

CITY COUNCIL WORK SESSION

DECEMBER 3, 2018

The City Council of the City of McKinney, Texas met in work session in the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on December 3, 2018 at 5:30pm.

Council Present: Mayor Pro Tem Tracy Rath, and Councilmen Charlie Philips, Scott Elliott, Chuck Branch, La'Shadian Shemwell

Council Members Absent: Mayor George C. Fuller, and Councilman Rainey Rogers.

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 the City Manager Trevor Minyard, City Attorney Mark Houser, Director of Organizational Development and Performance Management Joe Mazzola, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Director of Planning Jennifer Arnold, Chief Building Official Rick Herzberger, Transportation Engineering Manager Matt Tilke, Planning Manager Samantha Pickett, Director of Public Works David Brown, Assistant Director of Public Works Paul Sparkman, Director of Parks and Recreation Mike Kowski, Parks Planning and Development Manager Jenny Baker, Director of Human Resources Ike Obi, Police Chief Greg Conley, Fire Chief Danny Kistner, Chief Financial Officer Mark Holloway, Community Services Administrator Shirletta Best, Chief Information Officer Sid Hudson, Deputy Chief Information Officer Mahmood Khan, President of McKinney Community Development Corporation Cindy Schneible, Municipal Court Administrator April Morman, Performance Manager Lisa Davies, Training Administrator John Cunningham, Video Technician Joey Barr, Administrative and Marketing Coordinator Linda Jones, City Secretary Intern Cayla Simpson, and City Secretary Empress Drane.

There were two guests present.

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

Mayor Pro Tem Rath called for discussion of the following work session item with no action taken:

18-1026 Staff Report on Performance Management Update

Mayor Pro Tem Rath called for Council Liaison updates.

Councilman Elliott had no update but extended prayers to the absent Mayor Fuller, wishing him full recovery from shoulder surgery; and stated Mayor Pro Tem Rath was doing “awesome” in her role as meeting chair.

Mayor Pro Tem Rath and Councilmembers Philips, Branch, and Shemwell had no updates.

Mayor Pro Tem Rath recessed the meeting into executive session at 6:37 p.m. in Accordance with the 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 551.072. Deliberations about Real Property

- Sheraton Hotel and Conference Center

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Cloud

Mayor Pro Tem Rath recessed back into open session at 6:59 p.m. No action was taken on executive session agenda items.

Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Shemwell, to Adjourn. Mayor Pro Tem Rath adjourned the meeting at 7 p.m.

TRACY RATH
Mayor Pro Tem

ATTEST:

EMPRESS DRANE
City Secretary
MELISSA LEE
Deputy City Secretary