CITY COUNCIL WORK SESSION

JUNE 1, 2021

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, located at 222 N. Tennessee Street, McKinney, Texas on Tuesday, June 1, 2021 at 4:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Geré Feltus, Frederick Frazier, and Rick Franklin.

Council Member Justin Beller was absent for the duration of the meeting.

Council Member Charlie Philips joined the meeting at 4:42 p.m.

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, Assistant City Attorney Alan Lathrom, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Chief Financial Officer Mark Holloway, Director of Communications and Marketing CoCo Good, Senior Communications & Media Specialist Frances La Rue, McKinney Performing Arts Center (MPAC) and Main Street Program Director Amy Rosenthal, Director of Human Resources Ike Obi, McKinney Economic Development Corporation (MEDC) President Peter Tokar, Director of Parks and Recreation Michael Kowski, Director of Engineering Gary Graham, Director of Planning Jennifer Arnold, CIP Manager Nicholas Ataie, Civil Engineer II Robyn Root, Civil Engineer I Blake Sills, and Arborist Adam Engelskirchen.

There were no members of the public present in the audience.

Mayor Fuller called the meeting to order at 4:02 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.

Mayor Fuller called for the discussion of the Agenda items to be presented at the City Council Regular Meeting of Tuesday, June 1, 2021, at 6:00 p.m.

Mayor Fuller called for the Work Session Agenda.

21-0469 Social Media Strategy

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

Mayor Pro Tem Rogers spoke regarding the Board of Adjustment.

Council Member Frazier spoke regarding the Parks, Recreation, and Open Space Board and McKinney Economic Development Corporation meeting.

Mayor Fuller called for Executive Session at 4:40 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)

- Facilities Agreement by and between SLC McKinney Partners, Billingsley Parties and the City of McKinney, Texas (Tucker Hill Addition)

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

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Black

- Encore Wire Corporation

Mayor Fuller reconvened open the Work Session at 5:31 p.m., Council Members Philips and Feltus did not returning.

Council present unanimously approved the motion by Council Member Franklin, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 5:32 p.m.

The video recording of the meeting is available through the City of McKinney meeting archives. These minutes approved by the City Council on June 15, 2021.

SIGNED:

_____
GEORGE C. FULLER, Mayor

ATTEST:

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

City of McKinney, Texas