



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

---

Tuesday, May 21, 2024

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

#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

*Invocation given by Majors Valerie & Angel Calderon, Salvation Army*

#### INFORMATION SHARING ITEMS

**24-1572**      [Proclamation for Military Appreciation Month](#)

**24-1573**      [Proclamation for National Travel and Tourism Week](#)

**Attachments:**    [Proclamation](#)

#### 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**

**24-1574**      [Minutes of the City Council Special Meeting of May 14, 2024](#)

**Attachments:**    [Minutes](#)

**24-1532**      [Minutes of the Community Grants Advisory Commission Meeting of February 22, 2024.](#)

**Attachments:**    [2.22.24 CGAC Minutes](#)

**24-1424**      [Minutes of the Library Advisory Board Meeting of March 21, 2024](#)

**Attachments:**    [Minutes](#)

**24-1422**      [Minutes of the McKinney Arts Commission Meeting of March 21, 2024](#)

**Attachments:**    [032124 MAC Minutes.pdf](#)

**24-1487**      [Minutes of the McKinney Armed Services Memorial Board Meeting of April 10, 2024](#)

**Attachments:**    [Minutes](#)

**24-1418**      [Minutes of the McKinney Main Street Board Meeting of March 14, 2024](#)

**Attachments:**    [031424 MMS.pdf](#)

**23-0748**      [Minutes of the McKinney Urban Transit District Board Meeting of June 20, 2023](#)

**Attachments:**    [Minutes](#)

**24-1504**      [Minutes of the McKinney Urban Transit District Board Meeting of February 27, 2024](#)

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

**24-1412** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of March 14, 2024](#)

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

**24-1536** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 11, 2024](#)

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

### Consent ORDINANCES

**24-1575** [Consider/Discuss/Act on an Ordinance Amending Chapter 26, "Animal Control", by Amending Section 26-1, "Definitions", to Define "Waterfowl", and Amending Section 26-38 to Prohibit the Feeding of Animals other than Pets and Waterfowl on City Property](#)

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

**24-1576** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2023-2024 Annual Budget and Amending the 2024-2028 Capital Improvement Program, to Provide Funds for the Recreation Center at Towne Lake Improvements \(PK4397\)](#)

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

**24-1577** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2023-2024 Annual Budget to Provide Funds for the Trinity Falls MUD#1 and MUD#2.](#)

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

**24-1578** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2023-2024 Annual Budget and Amending the 2024-2028 Capital Improvements Program, to Provide Funds for the McKinney Greens Park \(PK2109\)](#)

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

**Consent RESOLUTIONS**

- 24-1579**      [Consider/Discuss/Act on a Resolution Adopting the FY25 Department-level Objectives to Support Council's Strategic Goals](#)  
**Attachments:**    [Resolution](#)  
                          [Department Objectives](#)
- 24-1580**      [Consider/Discuss/Act on a Resolution Approving an Amendment to the Updated Parks, Recreation & Open Space Master Plan](#)  
**Attachments:**    [Resolution](#)  
                          [Amended Parks Recreation Open Space Master Plan](#)
- 24-1581**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Advance Funding Agreement \(AFA\) with the Texas Department of Transportation \(TxDOT\) to install Traffic Illumination on University Drive \(US 380\) from FM 2478 \(Custer Rd\) to Bois D'Arc Rd and Industrial Blvd from SH 5 \(McDonald St\) to Westmoreland Dr, funded through the Highway Safety Improvement Program \(HSIP\)](#)  
**Attachments:**    [Resolution](#)
- 24-1582**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Halff Associates, Inc. for Professional Engineering Design Services for the Silverado Trail Lanes 3 & 4 Project and Authorizing Any Necessary Supplemental Agreements](#)  
**Attachments:**    [Resolution](#)  
                          [Location Map](#)
- 24-1583**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with J.P. Morgan Chase Bank, N.A. of Dallas, Texas for Primary Depository Bank Services](#)

**Attachments:** [Resolution](#)  
[Scoring Summary](#)  
[Valley View Consulting Summary](#)

**24-1584** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute Certain Contracts and Agreements Necessary to Implement the Airfield Lighting Control and Monitoring System for Project AI2452, Extend Runway 18 Phase 1 - 500' North at the McKinney National Airport.](#)

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

**24-1585** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Seek an Extension of the Interlocal Agreement between Dallas Area Rapid Transit Mobility Service Local Government Corporation and the City of McKinney and Authorizing Staff to Take Any Necessary Actions to Implement Program Updates](#)

**Attachments:** [MUTD DART LGC ILA Extension Resolution](#)

**24-1586** [Consider/Discuss/Act on a Resolution Authorizing the Sale of Three Tracts of Land Totaling Approximately 18.7301 Acres of Land as More Particularly Described Hereinafter, Consisting of Approximately 17.8419 Acres of Land Located on the South Side of US 380 East of Its Intersection with Lake Forest Drive \(Tract I\), Approximately 0.1879 Acres of Land Located on the North Side of US 380 East of Its Intersection with Stonebridge Drive \(Tract II\), and Approximately 0.7003 Acres of Land Located on the North Side of US 380 East of Its Intersection with Stonebridge Drive \(Tract III\) to the State of Texas for the Construction of its 380 Bypass Project; and Authorizing the City Manager to Execute Deeds and Documents Regarding the Sale of Said City-Owned Property to the State of Texas](#)

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

**24-1592** [Consider/Discuss/Act on a Resolution Authorizing the Use of Funds for the Local Gap Voucher Program on Behalf of the](#)

[McKinney Public Facility Corporation.](#)

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

**24-1587** [Consider/Discuss/Act on a Resolution of The City Council of The City of McKinney, Texas, Approving the Fourth Amended and Restated Bylaws of The McKinney Housing Finance Corporation; and Providing an Effective Date](#)

**Attachments:** [Resolution](#)  
[Fourth Amended Bylaws Redline](#)  
[Fourth Amended Bylaws](#)

**24-1588** [Consider/Discuss/Act on a Resolution of The City Council of The City of McKinney, Texas, Designating The McKinney Housing Finance Corporation as a Community Land Trust Operating in The City of McKinney; Granting Authority to the McKinney Housing Finance Corporation to Acquire Eligible Properties Prior to Receiving Approval From the City Council; And Providing an Effective Date](#)

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

**24-1589** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with A & C Construction, Inc. of Irving, Texas, for Construction of the Wilson Creek Greens Trail Project \(PK1827\)](#)

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

**24-1590** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with T. F. Harper & Associates LP Buda, Texas, for the Construction of the McKinney Greens Neighborhood Park \(PK 2109\)](#)

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

**END OF CONSENT AGENDA**

**REGULAR AGENDA AND PUBLIC HEARING ITEMS**

**24-1591**      [Consider/Discuss/Act on a Resolution Appointing A Charter Review Commission](#)

**Attachments:**    [Resolution](#)  
                              [Presentation](#)

*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.*

**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 551.071 (A) Pending or contemplated litigation

- City of McKinney, Texas v. Sierra-Cedar LLC, Civil Action No. 4:24cv290 (E.D. Texas)

C. Section 551.072. Deliberations about Real Property

- Downtown City-Owned Property Redevelopment Update

## D. Section 551.074. Personnel Matters

- City Manager Annual Performance Review
- Presiding Municipal Court Judge

## E. Section 551.087. Deliberation Regarding Economic Development Matters

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

*PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF VARIOUS CITY BOARDS OR COMMISSIONS MAY BE PRESENT. NO BOARD OR COMMISSION ACTION WILL BE TAKEN.*

*Posted in accordance with Texas Government Code, Chapter 551, on May 17, 2024.*

---

*Empress Drane, City Secretary  
Tenitrus Bethel, Deputy 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](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>.*