

CITY COUNCIL WORK SESSION

NOVEMBER 5, 2018

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on November 5, 2018 at 5:30 p.m.

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

Council Members Absent: Council Member Rainey Rogers.

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Manager Barry Sheldon, Assistant City Manager Steve Tilton, Assistant to the City Manager Trevor Minyard, City Attorney Mark Houser, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Capital Improvements Project Manager Nick Ataie, Director of Planning Jennifer Arnold, Planning Manager Samantha Pickett, Director of Code Services Lori Dees, Chief Building Official Rick Herzberger, Director of Public Works David Brown, Director of Human Services Ike Obi, Police Chief Greg Conley, Assistant Police Chief Randy Roland, Fire Chief Danny Kistner, Assistant Fire Chief Chris Lowry, Housing and Community Development Manager Janay Tieken, Video Producer Joey Barr, City Secretary Intern Cayla Simpson, and City Secretary Empress Drane.

There were 4 guests present.

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

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on November 6, 2018.

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

- 18-937** Discuss Strategic Code Enforcement
- 18-938** Discuss Revision of Ordinances Related to Wrecker Services Utilized by the McKinney Police Department
- 18-939** Overview of Fire Department Recruiting and Hiring

Mayor Fuller called for Council Liaison updates. There were no updates.

Mayor Fuller recessed the meeting into executive session at 6:39 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)

B. Section 551.071 (A) Pending or contemplated litigation: Stephen Richard Selinger v. City of McKinney, Texas, Cause No. 429-04150-2018; Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates., Docket No. 46662; Petition of AIWR 2017-7, LP to Amend the City of McKinney's Certificate of Convenience and Necessity in Collin County by Expedited Release, Docket No. 487700

C. Section 551.074. Personnel Matters - Annual City Manager Evaluation

Mayor Fuller recessed back into open session at 7:13 p.m. No action was taken on executive session.

Council unanimously approved the motion by Mayor George Fuller, seconded by Mayor Pro Tem Rath, to adjourn. Mayor Fuller adjourned the meeting at 7:13 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary