



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, September 15, 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 Deacon John Rapier, St. Gabriel the Archangel

INFORMATION SHARING

20-0786 [Proclamation for Census 2020 - Let's Make McKinney Count! Awareness Week](#)

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.

Speaker Request cards must be submitted before the start of the meeting, either in person or by email to contact-citysecretary@mckinneytexas.org.

Written Public Comments may be submitted to the City Council online at <http://www.mckinneytexas.org/CitizenComments>.

Agenda-related comments and non-agenda comments received at <http://www.mckinneytexas.org/CitizenComments> between the time of this posting and 6:00p.m. on Tuesday, September 15, 2020 will be recorded in the meeting minutes.

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

- 20-0787** [Minutes of the City Council Work Session of September 1, 2020](#)
Attachments: [Minutes](#)
- 20-0788** [Minutes of the City Council Regular Meeting of September 1, 2020](#)
Attachments: [Minutes](#)
- 20-0718** [Minutes of the Board of Adjustment Meeting of July 29, 2020](#)
Attachments: [Minutes](#)
- 20-0681** [Minutes of the Library Advisory Board Meeting of July 16, 2020](#)
Attachments: [Minutes](#)
- 20-0665** [Minutes of the Main Street Board Meeting of June 11, 2020](#)

Attachments: [Minutes](#)

20-0666 [Minutes of the Main Street Board Meeting of July 9, 2020](#)

Attachments: [Minutes](#)

20-0659 [Minutes of the McKinney Armed Services Memorial Board Meeting of June 10, 2020](#)

Attachments: [Minutes](#)

20-0729 [Minutes of the McKinney Community Development Corporation Meeting of July 23, 2020](#)

Attachments: [Minutes](#)

20-0730 [Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of August 3, 2020](#)

Attachments: [Minutes](#)

20-0672 [Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of July 9, 2020](#)

Attachments: [Minutes](#)

20-0744 [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of July 28, 2020](#)

Attachments: [Minutes](#)

RESOLUTIONS

20-0789 [Consider/Discuss/Act on a Resolution Adopting the Fiscal Year 2020-2021 Financial Policies](#)

Attachments: [Resolution](#)
[FY2021 Financial Policies \(redline\)](#)

20-0790 [Consider/Discuss/Act on a Resolution Adopting the Fiscal Year 2020-2021 Investment Policy](#)

Attachments: [Resolution](#)
[FY2021 Investment Policy](#)

20-0791 [Consider/Discuss/Act on a Resolution Approving Rules of Procedure for the City of McKinney Board of Adjustment Consistent with State Law and Section 146-165 of the Code of Ordinances, City of McKinney, Texas; Authorizing the Board of Adjustment to Adopt the Rules; and Providing an Effective Date](#)

Attachments: [Resolution](#)
[Rules of Procedure](#)

20-0792 [Consider/Discuss/Act on a Resolution Approving Funding Recommendations under the Fiscal Year 2021 Community Support Grant](#)

Attachments: [Resolution](#)
[Proposed Allocations](#)

20-0793 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept the Root Policy Housing Needs Assessment as Part of the City of McKinney's Global Housing Strategy](#)

Attachments: [Resolution](#)
[Housing Needs Assessment](#)

20-0794 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Kimley - Horn and Associates, Inc. of McKinney, Texas for Landscape Architectural Services Related to the Al Ruschhaupt Phase 1 Restroom Renovations Project PK4392](#)

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

20-0795 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and Authorize Any Supplemental Agreements with Birkhoff, Hendricks & Carter, LLP for Consulting Engineering Services for the Elevated](#)

[Storage Tank Maintenance Project \(WA1851\)](#)

Attachments: [Resolution](#)
[Location Map - Independence](#)
[Location Map - Wilmeth](#)

20-0796 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with BGE, Inc. for Professional Engineering Design Services for the East Louisiana Street Infrastructure Improvements Project \(CO1817\) and Any Necessary Supplemental Agreements](#)

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

20-0797 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with BGE, Inc. for Professional Engineering Design Services for the Green Street and Andrews Street Infrastructure Improvements Project \(CO2067\) and Any Necessary Supplemental Agreements](#)

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

20-0798 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Cooperation Agreement Between North Central Texas Council of Governments \(NCTCOG\) and the City of McKinney for the Implementation of a Minor Intersection Improvement Program \(MIIP\)](#)

Attachments: [Resolution](#)
[Location Map - US 380](#)
[Location Map - Custer](#)

20-0799 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Rich Leidl, P.C. for Federal Legislative Services](#)

Attachments: [Resolution](#)

20-0800 [Consider/Discuss/Act on a Resolution Authorizing the City](#)

[Manager to Execute and Continue an Agreement for State Legislative & Regulatory Consulting Services from Focused Advocacy, LLC of Austin, Texas](#)

Attachments: [Resolution](#)

20-0801 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute the Fifth Amended Agreement For State Legislative Consulting Services from Red Media Group of Austin, Texas](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

20-0802 [Conduct Second Public Hearing to Consider/Discuss/Act on the Adoption of the Budget Appropriation Ordinance for FY 2020-21](#)

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

20-0803 [Consider/Discuss/Act on an Ordinance to Ratify the Property Tax Revenue Increase in the Fiscal Year 2020-21 Budget as a Result of the City Receiving More Revenues from Property Taxes than the Previous Fiscal Year](#)

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

20-0804 [Conduct Public Hearing to Consider/Discuss/Act on an Ordinance Adopting a Tax Rate for Fiscal Year 2020-21 \(Tax Year 2020\)](#)

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

20-0805 [Consider/Discuss/Act on an Ordinance to Change](#)

[Rates/Fees for City Services](#)

Attachments: [Ordinance](#)
[Ordinance \(redline\)](#)
[Fee Change Schedule](#)

20-0065Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "CC" Commercial Corridor Overlay District to "C3" - Regional Commercial District and "CC" Commercial Corridor Overlay District, Located on the Southwest Corner of and Virginia Parkway and U.S. Highway 75 \(Central Expressway\) and Accompanying Ordinance](#)

Attachments: [PZ Minutes 8.25.2020 DRAFT](#)
[Location Map and Aerial Exhibit](#)
[Letter of intent](#)
[Comprehensive Plan Maps](#)
[Established Community District](#)
[Placetype Definitions](#)
[Fiscal Analysis](#)
[Land Use Comparison Table](#)
[Ex. PD Ord. No. 1830](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

20-0806 [Consider/Discuss/Act on Appointing a Member to the Community Grants Advisory 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

- La'Shadiion Shemwell, in his Official Capacity as a City Council Member, and in his Individual Capacity as a Voter in District 1, Florine Henry, and Debra Fuller, Plaintiffs v. City of McKinney, Texas, Defendant

- 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

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Encore Wire

- Project Pegasus

- TUPPS Brewery, LLC

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at or before the 12th day of September, 2020, 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>.