

CITY COUNCIL WORK SESSION

FEBRUARY 19, 2018

The City Council of the City of McKinney, Texas met in work session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on February 19, 2018 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 Steve Tilton; City Attorney Mark Houser; 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; Planning Manager Jennifer Arnold; Assistant Director of Parks and Recreation Ryan Mullins; Chief of Police Greg Conley; Director of Engineering Gary Graham; Facilities Construction Manager Patricia Jackson; Engineering - Nicholas Ataie, Blake Sills, Matt Tilke, and Robyn Root; McKinney Economic Development Corporation Interim President Abby Liu; Chief Information Officer Sid Hudson; Housing and Community Services Manager Janay Tieken; Chief Financial Officer Mark Holloway; GIS Specialist Jordan Carmona; Human Resources Director Ike Obi; and Planning Manager Samantha Pickett.

There were fifteen guests present.

Mayor Fuller called the meeting to order at 5:31 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:

- 18-157** Presentation by Crape Myrtle Trails of McKinney Foundation
- 18-158** Update on Transportation Data Sharing and WAZE Connected Citizen's Program
- 18-159** Update on ONE McKinney 2040 Comprehensive Plan Initiative
- 18-160** Discussion on Holding a Potential Charter Amendment Election

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 7:10 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 Fuller recessed back into open session at 7:48 p.m. Councilwoman Rath left the meeting at 7:40 p.m.

Council unanimously approved the motion by Council member Elliott, seconded by Council member Branch, to adjourn. Mayor Fuller adjourned the meeting at 7:49 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary