

CITY COUNCIL WORK SESSION

APRIL 21, 2020

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 Tuesday, April 21, 2020 at 4:00 p.m.

The meeting was broadcast live on cable television and through the City's website on Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>. Some members chose to participate from remote locations in the effort to contain the spread of COVID-19.

Mayor George C. Fuller called the meeting to order at 4:00 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadian Shemwell.....District 1

(Council Member Shemwell participated remotely by telephone.)

Rainey Rogers, Mayor Pro Tempore.....District 2

Scott ElliottDistrict 3

Rick FranklinDistrict 4

Charlie Philips At Large

Frederick Frazier At Large

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, Strategic Services Manager Trevor Minyard, Police Chief Greg Conley, President of McKinney Community Development Corporation (MCDC) Cindy Schneible, Chief Financial Officer Mark Holloway, Director of Parks & Recreation Michael Kowski, Airport Director Kenneth Carley, Director of McKinney Main Street and McKinney Performing Arts Center Amy Rosenthal, Assistant Director of Planning Mark Doty, Facilities Construction Manager Patricia Jackson, Affordable Housing Administrator Cristel Todd, and Video Producer Joey Barr

There were no members of the public present at the meeting.

Mayor Fuller called for public comments. Mayor Fuller read aloud public comments submitted to the Council via email from Steven Spainhouer, Nina Dowell,

Sean McCaffity, and one (1) unnamed commenter. (see Minutes Appendix A - Citizen Comments Submitted by Email)

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, April 21, 2020 at 6:00 p.m.

Council and Staff Members discussed the following items:

- 20-0327 (Grant Funding for Historic Courthouse Preservation - McKinney Performing Arts Center)
- 20-0331 (Amending / Restating Local State of Disaster due to Public Health Emergency)
- 20-0332 (Council Support of Commercial / Residential Landlords and Tenants Cooperation during Public Health Emergency)

Mayor Fuller called for the Work Session agenda item:

20-0319 McKinney Strong COVID-19 Business Grant Program

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

Council Member Scott Elliott commended the Staff and Board Members of the McKinney Economic Development Corporation for their work on projects during the COVID-19 situation - no projects have cancelled. Several Council Members extended congratulations to those involved with securing the Byron Nelson Golf Tournament in McKinney for the years 2021 to 2026.

Mayor Fuller called for the closed Executive Session at 5:21 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

- First Amended Non-Exclusive Revocable License Agreement by and between KLA International Sports Management, LLC and the City of McKinney, Texas

- 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

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Pegasus

- McKinney HUB 121

The Council returned to the open meeting at 6:01 p.m. with all members present, and no action was taken on the Executive Session agenda items.

Council unanimously approved the motion by Mayor Pro Rainey Rogers, seconded by Council Member Rick Franklin, to adjourn the meeting at 6:01 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary

Minutes Appendix A – *Public Comments Submitted by Email*

SEAN MCCAFFITY

From: Sean McCaffity <sean@seanmccaffity.com>
Sent: Thursday, April 9, 2020 4:39 PM
To: Contact-City Council
Subject: public comments/next city council meeting

Dear McKinney City Council and Mayor Fuller,

My name is Sean McCaffity. I am not a McKinney resident, but I write because I was recently contacted by Community Impact newspaper doing a story on Laura Tye and her dispute with a commercial landlord over a lockout in April. The landlord exercised the self-help remedy of lockout during the middle of global public health crisis. The Texas Supreme Court has entered an emergency order that stays all residential evictions, but they have yet to preclude lockout as a remedy. Perhaps that was oversight or perhaps they thought commercial real estate would know better on their own. In any event, the lockout remedy presently remains available. I would urge the City Council to take action to either limit or eliminate the self-help remedy of a lockout during the public health crisis. We need to come together and help our neighbors during this time. Permitting landlords to leverage lockouts for immediate rent or, worse, lease extensions is simply not the right thing to do at this time. I hope you consider some form of declaration or ordinance that would restrict or better regulate the use of lockout during a public health crisis that is quickly turning into an economic nightmare for so many individuals and small businesses.

Thanks for your consideration.

STEVEN SPAINHOUER

From: Steven Spainhouer <spainhouer@gmail.com>
Sent: Friday, April 17, 2020 7:08 PM
To: Contact-City Council
Subject: PUBLIC COMMENTS for 4/21/2020 City Council Work Session RE: City Business Stimulus Plans

My thanks to the city council for taking a lead in helping the small business community in McKinney recover from the business limitations put into place because of the public health issues affecting our community.

The one time \$1500 grant is great, being considered is great, but if we have to keep public safety measures in place past April 30th, it may be necessary to double this grant amount, or put measures into place to allow for subsequent grant amounts, since most businesses not only owe past due rent and associated business costs for April, but will also owe for the month of May.

Again, your forward thinking to help small businesses in McKinney is appreciated. Your consideration of allowing for an extra financial grant consideration, should it be necessary to continue business limitations past April 30, 2020, would be most appreciated.

Steven Spainhouer
1836 Virginia Ste 106A
McKinney, Texas 76069
Sent from my iPhone

NINA DOWELL

From: Nina Dowell <ninadowell1@gmail.com>
Sent: Tuesday, April 21, 2020 2:20 PM
To: Contact-City Council; citycouncil@mckinneytexas.org
Subject: Public comments for April 21, 2020

From
Nina Dowell Ringley
313 North Benge Street
McKinney Historic District since forever

First, I appreciate all your time and energy that has taken place regarding this emergency pandemic crisis. You guys are ALL taking care of our city well and folks here in "my hood" are very appreciative. We socialize a lot around this area, even at a distance! I personally enjoy how well all of you are making such big decisions for us. Mr. Grimes...you are always so informative and in a kindly considerate and to the point manner.

Second, in regards to the April 7th meeting...I was happy to see many projects are still able to continue as usual. Sometimes it saddens me to loose more of our agricultural districts to development but of course that's positive progress. I just miss seeing cows in the fields, the smell of fresh cow manure blowing in the wind, and tractors on the roads holding up traffic.

At this same meeting I was very honored to be appointed to be an alternate on the Historic Preservation Advisory Board with Betty Petkovsek moving up to a Regular Board Member. I am certain we will "make history" together. Also, I am grateful that you are allowing me to finish out "my tour of duty" on the Arts Commission Board as well. I am proud to be a involved McKinneyite.

Third, even with all the changes in our way of life I am still finding ways to entertain. Have a "virus" playlist going on in the front yard with classics such as "Fever," "New York, New York," "Leaving On A Jet Plane," "It's A Wonderful World" and many more.

Thank you, see you all on TV
Respectably,
Nina Dowell Ringley

UNNAMED btaylormtx@aol.com

From: btaylormtx@aol.com
Sent: Tuesday, April 21, 2020 1:45 PM
To: Contact-City Council
Subject: Coronavirus Shutdown

Sent from Windows Mail

Just returned from Home Depot. At any one time there were 25-30 people lined up to get in yet we can't even go to the library! Hundreds of people in and out of grocery stores daily. Only 12 deaths in Collin County and 527 cases confirmed illnesses out some 1,000,000 people! Give people credit to keep them selves safe. Time to relax the rules. These rules are putting more people at risk than the virus itself!!