CITY COUNCIL WORK SESSION

JANUARY 19, 2021

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, January 19, 2021 at 3 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, Frederick Frazier, Rick Franklin, and Angela Richardson-Woods.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, Secretary Administrative Assistant Blenda Sims, Records Specialist Juametta Terrell, Chief of Police Greg Conley, Chief of Fire Danny Kistner, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Interim Public Works Director Julia Hunt, Director of Parks and Recreation Michael Kowski, Chief Information Officer Sid Hudson, Transportation Engineering Manager Thuan Huynh, Civil Engineer II Pamela Alummoottil, Investment and Treasury Manager Kelvin Bryant, Procurement Services Manager Lisa Littrell, Housing and Community Development Manager Janay Tieken, Affordable Housing Administrator Cristel Todd, Executive Assistant of Parks and Recreation Flora Ray, and McKinney Economic Development Corporation President Peter Tokar.

There were approximately four (4) members of the public present in the audience.

Mayor Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments regarding Agenda items. There were none when called for.

Mayor Fuller called for the discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, January 19, 2021, at 6:00 p.m.

Chief of Police Greg Conley spoke regarding agenda item 20-0047 (Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept, if Awarded, a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2022 from the Texas Department of Transportation for Overtime Traffic Safety Enforcement.)

Investment and Treasury Manager Kelvin Bryant spoke regarding agenda item 21-0048 (Consider/Discuss/Act on a Resolution Amending Authorized Representatives for the Texas Local Government Investment Pool (TexPool/TexPool Prime.))

Assistant Director of Planning Mark Doty spoke regarding agenda item 20-0011M2 (Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Section 146-134 (Performance Standards – Noise) of the Code of Ordinances, and Accompanying Ordinance.)

Mayor Fuller called for the Work Session Agenda.

21-0033   Consider/Discuss Housing Policies Based on the Recommendations of the "Housing Needs Assessment"

21-0034   Consider and Discuss the Composition of the McKinney Development Committee

21-0035   Update on 2021 General Election - Candidate and Voter Information

21-0036   Update on Council Liaisons

Mayor Fuller called for Council Liaison updates regarding the various McKinney Boards and Commissions.

Council Member Elliott updated the Council on McKinney Economic Development Corporation (MEDC) and their project pipeline.

Mayor Pro Tem Rogers spoke about MEDC's success matrixes and they have all been met.

Council Member Richardson-Woods congratulated the McKinney Community Development Board for their success.

Council Member Franklin spoke regarding the Main Street Board and that he is excited to see McKinney's big event back on the calendar.

Council Member Frazier congratulated the Parks and Recreation Department for all their projects and for their recent awards received.

Mayor Fuller agreed with Mayor Pro Tem Rogers and Council Member Elliott with how well MEDC is doing. Mayor Fuller spoke about Bill Cox and the Planning and Zoning Commission. Mayor Fuller thanked Executive Director of Development Services Michael Quint and all of his staff for their work.

Mayor Fuller called for Executive Session at 4:09 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)

- Boundary Agreement--Town of New Hope

- License Agreement by and between the City of McKinney, Texas and Progressive Waste Solutions of TX, Inc. (now Waste Connections, Inc., successor in interest) dated effective May 20, 2008

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- NTMWD Appointment

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Bluesky

- Tatum Tek Modular, LLC

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 5:44 p.m. with all members present, with action on an Executive item.

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Scott Elliott, to accept and approve the agreement with Tatum Tek Modular, LLC. as discussed in Executive Session.

Council unanimously approved the motion by Council Member Philips, seconded by Council Member Elliott, to adjourn the meeting at 5:45 p.m.

The video recording of the meeting is available through the City of McKinney meeting archives.

These minutes were approved by the City Council on February 2, 2021.

SIGNED:

_____
GEORGE C. FULLER, Mayor

ATTEST:

_____
EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas