



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, January 17, 2023

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 Dr. Bill Rosnett, Northwest Christian Church

INFORMATION SHARING ITEMS

22-1210 [Proclamation for "Health for Humanity" Yogathon](#)

Attachments: [Proclamation](#)

22-1211 [Recognition of Animal Control Officer Ashley Thompson for Situational Awareness and Preventative Action](#)

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

- 22-1212** [Minutes of the City Council Regular Meeting of January 3, 2023](#)
Attachments: [Minutes](#)
- 22-1182** [Minutes of the Historic Preservation Advisory Board Regular Meeting of December 1, 2022](#)
Attachments: [Minutes](#)
- 22-1166** [Minutes of the Library Advisory Board meeting of November 17, 2022](#)
Attachments: [Minutes](#)
- 22-1200** [Minutes of the Planning and Zoning Commission Regular Meeting of December 13, 2022](#)
Attachments: [Minutes](#)

Consent ORDINANCES

- 22-1213** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2022-2023 Annual Transit Budget to Provide Funds for the Purchase of a Vehicle for Use Within the McKinney Urban Transit District](#)
Attachments: [Ordinance](#)
- 22-1214** [Consider/Discuss/Act on an Ordinance Amending Chapter 34 of the City's Code of Ordinances, "Emergency Management", by Amending Section 34-4, "Organization", to Make the Office of Emergency Management a Separate City Department; Repealing Conflicting Ordinances; Providing a Savings Clause; Providing a Severability Clause; Providing](#)

[for Publication of the Caption of this Ordinance; and](#)
[Providing for an Effective Date](#)

Attachments: [Ordinance](#)

Consent RESOLUTIONS

22-1215 [Consider/Discuss/Act on a Resolution Adopting the East McKinney Mobility & Transportation Alignment Study](#)

Attachments: [Resolution](#)
[Technical Compendium](#)

22-1216 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept, if Awarded, a Selective Traffic Enforcement Program \(STEP\) Grant for Fiscal Year 2024 from the Texas Department of Transportation for Overtime Traffic Safety Enforcement](#)

Attachments: [Resolution](#)

22-1217 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Change Order between H-E-B, LP, EMJ Construction, LLC in its capacity as Managing Agent for H-E-B, LP and McMahon Contracting, LP pursuant to the First Amended and Restated Chapter 380 Economic Development Agreement, dated effective September 15, 2022, by and between City of McKinney, Texas, McKinney Community Development Corporation and H-E-B, LP for the Combined Eldorado Parkway Project](#)

Attachments: [Resolution](#)

22-1218 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with R Construction Civil, LLC, for the Construction of the Airport South & Harry McKillop Water Mains Project](#)

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

- 22-1219** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Halff Associates, Inc. for Professional Engineering Design Services for the Church, Henry & McKinney Area Infrastructure Improvements Project and Authorizing Any Necessary Supplemental Agreements](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 22-1220** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Kimley-Horn and Associates, Inc. for Professional Engineering Design Services for the SH 5 Utility Relocations \(Power House Street to Spur 399\) Project](#)
Attachments: [Resolution](#)
- 22-1221** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Contract with CaCo Architecture, LLC \(CaCo\) of Dallas, Texas for Additional Architectural and Engineering Services Related to the Design and Construction of the TKI Executive Terminal Located at 1508 Industrial Blvd, at the McKinney National Airport, McKinney, Texas](#)
Attachments: [Resolution](#)
 [Proposal](#)
- 22-1222** [Consider/Discuss/Act on a Resolution Authorizing the Formal Rejection of all Proposals Under Solicitation 22-46RFP Uniforms and Recreational Clothing](#)
Attachments: [Resolution](#)
- 22-1223** [Consider/Discuss/Act on a Resolution Adopting the Trails Master Plan](#)
Attachments: [Resolution](#)
 [Master Plan - Trails](#)
- 22-1224** [Consider/Discuss/Act on a Resolution Adopting the Updated Parks, Recreation & Open Space Master Plan](#)

Attachments: [Resolution](#)
[Master Plan - PROS](#)

END OF CONSENT AGENDA

PLAT CONSIDERATION under Chapter 212 of the Texas Local Government Code

Items under this subcategory require separate consideration pursuant to the Texas Local Government Code. The staff recommendation in each item describe the necessary form of action required on each plat. A "Motion to Approve these items in accordance with staff's recommendation" will result in approval, approval with conditions or disapproval as such are contained in § 212.009 of the Texas Local Government Code.

22-0256PP [Consider/Discuss/Act on a Preliminary Plat for The Lots 1R & 3R, Block A, of Wysong Hospital Addition, Located on the Southwest Corner of Virginia Parkway and North Central Express Way \(US Highway 75\)](#)

Attachments: [Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary Plat](#)
[Explanation for Disapproval Summary](#)
[Presentation](#)

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.

22-0012SUP3 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit for Automobile Dealership Sales \(Hendrick's Auto Dealership\), Located at 2601 North Central Expressway, and Accompanying Ordinance](#)

Attachments: [CC Minutes 12.20.2022](#)
[PZ Minutes 12.13.2022](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

22-1225 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Predevelopment Agreement and a Reimbursement Agreement with Griffin/Swinerton, LLC \(Developer\) for the Purchase of Phase 1 Services for Multiple Facilities at McKinney National Airport](#)

Attachments: [Resolution](#)
[Exhibits A-F](#)
[Agreement \(Pre-Development\)](#)
[Agreement \(Reimbursement\)](#)
[Presentation](#)

END OF REGULAR AGENDA AND PUBLIC HEARING ITEMS

CITIZEN COMMENTS on Matters not on the Agenda

If you wish to address the City Council, 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 551.071 (A) Pending or contemplated litigation

- TXI Operations, LP, Plaintiff vs. City of McKinney, Texas, Defendant, Civil Action No. 4:20-CV00353, United States District Court for the Eastern District 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 20-09 TUPPS Brewery & Entertainment Destination

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with Texas Government Code, Chapter 551, at or before January 14, 2023, 6:00 p.m.

Empress Drane, 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>.