



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

---

Tuesday, October 20, 2020

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>

Please note that a quorum of the City Council may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

#### **CALL TO ORDER**

#### **INVOCATION AND PLEDGE OF ALLEGIANCE**

*Invocation & Pledge given by Doug Schulte & Ranchers, Cornerstone Ranch*

#### **PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda 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.*

*Speaker Request cards must be submitted before the start of the meeting, either in person or by email to [contact-citysecretary@mckinneytexas.org](mailto:contact-citysecretary@mckinneytexas.org).*

*Written Public Comments may be submitted to the City Council online at <http://www.mckinneytexas.org/CitizenComments>.*

*Agenda-related comments and non-agenda comments received at <http://www.mckinneytexas.org/CitizenComments> between the time of this posting and 6:00p.m. on Tuesday, October 20, 2020 will be recorded in the meeting minutes.*

**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**

**20-0930**      [Minutes of the City Council Work Session of March 17, 2020](#)

**Attachments:**    [Minutes](#)

**20-0931**      [Minutes of the City Council Regular Meeting of March 17, 2020](#)

**Attachments:**    [Minutes](#)

**20-0932**      [Minutes of the City Council Special Meeting and Work Session of March 24, 2020](#)

**Attachments:**    [Minutes](#)

**20-0933**      [Minutes of the City Council Special Meeting and Work Session of September 22, 2020](#)

**Attachments:**    [Minutes](#)

**20-0934**      [Minutes of the City Council Work Session of October 6, 2020](#)

**Attachments:**    [Minutes](#)

**20-0935**      [Minutes of the City Council Regular Meeting of October 6, 2020](#)

**Attachments:**    [Minutes](#)

**20-0780**      [Minutes of the Main Street Board Meeting of August 13, 2020](#)

**Attachments:**    [Minutes](#)

**20-0768**      [Minutes of the McKinney Armed Services Memorial Board Meeting of August 12, 2020](#)

**Attachments:**    [Minutes](#)

**20-0711**      [Minutes of the McKinney Urban Transit District \(MUTD\) Board Meeting of June 17, 2020](#)

**Attachments:**    [Minutes](#)

**20-0894**      [Minutes of the Planning and Zoning Commission Regular Meeting of September 22, 2020](#)

**Attachments:**    [Minutes](#)

#### ORDINANCES

**20-0937**      [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2020-2021 Annual Budget to Provide Funds for Purchase of a 190,238 square foot or 4.3676 acre, tract of land situated in the William Davis Survey, Abstract No. 248, City of McKinney, Collin County, Texas, and being known as all of Lots 1 and 2, Block 1 of Andrew's Addition, an Addition to the City of McKinney, according to the Plat thereof recorded in Volume 116, Page 210, Deed Records, Collin County, Texas](#)

**Attachments:**    [Ordinance](#)

#### RESOLUTIONS

**20-0938**      [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Purchase of Uniforms, Recreational Clothing and Promotional Items with 4imprint Inc. and Groggy Dog Sportswear](#)

**Attachments:**    [Resolution](#)  
                          [Scoring Summary](#)

**20-0939**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amended ILA with Collin County and Amending McKinney Emergency Housing Living Assistance \(EHLA\) Grant Agreements with Participating Nonprofit Agencies](#)

**Attachments:** [Resolution](#)  
[Amended Order](#)  
[Interlocal Agreement](#)

**20-0940** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Existing Construction Manager at Risk \(CMAR\) Services Contract with Crossland Construction Company, Inc. \(Crossland\) Whose Local Office is in Prosper, Texas Related to the Installation of Fire Department Training Props at McKinney Fire Station 10 Located at 1150 Olympic Crossing, McKinney, Texas 75071](#)

**Attachments:** [Resolution](#)  
[Proposal](#)

**20-0941** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Construction Manager at Risk \(CMAR\) Services Contract with Crossland Construction Company, Inc. \(Crossland\) Whose Local Office is in Prosper, Texas for a Guaranteed Maximum Price \(GMP\) Related to the Construction of McKinney Fire Station 11 Located at 6260 Rundell Way, McKinney, Texas 75070](#)

**Attachments:** [Resolution](#)  
[Proposal](#)

**20-0942** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Change Order for Additional Services to the Design/Build Services Agreement with ScoBilt Contractors, Inc. Related to the Old Settler's Recreation Center Renovation Project \(PK4398\) Located at 1201 E. Louisiana Street, McKinney, Texas 75069](#)

**Attachments:** [Resolution](#)  
[Proposal](#)

**20-0943** [Consider/Discuss/Act on a Resolution Authorizing the Application and Acceptance, if Awarded, of a Texas Parks](#)

[and Wildlife Department Local Park Program Grant for Old Settler's Park Renovation Project](#)

**Attachments:** [Resolution](#)

**20-0944** [Consider/Discuss/Act on a Resolution Authorizing the Application and Acceptance, if Awarded, of a Texas Parks and Wildlife Department Community Outdoor Outreach Program Grant for a Kayak Program](#)

**Attachments:** [Resolution](#)

**20-0945** [Consider/Discuss/Act on a Resolution Authorizing the Sale of Land to the City of Celina, which Land Contains 1.00 Acre Situated in the Coleman Watson Survey, Abstract No. 945, Generally Located at the Southwest Corner of FM 2478 \(Custer Road\) and PR 5434 in an Unincorporated Area of Collin County; and Authorizing the City Manager to Execute Deeds and Documents Regarding the Sale of Said City-Owned Property to the City of Celina](#)

**Attachments:** [Resolution](#)  
[Location Map](#)

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

**20-0946** [Receive and Consider Research, Presentations and Report of the Throckmorton Statue Ad Hoc Advisory Board](#)

**Attachments:** [Presentation - Staff](#)  
[Presentation - Beller](#)  
[Throckmorton Ad Hoc Committee Research and Information](#)

**20-0947** [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the North Texas Municipal Water District \("NTMWD"\) for a Grant by the City of McKinney of a Sanitary Sewer Easement Under and Across Public Land Owned by](#)

[the City that is Designated as Parkland, Which Parkland is Generally Located South of US 380 Between Airport Boulevard and New Hope Road, for the Construction and Installation of Sanitary Sewer Force Mains for the Mutual Benefit of NTMWD and the Public and Accompanying Ordinance](#)

**Attachments:** [Ordinance](#)  
[Location Map](#)  
[Presentation](#)

**20-0007M1**

[Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Make Amendments to the ONE McKinney 2040 Comprehensive Plan, Including Minor Updates to the Future Land Use Plan, Land Use Diagrams, Placetype Definitions, Criteria for Specific Uses and Locations, Master Thoroughfare Plan, and Illustrative Cross-Sections, and Accompanying Ordinance](#)

**Attachments:** [9.22 PZ Minutes](#)  
[Proposed ONE McKinney 2040 Comprehensive Plan](#)  
[Land Use and Development Strategy Chapter 3 - Redline](#)  
[Mobility Strategy Chapter 4 - Redline](#)  
[Individual District Strategy Chapter 8 - Redline](#)  
[Master Thoroughfare Plan - Redline](#)  
[Future Land Use Diagram - Redline](#)  
[Ordinance](#)  
[Exhibit "A" - Land Use and Development Strategy Chapter 3](#)  
[Exhibit "B" - Mobility Strategy Chapter 4](#)  
[Exhibit "C" - Individual District Strategy Chapter 8](#)  
[Exhibit "D" - Proposed Future Land Use Diagram](#)  
[Exhibit "E" - Proposed Master Thoroughfare Plan Presentation](#)

**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

- Skyway Towers, LLC, a Delaware Limited Liability Company, v. City of McKinney, Texas, the City Council of the City of McKinney, 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

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on or before the 17th day of October, 2020 at 6:00 p.m.*

---

*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. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto: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>.*