CITY COUNCIL WORK SESSION

SEPTEMBER 18, 2017

The City Council of the City of McKinney, Texas met in work session in the Jack Hatchell Collin County Administration Building at 2300 Bloomdale Road, McKinney, Texas on September 18, 2017 at 5:30 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, Council members: Chuck Branch, Scott Elliott, Tracy Rath, and La'Shadion Shemwell. Council member Charlie Philips arrived at 5:38 p.m.

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; Assistant City Manager Steve Tilton; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Michael Quint; Planning Director Brian Lockley; Director of Public Works David Brown; Assistant Director of Public Works Paul Sparkman; Planning Manager Matt Robinson; Assistant to the City Manager Trevor Minyard; Planning Manager Jennifer Arnold; Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Airport - James Loomis and Eric Pratt; Director of Engineering Gary Graham; Engineering - Nicholas Ataie and Blake Sills; Housing and Community Services - Janay Tieken, Cristel Todd, and Tony Cao; Senior Financial Analyst Eric Corder; Chief Financial Officer Mark Holloway; Director of Finance Trudy Mathis; Police Officer Tyler Lewis; Purchasing Manager Lisa Littrell; Police Chief Greg Conley; Assistant Fire Chief Tim Mock; Assistant Fire Chief Chris Lowry; Environmental Health Manager Lori Dees; Health Compliance Supervisor Richard Milam; Human Resources - Ike Obi and Denise Sykes; Aquatics and Fitness Manager Teresa Thomson; and McKinney Community Development Corporation President Cindy Schneible.

There were twenty guests present.

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

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:

17-915 Consider/Discuss Potential Amendments to the Tree Survey Requirements Contained Within the Tree Preservation Ordinance

17-916 Consider/Discuss Low Income Housing Tax Credit (LIHTC) Funding and the McKinney Housing Finance Corporation Role in Providing Affordable Housing Options

17-917 Consider/Discuss Potential Amendments to the City of McKinney's Regulations Governing Food Trucks

17-918 Consider/Discuss on Nominating Member(s) to the Collin Central Appraisal District Board of Directors

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 7:24 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, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 7:36 p.m.

Mayor Fuller called for Action on Executive Session. Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to authorize joining in the lawsuit with the City of McAllen; City of Dallas; City of Irving; City of Brownsville; City of Sugarland; City of Mission; City of Pharr; City of Coppell; City of Weslaco; City of Alamo; City of Midlothian; City of Highland Village; City of Seagoville; City of Alton; City of Boerne; City of Roma; City of Rockport; City of Laferia; City of Lucas; City of Balcones Heights; City of South Padre Island; City of Simonton; and Jim Darling, in both his official capacity as Mayor of the City of McAllen and individual capacity, Plaintiffs v. The State of Texas; Greg Abbott, sued in his official capacity as Governor of the State of Texas; and Ken Paxton, sued in his official capacity as Attorney General of Texas, Defendants. In the District Court of Travis County, Texas 353rd Judicial District Plaintiffs' Original Petition, Cause No. D-1-GN-17-004766.

Mayor Fuller recessed the meeting into executive session at 7:40 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, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 7:55 p.m.

Council unanimously approved the motion by Council member Elliott, seconded by Mayor Fuller, to adjourn. Mayor Fuller adjourned the meeting at 7:57 p.m.

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GEORGE C. FULLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary