



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, July 7, 2020

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 Minister Keith Lambert, McKinney Central Church of Christ

INFORMATION SHARING

20-0546 [Proclamation for Park and Recreation Month](#)

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.

Public Comments regarding agenda items, including Public Hearings, may be submitted by email to City Council at contact-citycouncil@mckinneytexas.org. To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 6:00 p.m. on Tuesday, July 7, 2020.

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

20-0547 [Minutes of the City Council Special Meeting of June 23, 2020](#)

Attachments: [Minutes](#)

20-0366 [Minutes of the Community Grants Advisory Commission Meeting of October 20, 2019](#)

Attachments: [Minutes](#)

20-0508 [Minutes of the Community Grants Advisory Committee Meeting of May 13, 2020](#)

Attachments: [Minutes](#)

20-0509 [Minutes of the Community Grants Advisory Committee Meeting of May 14, 2020](#)

Attachments: [Minutes](#)

20-0516 [Minutes of the Library Advisory Board Meeting of February 20, 2020](#)

Attachments: [Minutes](#)

20-0517 [Minutes of the Library Advisory Board Meeting of May 21, 2020](#)

Attachments: [Minutes](#)

- 20-0520** [Minutes of the McKinney Community Development Corporation Meeting of May 28, 2020](#)
Attachments: [Minutes](#)
- 20-0480** [Minutes of the McKinney Economic Development Corporation Meeting of May 19, 2020](#)
Attachments: [Minutes](#)
- 20-0471** [Minutes of the Main Street Board Meeting of May 14, 2020](#)
Attachments: [Minutes](#)
- 20-0116** [Minutes of the McKinney Urban Transit District \(MUTD\) Board Meeting of November 13, 2019](#)
Attachments: [Minutes](#)
- 20-0279** [Minutes of the McKinney Urban Transit District \(MUTD\) Board Meeting of February 5, 2020](#)
Attachments: [Minutes](#)
- 20-0510** [Minutes of the McKinney Urban Transit District \(MUTD\) Board Meeting of April 15, 2020](#)
Attachments: [Minutes](#)
- 20-0475** [Minutes of the Parks, Recreation, Open Space and Advisory Board Meeting of May 14, 2020](#)
Attachments: [Minutes](#)
- ORDINANCES**
- 20-0548** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2019-2020 Annual Budget for the Food Card Assistance Program](#)
Attachments: [Ordinance](#)
 [Resolution #2020-06-080 R](#)

RESOLUTIONS

- 20-0549** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Schrickel Rollins/ PSC, Inc. of Arlington, Texas for Landscape Architectural and Engineering Services Related to the Indoor Tennis Facility, Located at 3253 Alma Road](#)
Attachments: [Resolution](#)
- 20-0550** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn to Provide Consulting Engineering Services for the TR2023 - Traffic Signal Detection Upgrades Design along US380 and Authorizing Any Supplemental Agreements](#)
Attachments: [Location Map](#)
 [Resolution](#)
- 20-0551** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Begin the Design Process for the New McKinney Municipal Community Complex](#)
Attachments: [Resolution](#)
- 20-0552** [Consider/Discuss/Act on a Resolution Authorizing an Interlocal Agreement with Collin County for Jail Services](#)
Attachments: [Resolution](#)
 [Agreement](#)
- 20-0553** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract for Construction Manager at Risk \(CMAR\) Services with Pogue Construction Company, LP of McKinney, Texas for Pre-construction Services Related to the Public Safety Building Phase 5 Expansion and Renovation Project Located at 2200 Taylor Burke Drive, McKinney, Texas](#)
Attachments: [Resolution](#)
 [Proposal](#)
- 20-0554** [Consider/Discuss/Act on a Resolution Awarding a Fixed](#)

[Price Contract to Maverick Harley-Davidson of Carrollton, TX for Harley-Davidson Police Motorcycle Parts and Service](#)

Attachments: [Resolution](#)
[Evaluation Summary](#)
[Bid Tabulation](#)

20-0555 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Declare the Incomplete FBO Terminal located at 1508 Industrial Blvd at the McKinney National Airport an Emergency and Declare it a Necessity to Remedy said Emergency](#)

Attachments: [Resolution](#)

20-0556 [Consider/Discuss/Act on a Resolution Making Written and Evidentiary Findings Relative to the Denial of a Request from Skyway Towers, LLC, to Change the Zoning on Approximately 5.3 Acres of Land from PD - Planned Development District for RS-84 Single-Family Residential Uses to PD - Planned Development District Uses with a Base Zoning of C-1 - Neighborhood Commercial District Uses Plus a Telecommunications Tower to Allow a Telecommunications Tower at the Southeast Corner of Virginia Parkway and Dogwood Trail having a street address of 2705 Virginia Parkway, McKinney, Texas; and Providing for an Effective Date](#)

Attachments: [Resolution](#)

END OF CONSENT

PLAT CONSIDERATION UNDER TEXAS LOCAL GOVERNMENT CODE CHAPTER 212

The items under this subcategory require separate consideration pursuant to the Texas Local Government Code. The staff recommendation in each item describe the necessary form of action required on each plat. A "Motion to Approve these items in accordance with staff's recommendation" will result in approval, approval with conditions or disapproval as such are contained in § 212.009 of the Texas Local Government Code.

20-0032PF2 [Consider/Discuss/Act on a Preliminary-Final Plat for Highland Lakes, Located on the Northwest Corner of Bloomdale Road](#)

and County Road 163

Attachments: [Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary-Final Plat](#)

20-0074PF [Consider/Discuss/Act on a Preliminary-Final Plat for the Rose Family Addition, Located in the ETJ of McKinney, Approximately 1,160 Feet South of F.M. Highway 2933 and on the East Side of County Road 410](#)

Attachments: [Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary Final Plat](#)
[Conditions of Approval](#)

20-0076PF [Consider/Discuss/Act on a Preliminary-Final Plat for Lots 1R, 2R and Lots 3-7, Block A of the Hardin Crossing Addition, Located on the Southwest corner of Virginia Parkway and South Hardin Boulevard](#)

Attachments: [Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary-Final Plat](#)
[Conditions of Approval Summary](#)

19-0049PFR [Consider/Discuss/Act on a Preliminary-Final Replat for Lot 3R, Block 1, of the Keene Estates Addition, Located in the ETJ of McKinney, Approximately 1,000 Feet East of Ivy Lane and on the North Side of County Road 168](#)

Attachments: [Standard Conditions Checklist](#)
[Letter of Intent](#)
[Location Map and Aerial Exhibit](#)
[Proposed Preliminary-Final Replat](#)
[Conditions of Approval Summary](#)

20-0075PF [Consider/Discuss/Act on a Preliminary-Final Plat for Lots 1-3, Block A of Luxe Addition, Located in the ETJ of McKinney, Approximately 1,100 Feet West of Trinity Falls Parkway and on the South Side of Weston Road \(FM 543\)](#)

Attachments: [Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary-Final Plat](#)
[Explanation for Disapproval Summary](#)

REGULAR AGENDA AND PUBLIC HEARINGS

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

20-0558 [Consider/Discuss/Act on Election of Mayor Pro Tem](#)

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)

B. Section 551.071 (A) Pending or contemplated litigation

- First Amended Non-Exclusive Revocable License Agreement by and between KLA International Sports Management, LLC and the City of McKinney, Texas

- TXI Operations, LP, Plaintiff vs. City of McKinney, Texas, Defendants, 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
- D. Section 551.074. Personnel Matters
- E. Section 551.087. Deliberation Regarding Economic Development Matters
 - Project Moe
 - Project Pegasus

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 3rd day of July, 2020 at 6:00 p.m.

Empress Drane, 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>.