

CITY COUNCIL REGULAR MEETING

DECEMBER 20, 2022

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, December 20, 2022, at 6:00 p.m.

The meeting was broadcast live on cable television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at <https://mckinneytx.new.swagit.com/views/130>. The video recording is available to members of the public through the City of McKinney meeting archive.

Mayor Pro Tem Rainey Rogers called the meeting to order at 6:00 p.m. upon determining a quorum consisting of himself and the following City Council members were present: Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

Mayor George Fuller, and Council Member Justin Beller were absent. Mayor Pro Tem Rogers extended well wishes to Mayor Fuller, noting that Mayor Fuller was absent due to illness.

These City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Assistant City Attorney Alan Lathrom, City Secretary Empress Drane, City Secretary Reporting Specialist Juametta Terrell, Director of Strategic Services Trevor Minyard, and Director of Planning Jennifer Arnold.

City Secretary Volunteer Keerthana Pari was present.

There were approximately fifteen (15) members of the public present including Capital Improvement Advisory Committee Member Steve Wilson and McKinney Community Development Corporation (MCDC) Board Member and Pastor Deborah Bradford who served as the Invocation Leader.

Mayor Pro Tem Rogers called for the Invocation to be given by Pastor Deborah Bradford of New Jerusalem Baptist Church. The Invocation was followed by the recital of the Pledge of Allegiance.

Mayor Pro Tem Rogers called for Public Comments on agenda items at which time there were no requests to speak to the City Council.

Mayor Pro Tem Rogers called for the Consent Agenda.

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member Geré Feltus, to approve the Consent Items:

- 22-1173** Minutes of the City Council Work Session of December 6, 2022
- 22-1174** Minutes of the City Council Regular Meeting of December 6, 2022
- 22-1138** Minutes of the Capital Improvements Advisory Committee Regular Meeting of May 10, 2022
- 22-0649** Minutes of the McKinney Arts Commission Meeting of May 19, 2022
- 22-0430** Minutes of the McKinney Housing Finance Corporation Meeting of April 8, 2022
- 22-1164** Minutes of the Planning and Zoning Commission Regular Meeting of November 8, 2022
- 22-1175** Consider/Discuss/Act on an Ordinance Amending Appendix A - Schedule of Fees of the Code of Ordinances of the City of McKinney with Amended Fees for Collection and Disposal of Solid Waste and Recyclable Material in the City; Providing for the Repeal of Conflicting Ordinances; Providing for a Severability Clause; and Providing for an Effective Date; Ordinance caption reads as follows

ORDINANCE NO. 2022-12-145

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING SECTIONS 86-28 AND 86-30 OF "APPENDIX A – SCHEDULE OF FEES" OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY WITH AMENDED FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIAL IN THE CITY; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

- 22-1176** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2022-2023 Budget for McKinney Economic Development Corporation (MEDC) and McKinney Community Development Corporation (MCDC) to Re-appropriate Projects/Items Carried from Last Fiscal Year; Ordinance caption reads as follows:

ORDINANCE NO. 2022-12-146

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL

YEAR 2022-2023 BUDGET FOR MCKINNEY ECONOMIC DEVELOPMENT CORPORATION (MEDC) AND MCKINNEY COMMUNITY DEVELOPMENT CORPORATION (MCDC); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

22-1177 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2022-2023 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year; Ordinance caption reads as follows:

ORDINANCE NO. 2022-12-147

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2022-2023 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

22-1178 Consider/Discuss/Act on a Resolution Awarding a Contract to Aero Specialties, Inc. of Boise, Idaho for the Purchase of a New Aircraft Tow Tractor; Resolution caption reads as follows:

RESOLUTION NO. 2022-12-176 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWRD OF A CONTRACT TO AERO SPECIALTIES, INC. OF BOISE, IDAHO FOR THE PURCHASE OF A NEW AIRCRAFT TOW TRACTOR FOR THE MCKINNEY NATIONAL AIRPORT

22-1179 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation (TxDOT) to Amend Landscape Maintenance Responsibilities for US 75 and Virginia and US 75 and Hwy 380; Resolution caption reads as follows:

RESOLUTION NO. 2022-12-177 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO AMEND LANDSCAPE MAINTENANCE RESONSIBLITIES FOR US 75 AND VIRGINA AND US 75 AND HWY 380

22-1180 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Contract with Quorum Architects, Inc. of Ft. Worth, Texas for Architectural and Engineering Services Related to the Master Plan of the McKinney Municipal Service Center - South Campus; Resolution caption reads:

RESOLUTION NO. 2022-12-178 (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 QUORUM ARCHITECTS, INC. OF

FT. WORTH, TEXAS, FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE MCKINNEY MUNICIPAL SERVICE CENTER – SOUTH CAMPUS (MMSC SC)

Mayor Pro Tem Rogers called for Plat Consideration under Chapter 212 of the Texas Local Government Code.

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Rick Franklin, to approved staff recommendations on the plat items as follows:

22-0242FP Consider/Discuss/Act on a Final Plat for McKinney Pitts Addition, located on the Southeast Corner of James Pitts Drive and Community Avenue.

This item was approved with conditions as listed on the staff report.

22-0243FP Consider/Discuss/Act on a Final Plat for Jefferson Bois D'Arc Addition, Located Approximately 450 Feet South of West University Drive and on the West Side of State Bois D'Arc Road

This item was approved with conditions as listed on the staff report.

22-0140PF2 Consider/Discuss/Act on a Preliminary-Final Plat for Lots 1-9, Block A, of the 1544 County Road 362 Development, Located in the McKinney Extraterritorial Jurisdiction (ETJ), on the Southeast Corner of Miller Road (County Road 339) and County Road 362

This item was approved with conditions as listed on the staff report.

Mayor Pro Tem Rogers called for the Regular Agenda and Public Hearing items.

22-0012SUP2 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

The applicant requested to table this item. There were no requests to make public comments regarding the item.

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Patrick Cloutier, to table the item and continue the public hearing at the City Council Regular Meeting of January 17, 2023.

22-1181 Consider/Discuss/Act on a Resolution Consenting to the Creation of a

Municipal Management District for the Honey Creek Development

Council unanimously approved the motion by Council member Rick Franklin, seconded by Council member Charlie Philips, to approve a Resolution Consenting to the Creation of a Municipal Management District for the Honey Creek Development; Resolution caption reads as follows:

RESOLUTION NO. 2022-12-179 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CONDITIONALLY CONSENTING TO THE CREATION OF A DISTRICT TO BE KNOWN AS HONEY CREEK IMPROVEMENT DISTRICT NO. 1

Mayor Pro Tem Rogers called for Public Comments regarding matters not on the agenda. There were no requests to speak to the City Council.

Mayor Pro Tem Rogers called for Council and Manager Comments.

Council Member Charlie Philips attended the recent Texas state championship football games, and congratulated Duncanville High School Coach Reginal Samples on his first victory (6A Division 1) after several attempts at the title game. Council Member Philips commended Coach Samples on his decades-long service in leading young men to success at historically black schools in inner city areas. Charlie Member Philips recognized the Public Works for their efforts supporting the holiday parade which was rescheduled from Saturday, December 10 to Thursday, December 15; thanked them for the great job they do every day; and wished everyone a Merry Christmas.

Council Member Geré Feltus recognized her cousin William Little of South Oak Cliff High School. The quarterback led his team to the Texas State 5A Division 2 title and earned Most Valuable Player honors. Council Member Feltus expressed appreciation for the Menorah Lighting event which was hosted downtown by the Jewish community in McKinney, noting it was well attended by a diverse crowd of people. Council Member Feltus wished everyone a Merry Christmas.

Council Member Rick Franklin wished everyone a Merry Christmas and safe travels for those traveling during the holiday season.

Council Member Patrick Cloutier commended the McKinney Armed Services Memorial Board for recently burying a time capsule, encouraging everyone to take time to visit the Memorial Park and plan to attend next year's Memorial Day and Veterans Day programs. Council Member Cloutier commended organizer Jason Hernandez along

with business sponsors and supportive teachers for the "Suits for Success" program which provided new suits to deserving high school graduates. Council Member Cloutier thanked city staff Blanca Garcia for assisting him to give each recipient a lapel pin similar to the pins worn by City Council members. Council Member Cloutier noted one recipient, Dmitri, from Ukraine who said that he would always wear his pin. Council Member Cloutier attended the ribbon cutting of two homes in east McKinney that were rebuilt with support from the HUD program. One of the homeowners was a thirty-year employee of McKinney ISD named Ms. McKinney; the other recipient was the mother of a McKinney ISD employee named Mr. John who Council Member Cloutier and his daughter knew from Valley Creek Elementary School. Council Member Cloutier congratulated the homeowners and expressed appreciation for being able to attend the ribbon cutting events.

City Manager Paul Grimes announced the Operation Kindness pet adoption initiative of the McKinney and Collin County Animal Services Departments, to be held 10am-2pm Wednesday December 21 at Bonnie Wenk Park. City Manager Grimes wished everyone a Merry Christmas.

Mayor Pro Tem Rainey Rogers expressed appreciation for participating in the Menorah Lighting ceremony, noting the wonderful attendance and fellowship opportunity. Mayor Pro Tem Rogers wished everyone a Merry Christmas.

Council unanimously approved the motion by Council member Geré Feltus, seconded by Council member Rick Franklin, to adjourn the meeting at 6:16 p.m.

These minutes were approved by the City Council on January 3, 2023

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary

City of McKinney, Texas