

CITY COUNCIL WORK SESSION AND REGULAR MEETING

FEBRUARY 23, 2021

The City Council of the City of McKinney, Texas met in work session and regular session at the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, February 23, 2021 at 3:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, Frederick Frazier, Rick Franklin, and Angela Richardson-Woods.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, Chief of Police Greg Conley, Chief of Fire Danny Kistner, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Director of Parks & Recreation Michael Kowski, Director of Airport Kenneth Carley, McKinney Community Development Corporation (MCDC) President Cindy Schneible, Chief Financial Officer Mark Holloway, Facilities Construction Manager Patricia Jackson, Housing and Community Development Manager Janay Tieken, and Desktop Support Technician Asif Ali.

There were approximately eleven (11) members of the public present in the audience.

Mayor Fuller called the meeting to order at 3:02 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for the Invocation and Pledge of Allegiance. Invocation was given by Mayor Pro Tem Rogers. Pledge of Allegiance led by Mayor Fuller.

Mayor Fuller called for Public Comments regarding Agenda items.

Eleasha Counts, 6205 Sidney Ln, McKinney, TX 75070, spoke regarding the Proclamation for the Gamma Alpha Omega Chapter of Zeta Phi Beta Sorority, Incorporated.

Mayor Fuller called for the Proclamations item.

21-0158 Proclamation for the Gamma Alpha Omega Chapter of Zeta Phi Beta Sorority, Incorporated

21-0159 Proclamation for Dr. Taysir Jarrah

Mayor Fuller called for the following Work Session items.

21-0156 Update on Development in McKinney

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

Mayor Fuller called for the Consent Agenda. Council Member Richardson-Woods requested Agenda items #21-0165, #21-0168, and #21-0169 to be considered separately. Council Member Elliott requested Agenda item #21-0170 to be considered separately.

Council unanimously approved the motion by Council Member Philips, seconded by Council Member Elliott, to approve the following Consent Items.

21-0160 Minutes of the City Council Work Session of February 2, 2021

21-0161 Minutes of the City Council Regular Meeting of February 2, 2021

21-0162 Minutes of the City Council Strategic Goals Work Session of February 5, 2021

21-0001 Minutes of the McKinney Armed Services Memorial Board Meeting of October 14, 2020

21-0122 Minutes of the Building and Standards Commission Meeting of March 9, 2020

21-0017 Minutes of the Library Advisory Board Meeting of December 17, 2020

21-0006 Minutes of the Main Street Board Meeting of December 10, 2020

21-0064 Minutes of the McKinney Community Development Corporation Project Grants Subcommittee Meeting of December 14, 2020

21-0063 Minutes of the McKinney Community Development Corporation Meeting of December 17, 2020

21-0013 Minutes of the Parks, Recreation, Open Space, and Advisory Board Meeting of December 10, 2020

21-0091 Minutes of the Planning and Zoning Commission Regular Meeting of January 12, 2021

21-0129 Minutes of the Planning and Zoning Commission Regular Meeting of January 26, 2021

21-0085 Minutes of the Visit McKinney Board Meeting of November 24, 2020

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. Ordinance caption reads as follows:

ORDINANCE NO. 2021-02-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, 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

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. Ordinance Caption reads as follows:

ORDINANCE NO. 2021-02-016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2020-2021 ANNUAL BUDGET, AND THE 2021-2025 CAPITAL IMPROVEMENTS PROGRAM, TO PROVIDE FUNDING FOR THE ADVANCEMENT OF PROJECTS IDENTIFIED IN THE MCKINNEY NATIONAL AIRPORT MASTER PLAN FOR THE AIRPORT LONG RANGE PLANNING PROJECT (AI2119); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

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. Ordinance caption reads as follows:

ORDINANCE NO. 2021-02-018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT

PERTAINING TO THE FISCAL YEAR 2020-2021 ANNUAL BUDGET, TO PROVIDE EMERGENCY FUNDS FOR TRANSPORTATION TO THE MCKINNEY COVID-19 VACCINATION HUB; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2021-02-022 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO INCREASE THE CONTRACT AMOUNT WITH NORTH ROCK CONSTRUCTION, LLC OF DENTON, TEXAS FOR THE CONSTRUCTION OF THE PRESTWYCK NEIGHBORHOOD PARK PROJECT

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2021-02-026 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED CONTRACT WITH HR GREEN, INC. FOR FIBER AND BROADBAND MASTER PLANNING AND CONSULTANT SERVICES

- 21-0172** Consider/Discuss/Act on Terminating Campaign Treasurer Appointments for Inactive Campaigns

- 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

Mayor Fuller called for the Consent items to be considered separately.

- 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

Council approved the motion made by Council Member Scott Elliott, seconded by Council Member Franklin, to approve 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 with a vote of 6 - 0, Council Member Richardson-Woods abstaining. Ordinance caption reads as follows:

ORDINANCE NO. 2021-02-017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2020-2021 ANNUAL BUDGET, TO PROVIDE FUNDING FOR THE COLLIN COUNTY ALLOCATION OF ROUND 2 CARES ACT FUNDING FOR THE RENTAL AND UTILITY ASSISTANCE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

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

Council approved the motion made by Council Member Elliott, seconded by Council Member Franklin, to approve 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 with a vote of 6 - 0, Council Member Richardson-Woods abstaining. Resolution caption reads as follows:

RESOLUTION NO. 2021-02-023 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT, AND ANY ADDITIONALLY REQUIRED DOCUMENTS, WITH COLLIN COUNTY, FOR THE ALLOCATION OF ROUND 2 OF "CARES ACT" FUNDING TO THE CITY OF MCKINNEY, FROM THE DEPARTMENT OF THE TREASURY, THROUGH COLLIN COUNTY; AND PROVIDING AN EFFECTIVE DATE

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

Council approved the motion made by Council Member Elliott, seconded by Council Member Franklin, to approve 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 with a vote of 6 - 0, Council Member Richardson-Woods abstaining. Resolution caption reads as follows:

RESOLUTION NO. 2021-02-024 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE CATHOLIC CHARITIES OF DALLAS, INC., AS THE CITY'S SUBRECIPIENT UNDER ROUND TWO OF COVID-19 FUNDING THROUGH THE DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) AND APPROVING A RELATED CONTRACT WITH CATHOLIC CHARITIES OF DALAS, INC., TO PROVIDE THIRD PARTY ADMINISTRATOR SERVICES; AND PROVIDING AN EFFECTIVE DATE

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

Council approved the motion made by Council Member Philips, seconded by Council Member Richardson-Woods, to approve 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 with a vote of 6 - 0, Council Member Elliott abstaining. Resolution caption reads as follows:

RESOLUTION NO. 2021-02-025 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE PROPOSED AGENCIES UNDER THE TEXAS EMERGENCY RENTAL ASSISTANCE PROGRAM (TERAP), AND PROVIDING AN EFFECTIVE DATE

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

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

Council unanimously approved the motion by Council Member Philips, seconded by Council Member Frazier, to approve 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. Resolution caption reads as follows:

RESOLUTION NO. 2021-02-027 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, 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

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)

Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Richardson-Woods, to close the public hearing and table the item to the Regular Meeting of the City Council on March 2, 2021.

21-0175 Consider/Discuss/Act on an Appointment to the McKinney Economic Development Corporation

Council unanimously approved the motion by Council Member Franklin, seconded by Council Member Elliott, to approve and appoint Thad Helsley to the McKinney Economic Development Corporation.

Thad Helsley will serve until September 30, 2021 at the will of the Council.

Mayor Fuller called for Citizen comments regarding issues not on the agenda.

Elizabeth Michel, 6205 Eaglestone Drive, McKinney, TX 75070, spoke regarding communication with the City Council and the Throckmorton Statue.

Tamara Johnson, P.O. Box 2514, McKinney, TX 75070, spoke regarding the Throckmorton Statue.

Mayor Fuller called for Council and Manager Comments.

Council Member Richardson-Woods reflected on the events of the past week during the winter storm and the selfless actions of citizens. The Council Member stated that she is proud to be a part of the Community.

Council Member Franklin spoke regarding the Joint Meetings of the McKinney City Council and McKinney ISD (MISD). Council Member Franklin spoke about the Vaccine Hub at the McKinney Stadium.

Council Member Frazier reflected on the events of the past week during the winter storm. Council Member Frazier commented on how the City handled the event compared to other cities.

Council Member Philips thanked the City Manager and City Staff for working over-time during the storm to keep the City fictional. Council Member Philips spoke about Bryan Driskell, a former student-athlete at McKinney Boyd High School who attended and played football at the Air Force Academy, and is currently flying planes for Special Operations.

Council Member Elliott spoke regarding the Joint Meeting of City Council and MISD. Council Member Elliott thanked the following people:

- Assistant Superintendent of Student Activities, Health and Safety for MISD
Shawn Pratt for organizing food distribution events at the McKinney Stadium.
- Kim Hughes for her work at the Salvation Army.
- Mike Rediker for his assistance during the winter storm.
- Mayor Fuller and Council Member Richardson-Woods for their assistance in food distribution.
- "Friends Feeding Princeton" for braving the roads to pick up food in McKinney to deliver it in Princeton, TX.
- The North Texas Food Bank for delivering to the area during the storm.
- Tamara Johnson and Elizabeth Michel for their assistance in food distribution.

Mayor Pro Tem Rogers spoke regarding acts of kindness from citizens during the winter storm. Mayor Pro Tem Rogers thanked the Mayor for his work during the storm.

City Manager Grimes updated the Council and Citizens on the following items:

- Disaster Assistance link on the City's Website for resources.
- Damage Survey on the City's Website for home and business owners.

Mayor Fuller thanked the following people:

- The City Council for their work in assisting the City during the winter storm.
- Police Chief Greg Conley and Fire Chief Danny Kistner for their relentless efforts.
- Water Utilities Supervisor Michael Burnside and his team.
- Tamara Johnson for getting assistance to citizens.
- Al and Lisa Perry's assistance in communication efforts with citizens.
- Mark Turman and staff at Crosspoint Church for the facility and assistance.

Mayor Fuller called for Executive Session at 5:05 p.m. in accordance with 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

Mayor Fuller reconvened from Executive Session and reopened the Work Session and Regular Meeting at 5:46 p.m., with action on an Executive item. Council Member Franklin did not return from Executive Session.

Council approved the motion by Council Member Philips, seconded by Mayor Pro Tem Rogers, to approve the Chapter 380 Agreement with the Hub Partners, LLC, as discussed in Executive Session in a vote of 6 – 0, Council Member Franklin was absent.

Council unanimously approved the motion by Council Member Richardson-Woods, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 5:47 p.m.

The video recording of the meeting is available through the City of McKinney meeting archives.

These minutes were approved by the City Council on March 2, 2021.

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

McKinney, Texas