



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Monday, September 30, 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

INFORMATION SHARING ITEMS

24-2019 [Proclamation for National Night Out](#)

Attachments: [Proclamation](#)

24-2020 [Fire Prevention Week Proclamation](#)

Attachments: [Proclamation](#)

[Event Header](#)

[Video](#)

[Smoke Alarm Banner](#)

24-2021 [Presentation on McKinney Public Protection Classification \(PPC\) Class 1](#)

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

24-2022 [Minutes of the City Council Work Session of September 17, 2024](#)

Attachments: [Minutes](#)

24-2023 [Minutes of the City Council Regular Meeting of September 17, 2024](#)

Attachments: [Minutes](#)

24-1930 [Minutes of the Board of Adjustment Regular Meeting of August 28, 2024](#)

Attachments: [Minutes](#)

24-1932 [Minutes of the McKinney Armed Services Memorial Board Meeting of July 10, 2024](#)

Attachments: [Minutes](#)

24-1951 [Minutes of the McKinney Housing Finance Corporation Meeting August 9, 2024](#)

Attachments: [Minutes](#)

24-1935 [Minutes of the Parks, Recreation and Open Space Advisory](#)

[Board Meeting of July 11, 2024](#)**Attachments:** [Minutes](#)**24-1513** [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of January 16, 2024](#)**Attachments:** [Minutes](#)**24-2000** [Minutes of the Visit McKinney Meeting of August 27, 2024](#)**Attachments:** [Minutes](#)**Consent ORDINANCES****24-2024** [Consider/Discuss/Act on an Ordinance Amending the Project Plan for Tax Increment Reinvestment Zone Number One](#)**Attachments:** [Project Plan redlines](#)
[Project Plan clean](#)
[Ordinance](#)
[Exhibit A](#)**Consent RESOLUTIONS****24-2025** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with HDR Engineering, Inc., for Professional Engineering Design Services for the WA1632 - Stonebridge 30-Inch Waterline - 920PP Project and Any Necessary Supplemental Agreements.](#)**Attachments:** [Resolution](#)
[Location Map](#)**24-2026** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Westra Consultants, LLC for Professional Engineering Design Services for the Florence Street and North Street Infrastructure Improvements Project and Authorizing Any Necessary Supplemental Agreements](#)**Attachments:** [Resolution](#)
[Location Map](#)

24-2027 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Freese and Nichols, Inc. for Professional Engineering Services for the Construction Inspection Services for Public Infrastructure in the Trinity Falls Municipal Utility District Development and Related TCEQ Bond Inspections](#)

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

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.

23-0007Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "I1" - Light Industrial District, Located on the South Side of Old Mill Road and Approximately 720 Feet West of County Road 317, and Accompanying Ordinance](#)

Attachments: [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Comprehensive Plan Maps](#)
 [Business & Aviation District](#)
 [Placetype Definitions](#)
 [Fiscal Analysis](#)
 [Land Use Comparison Table](#)
 [Proposed Zoning Ordinance](#)
 [Proposed Exhibits A-C](#)
 [Presentation](#)

24-0002A/24-0054Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Petition to Annex \(Case No. 24-0002A\) and a Request to](#)

[Zone \(Case No. 24-0054Z\) the Subject Property to "R6" - Residential District, Located at 5082 County Road 1205, and Accompanying Ordinance\(s\)](#)

Attachments: [Letter of Intent](#)
[Location Map and Aerial Exhibit](#)
[Annexation Petition](#)
[1295 Certificate](#)
[Proposed Annexation Ordinance](#)
[Annexation Exhibits A-D](#)
[Proposed Annexation Agreement](#)
[24-0054Z - Zoning Request Information](#)
[Proposed Zoning Ordinance](#)
[Zoning Exhibits A-C](#)
[Presentation](#)
[Applicant Presentation](#)

24-2028 [Consider/Discuss/Act on a Resolution Nominating Member\(s\) to the Collin Central Appraisal District Board of Directors](#)

Attachments: [Resolution](#)
[Texas PTC, Ch. 6](#)
[CCAD Update](#)

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 551.087. Deliberation Regarding Economic Development Matters

- Project Mirage

- 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 AT THIS CITY COUNCIL MEETING.

Posted in accordance with Texas Government Code, Chapter 551, on Friday, September 27, 2024 at, or before, 4:00 p.m.

EMPRESS DRANE

City Secretary

TENITRUS BETHEL PARCHMAN

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>.