



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, May 21, 2019

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Tod K. Richardson - McKinney, Texas Stake President of The Church of Jesus Christ of Latter-Day Saints

Pledge of Allegiance led by Boy Scout Troop 190 from the McKinney 4th Ward, escorted by Scoutmaster Chris Hafner

#### INFORMATION SHARING

**19-0432**      [Recognition of Outgoing Council Members](#)

**19-0433**      [Proclamation for McKinney Police School Resource Officer Program](#)

**Attachments:**    [Proclamation](#)

#### CITIZEN COMMENTS Regarding Agenda Items (Not Public Hearing Related)

*Up to 30 minutes allotted at this time for public comments regarding regular agenda items that are not a public hearing. Public Hearing comments will be allowed during the public hearing.*

#### 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

**19-0102**      [Minutes of the McKinney Armed Memorial Services Board Meeting of January 9, 2019](#)

**Attachments:** [Minutes](#)

**19-0434** [Minutes of the City Council Special Meeting of May 15, 2019](#)

**Attachments:** [Minutes](#)

**19-0222** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February 14, 2019](#)

**Attachments:** [Minutes](#)

**19-0306** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of March 14, 2019](#)

**Attachments:** [Minutes](#)

**18-1037** [Minutes of the Planning and Zoning Commission Regular Meeting of November 27, 2018](#)

**Attachments:** [Minutes](#)

**19-0365** [Minutes of the Planning and Zoning Commission Regular Meeting of April 9, 2019](#)

**Attachments:** [Minutes](#)

## ORDINANCES

**19-0435** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2018-2019 Annual Budget and the 2019-2023 Capital Improvements Program to Provide Funds for Professional Services for Project AI1908, TI Hangar Improvements](#)

**Attachments:** [Ordinance](#)

**19-0436** [Consider/Discuss/Act on an Ordinance Amending Section 62-480 of the Code of Ordinances Establishing Truck Routes to Reflect the Current City of McKinney Roadway Network](#)

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

**19-0437** [Consider/Discuss/Act on an Ordinance to Designate the](#)

Name of Trinity Falls Parkway for the Arterial Extending Between Laud Howell Parkway and the North City Limit; to Designate the Name of Olympic Crossing for the Arterial Road which Extends Eastward from Future Hardin Boulevard to Melissa Road; and to Designate the Name of Parkland Crescent for the Arterial Road which Extends Eastward from Future Hardin Boulevard to Melissa Road

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

## RESOLUTIONS

- 19-0438** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept Conveyance of Title for the Collin County Historic Courthouse](#)
- Attachments:** [Resolution](#)  
[Courthouse DWD.05.21.19](#)  
[Historic Courthouse Lease and Management Agreement](#)
- 19-0439** [Consider/Discuss/Act on a Resolution Issuing Support of McKinney Main Street's Application for a Cultural District Project Grant from the Texas Commission on the Arts](#)
- Attachments:** [Resolution](#)
- 19-0440** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Sign a Funding Agreement with the Texas Historic Commission in Support of a Historic Courthouse Master Plan Grant.](#)
- Attachments:** [Resolution](#)  
[2019 Collin 01-27 MPU Award](#)
- 19-0441** [Consider/Discuss/Act on a Resolution Adopting the FY2020 Strategic Goals](#)
- Attachments:** [Resolution](#)  
[Council Goals FY2020](#)

- 19-0442**      [Consider/Discuss/Act on a Resolution Adopting Principles Guiding the Implementation of 5G Wireless Technology](#)  
**Attachments:**    [Resolution](#)  
                          [Exhibit A - 5G Guiding Principles](#)  
                          [Presentation](#)
- 19-0443**      [Consider/Discuss/Act on a Resolution of the City of McKinney, Texas Finding that Oncor Electric Delivery Company LLC's Application for Approval to Amend its Distribution Cost Recovery Factor Pursuant to 16 Tex. Admin. Code § 25.243 to Increase Distribution Rates Within the City Should Be Denied; Finding that the City's Reasonable Rate Case Expenses Shall Be Reimbursed by the Company; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel.](#)  
**Attachments:**    [Resolution](#)
- 19-0444**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Agreement for Furnishing Traffic Signal Equipment by a Municipality with the Texas Department of Transportation \(TxDOT\) to Furnish Traffic Signal Equipment for the Intersections of Custer Road \(FM 2478\) at Bloomdale Road and Custer Road \(FM 2478\) at FM 1461](#)  
**Attachments:**    [Resolution](#)  
                          [Agreement](#)
- MISCELLANEOUS**
- 19-0445**      [Consider/Discuss/Act on a Facilities Agreement for Lot 1, Block A of the Richardson Glass Company Addition, Located at the Northeast Corner of the Easy Lane and Custer Road \(Farm to Market Road 2478\)](#)  
**Attachments:**    [Location Map and Aerial Agreement](#)  
                          [Proposed Facilities Agreement](#)

**19-0045PF**      [Consider/Discuss/Act on a Preliminary-Final Plat for Lot 1, Block A of the Richardson Glass Company Addition, Located at the Northeast Corner of the Easy Lane and Custer Road \(Farm to Market Road 2478\)](#)

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

## END OF CONSENT

## REGULAR AGENDA AND PUBLIC HEARINGS

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

**19-0446**      [Consider/Discuss/Act on an Ordinance to Designate the Name of Wattley Way for the Old Alignment of FM 546 from Industrial Boulevard to Harry McKillop Boulevard.](#)

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

**19-0447**      [Consider/Discuss/Act on an Ordinance Amending Section 62-117 of the Code of Ordinances to Establish Speed Zones for Wattley Way](#)

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

**19-0448**      [Consider/Discuss/Act on a Resolution Approving a Contract with the Artist, Brian Keith, together with a License Agreement for the Jeffrey Hull Memorial Sculpture Bench at Pecan Grove Cemetery](#)

**Attachments:**    [Resolution](#)  
[License Agreement](#)  
[Contract](#)

**19-0449**      [Consider/Discuss/Act on Adoption of a Resolution Determining a Public Necessity to Acquire Certain Property](#)

[for Public Use by Eminent Domain for Right-of-Way \(in Fee Simple\), Slope Easements and Drainage Easements for the Construction, Access and Maintenance Associated with a Roadway Infrastructure Project Along Country Lane from its Intersection with FM 546 to the Existing Concrete Pavement for Country Lane and Authorizing the City Manager to Establish Procedures for Acquiring the Right-of-Way \(in Fee Simple\) and Easements on Said Properties, and Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with all Applicable Laws and Resolutions](#)

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

## PUBLIC HEARINGS

**19-0017Z2** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “PD” - Planned Development District to “PD” - Planned Development District, Generally to Modify the Development Standards, Located on the Southeast Corner of Rockhill Road and Wilson Creek Parkway, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Letters of Opposition](#)  
[Comprehensive Plan Maps](#)  
[Town Center District](#)  
[Placetype Definitions](#)  
[Land Use and Tax Base Summary](#)  
[Land Use Comparison Table](#)  
[Ex. PD Ord. No. 1354](#)  
[Ex. PD Ord. No. 1498](#)  
[Layout - Informational Only](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-C](#)  
[Presentation](#)

**CITIZEN COMMENTS Regarding 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
- 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 Elsa

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of May, 2019 at or before 3:00 p.m.*

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*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](mailto: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>.*