## **CITY COUNCIL WORK SESSION**

## APRIL 16, 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 April 16, 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, and La'Shadion Shemwell. Absent: Councilwoman Tracy Rath.

Staff Present: City Manager Paul Grimes; 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; 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; Planning Manager Samantha Pickett; Planning Manager Matt Robinson; Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Fire Chief Danny Kistner; Director of Engineering Gary Graham; Facilities Construction Manager Patricia Jackson; CIP Manager Nicholas Ataie; Chief Information Officer Sid Hudson; Housing and Community Services Manager Janay Tieken; Parks and Recreation – Jenny Baker and Teresa Thomason; Development Services - Brandon Opiela and Lola Isom; Planning Aaron Bloxham and Mary Smith; Director of Organizational Development & Performance Management Joe Mazzola; Emergency Management Coordinator Karen Adkins; President McKinney Community Development Corporation; Cindy Schneible; Assistant Fire Chief Chris Lowry; Development Engineering Manager Matt Richardson; and Assistant Director of Engineering Michael Hebert.

There were eight 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:

CITY COUNCIL MINUTES APRIL 16, 2018 PAGE 2

- **18-320** Consider/Discuss a Recap of Apex Centre First Year of Operation
- 18-321 Consider/Discuss on an Update on the EnerGov, McKinney's New LandManagement Software System Developed by Tyler Technologies, Inc.
- **18-322** CIP Program Updates

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 7:07 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). Pending or contemplated litigation, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 7:39 p.m.

Council unanimously approved the motion by Council member Elliott, seconded by Council member Shemwell, to adjourn. Mayor adjourned the meeting at 7:35 p.m.

> GEORGE C. FULLER Mayor

ATTEST:

SANDY HART, TRMC, MMC City Secretary