

# **CITY OF McKINNEY, TEXAS**

# Agenda City Council Regular Meeting

Tuesday, August 5, 2025

6:00 PM

Council Chambers 401 E. Virginia Street McKinney, TX 75069

#### WATCH THE MEETING LIVE

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

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

#### **CALL TO ORDER**

#### INVOCATION AND PLEDGE OF ALLEGIANCE

# INFORMATION SHARING ITEMS

# 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**

25-3007 Minutes of the City Council Work Session of July 15, 2025

**Attachments:** Minutes

25-3008 Minutes of the City Council Regular Meeting of July 15, 2025

**Attachments:** Minutes

25-3009 Minutes of the City Council Special Meeting and Work

Session of July 22, 2025

Attachments: Minutes

25-2891 Minutes of the Community Grants Advisory Commission of

May 14, 2025

**Attachments:** Minutes

25-2892 Minutes of the Community Grants Advisory Commission of

May 15, 2025

Attachments: Minutes

25-2937 Minutes of the McKinney Armed Services Memorial Board

Meeting of June 11, 2025

**Attachments:** Minutes

25-2773 Minutes of the McKinney Arts Commission of April 17, 2025

**Attachments:** Minutes

25-2961 <u>Minutes of the McKinney Economic Development</u>

Corporation Meeting of June 17, 2025

Attachments: Minutes

Consent ORDINANCES

**25-3010** Consider/Discuss/Act on an Ordinance to Modify the

Effective Reduced Speed School Zones Times for Schools

within the Prosper Independent School District

**Attachments:** Ordinance

**Consent RESOLUTIONS** 

25-3011 Consider/Discuss/Act on a Resolution Authorizing a Contract

for Professional Auditing Services with Weaver and Tidwell,

**LLP** 

**Attachments:** Resolution

**Scoring Summary** 

25-3012 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Contract with Birkhoff, Hendricks & Carter, L.L.P. for Professional Engineering Design Services for the WA2415 - Miscellaneous Pump Station Improvements

Project and Any Necessary Supplemental Agreements

Attachments: Resolution

**Location Map** 

25-3013 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Contract with LJB Inc. for Professional

Engineering Design Services for the Gerrish Pump Station

18 Inch Waterline Replacement Project (WA2549) and

Authorizing Any Necessary Supplemental Agreements

Attachments: Resolution

**Location Map** 

25-3014 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Contract with Pace Construction

Services LLC DBA Pace Turf Solutions, of Melissa, Texas for

**Irrigation Installation Services** 

**Attachments:** Resolution

**Bid Tab** 

**25-3015** Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Supplemental Agreement with LJA

Engineering Inc., of McKinney, Texas, for Professional

Architectural and Engineering Design Services for the

McKinney Light Walk at Towne Lake Park

**Attachments:** Resolution

Scope of Service
Form 1295 Certificate

25-3016 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Supplemental Agreement with LJA

Engineering, of McKinney, Texas, for Professional

Architectural and Engineering Design Services for the Wilson

Creek Greens Trail Phase 2

Attachments: Resolution

Scope of Services
Form 1295 Certificate

25-3017 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Term Sheet with Trammell Crow
Company No. 43, Ltd., Crow-Billingsley McKinney 380 Ltd.,

Crow-Billingsley Stover Creek Ltd., UBP/McKinney, LLC,

BCC/McKinney, LLC, 380 North/McKinney, LLC,

Henry/McKinney, LLC, SLC McKinney Partners, LP, and Karl

Williams Governing Amendments to a 2008 Facilities

Agreement for Approximately 1,223.5 Acres of Land in in the City of Mckinney, Generally Located Between US 380 and South of Bloomdale Road adjacent to Stonebridge Drive

**Attachments:** Resolution

**Term Sheet** 

**25-3018** Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Request, Accept, and Implement a Residential

Curbside Recycling Grant Program Award from The

Recycling Partnership, Inc.

**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.

**25-3019** Consider/Discuss/Act on Fiscal Year 2025-26 Proposed Tax

Rate, Take Record Vote and Set Public Hearing and

**Adoption Date** 

**25-3020** Conduct a Public Hearing to Consider/Discuss/Act on a

Resolution Approving the Draft 2025-2029 Consolidated Plan

**Attachments:** Resolution

Presentation

25-3021 Conduct a Public Hearing to Consider/Discuss/Act on a

Resolution Approving the 2025-2026 Annual Action Plan

**Attachments:** Resolution

**Presentation** 

**25-0017Z2** Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "C2" - Local Commercial District to "PD" - Planned Development District.

Located on the West Side of Trinity Falls Parkway and

Approximately 3,385 feet North of the Intersection of the

Trinity Falls Parkway and Laud Howell Parkway, and

Accompanying Ordinance

Attachments: PZ Minutes 07.08.2025

Location Map and Aerial Exhibit

**Letter of Intent** 

Comprehensive Plan Maps

Honey Creek Entertainment District

Placetype Definitions

Fiscal Analysis

Land Use Comparison Table

Proposed Ordinance
Proposed Exhibit A-D

Layout – Informational Only

Elevations - Informational Only

Propagation Map - Informational Only

Engineer's Fall Letter - Informational Only

Presentation

25-0078Z2 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 Uses and

Modify the Development Standards, Located 2901 McKinney

Ranch Parkway, and Accompanying Ordinance

Attachments: 070825 PZ Draft Minutes

**Location Map and Aerial Exhibit** 

Letter of Intent

Comprehensive Plan Maps

Collin McKinney Commercial District

Placetype Definitions

Fiscal Analysis

Land Use Comparison Table

Ex. PD Ord. No. 2024-03-016

**Proposed Ordinance** 

Proposed Exhibits A-D

**Presentation** 

24-0026Z3 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 Self Storage and Commercial Uses and Modify the Development Standards, Located at 2250 South Central Expressway, and Accompanying Ordinance (REQUEST TO BE TABLED)

**Attachments:** Location Map and Aerial Exhibit

# 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
- C. Section 551.072. Deliberations about Real Property
  - Lower 5 Plaza
  - Municipal Facility
- D. Section 551.074. Personnel Matters
  - Public Safety Meet and Confer Agreement
- 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 August 1, 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.