

# **CITY OF McKINNEY, TEXAS**

# Agenda City Council Regular Meeting

Tuesday, September 3, 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**

#### INFORMATION SHARING ITEMS

**24-1912** Proclamation for McKinney Community Concerts 50th

**Anniversary** 

**Attachments:** Proclamation

**24-1913** Proclamation for National Preparedness Month

**Attachments:** Proclamation

Preparedness Letter

# 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**

24-1914	Minutes of the City Council Work Session of August 20, 2024
	Attachments: Minutes
24-1915	Minutes of the City Council Regular Meeting of August 20, 2024
	Attachments: Minutes
24-1916	Minutes of the City Council Special Meeting of August 27, 2024 - Boards & Commissions Member Appointments  Attachments: Minutes
24-1852	Minutes of the McKinney Community Development Corporation Potential Projects Subcommittee Meeting of June 20, 2024
	Attachments: Minutes
24-1853	Minutes of the McKinney Community Development Corporation Special Meeting of July 9, 2024  Attachments: Minutes
24-1854	Minutes of the McKinney Community Development Corporation Promotional and Community Events Grant Subcommittee Meeting of July 10, 2024  Attachments: Minutes
24-1855	Minutes of the McKinney Community Development

Corporation Finance Committee Meeting of July 11, 2024

**Attachments:** Minutes

**24-1851** Minutes of the McKinney Community Development

Corporation Meeting of July 25, 2024

**Attachments:** Minutes

**24-1856** Minutes of the McKinney Community Development

Corporation Potential Projects Subcommittee Meeting of July

26, 2024

**Attachments:** Minutes

24-1542 Minutes of the Library Advisory Board Meeting of April 18,

2024

Attachments: Minutes

24-1899 Minutes of the Visit McKinney Meeting of June 25, 2024

**Attachments:** Minutes

Consent ORDINANCES

**24-1917** Consider/Discuss/Act on an Ordinance to Modify the

Location of the Loading Zones along Tennessee Street

between Cloyd Street and Davis Street

Attachments: Ordinance

**Location Map** 

**Consent RESOLUTIONS** 

**24-1918** Consider/Discuss/Act on a Resolution Adopting the

Legislative Priorities of the City of McKinney, Texas, for the

89th Session of the Texas State Legislature

Attachments: Resolution

**24-1919** Consider/Discuss/Act on a Resolution Approving a Ten-Year

Water Rate Study with Willdan Financial Services

Attachments: Resolution

24-1920 <u>Consider/Discuss/Act on a Resolution Authorizing an Annual</u>

CPI-U Cost Adjustment to the LETCO Group, LLC dba Living

Earth for Organic Waste Processing Services

Attachments: Resolution

Request

**24-1921** Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Enter into a Construction, Maintenance, and
Operation Agreement with the Texas Department of
Transportation (TxDOT) to install a Continuous Highway

Lighting System on Spur 399 from Medical Center Drive to

North of Stewart Road

**Attachments:** Resolution

24-1922 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Contract and All Necessary Change

Orders with Ed Bell Construction Company for the

Construction of the US Highway 380 at Community Avenue

Intersection Improvements Project (ST2011)

Attachments: Resolution

**Location Map** 

Recommendation Letter

**24-1923** Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Utility Impact Fee Credit Agreement with McKinney Ranch, LTD, for the Construction of Master Planned Water and Wastewater Utility Lines, Serving an Approximately 1,649 Acre Development (Honey Creek), Generally Located on the North Side of County Road 1006

and Between Lake Forest Drive and Hardin Boulevard

Attachments: Proposed Resolution

**Proposed Agreement** 

**Location Map and Aerial Exhibit** 

Form 1295

**24-1924** Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Interlocal Cooperation Agreement
between the City of McKinney and the North Texas Municipal
Water District (NTMWD), for Honey Creek Interceptor
Improvements

**Attachments:** Resolution

Agreement

Location Map

24-1925 Consider/Discuss/Act on a Resolution Awarding a Contract to

Ray Huffines Chevrolet, Inc. of Plano, Texas for GM OEM

Parts and Service

Attachments: Resolution

**Bid Tabulation** 

#### **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.

**24-1926** Conduct Public Hearing to Consider/Discuss/Act on the

Adoption of the Budget Appropriation Ordinance for Fiscal

Year 2024-25

Attachments: Ordinance

**24-1927** Consider/Discuss/Act on an Ordinance to Ratify the Property

Tax Revenue Increase in the Fiscal Year 2024-25 Budget as a Result of the City Receiving More Revenues from Property

Taxes than the Previous Fiscal Year

Attachments: Ordinance

**24-1928** Conduct Public Hearing to Consider/Discuss/Act on an

Ordinance Adopting a Tax Rate for Fiscal Year 2024-25 (Tax

Year 2024)

Attachments: Ordinance

**24-1929** Consider/Discuss/Act on an Ordinance to Change

Rates/Fees for City Services

Attachments: Ordinance

Ordinance (Redline)
Fee Change Schedule

24-0043Z4 Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "C2" - Local
Commercial District to "C3" - Regional Commercial District,
Located at 1565 North Hardin Boulevard, and Accompanying

**Ordinance** 

Attachments: CC Minutes 08.06.2024

PZ Minutes 07.09.2024 PZ Minutes 06.25.2024

**Location Map and Aerial Exhibit** 

**Letter of Intent** 

Letters of Opposition

Citzen Comments

Comprehensive Plan Maps

Collin Crossing District
Placetype Definitions

Fiscal Analysis

Land Use Comparison Table

Written Protest Form
Written Protest Exhibit
Proposed Ordinance
Proposed Exhibits A-C

**Presentation** 

#### 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

- 310 E. University Dr. and 1020 N. McDonald St., Lot 1R, Block A of the Hisun Motors USA Addition, and being 11.034 acres out of the William Davis Survey, Abstract No. 248, City of McKinney, Collin County, Texas

#### **ACTION ON EXECUTIVE SESSION ITEMS**

### **ADJOURN**

Posted in accordance with Texas Government Code, Chapter 551, on August 30, 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. 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.