



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, October 15, 2019

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Arnulfo Alvarado, Vida Abudante

INFORMATION SHARING

19-0843 [Recognition of Shawn Pratt, State Athletic Director of the Year](#)

Attachments: [Proclamation](#)
 [Images](#)

19-0844 [Proclamation for Lights on Afterschool Day](#)

Attachments: [Proclamation](#)

19-0845 [Proclamation for Breast Cancer Awareness Month](#)

Attachments: [Proclamation](#)

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the City Council on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the City Secretary before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the City Council for items listed as public hearings will be recognized when the public hearing is opened. 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.

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

19-0846 [Minutes of the City Council Work Session of October 1, 2019](#)

Attachments: [Minutes](#)

19-0847 [Minutes of the City Council Regular Meeting of October 1, 2019](#)

Attachments: [Minutes](#)

19-0751 [Minutes of the Main Street Board Meeting of August 8, 2019](#)

Attachments: [Minutes](#)

19-0673 [Minutes of the McKinney Armed Services Memorial Board Meeting of June 12, 2019](#)

Attachments: [Minutes](#)

19-0791 [Minutes of the McKinney Community Development Corporation Meeting of August 22, 2019.](#)

Attachments: [Minutes](#)

19-0792 [Minutes of the McKinney Community Development Corporation Marketing Subcommittee Meeting of August 20, 2019.](#)

Attachments: [Minutes](#)

19-0755 [Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of August 8, 2019](#)

Attachments: [Minutes](#)

19-0783 [Minutes of the Planning and Zoning Commission Work Session of September 10, 2019](#)

Attachments: [Minutes](#)

19-0784 [Minutes of the Planning and Zoning Commission Regular Meeting of September 10, 2019](#)

Attachments: [Minutes](#)

19-0829 [Minutes of the Planning and Zoning Commission Regular Meeting of September 24, 2019](#)

Attachments: [Minutes](#)

ORDINANCES

19-0848 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2019-2020 Annual Budget and the 2020-2024 Capital Improvements Program to Provide Funds for Additional Work for Project AI1744, Western TKI Executive Terminal at McKinney National Airport](#)

Attachments: [Ordinance](#)

RESOLUTIONS

19-0849 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with HR Green, Inc., for a Wireless/5G Strategic Plan and Consultant Services](#)

Attachments: [Resolution](#)
 [5G Scope and Task Proposal](#)
 [5G Final Scoring Summary](#)

19-0850 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement with Collin County for Funding the Extension of Bloomdale Road from Community Avenue to CR 164](#)

Attachments: [Resolution](#)
 [Proposed Interlocal Agreement](#)
 [Existing Interlocal Agreement to be Rescinded](#)

19-0851 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Escrow Agreement with Timber Creek Properties, LLC for the Relocation of Gas Line](#)

Facilities Required for the Extension of Bloomdale Road from
Community Avenue to CR 164

Attachments: [Resolution](#)
[Escrow Agreement](#)
[Location Map](#)

19-0852 [Consider/Discuss/Act on a Resolution Authorizing the City
Manager to Execute a Contract with HDR Engineering, Inc.
for Professional Engineering Services for the WW1638 -
Honey Creek Sanitary Sewer Trunk Main Project and Any
Necessary Supplemental Agreements](#)

Attachments: [Location Map](#)
[Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

18-0142Z3 [Conduct a Public Hearing to Consider/Discuss/Act on a
Request to Rezone the Subject Property from "PD" - Planned
Development District and "REC" - Regional Employment
Center Overlay District to "PD" - Planned Development
District, Generally to Allow for Single Family Residential,
Multi-Family Residential and Commercial Uses, Located at
the Northwest Corner of Collin McKinney Parkway and Alma
Road \(REQUEST TO BE TABLED\)](#)

Attachments: [Location Map and Aerial Exhibit](#)
[Zoning Exhibit](#)
[Proposed Dev Regulations \(May 2019 original\)](#)
[Proposed Dev Regulations \(Sept 2019 revised\)](#)
[Comprehensive Plan Maps](#)
[Collin McKinney Commercial District](#)
[Placetype Definitions](#)
[Land Use and Tax Base Summary](#)
[18-0142Z - PZ Minutes 051419](#)
[18-0142Z2 - PZ Minutes 092419](#)
[Letters of Opposition \(original May 2019 proposal\)](#)
[Letter of Support \(revised Sept 2019 proposal\)](#)

19-0853 [Conduct a Public Input Session Regarding a Change in Aeronautical Use on a Certain 2.2 Acre Parcel at McKinney National Airport](#)

Attachments: [Presentation](#)

19-0854 [Consider/Discuss/Act on a Resolution Supporting Regional Transportation Initiatives in Collin County and Providing Guiding Principles for the Development of a US 380 Freeway Alignment](#)

Attachments: [TxDOT Recommended Alignment Resolution](#)

19-0855 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of a Deed Without Warranty for Property Being Block 6, Lot 14C 15D & Block 6, Lot 14A 15B, W J S Russell 2nd Addition, AKA Rockwall Street, City of McKinney, Collin County, Texas](#)

Attachments: [Resolution](#)
[Deed Without Warranty](#)
[Distribution of Proceeds](#)
[Location Map](#)

19-0712 [Consider/Discuss/Act on an Ordinance Repealing Chapter 46 of the Code of Ordinances and Replacing with a New Chapter 46 to be Titled Food Establishment Regulations](#)

Attachments: [Presentation](#)
 [Food Ordinance Clean](#)
 [Food Ordinance Redlined](#)

19-0856 [Consider/Discuss/Act on Appointing a Member to the Planning & Zoning Commission](#)

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

- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas

C. Section 551.072. Deliberations about Real Property

- Concrete Batch Plants

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Frost

- Project Pegasus

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of October, 2019 at or before 5:00 p.m.

*Empress Drane, City Secretary
Lisa Sewell, 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>.

