

CITY COUNCIL WORK SESSION

NOVEMBER 16, 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, November 16, 2021 at 3:00 p.m.

Mayor George Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the Council was present, consisting of himself, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Rick Franklin, Geré Feltus, and Justin Beller.

Council Member Frederick Frazier was absent.

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, Director of Strategic Services Trevor Minyard, Director of Parks & Recreation Michael Kowski, Housing & Community Development Manager Janay Tieken, Health Compliance Manager Richard Milam, Development Engineering Manager Matt Richardson, Executive Director of Development Services Michael Quint, Chief Financial Officer Mark Holloway, President of McKinney Economic Development Corporation (MEDC) Peter Tokar, Fire Chief Danny Kistner, Police Chief Greg Conley, Facilities Construction Manager Patricia Jackson, Director of Public Works Ryan Gillingham, Ian Coubrough Assistant Procurement Services Manager, Purchasing Buyer Kristina Mitchell, Purchasing Buyer Trey Benton, Capital Improvement Projects Manager Nicholas Ataie, Director of Code Services Kerry Simpson, Code Enforcement Manager John Christophe, Information Technology Technician Asif Ali, City Secretary Blenda Sims, City Secretary Juametta Terrell, City Secretary Empress Drane

There were six (6) members of the public present in the audience.

Mayor Fuller called for Public Comments.

Bridgett White, 2095 Berry Hill, McKinney TX 75069, spoke regarding agenda item #21-1017, in support of modifying city ordinances to allow potbelly pigs as pets.

Mayor Fuller called for the Council to discuss agenda items to be considered at the City Council Regular Meeting of Tuesday, November 16, 2021 at 6:00 p.m. There was no discussion of the Regular Meeting agenda.

Mayor Fuller called for the Work Session agenda item:

21-1017 Consider/Discuss Potential Amendments to Chapter 26 (Animal Control)
of the Code of Ordinances Regulating Miniature Swine

The Council requested for an agenda item to be presented at a future meeting for consideration of modifying city ordinances to allow potbelly pigs as pets.

Mayor Fuller called for Council Liaison Updates regarding the various city Boards & Commissions, at which time there were no comments.

Mayor Fuller called for the closed Executive Session at 3:16 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 v. Allegiance Benefit Plan Management, Inc. et al. Civil Action
File No. 4:21-cv-00271-ALM, 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 Gemstone, Project Green, and Project Podium

Mayor Fuller reconvened the public Work Session at 6:07 p.m., with a quorum consisting of himself, Mayor Pro Tem Rogers, and Council Members Feltus and Beller. Council Members Philips and Franklin did not return to the meeting.

Council Members present unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 6:07 p.m.

Video recording of this meeting is available through the City of McKinney video archive. These minutes approved by the City Council on Tuesday, December 7, 2021.

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary