

CITY COUNCIL WORK SESSION

DECEMBER 7, 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, December 7, 2021 at 3 P.M.

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

Council Absent: Council Member Charlie Philips

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, 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 Financial Officer Mark Holloway, Director of Parks & Recreation Michael Kowski, Director of Public Works Ryan Gillingham, Facilities Construction Manager Trish Jackson, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Director of Planning Jennifer Arnold, Director of Airport Kenneth Carly, Housing and Community Development Manager Janay Tieken, Affordable Housing Administrator Cristel Todd, McKinney Community Development Corporation (MCDC) Admin & Marketing Coordinator Linda Jones, and IT Service Desk Manager Nicholas Martin.

There were 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.

Mayor Fuller called for the discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, December 7, 2021, at 6:00 p.m.

Mayor Fuller called for the Work Session Agenda.

21-1067 Update on Potential Parkland Dedication Ordinance Modifications

Mayor Fuller asked the Council to save any updates regarding City Boards & Commissions until the Regular Meeting at 6:00 p.m.

Mayor Fuller called for Executive Session at 3:32 p.m., in accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, Joint 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

- Vicki Baker v. City of McKinney, Texas, Civil Action 4:21-cv-00176, Eastern District of Texas

- Schwob Building Company, LTD. n/k/a Schwob Steel Services, LTD. vs. City of McKinney, 429th District Court, Collin County, Texas, Case #429-01286-2021

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

- TUPPS Brewery

- Project BlueSky

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 4:00 p.m.

Council present unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Feltus, to approve an Amendment to Project BlueSky as discussed in Executive Session.

Council unanimously approved the motion by Council Member Feltus, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 4:01 p.m.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary