



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, February 23, 2021

3:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

Work Session & Regular Meeting

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

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.

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 3:00p.m. on Tuesday, February 23, 2021 will be recorded in the meeting minutes.

INFORMATION SHARING

- 21-0158** [Proclamation for the Gamma Alpha Omega Chapter of Zeta Phi Beta Sorority, Incorporated](#)
Attachments: [Proclamation](#)
- 21-0159** [Proclamation for Dr. Taysir Jarrah](#)
Attachments: [Proclamation](#)

WORK SESSION ITEMS

- 21-0156** [Update on Development in McKinney](#)
Attachments: [Presentation](#)
- 21-0157** [Consider/Discuss the Annual Audit Results, the Comprehensive Annual Financial Report \(CAFR\), and the Federal/State Single Audit Reports for the Fiscal Year Ended September 30, 2020](#)
Attachments: [2020 CAFR](#)
 [2020 Single Audit Report](#)
 [Presentation](#)

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

- 21-0160** [Minutes of the City Council Work Session of February 2, 2021](#)
Attachments: [Minutes](#)
- 21-0161** [Minutes of the City Council Regular Meeting of February 2, 2021](#)
Attachments: [Minutes](#)

- 21-0162 [Minutes of the City Council Strategic Goals Work Session of February 5, 2021](#)
Attachments: [Minutes](#)
- 21-0001 [Minutes of the McKinney Armed Services Memorial Board Meeting of October 14, 2020](#)
Attachments: [Minutes](#)
- 21-0122 [Minutes of the Building and Standards Commission Meeting of March 9, 2020](#)
Attachments: [Minutes](#)
- 21-0017 [Minutes of the Library Advisory Board Meeting of December 17, 2020](#)
Attachments: [Minutes](#)
- 21-0006 [Minutes of the Main Street Board Meeting of December 10, 2020](#)
Attachments: [Minutes](#)
- 21-0064 [Minutes of the McKinney Community Development Corporation Project Grants Subcommittee Meeting of December 14, 2020](#)
Attachments: [Minutes](#)
- 21-0063 [Minutes of the McKinney Community Development Corporation Meeting of December 17, 2020](#)
Attachments: [Minutes](#)
- 21-0013 [Minutes of the Parks, Recreation, Open Space, and Advisory Board Meeting of December 10, 2020](#)
Attachments: [Minutes](#)
- 21-0091 [Minutes of the Planning and Zoning Commission Regular Meeting of January 12, 2021](#)

Attachments: [Minutes](#)

21-0129 [Minutes of the Planning and Zoning Commission Regular Meeting of January 26, 2021](#)

Attachments: [Minutes](#)

21-0085 [Minutes of the Visit McKinney Board Meeting of November 24, 2020](#)

Attachments: [Minutes](#)

ORDINANCES

21-0163 [Consider/Discuss/Act on an Ordinance Authorizing a Budget Amendment Pertaining to Fiscal Year 2020-2021 to Provide Funding for the HUB Project Grant, and Providing for an Effective Date Hereof](#)

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

21-0164 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2020-2021 Annual Budget and the 2021-2025 Capital Improvement Program to Provide Funds for the Advancement of Projects Identified in the McKinney National Airport Master Plan for Project AI2119, Airport Long Range Planning.](#)

Attachments: [Ordinance](#)

21-0165 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2020-2021 Annual Budget to Provide Funds for the Emergency Rental Assistance Program \(ERAP\) with Funding Provided from the Department of the Treasury, through Collin County, Texas](#)

Attachments: [Ordinance](#)

21-0166 [Consider/Discuss/Act on an Ordinance Amending the McKinney Urban Transit District \(MUTD\) Fiscal Year 2020-2021 Annual Budget to Provide Emergency Funds for Transportation to the McKinney COVID-19 Vaccination Hub](#)

Attachments: [Ordinance](#)
[Award Letter](#)

RESOLUTIONS

- 21-0167** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Existing Construction Agreement with North Rock Construction, LLC of Denton, Texas, Related to the Installation of the Splash Pad in the Prestwyck Neighborhood Park Project](#)
Attachments: [Resolution](#)
- 21-0168** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with Collin County, and Any Additionally Required Agreements, for the Allocation of Round 2 of the "CARES Act," Coronavirus Relief Package Funding, to the City of McKinney, Texas, from the Department of the Treasury, Through Collin County](#)
Attachments: [Resolution](#)
[Interlocal Agreement](#)
- 21-0169** [Consider/Discuss/Act on a Resolution Approving Catholic Charities of Dallas, Inc., as the City of McKinney's Subrecipient under Round Two of COVID -19 Funding Through the Department of Treasury Emergency Rental Assistance Program \(ERAP\) and Approving a Related Contract with Catholic Charities of Dallas, Inc., to Provide Third Party Administrator Services](#)
Attachments: [Resolution](#)
[Program Guidelines](#)
- 21-0170** [Consider/Discuss/Act on Sub-Grantees Awards for the Texas Emergency Rental Assistance Program \(TERAP\) COVID Round 2 Funding for Rental and Utility Assistance for the City of McKinney](#)
Attachments: [Resolution](#)
[TDHCA TERAP Agreement](#)

21-0171 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amended Contract with HR Green, Inc. for Fiber and Broadband Master Planning and Consultant Services](#)

Attachments: [Resolution](#)

21-0172 [Consider/Discuss/Act on Terminating Campaign Treasurer Appointments for Inactive Campaigns](#)

Attachments: [Ord No. 2006-03-024](#)

MISCELLANEOUS

21-0173 [Consider/Discuss/Act on the Acceptance of the Comprehensive Annual Financial Report \(CAFR\) and the Federal/State Single Audit Reports for the Fiscal Year Ended September 30, 2020](#)

Attachments: [2020 CAFR](#)
 [2020 Single Audit Report](#)

END OF CONSENT AGENDA

REGULAR AGENDA AND PUBLIC HEARINGS

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

21-0174 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Martinez Architects, LP of Houston, Texas for Architectural and Engineering Services Related to the Design and Construction of the New McKinney Fire Department Headquarters Located at 2100 Taylor Burk Drive, McKinney](#)

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

20-0141Z3 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "RG-25" - General Residence District and "C" - Planned Center District to "PD" - Planned Development District, to Allow for](#)

[Multi-Family Residential Uses and to Modify the Development Standards, Located at the Northeast Corner of Wilmeth Road and Community Avenue, and Accompanying Ordinance \(REQUEST TO BE TABLED\)](#)

Attachments: [Location Map and Aerial Exhibit](#)

21-0175 [Consider/Discuss/Act on an Appointment to the McKinney Economic Development Corporation](#)

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)

- Meet and Confer Agreement between the City of McKinney, Texas and the Professional Fire Fighters of McKinney, IAFF 266, dated September 5, 2017

- Meet and Confer Agreement between the City of McKinney, Texas and the McKinney Police Association, dated May 2, 2017

B. Section 551.071 (A) Pending or contemplated litigation

- KLA International Sports Management, LLC v. The City of McKinney, Cause No. 471-02979-2020, In the District Court, 471st Judicial District, Collin County, Texas

- TXI Operations, LP, Plaintiff vs. City of McKinney, Texas, Defendant, Civil Action No. 4:20-CV-00353, United States District Court for the Eastern District of Texas

- C. Section 551.072. Deliberations about Real Property
 - Municipal Facilities
 - StarCenter Expansion
- D. Section 551.074. Personnel Matters
- E. Section 551.087. Deliberation Regarding Economic Development Matters
 - Hub Partners, LLC
 - Project Bluesky

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at or before 3:00p.m., February 20th, 2021

*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. 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>.