

CITY COUNCIL SPECIAL MEETING

SEPTEMBER 27, 2022

The City Council of the City of McKinney, Texas met in special session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, September 27, 2022, at 4:00 p.m.

The meeting was broadcast live on Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>.

Mayor George C. Fuller called the meeting to order at 4:00 p.m., upon determining a quorum consisting of himself and the following City Council Members were present: Council Members Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

Mayor Pro Tem Rainey Rogers 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, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Director of McKinney National Airport Kenneth Carley There were four (4) members of the public in attendance, including newly appointed member of the Capital Improvement Advisory Committee Steve Wilson, and outgoing member of the McKinney Housing Finance Corporation David Clarke.

Mayor Fuller called for Public Comments at which time there were no requests to address the Council.

Mayor Fuller called for the special meeting item:

22-0895 Consider/Discuss/Act on Appointing Members to a Bond Committee related to a Potential Bond Election on May 6, 2023.

The presentation for this item was not included on the posted meeting agenda and provided in these minutes as *Appendix A: Presentation for Agenda Item #22-0895*.

Council unanimously approved the motion by Council Member Rick Franklin, seconded by Council Member Geré Feltus, to approve the Bond Committee assigned to Subcommittees as follows:

Business & Industry – David Craig, David Johnson, Geralyn Kever, Jeff Place, Marianne Radley, Marlon Brown, Bill Cox

Community Stakeholders – Alex Camacho, Brian Hazelwood, Chantelle Kadalla, Chuck Branch, Shawn Pratt, Don Blackwood

Development & Infrastructure – Bob Botsford, David Clarke, Maurice Malvern, Steve Wilson, Tracie Frazier, Thad Helsley

Finance – Betty Petkovsek, Brian Loughmiller, John Prudich, Maria McKinzie, Roger Harris

Government & Regional – City of Allen Mayor Ken Fulk, City of Anna Mayor Nate Pike, Collin County Judge Chris Hill, Town of Fairview Mayor Henry Lesner, Mayor of Frisco Jeff Cheney, Former Mayor of Frisco Maher Maso, City of Melissa Mayor Jay Northcut, City of Plano Council Member Rick Grady, City of Princeton Mayor Brianna Chacon, Texas State House of Representatives Members: Representative Candy Noble (District 89) and Representative Jeff Leach (District 67)

Mayor Pro Tem Rainey Rogers will assign these members to subcommittees: Tomorrow Shea, Dick Thompson, Stephanie South, Mark Cope

Mayor Fuller called for Council & Manager Comments at which time there were no requests to address the City Council.

Mayor Fuller called for the Executive Session at 4:10 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

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Hemispheres

Mayor Fuller reconvened the public portion of the meeting at 5:00 p.m., the following Council Members being present with him: Justin Beller, Geré Feltus, Charlie

Philips, and Patrick Cloutier. Council Member Rick Franklin did not return from the Executive Session. No action was taken on the items discussed in Executive Session.

The Council Members present unanimously approved the motion by Council Member Patrick Cloutier, seconded by Council Member Geré Feltus, to adjourn the meeting at 5:00 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 October 3, 2022.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas

2023 Bond Committee Composition

Bond Committee Composition

(Established by City Council)



Current Bond Committee Nominations & Assignments

- Business & Industry

– David Craig

– David Johnson

– Geralyn Kever

– Jeff Place

– Marianne Radley

– Marlon Brown

– Bill Cox
- Community Stakeholders

– Alex Camacho

– Brian Hazlewood

– Chantelle Kadalla

– Chuck Branch

– Shawn Pratt

– Don Blackwood

– Unassigned
- Development & Infrastructure

– Bob Botsford

– David Clarke

– Maurice Malvern

– Steve Wilson

– Tracie Frazier

– Thad Helsley

– Unassigned
- Finance

– Betty Petkovsek

– Brian Loughmiller

– John Prudich

– Maria McKinzie

– Roger Harris

– Unassigned

– Unassigned
- Government & Regional

– Allen Mayor Ken Fulk

– Anna Mayor Nate Pike

– Collin County Judge Chris Hill

– Fairview Mayor Henry Lesner

– Former Frisco Mayor Maher Maso

– Frisco Mayor Jeff Cheney

– Melissa Mayor Jay Northcut

– Plano Councilmember Rick Grady

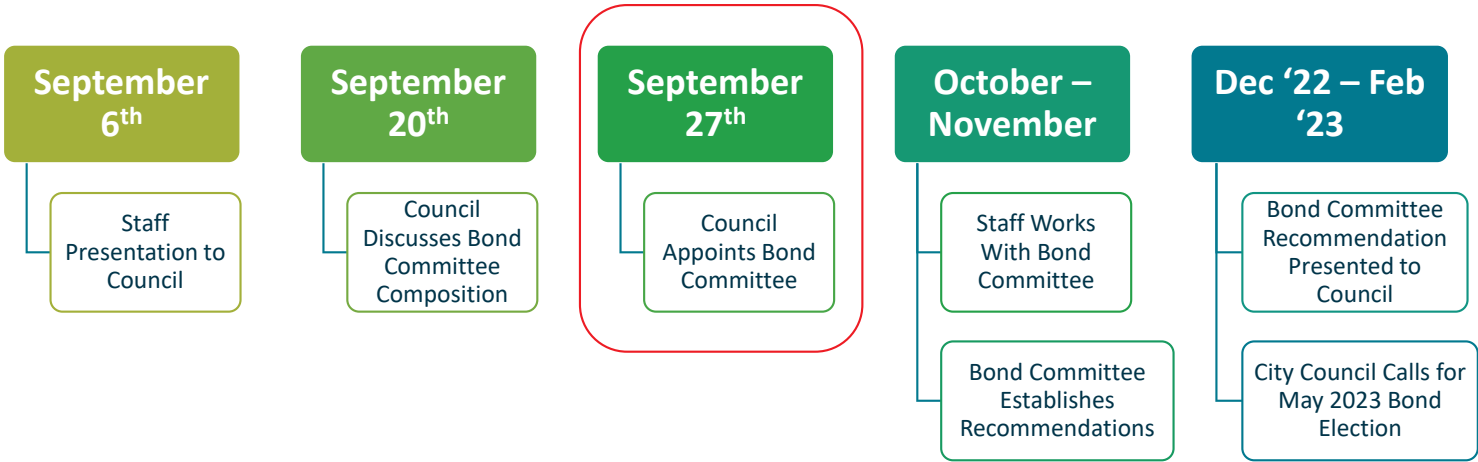
– Princeton Mayor Brianna Chacon

– State Representative Candy Noble

– State Representative Jeff Leach

Timeline & Next Steps

2023 Bond Program Calendar



Proposed Bond Committee Meeting Dates

- Wednesday, October 12th
 - Review of Unfunded Projects
 - Review of Current Debt Status
 - Review of Estimated Debt Capacity
- Wednesday, October 26th
 - Presentation from Bond Counsel
 - Break into Subcommittees for Discussion
 - Subcommittees Appoint Chair
- Wednesday, November 9th
 - Subcommittee Chairs Report on Discussions
 - Final Edits/Considerations Regarding Recommendation

Bond Committee Reports to Council

- Executive Committee of Bond Committee Gives Presentation of Recommendations to Council
- Council Discussion Regarding Recommendations
 - City Council Sets Final Slate of Projects
- Council Directs Staff to Prepare for Calling of Bond Election

Council Calls for Bond Election

- At Council's Direction, Staff Confers with Bond Counsel on Bond Proposition Language
- Structure of Election Ballot Propositions Developed by Bond Counsel
- Call for Bond Election Must Occur 60-Days Prior to Election

Community & City Involvement Prior to Election

- Community Members
 - Serve on Bond Committee
 - Support bond initiatives by:
 - Developing Political Action Committees
 - Social and Traditional Media Campaigns
 - Presenting to Various Community Groups
- City Staff
 - Support and Present to Bond Committee
 - Provide Objective Information to Voters on Bond Proposal through:
 - Video Media
 - Printed Media
 - Digital Media
 - Community Presentations

Council Feedback & Direction

(End of Presentation)