

CITY COUNCIL WORK SESSION

JUNE 21, 2022

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, June 21, 2022 at 3 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Geré Feltus, Patrick Cloutier, 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, Director of Strategic Services Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, City Secretary Accreditation & Reporting Specialist Edith Ruiz, Chief of Police Greg Conley, Chief of Fire Danny Kistner, Emergency Management Coordinator Karen Adkins, Assistant Emergency Management Coordinator Jeremy Cuddeback, Chief Financial Officer Mark Holloway, Financial Compliance Manager Chance Miller, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Planning Manager Paula Nasta, Director of Gary Graham, Civil Engineer II Pamela Alummoottil, CIP Manager Nicholas Ataie, Transportation Engineering Manager Thuan Huynh, Chief Building Official Suzanne Arnold, Director of Code Services Kerry Simpson, Code Enforcement Manager John Christophe, Health Compliance Manager Richard Milam, Senior Environmental Health Specialist David Lerma, Senior Environmental Health Specialist Victoria Schweitzer, Senior Environmental Health Specialist Shane Salley, Code Enforcement Technician Donna Wilmeth, Director of Airport Ken Carley, Director of Parks & Recreation Michael Kowski, Director of Public Works Ryan Gillingham, Director of Housing & Community Development Janay Tieken, and Video Producer William Hicks.

There was approximately five (5) members of the public present in the audience.

Mayor Fuller called the meeting to order at 3:04 p.m. upon determining a quorum of the Council was present.

Mayor Pro Tem Rogers joined the meeting at 3:05 p.m.

Council Member Feltus joined the meeting at 3:07 p.m.

Mayor Fuller called for Public Comments on Agenda items.

Clint Scofield, 1101 Hill St., McKinney, TX 75069, spoke regarding Agenda item #22-0555.

Mayor Fuller called for the Information Sharing Agenda.

22-0554 Proclamation for National Mosquito Control Awareness Week

Mayor Fuller called for the discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, June 21, 2022, at 6:00 p.m.

Mayor Fuller stated that Agenda item #22-0568 will need to be pulled off the Consent Agenda.

Mayor Fuller called for the Work Session Agenda.

22-0494 Consider/Discuss Mayoral Assignments of City Council Liaisons to the various Boards & Commissions of the City

22-0555 Presentation on the Homestead Exemption for Residents Over Age 65 and the Disabled

22-0556 Update on Wayfinding Master Plan

Mayor Fuller decided to forego calling for Council liaison updates regarding various City Boards & Commissions.

Mayor Fuller called for Executive Session at 4:18 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)

- Facilities Agreement by and between SLC McKinney Partners, Billingsley Parties and the City of McKinney, Texas (Tucker Hill Addition)

- Cowtown Redi Mix, Inc. and Issam Al-Shmaisani, Plaintiffs v. City of McKinney, Texas, and Board of Adjustment for City of McKinney, Cause No. 401-05217-2020

-Town of Fairview, Texas, Ron and Christian Pruitt, Heard Natural Science Museum & Wildlife Sanctuary, Interlocal Agreement regarding City Limits/ETJ Boundaries

B. Section 551.071 (A) Pending or contemplated litigation

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 BlueSky

- Project Hemispheres

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 5:23 p.m.

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

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Feltus, to adjourn the meeting at 5:26 p.m.

The video recording of the meeting is available online through the City of McKinney video archives.

These minutes were approved by the City Council on July 19, 2022.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas