

CITY COUNCIL WORK SESSION

NOVEMBER 6, 2017

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building, 222 N. Tennessee Street, McKinney, Texas on November 6, 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, and Tracy Rath. Council member La'Shadi Shemwell arrived at 5:40 p.m.

Staff Present: City Manager Paul Grimes; Assistant City Manager Barry Shelton; Assistant City Manager Steve Tilton; Assistant City Attorney Alan Lathrom; City Secretary Sandy Hart; Assistant to the City Manager Trevor Minyard; Executive Director of Development Services Michael Quint; Planning Director Brian Lockley; Director of Public Works David Brown; Assistant Director of Public Works Paul Sparkman; Director of Organizational Development & Performance Management Joe Mazzola; Planning Manager Samantha Pickett; Planning Manager Jennifer Arnold; Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; McKinney Economic Development Corporation President Darrell Auterson; Airport Executive Director Ken Wiegand; Director of Engineering Gary Graham; Facilities Construction Manager Patricia Jackson; Chief Information Officer Sid Hudson; Network Analyst Chris Milligan; CIP Manager Nicholas Ataie; Engineering - Danny Still, Kyle Odom and Blake Sills; Purchasing Manager Lisa Littrell; Chief Financial Officer Mark Holloway; Finance Director Trudy Mathis; Investment and Treasury Manager Kelvin Bryant; Network Engineer Ryan Lee; Performance Manager Lisa Davies; Chief of Police Greg Conley; Director of Libraries Spencer Smith; and Police Officer Bruno Siqueirai.

There were approximate 35 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:

17-1099 Present the McKinney Public Library Long Range Plan 2018

17-1100 CIP Program Updates

17-1113 Consider/Discuss the Terms of a New 45-Year Development Agreement
in Association with the Pending Municipal Annexations Generally Located
in the Northwest Sector of McKinney

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 7:05 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, Section 551.074 Discuss Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 7:12 p.m.

Council approved the motion made by Council member Elliott, seconded by Council member Shemwell, to adjourn with a vote of 6-0-1, Council member Branch abstaining. Mayor Fuller adjourned the meeting at 7:15 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary