

CITY COUNCIL WORK SESSION

DECEMBER 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, December 17, 2019 at 3:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, La'Shadi Shemwell, Frederick Frazier, and Richard Franklin

Absent: None

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, Director of Organizational Development & Performance Management Joe Mazzola, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Director of Engineering Gary Graham, Capital Improvement Projects Manager Nicholas Ataie, Chief Building Official Rick Herzberger, Facilities Construction Manager Patricia Jackson, Police Chief Greg Conley, Chief Financial Officer Mark Holloway, Airport Director Kenneth Carley, Housing & Community Development Manager Janay Tieken, Community Services Administrator Shirletta Best, Housing Administrator Cristel Todd, Director of Libraries Spencer Smith, Chief Information Officer Sid Hudson, President of McKinney Economic Development Corporation (MEDC) Peter Tokar III, Training Administrator John Cunningham, Chief Plans Examiner Jeff Harris, Neighborhood Services Coordinator Dana Riley, Planning Manager Aaron Bloxham, Senior Engineer Joshua Cotton, City Secretary Intern Isabel Duran, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Deputy City Secretary Lisa Sewell, and City Secretary Empress Drane

There were four (4) guests present.

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

Mayor Fuller called for public comments.

The following individuals regarding agenda item #19-1058 (Overnight Warming Station Security Guidelines):

Paul Ballesteros, 6508 Marvin Gardens, McKinney TX 75070

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

Mayor Fuller called for the following work session items:

19-1057 Report on Performance Management

19-1058 Update on McKinney Emergency Overnight Warming Station (MEOWS)
Security Guidelines

Mayor Fuller called for Council Liaison Comments regarding the McKinney Boards & Commissions.

Council Member Charlie Philips stated the Historic Preservation Advisory Board approved one property to be recognized as an historic property; and he thanked to Assistant Director Public Works Paul Sparkman and department staff for their work at the recent holiday parade; John & Judy Gay Library will be closed for construction January 6-13, 2020.

Council Member Scott Elliott stated the MEDC is closing one of its best calendar years ever, including the pipeline of projects in the works and a classy and competent team that is data-driven and knowledgeable.

Mayor Pro Tem Rainey Rogers, referencing MEDC, stated there's nothing but good news from economic standpoint in McKinney, encouraging news for the year; commended and thanked the Building & Standards Commission for completing the tedious work that needs to be reviewed and approved.

Council Member La'Shadi Shemwell stated the Library Advisory Board will meet on Thursday, December 19, 2019 at 5pm at John & Judy Gay Library.

Council Member Frederick Frazier was unable to attend the recent Parks & Recreation meeting due to court but expressed interest in the participation results of the new special event, Wonder by the Apex Centre, which is held several weekends in December; the McKinney Community Development Corporation will meet tomorrow. Mr. Frazier stated the Christmas parade was special, and he hasn't missed the event in his

eleven years of living here; commended Main Street Director Amy Rosenthal and those who contributed to the parade. Mr. Frazier invited Police Motorcycle Officer Hoya, who was injured while serving at a vehicle accident, and his family to participate in the parade.

Mayor George Fuller expressed agreement for the previous comments regarding MEDC and Christmas parade.

Mayor Fuller called for and recessed the meeting into Executive Session at 3:24 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

- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- Ethics Complaint - Shemwell, L.2019-11-12

- Presiding Municipal Court Judge Annual Review

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Lotus

- Southern Land Company / Stonebridge Drive

Mayor Fuller reconvened the public work session at 4:24 p.m.

Mayor Fuller called for action on Executive Session. Council unanimously approved the motion by Council Member Richard Franklin, seconded by Mayor Pro Tem Rainey Rogers, to approve the term sheet for Project Lotus.

Council unanimously approved the motion by Mayor George Fuller, seconded by Mayor Pro Tem Rainey Rogers, to adjourn. Mayor Fuller adjourned the meeting at 4:24 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary