

CITY COUNCIL REGULAR MEETING

DECEMBER 6, 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 6, 2022, at 6:00 p.m.

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

Mayor George C. Fuller called the meeting to order at 6:11 p.m. upon determining a quorum consisting of himself and the following members were present: Mayor Pro Tem Rainey Rogers, and Council Members Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

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 Administrative Assistant Blenda Sims, Presiding Municipal Court Judge Claire Petty, Associate Municipal Court Judge Candace Carlsen, Director of Public Safety Greg Conley, Fire Chief Danny Kistner, Division Chief Assistant Fire Marshal Brian Roach, Police Chief Joe Ellenburg, Police Officer Shannan Seabrook, Police Executive Assistant Lari Weaver, Director of Parks, Recreation & Open Space Michael Kowski, Director of Organizational Development & Performance Management Joe Mazzola, Training Administrator John Cunningham, Performance Manager Joshua Stevenson, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Civil Engineer Pam Alummoottil, Development Engineering Manager Matt Richardson, Director of Planning Jennifer Arnold, Planning Manager Caitlyn Strickland, Downtown Development & Historic Preservation Planning Manager Paula Nasta, Director of Public Works Ryan Gillingham, Assistant Director of Public Works Paul Sparkman, Video Producer Will Hicks, Information Technology Service Technician Logan Atwood, Director of Housing & Community Development Janay Tieken, Transit Administrator Akia Pichon,

Neighborhood Services Administrator Dana Riley, Chief Financial Officer Mark Holloway, and Senior Vice President of McKinney Economic Development Corporation (MEDC) Michael Talley.

Mayor Fuller called for the Invocation which was given by Dr. Bill Rosnett of Northwest Christian Church and Dayspring Counseling, followed by the recital of the Pledge of Allegiance.

Mayor Fuller called for the following Information Sharing items:

22-1104 Installation of Chief of Police Joe Ellenburg

Joe Ellenburg was sworn in as Chief of Police by Presiding Municipal Court Judge Claire Petty.

22-1105 Recognition of McKinney Public Safety Communications Specialist Mike Smith, for 9-1-1 CPR Life Saving Efforts

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

Mayor Fuller called for the Consent Agenda.

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council member Rick Franklin, to approve the Consent Agenda:

22-1106 Minutes of the City Council Work Session of November 15, 2022

22-1107 Minutes of the City Council Regular Meeting of November 15, 2022

22-1108 Minutes of the City Council Special Meeting of November 17, 2022
Canvassing the Results of the November 8, 2022 Special Local Option
Alcohol Election

22-0741 Minutes of the Animal Services Facility Advisory Committee Meeting of
May 11, 2022

22-0795 Minutes of the Board of Adjustment Regular Meeting of July 13, 2022

22-0988 Minutes of the Library Advisory Board Meeting of September 15, 2022

22-1077 Minutes of the Library Advisory Board Meeting of October 20, 2022

22-0449 Minutes of the McKinney Arts Commission Meeting of March 17, 2022

22-1058 Minutes of the McKinney Community Development Corporation Meeting of
October 27, 2022

- 22-0470** Minutes of the McKinney Economic Development Corporation Meeting of March 15, 2022
- 22-1053** Minutes of the McKinney Economic Development Corporation Meeting of October 18, 2022
- 22-0832** Minutes of the McKinney Housing Finance Corporation Meeting of May 13, 2022
- 21-1103** Minutes of the McKinney Main Street Board Meeting of November 11, 2021
- 22-0006** Minutes of the McKinney Main Street Board Meeting of December 9, 2021
- 22-0422** Minutes of the McKinney Main Street Board Meeting of April 14, 2022
- 22-0723** Minutes of the McKinney Main Street Board Meeting of July 14, 2022
- 22-0943** Minutes of the McKinney Main Street Board Meeting of September 8, 2022
- 22-1030** Minutes of the McKinney Main Street Board Meeting of October 13, 2022
- 22-1049** Minutes of the McKinney Public Facility Corporation Meeting of September 27, 2022
- 22-0796** Minutes of the McKinney Urban Transit District Board Meeting of June 28, 2022
- 22-0122** Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of January 13, 2022
- 22-1086** Minutes of the Historic Preservation Advisory Board Regular Meeting of November 3, 2022
- 22-1005** Minutes of the Visit McKinney Board Meeting of September 27, 2022
- 22-1088** Minutes of the Visit McKinney Board Meeting of October 25, 2022
- 22-1113** Consider/Discuss/Act on an Ordinance Amending Chapter 14, Article III, "Lawful Sale of Alcoholic Beverages," of the City of McKinney, Texas, Code of Ordinances Establishing Regulations for the Lawful Sale of All Alcoholic Beverages for Off-Premise Consumption

Ordinance caption reads as follows:

ORDINANCE NO. 2022-12-136

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING CHAPTER 14, "ALCOHOLIC BEVERAGES" OF THE CODE OF ORDINANCES BY ESTABLISHING REGULATIONS FOR THE LAWFUL SALE OF ALL ALCOHOLIC BEVERAGES FOR OFF-PREMISE CONSUMPTION; PROVIDING FOR A PERMIT FEE AND A PERMIT RENEWAL FEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

22-1114 Consider/Discuss/Act on an Ordinance Amending Chapter 42 of the McKinney Code of Ordinances to Adopt the 2021 Editions of the International Fire Code as Recommended by the North Central Texas Council of Governments with Local Amendments

Ordinance caption reads as follows:

ORDINANCE NO. 2020-12-137

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING CHAPTER 42, "FIRE PREVENTION AND PROTECTION," OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, BY REPEALING ARTICLE II, "FIRE PREVENTION CODE," IN ITS ENTIRETY AND ADOPTING A NEW ARTICLE II, ENTITLED "FIRE CODE," TO ADOPT THE 2021 EDITION OF THE INTERNATIONAL FIRE CODE TOGETHER WITH APPENDICES B THROUGH N, THERETO, AND CERTAIN LOCAL AMENDMENTS INCLUDING, BUT NOT LIMITED TO, CERTAIN AMENDMENTS RECOMMENDED BY THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, PROVIDING FOR ENFORCEMENT, AND AMENDING APPENDIX A, "SCHEDULE OF FEES," AS IT RELATES TO CHAPTER 42, "FIRE PREVENTION AND PROTECTION"; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; AND PROVIDING AN EFFECTIVE DATE

22-1115 Consider/Discuss/Act on a Resolution Adopting the Citywide Wayfinding Master Plan

Resolution caption reads as follows:

RESOLUTION NO. 2022-12-170 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE ADOPTION OF THE CITYWIDE WAYFINDING MASTER PLAN

22-1116 Consider/Discuss/Act on a Resolution Approving the Revised Low-Income Housing Tax Credit Policies and Procedures

Resolution caption reads as follows:

RESOLUTION NO. 2022-12-171 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING RESOLUTION 2017-03-071 (R), THE POLICY FOR THE REVIEW AND CONSIDERATION OF REQUESTS FOR RESOLUTION IN SUPPORT OF HOUSING DEVELOPMENT SEEKING OR UTILIZING LOW INCOME HOUSING TAX CREDITS AND PROVIDING FOR AN EFFECTIVE DATE

- 22-1117** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with JQ Infrastructure, LLC for Professional Engineering Design Services for the Industrial Boulevard Utility Improvements (SH 5 to Millwood Road) Project, and Authorizing Any Necessary Supplemental Agreements

Resolution caption reads as follows:

RESOLUTION NO. 2022-12-172 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$608,270.00 WITH JQ INFRASTRUCTURE, LLC FOR ENGINEERING DESIGN SERVICES FOR THE INDUSTRIAL BOULEVARD UTILITY IMPROVEMENTS (SH 5 TO MILLWOOD ROAD) PROJECT (CIP PROJECTS WA2216 & WW2216), AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$700,000.00

- 22-1118** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Extend the Negotiation Period for the Negotiation of an Agreement with SiFi Networks McKinney, LLC for the Development of an Open Access FTTP Broadband Network in McKinney, With Connection to Current and Future Public Facilities, the Development of a Connected Economic Development Corridor Along Collin McKinney Parkway, and an Increased Adoption Strategy for McKinney Residents

Resolution caption reads as follows:

RESOLUTION NO. 2022-12-173 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXTEND THE NEGOTIATION PERIOD FOR THE NEGOTIATION OF AN AGREEMENT WITH SIFI NETWORKS MCKINNEY, LLC FOR THE DEVELOPMENT OF AN OPEN ACCESS FTTP BROADBAND NETWORK IN MCKINNEY WITH CONNECTION TO CURRENT AND FUTURE PUBLIC FACILITIES, THE DEVELOPMENT OF A CONNECTED ECONOMIC DEVELOPMENT CORRIDOR ALONG COLLIN MCKINNEY PARKWAY, AND AN INCREASED ADOPTION STRATEGY FOR MCKINNEY RESIDENTS

- 22-1119** Consider/Discuss/Act on a Resolution Designating and Approving Certain Capital Improvement Program Projects Eligible for Funding under the Transportation Infrastructure Initiative and Economic Development Program by McKinney Economic Development Corporation and McKinney Community Development Corporation Sales Tax Revenues for FY 2022-

2023

Resolution caption reads as follows:

RESOLUTION NO. 2022-12-174 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, DESIGNATING AND APPROVING CERTAIN PROJECTS ELIGIBLE FOR FUNDING UNDER THE TRANSPORTATION INFRASTRUCTURE INITIATIVE AND ECONOMIC DEVELOPMENT PROGRAM BY MEDC AND MCDC SALES TAX REVENUES FOR FY 2022-2023

22-1120 Consider/Discuss/Act on a Resolution Supporting the Selection of the Orange Alternative East of McKinney National Airport as the Preferred Alternative for the Extension of Spur 399 from US 75 to US 380 as Determined by the Texas Department of Transportation in the Draft Environmental Impact Statement

Resolution caption reads as follows:

RESOLUTION NO. 2022-12-175 (R) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, PROVIDING SUPPORT OF THE SPUR 399 CONTROLLED ACCESS FREEWAY ALIGNMENT BETWEEN US 75 AND US 380 AND ASSOCIATED ENVIRONMENTAL IMPACT STATEMENT

Mayor Fuller 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 Geré Feltus, to approve the staff recommendation for each of the following plat items:

22-0218CVP Consider/Discuss/Act on a Conveyance Plat for Hardin Crossing Addition, Located on the West Side of Hardin Boulevard and approximately 300 Feet South of Virginia Parkway

Agenda item 22-0218CVP was approved with conditions as provided in the staff report.

22-0225CVP Consider/Discuss/Act on a Conveyance Plat for Lake Forest Crossing Addition, Lots 9 and 10, Block A, Located to the East of Lake Forest Drive and Approximately 693 Feet North of McKinney Ranch Parkway

Agenda item 22-0225CVP was approved with conditions as provided in the staff report.

22-0228PF Consider/Discuss/Act on a Preliminary-Final Plat for Lots 1 and 2, Block A, of the Mansions of McKinney Addition, Located in the McKinney

Extraterritorial Jurisdiction (ETJ), East of County Road 166 and
Approximately 2,644 Feet South of County Road 168

Agenda item 22-0228PF was disapproved due to lack of conformance with the requirements of the Engineering Design Manual and the Subdivision Ordinance.

22-0147PF2 Consider/Discuss/Act on a Preliminary-Final Plat for Lot 1 and 2, Block A of the McKinney Bluff Addition, Located in the McKinney Extraterritorial Jurisdiction (ETJ), On the East Side of FM 1827 and Approximately 550 Feet North of Surrey Estates Road

Agenda item 22-014PF2 was approved with conditions as provided in the staff report.

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

22-1121 Conduct a Public Hearing to Consider/Discuss on an Update of the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER), Program Year 2021-2022

Mayor Fuller called for Public Comments regarding the item at which no one requested to speak.

Council unanimously approved the motion by Council member Rick Franklin, seconded by Council member Geré Feltus, to Close the public hearing 22-1121 Conduct a Public Hearing to Consider/Discuss on an Update of the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER), Program Year 2021-2022

22-0002RW Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of a Portion of an Unnamed Alley Located South of Louisiana Street and North of Cloyd Street, Approximately 100 Feet East of Chestnut Street, being Part of the Wilcox Subdivision, and Accompanying Ordinance (22-0002RW)

The following individual spoke in opposition to the item:

Richard Sutton, 5577 Linhurst Ct, McKinney TX 75069

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member Rick Franklin, to close the public hearing and approve a Right-of-Way Abandonment of a Portion of an Unnamed Alley Located South of

Louisiana Street and North of Cloyd Street, Approximately 100 Feet East of Chestnut Street, being Part of the Wilcox Subdivision, and Accompanying Ordinance (22-0002RW)

Ordinance caption reads as follows:

ORDINANCE NO. 2022-12-138

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, VACATING A PORTION OF AN UNNAMED ALLEY LOCATED SOUTH OF LOUISIANA STREET AND NORTH OF CLOYD STREET, APPROXIMATELY 100 FEET EAST OF CHESTNUT STREET, BEING PART OF THE WILCOX SUBDIVISION, AND CONTAINING APPROXIMATELY 0.0444 ACRES; PROVIDING FOR THE CONVEYANCE OF SAID RIGHT-OF-WAY TO THE ADJOINING PROPERTY OWNERS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

22- Conduct a Public Hearing to Consider/Discuss/Act on an Appeal of the
0044SP2 Planning and Zoning Commission's Action on a Site Plan (Louisiana Retail), Located at 1719 West Louisiana Street

The following individual spoke in support of the request:

Houshang Jahvani (Applicant), 2121 N. Josey Ln Suite 200, Carrollton TX 75006

No other members of the public requested to speak regarding the request.

Council unanimously approved the motion by Council member Rick Franklin, seconded by Council member Geré Feltus, to close the public hearing.

Council and staff discussed the ramifications of denying the current appeal and the possibility for the applicant to submit a rezone request as a pathway to accomplish the desired outcomes. The applicant expressed agreeance with such a pathway.

Council unanimously approved the motion by Council member Geré Feltus, seconded by Council member Charlie Philips, to deny the Appeal of the Planning and Zoning Commission's Action on a Site Plan (Louisiana Retail), Located at 1719 West Louisiana Street. Mayor Fuller expressed support for and strongly encouraged the applicant to submit a rezone request in order to accomplish the desired outcomes.

21-0009A/ Conduct a Public Hearing to Consider/Discuss/Act on a Petition to Annex
21-0107Z2 (Case No. 21-0009A) and a Request to Rezone (Case No. 21-0107Z) a Portion of the Subject Property from "PD" - Planned Development District to "C2" - Local Commercial District and Zone a Portion of the Subject Property to "C2" - Local Commercial District, Located on the Southeast

Corner of Ridge Road and Wilmeth Road, and Related Ordinance(s) and Agreements

The applicant was present but did not make any comments as the Council did not have any specific questions. No one else requested to make Public Comments regarding the request.

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council member Geré Feltus, to close the public hearing and approve a Request to Rezone (Case No. 21-0107Z) a Portion of the Subject Property from "PD" - Planned Development District to "C2" - Local Commercial District and Zone a Portion of the Subject Property to "C2" - Local Commercial District, Located on the Southeast Corner of Ridge Road and Wilmeth Road, and Related Ordinance(s) and Agreements

Annexation Ordinance caption reads as follows:

ORDINANCE NO. 2022-12-139

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ANNEXING CERTAIN TERRITORIES TO THE CITY OF MCKINNEY; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE THEREOF Zoning Ordinance caption reads as follows: ORDINANCE NO. 2022-12-140 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 2.64 ACRE PROPERTY, LOCATED ON THE SOUTHEAST CORNER OF RIDGE ROAD AND WILMETH ROAD, IS REZONED FROM "PD" - PLANNED DEVELOPMENT DISTRICT TO "C2" - LOCAL COMMERCIAL DISTRICT, AND AN APPROXIMATELY 1.09 ACRE PROPERTY IS ZONED TO "C2" - LOCAL COMMERCIAL DISTRICT, GENERALLY TO ALLOW FOR COMMERCIAL USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

22-0112Z4 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "PD" - Planned Development District, to Allow for Age Restricted Residential Uses and to Modify the Development Standards, Located Approximately 510 Feet North of Virginia Parkway and Approximately 260 Feet West of Joplin Drive, and Accompanying Ordinance

The request was withdrawn by the applicant. No one requested to make Public Comments. The Council took no action.

22-0118Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to

Rezone the Subject Property from "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located at 7150 Craig Ranch Parkway, and Accompanying Ordinance

Director of Planning Jennifer Arnold stated a written protest against the zoning change was submitted by members of the public. The did not meet the guidelines to require a favorable three-fourth vote by the Council to approve the request.

The following individual spoke in support of the request:

Bob Roeder (Applicant), 1700 Redbud Blvd #300, McKinney TX 75069

The following individuals spoke in opposition to the request:

Mahereen Tazree, 8100 Pine Valley Drive, McKinney TX 75070

Santhosh Jayakumaran, 8305 Shore Acres Drive, McKinney TX 75070

Hari Krishnan, 8625 Bethpage Dr, McKinney TX 75070

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council member Patrick Cloutier, to close the public hearing.

Council unanimously approved the motion by Council member Rick Franklin, seconded by Council member Patrick Cloutier, to approve a Request to Rezone the Subject Property from "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located at 7150 Craig Ranch Parkway, and Accompanying Ordinance.

Ordinance caption reads as follows:

ORDINANCE NO. 2022-12-142

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 3.395 ACRE PROPERTY, LOCATED AT 7150 CRAIG RANCH PARKWAY, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT, "REC" – REGIONAL EMPLOYMENT CENTER OVERLAY DISTRICT, AND "CC" – CORRIDOR COMMERCIAL OVERLAY DISTRICT TO "C2" – LOCAL COMMERCIAL DISTRICT AND "CC" – CORRIDOR COMMERCIAL OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 22-** Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use
0018SUP2 Permit Request for a Self-Storage Facility (Craig Ranch Storage), Located at 7150 Craig Ranch Parkway, and Accompanying Ordinance

Director of Planning Jennifer Arnold stated a written protest against the special use permit was submitted by members of the public. The did not meet the guidelines to require a favorable three-fourth vote by the Council to approve the request.

The following individuals spoke in support of the request:

Bob Roeder (Applicant), 1700 Redbud Blvd #300, McKinney TX 75069

Miles Prestemon, 6850 TPC #104, McKinney TX 75070

The following individuals spoke in opposition to the request:

Santhosh Jayakumaran, 8305 Shore Acres Drive, McKinney TX 75070

Name Unknown (did not register), 8105 Pine Valley Dr, McKinney TX 75070

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council member Geré Feltus, to close the public hearing.

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council member Rick Franklin, to Approved 22-0018SUP2 Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Self-Storage Facility (Craig Ranch Storage), Located at 7150 Craig Ranch Parkway, and Accompanying Ordinance

Ordinance caption reads as follows:

ORDINANCE NO. 2022-12-XXX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; PROVIDING FOR A SPECIFIC USE PERMIT FOR A SELF-STORAGE FACILITY (CRAIG RANCH STORAGE), LOCATED AT 7150 CRAIG RANCH PARKWAY; PROVIDING REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 22-0008M2** Conduct a Public Hearing to Consider/Discuss/Act on Amendments to the ONE McKinney 2040 Comprehensive Plan, Including Minor Updates to the Master Thoroughfare Plan and Corresponding Updates to the Future Land Use Plan and Land Use Diagrams; and Accompanying Ordinance

There were no requests to make Public Comments regarding the item.

Council unanimously approved the motion by Council member Rick Franklin, seconded by Mayor Pro Tem Rainey Rogers, to close the public hearing and approve Amendments to the ONE McKinney 2040 Comprehensive Plan, Including Minor Updates to the Master Thoroughfare Plan and Corresponding Updates to the Future Land Use Plan and Land Use Diagrams; and Accompanying Ordinance

Ordinance caption reads as follows:

ORDINANCE NO. 2022-12-144

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AMENDING THE ONE MCKINNEY 2040 COMPREHENSIVE PLAN; INCLUDING MINOR UPDATES TO THE MASTER THOROUGHFARE PLAN AND CORRESPONDING UPDATES TO THE FUTURE LAND USE PLAN AND LAND USE DIAGRAMS; PROVIDING FOR AN EFFECTIVE DATE THEREOF

22-1122 Consider/Discuss/Act on Designating a Board Chair of the Tax Increment Reinvestment Zone Board Number One (TIRZ1) Board

Council unanimously approved the motion by Mayor George Fuller, seconded by Mayor Pro Tem Rainey Rogers, to elect Charlie Philips as TIRZ1 Board Chair for 2023 calendar year.

22-1123 Consider/Discuss/Act on Designating a Board Chair of the Tax Increment Reinvestment Zone Board Number Two (TIRZ2) Board

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Mayor Pro Tem Rainey Rogers, to elect Charlie Philips as TIRZ2 Board Chair for calendar year 2023.

Mayor Fuller called for Public Comments regarding matters not on the agenda.

Daniel Porzio, 5500 McKinney Pl Dr, McKinney TX 75070, stated his loss of respect for Mayor Fuller regarding Mayor Fuller's comments at past school board meetings.

Mayor Fuller stated that Mr. Porzio did not quote him accurately.

Mayor Fuller called for Council and Manager Comments.

Council Member Charlie Philips commended the McKinney High School Football team for reaching the state playoffs before ultimately falling to Southlake, stating the quarterback Keldric Luster has committed to play at SMU next year; stated he will not be able to participate in the Christmas parade on Saturday, December 10 for attending

the Duncanville versus Prosper high school football game; and commended McKinney ISD Superintendent Dr. Rick McDaniel for his service in education. Dr. McDaniel recently announced his retirement.

Council Member Geré Feltus thanked Ralph Evans for inviting her to the St. James CME annual banquet on Sunday December 4, which included performances by the band Pure Blend and a great meal from The Augustus which is located in downtown McKinney. Mayor Pro Tem Rainey Rogers proudly announced the birth of his eleventh grandchild, granddaughter Stella Marie Rogers who was born in his home.

Council Member Rick Franklin commended Cultural District Andrew Jones and staff for success on the Home for the Holidays special event at downtown McKinney. Council Member Franklin stated that his visiting family members enjoyed the entertainment of the event.

Council Member Patrick Cloutier stated that he and his wife Vonda visited the Parade of Homes event in the Historic District, commending the preservation efforts of the homeowners and Chestnut Square Executive Director Jaymie Pedigo for coordinating the event. They also attended the Boomerang Foundation Gala supporting families in need, and he commended founders David Garcia and wife Josie, and (Davis's sister) Silberia and her husband Kyle Duran for their work.

City Manager Paul Grimes made these announcements:

- Congratulations to Joe Ellenburg on his appointment to the role of Police Chief, noting the wealth of support for Chief Ellenburg from staff, community members and leaders.
- The City of McKinney will again partner with WFAA Channel 8 to host the annual Santa's Helpers Toy Drive in historic downtown McKinney which will be on Thursday, December 8, from 5:00 p.m. to 8:00 p.m. The Santa's Helpers program collects new unwrapped toys for more than fifty thousand (50,000) needy children in the Dallas-Fort Worth area. City Manager Grimes encouraged residents, schools, churches, service organizations, and businesses to collect toys and decorate their vehicles to come through the drive through drop-off line. The event will be broadcast live during the 5 p.m. and 6 p.m. WFAA newscasts.

- Tickets are on sale at www.visitmckinney.com/d2mckinney for the NCAA Division II Football Championship which will be played Saturday, December 17 at McKinney ISD Stadium. Reserved tickets are \$25 and General Admission is \$20. The Championship Fanfest event will be Friday, December 16 from 6:00 p.m. to 9:00 p.m. at TUPPS Brewery. The Championship participants are yet to be determined as the playoff are currently in progress.

Mayor George Fuller reiterated his support for teachers, administrators, and board members who have been attacked with negative allegations. Mayor Fuller said he would continue to support educators even if it means losing the respect of some people. Mayor Fuller expressed well wishes and solicited prayers for firefighter Jack Piontkowsky and his family. Mr. Piontkowsky is currently hospitalized with serious injuries after being involved in an accident around the Thanksgiving holiday. Mayor Fuller encouraged everyone to attend the Championship Fanfest.

The Council did not meet in Executive Session.

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council member Geré Feltus, to the meeting at 8:21 p.m.

These minutes were approved by the City Council on December 20, 2022.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary

City of McKinney, Texas