



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, December 19, 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://mckinney.legistar.com>

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

INFORMATION SHARING ITEMS

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

- 23-1019** [Minutes of the Capital Improvements Advisory Committee Regular Meeting of May 23, 2023](#)
Attachments: [Minutes](#)
- 23-0965** [Minutes of the Historic Preservation Advisory Board Regular Meeting of November, 2 2023](#)
Attachments: [Minutes 110223 HPAB](#)
- 23-0933** [Minutes of the McKinney Community Development Corporation Meeting of October 26, 2023](#)
Attachments: [Minutes](#)
- 23-0925** [Minutes of the McKinney Main Street Board Meeting of October 12, 2023](#)
Attachments: [Minutes](#)
- 23-1016** [Minutes of the Planning and Zoning Commission Regular Meeting of October 24, 2023](#)
Attachments: [Minutes](#)
- 23-1017** [Minutes of the Planning and Zoning Commission Regular Meeting of November 14, 2023](#)
Attachments: [Minutes](#)
- 23-1018** [Minutes of the Planning and Zoning Commission Work Session of November 14, 2023](#)
Attachments: [Minutes](#)
- 23-0956** [Minutes of the Visit McKinney Board Meeting of October 24, 2023](#)
Attachments: [Minutes](#)

Consent ORDINANCES

- 23-1052** [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](#)

Attachments: [Ordinance](#)

23-1053

[Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2023-2024 Annual Budget and the 2024-2028 Capital Improvements Program to Provide Funds for Project AI2353, Hangar/Corp 10 and Customs Facility.](#)

Attachments: [Ordinance](#)

23-1054

[Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2023-2024 Budget for McKinney Economic Development Corporation \(MEDC\) and McKinney Community Development Corporation \(MCDC\) to Re-appropriate Projects/Items Carried from Last Fiscal Year](#)

Attachments: [Ordinance](#)
[Reappropriations List](#)
[Presentation](#)

23-1055

[Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2023-2024 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year](#)

Attachments: [Ordinance](#)
[Reappropriations List](#)
[Presentation](#)

Consent RESOLUTIONS

23-1056

[Consider/Discuss/Act on a Resolution Authorizing the City Council to Amend the Employee Personnel Policies Manual](#)

Attachments: [Resolution](#)
[City Employee Policies Redline Revision Final 12.08.23](#)
[Policy Change Recommendation Revision Summary Final 12.08.23](#)

23-1057 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Grant Agreement Between the City of McKinney and Habitat for Humanity of Collin County on Behalf of the McKinney Public Facility Corporation.](#)

Attachments: [Resolution](#)
 [Grant Contract](#)
 [MPFC Presentation](#)

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.

23-1058 [2024 Bond Committee Update and Recommendation](#)

23-1059 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with Griffin/Swinerton, LLC for McKinney National Airport Project AI2353, Hangar/Corp 10 and Customs Facility](#)

Attachments: [Resolution](#)

23-0008M2 [Conduct a Public Hearing to Consider/Discuss/Act Amendments to the ONE McKinney 2040 Comprehensive Plan, Including Minor Updates to the Master Thoroughfare Plan; and Accompanying Ordinance](#)

Attachments: [Draft PZ Minutes 12.12.2023](#)
 [Master Thoroughfare Plan - Existing](#)
 [Master Thoroughfare Plan - Redline](#)
 [Proposed Ordinance](#)
 [Exhibit A](#)
 [Presentation](#)

23-0108Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a](#)

[Request to Rezone the Subject Property from "AG" - Agricultural District to "C3" - Regional Commercial District, Located on the Southeast Corner of State Highway 5 \(McDonald Street\) and Harry McKillop Boulevard, and Accompanying Ordinance](#)

Attachments: [Draft PZ Minutes 12.12.2023](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Business & Aviation District](#)
[Placetype Definitions](#)
[Fiscal Analysis](#)
[Land Use Comparison Table](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[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 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)

- Amendment of Boundary Agreement with the City of Princeton involving exchange of approximately 200 acres of land located at the terminus of Hickory Hill Lane and Oakfield Drive and within the Thomas A. Rhodes and David Cherry surveys with 200 acres of land located generally on FM 546 and within the Calvin Boles and W. D. Thompson surveys

B. Section 551.071 (A) Pending or contemplated litigation

- Bray Central Two Addition, Block B, Lot 8 (replat), City of McKinney, 2104 N. Central Expwy

C. Section 551.072. Deliberations about Real Property

- Downtown City-Owned Property Redevelopment (23-38RFQ)

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Chapter 380 Development Program and Agreement with Raytheon Company

- Project Vibes

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with Texas Government Code, Chapter 551, at or before December 15, 2023, 6:00 p.m.

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>.