

## **CITY COUNCIL WORK SESSION**

**DECEMBER 18, 2017**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on December 18, 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 La'Shadiion Shemwell.

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; Assistant to the City Manager Trevor Minyard; Planning Director Brian Lockley; Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Engineering - Nicholas Ataie, Danny Stills, and Paul Tucker; Community Services Administrator Shirletta Best; Chief Financial Officer Mark Holloway; Airport Director Ken Wiegand; Chief Building Official Rick Herzberger; Historic Preservation Officer Guy Giersch; Fire Chief Danny Kistner; Assistant Fire Chief Chris Lowry; Assistant Fire Chief Tim Mock; Fire Marshal Mike Smith; Deputy Fire Marshal Andrew Barr; Human Resources - Ike Obi and Denise Sikes; and Assistant Director of Engineering Michael Hebert.

There were twenty guests present.

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

Mayor Fuller recessed the meeting into executive session at 5:30 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 6:22 p.m.

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:

- 17-1242** Presentation by McGough Development on the Craig Ranch Resort Hotel and Conference Center Project
- 17-1243** Discuss and Provide Direction to Staff on McKinney's Historic Neighborhood Improvement Zone (HNIZ) Tax Exemption Program
- 17-1244** Consider/Discuss and Provide Direction Regarding the Adoption of the 2015 Edition of the International Codes, the 2017 Edition of the National Electrical Code and the North Central Texas Council of Governments' Recommended Amendments, Local Amendments and the Open Burning Ordinance
- 17-1268** Discuss McKinney National Airport Land Acquisition Program and Master Plan Update
- 17-1245** Discuss the Potential Development of a McKinney Community Internship Program

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 8:20 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 9:05 p.m.

Mayor Fuller called for Action on Executive Session.

Council unanimously approved the motion by Council member Elliott, seconded by Council member Shemwell, to approve the amended employment contract with City Manager Paul Grimes.

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member Shemwell, to adjourn. Mayor Fuller adjourned the meeting at 9:06 p.m.

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GEORGE C. FULLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary