### CITY COUNCIL REGULAR MEETING

### **APRIL 20, 2021**

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, April 20, 2021at 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 Angela Richardson-Woods.

Council Member Richardson-Woods participated remotely for the duration of the meeting.

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, Assistant City Manager Alan Lathrom, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Records Specialist Juametta Terrell, City Secretary Administrative Assistant Blenda Sims, Director of Planning Jennifer Arnold, Chief Financial Officer Mark Holloway, Environmental Services Administrative Assistant Wendy Blanco, Financial Services Executive Assistant Lottie Bock, Parks & Recreation Administrative Assistant Jennifer Cook, Environmental Services Staff Assistant Andrea Dyson, Police Administrative Assistant Malissa Foster, Police Administrative Assistant Maggie Hobbs, Information Technology Executive Assistant Deborah Morrison, Parks & Recreation Executive Assistant Flora Ray, and McKinney Convention & Visitors Bureau Administrative Assistant Sabine Smith.

There was approximately ten (10) members of the public present in the audience.

Mayor Fuller called the meeting to order at 6:04 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for the Invocation and Pledge of Allegiance. The Invocation given by Reverend Harold Lowe of the Episcopal Church of the Holy Family. The Pledge of Allegiance given by Mayor Fuller.

Mayor Fuller called for the Information Sharing Agenda.

**21-0333** Proclamation for Administrative Professionals Day

Mayor Fuller called for Public Comments regarding Agenda items. There were none when called.

Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Franklin, to approve the following Consent items:

21-0334	Minutes of the City Council Work Session of April 6, 2021	
21-0335	Minutes of the City Council Regular Meeting of April 6, 2021	
21-0204	Minutes of the McKinney Armed Services Memorial Board Meeting of	
	February 10, 2021	
21-0212	Minutes of the McKinney Housing Finance Corporation Meeting October	
	9, 2020	
21-0213	Minutes of the McKinney Housing Finance Corporation Meeting	
	December 11, 2020	
19-1083	Minutes of the Main Street Board Meeting of November 14, 2019	
19-1018	Minutes of the Main Street Board Meeting of October 10, 2019	
21-0240	Minutes of the Library Advisory Board Meeting of February 18, 2021	
21-0141	Minutes of the Parks, Recreation, and Open Space Advisory Board	
	Meeting of January 14, 2021	
21-0291	Minutes of the Planning and Zoning Commission Work Session of March	
	23, 2021	
21-0292	Minutes of the Planning and Zoning Commission Regular Meeting of	
	March 23, 2021	
21-0336	Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2020	
	2021 Annual Budget to Appropriate Funds in the Amount of \$10,700,000	
	from McKinney Economic Development Corporation (MEDC) Fund	
	Balance to the Economic Incentives Account for Project Handle.	

# **ORDINANCE NO. 2021-04-029**

Ordinance caption reads as follows:

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 FOR THE MCKINNEY ECONOMIC DEVELOPMENT CORPORATION FOR PROJECT HANDLE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

21-0337 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2020-2021 Annual Budget and the 2021-2025 Capital Improvements Program to Provide Funds for Project Al2116, Stormwater Erosion Mitigation Phase 2.
Ordinance caption reads as follows:

#### **ORDINANCE NO. 2021-04-030**

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 AND THE 2021-2025 CAPITAL IMPROVEMENTS PROGRAM, TO PROVIDE FUNDING FOR THE STORMWATER EROSION MITIGATION PHASE 2 (IMPROVE RUNWAY SAFETY AREA DRAINAGE FOR RW 18-36) PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

21-0338 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation (TxDOT) and Required Local Match Funds for the Stormwater Erosion Mitigation Phase 2 (Improve Runway Safety Area Drainage for RW 18-36) Project; and Providing an Effective Date. Resolution caption reads as follows:

# **RESOLUTION NO. 2021-04-043 (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ("TxDOT") FOR REQUIRED LOCAL MATCH FUNDS FOR THE MCKINNEY NATIONAL AIRPORT STORMWATER EROSION MITIGATION PHASE 2 (IMPROVE RUNWAY SAFETY AREA DRAINAGE FOR RW 18-36) PROJECT; PROVIDING FOR THE NAMING OF TxDOT AS THE CITY'S AGENT FOR THE PROJECT; AND PROVIDING AN EFFECTIVE DATE

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

21-0339 Citizen Input on the FY 2021-22 Budget

Elizabeth Michel, 6205 Eaglestone Dr., McKinney, TX 75070, was called to speak.

21- Conduct a Public Hearing to Consider/Discuss/Act on a Minor Replat for
0044MRP Lot 1R and Lot 2, Block A, of the Winteg Francis Waddill Addition, Located
Approximately 150 Feet South of Hill Street and on the East Side of
Waddill Street

Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Franklin, to close the public hearing and approve Staff's recommendation of a Conditional Approval on a Minor Replat for Lot 1R and Lot 2, Block A, of the Winteg Francis Waddill Addition, Located Approximately 150 Feet South of Hill Street and on the East Side of Waddill Street.

21-0019Z2 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 South of Pearson Avenue and Heritage Drive, and Approximately 160 Feet East of Redbud Boulevard, and Accompanying Ordinance

Casey Gregory (Applicant), 2000 N. McDonald, McKinney, TX 75071, spoke in favor of the item.

Council unanimously approved the motion by Council Member Elliott, 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, Located South of Pearson Avenue and Heritage Drive, and Approximately 160 Feet East of Redbud Boulevard, and Accompanying Ordinance. Ordinance caption reads as follows:

## **ORDINANCE NO. 2021-04-031**

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; 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

20-0080Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to

Rezone the Subject Property from "PD" - Planned Development District, "RS 60" - Single Family Residence District and "TMN" - Traditional McKinney Neighborhood Overlay District to "PD" - Planned Development District and "TMN" - Traditional McKinney Neighborhood Overlay District, to Allow for Commercial and Industrial Uses and to Modify the Development Standards, Located on the Southwest corner of Coleman Street and Berry Avenue, and Accompanying Ordinance

T.J. Lane (Applicant), 503 N. Kentucky St., McKinney, Texas, spoke in favor of this item.

A supporting document submitted by T.J. Lane will be recorded in the Minutes as "Regular Meeting Appendix A – 20-0080Z2 Lane Document".

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, "RS 60" - Single Family Residence District and "TMN" - Traditional McKinney Neighborhood Overlay District to "PD" - Planned Development District and "TMN" - Traditional McKinney Neighborhood Overlay District, to Allow for Commercial and Industrial Uses and to Modify the Development Standards, Located on the Southwest corner of Coleman Street and Berry Avenue, and Accompanying Ordinance. Ordinance caption reads as follows:

## **ORDINANCE NO. 2021-04-032**

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 1.054 ACRE PROPERTY, LOCATED ON THE SOUTHWEST CORNER OF COLEMAN STREET AND BERRY AVENUE, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT, "RS 60" – SINGLE FAMILY RESIDENCE DISTRICT, AND "TMN" – TRADITIONAL MCKINNEY NEIGHBORHOOD OVERLAY DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT AND "TMN" – TRADITIONAL MCKINNEY NEIGHBORHOOD OVERLAY 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

Mayor Fuller called for Citizen comments regarding issues not on the Agenda.

Tamara Johnson, P.O. Box 2514, McKinney, TX 75070, spoke regarding Marvin Scott, III.

Elizabeth Michel,6205 Eaglestone Dr., McKinney, TX 75070, spoke regarding Marvin Scott, III.

Mayor Fuller called for Council and Manager Comments.

Council Member Richardson-Woods spoke about the Arts in Bloom Festival. The Council Member thanked all the City Staff that were involved with the event.

Council Member Franklin spoke regarding the upcoming election and the Byron Nelson Golf Tournament.

Council Member Frazier spoke regarding the Arts in Bloom Festival, the upcoming election, and police reform.

Council Member Philips congratulated the McKinney athletes who will be at the State Competition in Austin, TX.

From McKinney High: Omari Walker, Divaad Terry, Zachary Bergin, Damon Youngblood, Sheldon Torres-King, Sean Fry, and Alex-Neil Anamekwe.

From McKinney Boyd: Charlie Bartholomew, Miles Noble, Jack Eaton, Spencer Buley, Julius Thompson, Philip Houston, and Makayla Tucker.

From McKinney North: Kody Blackwood, Jayvyn Hopkins, Jacobi Balous, Rico Paul, Jorge Torres, Oscar Macias, Darrell Rougeau, Myles Squalls, Camden Fields, John Guillory, Jaden Walker, Caitlin Coffie, Alexandra Harber, Gabbrielle McPherson, Nakaila Birdine, Whitney Hickman, Cambori Watson, and Kennedy Russell.

Council Member Elliott spoke regarding ethics in campaigning and how to judge candidates.

Mayor Pro Tem Rogers spoke regarding the Pickleball Tournament that is in McKinney and Hotel usage. The Mayor Pro Tem spoke about an email and City Staff's responsiveness. Rogers spoke about items that are on the ballot and campaigning for the May Election.

City Manager Grimes updated the Council on the following items:

- Early voting for the May 1, 2021 election. Registered voters can vote at any location that is listed on the Collin County website.
- Citizen Budget Survey at mckinneytexas.org/budgetsurvey.

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- East McKinney Mobility and Alignment Study on Thursday, May 6<sup>th</sup> from 5:30
  - 7 p.m. at Old Settler's Recreation Center.

Mayor Fuller spoke regarding early voting and the election on May 1, 2021.

Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Philips, to adjourn the meeting at 7:12 p.m.

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

These minutes were approved by the City Council on May 4, 2021.

	SIGNED:
ATTEST:	GEORGE C. FULLER, Mayor
EMPRESS DRANE, City Secretary JOSHUA STEVENSON, Deputy City Secretary	/

City of McKinney, Texas