

CITY COUNCIL SPECIAL MEETING

JULY 17, 2017

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on July 17, 2017 at 5:30 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, Council members: Chuck Branch, Scott Elliott, Charlie Philips, Tracy Rath, and La'Shadian Shemwell.

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; Assistant City Manager Steve Tilton; Assistant to the City Manager Trevor Minyard; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Michael Quint; Planning Director Brian Lockley; Director of Parks and Recreation Michael Kowski; Fire Chief Danny Kistner; Fire Marshal Mike Smith; McKinney Economic Development Corporation President Darrell Auterson; Airport Executive Director Ken Wiegand; Interim Director of Engineering Gary Graham; Facilities Construction Manager Patricia Jackson; Chief Financial Officer Mark Holloway; Director of Finance Trudy Mathis; Airport - Eric Pratt; Chief Building Official Rick Herzberger; Assistant Fire Chief Tim Mock; Assistant Fire Chief Chris Lowry; Chief of Police Greg Conley; Public Works Director David Brown; Director of Organizational Development & Performance Management Joe Mazzola; and Purchasing Manager Lisa Littrell.

There were eight guests present.

Mayor Fuller called the meeting to order at 5:30 p.m. after determining a quorum present.

17-681 Mayor Fuller called for Consideration/Discussion/Action on Designating Chairman of the Reinvestment Zone Number One. Council unanimously approved the motion by Council member Branch, seconded by Mayor Pro Tem Rogers, to appoint Tracy Rath as Chairman of the Reinvestment Zone Number One.

17-682 Mayor Fuller called for Consideration/Discussion/Action on Designating Chairman of the Reinvestment Zone Number Two. Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council

member Philips, to appoint Chuck Branch as Chairman of the Reinvestment Zone Number Two.

Mayor Fuller called for Discussion on Regular Meeting Agenda Items.

Mayor Fuller called for discussion on the following work session items with no action taken:

- 17-683** General Overview of the Capital Improvement Program (CIP)
- 17-684** Update on the 2015 Model Code Adoption Process
- 17-685** Consider/Discuss/Provide Direction Regarding the City's Regulations and Policies Pertaining to Platting and Permitting in the Extraterritorial Jurisdiction (ETJ)
- 17-686** Discuss Ethics Reform Process

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 7:21 p.m. per Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed), Section 551.071 (A). Litigation / Anticipated Litigation, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Pro Tem Rogers recessed back into open session at 9:05 p.m.

Mayor Fuller left the meeting at 8:45 p.m.

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Elliott, to adjourn. Mayor Pro Tem Rogers adjourned the meeting at 9:06 p.m.

GEORGE C. FULLER
Mayor

RAINEY ROGERS
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary