

## **CITY COUNCIL WORK SESSION**

**OCTOBER 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, October 19, 2021 at 3 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 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 Records Specialist Juametta Terrell, City Secretary Administrative Assistant Blenda Sims, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Director of Public Works Ryan Gillingham, Assistant Director of Public Works Paul Sparkman, Civil Engineer II Tahmidur Rahman, Chief Financial Officer Mark Holloway, Procurement Services Manager Lisa Littrell, Buyer II Trey Benton, McKinney Performing Arts Center (MPAC) & Main Street Director Amy Rosenthal, Chief of Fire Danny Kistner, Emergency Management Coordinator Karen Adkins, Emergency Management Planner Jeremy Cuddeback, Director of Human Resources Ike Obi, Director of Parks & Recreation Michael Kowski, and Community Services Administrator Shirletta Best.

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

Mayor Fuller called the meeting to order at 3:03 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments on 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, October 19, 2021, at 6:00 p.m.

Mayor Fuller called for the Work Session Agenda.

**21-0904** Presentation on Pavement Management Plan

**21-0905** Discussion on State Highway 5 Deck Park

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

Council Member Philips updated the Council on the Historic Preservation Advisory Board.

Council Member Frazier updated the Council on the Parks, Recreation, and Open Advisory Board. The Council Member stated that the Parks & Recreation Department has received five (5) more awards for their Parks and Services.

Mayor Fuller called for Executive Session at 4:19 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

- 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 Pro Tem Rogers reconvened from Executive Session and reopened the Work Session at 4:51.

Mayor Fuller did not return from Executive Session.

Council present unanimously approved the motion by Council Member Philips, seconded by Council Member Feltus, to adjourn the meeting at 4:52 p.m. with a vote 6-0.

SIGNED:

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas