



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

Tuesday, January 16, 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

24-1115 [Proclamation for Dr. Martin Luther King, Jr. Day](#)

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

24-1116 [Recognition of Windy Gallagher, Connie Gibson, and Markus Lloyd for an act of Good Samaritanism](#)

24-1117 [Proclamation for McKinney Christian Academy](#)

**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**

**24-1118**      [Minutes of the City Council Work Session of January 2, 2024](#)

**Attachments:**    [Minutes](#)

**24-1119**      [Minutes of the City Council Regular Meeting of January 2, 2024](#)

**Attachments:**    [Minutes](#)

**23-1041**      [Minutes of the Joint Meeting of the McKinney City Council & McKinney Economic Development Corporation Meeting of October 24, 2023](#)

**Attachments:**    [Minutes](#)

**23-1042**      [Minutes of the McKinney Economic Development Corporation Meeting of November 21, 2023](#)

**Attachments:**    [Minutes](#)

**23-1012**      [Minutes of the McKinney Main Street Board Meeting of November 9, 2023](#)

**Attachments:**    [Minutes](#)

### **Consent ORDINANCES**

**24-1120**      [Consider/Discuss/Act on an Ordinance Amending Chapter 90 "Streets and Sidewalks" and Appendix A "Schedule of Fees" of the Code of Ordinances regarding Lane Closure Permits and Fees](#)

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

**23-1039** [Consider/Discuss/Act on an Ordinance Increasing the Fiscal Year 2023-2024 Annual Budget for the TUPPS Brewery Project \(4B 2009\) to Include Funding Deposited by TUPPS Brewery, LLC in the Amount of Two Hundred Fifty-Three Thousand Two Hundred Twenty-Eight and 72/100 Dollars \(\\$253,228.72\)](#)

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

### Consent RESOLUTIONS

**24-1121** [Consider/Discuss/Act on a Resolution Approving the Distribution of the Opioid Settlement Balance of Funding to Grace to Change](#)

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

**24-1122** [Consider/Discuss/Act on a Resolution Awarding a Contract to Darkhorse Emergency Corp. to Provide and Implement Data Analytics and Predictive Modeling Software](#)

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

**24-1123** [Consider/Discuss/Act on a Resolution Awarding a Fixed Price Contract to Jack R. Carpenter, Inc. dba Jerry Carpenter Excavation of Allen, Texas for Erosion Control & Miscellaneous Drainage Repair](#)

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

**24-1124** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Construction and Maintenance Agreement with Dallas Garland & Northeastern Railroad Inc. \(DGNO\), for the Railroad Crossing Improvements at East Louisiana Street Required for the East Louisiana Street Improvements Project](#)

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

**24-1125** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Construction and Maintenance Agreement with Dallas Garland & Northeastern Railroad Inc. \(DGNO\), for the Railroad Crossing Improvements at East Virginia Street Required for the Virginia Street and Throckmorton Street Infrastructure Improvements \(Municipal Complex\) Project](#)

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

**24-1126** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Facilities Agreement for Lot 1, Block A, JMT Academy at Custer Addition, Located in the Extraterritorial Jurisdiction \(ETJ\) of McKinney, Texas, Situated on the Southeast Corner of Farm to Market Road 2478 Approximately 5,000 Linear Feet East of County Road 127](#)

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

**24-1127** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with LJA Engineering, Inc. for Professional Architectural and Engineering Design Services for the Dog Park and Play Zone at Towne Lake Park Project](#)

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

**24-1128** [Consider/Discuss/Act on a Resolution Naming a Park within Trinity Falls, Located at the Northeast Corner of Heron Creek Pass and Sweetwater Cove](#)

**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.*

**23-0004A4/2**     [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Annex \(Case No. 23-0004A\) the Subject Property and Zone \(Case No. 23-0103Z\) a Portion of the Subject Property to "R5" - Residential District and Zone a Portion of the Subject Property to "AG" - Agricultural District, Located on the Southeast Corner of FM 543 and County Road 202 and Located on the North Side of FM 543 and Approximately 160 Feet East of Lantana, and Accompanying Ordinances](#)

**Attachments:**     [Draft CC Minutes 01.02.2024](#)  
                              [Draft PZ Minutes 12.12.2023](#)  
                              [Location Map and Aerial Exhibit](#)  
                              [Letter of Opposition](#)  
                              [Resolution](#)  
                              [Signed Petition](#)  
                              [23-0103Z - Zoning Request Information](#)  
                              [Proposed Annexation Ordinance](#)  
                              [Proposed Annexation Exhibits A-C](#)  
                              [Proposed Zoning Ordinance](#)  
                              [Proposed Zoning 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

**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)

- Honey Creek Development Agreement

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Hemispheres

- Project Vibes

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

*Posted in accordance with Texas Government Code, Chapter 551, on January 12, 2024.*

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*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>.*