



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, August 20, 2024

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16; AT&T U-Verse Channel 99; and
online at <https://mckinneytx.new.swagit.com/views/130>

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Kurt Wiest, The Church of Jesus Christ of Latter-day Saints

INFORMATION SHARING ITEMS

24-1876 [Proclamation for the Community Development Block Grant Program 50th Anniversary](#)

Attachments: [Proclamation](#)

24-1877 [Proclamation for Jobs Corps 60th Anniversary](#)

PUBLIC COMMENTS ON AGENDA ITEMS (for Non-Public Hearing 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.

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.

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.

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.

Consent MINUTES

- 24-1878** [Minutes of the City Council Work Session of May 7, 2024](#)
Attachments: [Minutes](#)
- 24-1879** [Minutes of the City Council Work Session of August 6, 2024](#)
Attachments: [Minutes](#)
- 24-1880** [Minutes of the City Council Regular Meeting of August 6, 2024](#)
Attachments: [Minutes](#)
- 24-1881** [Minutes of the City Council Budget Work Session of August 9, 2024](#)
Attachments: [Minutes](#)
- 24-1727** [Minutes of the Building and Standard Commission Meeting of January 8, 2024](#)
Attachments: [Minutes](#)
- 24-1776** [Minutes of the Library Advisory Board Meeting of June 20, 2024](#)
Attachments: [Minutes](#)
- 24-1749** [Minutes of the McKinney Arts Commission Meeting of May 23, 2024](#)
Attachments: [Minutes](#)
- 24-1780** [Minutes of the McKinney Community Development](#)

[Corporation Potential Projects Subcommittee Meeting of June 17, 2024](#)

Attachments: [Minutes](#)

24-1779 [Minutes of the McKinney Community Development Corporation Meeting of June 27, 2024](#)

Attachments: [Minutes](#)

24-1737 [Minutes of the McKinney Main Street Board Meeting of June 13, 2024](#)

Attachments: [Minutes](#)

24-1745 [Minutes of the Planning and Zoning Commission Regular Meeting of June 25, 2024](#)

Attachments: [Minutes](#)

24-1847 [Minutes of the Planning and Zoning Commission Work Session of June 11, 2024](#)

Attachments: [Minutes](#)

24-1846 [Minutes of the Planning and Zoning Commission Regular Meeting of July 23, 2024](#)

Attachments: [Minutes](#)

Consent RESOLUTIONS

24-1882 [Consider/Discuss/Act on a Resolution Adopting the 2025 Federal Legislative Priorities of the City of McKinney, Texas.](#)

Attachments: [Resolution](#)

24-1883 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Birkhoff, Hendricks & Carter, L.L.P. for Professional Engineering Design Services for the WA2242 - Gerrish Pump Station Emergency Generator Project and Any Necessary Supplemental Agreements](#)

Attachments: [Resolution](#)
[Location Map](#)

24-1884 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Collin County Elections Administration to Conduct the November 5, 2024 Special Charter Amendment Election and Authorizing a Joint Election Agreement with McKinney Independent School District, Collin College, and the Various Other Joint Election Participants](#)

Attachments: [Resolution](#)
[Svc. Contract / Joint Agree.](#)
[Ord. #2024-08-058](#)

24-1885 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with CP&Y, Inc. dba STV Infrastructure for Professional Engineering Design Services for Couch Drive \(Harry McKillop Boulevard to Industrial Boulevard\) Project \(ST2464\) and Authorizing Any Necessary Supplemental Agreements](#)

Attachments: [Resolution](#)
[Location Map](#)

24-1886 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Rich Leidl, P.C. for Federal Legislative Services](#)

Attachments: [Resolution](#)

24-1887 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with DEC - North Texas, LLC, Inc. for Professional Engineering Design Services for the Independence Parkway 24 Inch Waterline Project \(WA0210\)](#)

Attachments: [Resolution](#)
[Location Map](#)

24-1888 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with LJA](#)

[Engineering, Inc. for Professional Architectural and Engineering Design Services for the Dog Park and Play Zone at Towne Lake Park Project](#)

Attachments: [Resolution](#)

24-1889

[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement for State Legislative & Regulatory Consulting Services from Focused Advocacy, LLC of Austin, Texas](#)

Attachments: [Resolution](#)

24-1890

[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute the Seventh Amended Agreement For State Legislative Consulting Services from Red Media Group of Austin, Texas](#)

Attachments: [Resolution](#)

24-1891

[Consider/Discuss/Act on a Resolution Awarding Contracts to Durwood Hauling, LLC dba Hawkins Construction, LLC of McKinney, Texas, Silversand Zodega, LLC dba The Silversand Services of Houston, Texas, Coast to Coast Contracting of Bonham, Texas, Jack R. Carpenter, Inc. dba Jerry Carpenter Excavation of Melissa, Texas, Incircle Management, Inc. of Westlake, Texas, Capital Lawns of McKinney, Texas, and Brightview Landscape Services, Inc. of Pasadena, California for Mowing and Grounds Maintenance](#)

Attachments: [Resolution](#)

[Scoring Summary](#)

[Maps](#)

24-1892

[Consider/Discuss/Act on a Resolution Awarding a Contract to Bassco Services, Incorporated of Dallas, TX for Aviation Fuel Systems & Ground Support Equipment Maintenance & Repairs](#)

Attachments: [Resolution](#)

[Scoring Summary](#)

END OF CONSENT AGENDA

REGULAR AGENDA AND PUBLIC HEARING ITEMS

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

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.

- 24-1893** [Citizen Input on the FY 2024-25 Budget](#)
- 24-1894** [Conduct a Public Hearing to Consider/Discuss Fare Change for Collin County Transit Program](#)
Attachments: [Presentation](#)
- 24-1895** [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Reaffirming the City of McKinney's Continued Participation in the Texas Enterprise Zone Program and Nominating Globe Life and Accident Insurance Company to the Office of the Governor Economic Development and Tourism Through the Economic Development Bank as an Enterprise Project](#)
Attachments: [Ordinance](#)
- 24-0003A** [Conduct a Public Hearing to Consider/Discuss a Request by the City of McKinney to Enlarge and Extend the Boundary Limits of the City and to Annex \(Case No. 24-0003A\) the Subject Property, Located from that portion of Farm to Market Road 2478 \(Custer Road\) right-of-way located north of U.S. Highway 380 \(West University Drive\) and south of Farm to Market Road 1461 \(Frontier Parkway\); that portion of U.S. Highway 380 \(West University Drive\) right-of-way from approximately 310 feet east of Red Bud Drive to its intersection with Farm to Market Road 2478 \(Custer Road\); that portion of County Road 1461 \(Frontier Parkway\) right-of-way from its intersection with the former right-of-way of Farm to Market Road 2478 \(Custer Road\) to its intersection with the existing right-of-way of Farm to Market Road 2478 \(Custer Road\), from the right-of-way centerline south to the southern right-of-way boundary; and that portion of Farm to Market Road 2478 \(Custer Road\) north of County](#)

Road 1461 (Frontier Parkway) and south of County Road 170, from the right-of-way centerline east to the eastern right-of-way boundary into the City of McKinney's Corporate Limits

Attachments: Location Map and Aerial Exhibit
Custer Road Annexation Service Plan
Presentation

24-0003A2

Conduct a Public Hearing to Consider/Discuss a Request by the City of McKinney to Enlarge and Extend the Boundary Limits of the City and to Annex (Case No. 24-0003A) the Subject Property, Located from that portion of Farm to Market Road 2478 (Custer Road) right-of-way located north of U.S. Highway 380 (West University Drive) and south of Farm to Market Road 1461 (Frontier Parkway); that portion of U.S. Highway 380 (West University Drive) right-of-way from approximately 310 feet east of Red Bud Drive to its intersection with Farm to Market Road 2478 (Custer Road); that portion of County Road 1461 (Frontier Parkway) right-of-way from its intersection with the former right-of-way of Farm to Market Road 2478 (Custer Road) to its intersection with the existing right-of-way of Farm to Market Road 2478 (Custer Road), from the right-of-way centerline south to the southern right-of-way boundary; and that portion of Farm to Market Road 2478 (Custer Road) north of County Road 1461 (Frontier Parkway) and south of County Road 170, from the right-of-way centerline east to the eastern right-of-way boundary into the City of McKinney's Corporate Limits

Attachments: Location Map and Aerial Exhibit
Custer Road Annexation Service Plan
Presentation

24-0053Z3

Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "C2" - Local Commercial District, Located at the Southeast Corner of Custer Road and Silverado Trail and Accompanying Ordinance

Attachments: [DRAFT PZ Minutes 07.23.2024](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Collin McKinney Commercial District](#)
[Placetype Definitions](#)
[Fiscal Analysis](#)
[Land Use Comparison Table](#)
[Ex. PD Ord No. 2013-08-075](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

24-0004RW [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Close a Portion of Enloe Road Located within the Runway Protection Zone of Runway 18 at McKinney National Airport, from a Point Approximately 2,300 Feet East of Airport Drive to a Point Approximately 11,600 Feet Northwest of FM 546, and Accompanying Ordinance \(24-0004RW\)](#)

Attachments: [Location Map](#)
[Runway Protection Zone Exhibit](#)
[Proposed Ordinance](#)

24-0005RW [Conduct a Public Hearing to Consider/Discuss/Act on a Right-Of-Way Abandonment of Bloomdale Road Located Approximately 150 Ft West of the Intersection of Bloomdale Road and Ridge Road and on the North Side of Bloomdale Road, and Accompanying Ordinance \(24-0005RW\)](#)

Attachments: [Proposed Ordinance](#)
[Location Map](#)

24-1896 [Consider/Discuss/Act on Adoption of a Resolution Determining a Public Necessity to Acquire Property Easement Rights for Public Use by Eminent Domain for a Water Line Easement and a Temporary Construction Easement associated with the SH 5 Utility Relocation Project \(WA1633 & WW1633\) which Property is Located at the](#)

[Southeast Corner of University Avenue and N. McDonald Street and Authorizing the City Manager to Establish Procedures for Acquiring the Easements on Said Property, and Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with all Applicable Laws and Resolutions](#)

Attachments: [Resolution](#)
[Location Map](#)

END OF REGULAR AGENDA AND PUBLIC HEARING ITEMS

CITIZEN COMMENTS on Matters not on the Agenda

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.

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 551.072. Deliberations about Real Property
 - Downtown City-Owned Property Redevelopment
- C. Section 551.087. Deliberation Regarding Economic Development Matters
 - VENU/Notes Live

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF VARIOUS CITY BOARDS OR COMMISSIONS MAY BE PRESENT. NO BOARD OR COMMISSION ACTION WILL BE TAKEN.

Posted in accordance with Texas Government Code, Chapter 551, on August 16, 2024.

*Empress Drane, City Secretary
Tenitrus Bethel, 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. Email 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>.