CITY COUNCIL REGULAR MEETING

AUGUST 6, 2024

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, Tuesday, August 6, 2024 at 6:00 p.m.

The meeting was broadcast live on cable television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at https://mckinneytx.new.swagit.com/views/130. A video recording of the meeting is available to members of the public through the City of McKinney meeting archive.

Mayor George Fuller called the regular meeting to order at 6:13 p.m. upon determining a quorum consisting of himself and the following City Councilmembers were present: Mayor Pro Tem Geré Feltus, Councilmembers Justin Beller, Patrick Cloutier, Rick Franklin and Michael Jones. Councilmember Charlie Philips was absent.

The following City of McKinney staff members were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Director of Strategic Services Trevor Minyard, City Attorney Mark Houser, Chief Financial Officer Mark Holloway, Chief of Police Joe Ellenburg, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Deputy City Secretary Tenitrus Bethel and Police Officer Anna Jagneaux.

There were approximately fifteen (15) members of the public present in the audience including McKinney Community Development Corporation (MCDC) Treasurer Debrorah Bradford and McKinney Main Street Board member AJ Micheletto.

Mayor Fuller led the invocation and led the recital of the Pledge of Allegiance.

Mayor Fuller called for Public Comments on Agenda Items for Non-Public Hearing Items and Matters not on the Agenda.

Shekmar Nayyar, 4137 Angelina Dr, McKinney, Texas 75071 expressed opposition to agenda item 24-0043Z3.

Chris Vock, 1613 Canadian Ln, McKinney, Texas 75071 expressed his opposition to agenda item 24-0043Z3.

Paul Ballesteros, 6508 Marvin Gardens, McKinney, Texas 75070 expressed his thoughts related to homelessness.

AJ Micheletto, 1113 Hyde Park Dr, McKinney, Texas 75069 expressed her gratitude to those who volunteered with the Love Life Foundation Backpack Drive.

Mayor Fuller called for the Consent Agenda.

The Council unanimously approved the motion by Mayor Pro Tem Feltus, seconded by Councilmember Franklin, to approve the Consent Agenda.

Consent MINUTES

24-1826	Minutes of the City Council Work Session of July 16, 2024
24-1827	Minutes of the City Council Regular Meeting of July 16, 2024
24-1682	Minutes of the Library Advisory Board Meeting of May 16, 2024
24-1741	Minutes of the McKinney Armed Services Memorial Board Meeting of June
	12, 2024
24-1641	Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting
	of May 9, 2024
24-1746	Minutes of the Parks, Recreation and Open Space Advisory Board Meeting
	of June 13, 2024
24-1811	Minutes of the Planning and Zoning Commission Work Session of July 9,
	2024
24-1812	Minutes of the Planning and Zoning Commission Regular Meeting of July
	9, 2024
24-1686	Minutes of the Visit McKinney Meeting of May 28, 2024
24-1828	Consider/Discuss/Act on a Resolution Appointing Steve Autry as Associate
	Municipal Court Judge for a Two-Year Term. Resolution caption reads:
	RESOLUTION 2024-08-126 (R)

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING STEVE AUTRY AS ASSOCIATE MUNICIPAL COURT JUDGE FOR A TWO-YEAR TERM; AND PROVIDING FOR AN EFFECTIVE DATE

24-1829 Consider/Discuss/Act on a Resolution Approving Assignment of Private Activity Bond Authority to the Texas Department of Housing and Community Affairs; and Containing Other Provisions Relating to the Subject. Resolution caption reads:

RESOLUTION NO. 2024-08-127 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, APPROVING ASSIGNMENT OF PRIVATE ACTIVITY BOND AUTHORITY TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

24-1830 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Adopt a 457(b) Oversight Committee Charter and Investment Policy Statement that Will Govern the 457(b) Deferred Compensation Plans Under the Comprehensive Benefits Offered to City of McKinney Employees. Resolution caption reads:

RESOLUTION NO. 2024-08-128 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ADOPT AN OVERSIGHT COMMITTEE CHARTER AND INVESTMENT POLICY STATEMENT TO GOVERN THE 457(B) DEFERRED COMPENSATION PLANS UNDER THE COMPREHENSIVE BENEFITS OFFERED TO ELIGIBLE CITY EMPLOYEES

24-1831 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kleinfelder, Inc. for Professional Engineering Design Services for the Wattley Park Project (DR2118) and Authorizing Any Necessary Supplemental Agreements. Resolution caption reads:

RESOLUTION NO. 2024-08-129 (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 \$137,125 WITH KLEINFELDER, INC. FOR ENGINEERING DESIGN SERVICES FOR THE WATTLEY PARK CREEK BANK STABILIZATION MEASURES PROJECT, AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$165,000

24-1832 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Cooperation Agreement between the City of McKinney and the North Texas Municipal Water District (NTMWD), for Wilson Creek Sewer System, Wilson Creek Relief Interceptor, and Rowlett Creek Trunk Sewer Extension. Resolution caption reads:

RESOLUTION NO. 2024-08-130 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN

INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF MCKINNEY AND THE NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD), FOR WILSON CREEK SEWER SYSTEM, WILSON CREEK RELIEF INTERCEPTOR, AND ROWLETT CREEK TRUNK EXTENSION

24-1833 Consider/Discuss/Act on a Resolution Awarding a Contract to Coyote Motorsports-Allen, LTD. dba Black Gold Harley-Davidson of Allen, Texas for Harley-Davidson Parts and Service. Resolution caption reads:

RESOLUTION NO. 2024-08-131 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE AWARD OF A FIXED PRICE CONTRACT TO COYOTE MOTORSPORTS-ALLEN, LTD. DBA BLACK GOLD HARLEY-DAVIDSON OF ALLEN, TEXAS FOR HARLEY-DAVIDSON PARTS AND SERVICE

24-1834 Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas, Supporting the Efforts of the McKinney Housing Authority to Acquire the Magnolia Ranch Apartments. Resolution caption reads:

RESOLUTION NO. 2024-08-132 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, SUPPORTING THE EFFORTS OF THE MCKINNEY HOUSING AUTHORITY TO ACQUIRE THE MAGNOLIA RANCH APARTMENTS

Mayor Fuller called for Regular Agenda And Public Hearing Items.

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

24-1838 Consider/Discuss/Act on an Appeal of a City Staff Decision Not to Use City Resources to Address Erosion Occurring on Common Area Property at the Provence Townhomes

Council unanimously approved the motion by Mayor Pro Tem Feltus, seconded by Councilmember Jones, to deny an Appeal of a City Staff Decision Not to Use City Resources to Address Erosion Occurring on Common Area Property at the Provence Townhomes, with the following declaration:

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"After consideration of the appeal by the property owner, the facts and the evidence presented and the governing regulations, I move to deny the appear before us."

24-1835 Consider/Discuss/Act on Fiscal Year 2024-25 Proposed Tax Rate, Take

Record Vote and Set Public Hearing and Adoption Date

Council unanimously approved the motion by Mayor Pro Tem Feltus, seconded by Councilmember Franklin, to approve a Fiscal Year 2024-25 Proposed Tax Rate, Take Record Vote and Set Public Hearing and Adoption Date; with the following declaration and roll call vote:

"I move that the City of McKinney propose to adopt a Fiscal Year 2025 Total Tax Rate of \$0.416922, which is higher than the Fiscal Year 2025 no-new-revenue tax rate of \$0.402339, and call for a public hearing; the public hearing to be held on September 3, 2024 at 6:00 p.m. Further, a record vote on the tax rate adoption will be held on September 3, 2024 at 6:00 p.m. All meetings will be held in the McKinney City Hall Council Chambers at 222 North Tennessee Street, McKinney, TX 75069."

Mayor Fuller	Aye
Mayor Pro Tem Feltus	Aye
Councilmember Jones	Aye
Councilmember Cloutier	Aye
Councilmember Franklin	Aye
Councilmember Beller	Aye

The presentation, not posted on the meeting agenda, is included in these minutes as *Appendix A: Tax Rate Record Vote Presentation.*

24-1836 Consider/Discuss/Act on an Ordinance Calling a November 5, 2024 Charter

Amendment Election

The Council approved the motion by Councilmember Franklin, seconded by Mayor Pro Tem Feltus, to approve an ordinance calling a November 5, 2024 Charter Amendment Election with a vote of 5 - 1 - 0. Councilmember Beller voting no. Ordinance caption reads:

ORDINANCE NO. 2024-08-058

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ORDERING AN ELECTION TO BE HELD IN SAID CITY ON NOVEMBER 5, 2024, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF MCKINNEY, TEXAS, CERTAIN PROPOSED AMENDMENTS TO THE EXISTING CITY CHARTER; DESIGNATING THE PLACES AT WHICH SAID ELECTION IS TO BE HELD; APPOINTING THE EARLY VOTING CLERK; MAKING PROVIDING FOR NOTICE AND PUBLICATION OF THE ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE

CITY COUNCIL MINUTES AUGUST 6, 2024 PAGE 6

The ordinance, not posted on the meeting agenda, is included in these minutes as *Appendix B: Ordinance Calling November 5 Charter Amendment Election*.

24-1837 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution

Approving the 2024-2025 Annual Action Plan and the Substantial

Amendment to the 2020-2024 Consolidated Plan

Ms. Best gave a presentation related to the Community Development Block Grant (CDBG) funding. She stated anticipated funding in the amount of \$912,415.00 will begin October 1; and due to the performance, need assessments and participation within the City, Housing and Community Development is now eligible to be a Housing and Urban Development (HUD) participating jurisdiction which will provide additional funding known as Home Grant Funds. She specified the funding, stated for the record, will be exactly three hundred forty-six thousand three hundred forty-two dollars and eighteen cents (\$346,342.18) and by regulation a match of funds is required; a match in the amount of one hundred fifty-four thousand five hundred ninety-one dollars (\$154,591) was received from the Texas Department of Housing and Community Affairs (TDHCA). She stated the Community Grants Advisory Commission (CGAC) began the Consolidated Grant Application process in February which allows for the commission to review funding recommendations to be presented to the Council, which also includes city administered funds. She stated although funding is not approved until the fiscal year budget has been approved, this process is required by regulation through HUD which includes this public hearing. She indicated the CGAC has hosted one information session, three public hearings and two public meetings for public input; and are currently under a thirty (30) day public comment period that will conclude August 14. She indicated an inquiry for financial support has been received, and to state for the record, all CDBG grants are monitored, are fiscally sound and that all agencies are reviewed not only for audits but their submissions to tax records and other resources. She stated occasionally an agency may have funding recommendations they are not required to receive or accept those grants; and with recommendation of the CGAC the Agency Family Gateway is officially withdrawing their proposed recommendation in the amount of twenty-two thousand three hundred twelve dollars and fifty cents (\$22,312.50). She stated, for a matter of record,

the application submission will be declined by their request and the CGAC does not lose the funding, but it will go through another thirty (30) day application process in which the commissioners will determine whether to approve an extension, move forward with another application process or have a city administered program.

The Council unanimously approved the motion by Mayor Pro Tem Feltus, seconded by Councilmember Jones, to close the public hearing and approve the Resolution approving the 2024-2025 Annual Action Plan and the Substantial Amendment to the 2020-2024 Consolidated Plan. Resolution caption reads:

RESOLUTION NO. 2024-08-133 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PARTNERSHIP INVESTMENT PROGRAM GRANT UNDER THE FY 2025 (PY 2024) ANNUAL ACTION PLAN, AND PROVIDING AN EFFECTIVE DATE

24-0043Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "C2" - Local Commercial District to "C3" -Regional Commercial District, Located at 1565 North Hardin Boulevard, and Accompanying Ordinance

The following members of the public did not wish to speak but submitted written comments to be entered into the meeting record. (See Appendix C: Written Public Comments)

Chris Vock, 1613 Canadian Ln, McKinney, Texas 75071

Debbie Lindstrom, 14055 Red Wood Circle N, McKinney, Texas 75071

Yasir Ramman, 4105 Angelina Drive, McKinney, Texas 75071

Debbie Tesch, 4056 Angelina Drive, McKinney, Texas 75071

Sarh Meux, 4120 Angelina Drive, McKinney, Texas 75071

James Wood, 1609 Canadian Lane, McKinney, Texas 75071

Mrudula Rachuri, 4116 Angelina Drive, McKinney, Texas 75071

Vishwanath Raju, 4116 Angelina Drive, McKinney, Texas 75071

Cristina Vock, 1613 Canadian Lane, McKinney, Texas 75071

Kelly Rudiger, 812 Moss Cliff Circle, McKinney, Texas 75071

Jon Luden, 4112 Angelina Drive, McKinney, Texas 75071

Jana Luden, 4112 Angelina Drive, McKinney, Texas 75071

Marla Wood, 1609 Canadian Lane, McKinney, Texas 75071

Erica Hansley, 4009 Angelina Drive, McKinney, Texas 75071

Roderick Hansley, 4009 Angelina Drive, McKinney, Texas 75071

Joshua Meux, 4120 Angelina Drive, McKinney, Texas 75071

Bindu Priya Ambati, 4108 Angelina Drive, McKinney, Texas 75071

Navreen Rahman, 4105 Angelina Drive, McKinney, Texas 75071

Martin Banda, 4117 Angelina Drive, McKinney, Texas 75071

Jennifer Whalen, 4125 Angelina Drive, McKinney, Texas 75071

Tejo Kumar Manchu, 4108 Angelina Drive, McKinney, Texas 75071

Jinhua Zhang, 4008 Crowe Lane, McKinney, Texas 75071

Tiffany Tesch, 4056 Angelina Drive, McKinney, Texas 75071

Council unanimously approved the motion by Councilmember Jones, seconded by Councilmember Cloutier, to close the public hearing and table a request to rezone the Subject Property from "C2" - Local Commercial District to "C3" - Regional Commercial District, Located at 1565 North Hardin Boulevard, to the September 3, 2024, Regular Council meeting.

24-0048Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "C1" -Neighborhood Commercial District, Located at 5353 Virginia Parkway (REQUEST TO BE WITHDRAWN)

The following members of the public expressed opposition to the request:

Nancy Lee Sallow, 5206 Hawks Nest, McKinney, Texas 75072

Jodell Holliday, 5205 Stoney Trail, McKinney, Texas 75072

The Council took no action on this item.

Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit
 Request for Minor Vehicle Repair (Service Street Auto), Located at 4051
 South Lake Forest Drive, and Accompanying Ordinance

Applicant, Clay Cristy, 1903 Central Dr, Suite 406, Bedford, Texas 75021 addressed the council regarding the request.

The motion by Councilmember Cloutier, seconded by Councilmember Jones, to close the public hearing and approve an ordinance for a Specific Use Permit Request for Minor Vehicle Repair (Service Street Auto), Located at 4051 South Lake Forest Drive, carried with a vote of 5-0-0. Councilmember Franklin recused himself. Ordinance caption reads:

ORDINANCE NO. 2024-08-060

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; PROVIDING FOR A SPECIFIC USE PERMIT FOR A VEHICLE REPAIR, MINOR (SERVICE STREET AUTO), LOCATED AT 4051 SOUTH LAKE FOREST DRIVE; PROVIDING REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

Mayor Fuller called for Council and Manager Comments.

Councilmember Beller recognized community organizations and churches for their back-to-school drives, including Maylee and Mayor Fuller for Love Life Foundation, Jason Hernandez and Kim Hughes with La Tiendita, Oscar Garza and Leonard Barbosa with OG's Chop Shop, The Barbershop, and Deborah Bradford supporting Woodside Village. He had an opportunity to meet Shonda Schaefer the new CEO of Habitat for Humanity Collin County and they will be hosting an event on September 19 as a kickoff for the reimagining of the project on Bumpas St. He stated the new Leadership McKinney had the kickoff of the new class and he stated David Kelly lead a discussion related to money raised in honor of Buzz Colby and was able to set up a scholarship fund for Leadership McKinney in his honor. He mentioned tomorrow is the last interview session for Boards and Commissions.

Councilmember Franklin thanked the members of the Charter Review Commission for their hard work and city staff as well. He stated First United Methodist Church sponsored Caldwell Elementary School and he expressed his thanks to those who helped with the backpacks.

Councilmember Cloutier stated the Dawoodi Bohra Mosque sponsored Finch Elementary for a back-to-school backpack drive. He stated the Drum Corp Internation was recently here and provides for a great turnout at MISD Stadium. He attended the

Back-to-School event at Webb Elementary and spoke about the success of the event.

He also expressed his condolences to the passing of Buzz Cobly.

Councilmember Jones acknowledged Ms. Deborah Bradford and her team for the success of the back-to-school event held at Woodside Village. He attended the Destination Gaming discussion at the Sheraton. He acknowledged the HOA board of his community and their hard work.

Mayor Pro Tem Feltus acknowledged Buzz Colby. She attended Drum Corp International and stated the attendance is continually increasing and she thanked Tupps Brewery for hosting an event for the DCI the evening before the performances. She recognized Ms. Deborah Bradford and her team for their hard work in putting on such a successful back-to-school event at Woodside Village. She recently went to Washington D.C. with city staff members to meet with elected officials regarding McKinney and need for infrastructure support and grant funding as the region continues to grow and she acknowledged the city staff for their support of the community.

City Manager Grimes reminded everyone that MISD school starts back on Thursday, August 8 and he encouraged those traveling to be patient and slow down during their commute. He also reminded everyone that on Friday, August 9 the budget presentation will be held in the Council Chambers and information regarding the budget can be found on the website as well.

Mayor Fuller acknowledged Buzz Colby and his impact. He recognized Mayor Pro Tem Feltus in how well she represented the Council on her recent trip. He attended the MISD Convocation and encouraged everyone to watch the video of Harvey Oaxaca and Shawn Pratt. He acknowledged the Love Life Foundation Donuts with Superhero's event and thanked everyone for their donations of school supplies who helped put on a successful event. He acknowledged the staff at Medical City of McKinney. He thanked the McKinney Parks Foundation for their work on the trails in Craig Ranch. He thanked Davd Kelly for his work regarding the Leadership McKinney scholarship in honor of Buzz Colby.

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

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projects, awards, acknowledgement of meeting attendees, birthdays, requests of the City Manager for items to be placed on upcoming agendas, and condolences.

The Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Feltus, to adjourn the meeting at 7:21 p.m.

The ordinance caption(s) approved in this meeting were scheduled for publication in the Sunday, August 11, 2024, edition of the McKinney Courier-Gazette newspaper and the Monday, August 12, 2024, edition of the Celina Record newspaper.

These minutes were approved by the City Council on August 20, 2024

SIGNED:

GEORGE C. FULLER, Mayor GERÉ FELTUS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas

Appendix A: Tax Rate Record Vote Presentation

Appendix B: Ordinance Calling November 5 Charter Amendment Election

Appendix C: Written Public Comments

Appendix A: Tax Rate Record Vote Presentation Page 1 of 3

Tax Rate Record Vote



Purpose of Vote

- Record Vote on Proposed Tax Rate, Schedule Public Hearing, and Announce Adoption Date
 - -Vote will be required with specific wording of motion
 - -Sets ceiling for FY25 Tax Rate
- · Required for proposing tax rate
- Proposed tax rate ceiling is at \$0.416922
- · Current tax rate for FY24 is at \$0.427513
- City Manager's recommended tax rate in the budget will be less than the tax rate ceiling

No-New-Revenue and Voter-Approval Tax Rates

- The no-new-revenue tax rate is a calculated rate that would provide a taxing unit with the same amount of revenue it received in the year before on properties taxed in both years
- If property values rise, the no-new-revenue tax rate will go down and vice versa
- The voter-approval tax rate is 3.5% above the no-new-revenue tax rate
 - An election is required if the voter-approval tax rate is exceeded.



Appendix A: Tax Rate Record Vote Presentation Page 2 of 3

Tax Rates

	FY2023-24	FY2024-25
Tax Rate Ceiling	\$0.430734	\$0.416922
No-New-Revenue Tax Rate	\$0.409180	\$0.402339
No-New-Revenue M&O Tax Rate	\$0.280133	\$0.270890
Voter-Approval Tax Rate	\$0.446943	\$0.424943
Debt Rate	\$0.140825	\$0.136578
M&O Rate (ceiling)	\$0.289909	\$0.280344



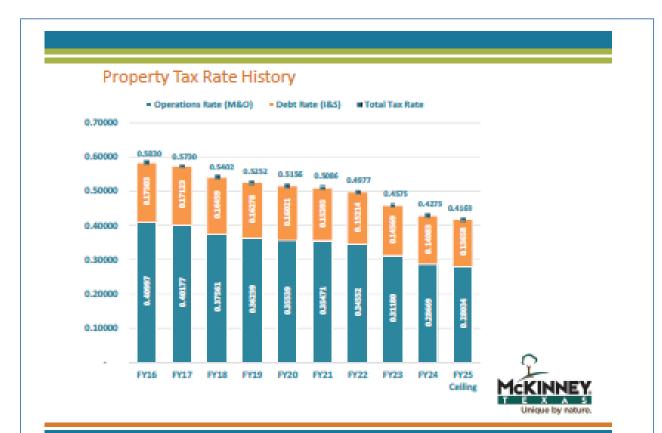


Tax Rate

- Tax Rate has 2 parts
 - -I&S or Debt Service Rate
 - Set to match amount required to meet debt service payments in a given year
 - -M&O Tax Rate (Maintenance and Operations)
 - Funds general operational expenses (salaries and supplies)
 - Subject to no-new-revenue and voter-approval calculations



Appendix A: Tax Rate Record Vote Presentation Page 3 of 3



Important Dates Ahead

- August 9th Budget Work Session
- August 20th Public Input on Budget
- September 3rd
 - Public Hearing on Budget & Final Budget Adoption
 - Ratification of Property Tax Revenue Increase
 - Public Hearing on Tax Rate & Tax Rate Adoption
 - Fee/Rate Change Adoption



Appendix B: Ordinance Calling November 5 Charter Amendment Election Page 1 of 5

ORDINANCE NO. 2024-08-058

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ORDERING AN ELECTION TO BE HELD IN SAID CITY ON NOVEMBER 5, 2024, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF MCKINNEY, TEXAS, CERTAIN PROPOSED AMENDMENTS TO THE EXISTING CITY CHARTER; DESIGNATING THE PLACES AT WHICH SAID ELECTION IS TO BE HELD; APPOINTING THE EARLY VOTING CLERK; MAKING PROVIDING FOR NOTICE AND PUBLICATION OF THE ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE

- WHEREAS, the City Council of the City of McKinney, Texas ("City") has, on its own motion, determined to submit to the qualified voters of said City for their adoption or rejection thereof certain proposed amendments to the existing Home Rule Charter of said City ("City Charter"), pursuant to the provisions of Section 9.004 of the Texas Local Government Code, and
- WHEREAS, the meeting at which this Ordinance is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Section 551.043 of the Texas Government Code.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS:

- Section 1. That a special charter election is hereby ordered to be held on November 5, 2024, between the hours of 7:00 a.m. and 7:00 p.m. in accordance with the applicable provisions of the Texas Election Code, and the City Charter of McKinney, Texas as amended.
- Section 2. That an election be held for the purpose of submitting to the resident, qualified voters of the City of McKinney, Texas certain proposed amendments to the existing City Charter of the City of McKinney, Texas, as set forth in Section 3 of this Ordinance.

Section 3. <u>Proposed Charter Amendments</u>

That at the Election the following amendments to the City Charter shall be submitted to the resident, qualified voters of the City of McKinney, Texas:

PROPOSITION A

Shall Section 9 of the McKinney City Charter be amended to read as follows:

"Sec. 9. Council election. - There shall be held in the City of McKinney on the uniform election date in May 2025, and every four (4) years thereafter, or on such date or dates as may be prescribed by the laws of the State of Texas, a City election for a Mayor, a Council Member-at-large 1, a Council Member representing District 1, and a Council Member representing District 3.

There shall be held in the City of McKinney on the uniform election date in May 2027, and every four (4) years thereafter, or on such other date or dates as may be prescribed by the laws of the State of Texas, a City election for a Council Member-at-large 2, a Council Member representing District 2, and a Council Member representing District 4.

Each person duly elected to the position of Mayor or Council Member shall perform the duties and discharge the obligations conferred and imposed upon them, respectively, by the law, this Charter and by the City

Appendix B: Ordinance Calling November 5 Charter Amendment Election Page 2 of 5

Ordinances of McKinney and shall hold their office for a period of four (4) years and until their successors are elected and qualified. Beginning with the 2025 election, and every election thereafter, the Mayor shall be allowed to hold his/her seat for a limit of three (3) consecutive, full four-year terms, including three (3) terms consisting of a currently-held four-year term. Beginning with the 2025 election, and every election thereafter, each person duly elected to the position of Council Member shall be allowed to hold any at-large seat, including consecutive terms in separate district or at-large seats, for a limit of three (3) consecutive, full four-year terms, including three (3) terms consisting of a currently-held four-year term. Beginning with the 2025 election, and every election thereafter, each person duly elected to the position of Council Member shall be allowed to hold any district seat, including consecutive terms in separate district or at-large seats, for a limit of three (3) consecutive, full four-year terms, including three (3) terms consisting of a currently-held four-year term. After serving three (3) consecutive terms in an at-large or district seat(s), an at-large member shall not be eligible to serve in a district or at-large seat until the passage of one (1) year from the end of such three (3) consecutive terms; however, such member may serve as Mayor. After serving three (3) consecutive terms in an at-large or a district seat(s), a district member shall not be eligible to serve in an at-large or district seat, until the passage of one (1) year from the end of such three (3) consecutive terms; however, such member may serve as Mayor?"

PROPOSITION B

Shall Section 16 of the McKinney City Charter be amended to read as follows:

"Sec. 16. - Council Compensation. Beginning October 1, 2025 for any newly-elected Council Member or a newly-elected Mayor, each member of the City Council, exclusive of the Mayor, shall receive the sum of seven hundred fifty dollars (\$750.00) per month as compensation for the performance of their official duties. The Mayor shall receive the sum of one thousand dollars (\$1,000.00) per month as compensation for the performance of his/her official duties. On October 1, 2027 and annually thereafter on the same date, the compensation shall be adjusted by an amount equal to the percentage change in the Consumer Price Index, Dallas-Fort Worth-Arlington for All Urban Consumers (CPI-U) over the prior. one-year period. In the event that the Mayor Pro Tem serves as Mayor for more than thirty (30) consecutive days, the Mayor's compensation shall be awarded to the Mayor Pro Tem. In addition, all actual reimbursable expenses, including eligible expenses allowed by State law, incurred by all members of the City Council in the performance of their official duties shall be paid by the City."?

PROPOSITION C

Shall the McKinney City Charter be amended throughout to correct nonsubstantive errors such as misspellings, punctuation, grammar, and sentence structure; conform notice and publication requirements to state law; harmonize conflicting sections; and revise references to repealed or obsolete provisions of state law?

PROPOSITION D

Shall the McKinney City Charter be amended to delete provisions, practices and policies which are no longer employed by the City of McKinney?

Section 4. The polling places are identified in Exhibit "A" attached hereto and incorporated herein by reference as a part hereof for all purposes. The election officers and maximum number of clerks for each polling place shall

Appendix B: Ordinance Calling November 5 Charter Amendment Election Page 3 of 5

be determined and appointed in accordance with the provisions of an election services contract to be executed with the Collin County Elections Administrator.

Section 5. That the method of voting to be used in the general election on Election Day, Tuesday, November 5, 2024, Early Voting in Person, Early Voting by Mail, and Provisional Voting, be the ExpressVote Universal Voting System, EVS 6.0.2.0 consisting of Electionware election management software, ExpressVote ballot marking device, ExpressTouch curbside voting device, DS200 precinct tabulator/scanner, DS450 high speed central scanner, and DS850 high speed central scanner, in accordance with the Texas Election Code., as amended, so as to permit the electors to vote "Yes" or "No" on each of the individual Propositions. Said ballots shall have such provisions, marking, and language as may be required by law, and a summary of the Propositions shall be set forth on said ballots in substantially the following form and language:

OFFICIAL BALLOT

PROPOSITION A

YES NO

Shall Section 9 of the McKinney City Charter be amended to provide that mayor and city council members shall have term limits consisting of three (3) consecutive, four (4) year terms beginning with the 2025 election?

PROPOSITION B

YES NO

Shall Section 16 of the McKinney City Charter be amended to provide for compensation of \$750 per month for newly-elected council members and \$1,000 per month for a newly-elected mayor beginning October 1, 2025?

PROPOSITION C

YES NO

Shall the McKinney City Charter be amended throughout to correct nonsubstantive errors such as misspellings, punctuation, grammar and sentence structure and revise references to obsolete provisions of state law and harmonize conflicting sections and conform notice and publication requirements to state law?

PROPOSITION D

YES NO

Shall the McKinney City Charter be amended to delete provisions, practices and policies which are no longer employed by the City of McKinney?

- Section 6. That the Collin County Elections Administrator Bruce Sherbet is hereby appointed Early Voting Clerk for the purpose of conducting early voting for the general election.
- Section 7. That early voting by personal appearance be conducted beginning October 21, 2024 and shall close on November 1, 2024. During the lawful early voting by personal appearance period (October 21, 2024 through

Appendix B: Ordinance Calling November 5 Charter Amendment Election Page 4 of 5

November 1, 2024, Collin County Elections Administrator shall keep the designated early voting polling places open for early voting as follows:

Monday, October 21, 2024	8:00 a.m 5:00 p.m.
Tuesday, October 22, 2024	8:00 a.m 5:00 p.m.
Wednesday, October 23, 2024.	8:00 a.m 5:00 p.m.
Thursday, October 24, 2024	8:00 a.m 5:00 p.m.
Friday, October 25, 2024	8:00 a.m 5:00 p.m.
Saturday, October 26, 2024	7:00 a.m 7:00 p.m.
Sunday, October 27, 2024	11:00 a.m 5:00 p.m.
Monday, October 28, 2024	7:00 a.m 7:00 p.m.
Tuesday, October 29, 2024	7:00 a.m 7:00 p.m.
Wednesday, October 30, 2024_	7:00 a.m 7:00 p.m.
Thursday, October 31, 2024	7:00 a.m 7:00 p.m.
Friday, November 1, 2024	7:00 a.m 7:00 p.m.

- Section 8. That the official canvass, by the City Council, will be held between November 8, 2024 and November 16, 2024_in Council Chambers, located at McKinney City Hall, 222 N. Tennessee Street, McKinney, Texas 75069.
- Section 9. That this Ordinance shall be published at least one (1) time, not more than thirty (30) days nor less than ten (10) days before the election in the McKinney Courier Gazette and Celina Record newspapers.
- Section 10. That a Notice of Election shall be posted in accordance with state law, including a notice on the bulletin board used for posting notices of the meetings of the City Council at least twenty-one (21) days before election day.
- Section 11. That a copy of this Ordinance be delivered to the Collin County Clerk not later than the 60th day before election day.
- Section 12. That this Ordinance and all other related documents be printed in both English and Spanish in accordance with all legal requirements.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ON THIS THE 6TH DAY OF AUGUST 2024.

GEORGE C. FULLER, Mayor	
City of McKinney, Texas	

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary
DATE:
APPROVED AS TO FORM:

MARK HOUSER, City Attorney

Appendix B: Ordinance Calling November 5 Charter Amendment Election

Page 5 of 5

EXHIBIT A

EARLY VOTING LOCATIONS:

Polling Place	Address	City
Collin County Election Office (Main Early Voting Location)	2010 Redbud Blvd. Ste. #102	McKinney
Children's Health StarCenter	6993 Stars Avenue	McKinney
Library – John & Judy Gay Meeting Room	6861 W Eldorado Parkway	McKinney
Library – Roy & Helen Hall Memorial Lobby	101 E Hunt Street	McKinney
McKinney Fire Station #5 Community Room	6600 Virginia Parkway	McKinney
McKinney Fire Station #7 Community Room	861 Independence Parkway	McKinney
McKinney Fire Station #9 Community Room	4900 Summit View	McKinney
McKinney Fire Station #10 Community Room	1150 Olympic Crossing	McKinney
Old Settler's Recreation Center North Multi-Purpose Room	1201 E Louisiana Street	McKinney
Senior Recreation Center Meeting Room	1400 S College Street	McKinney

^{*}City voters may vote at any of the additional Early Voting locations open under full contract services with the Collin County Elections Administration.

ELECTION DAY VOTING LOCATIONS:

Precincts	Location	Address	City
"VOTE CENTER"	Collin County Elections Office	2010 Redbud Blvd. Ste. #102	McKinney
"VOTE CENTER"	Children's Health StarCenter	6993 Stars Avenue	McKinney
"VOTE CENTER"	Library – John & Judy Gay Meeting Room	6861 W Eldorado Parkway	McKinney
"VOTE CENTER"	Library – Roy & Helen Hall Memorial Lobby	101 E Hunt Street	McKinney
"VOTE CENTER"	McKinney Fire Station #5 Community Room	6600 Virginia Parkway	McKinney
"VOTE CENTER"	McKinney Fire Station #7 Community Room	861 Independence Parkway	McKinney
"VOTE CENTER"	McKinney Fire Station #9 Community Room	4900 Summit View	McKinney
"VOTE CENTER"	McKinney Fire Station #10 Community Room	1150 Olympic Crossing	McKinney
"VOTE CENTER"	Old Settler's Recreation Center North Multi-Purpose Room	1201 E. Louisiana Street	McKinney
"VOTE CENTER"	Senior Recreation Center Meeting Room	1400 S College Street	McKinney

^{*}City voters may vote at any of the additional Election Day Vote Centers open under full contract services with the Collin County Elections Administration.

Page 1 of 8

Request to Speak Before McKinney City Council Date 8-6-24
(Print) Full Name Tiffany Tesch Phone 858-216-6610
Address 4056 Angelina Dive City Mckinney Zip 75071 Email tiffanyteschagmail. Com
Email tiffanyteschagmail.com
Public Comments for items ON THE AGENDA Those wishing to speak on non-Public Hearing items will be called at the beginning of the meeting. Those wishing to speak on Public Hearing items will be called at the time of the Public Hearing.
wish to speak in SUPPORT OPPOSITION of Agenda Item # 24-004323
Public Comments for items NOT ON THE AGENDA Those wishing to speak on non-Agenda items will be called at the end of the meeting.
☐ I wish to speak about:
Submit a Comment without Speaking I do not wish to speak; however, please record my SUPPORT FOR OPPOSITION AGAINST
Request to Speak Before McKinney City Council Date 8/6/24
(Print) Full Name Chris Vock Phone 630-276-8652 Address 1613 Canadian Ln City McKinney Zip 75071
Address 613 Canadian Ln City Mckinney Zip 75071
Email vocks 2004@gmail.com
Public Comments for items ON THE AGENDA Those wishing to speak on non-Public Hearing items will be called at the beginning of the meeting. Those wishing to speak on Public Hearing items will be called at the time of the Public Hearing.
I wish to speak in SUPPORT / OPPOSITION of Agenda Item # 24-0043Z2
Public Comments for items NOT ON THE AGENDA Those wishing to speak on non-Agenda items will be called at the end of the meeting.
☐ I wish to speak about:
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For Public Grandes - Recepter Offos. only
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Request to Speak Before McKinney City Council Date 9-6-24
(Print) Full Name YASIR RAMMAN Phone 469-734-4160
Address 4105 Angelina Or, City Mckenney zip 7507
Email Vasir rahman 3 e gmail com
Public Comments for items ON THE AGENDA Those wishing to speak on non-Public Hearing items will be called at the beginning of the meeting. Those wishing to speak on Public Hearing items will be called at the time of the Public Hearing.
□ I wish to speak in SUPPORT / OPPOSITION of Agenda Item # 24-0043 Z 3
Public Comments for items NOT ON THE AGENDA Those wishing to speak on non-Agenda items will be called at the end of the meeting.
☐ I wish to speak about:
Submit a Comment without Speaking
I do not wish to speak; however, please record my SUPPORT FOR OPPOSITION AGAINST
Kesister only

Page 2 of 8

Request to Speak Before McKinney City Council Date 8-6-24
(Print) Full Name Debbie Lindstrom Phone
Address 14055 Red Wood Cir Nacity McKinney Zip 75071
Email dlindstrom@ccdfusa.com
Public Comments for items ON THE AGENDA I wish to speak in SUPPORT (OPPOSITION of Item # 24 - 1836 *Those wishing to speak on Public Plearing Item(s) will be called at the time of the Public Hearing.
Public Comments for items NOT ON THE AGENDA I wish to speak about: *It is the Mayor's decision to call those wishing to speak on Non-Agenda at either the beginning or end of the meeting.
Submit a Comment without Speaking I do not wish to speak; however, please record my:
OSUPPORT FOR OPPOSITION AGAINST
Topic of Discussion:
Request to Speak Before McKinney City Council Date 8 6 24
(Print) Full Name Phone 858 - 305-7071
Address 4056 ANGELINA DE. City MCKINNEY Zip 75071
Email do tesch (O GILLA'IL. COM
Public Comments for items ON THE AGENDA Those wishing to speak on non-Public Hearing items will be called at the beginning of the meeting. Those wishing to speak on Public Hearing items will be called at the time of the Public Hearing.
I wish to speak in SUPPORT OPPOSITION of Agenda Item # 24 - 0048 = 3
Public Comments for items NOT ON THE AGENDA Those wishing to speak on non-Agenda items will be called at the end of the meeting.
☐ I wish to speak about:
Submit a Comment without Speaking
I do not wish to speak; however, please record my SUPPORT FOR OPPOSITION AGAINST
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PUBLIC COMMENTS INSTRUCTIONS
Individuals wishing to address the Council must be present at the meeting.
E & & & & & & & & & & & & & & & & & & &
 Complete this "Request to Speak" card and submit it to the Meeting Clerk before the start of the meeting.
When you are called to speak, go to the speaker's stand, state your name and address for the meeting record, and discuss the topic of interest.
To comply with legal requirements, please direct your comments to the entire "City Council" – do not address specific members individually
Due to legal requirements, the Council cannot take action on non-Agenda topocs; however, the Council can:
 Provide statements of fact regarding the topic; Request the topic be included as part of a future meeting; and / or Refer the topic to city staff for further study, conclusion, or assistance.
The time allowed to speak is generally 3 minutes per item, but can be changed by the Mayor.
All speakers will have the same amount of time to speak for each item.
05/23/24

Page 3 of 8

Request to Speak Before McKinney City Council
(Print) Full Name Sarah Meux Phone 469-475-5561
Address 4120 angelina DR city Mckinney zip 7507
Address 4120 angelina DR city Mckinney zip 7507/ Email Sarah jane 1111 @ gmail. Com
Public Comments for items ON THE AGENDA Those wishing to speak on non-Public Hearing items will be called at the beginning of the meeting. Those wishing to speak on Public Hearing items will be called at the time of the Public Hearing.
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Y do not wish to speak; however, please record my SUPPORT FOR OPPOSITION AGAINST
Request to Speak Before McKinney City Council Date 8 6 24
(Print) Full Name 1 Ans 200) Phone 214 - 856 - 5894
Address 1609 GANADIAN LN City MCKINNEY Zip 75671
Email JHN00) 66 @ GADIL-COM
Public Comments for items ON THE AGENDA Those wishing to speak on non-Public Hearing items will be called at the beginning of the meeting. Those wishing to speak on Public Hearing items will be called at the time of the Public Hearing.
Public Comments for items NOT ON THE AGENDA Those wishing to speak on non-Agenda items will be called at the end of the meeting.
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CASE# 24-604322
Request to Speak Before McKinney City Council
(Print) Full Name MRUDULA RACHURI Phone 945-426-9560
Address All 6 ANGEZINA DR City MCKINNEY Zip 75071
Email MRUDULA. RACHURI @GMAIL. COM
Public Comments for items ON THE AGENDA Those wishing to speak on non-Public Hearing items will be called at the beginning of the meeting. Those wishing to speak on Public Hearing items will be called at the time of the Public Hearing.
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Submit a Comment without Speaking I do not wish to speak; however, please record my SUPPORT FOR OPPOSITION AGAINST Case# 24 - 0043 Z 3
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Page 4 of 8

Request to Speak Before McKinney City Council
(Print) Full Name VISHWANATH RAJU Phone
Address 4116 ANGFLINA DR City MCKINNEY Zip 7507
Email_ VISHUR® OUTLOOK. COM
Public Comments for items ON THE AGENDA Those wishing to speak on non-Public Hearing items will be called at the beginning of the meeting. Those wishing to speak on Public Hearing items will be called at the time of the Public Hearing.
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Request to Speak Before McKinney City Council (Print) Full Name Address 2 2 MOSC CLEFCY City McKinney Zip JEON Email Public Comments for items ON THE AGENDA Those wishing to speak on non-Public Hearing items will be called at the beginning of the meeting. Those wishing to speak on Public Hearing items will be called at the time of the Public Hearing. I wish to speak in SUPPORT / OPPOSITION of Agenda Item # Public Comments for items NOT ON THE AGENDA Those wishing to speak on non-Agenda items will be called at the end of the meeting. I wish to speak about: Submit a Comment without Speaking I do not wish to speak; however, please record my SUPPORT FOR OPPOSITION AGAINST ACTION AGAINST ACTIO

Page 5 of 8

(Print) Full Name	Speak Before McKinney Ci Jana Luden	Phone (a)	8-531-6766
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Email 1000	Luder Qualiza com	CityC14	210.
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Request to S	Speak Before McKinney Ci	ity Council	Date 8/6/24
(Print) Full Name	Jin Luden	Phone 6	18-581-4980
Address 4112	4 Angeline Or.	City M &	inner Zip 75871
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Page 6 of 8

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(Print)	Full Name Rode rick Hansley Phone 210-792-22710 ss 4059 Angelina Dry City McKinney Zip 7587
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Addre	iss 4009 Angelina Doive city MKing zip 7507
Email	
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Addre	es Johna. new Cancil. Com city McKinney 7in 75071
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Page 7 of 8

	(Print) Full Name_Naureen Rahman Phone 214-908-0753					
	Address 4105 Angelina Or. City McKinney Zip 75071					
	Email Nuvreenqureymoil.com					
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	Request to Speak Before McKinney City Council Date 08/06/24					
	(Print) Full Name Bivolu Priya Ambati Phone 515 601 2809					
	Address 4108 Angelina Dr City Mckinney Zip 75071					
	Email budupriya, ambali a gmotil com					
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