

CITY COUNCIL REGULAR MEETING

DECEMBER 21, 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, December 21, 2021 at 6:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Geré Feltus, Rick Franklin, and Justin Beller.

Council Absent: Frederick Frazier

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, 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, City Secretary Records Specialist Juametta Terrell, Director of Human Resources Ike Obi, McKinney Performing Arts Center (MPAC) & Main Street Program Director Amy Rosenthal, Fire Battalion Chief Tino Paredes, Community Services Administrator Shirletta Best, and Desktop Support Technician Robert Lisenby.

There were seven (7) Members of the public present in the audience.

Mayor Fuller called the meeting to order at 6:00 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for the Invocation and Pledge of Allegiance. The Invocation given by Minister Trenten Whit of First McKinney Baptist Church. The Pledge of Allegiance led by Mayor Fuller.

Mayor Fuller called for Public Comments on Agenda items. There were none when called for.

Mayor Fuller called for the Consent Agenda.

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

- 21-1144** Minutes of the City Council Work Session of December 7, 2021
- 21-1145** Minutes of the City Council Regular Meeting of December 7, 2021
- 21-1004** Minutes of the Parks, Recreation, and Open Space Advisory Board

Meeting of October 14, 2021

21-1089 Minutes of the Visit McKinney Regular Meeting on October 26, 2021

21-1090 Minutes of the Visit McKinney Special Meeting on November 23, 2021

21-1146 Consider/Discuss/Act on an Ordinance Amending "Appendix A - Schedule of Fees" of the Code of Ordinances of the City of McKinney with Amended Fees for the Collection and Disposal of Commercial Solid Waste and Recyclable Material in the City; Providing for the Repeal of Conflicting Ordinances; Providing a Severability Clause; and Providing for an Effective Date. Ordinance caption reads as follows:

ORDINANCE NO. 2021-12-126

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING "APPENDIX A – SCHEDULE OF FEES" OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY WITH AMENDED FEES FOR THE COLLECTION AND DISPOSAL OF COMMERCIAL SOLID WASTE AND RECYCLABLE MATERIAL IN THE CITY; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

21-1147 Consider/Discuss/Act on an Ordinance Amending Section 70-120(b)(2) of the Code of Ordinances to Address Amplified Sound on Public Property Located Downtown. Ordinance caption reads as follows:

ORDINANCE NO. 2021-12-127

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING SECTION 70-120(b)(2) OF THE CODE OF ORDINANCES TO ADDRESS AMPLIFIED SOUND ON PUBLIC PROPERTY DOWNTOWN; ESTABLISHING PRESUMPTIONS; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

21-1148 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2021-2022 Annual Budget and Amending the 2022-2026 Capital Improvements Program, to Provide Funds for the Wilson Creek Greens Trail Project. Ordinance caption reads as follows:

ORDINANCE NO. 2021-12-128

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET AND THE 2022-2026 CAPITAL IMPROVEMENTS PROGRAM, TO PROVIDE FUNDING FOR THE WILSON CREEK GREENS TRAIL

PROJECT (PK1213 – HIKE AND BIKE TRAIL CONSTRUCTION); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 21-1149** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with J.C. Commercial, Inc of Lewisville, Texas, for the Construction of the Mary Will Craig Improvement Project (PK1831-Park Updates). Resolution caption reads as follows:

RESOLUTION NO. 2021-12-171 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH J. C. COMMERCIAL, INC. OF LEWISVILLE, TEXAS, FOR THE CONSTRUCTION OF THE MARY WILL CRAIG IMPROVEMENT PROJECT (PK1831)

- 21-1150** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with North Rock Construction, LLC of Denton, Texas, for the Murphy Park Improvement Project Located at 1601 W. Josephine Street. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-172 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH NORTH ROCK CONSTRUCTION, LLC OF DENTON, TEXAS, FOR THE CONSTRUCTION OF THE MURPHY PARK IMPROVEMENT PROJECT (PK1831)

- 21-1151** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with LJA Engineering, Inc. of McKinney, Texas, for Landscape Architectural and Engineering Services Related to the Design of the McKinney Greens Neighborhood Park. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-173 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH LJA ENGINEERING, INC. OF MCKINNEY, TEXAS FOR LANDSCAPE ARCHITECTURE AND ENGINEERING SERVICES RELATED TO THE DESIGN OF THE MCKINNEY GREENS NEIGHBORHOOD PARK

- 21-1152** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with LJA Engineering, Inc. of

McKinney, Texas, for Landscape Architectural and Engineering Services Related to the Design of the Wilson Creek Greens Trail. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-174 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH LJA ENGINEERING, INC. OF MCKINNEY, TEXAS FOR LANDSCAPE ARCHITECTURE AND ENGINEERING SERVICES RELATED TO THE DESIGN OF THE WILSON CREEK GREENS TRAIL

21-1153 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Studio Outside, LLC of Dallas, Texas, for Landscape Architectural Services Related to the E.A. Randles Park Improvement Project (PK1831 - Park Updates). Resolution caption reads as follows:

RESOLUTION NO. 2021-12-175 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH STUDIO OUTSIDE, LLC OF DALLAS, TEXAS FOR LANDSCAPE ARCHITECTURAL SERVICES RELATED TO THE DESIGN OF THE E.A. RANGLES IMPROVEMENT PROJECT, LOCATED AT 5400 CEDAR ELM DRIVE

21-1154 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement Between the University Emergency Medical Response at the University of Texas at Dallas and The City of McKinney Regarding Clinical Ride Outs. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-176 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH UNIVERSITY EMERGENCY MEDICAL RESPONSE AT THE UNIVERSITY OF TEXAS AT DALLAS TO ALLOW MCKINNEY FIRE DEPARTMENT STUDENTS ATTENDING THE UNIVERSITY OF TEXAS AT DALLAS EMERGENCY MEDICAL SERVICES TRAINING PROGRAM TO PARTICIPATE IN CLINICAL RIDE OUTS WITH THE MCKINNEY FIRE DEPARTMENT.

21-1155 Consider/Discuss/Act on a Resolution Authorizing the Formal Rejection of all Bids under Solicitation 22-11RFCSP East Louisiana Parking Lot Project. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-177 (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY,
TEXAS, AUTHORIZING THE FORMAL REJECTION OF ALL BIDS
RECEIVED UNDER SOLICITATION 22-11RFCSP EAST LOUISIANA
PARKING LOT PROJECT**

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

- 21-1156** Conduct a Public Hearing to Consider/Discuss on an Update of the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER), Program Year 2020-2021

Beth Bentley, no address given, spoke during the public hearing.

Council unanimously approved the motion by Council Member Feltus, seconded by Council Member Franklin, to close the public hearing.

Mayor Fuller called for Citizen Comments on matters not on the Agenda.

Carol Wilson, 617 Cypress Hill Drive, McKinney, TX 75071, was called to speak. She did not respond when called.

Hugo Calvo Sanchez, 5604 Green Hollow Ln., The Colony, TX 75056, spoke regarding the McKinney Airport.

Nina Dowell Ringley, 313 N. Benge, McKinney, TX 75069, spoke regarding historic preservation.

Betty Petkovsek, 1101 W. Louisiana, McKinney, TX 75069, spoke regarding historic preservation.

Tom Pence, 506 W. Hunt St., McKinney, TX 75069, spoke regarding historic preservation.

Beth Bentley, no address given, spoke regarding a Work Session item.

Mayor Fuller called for Council and Manager Comments.

Council Member Beller wished citizens a Merry Christmas and Happy New Year.

Council Member Franklin wished citizens a Merry Christmas and Happy New Year.

Council Member Philips spoke regarding the passing of Dave Campbell and National Signing Day. Philips wished citizens a Merry Christmas and Happy New Year.

Council Member Feltus spoke regarding her tenure on City Council. Feltus wished citizens a Merry Christmas and Happy New Year.

Mayor Pro Tem Rogers spoke regarding the passing of Eric Lokey, NCAA Championship, and his children's mission trip. Rogers wished citizens a Merry Christmas and Happy New Year.

City Manager Grimes spoke regarding donations to WFAA, NCAA, McKinney ISD, McKinney Convention & Visitor Bureau (MCVB), and MCVB Director DeeDee Guerra. Grimes wished citizens a Merry Christmas and Happy New Year.

Mayor Fuller spoke regarding NCAA, Maylee Thomas-Fuller, and Habitat for Humanity. Fuller wished citizens a Merry Christmas and Happy New Year.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Philips, to adjourn the meeting at 6:42 p.m.

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

These minutes were approved by the City Council on January 4, 2022.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas