



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, June 17, 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>

INSTALLATION OF MAYOR AND CITY COUNCIL MEMBER AT-LARGE #1

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Pastor Charles Wattley, Saint Mark Missionary Baptist Church

INFORMATION SHARING ITEMS

25-2876 [Proclamation for Juneteenth National Independence Day](#)

Attachments: [Proclamation](#)
 [Event Details](#)

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

- 25-2877** [Minutes of the City Council Work Session of June 3, 2025](#)
Attachments: [Minutes](#)
- 25-2878** [Minutes of the City Council Regular Meeting of June 3, 2025](#)
Attachments: [Minutes](#)
- 25-2622** [Minutes of the McKinney Armed Services Memorial Board Meeting of March 12, 2025](#)
Attachments: [Minutes](#)
- 25-2763** [Minutes of the McKinney Armed Services Memorial Board Meeting of April 9, 2025](#)
Attachments: [Minutes](#)
- 25-2783** [Minutes of the McKinney Community Development Corporation Meeting of April 24, 2025](#)
Attachments: [Minutes](#)
- 25-2752** [Minutes of the McKinney Main Street Board Meeting of April 10, 2025](#)
Attachments: [Minutes](#)

Consent RESOLUTIONS

- 25-0003M2** [Consider/Discuss/Act on a Resolution Accepting and Filing the Semiannual Impact Fee Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees](#)

Attachments: [Resolution](#)
[DRAFT 5.27.2025 CIAC Minutes](#)
[Exhibit A \(1. Semiannual Report\)](#)
[Exhibit A \(2. Report Appendix\)](#)

25-2879 [Consider/Discuss/Act on a Resolution Authorizing the Application and Acceptance, if Awarded, of a Collin County Parks and Open Space Project Funding Assistance Program for the Rowlett Creek Trail Project](#)

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

25-2880 [Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Designee, to Apply for a Planning and Demonstration Federal Grant through the Safe Streets and Roads for All \(SS4A\) Program and Accept Funding if Awarded](#)

Attachments: [Resolution](#)

25-2881 [Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Designee, to Execute a Contract between the City of McKinney and Root Policy Research to Prepare a 2025-2029 Consolidated Plan for HUD Housing and Community Development](#)

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

25-2882 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with HPS, LLC of Georgetown, Texas for Ongoing Maintenance of Master Meter Reading Equipment](#)

Attachments: [Resolution](#)

25-2883 [Consider/Discuss/Act on a Resolution Awarding Contracts to North Texas Winwater Co. of Anna, Texas and Ferguson Enterprises, LLC dba Ferguson Waterworks of Euless, Texas for Water and Wastewater Parts and Supplies](#)

Attachments: [Resolution](#)
[25-24RFP Bid Tab](#)
[Scoring Summary](#)

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.

25-0002A/25-0036Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Petition to Annex \(Case No. 25-0002A\) and a Request to Zone the Subject Property to "R5" - Residential District \(Case No. 25-0036Z\), Located at North of County Road 124 and Approximately 2,850 Feet West of County Road 161, and Accompanying Ordinance \(REQUEST TO BE TABLED\)](#)

Attachments: [PZ Minutes 05.27.2025](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Annexation Petition](#)
[Proposed Annexation Ordinance](#)
[Annexation Exhibits A-D](#)
[25-00036Z - Zoning Request Information](#)
[Proposed Zoning Ordinance](#)
[Zoning Exhibits A-C](#)
[Presentation](#)

25-2884 [Consider/Discuss/Act on an Ordinance Increasing the Homestead Exemption for Residents Over Age 65 and the Disabled](#)

Attachments: [Ordinance](#)

25-2885 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2024-2025 Annual Budget and the 2025-2029 Capital Improvements Program to Provide Funds for Project AI2114,](#)

[Taxilane A Rehabilitation and Construction, Phase II](#)

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

25-2886 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with Garver, LLC for McKinney National Airport Project AI2114, Taxilane A Rehabilitation & Construction, Phase II](#)

Attachments: [Resolution](#)
[Proposal](#)
[Form 1295 Certificate](#)

25-2887 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Grant Agreement with The Texas Department of Transportation for McKinney National Airport Project AI2114, Taxilane A Rehabilitation and Construction](#)

Attachments: [Resolution](#)

25-2888 [Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number One Board; and Designating a TIRZ1 Board Chair for the Remainder of Calendar Year 2025](#)

Attachments: [Resolution](#)
[CC Ord 2022-07-073](#)

25-2889 [Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number Two Board; and Designating a TIRZ2 Board Chair for the Remainder of Calendar Year 2025](#)

Attachments: [Resolution](#)
[CC Ord 2022-07-074](#)

25-2890 [Consider/Discuss/Act on Appointing Members to the McKinney Public Facility Corporation Board of Directors](#)

Attachments: [Bylaws](#)

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)

- Tucker Hill Facilities Agreement

B. Section 551.071 (A) Pending or contemplated litigation

- North Texas Conservation Association v. Texas Department of Transportation et al, United States Court of Appeals for the District of Columbia Circuit, No. 25-1135

- Vicki Baker v. City of McKinney, Texas; Appeal No. 22-40644, Fifth Circuit Court of Appeals

C. Section 551.072. Deliberations about Real Property

- Approximately 115.187 acres of land in the Talton Cunnis Survey, Abstract No. 211, Collin County, Texas

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 June 13, 2025.

*Empress Drane, TRMC
City Secretary
Tenitrus Parchman, TRMC
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>.