

CITY COUNCIL WORK SESSION

APRIL 22, 2019

The City Council of the City of McKinney, Texas met in work session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, April 22, 2019 at 5:30 p.m.

Mayor George C. Fuller called the meeting to order at 5:30 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadian Shemwell..... District 1

Rainey Rogers District 2

Scott Elliott District 3

Chuck Branch..... District 4

Charlie Philips At Large

Tracy Rath, Mayor Pro Tempore..... At Large

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, Director of Organizational Development & Performance Management, Assistant to the City Manager Trevor Minyard, Executive Director of Development Services Michael Quint, Police Chief Greg Conley, Director of McKinney Performing Arts Center & Main Street Programs Amy Rosenthal, President of McKinney Economic Development Corporation (MEDC) Peter Tokar III, President of McKinney Community Development Corporation (MCDC) Cindy Schneible, Director of Engineering Gary Graham

There were two (2) members of the public present.

Mayor Fuller called for Council Liaison Updates regarding the various McKinney Boards & Commissions, at which time the schedule of upcoming meetings was mentioned by various Liaisons.

Mayor Fuller called for the following Work Session items:

19-0366 Discuss Short Term Valet Service at Downtown McKinney

19-0367 Discuss the City of McKinney's Efforts to Embrace "5G" Wireless Technology

Mayor Fuller called for Executive Session at 6:11 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 551.071 (A) Pending or contemplated litigation

- Cause No. 429-04150-2018, Stephen Richard Selinger and Nancy L. Dail, Plaintiffs, v. City of McKinney Texas, Defendant.

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Elsa

A quorum of the Council consisting of Mayor George Fuller, Mayor Pro Tem Tracy Rath, and Council Members Scott Elliott, Rainey Rogers and La'Shadion Shemwell, returned to the Work Session at 7:37 p.m.

Members present unanimously approved the motion by Mayor George Fuller, seconded by Council Member Rainey Rogers, to adjourn the meeting at 7:37 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary