

CITY COUNCIL REGULAR MEETING

DECEMBER 7, 2021

The City Council of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, December 7, 2021 at 6:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Geré Feltus, Frederick Frazier, Rick Franklin, and Justin Beller.

City of McKinney Staff Present: City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Chief of Fire Danny Kistner, Assistant Fire Chief Robert Alley, Fire Battalion Chief Charlie Skaggs, Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Executive Administrative Assistant Flora Ray, Aquatics and Fitness Manager Teresa Thomason, Building Operations Supervisor Shawn Bailey, Aquatics Supervisor Carlie Blackstock, Maintenance Specialist Stephen Henke, Senior Recreation Center Supervisor Laura Cegelski, Assistant Senior Recreation Center Supervisor Calie Willis, Director of Planning Jennifer Arnold, Planning Manager Paula Nasta, Director of Airport Kenneth Carley, Director of Code Services Kerry Simpson, McKinney Performing Arts Center (MPAC) & Main Street Program Director Amy Rosenthal, and Desktop Support Technician Logan Atwood.

There were approximately seventeen (17) Members of the public present in the audience.

Mayor Fuller called the meeting to order at 6:01 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for the Invocation and Pledge of Allegiance. The Invocation given by Reverend Andrew Van Kirk of St. Andrew's Episcopal Church. The Pledge of Allegiance led by Mayor Fuller.

Mayor Fuller called for the Information Sharing Agenda.

21-1088 Recognition of the Parks & Recreation Team at the Apex Center for Life Saving Efforts

Mayor Fuller read and presented a Proclamation for Lead by Example Day.

Mayor Fuller called for Public Comments regarding Agenda items.

Bridgett White, 2905 Berry Hill, McKinney, TX 75069, spoke regarding Agenda item #21-1070.

Mayor Fuller called for the Consent Agenda.

Council unanimously approved the motion by Council Member Franklin, seconded by Council Member Feltus, to approve the following Consent items:

21-1068 Minutes of the City Council Work Session of November 16, 2021

21-1069 Minutes of the City Council Regular Meeting of November 16, 2021

21-1012 Minutes of the Community Grants Advisory Commission Meeting of October 28, 2021

21-1058 Minutes of the Library Advisory Board Meeting of October 21, 2021

21-1033 Minutes of the McKinney Community Development Corporation Meeting of October 28, 2021

21-1035 Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of October 19, 2021

21-1034 Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of October 26, 2021

21-1036 Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of October 27, 2021

21-1043 Minutes of the McKinney Economic Development Corporation Meeting of October 19, 2021

21-1008 Minutes of the McKinney Housing Finance Corporation Meeting of August 13, 2021

21-1070 Consider/Discuss/Act on an Ordinance Amending Section 26-1 (Definitions) of Chapter 26 (Animal Control) of the Code of Ordinances and Establishing Section 24-431 (Keeping of Miniature Swine Restricted)

within Chapter 26 (Animal Control) of the Code of Ordinances. Ordinance caption reads as follows:

ORDINANCE NO. 2021-12-118

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 26, "ANIMAL CONTROL," BY AMENDING SECTION 26-1, "DEFINITIONS," TO DEFINE "MINIATURE SWINE," AND AMENDING SECTION 26-41(A)(1)J TO ADD A NEW SUBSECTION (A)(3) ENTITLED "KEEPING OF MINIATURE SWINE RESTRICTED"; ESTABLISHING VIOLATIONS AND PROVIDING FOR A FINE UP TO \$500 FOR EACH OFFENSE IN VIOLATION OF THIS ORDINANCE; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

- 21-1071** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2021-2022 Annual Budget and Amending the 2022-2026 Capital Improvements Program to Provide Funds for the Municipal Complex Project (FC1707) .
Ordinance caption reads as follows:

ORDINANCE NO. 2021-12-119

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2021-2022 BUDGET AND THE 2022-2026 CAPITAL IMPROVEMENTS PROGRAM FOR THE MUNICIPAL COMPLEX PROJECT (FC1707); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 21-1072** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2021-2022 Annual Budget and the 2022-2026 Capital Improvements Program to Provide Funds for Project AI2264, East Side Environmental Assessment (EA). Ordinance caption reads as follows:

ORDINANCE NO. 2021-12-120

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET AND THE 2022-2026 CAPITAL IMPROVEMENTS PROGRAM, TO PROVIDE FUNDING FOR PROJECT AI2264, EAST SIDE ENVIRONMENTAL ASSESSMENT; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 21-1073** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2021-2022 Annual Budget to Provide Funds for the Emergency Rental Assistance Program (ERAP) with Additional Funding Provided from the

Department of the Treasury, through Collin County, Texas. Ordinance caption reads as follows:

ORDINANCE NO. 2021-12-121

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET, TO PROVIDE \$3,000,000 IN ADDITIONAL FUNDING FOR THE COLLIN COUNTY ALLOCATION OF ROUND 2 CARES ACT FUNDING FOR THE RENTAL AND UTILITY ASSISTANCE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 21-1074** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2021-2022 Budget for McKinney Convention & Visitors Bureau (MCVB), McKinney Economic Development Corporation (MEDC) and McKinney Community Development Corporation (MCDC) to Re-appropriate Projects/Items Carried from Last Fiscal Year. Ordinance caption reads as follows:

ORDINANCE NO. 2021-12-122

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2021-2022 BUDGET FOR MCKINNEY CONVENTION & VISITORS BUREAU (MCVB), MCKINNEY ECONOMIC DEVELOPMENT CORPORATION (MEDC), AND MCKINNEY COMMUNITY DEVELOPMENT CORPORATION (MCDC); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 21-1075** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2021-2022 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year. Ordinance caption reads as follows:

ORDINANCE NO. 2021-12-123

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2021-2022 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 21-1076** Consider/Discuss/Act on a Resolution Approving a Contract Revision to Increase Funding for Catholic Charities of Dallas, Inc., as the City of McKinney's Subrecipient under Round Two of COVID-19 Funding from the Department of Treasury Emergency Rental Assistance Program (ERAP) Through Collin County. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-161 (R)

A REVISION TO RESOLUTION 2021-02-024 OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE CATHOLIC CHARITIES OF DALLAS, INC., AS THE CITY'S SUBRECIPIENT UNDER ROUND TWO OF COVID-19 FUNDING THROUGH THE DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) AND APPROVING A RELATED CONTRACT WITH CATHOLIC CHARITIES OF DALLAS, INC., TO PROVIDE THIRD PARTY ADMINISTRATOR SERVICES; AND PROVIDING AN EFFECTIVE DATE

- 21-1077** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Alliance Geotechnical Group, Inc. for Materials Testing Services related to the Construction of the Indoor Tennis Facility at Gabe Nesbitt Community Park, Located at 3251 Alma Road. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-162 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$105,281.00 WITH ALLIANCE GEOTECHNICAL GROUP FOR MATERIAL TESTING SERVICES FOR THE CONSTRUCTION OF INDOOR TENNIS FACILITY PROJECT (PK2042) AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$115,000

- 21-1078** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Lockwood, Andrews & Newnam, Inc. for Engineering Services for the FM 1461 Utility Relocations Project and Any Necessary Supplemental Agreements. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-163 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$329,525 WITH LOCKWOOD, ANDREWS & NEWNAM, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE FM 1461 UTILITY RELOCATIONS PROJECT (WA1852), FOR A TOTAL AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$365,000.

- 21-1079** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract and Any Necessary Supplemental Agreements with Life Extension of Clinics, Inc. dba Life Scan Wellness Centers of Tampa, Florida to Provide Medical Physical

Evaluation Services for the McKinney Fire Department. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-164 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT AND ANY NECESSARY SUPPLEMENTAL AGREEMENTS WITH LIFE EXTENSION OF CLINICS, INC. DBA LIFE SCAN WELLNESS CENTERS OF TAMPA, FLORIDA TO PROVIDE MEDICAL PHYSICAL EVALUATION SERVICES FOR THE MCKINNEY FIRE DEPARTMENT

- 21-1080** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with Garver, LLC for McKinney National Airport Project AI2264, East Side Environmental Assessment (EA). Resolution caption reads as follows:

RESOLUTION NO. 2021-12-165 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GARVER, LLC FOR MCKINNEY NATIONAL AIRPORT PROJECT AI2264, EAST SIDE ENVIRONMENTAL ASSESSMENT (EA); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 21-1081** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amendment the Interlocal Agreement with Collin County, and Any Additionally Required Agreements, for the Allocation of An Additional \$3,000,000 Round 2 of the "CARES Act," Coronavirus Relief Package Funding, to the City of McKinney, Texas, from the Department of the Treasury, Through Collin County. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-166 (R)

AN AMENDMENT TO RESOLUTION 2021-09-115 OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER APPROVE THE AMENDED INTERLOCAL AGREEMENT, AND ANY ADDITIONALLY REQUIRED DOCUMENTS, WITH COLLIN COUNTY, FOR AN ADDITIONAL ALLOCATION OF \$3,000,000 ROUND 2 OF "CARES ACT" FUNDING TO THE CITY OF MCKINNEY, FROM THE DEPARTMENT OF THE TREASURY, THROUGH COLLIN COUNTY; AND PROVIDING AN EFFECTIVE DATE

- 21-1082** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Annexation and Development Agreement Between the City of McKinney, Texas, the Estate of Tom B. Wilson, Sr., and the Hefner Living

Trust, Generally to Establish Development Standards, Parkland Dedication, Infrastructure Requirements, and Proportionality/Impact Fees for Single Family Residential Uses Prior to Annexation of the Property, Generally Located South of FM 543 and East of CR 202. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-167 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ANNEXATION AND DEVELOPMENT AGREEMENT WITH THE ESTATE OF TOM B. WILSON, SR. AND THE HEFNER LIVING TRUST, GENERALLY TO ESTABLISH DEVELOPMENT STANDARDS, PARKLAND DEDICATION, INFRASTRUCTURE REQUIREMENTS, AND PROPORTIONALITY/IMPACT FEES FOR SINGLE FAMILY RESIDENTIAL USES PRIOR TO ANNEXATION OF THE PROPERTY, GENERALLY LOCATED SOUTH OF FM 543 AND EAST OF CR 202

- 21-009DA** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Escrow, Construction and Roadway Impact Fee Credit Agreement Between the City of McKinney, Texas, Sloan Creek, LTD., and PLF, LTD., Generally to Escrow Funds and Dedicate Right-of-Way for the Construction of an Approximately 3,000 Linear Foot Portion of Future Wilmeth Road, Generally Located on the East Side of State Highway 5 (McDonald Street) and on the North and South Sides of McIntyre Road. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-168 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ESCROW, CONSTRUCTION, AND ROADWAY IMPACT FEE CREDIT AGREEMENT WITH SLOAN CREEK, LTD. AND PLF, LTD., GENERALLY TO ESCROW FUNDS AND DEDICATE RIGHT-OF-WAY FOR THE CONSTRUCTION OF AN APPROXIMATELY 3,000 LINEAR FOOT PORTION OF FUTURE WILMETH ROAD, GENERALLY LOCATED ON THE EAST SIDE OF STATE HIGHWAY 5 (McDONALD STREET) AND ON THE NORTH AND SOUTH SIDES OF MCINTYRE ROAD

- 21-1083** Consider/Discuss/Act on a Resolution Awarding a Contract to Lattimore Materials Corporation of Addison, Texas for the Purchase of Concrete Ready Mix. Resolution caption reads as follows:

RESOLUTION NO. 2021-12-169 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWARD OF A CONTRACT TO

**LATTIMORE MATERIALS CORPORATION OF ADDISON, TEXAS FOR
THE PURCHASE OF CONCRETE READY MIX**

Mayor Fuller called for the Plat Agenda.

21-0191CVP Consider/Discuss/Act on a Conveyance Plat for Lot 1R and Lot 3, Block A of the Hico Addition, Located on the Southwest Corner of East University Drive and North Airport Drive

Council unanimously approved the motion by Council Member Philips, seconded by Mayor Pro Tem Rogers, to approve Staff's recommendations on a Conveyance Plat for Lot 1R and Lot 3, Block A of the Hico Addition, Located on the Southwest Corner of East University Drive and North Airport Drive.

21-0193CVP Consider/Discuss/Act on a Conveyance Plat for Lots 5R and 7, Block A of District 121 Addition, Located on the North Side of Highway 121 and Approximately 650 Feet East of Alma Road

Council unanimously approved the motion by Council Member Philips, seconded by Mayor Pro Tem Rogers, to approve Staff's recommendations on a Conveyance Plat for Lots 5R and 7, Block A of District 121 Addition, Located on the North Side of Highway 121 and Approximately 650 Feet East of Alma Road.

21-0194PF Consider/Discuss/Act on a Preliminary-Final Plat for Lot 4 and Lot 6, Block A of the McKinney Medical Center Addition, Located at the Southwest Corner of Spur No. 399 and State Highway No. 5

Council unanimously approved the motion by Council Member Philips, seconded by Mayor Pro Tem Rogers, to approve Staff's recommendations on a Preliminary-Final Plat for Lot 4 and Lot 6, Block A of the McKinney Medical Center Addition, Located at the Southwest Corner of Spur No. 399 and State Highway No. 5.

21-0197PF Consider/Discuss/Act on a Preliminary-Final Plat for Lot 4R1 and Lot 4R2, Block A of the Parcel 1502 Addition, Located on the Northside of Virginia Parkway and Approximately 260 feet East of Coit Road

Council unanimously approved the motion by Council Member Philips, seconded by Mayor Pro Tem Rogers, to approve Staff's recommendations on a Preliminary-Final Plat for Lot 4R1 and Lot 4R2, Block A of the Parcel 1502 Addition,

Located on the Northside of Virginia Parkway and Approximately 260 feet East of Coit Road.

Mayor Fuller called for the Regular Agenda and Public Hearing items.

21-0139Z2 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 to Allow for Multi-Family Residential Uses and to Modify the Development Standards, Located on the Southeast Corner of Wilmeth Road and Community Avenue, and Accompanying Ordinance (REQUEST TO BE TABLED)

The Applicant's letter requesting the item to be tabled will be included in the Appendix on these minutes as "Appendix A – 21-0139Z2 Applicant's Letter".

Council unanimously approved the motion by Council Member Franklin, seconded by Council Member Philips, to close the public hearing and table indefinitely a Request to Rezone the Subject Property from "PD" - Planned Development District to "PD" - Planned Development District to Allow for Multi-Family Residential Uses and to Modify the Development Standards, Located on the Southeast Corner of Wilmeth Road and Community Avenue, and Accompanying Ordinance.

21-1084 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 90 (Streets and Sidewalks) of the Code of Ordinances by Adding New Provisions Permitting Parklets Within Certain Areas of the City and Providing Minimum Requirements thereof and Repealing All Conflicting Ordinances

Council unanimously approved the motion by Council Member Feltus, seconded by Council Member Philips, to close the public hearing and approve a Request by the City of McKinney to Amend Chapter 90 (Streets and Sidewalks) of the Code of Ordinances by Adding New Provisions Permitting Parklets Within Certain Areas of the City and Providing Minimum Requirements thereof and Repealing All Conflicting Ordinances. Ordinance caption reads as follows:

ORDINANCE NO. 2021-12-125

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING CHAPTER 87 OF THE CITY'S CODE OF ORDINANCES, BY DELETING CHAPTER 87, ARTICLE VII, "PARKLETS" IN ITS ENTIRETY; AMENDING CHAPTER 90, "STREETS AND SIDEWALKS" BY PERMITTING PARKLETS IN CERTAIN AREAS AND ESTABLISHING MINIMUM REQUIREMENTS THERETO BY ADDING A NEW ARTICLE VI, TO BE ENTITLED "PARKLETS"; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

21-1085 Consider/Discuss/Act on Appointing a Member to the McKinney Main Street (MMS) Board

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Franklin, to promote Kim Black from an Alternant Member to a Regular Member and appoint Ginger Hayes as an Alternant Member.

Kim Black will serve a partial term until September 30, 2022 at the will of the Council.

Ginger Hayes will serve as an Alternant Member until September 30, 2023 at the will of the Council.

21-1086 Consider/Discuss/Act on a Resolution Appointing Two City Council Members to Serve on a Subcommittee of the McKinney Housing Finance Corporation (MHFC)

Council unanimously approved the motion by Council Member Feltus, seconded by Mayor Fuller, to appoint Mayor Pro Tem Rogers and Council Member Beller to Serve on a Subcommittee of the McKinney Housing Finance Corporation (MHFC).

Resolution caption reads as follows:

RESOLUTION NO. 2021-12-170 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE APPOINTMENT OF TWO CITY COUNCIL MEMBERS TO SERVE ON A SUBCOMMITTEE OF THE MCKINNEY HOUSING FINANCE CORPORATION (MHFC)

Mayor Fuller called for Citizen Comments on matters not on the Agenda. There were none when called for.

Mayor Fuller called for Council and Manager Comments.

Council Member Frazier spoke regarding the Holiday season and the Tree Lighting Downtown.

Council Member Philips spoke regarding Coach Rodriguez and Texas Highschool 6A Championship. Philips gave his condolences to the Burel Family.

Council Member Feltus thanked all the citizens who have served and are serving on McKinney's Boards and Commissions. Feltus gave her condolences to the Police officer who was lost the week of November 29, 2021 in Mesquite, Texas.

Mayor Pro Tem Rogers spoke regarding McKinney High Basketball team.

City Manager Grimes spoke regarding WFAA Santa's Helpers taking place on December 9, 2021 and the NCAA D2 Championship on December 19, 2021.

Mayor Fuller spoke regarding the Burel Family, the officer who was lost in Mesquite Texas, McKinney Made Event, the Parade of Lights, and the Boyd Jr. Varsity Cheerleading team.

Council unanimously approved the motion by Council Member Feltus, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 6:32 p.m.

The video recording of this meeting is available online through the City of McKinney video archives.

These minutes were approved by the City Council on December 21, 2021.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary



Robert H. Roeder
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Main: 214.544.4000 | Fax: 214.544.4044

December 2, 2021

Ms. Kaitlin Sheffield
Planning Department
221 N. Tennessee Street
McKinney, TX 75069

Re: ZONE2021-0139Z - Request to Table

Dear Kaitlin:

On behalf of my client, JPI Real Estate Acquisition, LLC, the proposed purchaser of the property made the subject of the above-referenced zoning case, and the owner, HAG RE CDT LLC, I respectfully request that the zoning case presently scheduled for a hearing before the City Council on Tuesday, December 7, 2021, be tabled indefinitely to avail the parties time to evaluate the impact of the loss of buildable area within the property due to the existence of a revised flood plain analysis presented by the City.

If you need any additional information to support this request, please let me know. Otherwise, I appreciate your assistance in presenting this request to the Council.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Robert H. Roeder', with a stylized flourish at the end.

Robert H. Roeder