CITY COUNCIL WORK SESSION

OCTOBER 1, 2018

The City Council of the City of McKinney, Texas met in regular session in the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on October 1 at 5:30 p.m.

City Council Present: Mayor George C. Fuller, Mayor Pro Tem Tracy Rath, and Council Members Charlie Philips, Scott Elliott, Rainey Rogers, Chuck Branch, and La'Shadion Shemwell.

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Assistant to City Manager Trevor Minyard, City Attorney Mark Houser, Police Chief Greg Conley, Executive Vice President of McKinney Economic Development Corporation Abby Liu, Executive Director of Development Services Michael Quint, Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Engineering Director Gary Graham, Interim Planning Director Jennifer Arnold, Transportation Engineering Manager Matt Tilke, Capital Improvements Project Manager Nicholas Ataie, Video Production Technician Joey Barr, City Secretary Intern Cayla Simpson, and City Secretary Empress Drane.

There were eight guests present.

Mayor Fuller called the meeting to order at 5:31 p.m. after determining a quorum of the Council was present.

Mayor Fuller called for discussion of items on the agenda for City Council Regular Meeting occurring on October 2, 2018.

Mayor Fuller called for discussion of the following Work Session items with no action taken:

18-826   Consider/Discuss Potential Names for Un-named Arterials and Renaming of Roadways Near FM 546

18-827   Discussion and Direction on a Consolidated City Council Work Session-Regular Meeting Schedule for Calendar Year 2019

18-828   Discussion and Direction on City Council Meeting Policy for Citizen Comments Opportunities and Presentations during Citizen Comments

18-829   Discussion and Direction Regarding a Potential 2019 Municipal Bond

Election

Mayor Fuller called for Council Liaison Updates.

Council Member Philips stated he attended the recent dedication of the new Serenity High School wing at McKinney North High School. Mr. Philips stated Serenity is the longest established recovery high school in the nation at 19 years, and he recognized the efforts of Neil and Lynn Sperry to establish the school.

Council Member Elliott commended Amy Rosenthal, Aaron Werner and all the staff who coordinated a "phenomenal" Oktoberfest event which attracted "huge crowds." Mr. Elliott shared his experience of observing the shuttle service to the event from the parking lot at First Baptist Church, noting parking was full in all directions. On the singing of the National Anthem, Mr. Elliott complimented Maylee Thomas Fuller with the statement "no one does it better."

Council Member Rainey Rogers commended the Oktoberfest event, stating it was a "great event" and the event staff does a "masterful job."

Council Member Shemwell congratulated City Secretary Empress Drane for recently receiving the Trailblazer Award from the Collin County NAACP (National Association for the Advancement of Colored People). Council Member Elliott added Mr. Shemwell also received the similar award at the same meeting, and it was a privilege to attend and watch.

Council Member Branch said "great job" to Amy Rosenthal and staff for the Oktoberfest event, noting the streamlined operations. Mr. Branch thanked the Police and Fire Department for making it "look easy" and making the event crowd feel at ease.

Mayor Pro Tem Rath stated the McKinney Community Development Corporation met last week. While she did not attend, the Mayor Pro Tem noted the meeting included a nice breakfast and appreciation for two parting members who were appointed to serve on other boards. Mrs. Rath said the Oktoberfest event was "pretty incredible," and it was "pretty incredible to walk around and not know a single soul that was there."

Mayor Fuller recognized 11 year old Jaxson Turner who started a formal 501(c)(3) non-profit called N2Y2C (Never 2 Young 2 Care) to serve charity. Instead of

birthday gifts, young Mr. Turner asked others to donate in order to buy gifts for children living in a shelter. He also did other fundraisers such as lemonade stands to support giving, raising thousands of dollars this year; and is currently raising money for Christmas to help children at the Samaritan Inn. Mayor Fuller said he is an "impressive young man" who wants to be President and encouraged everyone to visit the N2Y2C website.

Mr. Elliott made an additional comment, recognizing Dana Riley and those affiliated with Volunteer McKinney for the North Texas Giving Day event, a fabulous night which included updates from the Communities Foundation of Texas and three $500 drawings to support charity.

City Manager Paul Grimes did not have any comments.

Mayor Fuller recessed the meeting into executive session at 7:25 p.m. per Texas Government Code:

A. Section 551.071 (2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed) - Contract for Collection of Delinquent Taxes with Abernathy, Roeder, Boyd & Hullett, P.C.;

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072 Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters - Project Frost - Project Todd

Mayor Fuller reconvened open session at 7:43 p.m.

Mayor Fuller called for Action on Executive Items. Council unanimously approved the motion by Mayor Fuller, seconded by seconded by Council Member Rogers, to approve the item related to Project Todd.

Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Shemwell, to adjourn the meeting. Mayor Fuller adjourned the meeting at 7:44 p.m.

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GEORGE C. FULLER
Mayor

ATTEST:

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EMPRESS DRANE
City Secretary