



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, October 15, 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

24-2093 [Proclamation for Diwali Festival of Lights](#)

Attachments: [Proclamation](#)

24-2094 [Proclamation for Make a Difference Day](#)

Attachments: [Proclamation](#)

24-2095 [Recognition of City Staff for Emergency Response and Life Saving Efforts](#)

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

- 24-2096** [Minutes of the City Council Work Session of September 30, 2024](#)
Attachments: [Minutes](#)
- 24-2097** [Minutes of the City Council Regular Meeting of September 30, 2024](#)
Attachments: [Minutes](#)
- 24-2005** [Minutes of the McKinney Community Development Corporation Meeting of August 22, 2024](#)
Attachments: [Minutes](#)
- 24-1966** [Minutes of the McKinney Economic Development Corporation Meeting of July 16, 2024](#)
Attachments: [Minutes](#)
- 24-1944** [Minutes of the McKinney Main Street Board Meeting of August 8, 2024](#)
Attachments: [Minutes](#)
- 24-2029** [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of May 7, 2024](#)
Attachments: [Minutes](#)
- 24-2030** [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of August 27, 2024](#)

Attachments: [Minutes](#)

Consent ORDINANCES

24-2098 [Consider/Discuss/Act on an Ordinance Amending Chapter 342, Section 70-59 of the Health and Safety Code](#)

Attachments: [Ordinance](#)
[Ordinance \(redline\)](#)

24-2099 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2024-2025 Annual Budget and Amending the 2025-2029 Capital Improvements Program to Provide Funds for the Public Safety Building Roof Replacement Project \(FP2548\)](#)

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

24-2100 [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances of the City of McKinney, Texas, by Amending Appendix A - Schedule of Fees, In Part, by Amending Chapter 62, "Motor Vehicles and Traffic" to add Fees relating to the Use of City-Owned Electric Vehicle Charging Stations; Providing a Severability Clause; Providing a Repealer Clause; Providing for Publication of the Caption of this Ordinance; and Providing for an Effective Date Hereof](#)

Attachments: [Ordinance](#)

Consent RESOLUTIONS

24-2065 [Consider/Discuss/Act on a Resolution Approving Fiscal Year 2024-25 Funding Amounts for Arts Grants and Seasonal Support Grants as Recommended by the McKinney Arts Commission](#)

Attachments: [Resolution](#)

24-2101 [Consider/Discuss/Act on a Resolution Approving Fiscal Year 2024-25 Funding Amounts for Community Support Grants as](#)

[Recommended by the Community Grants Advisory Commission](#)

Attachments: [Resolution](#)

24-2102

[Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Owner's Representative Project Management Services, and Authorizing the City Manager to Execute Contracts for Professional Services](#)

Attachments: [Resolution](#)

24-2103

[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Change Order for Additional Services to the Design/Build \(D/B\) Services Agreement with PassBuilt Construction, LLC \(PassBuilt\) related to the Recreation Center at Towne Lake \(RCTL\) Renovation Project \(PK4397\) located at 2001 S. Central Expwy, McKinney, Texas 75070](#)

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

24-2104

[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract for Construction Manager at Risk \(CMAR\) Services with Crossland Construction Company Inc. of Prosper, Texas for Preconstruction Services Related to the Roy and Helen Hall Memorial Library Reimagine Project \(LI2441\) in McKinney, Texas](#)

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

24-2105

[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation \(TxDOT\) for Furnishing Traffic Signal Equipment along State Highway 5 \(SH 5\) between Spur 399 and McMakin Street](#)

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

24-2106 [Consider/Discuss/Act on a Resolution Authorizing the Formal Rejection of all Proposals under Solicitation 25-01CSP Construction of Chestnut 0.5 MG Elevated Storage Tank Rehabilitation](#)

Attachments: [Resolution](#)

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.

24-0063Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "C" - Planned Center District to "PD" - Planned Development District, Generally to Allow for Industrial Uses, Located on the Southwest Corner of McKinney Ranch Parkway and South Hardin Boulevard, and Accompanying Ordinance](#)

Attachments: [Draft PZ Minutes 9.24.2024](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Collin McKinney Commercial District](#)
[Placetype Definitions](#)
[Fiscal Analysis](#)
[Land Use Comparison Table](#)
[Ex. Ord. No. 1578](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-E](#)
[Presentation](#)
[Applicants Presentation](#)

24-0015SUP2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Minor Vehicle Repair \(Brakes Plus\), Located on the West Side of North Lake](#)

[Forest Drive and Approximately 1180 feet South of the Intersection of West University Drive and North Lake Forest Drive, and Accompanying Ordinance](#)

Attachments: [Draft PZ Minutes 09.24.24](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

24-2107 [Consider/Discuss/Act on the First Amendment to Chapter 380, Grant, and Development Agreement by and among City of McKinney, Texas, McKinney Economic Development Corporation, McKinney Community Development Corporation, and VENU Holding Corporation, successor-by-name-change to Notes Live, Inc.](#)

Attachments: [Agreement - First Amendment](#)

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 551.072. Deliberations about Real Property
 - Downtown City-Owned Property Redevelopment
- C. Section 551.087. Deliberation Regarding Economic Development Matters
 - Project Hemispheres
 - VENU / Notes Live

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 October 11, 2024.

*Empress Drane, City Secretary
Tenitrus Bethel 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>.