

CITY COUNCIL REGULAR MEETING

DECEMBER 1, 2020

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, December 1 at 6:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, Frederick Frazier, Rick Franklin, and Chris Thornton.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, Records Specialist Juametta Terrell, Chief of Police Greg Conley, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, McKinney Performing Arts Center (MPAC) and Main Street Program Director Amy Rosenthal, Assistant Director of Planning Mark Doty, Planning Manager Aaron Bloxham, Procurement Services Supervisor Ian Coubrough, Community Services Administrator Shirletta Best, Creative Services Manager Michelle Feldker, Planner I Mitchell Corona, Planner II Alek Miller, and Planner II Kaitlin Gibbon.

There were approximately ten (10) members of the public present.

Mayor Fuller called the meetings to order at 6:01 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for the Invocation and the Pledge of Allegiance, given by Reverend Andrew Van Kirk, St. Andrew's Episcopal Church.

Mayor Fuller and Mayor Pro Tem Rogers swore in Chris Thornton as the District 1 Council Member.

Mayor Fuller called for Public Comments regarding Agenda items.

Tamara Johnson, P.O. Box 2514, McKinney TX 75070, spoke regarding the new District 1 Council Member.

Tammy Rogers, 2514 Highgate, McKinney TX, spoke regarding the new District 1 Council Member.

Bill Cox, no address given, spoke regarding the new District 1 Council Member.

J Eric Schulze, 1505 Timberline Dr., McKinney TX 75072, spoke regarding the guiding principals of the McKinney National Airport and District 1.

Mayor Fuller called for the Consent Agenda.

Mayor Fuller requested agenda item #20-1045 to be pulled from the Consent Agenda for individual consideration.

Council unanimously approved the motion by Council Member Franklin, seconded by Mayor Pro Tem Rogers, to approve the following Consent items:

- 20-1040** Minutes of the City Council Work Session of November 3, 2020
- 20-1041** Minutes of the City Council Regular Meeting of November 3, 2020
- 20-1042** Minutes of the City Council Special Meeting of November 10, 2020 -
Canvassing the Results of the City of McKinney Special Election of
November 3, 2020
- 20-1043** Minutes of the City Council Special Meeting and Work Session of
November 10, 2020
- 20-0969** Minutes of the Animal Services Facilities Advisory Committee Meeting of
January 22, 2020
- 20-0839** Minutes of the Board of Adjustment Meeting of August 26, 2020
- 20-0998** Minutes of the Board of Adjustment meeting of October 28, 2020.
- 20-1000** Minutes of the Capital Improvements Advisory Committee Regular
Meeting of October 27, 2020
- 20-0992** Minutes of the Community Grants Advisory Commission Meeting of July
16, 2020.
- 20-0948** Minutes of the Historic Preservation Advisory Board Regular Meeting of
September 3, 2020
- 20-1031** Minutes of the Library Advisory Board Meeting of October 15, 2020.
- 20-0870** Minutes of the Main Street Meeting of September 10, 2020
- 20-0466** Minutes of the McKinney Armed Services Memorial Board Meeting of May
13, 2020
- 20-1026** Minutes of the McKinney Community Development Corporation Meeting of

October 22, 2020

20-1020 Minutes of the McKinney Economic Development Corporation Meeting of October 20, 2020

20-0883 Minutes of the McKinney Housing Finance Corporation Meeting July 10, 2020

20-0770 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of August 13, 2020

20-0875 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of September 10, 2020

20-1015 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of October 8, 2020

20-1001 Minutes of the Planning and Zoning Commission Regular Meeting of October 27, 2020

20-1033 Minutes of the Visit McKinney Board Meeting of October 27, 2020

20-1044 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2020-2021 Annual Budget and Amending the 2021-2025 Capital Improvements Program to Provide Funds for the Bloomdale Road Extension Project (ST4227). Ordinance caption reads as follows:

ORDINANCE NO. 2020-12-083

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2020-2021 BUDGET AND THE 2021 - 2025 CAPITAL IMPROVEMENTS PROGRAM FOR THE BLOOMDALE ROAD EXTENSION PROJECT (ST4227); EFFECTIVE DATE HEREOF

20-1046 Consider/Discuss/Act on a Resolution Awarding a Contract to Bynder LLC for a Digital Asset Management System. Resolution caption reads as follows:

RESOLUTION NO. 2020-12-173 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH BYNDER, LLC FOR THE PURCHASE OF A DIGITAL ASSET MANAGEMENT SYSTEM

20-1047 Consider/Discuss/Act on a Resolution Authorizing the City Manager to

Execute a Professional Services Contract with Dunaway Associates, L.P., of Fort Worth, Texas for Professional Landscape Architectural and Engineering Services for the Renovations of Murphy Park and Mary Will Craig Park. Resolution caption reads as follows:

RESOLUTION NO. 2020-12-173 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH DUNAWAY ASSOCIATES, L.P., OF FORT WORTH, TEXAS FOR PROFESSIONAL LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RENOVATIONS OF MURPHY PARK AND MARY WILL CRAIG PARK

20-1048 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with HDR Engineering, Inc. for Professional Engineering Services for the Infrastructure Asset Management Planning Project. Resolution caption reads as follows:

RESOLUTION NO. 2020-12-174 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH HDR ENGINEERING, INC. FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR PROJECT CO2009 INFRASTRUCTURE ASSET MANAGEMENT PLANNING AND AUTHORIZING ALL NECESSARY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY ADDITIONAL SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$170,000

20-1049 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Halff Associates, Inc. for Professional Engineering Services for the East McKinney Mobility & Transportation Alignment Study Project and Authorizing Any Necessary Supplemental Agreements. Resolution caption reads as follows:

RESOLUTION NO. 2020-12-175 (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 \$102,500 WITH HALFF ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR THE EAST MCKINNEY MOBILITY & TRANSPORTATION ALIGNMENT STUDY PROJECT (ST2107) AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$120,000

- 20-1050** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Relocation and Reimbursement Agreement with ONEOK NGL Pipeline, L.L.C. for the Relocation of Gas Line Facilities Required for the Extension of Bloomdale Road from Community Avenue to CR 164. Resolution caption reads as follows:

RESOLUTION NO. 2020-12-176 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN RELOCATION AND REIMBURSEMENT AGREEMENT WITH ONEOK NGL PIPELINE, L.L.C. FOR THE RELOCATION OF GAS LINE FACILITIES REQUIRED FOR THE EXTENSION OF BLOOMDALE ROAD FROM COMMUNITY AVENUE TO CR 164

- 20-0010M2** Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Impact Fee Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees. Resolution caption reads as follows:

RESOLUTION NO. 2020-12-177 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ACCEPTING AND FILING THE SEMIANNUAL REPORT WITH RESPECT TO THE PROGRESS OF THE CAPITAL IMPROVEMENTS PLAN FOR ROADWAY AND UTILITY IMPACT FEES

Mayor Fuller called the following item for individual consideration:

- 20-1045** Consider/Discuss/Act on a Resolution Adopting a Set of Guiding Principles which will Influence the City of McKinney's Efforts to Develop McKinney National Airport

Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to approve a Resolution Adopting a Set of Guiding Principles which will Influence the City of McKinney's Efforts to Develop McKinney National Airport. Resolution caption reads as follows:

RESOLUTION NO. 2020-12-171 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ADOPTING A SET OF GUIDING PRINCIPLES WHICH WILL INFLUENCE THE CITY OF MCKINNEY'S EFFORTS TO DEVELOP MCKINNEY NATIONAL AIRPORT

Mayor Fuller called for the Regular Agenda and Public Hearing items:

- 20-1051** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2020-2021 Annual Budget to provide funds for the CDBG-CV Grant Program, under the 2020-2021 CDBG Program Year

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Frazier, to approve an Ordinance Amending the Fiscal Year 2020-2021 Annual Budget to provide funds for the CDBG-CV Grant Program, under the 2020-2021 CDBG Program Year. Ordinance caption reads as follows:

ORDINANCE NO. 2020-12-084

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2020-2021 ANNUAL BUDGET, TO PROVIDE FUNDING FOR THE CDBG-CV GRANT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 20-1052** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving the Proposed CDBG-CV Activities under the CDBG FY 2020-2021 Program Year

J Eric Schulze, 1505 Timberline Dr., McKinney TX 75072, requested to speak during the Public Hearing.

Council Member Elliott recused himself from the discussion of this item.

Council approved the motion made by Mayor Pro Tem Rogers, seconded by Council Member Franklin, to close the public hearing and approve a Resolution Approving the Proposed CDBG-CV Activities under the CDBG FY 2020-2021 Program Year with a vote of 6 - 0 - 1, Council Member Elliott abstaining. Resolution caption reads as follows:

RESOLUTION NO. 2020-12-178 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2020-21 CDBG-CV ACTIVITIES UNDER THE ANNUAL ACTION PLAN, AND PROVIDING AN EFFECTIVE DATE

- 20-0042Z2** 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 and Uses, Located South of Pearson Avenue and Heritage Drive, and Approximately 160 Feet East of Redbud Boulevard

Council unanimously approved the motion by Council Member Philips, seconded by Council Member Franklin, to close the public hearing and approve a Request to Rezone the Subject Property from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards and Uses, Located South of Pearson Avenue and Heritage Drive, and Approximately 160 Feet East of Redbud Boulevard. Ordinance caption reads as follows:

ORDINANCE NO. 2020-12-085

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 8.9 ACRE PROPERTY, LOCATED SOUTH OF PEARSON AVENUE AND HERITAGE DRIVE, AND APPROXIMATELY 160 FEET EAST OF REDBUD BOULEVARD, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT, GENERALLY TO MODIFY THE DEVELOPMENT STANDARDS AND USES; 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

20-0093Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "RD-30" - Duplex Residence District to "PD" - Planned Development District, Located on the North Side of White Avenue and Approximately 700 Feet West of Graves Street, and Accompanying Ordinance

Council Member Elliott recused himself during the discussion of this item.

Council approved the motion made by Council Member Philips, seconded by Council Member Franklin, to close the public hearing and approve a Request to Rezone the Subject Property from "RD-30" - Duplex Residence District to "PD" - Planned Development District, Located on the North Side of White Avenue and Approximately 700 Feet West of Graves Street, and Accompanying Ordinance with a vote of 6 - 0 - 1, Council Member Elliott abstaining. Ordinance caption reads as follows:

ORDINANCE NO. 2020-12-087

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 1.34 ACRE PROPERTY, LOCATED ON THE NORTH SIDE OF WHITE AVENUE AND APPROXIMATELY 700 FEET WEST OF GRAVES STREET, IS REZONED FROM "RD-30" – DUPLEX RESIDENCE DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT; 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

20-0074Z3 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 and to Allow for a Wedding/Event Venue or Banquet Facility with Outdoor Uses, Located on the Southwest Corner of Virginia Parkway and Lake Forest Drive, and Accompanying Ordinance (WITHDRAWN BY APPLICANT)

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Frazier, to close the public hearing and no further action was taken regarding the request.

20-0083Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "RS-60" - Single Family Residence District and "TMN" - Traditional McKinney Neighborhood Overlay to "PD" - Planned Development District and "TMN" - Traditional McKinney Neighborhood Overlay, Generally to Modify the Development Standards, Located on the Northeast Corner of Erwin Avenue and Waddill Street, and Accompanying Ordinance

Council Member Franklin recused himself during the discussion of this item.

Council approved the motion made by Mayor Pro Tem Rogers, seconded by Council Member Elliott, to close the public hearing and approve a Request to Rezone the Subject Property from "RS-60" - Single Family Residence District and "TMN" - Traditional McKinney Neighborhood Overlay to "PD" - Planned Development District and "TMN" - Traditional McKinney Neighborhood Overlay, Generally to Modify the Development Standards, Located on the Northeast Corner of Erwin Avenue and Waddill Street, and Accompanying Ordinance with a vote of 6 - 0 - 1, Council Member Franklin abstaining. Ordinance caption reads as follows:

ORDINANCE NO. 2020-12-086

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 0.4 ACRE PROPERTY, LOCATED ON THE NORTHEAST CORNER OF ERWIN AVENUE AND WADDILL STREET, IS REZONED FROM “RS-60” – SINGLE FAMILY RESIDENCE DISTRICT AND “TMN” – TRADITIONAL MCKINNEY NEIGHBORHOOD OVERLAY TO “PD” – PLANNED DEVELOPMENT DISTRICT AND “TMN” – TRADITIONAL MCKINNEY NEIGHBORHOOD OVERLAY, GENERALLY TO MODIFY THE DEVELOPMENT STANDARDS; 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

20-0096Z2 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 and to Allow for Multi-Family Residential Uses, Located on the North Side of Spur 399 and Approximately 260 Feet East of Medical Center Drive, and Accompanying Ordinance

Council unanimously approved the motion by Council Member Franklin, seconded by Council Member Frazier, to close the public hearing and approve a Request to Rezone the Subject Property from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards and to Allow for Multi-Family Residential Uses, Located on the North Side of Spur 399 and Approximately 260 Feet East of Medical Center Drive, and Accompanying Ordinance. Ordinance caption reads as follows:

ORDINANCE NO. 2020-12-088

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 17.002 ACRE PROPERTY, LOCATED ON THE NORTH SIDE OF SPUR 399 AND APPROXIMATELY 260 FEET EAST OF MEDICAL CENTER DRIVE, IS REZONED FROM “PD” – PLANNED DEVELOPMENT DISTRICT TO “PD” – PLANNED DEVELOPMENT DISTRICT, GENERALLY TO MODIFY THE DEVELOPMENT STANDARDS AND TO ALLOW FOR MULTI-FAMILY RESIDENTIAL USES; 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

20-0104Z2 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 "C1" - Commercial Neighborhood District, Located on the Southwest Corner of Collin McKinney Parkway and Lake Forest Drive, and Accompanying Ordinance

Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Philips, to close the public hearing and approve a Request to Rezone the Subject Property from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "C1" - Commercial Neighborhood District, Located on the Southwest Corner of Collin McKinney Parkway and Lake Forest Drive, and Accompanying Ordinance. Ordinance caption reads as follows:

ORDINANCE NO. 2020-12-089

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 2.06 ACRE PROPERTY, LOCATED ON THE SOUTHWEST CORNER OF COLLIN MCKINNEY PARKWAY AND LAKE FOREST DRIVE, IS REZONED FROM "PD" - PLANNED DEVELOPMENT DISTRICT AND "REC" - REGIONAL EMPLOYMENT CENTER OVERLAY DISTRICT TO "C1" - COMMERCIAL NEIGHBORHOOD DISTRICT; 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

20-0009M2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Section 146-45 (Site Plan Approval) and Appendix G (MTC - McKinney Town Center Zoning District) of the Code of Ordinances, and Accompanying Ordinance

J Eric Schulze, 1505 Timberline Dr., McKinney TX 75072, requested to speak during the Public Hearing.

Tamara Johnson, P.O. Box 2514, McKinney TX 75070, requested to speak during the Public Hearing.

Beth Bentley, no address given, requested to speak during the Public Hearing.

Council unanimously approved the motion by Council Member Philips, seconded by Mayor Pro Tem Rogers, to table until December 15, 2020, the Public Hearing on a

Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Section 146-45 (Site Plan Approval) and Appendix G (MTC - McKinney Town Center Zoning District) of the Code of Ordinances, and Accompanying Ordinance.

19-0010M12 Conduct a Public Hearing to Consider/Discuss/Act on the Amendment of the Roadway Capital Improvements Plan as Part of the 2019 Impact Fee Update, and Accompanying Resolution

Council approved the motion made by Mayor Pro Tem Rogers, seconded by Council Member Elliott, to close the public hearing and approve the Amendment of the Roadway Capital Improvements Plan as Part of the 2019 Impact Fee Update, and Accompanying Resolution with a vote of 6 - 0 - 1, Council Member Thornton abstaining. Resolution caption reads as follows:

RESOLUTION NO. 2020-12-179 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE AMENDMENT OF THE CAPITAL IMPROVEMENTS PLAN FOR ROADWAY IMPACT FEES AS PART OF THE 2019 ROADWAY IMPACT FEE UPDATE

19-0010M14 Conduct a Public Hearing to Consider/Discuss/Act on the Amendment of the Roadway Impact Fee Ordinance as Part of the 2019 Impact Fee Update; and Accompanying Ordinance

Council approved the motion made by Council Member Franklin, seconded by Council Member Frazier, to close the public hearing and approve the Amendment of the Roadway Impact Fee Ordinance as Part of the 2019 Impact Fee Update; and Accompanying Ordinance with a vote of 6 - 0 - 1, Council Member Thornton abstaining. Ordinance caption reads as follows:

ORDINANCE NO. 2020-12-091

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING CHAPTER 130, ENTITLED "LAND DEVELOPMENT REGULATIONS," OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, THROUGH THE AMENDMENT OF EXISTING ARTICLE III, ENTITLED "ROADWAY IMPACT FEES," BY DELETING ARTICLE III IN ITS ENTIRETY AND REPLACING SAID ARTICLE WITH A NEW ARTICLE III THAT IS ALSO ENTITLED "ROADWAY IMPACT FEES," BY ADOPTING A NEW EXHIBIT 1 REGARDING THE 2019 LAND USE ASSUMPTIONS FOR ROADWAY IMPACT FEES, BY ADOPTING A NEW EXHIBIT 2 REGARDING THE 2019 ROADWAY IMPACT FEE UPDATE ("ROADWAY IMPROVEMENTS PLAN"), AND BY ADOPTING A NEW SCHEDULE 1 REGARDING THE ASSESSMENT AND COLLECTION OF ROADWAY IMPACT FEES; PROVIDING THIS ORDINANCE BE CUMULATIVE; PROVIDING FOR

SEVERABILITY; RESERVING ALL EXISTING RIGHTS AND REMEDIES; PROVIDING FOR IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING A PENALTY; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE

19-0010M18 Conduct a Public Hearing to Consider/Discuss/Act on the Amendment of the Utility Capital Improvements Plan as Part of the 2019 Impact Fee Update, and Accompanying Resolution

Council approved the motion made by Council Member Elliott, seconded by Mayor Pro Tem Rogers, to close the public hearing and approve the Amendment of the Utility Capital Improvements Plan as Part of the 2019 Impact Fee Update, and Accompanying Resolution with a vote of 6 - 0 - 1, Council Member Thornton abstaining. Resolution caption reads as follows:

RESOLUTION NO. 2020-12-180 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE AMENDMENT OF THE CAPITAL IMPROVEMENTS PLAN FOR UTILITY IMPACT FEES AS PART OF THE 2019 UTILITY IMPACT FEE UPDATE

19-0010M15 Conduct a Public Hearing to Consider/Discuss/Act on the Amendment of the Utility Impact Fee Ordinance as Part of the 2019 Impact Fee Update; and Accompanying Ordinance

Council approved the motion made by Council Member Franklin, seconded by Council Member Frazier, to close the public hearing and approve the Amendment of the Utility Impact Fee Ordinance as Part of the 2019 Impact Fee Update; and Accompanying Ordinance with a vote of 6 - 0 - 1, Council Member Thornton abstaining. Ordinance caption reads as follows:

ORDINANCE NO. 2020-12-092

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING CHAPTER 130, ENTITLED "LAND DEVELOPMENT REGULATIONS," OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, THROUGH THE AMENDMENT OF EXISTING ARTICLE II, ENTITLED "WATER AND WASTEWATER IMPACT FEES," BY DELETING ARTICLE II IN ITS ENTIRETY AND REPLACING SAID ARTICLE WITH A NEW ARTICLE II THAT IS ALSO ENTITLED "WATER AND WASTEWATER IMPACT FEES," BY ADOPTING A NEW EXHIBIT 1 REGARDING THE 2019 LAND USE ASSUMPTIONS FOR UTILITY IMPACT FEES, BY ADOPTING A NEW EXHIBIT 2 REGARDING THE 2019 WATER & WASTEWATER IMPACT FEE UPDATE ("WATER & WASTEWATER IMPROVEMENTS PLANS"), BY ADOPTING A NEW SCHEDULE 1 REGARDING THE MAXIMUM ASSESSABLE WATER AND WASTEWATER IMPACT FEES, AND BY ADOPTING A NEW SCHEDULE 2 REGARDING THE ASSESSMENT AND COLLECTION OF WATER AND WASTEWATER IMPACT FEES; PROVIDING THIS ORDINANCE BE CUMULATIVE; PROVIDING FOR SEVERABILITY; RESERVING ALL EXISTING RIGHTS AND REMEDIES; PROVIDING FOR IMMUNITY; PROVIDING

FOR INJUNCTIONS; PROVIDING A PENALTY; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE

20-1053 Consider/Discuss/Act on Appointing a Member to the McKinney Housing Finance Corporation

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Mayor Fuller, to appoint Ranjith Raghunath as a Member to the McKinney Housing Finance Corporation. Ranjith Raghunath's term will be effective December 1, 2020 to September 20, 2022 at the will of the Council.

Mayor Fuller called for Public Comments regarding issues not on the agenda.

Marta Gore, 1821 Savannah Dr., McKinney TX 75072, spoke regarding not feeling comfortable in the community.

Tamara Johnson, P.O. Box 2514, McKinney TX 75070, spoke regarding the new District 1 Council Member.

Mayor Fuller called for Council and Manager Comments.

Council Member Thornton stated that he will fulfill the role of the District 1 Council Member to the best of his ability.

Council Member Franklin welcomed Council Member Thornton. Council Member Franklin urged citizens to support local McKinney businesses.

Council Member Frazier welcomed Council Member Thornton. Council Member Frazier stated that the Council does not want any district to stagnate economically. The Council Member updated the Council that the Parks & Recreation Board and McKinney Economic Development Corporation are doing great things.

Council Member Philips welcomed Council Member Thornton. The Council Member announced that he will be running again in the next election. Philips congratulated the following McKinney Athletes:

- Volleyball Player, Nylah Encalade, is a senior at McKinney North.
- Volleyball Player, Hallie Collett, is a senior at McKinney North.
- Volleyball Player, Lauren Bass, is a junior at McKinney North.
- Volleyball Player, Sydney Huck, is a junior at McKinney North
- Volleyball Player, Lily Nicholson, was the Forth Worth Star Telegram Player of the Week.

Council Member Elliott welcomed Council Member Thornton. The Council Member urged citizens to support local business. Elliott updated the Council on the projects that the Parks and Recreation currently has.

Mayor Pro Tem Rogers welcomed Council Member Thornton. Rogers gave condolences to the family of Charles Holubar who recently passed away.

City Manager Grimes welcomed Council Member Thornton. The City Manager updated the Council on the following items:

- The City is a drop off location for the WFAA Santa Helper Toy Drive.
- Holiday Events are happening Downtown throughout the season.

Information can be found at www.mckinneytexas.org/holidayhappenings

Mayor Fuller welcomed Council Member Thornton. The Mayor announced that he will be running for reelection.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Elliott, to adjourn the meeting at 7:59 p.m.

The video recording of this meeting is available through the City of McKinney meeting archives.

These minutes approved by the McKinney City Council on December 15, 2020.

SIGNED:

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary

City of McKinney, Texas