

## CITY COUNCIL REGULAR MEETING

NOVEMBER 2, 2021

The City Council of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, November 2, 2021 at 6:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Frederick Frazier, Rick Franklin, and Justin Beller.

Council Absent: Council Member Geré Feltus.

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, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Chief of Police Greg Conley, Director of Planning Jennifer Arnold, McKinney Performing Arts Center (MPAC) and Main Street Program Director Amy Rosenthal, Chief Information Officer Sid Hudson, Desktop Support Technician Robert Lisenby, and Facilities Construction Manager Trish Jackson.

There was approximately seventeen (17) Members of the public present in the audience.

Mayor Fuller called the meeting to order at 6:02 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for the Invocation and Pledge of Allegiance. The Invocation given by Lieutenant Cristina Drozdovschi of the Salvation Army. The Pledge of Allegiance led by Mayor Fuller.

Mayor Fuller called for the Information Sharing Agenda.

### **21-0972** Proclamation for Salvation Army Red Kettle Campaign

Mayor Fuller called for Public Comments regarding Agenda items. There were none when called.

Mayor Fuller called for the Consent Agenda.

Council unanimously approved the motion by Council Member Philips, seconded by Council Member Franklin, to approve the following Consent items:

- 21-0973** Minutes of the City Council Work Session of October 19, 2021
- 21-0974** Minutes of the City Council Regular Meeting of October 19, 2021
- 21-0975** Minutes of the City Council Work Session of October 26, 2021
- 21-0803** Minutes of the McKinney Arts Commission Meeting of July 15, 2021
- 21-0804** Minutes of the McKinney Arts Commission Meeting of July 16, 2021
- 21-0805** Minutes of the McKinney Arts Commission Meeting of July 23, 2021
- 21-0925** Minutes of the McKinney Economic Development Corporation Meeting of September 21, 2021
- 21-0893** Minutes of the McKinney Main Street Board Meeting of September 9, 2021
- 21-0954** Minutes of the Planning and Zoning Commission Regular Meeting of October 12, 2021
- 21-0946** Minutes of the Visit McKinney Regular Meeting of September 28, 2021
- 21-0976** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with Guido van Helten Pty Ltd for the Creation of a Public Art Work Located on the Concrete Silos and Grain Elevator at 406 E Virginia St, McKinney, TX 75069. Resolution caption reads as follows:

**RESOLUTION NO. 2021-11-144 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GUIDO VAN HELTEN PTY LTD FOR THE CREATION OF A PUBLIC ART WORK LOCATED ON THE CONCRETE SILOS AND GRAIN ELEVATOR AT 406 E VIRGINIA ST, MCKINNEY, TX 75069.**

- 21-0977** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with VAI Architects Inc. (VAI) of Addison, Texas for Additional Architectural and Engineering Services Related to the Public Safety Building Phase 5 Expansion and Renovation Project Located at 2200 Taylor Burk Drive, McKinney, Texas. Resolution caption reads as follows:

**RESOLUTION NO. 2021-11-145 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH VAI ARCHITECTS, INC. (VAI) OF ADDISON,**

**TEXAS, FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE PUBLIC SAFETY BUILDING PHASE 5 EXPANSION AND RENOVATION PROJECT**

- 21-0978** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Advance Funding Agreement with the Texas Department of Transportation for Improvements at US Highway 380 and Community Avenue. Resolution caption reads as follows:

**RESOLUTION NO. 2021-11-146 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS AT US HIGHWAY 380 AND COMMUNITY AVENUE**

- 21-0991** 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. Resolution caption reads as follows:

**RESOLUTION NO. 2021-11-147 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH FREESE AND NICHOLS, INC. FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION INSPECTION SERVICES FOR PUBLIC INFRASTRUCTURE IN THE TRINITY FALLS MUNICIPAL UTILITY DISTRICT DEVELOPMENT AND RELATED TCEQ BOND INSPECTIONS FOR AN INCREASE IN THE NOT TO EXCEED FEE FROM \$440,000.00 TO A TOTAL AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY ADDITIONAL SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$636,711.82.**

- 21-0979** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Five (5) Year Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) to Purchase Nearmap's Recurring and/or Oblique Imagery for the use in Maintaining the City's Base Maps. Resolution caption reads as follows:

**RESOLUTION NO. 2021-11-148 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE (5) YEAR INTERLOCAL AGREEMENT FOR PURCHASE OF NEARMAP**

**OBLIQUE IMAGERY IN THE AMOUNT OF \$18,750, PAYABLE ANNUALLY AT \$3,750**

- 21-0980** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Change Order with Sierra-Cedar, LLC to Engage Premier International for City Data Conversion Responsibilities in the Oracle ERP Cloud Implementation. Resolution caption reads as follows:

**RESOLUTION NO. 2021-11-149 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH SIERRA-CEDAR, LLC TO ENGAGE PREMIER INTERNATIONAL FOR CITY DATA CONVERSION RESPONSIBILITIES IN THE ORACLE ERP CLOUD IMPLEMENTATION IN A NTE AMOUNT OF \$1,488,700**

- 21-0981** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Collin County Elections Administration to Conduct the January 15, 2022 Special Election. Resolution caption reads as follows:

**RESOLUTION NO. 2021-11-150 (R)**

**A RESOLUTION AUTHORIZING A CONTRACT WITH THE COLLIN COUNTY ELECTIONS ADMINISTRATOR TO CONDUCT THE JANUARY 15, 2022 SPECIAL ELECTION**

- 21-0982** Consider/Discuss/Act on a Facilities Agreement for Lot 1, Block A, Honey Creek Venues Addition, Located in the ETJ of McKinney on the South Side of W. Cottage Hill Lane and approximately 7,000 Feet West of Weston Road

- 21-0983** Consider/Discuss/Act on a Development Agreement with Craig Drive Six, L.P. for approximately 15.07 Acres in the William Hunt Survey, Abstract No. A450, Regarding the Extension of Required Offsite Utilities and the Possible Use of Eminent Domain for Acquisition of Easements to Provide Sanitary Sewer and Drainage Utility Service to the Affected Areas

Mayor Fuller called for the Plat Agenda.

- 21-0174PF** Consider/Discuss/Act on a Preliminary-Final Plat for CR 337 and CR 405 Addition, Located in the ETJ of McKinney, at the Southeast Corner of

County Road 337 and County Road 405

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Franklin, to approve Staff's recommendation on a Preliminary-Final Plat for CR 337 and CR 405 Addition, Located in the ETJ of McKinney, at the Southeast Corner of County Road 337 and County Road 405.

Mayor Fuller called for the Regular Agenda and Public Hearing items.

**21-0005Z8** Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District, "AG" - Agricultural District, and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Southeast Corner of U.S. Highway 380 (University Drive) and Meadow Ranch Road, and Accompanying Ordinance

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Philips, to continue the public hearing and table this item until the Regular Meeting of the City Council on November 16, 2021.

**21-0007SUP3** Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit for Automobile Dealership Sales (Best Price Auto Group), Located at 751 North Central Expressway, and Accompanying Ordinance

Council unanimously approved the motion by Council Member Charlie Philips, seconded by Mayor Pro Tem Rogers, to continue the public hearing and table this item until the Regular Meeting of the City Council on November 16, 2021.

**21-0984** Consider/Discuss/Act on Appointing a Member to the Library Advisory Board

Council unanimously approved the motion by Council Member Philips, seconded by Council Member Franklin, to appoint Sally Huggins as a Member to the Library Advisory Board.

Sally Huggins's term will start October 19, 2021 and will serve until September 30, 2023 at the will of the Council.

**21-0985** Consider/Discuss/Act on an Ordinance Calling for a Special Election to Held January 15, 2022, for the Purpose of Filling the Vacancy of City Council Member At-Large #2

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Franklin, to approve an Ordinance Calling for a Special Election to Held January 15, 2022, for the Purpose of Filling the Vacancy of City Council Member At-Large #2. Ordinance caption reads as follows:

**ORDINANCE NO. 2021-11-112**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CALLING A SPECIAL ELECTION FOR JANUARY 15, 2022, TO FILL A VACANCY BY ELECTING A MEMBER FOR THE REMAINING PORTION OF THE UNEXPIRED TERM OF CITY COUNCIL MEMBER AT-LARGE #2; DESIGNATING POLLING PLACES; APPOINTING THE EARLY VOTING CLERK; AND PROVIDING FOR NOTICE AND PUBLICATION OF THE ELECTION**

Mayor Fuller called for Citizen Comments on matters not on the Agenda.

Theodore Knickerbocker, 3612 Green Mountain Place, spoke regarding open space in a City Park.

Mayor Fuller called for Council and Manager Comments.

Council Member Philips spoke regarding Veteran Memorial Day, Roger Smith & the Crape Myrtle Trail, McKinney North & McKinney Boyd, and Council Member birthdays.

Council Member Franklin gave his condolences to Bill Whitfield's family.

Council Member Frazier spoke regarding his Career on Council and previous mayor Bill Whitfield.

City Manager Grimes spoke regarding the Armed Service Memorial Advisory Board's Veteran Memorial Day activities, Diwali Festival of Lights at John & Judy Gay Library, and the McKinney Performing Art Center's Tree donation.

Mayor Fuller spoke regarding Bill Whitfield, State of the City Event, Council Member Philips' birthday, the McKinney Farmer's Market, and Council Member Frazier.

Council unanimously approved the motion by Council Member Philips, seconded by Council Member Frazier, to adjourn the meeting at 6:38 p.m.

The video recording of this meeting is available online through the City of McKinney video archives.

These minutes were approved by the City Council on November 16, 2021.

SIGNED:

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas

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