

CITY COUNCIL WORK SESSION MEETING

SEPTEMBER 17, 2019

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 Tuesday, September 17, 2019 at 3:00 p.m.

Mayor George Fuller called the meeting to order at 3:05 p.m. upon determining a quorum of the Council was present.

Council Members present at Call to Order: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, and Richard Franklin.

Council Members La'Shadian Shemwell and Frederick Frazier joined the meeting at 3:06 p.m., shortly after the Call to Order.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Assistant to the City Manager Trevor Minyard, Fire Chief Danny Kistner, Assistant Fire Chief Robert Alley III, Fire Captains Ben Jones and Chris Mayzner, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Planning Director Aaron Bloxham, Director of Engineering Gary Graham, Capital Improvement Projects Manager Nicholas Ataie, Facilities Construction Manager Patricia Jackson, Assistant Director of Public Works Paul Sparkman, City Marshal Timothy Rich, Chief Financial Officer Mark Holloway, Director of Finance Trudy Mathis, Investment & Treasury Manager Kelvin Bryant, President of McKinney Community Development Corporation Cindy Schneible, Chief Information Officer Sid Hudson, Airport Director Kenneth Carley, Health Compliance Supervisor Richard Milam, Video Producers Sidney Diongzon and Joey Barr, and City Secretary Empress Drane.

There were two guests present.

Mayor Fuller called for discussion of the agenda items for the City Council Regular Meeting to be held Tuesday, September 17, 2019 at 6:00 p.m. There was no discussion of those items.

Mayor Fuller called for the following work session items:

19-0762 Update on the Enterprise Resource Planning (ERP) Request for Proposal

Chief Information Officer Sid Hudson presented information regarding the vetting process and upcoming demonstrations of software for evaluating ERP vendor candidates.

19-0763 Update on Texas Intrastate Fire Mutual Aid System Program (TIFMAS)

Fire Chief Danny Kistner and Fire Captain Ben Jones explained the purpose of the TIFMAS program for Fire Departments to provide support and emergency assistance to other agencies during emergencies, described some of the resources and training McKinney employs for the program, and explained how expenses for services are reimbursed to the city. McKinney recently deployed personnel to assist wildfires in different areas across the state.

19-0764 Update on House Bill 2840 Regarding Citizens Comments at an Open Meeting

City Secretary Empress Drane and City Attorney Mark Houser explained an amendment to the Texas Open Meetings Act which grants the rights of the public to address meeting agenda items.

Mayor Fuller called for Council Liaison Updates.

Council Member Charlie Philips stated the Audit Committee met earlier in the day, and he recognized and commended the Finance Department, as the audit reports reflected highly on their work.

Council Member Scott Elliott recognized the performance of the McKinney Economic Development Corporation under the leadership of President Peter Tokar III and Chairman Kenneth Sipiora. Mr. Elliott stated the board freely engages in robust conversation, including opposing views, while still productively working together.

Mayor called for and recessed the meeting into Executive Session at 3:50 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

C. Section 551.072. Deliberations about Real Property

- Concrete Batch Plants

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

Mayor Fuller reconvened the meeting into open session at 4:42 p.m., with Mayor Pro Tem Rainey Rogers, and Council Members La'Shadion Shemwell and Scott Elliott present. Council Members Frederick Frazier, Rick Franklin, and Charlie Philips did not return from Executive Session.

There was no action on Executive Session items.

Council Members present approved the motion by Council Member Shemwell, seconded by Council Member Elliott, to adjourn.

Mayor Fuller adjourned the meeting at 4:42 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
LISA SEWELL
Deputy City Secretary