

CITY COUNCIL WORK SESSION

AUGUST 2, 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, August 2, 2022 at 4:00 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 Fire Danny Kistner, Chief of Police Greg Conley, Chief Financial Officer Mark Holloway, Buyer II Trey Benton, Chief Information Officer Sid Hudson, Deputy Chief Information Officer Mahmood Khan, Desktop Service Technician II Robert Lisenby, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Planning Manager Paula Nasta, Planning Manager Caitlyn Strickland, Director of Engineering Gary Graham, Transportation Engineering Manager Thuan Huynh, Civil Engineer II Robyn Root, Development Engineering Manager Matt Richardson, Director of Public Works Ryan Gillingham, Assistant Director of Public Works Paul Sparkman, Facilities Construction Manager Trish Jackson, Environmental Services Manager Eric Hopes, Director of Housing and Community Development Janay Tieken, Community Services Administrator Shirletta Best, Affordable Housing Administrator Cristel Todd, and McKinney Community Development Corporation (MCDC) President Cindy Schneible.

Historical Preservation Advisory Board Members Present: Chair Betty Petkovsek and Board Member Mallori Hanes.

There were approximately eight (8) members of the public present in the audience.

Mayor Fuller called the meeting to order at 4:01 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments.

Martha Woods, 804 W. Virginia, McKinney, TX 75069, spoke regarding Agenda item #22-0714.

Betty Petkovsek, 1101 W. Louisiana, McKinney, TX 75069, spoke regarding Agenda item #22-0714.

Johanna Friedel, 1103 Hyde Park Dr., McKinney, TX, spoke regarding Agenda item #22-0714.

Mayor Fuller called for the discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, August 2, 2022, at 6:00 p.m. There was none.

Mayor Fuller called for the Work Session Agenda.

22-0714 Informational Update on the City of McKinney's Historic Preservation Program

Council Member Cloutier left the meeting at 5:00 p.m. and returned at 5:02 p.m.

Mayor Fuller called for Council Liaison updates regarding the various City Boards & Commissions.

Mayor Pro Tem Rogers spoke regarding comments he made at the Work Session of the City Council on July 19, 2022.

Mayor Fuller called for Executive Session at 5:07 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

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- Director of Public Safety / Chief of Police

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Purple

- H-E-B, LP

- Project 20-09 TUPPS Brewery & Entertainment Destination

Mayor Fuller convened from Executive Session and reopened the Work Session at 6:08 p.m.

Council Members Franklin, Cloutier, and Philips did not return from Executive Session.

Council present unanimously approved the motion by Mayor Fuller, seconded by Council Member Feltus, to approve the Amendment to the Chapter 380 Agreement regarding H-E-B in a vote of 4-0.

Council present unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Feltus, to adjourn the meeting at 6:08 p.m. in a vote of 4-0.

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

These minutes were approved by the City Council on August 16, 2022.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas