



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, November 5, 2019

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation & Pledge by Major David Feeser, Salvation Army

#### PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

*If you wish to address the City Council on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the City Secretary prior to the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the City Council for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the City Council regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Mayor may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

#### INFORMATION SHARING

**19-0920**      [Proclamation for Municipal Court Week](#)

**Attachments:**    [Proclamation](#)

**19-0921**      [Proclamation for Homeless Awareness Week](#)

**Attachments:**    [Proclamation](#)

**19-0922**      [Proclamation for Salvation Army Red Kettle Campaign](#)

**Attachments:**    [Proclamation](#)

#### CONSENT AGENDA

*These items consist of non-controversial or housekeeping items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.*

**MINUTES**

- 19-0923**      [Minutes of the City Council Work Session of October 15, 2019](#)  
**Attachments:**    [Minutes](#)
- 19-0924**      [Minutes of the City Council Regular Meeting of October 15, 2019](#)  
**Attachments:**    [Minutes](#)
- 19-0780**      [Minutes of the Library Advisory Board Meeting of August 15, 2019.](#)  
**Attachments:**    [Minutes](#)
- 19-0875**      [Minutes of the Library Advisory Board Meeting of September 19, 2019](#)  
**Attachments:**    [Minutes](#)
- 19-0889**      [Minutes of the McKinney Community Development Corporation Meeting of September 26, 2019.](#)  
**Attachments:**    [Minutes](#)
- 19-0878**      [Minutes of the McKinney Economic Development Corporation Meeting of September 17, 2019](#)  
**Attachments:**    [Minutes](#)
- 19-0925**      [Minutes of the McKinney Housing Authority Meeting of September 24, 2019](#)  
**Attachments:**    [Minutes](#)
- 19-0895**      [Minutes of the Planning and Zoning Commission Regular Meeting of October 8, 2019](#)  
**Attachments:**    [Minutes](#)

**ORDINANCES**

**19-0926**      [Consider/Discuss/Act on an Ordinance Amending the Airport Minimum Standards Regarding Exclusive Proprietary Rights of Sponsors to Provide Fuel Storage and Distribution Services at McKinney National Airport](#)

**Attachments:**    [Ordinance](#)  
                          [Ordinance \(redline\)](#)

## RESOLUTIONS

**19-0927**      [Consider/Discuss/Act on a Resolution Approving Redirection of FY19 Unspent Arts Commission Funds to the Public Art Fund](#)

**Attachments:**    [Resolution](#)

**19-0928**      [Consider/Discuss/Act on a Resolution Authorizing \\$17,500 in Public Art Funds to be Used to Match a Cultural District Grant, from the Texas Commission on the Arts](#)

**Attachments:**    [Resolution](#)

**19-0929**      [Consider/Discuss/Act on a Resolution Awarding a Contract to Aqua Bore, LLC of Terrell, Texas for the Performance of Drainage Boring Services](#)

**Attachments:**    [Resolution](#)  
                          [Evaluation Summary](#)

**19-0930**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement with Collin County for Funding the Extension of Bloomdale Road from Community Avenue to CR 164](#)

**Attachments:**    [Resolution](#)  
                          [Current ILA \(To Be Rescinded\)](#)  
                          [October 15, 2019 ILA \(Redline Modifications\)](#)  
                          [Proposed ILA \(Clean Version\)](#)

**19-0936**      [Consider/Discuss/Act on a Resolution Amendment Appointing a Member to the Tax Increment Reinvestment Zone Number Two \(TIRZ2\) Board](#)

**Attachments:** [Resolution](#)  
[Commissioners Court Order 2019-053-01-14](#)

## MISCELLANEOUS

**19-0031PF** [Consider/Discuss/Act on a Preliminary-Final Plat for Lot 1, Block A, of the Robnett Addition, Located on the Southeast Corner of U.S. Highway 75 \(Central Expressway\) and State Highway 121](#)

**Attachments:** [Standard Conditions Checklist](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Preliminary-Final Plat](#)  
[Preliminary-Final Plat Checklist](#)  
[Associated Facilities Agreement](#)

**19-0931** [Consider/Discuss/Act on a Facilities Agreement for Lot 1, Block A of the Robnett Addition, Located on the Southeast Corner of U.S. Highway 75 \(Central Expressway\) and State Highway 121](#)

**Attachments:** [Location Map and Aerial Exhibit](#)  
[Proposed Facilities Agreement](#)  
[Proposed Preliminary-Final Plat](#)

## END OF CONSENT

## REGULAR AGENDA AND PUBLIC HEARINGS

*This portion of the agenda consists of items requiring individual consideration by the Council.*

## PUBLIC HEARINGS

**19-0012M2** [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Sections 70-58 \(Duty of owner, occupant to cut and remove weeds, brush, and unsightly matter\), 142-5 \(Approval required\), 146-7 \(Zoning district map\), 146-40 \(Nonconforming uses and nonconforming structures\), 146-84 \(Neighborhood Business](#)

District), 146-99 (REC regional employment center overlay district), 146-131 (Off-street loading), 146-132 (Fences, walls, and screening requirements), 146-139 (Architectural and site standards), 146-162 (Administrative official) 146-164 (Changes and amendments), 146-165 (Board of adjustment), of the Code of Ordinances; and accompanying ordinance

**Attachments:** [DRAFT 10.22.2019 PZ Minutes](#)  
[Proposed Amendments Redline](#)  
[Proposed Ordinance](#)  
[Exhibit A](#)  
[Presentation](#)

**19-0932** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2019-2020 Annual Budget and Amending the 2020-2024 Capital Improvements Program to Provide Funds for the North Public Works Complex Project \(FC2058\)](#)

**Attachments:** [Ordinance](#)

**19-0933** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2019-2020 Annual Budget to Provide Funds for the Purchase of the Parking Garage on the Southeast Corner of Chestnut Street and Herndon Street](#)

**Attachments:** [Ordinance](#)  
[Presentation](#)

**19-0934** [Consider/Discuss/Act on a Resolution Casting 196 Votes to the Board of Directors for the Collin Central Appraisal District](#)

**Attachments:** [Resolution](#)

**19-0856** [Consider/Discuss/Act on Appointing a Member to the Planning & Zoning Commission](#)

**19-0935** [Consider/Discuss/Act on Appointing a Member to the McKinney Armed Services Memorial Board](#)

**CITIZEN COMMENTS ON MATTERS NOT ON THE AGENDA**

**COUNCIL AND MANAGER COMMENTS**

*Council and Manager Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgement of meeting attendees, birthdays, requests of the City Manager for items to be placed on upcoming agendas, and condolences.*

**EXECUTIVE SESSION**

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

- Municipal Facilities

D. Section 551.074. Personnel Matters

- Assistant City Manager Appointment (Charter Sec. 34)

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project A138 - Project East/West

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of November, 2019 at or before 5:00 p.m.*

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*Empress Drane, City Secretary  
Lisa Sewell, Deputy City Secretary*

*In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.*