

**CITY COUNCIL WORK SESSION**

**JUNE 2, 2020**

The City Council of the City of McKinney, Texas met in work session in the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, June 2, 2020 at 3:00 p.m.

The meeting was broadcast live on cable television and through the City's website on Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>.

Mayor George C. Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the Council was present, consisting of himself and the

following members: La'Shadion Shemwell..... District 1

Rainey Rogers, Mayor Pro Tempore..... District 2

Scott Elliott ..... District 3

Rick Franklin ..... District 4

Charlie Philips ..... At Large

Frederick Frazier ..... At Large

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Housing & Community Development Manager Janay Tieken, Community Services Administrator Shirletta Best, President of McKinney Economic Development Corporation (MEDC) Peter Tokar, President of McKinney Community Development Corporation (MCDC) Cindy Schneible, Police Chief Greg Conley, Assistant Police Chief Joe Ellenburg, Strategic Services Manager Trevor Minyard, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Transportation Engineering Manager Thuan Huynh, Development Engineering Manager Matt Richardson, Capital Improvement Projects Manager Nicholas Ataie

There were seven (7) members of the public present at the meeting.

Mayor Fuller called for Public Comments.

The following individuals spoke regarding agenda item **#20-0441** (Eastside Roadway Connectivity between State Highway 5 and Airport Drive), in opposition to extending Greenville Road to connect to Airport Drive:

Aria Rose, 1502 Greenville Rd, McKinney TX 75069

Justin Wayne Rose, 1502 Greenville Rd, McKinney TX 75069

Desiree Rose, 1502 Greenville Rd, McKinney TX 75069

Alex Bevly, 1500 Greenville Rd, McKinney TX 75069

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held Tuesday, June 2, 2020 at 6:00 p.m.

The following items were discussed:

- #20-0456 (Collin County CARES Emergency Housing / Living Assistance Program Funding from the U.S. Department of the Treasury); Council Member Scott Elliott recused from the discussion
- #20-0001RW (Right-of-Way Abandonment at Portions of Elm Street, Healy Avenue, and an Unnamed Ally near Elm Street)
- #20-0459 (Acquire Property Commonly Known as 301 Throckmorton Street for Public Use by Eminent Domain)

Mayor Fuller called for the following Work Session agenda, with no action taken by the City Council on said items:

- 20-0441** Consider/Discuss Eastside Roadway Connectivity between State Highway 5 (McDonald Street) and Airport Drive
- 20-0442** Update on McKinney Business Support Efforts

Mayor Fuller called for Council Liaison Updates regarding the various McKinney Boards & Commissions.

Council Member Charlie Philips expressed the sentiments of the Visit McKinney Board in support of approving Regular Meeting agenda item **#20-0456** (Amending Code of Ordinances Chapter 14 sections 14-20, 14-21, and 14-23 regarding Public Consumption of Alcohol).

Mayor Fuller called for the Executive Session agenda at 4:48 p.m., in accordance with the Texas Government Code:

- A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)
- B. Section 551.071 (A) Pending or contemplated litigation

- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas

- TXI Operations, LP, Plaintiff vs. City of McKinney, Texas, Defendants, Civil Action No. 4:20-CV-00353, United States District Court for the Eastern District of Texas

- City of McKinney v. East State Hwy 5, LLC

- Lhoist North America of Texas, LLC

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- TPC Byron Nelson / Salesmanship Club

- Federally Qualified Health Center, North Texas Family Health Foundation

The Council resumed the open Work Session at 5:53 p.m., taking the following action on Executive Agenda items:

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Scott Elliott, to approve to “authorize and direct the City Manager and our counsel to negotiate definitive agreements, including a settlement agreement and an amendment to our current Amendatory Contract with the North Texas Municipal Water District, to be presented to this Council at a later date for the final approval, as discussed in Closed Session.”

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Rick Franklin, to approve to direct the City Manager regarding City of McKinney v. East State Hwy 5, LLC in accordance with Executive Session Discussion.

Council unanimously approved the motion by Council member George Fuller, seconded by Council member La'Shadion Shemwell, to approve the settlement agreement with Lhoist North America of Texas, LLC.

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Rick Franklin, to approve an extension deadline for

Federally Qualified Health Center North Texas Family Health Foundation to obtain its Certificate of Occupancy and satisfy the hiring minimum for full-time employees.

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Scott Elliott, to adjourn the meeting at 5:26 p.m.

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GEORGE C. FULLER  
Mayor of McKinney, Texas

ATTEST:

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EMPRESS DRANE  
McKinney City Secretary