

CITY OF McKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, December 16, 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

25-3460 Proclamation for National Homeless Persons' Memorial Day,

(McKinney Homeless Coalition)

Attachments: Proclamation

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

25-3461 Minutes of the City Council Work Session of November 18,

<u>2025</u>

Attachments: Minutes

25-3462 Minutes of the City Council Regular Meeting of November

18, 2025

Attachments: Minutes

25-3314 <u>Minutes of the McKinney Community Development</u>

Corporation Meeting of the Retail Development Infrastructure

Grant Subcommittee of September 16, 2025

Attachments: Minutes

25-3409 Minutes of the McKinney Community Development

Corporation Meeting of October 23, 2025

Attachments: Minutes

25-3410 <u>Minutes of the McKinney Community Development</u>

Corporation Meeting of the Potential Projects Subcommittee

of November 11, 2025

Attachments: Minutes

25-3356 Minutes of the McKinney Main Street Board Meeting of

October 9, 2025

Attachments: Minutes

25-3246 Minutes of the Parks, Recreation, and Open Space Advisory

Board Meeting of September 11, 2025

Attachments: Minutes

25-3397 Minutes of the Visit McKinney Meeting of October 28, 2025

Attachments: Minutes

Consent ORDINANCES

25-3463 Consider/Discuss/Act on an Ordinance Amending Chapter 70

"Offenses and Miscellaneous" of the Code of Ordinances by Amending Section 70-122, "Penalty," to Modify the Allowable

Penalties

Attachments: Ordinance

25-3464 Consider/Discuss/Act on an Ordinance Amending the Fiscal

Year 2025-2026 Annual Budget and Amending the

2026-2030 Capital Improvements Program to Provide Funds

for Roadway Impact Fee Study Project (ST2518)

Attachments: Ordinance

25-3465 Consider/Discuss/Act on an Ordinance Amending the Fiscal

Year 2025-2026 Annual Budget to Provide Funds for the

purpose of the Downtown Fire Sprinkler Project

Attachments: Ordinance

Consent RESOLUTIONS

25-3466 Consider/Discuss/Act on a Resolution Approving the

Distribution of the Remaining Opioid Settlement Funding for

FY 26 to Grace to Change

Attachments: Resolution

25-3467 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Contract with Kimley-Horn and
Associates, Inc. for Professional Engineering Design
Services for Roadway Impact Fee Study (ST2518) and
Authorizing Any Necessary Supplemental Agreements

Attachments: Resolution

25-3468 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Contract with Reed Fire Protection

Engineering, L.L.C., to Provide Engineering Services for the

McKinney Downtown Fire Sprinkler Project and Authorizing

Any Supplemental Agreements

Attachments: Resolution

Draft Proposal

25-42RFQ - Scoring Summary

25-3469 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Roadway Impact Fee Credit and

<u>Developer Participation Agreement with AHC McKinney</u>

Ranch Owner, LLC, for the Construction of Collin McKinney

Parkway and Dedication of Right-Of-Way, Serving an

Approximately 18.23 Acre Development (McKinney Ranch

Multifamily Addition), Generally Located on the South Side of

McKinney Ranch Parkway and to be Bisected by the Future

Extension of Collin McKinney Parkway

Attachments: Resolution

<u>Agreement</u>

Location Map and Aerial Exhibit

Roadway Construction Exhibit

Form 1295

25-3470 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Supplemental Agreement with

AtkinsRealis USA Inc. for Professional Engineering Design

Services for the Stacy Road Bridges Over Rowlett Creek

Project

Attachments: Resolution

Location Map

25-3471 Consider/Discuss/Act on a Resolution Designating and

Approving Certain Capital Improvement Projects Eligible for

Funding under the Transportation Infrastructure Initiative and

Economic Development Program by McKinney Economic

Development Corporation and McKinney Community

Development Corporation Sales Tax Revenues for FY

2025-2026

Attachments: Resolution

Exhibit A

Resolution 2022-06-088 R

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.

25-3472 Consider/Discuss/Act on an Ordinance Amending the Fiscal

Year 2025-2026 Annual Budget and Amending the

2026-2030 Capital Improvements Program to Provide Funds for the McKinney National Airport Eastside Development and

Infrastructure Project (Al2250)

Attachments: Ordinance

25-3473 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Agreement with Terracon

Consultants, Inc. for Construction Materials Testing and
Observation Services for the McKinney National Airport

Eastside Development and Infrastructure Project (Al2250)

Attachments: Resolution

Proposal

<u>Presentation</u>

25-3474 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Amendment to the Contract with

Garver, LLC for The McKinney National Airport Eastside

Development and Infrastructure Project (Al2250)

Attachments: Resolution

Proposal

Presentation

25-3475 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Construction Contract with Mario

Sinacola & Sons Excavating, Inc. for the McKinney National

Airport Eastside Development and Infrastructure Project

(Al2250) and Authorizing All Necessary Change Orders under Said Contract up to the Aggregate Contract Amount, Inclusive of any Change Orders

Attachments: Resolution

Letter of Recommendation

Presentation

25-3476

Conduct a Public Hearing to Consider/Discuss/Act on a
Request to Modify Two of the Operational Standards
Contained in Sections 205.H.3.g.l.b and 205.H.3.g.l.e of the
Unified Development Code Applicable to a Warming Station
for Which a Permit has Been Issued at First McKinney
Baptist Church, 1615 W. Louisiana Street, Regarding the
Temperature at Which the Warming Station May Begin
Operating and the Maximum Occupancy Limit for Said
Warming Station

Attachments: Aerial Exhibit

25-3477

Consider/Discuss/Act on a Resolution Appointing a Member to the 9-1-1 Emergency Communications District Board of Managers within the North Central Texas Council of Governments (NCTCOG)

Attachments: Resolution

About NCT9-1-1
Current Members

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
- D. Section 551.087. Deliberation Regarding Economic Development Matters
 - Project Hemispheres
- Venu Holding Corporation, Successor-by Name 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 December 9, 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.