

CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, I	March	18,	2025
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6:00 PM

Council Chambers 401 E. Virginia Street McKinney, TX 75069

WATCH THE BROADCAST LIVE

This meeting will be streamed live through the City's website. Members of the public who wish to watch this meeting may watch the live stream online at:

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

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation delivered by Imam Mohamed Gebaly, McKinney Islamic Association

INFORMATION SHARING ITEMS

25-2557	Proclamation for the Month of Ramadan
25-2558	Proclamation for Surveyors Week
25-2514	Recognition of Paul Sparkman, Public Works

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

25-2501	Minutes of the Community Grants Advisory Commission Meeting of December 10, 2024		
	Attachments: <u>Minutes</u>		
25-2480	Minutes of the McKinney Community Development Corporation Potential Projects Subcommittee Meeting of December 5, 2024 Attachments: Minutes		
25-2481	Minutes of the McKinney Community Development Corporation Promotional and Community Event Grant Subcommittee of January 14, 2025		
	Attachments: <u>Minutes</u>		
25-2482	Minutes of the McKinney Community Development Corporation Finance Subcommittee Meeting of January 15, 2025 Attachments: Minutes		
25-2479	Minutes of the McKinney Community Development Corporation Meeting of January 23, 2025 Attachments: Minutes		
25-2483	Minutes of the McKinney Community Development Corporation Potential Projects Subcommittee Meeting of February 3, 2025 Attachments: Minutes		
24-2335	<u>Minutes of the McKinney Main Street Board Meeting of</u> December 12. 2024		

Attachments: Minutes

25-2471 Minutes of the Visit McKinney Meeting of January 28, 2025 Attachments: Minutes

Consent ORDINANCES

25-2559 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2024-2025 Annual Budget and Amending the 2025-2029 Capital Improvements Program to Provide Funding for Professional Owner's Representation Services Related to the Design and Construction of the Roy and Helen Hall Memorial Library Reimagine Project

Attachments: Ordinance

25-2560 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2024-2025 Annual Budget to Provide Funds for the Trinity Falls Municipal District #1 and Municipal Utility District #2

Attachments: Ordinance

Consent RESOLUTIONS

25-2561 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Discretionary Services Agreement with Oncor Electric Delivery Company LLC (or "Oncor"), for the Virginia and Throckmorton Infrastructure Improvements (Municipal Complex) Project

> Attachments: Resolution Location Map

25-2562 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Change Order with DDM Construction Corporation, for the Construction of the Virginia Street and Throckmorton Street Infrastructure Improvements (Municipal Complex) Project

Attachments: Resolution Location Map

25-2563 <u>Consider/Discuss/Act on a Resolution Authorizing the City</u> <u>Manager to Execute a Contract and All Necessary Change</u> <u>Orders with Acadia Services, LLC, for the Construction of the</u> <u>Independence Parkway 24-inch Waterline Project</u> <u>Attachments: Resolution</u>

> Location Map Recommendation Letter

25-2564 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Gresham Smith for Professional Engineering Design Services for the CO2405 -Combined Infrastructure Reconstruction (Graves and First Street) Project and Authorizing Any Necessary Supplemental Agreements

Attachments: <u>Resolution</u> Location Map

- 25-2565 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with RJN Group, Inc. for Professional Engineering Services for the Industrial Boulevard Utility Improvements (SH 5 to Millwood Road) Project and Any Necessary Supplemental Agreements Attachments: Resolution Location Map
- 25-2566 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Professional Services Agreement with Ramel Company, L.L.C., for Owner's Representative Services Related to the Design and Construction of the Roy and Helen Hall Memorial Library Reimagine Project (RHHL) Attachments: Resolution

<u>Proposal</u>

END OF CONSENT AGENDA

REGULAR AGENDA AND PUBLIC HEARING ITEMS

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.

25-2567 Consider/Discuss/Act on All Matters Incident and Related to the Issuance and Sale of "City of McKinney, Texas, Tax and Limited Pledge Waterworks and Sewer System Revenue Certificates of Obligation, Series 2025", Including the Adoption of an Ordinance Authorizing the Issuance of Such Certificates of Obligation, Establishing Parameters for the Sale and Issuance of Such Certificates of Obligation and Delegating Certain Matters to an Authorized Official(s) of the City

Attachments: Ordinance

25-2568 Consider/Discuss/Act on All Matters Incident and Related to the Issuance and Sale of "City of McKinney, Texas, General Obligation Bonds, Series 2025A", Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters of the Sale of Such Bonds and Delegating Certain Matters to an Authorized Official(s) of the City

Attachments: Ordinance

25-2569 Consider/Discuss/Act on All Matters Incident and Related to the Issuance and Sale of "City of McKinney, Texas, General Obligation Refunding Bonds, Series 2025B", Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters of the Sale of Such Bonds and Delegating Certain Matters to an Authorized Official(s) of the City

Attachments: Ordinance

25-2570 <u>Consider/Discuss/Act on All Matters Incident and Related to</u> the Issuance and Sale of "City of McKinney, Texas, Waterworks And Sewer System Revenue Refunding And Improvement Bonds, Series 2025", Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale of Such Bonds and Delegating Certain Matters to an Authorized City Official(s) of the City

Attachments: Ordinance

25-0075Z4 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 allow for Multi-Family Residential, Single-Family Residential, and Commercial Uses, and to Modify the Development Standards, Located on the Southeast and Southwest corner of Custer Road and FM 1461, and Accompanying Ordinance

- Attachments:PZ Minutes 01.28.2025PZ Minutes 02.11.2025Location Map and Aerial ExhibitLetter of IntentLetter of IntentLetters of OppositionComprehensive Plan MapsNorthridge DistrictPlacetype DefinitionsFiscal AnalysisLanduse Comparison TableExisting Zoning PD2010-11-051Proposed OrdinanceProposed Exhibits A-DPresentation
- 23-0099Z4 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "GC" - Government Complex District, Located at 1400 S. College Street, and Accompanying Ordinance

Attachments:	02.25.2025 PZ Meeting Minutes
	02.13.2024 PZ Meeting Minutes
	Location Map and Aerial Exhibit
	Letter of Intent
	Comprehensive Plan Maps
	Town Center District
	Placetype Definitions
	Land Use Comparison Table
	<u>Ex. Ord. No. 1452</u>
	<u>Ex. Ord. No. 1650</u>
	<u>Ex. Ord. No. 1911</u>
	Proposed Ordinance
	Proposed Exhibits A-C
	Conceptual Plan - Information Only
	Presentation

24-0095Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "RS 84" -Single Family Residence to "TR1.8" - Townhome Residential District, Located at 1405 N Graves Street, Accompanying Ordinance

Attachments:	PZ Minutes 02.25.2025
	Location Map and Aerial Exhibits
	Letter of Intent
	Comprehensive Plan Maps
	Town Center District
	Placetype Definitions
	<u>Fiscal Analysis</u>
	Land Use Comparison Table
	Proposed Ordinance
	Proposed Exhibits A-C
	Presentation
	Applicant Presentation

25-0005Z2 Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "AG" -Agriculture District and "RED-2" - Residential Estate Districtto "11" - Light Industrial District, Located on the NorthwestCorner of Airport Drive and Old Mill Road, andAccompanying OrdinanceAttachments:Location Map and Aerial ExhibitLetter of IntentCitizen CommentsComprehensive Plan MapsBusiness and Aviation DistrictPlacetype DefinitionsLand Use Comparison TableProposed Ordinance

Presentation

25-2571 <u>Consider/Discuss/Act on Appointing an Alternate Member to</u> <u>the McKinney Arts Commission</u>

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 551.074. Personnel Matters

- Charter Sec. 34 Consultation: Assistant City Manager Appointment

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

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

Posted in accordance with Texas Government Code, Chapter 551, on March 14, 2025.

Empress Drane, City Secretary Tenitrus Parchman, 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. 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.