

## **CITY COUNCIL REGULAR MEETING**

**JANUARY 19, 2021**

The City Council of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, January 19, 2021 at 6:00 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, Secretary Administrative Assistant Blenda Sims, Records Specialist Juametta Terrell, Fire Chief Danny Kistner, Assistant Emergency Management Coordinator Stevee Franks, Chief of Police Greg Conley, Police Officer Bruno Siqueira, McKinney Performing Arts Center (MPAC) and Main Street Program Director Amy Rosenthal, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Assistant Director of Planning Mark Doty, Historic Preservation Officer Guy Giersch, Chief Information Officer Sid Hudson, Executive Assistant of Parks and Recreation Flora Ray, and Desktop Support Technician Logan Atwood.

There were approximately twenty-one (21) members of the public present in the audience.

Mayor Fuller called the meeting to order at 6:04 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 Dr. Bill Rosnett of Northwest Christian Church. Pledge of Allegiance led by Mayor Fuller.

Mayor Fuller called for Public Comments regarding Agenda items.

Beth Bentley, no address given, spoke regarding the Resolution adopting the 2021-2022 Federal Legislative Agenda.

Mayor Fuller called for the Proclamation items.

**21-0044** Proclamation for McKinney Historic Preservation Officer Guy Giersch

Mayor Fuller called for the Consent Agenda.

Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Franklin, to approve the following Consent items:

**21-0045** Minutes of the City Council Work Session & Special Meeting of January 5, 2021

**21-0046** Minutes of the City Council Regular Meeting of January 5, 2021

**20-1138** Minutes of the Historic Preservation Advisory Board Regular Meeting of December 3, 2020

**20-0887** Minutes of the McKinney Armed Services Memorial Board Meeting of September 9, 2020

**20-0891** Minutes of the McKinney Arts Commission Board Meeting of August 13, 2020

**21-0012** Minutes of the Planning and Zoning Commission Regular Meeting of December 8, 2020

**20-1141** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of December 1, 2020

**21-0047** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept, if Awarded, a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2022 from the Texas Department of Transportation for Overtime Traffic Safety Enforcement. Resolution caption reads as follows:

**RESOLUTION NO. 2021-01-003 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO  
ACCEPT, IF AWARDED, A SELECTIVE TRAFFIC  
ENFORCEMENT PROGRAM (STEP) GRANT FOR FISCAL  
YEAR 2022 FROM THE TEXAS DEPARTMENT OF  
TRANSPORTATION FOR OVERTIME TRAFFIC SAFETY  
ENFORCEMENT**

**21-0048** Consider/Discuss/Act on a Resolution Amending Authorized

Representatives for the Texas Local Government Investment Pool (TexPool/TexPool Prime). Resolution caption reads as follows:

**RESOLUTION NO. 2021-01-004 (R)**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE DESIGNATED TEXPOOL/TEXPOOL PRIME AUTHORIZED REPRESENTATIVES**

**21-0049** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates, Inc. to Provide Consulting Engineering Services for the TR2025 Citywide Wayfinding and Branding Master Plan and Authorizing Any Supplemental Agreements. Resolution caption reads as follows:

**RESOLUTION NO. 2021-01-005 (R)**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$253,800 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSULTING ENGINEERING SERVICES FOR THE CITYWIDE WAYFINDING AND BRANDING MASTER PLAN AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$279,800.**

**21-0050** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation for the Temporary Closure of the State Right-of-Way for the Purpose of a Special Event. Resolution caption reads as follows:

**RESOLUTION NO. 2021-01-006 (R)**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY**

**21-0051** Consider/Discuss/Act on a Resolution Adopting the 2021-2022 Federal Legislative Agenda. Resolution caption reads as follows:

**RESOLUTION NO. 2021-01-007 (R)**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE APPROVAL OF THE CITY OF MCKINNEY'S 2021-22 FEDERAL LEGISLATIVE AGENDA**

Mayor Fuller called for the following Plat items.

**20-0172PF** Consider/Discuss/Act on a Preliminary-Final Plat for the Green Acres Estate Addition, Located in the ETJ of McKinney, on the North Side of County Road 324 and Approximately 810 Feet East of Briar Trail

Council unanimously approved the motion by Council Member Elliott, seconded by Mayor Pro Tem Rogers, to approve the staff's recommendation of a conditional approve of a Preliminary-Final Plat for the Green Acres Estate Addition, Located in the ETJ of McKinney, on the North Side of County Road 324 and Approximately 810 Feet East of Briar Trail.

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

**21-0052** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute the First Amendment to Professional Services Contract with Berry Dunn McNeil & Parker, LLC. dba BerryDunn for Professional Services Related to the Enterprise Resource Planning Project

Council unanimously approved the motion by Council Member Philips, seconded by Council Member Richardson-Woods, to approve a Resolution Authorizing the City Manager to Execute the First Amendment to Professional Services Contract with Berry Dunn McNeil & Parker, LLC. dba BerryDunn for Professional Services Related to the Enterprise Resource Planning Project. Resolution caption reads as follows:

**RESOLUTION NO. 2021-01-008 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT WITH BERRY DUNN MCNEIL & PARKER, LLC. dba BERRYDUNN FOR ADDITIONAL PROFESSIONAL CONSULTING SERVICES RELATED TO THE ENTERPRISE RESOURCE PLANNING PROJECT (IT1007) AND AUTHORIZES ALL NECESSARY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY ADDITIONAL SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$1,616,576.50.**

**21-0053** Consider/Discuss/Act on a Resolution Authorizing the Award of Contracts Associated with Solicitation No. 19-20RFP - Software and Implementation Services for a Utility Billing, Asset Management, and Enterprise Resource Planning (ERP) Software Systems Environment, Project No. IT1007 and Authorizes the City Manager to Execute All Contracts and Necessary

Changes Orders Under Said Contracts

Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Franklin, to approve a Resolution Authorizing the Award of Contracts Associated with Solicitation No. 19-20RFP - Software and Implementation Services for a Utility Billing, Asset Management, and Enterprise Resource Planning (ERP) Software Systems Environment, Project No. IT1007 and Authorizes the City Manager to Execute All Contracts and Necessary Changes Orders Under Said Contracts. Resolution caption reads as follows:

**RESOLUTION NO. 2021-01-009 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWARD OF CONTRACTS ASSOCIATED WITH SOLICITATION NO. 19-20RFP - SOFTWARE AND IMPLEMENTATION SERVICES FOR A UTILITY BILLING, ASSET MANAGEMENT, AND ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE SYSTEMS ENVIRONMENT, PROJECT NO. IT1007 AND AUTHORIZES THE CITY MANAGER TO EXECUTE ALL CONTRACTS AND NECESSARY CHANGE ORDERS UNDER SAID CONTRACTS**

**21-0054** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Utilize Available Funds in IT1007 in the Amount Not to Exceed \$560,201.00 for Interim Staffing Solutions During the Implementation of the ERP Cloud Services Project

Council unanimously approved the motion by Council Member Franklin, seconded by Council Member Frazier, to approve a Resolution Authorizing the City Manager to Utilize Available Funds in IT1007 in the Amount Not to Exceed \$560,201.00 for Interim Staffing Solutions During the Implementation of the ERP Cloud Services Project. Resolution caption reads as follows:

**RESOLUTION NO. 2021-01-010 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO UTILIZE AVAILABLE FUNDS IN IT1007 IN THE AMOUNT NOT TO EXCEED \$560,201.00 FOR INTERIM STAFFING SOLUTIONS DURING THE IMPLEMENTATION OF THE ERP CLOUD SERVICES PROJECT**

**20-0011M2** Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Section 146-134 (Performance Standards - Noise) of the Code of Ordinances, and Accompanying Ordinance

Greg Booth, 7200 Maudsley Dr., McKinney, TX 75071, spoke in opposition of the Ordinance. Documents given by Greg Booth have been recorded in the Minutes as Exhibit A- Citizen Documents: Greg Booth.

John Helmer, 708 Pearson Ave., McKinney, TX 75069, spoke in favor of the Ordinance.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Richardson-Woods, to close the public hearing on a Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Section 146-134 (Performance Standards - Noise) of the Code of Ordinances, and Accompanying Ordinance.

Council approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Philips, to approve a Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Section 146-134 (Performance Standards - Noise) of the Code of Ordinances, and Accompanying Ordinance with a vote of 6 - 1, Council Member Frazier voting no. Ordinance caption reads as follows:

**ORDINANCE NO. 2021-01-008**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING CHAPTER 146, "ZONING REGULATIONS," OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, THROUGH THE AMENDMENT OF ARTICLE IV, "SPECIAL REGULATIONS," BY AMENDING SECTION 146-134, "PERFORMANCE STANDARDS," BY AMENDING PARAGRAPH NO. (1), ENTITLED "NOISE," BY AMENDING PARAGRAPH 6 OF SUBPARAGRAPH (e), "EXEMPTIONS," BY DELETING "A MUSICAL PERFORMANCE" FROM THE LIST OF NOISES PRODUCED BY LAWFULLY SCHEDULED EVENTS THAT ARE EXEMPT FROM THE NOISE LEVEL REGULATIONS AND RE-NUMBERING THE REMAINING EXEMPTIONS; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; RESERVING ALL EXISTING RIGHTS AND REMEDIES; PROVIDING FOR IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE**

**21-0055** Receive/Discuss/Act on the Status of COVID-19 Vaccine Distribution Including Possible Direction and Authorization to the City Manager to Enter Into Cooperation Agreements for Distribution

No Action was taken. Presentation given by Fire Chief Kistner recorded in the Minutes as Exhibit B – Update on COVID-19 Vaccine Distribution.

**20-1137** Consider/Discuss/Act on the Removal and Appointment of a Seated Member to the Historic Preservation Advisory Board (HPAB)

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member George Fuller, to appoint James West to be a Regular Member and Tim McWilliams as the Alternant Member to the Historic Preservation Advisory Board.

James West will serve until September 30, 2022 at the will of the Council.

Tim McWilliams will serve until September 30, 2021 at the will of the Council.

**21-0056** Consider/Discuss/Act on Appointing a Member to the McKinney Armed Services Memorial Board

Council unanimously approved the motion by Council Member Philips, seconded by Mayor Pro Tem Rogers, to table an appointment of a Member to the McKinney Armed Services Memorial Board. This item will be on the Regular Agenda on February 2, 2021.

**20-1129** Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board of Directors

Council approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Frazier, to appoint Robert Appolito as a Member to the North Texas Municipal Water District Board of Directors with a vote of 6 - 1, Council Member Franklin voting no.

Robert Appolito will serve until May 21, 2022 at the will of the Council.

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

Beth Bentley, no address given, spoke regarding Legacy Keepers and upcoming events.

Carol Mitchell, 1606 West St., McKinney, TX 75069, spoke regarding issues of the residents of East side.

Lisa Washington, 18788 Marsh Lane #1323, Dallas, TX 75287, spoke regarding Lead by Example and upcoming events.

Mayor Fuller called for Council and Manager Comments.

Council Member Richardson-Woods thanked the citizens and their organizations for their work in the community. Richardson-Woods said that she is proud to be a part of McKinney and the City Council.

Council Member Frazier thanked the Chief of Police Greg Conley for providing a police escort for a funeral procession for an ATF agent. Frazier congratulated the Parks and Recreation Department for the awards their received recently.

Council Member Philips thanked all who participated in the Salvation Army Bell ringing. Philips thanked City Secretary Administrative Assistant Blenda Sims for her work with the Salvation Army. The Council Member thanked Assistant Director of Public Works Paul Sparkman and Environmental Education Coordinator Martha Cavazos-Fipps for speaking at the Kiwanis Club. Philips congratulated the following McKinney athletes:

- Jamien Hopkins, Senior, plays Basketball at McKinney North.
- Matthew Jeter plays Basketball at PSA.

Council Member Elliott thanked the following people:

- Historic Preservation Officer Guy Giersch for his work.
- Edie Heinicke of Volunteer McKinney for her work.
- Housing and Community Development Manager Janay Tieken and Community Services Administrator Shirletta Best for their work in distributing C.A.R.E.S. Act funding to the community.
- Council County Administrator Bill Bilyeu for his work in receiving Federal aide for the County.
- Fire Chief Kistner for his department's effort in distributing the COVID-19 vaccine.

Council Member Elliott encouraged citizens to volunteer at local charities.

Mayor Pro Tem Rogers thanked Chief of Police Greg Conley and his team for their work in the Community.

City Manager Grimes thanked Guy Giersch for his service and dedication to the City of McKinney. The City Manager updated the Council on the following items:

- Citizens can get updates and take a survey about development on the East Side of McKinney at [Mckinneytexas.org/EastSide](http://Mckinneytexas.org/EastSide).



- Light Up Louisiana has started its second phase from East of the Square to Hwy. 5.
- Custer Road to FM1461 will be starting soon with TXDoT.
- Virtual Public Scoping Meeting on US 380 Bypass with TXDoT.
- The City of McKinney is starting its Biannual Citizen Survey. Citizens at random will receive a survey in the mail. Citizens are urged to complete the survey if they are chosen.

Mayor Fuller welcomed Tatum Tek, LLC. to McKinney. Mayor Fuller spoke about Dr. Jim Wilson who turned 90 and Dorothy Swan, age 104, who recent overcame the Flu and COVID-19.

Council unanimously approved the motion by Council Member Elliott, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 7:38 p.m.

Video recording of this meeting is available online through the City of McKinney video archives.

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

SIGNED:

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas