

CITY COUNCIL WORK SESSION

AUGUST 16, 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 16, 2022 at 4 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, Assistant Chief of Police Joe Ellenburg, Police Financial Analyst Cammie Martin, Chief Information Officer Sid Hudson, Chief Financial Officer Mark Holloway, Procurement Services Manager Lisa Littrell, Assistant Procurement Services Manager Ian Coubrough, Contract Administrator Rosanne Lemus, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Development Engineering Manager Matt Richardson, Director of Parks & Recreation Michael Kowski, Director of Code Services Kerry Simpson, Code Enforcement Manager John Christophe, Director of Housing and Community Development Janay Tieken, Facilities Construction Manager Trish Jackson, Executive Director of Visit McKinney Aaron Werner, McKinney Economic Development Corporation (MEDC) Director of Research and Technology Michael DePaola, MEDC Project Manager Miguel Silva Esparza, and I.T. Service Desk Technician II Asif Ali.

McKinney Community Development Corporation Members Present: Board Members David Kelly and David Riche.

There was one (1) member of the public present in the audience.

Mayor Fuller called the meeting to order at 4:02 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 for.

Mayor Fuller called for the discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, August 16, 2022, at 6:00 p.m. There was none when called for.

Mayor Fuller called for the Work Session Agenda.

22-0745 Update on the City Election of November 8, 2022, the City Electioneering Ordinance, and Political Signs within the City

The presentation for this item will be included in the Appendix of these minutes as "Appendix A – #22-0745 Presentation".

22-0746 Presentation on McKinney Broadband Initiative and Request for Proposal Results

22-0747 Discuss City Council Preferencing for 2022 Boards & Commissions Appointments

The presentation for this item will be included in the Appendix of these minutes as "Appendix B - #22-0747 Presentation".

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

Council Member Cloutier spoke regarding the Parks, Recreation, & Open Space Advisory Board and their discussion of the water quality for McKinney Splash Pads. Cloutier stated that McKinney Splash Pads do not use recirculate water which results in safer water.

Mayor Fuller called for Executive Session at 5:02 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)

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

- JPI Real Estate Acquisitions, LLC

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Hemispheres

Mayor Fuller reconvened the Work Session at 6:02 p.m.

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

Council present unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Feltus, to adjourn the meeting at 6:02 p.m.

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 September 6, 2022.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas

Electioneering & Political Signs

August 16, 2022

Upcoming Elections

	November 8, 2022	May 6, 2023
Candidate Filing Period	n/a	Wednesday, January 18 to Friday, February 17
Last Day to Order an Election	Monday, August 22	Friday, February 17
Voter Registration Deadline	Tuesday, October 11	Thursday, April 6
Early Voting Period	Monday, October 24 to Friday, November 4	Monday, April 24 to Tuesday, May 2

- ★ **November 8, 2022 - LOCAL OPTION ELECTION:** *legalize sale of all alcoholic beverages for off-premise consumption*
- ★ **May 6, 2023 - BOND ELECTION / GENERAL ELECTION** for City Council Districts 2 & 4, and At Large #2

Electioneering

Electioneering is specific to political activity on city-owned property when such property serves as a voting location

- ★ McKinney Code of Ordinances, Chapter 38, Article IV – Electioneering

Non-city voting locations may have separate, different rules for political signs and activities

Electioneering

- Activity and signs allowed at 24 hours before until 24 hours after voting period
- 100’ “electioneering-free” zone
- Sign dimensions limited to 2’ x 2’
- Driveways restricted
- Restrictions for certain structures and megaphones
- Fire Chief may determine unsafe areas



Administered and enforced by City Secretary, Code Enforcement and Law Enforcement



Political Signs

(Non-Electioneering) Political signs must comply with city regulations

- ☆ McKinney Code of Ordinances, Chapter 134 - Signs

Electioneering

- Signs in the right of way (ROW) that impose a hazard are removed immediately
- Candidates provided 24 hour courtesy call or email to remove non hazardous signs
- Section 134-4 (c) allows signs to be disposed of with no notice
- Impounded signs are held for five days as a courtesy
- 525 signs were impounded during the last election

Staff requests City Council feedback on giving 48 hours notice on all impounded signs before they are discarded



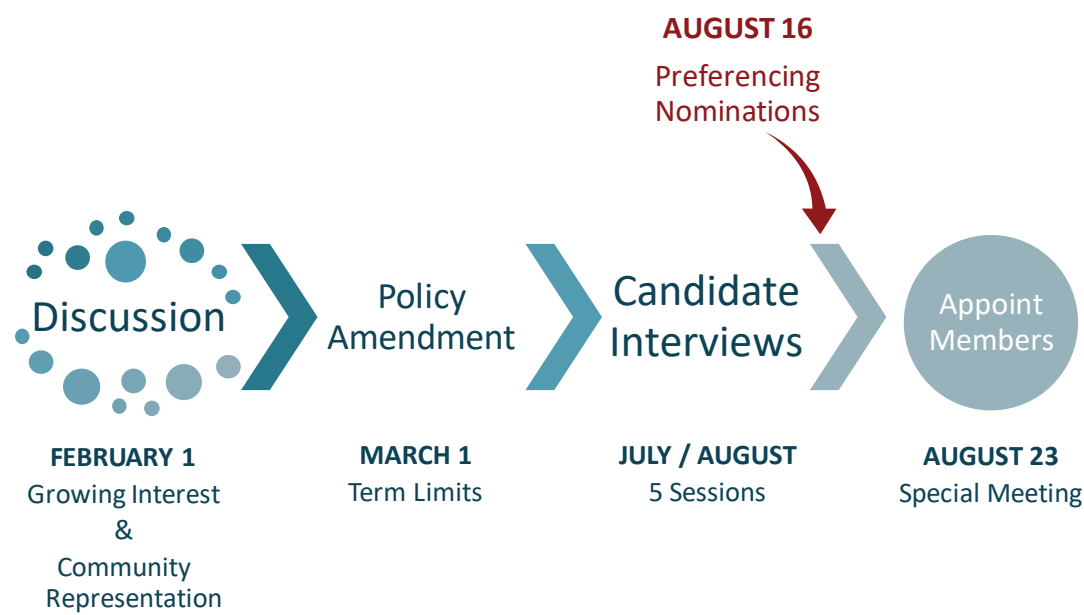
Questions?



Boards & Commissions Member Appointments

Preferencing Update

Program Timeline



Applicant Summary

- **120** Applications
- **71%** of candidates participated in interviews
- **57** seats with expiring terms
 - 26 have met term limits
 - 31 may be reappointed or replaced