

RESOLUTION NO. 2026-05-___(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF MCKINNEY AND THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS FOR THE DESIGN AND CONSTRUCTION OF A PUBLIC SAFETY AVIATION FACILITY AT MCKINNEY NATIONAL AIRPORT

WHEREAS, the City Council of the City of McKinney, Texas, previously approved and entered into an agreement with the Texas Department of Transportation (“TxDOT”) for grant funding in the amount of Five Million Dollars (\$5,000,000) (the “Grant Funds”) together with a match of City funds in the amount of Five Hundred Fifty-Five Thousand Five Hundred Fifty-Five Dollars (\$555,555) (the “Local Match”) to design and construct a public safety aviation facility at McKinney National Airport for use by the Department of Public Safety of the State of Texas Region 1 (“DPS”) for offices and an aircraft hangar identified as McKinney National Airport Project AI2459, Texas Department of Public Safety Facility (collectively the “Proposed Facilities”); and,

WHEREAS, Design and construction of the Proposed Facilities are projected to cost in excess of Ten Million Dollars (\$10,000,000) and DPS wants to build the Proposed Facilities in two phases as funding becomes available; and,

WHEREAS, DPS and City desire to enter into the an Interlocal Cooperation Agreement to address the design and construction of the Proposed Facilities in two phases and the provision of additional funding by DPS for the Phase 1 Improvements in an amount of up to \$755,000 (the “DPS Payment”), and the deferral of the construction of the aircraft hangar facility until additional funding is secured as set forth in the Interlocal Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

Section 1. The foregoing recitals are hereby found to be true and correct legislative and factual findings of the City of McKinney, Texas, and are fully incorporated into the body of this Resolution.

Section 2. The City Manager is hereby authorized to execute an Interlocal Cooperation Agreement with the Department of Public Safety of the State of Texas for the construction of the Proposed Facilities identified as McKinney National Airport Project AI2459, Texas Department of Public Safety Facility in two phases as funding becomes available with design work and construction of the Phase 1 Improvements to commence under the current funding supplied by the TxDOT Grant, the Local Match, and the DPS Payment.

Section 3. This resolution shall take effect immediately from and after the date of passage and is so resolved.

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**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS ON THE 19TH DAY OF MAY 2026.**

CITY OF McKINNEY, TEXAS

BILL COX, Mayor
GERÉ FELTUS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS PARCHMAN, Deputy City Secretary

DATE: _____

APPROVED AS TO FORM:

MARK S. HOUSER, City Attorney
BENJAMIN SAMPLES, First Assistant City Attorney
ALAN LATHROM, Assistant City Attorney