



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, February 21, 2023

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
<https://mckinneytx.new.swagit.com/views/130>

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Lieutenant Cristina Drozdovschi, The Salvation Army

PUBLIC COMMENTS ON AGENDA ITEMS (for Non-Public Hearing 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 prior to the meeting.

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.

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.

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.

Consent MINUTES

- 23-0110** [Minutes of the City Council Work Session of February 7, 2023](#)
Attachments: [Minutes](#)
- 23-0111** [Minutes of the City Council Regular Meeting of February 7, 2023](#)
Attachments: [Minutes](#)
- 22-1201** [Minutes of the McKinney Arts Commission of November 17, 2022](#)
Attachments: [Minutes](#)
- 22-1195** [Minutes of the McKinney Main Street Board Meeting of December 8, 2022](#)
Attachments: [Minutes](#)
- 23-0027** [Minutes of the Planning and Zoning Commission Regular Meeting of January 10, 2023](#)
Attachments: [Minutes](#)
- 23-0071** [Minutes of the Planning and Zoning Commission Regular Meeting of January 24, 2023](#)
Attachments: [Minutes](#)
- 23-0029** [Minutes of the Visit McKinney Board Meeting of November 29, 2022](#)
Attachments: [Minutes](#)

Consent ORDINANCES

- 23-0112** [Consider/Discuss/Act on an Ordinance to Change Rates/Fees for City Services](#)
Attachments: [Ordinance](#)
 [Ordinance \(redline\)](#)

23-0114 [Consider/Discuss/Act on an Ordinance to Modify the Speed Limit along Virginia Parkway from 100 west of Jordan Road to a Point 1200 feet west of Hardin Boulevard within McKinney and Modify Section of 62-177 of The Code of Ordinances by Adding Roadways](#)

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

Consent RESOLUTIONS

23-0115 [Consider/Discuss/Act on a Resolution Adopting the Budget Policies and Guidelines for Fiscal Year 2023-24](#)

Attachments: [Resolution](#)
 [Budget Guidelines](#)

23-0116 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Archer Western Construction, LLC for the University Pump Station No. 1 - Variable Frequency Drive \(VFD\) Replacement Project](#)

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

23-0117 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and Authorize Any Supplemental Agreements with Freese and Nichols, Inc. for Consulting Engineering Services for the Chestnut Tank Improvements Project](#)

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

23-0118 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Collin County Elections Administration to Conduct the May 6, 2023 General Election and Special Bond Election and Authorizing a Joint Election Agreement with McKinney Independent School District, Collin College, and the Various Other Joint Election](#)

Participants

Attachments: Resolution
Contract

23-0119 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates, Inc. for Engineering Services for the SH 5 Utility Relocations Phase 2 Project and Any Necessary Supplemental Agreements

Attachments: Resolution
Location Map

23-0120 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Lee Engineering, LLC. to Provide Consulting Engineering Services for the TR2313 Redbud Boulevard Illumination Improvements and Authorizing Any Supplemental Agreements

Attachments: Resolution
Location Map

23-0121 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Facilities Agreement for Lots 1 and 2, Block A, McKinney Bluff Addition, Located in the Extraterritorial Jurisdiction (ETJ) of McKinney, Texas, that is Situated on Farm to Market Road 1827 approximately 600 Linear Feet north of Surrey Estates Road.

Attachments: Resolution
Agreement
Location Map

23-0122 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Kimley-Horn and Associates, Inc. for Professional Engineering Design Services for the Wilmeth Road (Lake Forest Drive to Hardin Boulevard) Project

Attachments: Resolution
Location Map

Consent MISCELLANEOUS

23-0123 [Consider/Discuss/Act on the Acceptance of the Annual Comprehensive Financial Report \(ACFR\) and the Federal/State Single Audit Reports for the Fiscal Year Ended September 30, 2022](#)

Attachments: [Report - Single Audit](#)
 [Report - ACFR](#)

END OF CONSENT AGENDA**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.

22-0022SUP [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit to Allow for Telecommunications Tower Uses, Located on the South Side of Collin McKinney Parkway and Approximately 1,250 Feet East of Piper Glen Road, and Accompanying Ordinance](#)
4

Attachments: [Draft PZ Minutes 02.14.2023](#)
 [Letter of Intent](#)
 [Location Map and Aerial Exhibit](#)
 [RF Coverage Propagation](#)
 [Informational Only - Site Candidate Summary](#)
 [Proposed Ordinance](#)
 [Proposed Exhibits A-C](#)
 [Presentation](#)

23-0124 [Consider/Discuss/Act on an Ordinance to Designate a Name for the Unnamed Arterial 5 Roadway that will Ultimately Extend from Custer Road \(FM 2478\), Adjacent to Aster Park, and Continuing East of Trinity Falls Parkway](#)

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

23-0058 [Consider/Discuss/Act on Appointing a Member to the McKinney Economic Development Corporation \(MEDC\) Board of Directors](#)

Attachments: [Bylaws](#)
 [About MEDC](#)

23-0059 [Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District \(NTMWD\) Board of Directors](#)

Attachments: [Director Responsibilities](#)
 [About NTMWD](#)

END OF REGULAR AGENDA AND PUBLIC HEARING ITEMS

CITIZEN COMMENTS on Matters not on the Agenda

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 prior to the meeting.

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 551.072. Deliberations about Real Property

- Municipal Facilities

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project 20-09 TUPPS Brewery & Entertainment Destination

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with Texas Government Code, Chapter 551, at or before February 18, 2023, 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. 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>.