

CITY COUNCIL WORK SESSION

OCTOBER 4, 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 Monday, October 4, 2021 at 4 p.m.

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

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Berry Shelton, Assistant City Manager Kim Flom, 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 Fire Danny Kistner, Chief of Police Greg Conley, Director of Airport Kenneth Carley, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, CIP Manger Nicholas Ataie, Facilities Construction Manager Trish Jackson, Community Services Administrator Shirletta Best, and Desktop Support Technician Asif Ali.

There was approximately six (6) 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.

Darrell Hale, 3705 Amos Carter, McKinney, TX 75069, spoke regarding Agenda Item #21-0008A2/21-0087Z3 on the Regular Agenda.

Mayor Fuller called for discussion of the agenda items to be presented at the City Council Regular Meeting of Monday, October 4, 2021, at 6:00 p.m.

Director of Planning Jennifer Arnold and Director of Engineering Gary Graham spoke regarding Agenda Item # 21-0008A2/21-0087Z3 (Conduct a Public Hearing to Consider/Discuss/Act on a Petition to Annex (Case No. 21-0008A) and a Request to Zone (Case No. 21-0087Z) on Certain Land (the "Property") to "PD" – Planned Development District, Located on the East Side of County Road 317 and Approximately

2,000 Feet South of Harry McKillop Boulevard (FM 546), and Related Ordinances(s) and Agreements).

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

Mayor Fuller called for Executive Session at 4:11 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

- 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

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- City Manager Annual Performance Review

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project DLV

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 5:04 p.m.

Council approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to approve the amendment to the agreement for Project DLV as discussed in Executive Session with a vote of 6 - 1, Council Member Philips voting no.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Feltus, to adjourn the meeting at 5:07 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 October 19, 2021.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas