



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Monday, October 6, 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 may watch online at: <https://mckinneytx.new.swagit.com/views/130>

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

INFORMATION SHARING ITEMS

25-3220 [Proclamation for National Night Out](#)

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

25-3221 [Proclamation Declaring October 6, 2025, as "Mayors' Monarch Pledge Day" in the City of McKinney, Texas](#)

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

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

- 25-3222** [Minutes of the City Council Special Meeting of August 26, 2025](#)
Attachments: [Minutes](#)
- 25-3223** [Minutes of the City Council Work Session of September 2, 2025](#)
Attachments: [Minutes](#)
- 25-3224** [Minutes of the City Council Regular Meeting of September 2, 2025](#)
Attachments: [Minutes](#)
- 25-3225** [Minutes of the City Council Special Meeting and Work Session of September 23, 2025](#)
Attachments: [Minutes](#)
- 25-2958** [Minutes of the Library Advisory Board Meeting of May 15, 2025](#)
Attachments: [Minutes](#)
- 25-3133** [Minutes of the McKinney Armed Services Memorial Board Meeting of August 13, 2025](#)
Attachments: [Minutes](#)
- 25-3048** [Minutes of the McKinney Economic Development Corporation Meeting of July 15, 2025](#)
Attachments: [Minutes](#)
- 25-3145** [Minutes of the Parks, Recreation, and Open Space Advisory](#)

[Board Meeting of August 14, 2025](#)**Attachments:** [Minutes](#)**Consent ORDINANCES**

25-3226 [Consider/Discuss/Act on a Ordinance Amending the Fiscal Year 2025-2026 Annual Budget and Amending the 2026-2030 Capital Improvements Program, to Provide Funds for the Redbud Pump Station Storage and Workshop Building Project \(WA2606\)](#)

Attachments: [Ordinance](#)

25-3227 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2025-2026 Annual Budget to Appropriate Funds Received from the Opioid Abatement Settlement](#)

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

25-3228 [Consider/Discuss/Act on a Resolution Approving Amendments to the Employee Personnel Policies Manual](#)

Attachments: [Resolution](#)
[Policies](#)
[Revision Summary](#)

25-3229 [Consider/Discuss/Act on a Resolution Approving Revisions to the Grant Policies and Procedures Manual](#)

Attachments: [Resolution](#)
[Manual \(redline\)](#)
[Manual \(final\)](#)

25-3230 [Consider/Discuss/Act on a Resolution Approving: \(1\) the Second Amendment and Exercise of Second Option Renewal of the Interlocal Cooperation Agreement between the City of McKinney, Texas, and Dallas Area Rapid Transit \(DART\) Mobility Services, Local Government Corporation; and \(2\) the related Second Amendment and Exercise of Second Option](#)

Term Renewal of the Interlocal Cooperation Agreement for
"GoPass" Subscription and License

Attachments: Resolution
ILA - DART
ILA - GoPass

- 25-3231** Consider/Act/Discuss on a Resolution Authorizing the City
Manager to Enter into the First Amended and Restated
Chapter 380 Economic Development Agreement with the
Salesmanship Club Charitable Golf Club of Dallas for the
2026-2030 CJ Cup Byron Nelson

Attachments: Resolution

- 25-3232** Consider/Discuss/Act on a Resolution Authorizing the City
Manager to Execute a Professional Design/Build Services
Agreement with HM & MF, LTD. dba Muckleroy & Falls for
Services Related to the Pre-construction Phase of the
Redbud Pump Station Storage and Workshop Building
Project (WA2606) located at 3601 Redbud Blvd, McKinney,
Texas 75069

Attachments: Resolution
Proposal
25-62RFQ Scoring Summary

- 25-3233** Consider/Discuss/Act on a Resolution Awarding a Contract to
Anders Aviation Group, LLC of Corinth, Texas, for the
Purchase of a New Aircraft Towing Vehicle

Attachments: Resolution
Bid Tabulation

- 25-3234** Consider/Discuss/Act on a Resolution Awarding a Contract to
BCAC Underground LLC of Haltom City, Texas for Storm
Drain Cleaning & Inspection Services

Attachments: Resolution
Bid Tab 25-46ITB

- 25-3235** Consider/Discuss/Act on a Resolution Naming a Park,

Located on the South Side of Wilson Creek Parkway and
West of College Street

Attachments: Resolution
Dog Park Naming
Biography / Nomination

Consent MISCELLANEOUS

- 25-3236** Consider/Discuss/Act on the Third 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 - Third Amendment
Finance Plan

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.

- 25-3237** Consider/Discuss/Act on a License Agreement with Harvest Seed Project Foundation for Improvements to and the Use of Gray Branch Park
- Attachments:** Resolution
Agreement - Option A
Agreement - Option B
- 25-3238** Consider/Discuss/Act on Adoption of a Resolution Determining a Public Necessity to Acquire Certain Property in Fee Simple and Easement Rights for Public Use by Eminent Domain for Right-of-Way (in Fee Simple), a Drainage Easement, and a Temporary Construction

Easement associated with the Church, Henry & McKinney Streets Infrastructure Improvements Project (CO2213) which Property is Located at the Northeast Corner of S. Church Street and W. Standifer Street and Authorizing the City Manager to Establish Procedures for Acquiring the Right-of-Way (in Fee Simple) and Easements on Said Property, and Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with all Applicable Laws and Resolutions

Attachments: [Resolution](#)
[Exhibit A](#)
[Location Map](#)

25-3239 Consider/Discuss/Act on Adoption of a Resolution Determining a Public Necessity to Acquire Certain Property Rights for Public Use by Eminent Domain for a Water Line Easement associated with the SH 5 Utility Relocation Project, Phase 2 (WA2266) which Property is Located at 1515 N. McDonald Street and Authorizing the City Manager to Establish Procedures for Acquiring the Easement on Said Property, and Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with all Applicable Laws and Resolutions

Attachments: [Resolution](#)
[Exhibit A](#)
[Location Map](#)

25-3240 Consider/Discuss/Act on a Resolution Nominating Member(s) to the Collin Central Appraisal District Board of Directors

Attachments: [Resolution](#)
[Texas PTC, Ch. 6](#)
[CCAD Update](#)

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

- Municipal Facilities

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Venu Holding Corporation, Successor-by-Name Change to Notes Live, Inc., Chapter 380, Grant, and Development Agreement, as amended

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 September 30, 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](mailto: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>.