

CITY COUNCIL WORK SESSION

SEPTEMBER 21, 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, September 21, 2021 at 3:00 p.m.

Council Members Present: Mayor George Fuller, and Council Members Geré Feltus, Frederick Frazier, Rick Franklin, and Justin Beller.

Council Members Absent: Mayor Pro Tem Rainey Rogers and Council Member Charlie Philips.

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 of Police Greg Conley, Chief of Fire Danny Kistner, Director of Human Resources Ike Obi, Housing and Community Development Manger Janay Tieken, Community Services Administrator Shirletta Best, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Transportation Engineering Manger Thuan Huynh, CIP Manger Nicholas Ataie, Civil Engineer II Pamela Alummoottil, and Desktop Support Technician Robert Lisenby.

There were three (3) members of the public present in the audience.

Mayor Fuller called the meeting to order at 3:02 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments regarding Agenda items, at which time there were no requests to address the Council.

Mayor Fuller called for discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, September 21, 2021, at 6:00 p.m.

Mayor Fuller called for the Work Session Agenda.

21-0814 Presentation on the Wayfinding Master Plan

1-0815 Update on Broadband Master Plan

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

Mayor Fuller called for Executive Session at 4:00 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

- KLA International Sports Management, LLC v. The City of McKinney, Cause No.471-02979-2020, In the District Court, 471st Judicial District, Collin County, Texas

- City of McKinney, Texas, Plaintiff, v. River Ranch Educational Charities, Wayne Kirk, individually, and the Real Property at 3701 Custer Road, McKinney, Texas, In Rem, Defendants

- Hemphill, LLC v. City of McKinney Civil Action File No. 4:21-cv-00655, United States District Court, Eastern District of Texas

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 Orange

Mayor Fuller reconvened public the Work Session at 5:25 p.m.

Council present unanimously approved the motion by Mayor Fuller, seconded by Council Member Feltus, to adjourn the meeting at 5:28 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 October 4, 2021.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

JOSHUA STEVENSON, Deputy City Secretary
City of McKinney, Texas