



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, October 6, 2020

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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#### 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

*Invocation given by Pastor Kevin Tarver, New Resurrection House of Faith Christian Ministries*

#### INFORMATION SHARING

**20-0844**      [Proclamation for 17th Annual Arbor Day, October 24, 2020](#)

**Attachments:**    [Proclamation](#)

**20-0845**      [Proclamation for National Community Planning Month](#)

**Attachments:**    [Proclamation](#)

**20-0846**      [Proclamation for Fire Prevention Month](#)

**Attachments:**    [Proclamation](#)

**20-0847**      [Proclamation for Breast Cancer Awareness Month](#)**Attachments:**    [Proclamation](#)**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 6, 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****20-0848**      [Minutes of the City Council Work Session of September 15, 2020](#)**Attachments:**    [Minutes](#)**20-0849**      [Minutes of the City Council Regular Meeting of September 15, 2020](#)**Attachments:**    [Minutes](#)**20-0641**      [Minutes of the Historic Preservation Advisory Board Regular Meeting of June 4, 2020](#)**Attachments:**    [Minutes](#)**20-0807**      [Minutes of the Library Advisory Board Meeting of August 20, 2020](#)

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

**20-0767** [Minutes of the McKinney Capital Improvements Advisory Committee Meeting of July 28, 2020](#)

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

**20-0826** [Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of August 24, 2020](#)

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

**20-0825** [Minutes of the McKinney Community Development Corporation Meeting of August 27, 2020](#)

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

**20-0827** [Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of September 10, 2020](#)

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

**20-0816** [Minutes of the McKinney Economic Development Corporation Work Session of August 7, 2020](#)

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

**20-0817** [Minutes of the McKinney Economic Development Corporation Meeting of August 18, 2020](#)

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

**20-0766** [Minutes of the Planning and Zoning Commission Regular Meeting of August 25, 2020](#)

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

**20-0815** [Minutes of the Planning and Zoning Commission Regular Meeting of September 8, 2020](#)

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

- 20-0835**      [Minutes of the Tax Increment Reinvestment Zone \(TIRZ1\) Board Meeting of September 1, 2020](#)  
*Attachments:*   [Minutes](#)
- 20-0747**      [Minutes of the Throckmorton Statue Ad Hoc Advisory Board Meeting of August 19, 2020](#)  
*Attachments:*   [Minutes](#)
- 20-0811**      [Minutes of the Throckmorton Statue Ad Hoc Advisory Board Meeting of September 2, 2020](#)  
*Attachments:*   [Minutes](#)
- 20-0840**      [Minutes of the Visit McKinney Board Meeting of August 25, 2020](#)  
*Attachments:*   [Minutes](#)

**ORDINANCES**

- 20-0850**      [Consider/Discuss/Act on an Ordinance of the City of McKinney, Texas, Approving a Negotiated Settlement Between the Atmos Cities Steering Committee \("ACSC"\) and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2020 Rate Review Mechanism Riling; Declaring Existing Rates to be Unreasonable; Adopting Tariffs that Reflect Rate Adjustments Consistent With the Negotiated Settlement; Finding Rates to be Set by the Attached Settlement Tariffs to be Just and Reasonable and in the Public Interest; Approving an Attached Exhibit Establishing a Benchmark for Pensions and Retiree Medical Benefits; Approving an Attached Exhibit Regarding Amortization of Regulatory Liability; Requiring the Company to Reimburse ACSC'S Reasonable Ratemaking Expenses; Determining that this Resolution was Passed in Accordance with the Requirements of the Texas Open Meetings Act; Adopting a Savings Clause; Declaring an Effective Date; and Requiring Delivery of this Resolution to the Company and the ACSC'S Legal Counsel](#)

**Attachments:** [Ordinance](#)  
[ACSC Staff Report](#)  
[ACSC Staff Report Attachments](#)

## RESOLUTIONS

**20-0851** [Consider/Discuss/Act on a Resolution Authorizing a Partnership and Accompanying Agreement with KHYI 95.3 Radio for Advertising Purposes, including the Production of the 2021 Texas Music Revolution Festival; and Providing for an Effective Date](#)

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

**20-0852** [Consider/Discuss/Act on a Resolution Approving the Recommendations of the Arts Commission for Fiscal Year 2020-2021 Season Grants and Annual Funding of the Arts in the City of McKinney](#)

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

**20-0853** [Consider/Discuss/Act on a Resolution Awarding a Contract to Sonic - Richardson F, LLC DBA North Central Ford for Ford OEM Parts and Service](#)

**Attachments:** [Resolution](#)  
[Evalutaion Summary](#)  
[Bid Tabulation](#)

**20-0854** [Consider/Discuss/Act on a Resolution Adopting the Procurement Policy and Procedures Manual](#)

**Attachments:** [Resolution](#)  
[Procurement Policy Redline Version](#)  
[Procurement Policy Proposed Final](#)

**20-0855** [Consider/Discuss/Act on a Resolution Adopting the Debt Management Policy for Fiscal Year 2020-2021](#)

**Attachments:** [Resolution](#)  
[Debt Management Policy](#)

- 20-0856**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Contract Related to a School Resource Officer Program with McKinney Independent School District](#)
- Attachments:**    [Resolution](#)  
                          [Proposed Contract](#)
- 20-0857**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with North Rock Construction, LLC of Denton, Texas, for the Construction of a 10 Acre Neighborhood Park Located within the Prestwyck Subdivision](#)
- Attachments:**    [Resolution](#)  
                          [Award Recommendation](#)  
                          [Bid Tabulation](#)
- 20-0858**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Terracon for Construction Materials Testing Related to the Construction of the Prestwyck Neighborhood Park, Located within the Prestwyck Subdivision](#)
- Attachments:**    [Resolution](#)
- 20-0859**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with DCBA Landscape Architecture of Plano, Texas for Landscape Architectural and Engineering Services Related to the Renovation of 4 Fields and Various Park Improvements at the McKinney Soccer Complex at Craig Ranch](#)
- Attachments:**    [Resolution](#)  
                          [Master Plan](#)
- 20-0860**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with North Rock Construction, LLC of Denton, Texas, for the Construction of the McKinney Soccer Complex at Craig Ranch Connector Road Project](#)

**Attachments:** [Resolution](#)  
[Award Recommendation](#)  
[Itemized Bid Tab](#)

**20-0861** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Agreement with the Texas Department of Transportation \(TxDOT\) to Install Traffic Signal Detection Equipment for Twenty Intersections on University Drive \(US 380\) from N. Stonebridge Drive to Airport Drive, funded through the Highway Safety Improvement Program \(HSIP\)](#)

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

**20-0862** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Alliance Geotechnical Group, Inc. for Materials Testing Services on the Stacy Road Lanes 5 and 6 \(Custer Road to Ridge Road\) Project](#)

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

**19-0010M8** [Consider/Discuss/Act on a Resolution Setting a Public Hearing Date for November 17, 2020 to Consider an Amendment of the Capital Improvements Plan for Roadway Impact Fees as Part of the Impact Fee Update Process, and Accompanying Resolution](#)

**Attachments:** [Resolution](#)  
[Draft Roadway Capital Improvements Plan](#)  
[Draft Roadway CIP Report](#)  
[2.11 CIAC Minutes](#)

**19-0010M9** [Consider/Discuss/Act on a Resolution Setting a Public Hearing Date for November 17, 2020 to Consider an Amendment of the Updated Capital Improvements Plans for Utility Impact Fees as Part of the Impact Fee Update Process, and Accompanying Resolution](#)

**Attachments:** [Resolution](#)  
[Draft Utility Capital Improvements Plans](#)  
[Draft Utility CIP Report](#)  
[2.11 CIAC Minutes](#)

**19-0010M10** [Consider/Discuss/Act on a Resolution Setting a Public Hearing Date for November 17, 2020 to Consider an Amendment of the Roadway Impact Fee Ordinance and Associated Fee Amendments as Part of the Impact Fee Update Process, and Accompanying Resolution](#)

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

**19-0010M11** [Consider/Discuss/Act on a Resolution Setting a Public Hearing Date for November 17, 2020 to Consider an Amendment of the Utility Impact Fee Ordinance as Part of the Impact Fee Update Process, and Accompanying Resolution](#)

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

**20-0863** [Consider/Discuss/Act on a Resolution Approving a Settlement Agreement and Any Related Agreements, Including a First Amendment to the Regional Water Supply Facilities Amendatory Contract by and Between the City of McKinney, Texas, the North Texas Municipal Water District, and All Member Cities in Said District in Full Settlement of All Pending Petitions Filed at the Public Utility Commission of Texas, PUCT Docket Nos. 46662, 47863 and 49043; and Providing an Effective Date](#)

**Attachments:** [Resolution](#)  
[Settlement Agreement](#)  
[Contract Amendment](#)

**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.*

**20-0125CVP**     [Consider/Discuss/Act on a Conveyance Plat for Lots 1, 2, and 3, Block A of the MC22DE Addition, Located at the Southwest Corner of Van Tuyl Parkway and Meyer Road](#)

**Attachments:**     [Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Conveyance Plat](#)  
[Conditions of Approval](#)

## REGULAR AGENDA AND PUBLIC HEARINGS

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

**20-0864**     [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Pavecon Public Works, L.P., for the Construction of the Stacy Road Lanes 5 & 6 \(Custer Road to Ridge Road\) Project](#)

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

**20-0865**     [Consider/Discuss/Act on a Resolution Supporting a US 380 Freeway Alignment Generally Between Future Ridge Road and Community Avenue Related to the Texas Department of Transportation US 380 Collin County Feasibility Study](#)

**Attachments:**     [Resolution](#)  
[Exhibit A-1](#)  
[Exhibit A-2](#)

## 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)

- Declaration of Restrictions-Craig Corporate Center

B. Section 551.071 (A) Pending or contemplated litigation

- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- Presiding Municipal Court Judge Annual Performance Evaluation

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Starlight

## **ACTION ON EXECUTIVE SESSION ITEMS**

## **ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on or before the 3rd day of October, 2020 at 6:00 p.m.*

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*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>.*