

CITY OF McKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, June 7, 2022

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 http://mckinney.legistar.com

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Deborah Bradford, New Jerusalem Baptist Church

INFORMATION SHARING

22-0497 Proclamation for Dallas Off-Road Bike Association (DORBA)

Attachments: Proclamation

<u>Video</u>

22-0498 Proclamation for Juneteenth National Independence Day

Attachments: <u>Proclamation</u>

Event Flyer

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

Pursuant to Section 551.007 of the Texas Government Code, 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.

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.

MINUTES

| 22-0499 | Minutes of the City Council Work Session of May 17, 2022 |
|---------|--|
| | Attachments: Minutes |
| 22-0500 | Minutes of the City Council Regular Meeting of May 17, 2022 Attachments: Minutes |
| | Attachments: Minutes |
| 22-0501 | Minutes of the City Council Work Session of May 24, 2022 |
| | Attachments: Minutes |
| 22-0278 | Minutes of the Animal Services Facility Advisory Committee Meeting of October 27, 2021 |
| | Attachments: Minutes |
| 22-0408 | Minutes of the Animal Services Facility Advisory Committee Meeting of March 30, 2022 |
| | Attachments: Minutes |
| 22-0476 | Minutes of the Community Grants Advisory Committee Meeting of May 4, 2022 |
| | Attachments: Minutes |
| 22-0477 | Minutes of the Community Grants Advisory Committee Meeting of May 5, 2022 |
| | Attachments: Minutes |
| 21-1179 | Minutes of the Joint Meeting of the City Council, McKinney Community Development Corporation (MCDC) & Historic |

Preservation Advisory Board (HPAB) of December 7, 2021

Attachments: Minutes (CLEAN)

Minutes (REDLINED)

22-0371 Minutes of the McKinney Community Development

Corporation Meeting of March 24, 2022

Attachments: Minutes

22-0458 Minutes of the McKinney Community Development

Corporation Work Session of April 22, 2022

Attachments: Minutes

22-0457 Minutes of the McKinney Community Development

Corporation Meeting of April 28, 2022

Attachments: Minutes

22-0459 Minutes of the McKinney Community Development

Corporation TUPPS Subcommittee Meeting of May 17, 2022

Attachments: Minutes

22-0372 Minutes of the McKinney Community Development

Corporation TUPPS Subcommittee Meeting of April 12, 2022

Attachments: Minutes

22-0469 Minutes of the Planning and Zoning Commission Regular

Meeting of May 10, 2022

Attachments: Minutes

ORDINANCES

22-0502 Consider/Discuss/Act on an Ordinance Amending the Budget

for Community Development Block Grant (CDBG)

Attachments: Ordinance

RESOLUTIONS

22-0503 Consider/Discuss/Act on a Resolution Adopting the Strategic

Goals for FY23

Attachments: Resolution

FY 23 Strategic Objectives

22-0004M2 Consider/Discuss/Act on a Resolution Accepting and Filing

the Semiannual Impact Fee Report with Respect to the

Progress of the Capital Improvements Plan for Roadway and

Utility Impact Fees

Attachments: Resolution

DRAFT 051022 CIAC Minutes
Exhibit A (Semiannual Report)
Semiannual Report Appendix

22-0504 Consider/Discuss/Act on a Resolution Approving a Public Art

Benji Statue Rendering and Authorizing the City Manager

Signature for the Contact with the Artist

Attachments: Resolution

Agreeement

22-0505 Consider/Discuss/Act on a Resolution Approving Assignment

of Private Activity Bond Authority to the Texas Department of

Housing and Community Affairs; and Containing Other

Provisions Relating to the Subject

Attachments: Resolution

Exhibit A

22-0506 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Enter into an Advance Funding Agreement with

the Texas Department of Transportation for the Airport
Runway Extension to the North to Enable Realignment of

Spur 399 at McKinney National Airport

Attachments: Resolution

<u>Agreement</u> <u>Location Map</u>

22-0507 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Facilities Agreement for Lots 1 and 2,

Block A, Dahl/Norris Addition, Located in the ETJ of

McKinney, approximately 2,100 Feet East of County Road

168 and on the South Side of County Road 125

Attachments: Resolution

ETJ Proportionality Agreement
Location Map & Aerial Exhibit

22-0508 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a First Amended Median Maintenance

Reimbursement Agreement with Stonebridge Ranch

Community Association, Inc.

Attachments: Resolution

Agreement

22-0509 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

Attachments: Resolution

Project Location Map

22-0510 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Agreement with the Texas

Department of Transportation (TxDOT) for Construction,

Maintenance, and Operation of Safety Lighting Systems

Along State Highway 5 from Spur 399 Interchange to North of

Stewart Road Grade Separation

Attachments: Resolution

Location Map

22-0511 Consider/Discuss/Act on a Resolution Awarding a Contract to

Aqua Bore, LLC of Terrell, TX for Boring Services

Attachments: Resolution

Bid Tabulation
Scoring Summary

22-0512 Consider/Discuss/Act on a Resolution Establishing the

Summer School Zone Times for Furr Elementary School

Holding Summer School in 2022

Attachments: Resolution

Location Map

22-0513 Consider/Discuss/Act on a Resolution Suspending the June

17, 2022 Effective Date of Oncor Electric Delivery

Company's Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates;
Approving Cooperation with the Steering Committee of Cities
Served by Oncor to Hire Legal and Consulting Services and to Negotiate with the Company and Direct Any Necessary
Litigation and Appeals; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by
Law; Requiring Notice of this Resolution to the Company and

Legal Counsel for the Steering Committee

Attachments: 2022 Resolution

END OF CONSENT

PLAT CONSIDERATION UNDER TEXAS LOCAL GOVERNMENT CODE CHAPTER 212

The 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.

21-0211PF2 Consider/Discuss/Act on a Preliminary-Final Plat for Aster

Park Addition, Located on the North Side of FM 1461 and

Approximately 1 Mile East of FM 2478

Attachments: Standard Conditions Checklist

Location Map and Aerial Exhibit

Letter of Intent

Proposed Preliminary-Final Plat
Conditions of Approval Summary

22-0076PF Consider/Discuss/Act on a Preliminary-Final Plat for Riata

McKinney Addition, Located in the ETJ of McKinney,

Approximately 2,000 Feet West of County Road 161 and on

the North Side of County Road 124

Attachments: Standard Conditions Checklist

Location Map and Aerial Exhibit

Letter of Intent

Proposed Preliminary-Final Plat

Explanation of Disapproval Summary

REGULAR AGENDA AND PUBLIC HEARINGS

This portion of the agenda consists of items requiring individual consideration by the Council.

22-0514 Consider/Discuss/Act on a Resolution Renaming the Old

Settler's Aquatic Center Located at 1101 E. Louisiana Street

Attachments: Resolution

Renaming Submission

Presentation

22-0021Z3 Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "PD" - Planned

<u>Development District to "C2" - Local Commercial District,</u> Located on the Southeast Corner of Virginia Parkway and

Coit Road, and Accompanying Ordinance

Attachments: PZ Minutes

Location Map and Aerial Exhibit

Letter of Intent

Comprehensive Plan Maps

Established Community District

Placetype Definitions

Fiscal Analysis

Land Use Comparison Table

Ex. PD Ord. No. 2001-02-024

Proposed Ordinance

Proposed Exhibits A-C

Presentation

22-0515 Consider/Discuss/Act on a Resolution Authorizing the

Execution of Documents for the Acquisition of Sanitary Sewer

and Drainage Easements and the Consideration of the Use

of Eminent Domain to Condemn Property for the

Construction of a Sanitary Sewer line and Drainage Facilities

on a property which is Generally Located West of Bois D'Arc

Road and South of US 380

Attachments: Location Map

Resolution

Craig Exhibit A

Craig Exhibit B, Tract I

Craig Exhibit B, Tract II

22-0516 Consider/Discuss/Act on Election of Mayor Pro Tem

CITIZEN COMMENTS ON MATTERS NOT ON THE AGENDA

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
- 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
 - Ch. 380 Agreement--Hub Partners, LLC

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at or before 6:00p.m., June 4th, 2022

Empress Drane, City Secretary Joshua Stevenson, 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.