

## **CITY OF McKINNEY, TEXAS**

# **Agenda**

## **City Council Regular Meeting**

Tuesday, April 20, 2021

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 given by Reverend Harold Lowe, The Episcopal Church of the Holy Family

## **INFORMATION SHARING**

21-0333 Proclamation for Administrative Professionals Day

**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.

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, April 20, 2021 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**

21-0334	Minutes of the City Council Work Session of April 6, 2021
	Attachments: Minutes
21-0335	Minutes of the City Council Regular Meeting of April 6, 2021  Attachments: Minutes
21-0204	Minutes of the McKinney Armed Services Memorial Board Meeting of February 10, 2021
	Attachments: Minutes
21-0212	Minutes of the McKinney Housing Finance Corporation  Meeting October 9, 2020
	Attachments: Minutes
21-0213	Minutes of the McKinney Housing Finance Corporation  Meeting December 11, 2020  Attachments: Minutes
19-1083	Minutes of the Main Street Board Meeting of November 14,

2019

**Attachments:** Minutes

**19-1018** Minutes of the Main Street Board Meeting of October 10,

<u>2019</u>

Attachments: Minutes

21-0240 Minutes of the Library Advisory Board Meeting of February

18, 2021

Attachments: Minutes

21-0141 Minutes of the Parks, Recreation, and Open Space Advisory

Board Meeting of January 14, 2021

Attachments: Minutes

21-0291 Minutes of the Planning and Zoning Commission Work

Session of March 23, 2021

**Attachments:** Minutes

21-0292 Minutes of the Planning and Zoning Commission Regular

Meeting of March 23, 2021

**Attachments:** Minutes

**ORDINANCES** 

21-0336 Consider/Discuss/Act on an Ordinance Amending the Fiscal

Year 2020-2021 Annual Budget to Appropriate Funds in the

Amount of \$10,700,000 from McKinney Economic

Development Corporation (MEDC) Fund Balance to the

**Economic Incentives Account for Project Handle** 

Attachments: Ordinance

21-0337 Consider/Discuss/Act on an Ordinance Amending the Fiscal

<u>Year 2020-2021 Annual Budget and the 2021-2025 Capital</u> Improvements Program to Provide Funds for Project Al2116,

Stormwater Erosion Mitigation Phase 2

Attachments: Ordinance

#### **RESOLUTIONS**

21-0338 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Agreement with the Texas

<u>Department of Transportation (TxDOT) and Required Local</u>

<u>Match Funds for the Stormwater Erosion Mitigation Phase 2</u>

(Improve Runway Safety Area Drainage for RW 18-36)

Project; and Providing an Effective Date

Attachments: Resolution

### **END OF CONSENT**

## **REGULAR AGENDA AND PUBLIC HEARINGS**

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

21-0339 <u>Citizen Input on the FY 2021-22 Budget</u>

**Attachments:** Presentation

**21-0044MRP** Conduct a Public Hearing to Consider/Discuss/Act on a

Minor Replat for Lot 1R and Lot 2, Block A, of the Winteg Francis Waddill Addition, Located Approximately 150 Feet South of Hill Street and on the East Side of Waddill Street

**Attachments:** Standard Conditions Checklist

**Location Map and Aerial Exhibit** 

**Letter of Intent** 

**Proposed Minor Replat** 

**Conditions of Approval Summary** 

21-0019Z2 Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located

South of Pearson Avenue and Heritage Drive, and

Approximately 160 Feet East of Redbud Boulevard, and

Accompanying Ordinance

Attachments: PZ Minutes

**Location Map and Aerial Exhibit** 

Letter of Intent

Comprehensive Plan Maps

Town Center District
Placetype Definitions

Fiscal Analysis

Ex. PD Ordinance 2020-12-085

Proposed Ordinance
Proposed Exhibits A-D

<u>Presentation</u>

**20-0080Z2** Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "PD" - Planned

Development District, "RS 60" - Single Family Residence

District and "TMN" - Traditional McKinney Neighborhood

Overlay District to "PD" - Planned Development District and

"TMN" - Traditional McKinney Neighborhood Overlay

District, to Allow for Commercial and Industrial Uses and to

Modify the Development Standards, Located on the

Southwest corner of Coleman Street and Berry Avenue, and

Accompanying Ordinance

Attachments: Draft PZ Minutes 03.23.21

**Location Map and Areial Exhibit** 

Letter of Intent

Comprehensive Plan Maps

**Town Center District** 

Placetype Definitions

Fiscal Analysis

Land Use Comparison Table

Existing PD Ord. No. 1460

**Proposed Ordinance** 

Proposed Exhibits A-D

Proposed Layout - Informational Only

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)
- Development Agreement by and between Trinity Falls Holdings LP and City of McKinney, Texas
- B. Section 551.071 (A) Pending or contemplated litigation
- City of McKinney, Texas, Plaintiff v. River Ranch Educational Charities, Wayne Kirk, individually, and the real property at 3701 Custer Road, McKinney, Texas, In Rem, Defendants
- 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
  - Project DLV

## **ACTION ON EXECUTIVE SESSION ITEMS**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, at or before 6:00p.m., April 17, 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.