

CITY COUNCIL REGULAR MEETING

APRIL 18, 2023

The City Council of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, located at 222 N. Tennessee Street, McKinney, Texas, on Tuesday, April 18, 2023 at 6:00 p.m.

The meeting was broadcast live on Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <https://mckinneytx.new.swagit.com/views/130>. A video recording of the meeting is available to the public through the City of McKinney meetings archive.

Mayor George Fuller called the meeting to order at 6:02 p.m. upon determining all City Council Members were present: Mayor Pro Tem Rainey Rogers, and Council Members Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

These City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, City Secretary Accreditation & Reporting Specialist Edith Ruiz, Police Sergeant Joseph Spano, Chief Financial Officer Mark Holloway, Financial Services Budget Manager Trevor Daggon, Information Technology Service Technician Suzanne Bolick, Director of Planning Jennifer Arnold, Planning Administrative Assistant Wendy Semper, Director of McKinney National Airport Kenneth Carley, Director of Parks, Recreation & Open Space Michael Kowski, Assistant Director of Parks, Recreation & Open Space Ryan Mullins, and Director of Engineering Gary Graham.

There were approximately fifty (50) members of the public present in the audience including McKinney Housing Authority Member Ada Simmons and Capital Improvement Advisory Committee (CIAC) Member Steve Wilson.

Mayor Fuller called for the Invocation followed by the Pledge of Allegiance. The Invocation was given by Dr. Bill Rosnett of Northwest Christian Church.

Mayor Fuller called for the Information Sharing items as follows:

23-0292 Presentation of the Blue Star Flag

Mayor Fuller presented to Blue Star Flag to family members of Christian Mendez-Galarza who is a United States Air Force Aircraft Mechanic.

23-0293 Proclamation for Nonprofit Appreciation Day

Members of several local nonprofit organizations were present for the proclamation reading.

Mayor Fuller called for Public Comments.

Eileen Halbrooks and Cindy Johnston, 2504 Cayenne Dr, McKinney TX 75070, speaking on behalf of the nonprofit organization Sostenuto Choral Community of North Texas inviting the City Council to attend the Celestial Air concert on May 22, 2023. The invitation presented to the City Council is included in these minutes as *Appendix A: Concert Invitation*.

Amber Block, 2548 FM 2933, McKinney TX 75071, spoke regarding the Texas Department of Transportation Spur 399 project requesting the City Council to be involved with the project on behalf of residents and presented a map for the City Council to consider. The map is included in these minutes as *Appendix B: Spur 399 Map*.

Sylvia Escamilla did not wish to speak but presented written comments to be recorded in these minutes as follows:

Request to Speak Before McKinney City Council	Date <u>4/18/2023</u>
(Print) Full Name <u>Sylvia Escamilla</u>	Phone <u>972-979-4906</u>
Address <u>309 Lincoln Street</u>	City <u>McKinney, TX</u> Zip <u>75089</u>
Email <u>Sylvia.Escamilla@att.net</u>	
Public Comments for items ON THE AGENDA	
<input type="checkbox"/> I wish to speak in SUPPORT / OPPOSITION of Item # _____ <i>*Those wishing to speak on Public Hearing item(s) will be called at the time of the Public Hearing.</i>	
Public Comments for items NOT ON THE AGENDA	
<input checked="" type="checkbox"/> I wish to speak about: _____ <i>*It is the Mayor's decision to call those wishing to speak on Non-Agenda at either the beginning or end of the meeting.</i>	
Submit a Comment without Speaking	
I do not wish to speak; however, please record my <input type="checkbox"/> SUPPORT FOR <input checked="" type="checkbox"/> OPPOSITION AGAINST	
Topic of Discussion: <u>I feel that we do not matter from the East side of Hwy 5 by certain people on the City Council. Because all that was discussed was the new apartments that are being build on Hwy 5 they will have a beautiful & safe place to go downtown. It makes me sad that ^{some} of the City Council just don't really consider us! 😞</u>	

Mayor Fuller called for the Consent Agenda.

Council unanimously approved the motion by Council member Rick Franklin, seconded by Council member Geré Feltus, to approve the Consent Agenda as follows:

- 23-0294** Minutes of the City Council Work Session of April 4, 2023
- 23-0295** Minutes of the City Council Regular Meeting of April 4, 2023
- 23-0249** Minutes of the Historic Preservation Advisory Board Regular Meeting of March 9, 2023
- 23-0174** Minutes of the McKinney Main Street Board Meeting of February 9, 2023
- 23-0296** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with FNH Construction, LLC, for the Construction of the Accessibility Improvements (Eastside Phase 2) Project

Resolution caption reads as follows:

RESOLUTION NO. 2023-04-045 (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 \$1,760,482.00 WITH FNH CONSTRUCTION, LLC, FOR THE CONSTRUCTION OF THE ACCESSIBILITY IMPROVEMENTS (EASTSIDE PHASE 2) PROJECT AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$1,900,000

- 23-0297** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Lockwood, Andrews, & Newnam, Inc. to Provide Consulting Engineering Services for the McKinney Ranch Pump Station Improvements Project (WA1626)

RESOLUTION NO. 2023-04-046 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH LOCKWOOD, ANDREWS, & NEWNAM, INC. FOR ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE MCKINNEY RANCH PUMP STATION IMPROVEMENTS FOR AN INCREASE IN THE NOT TO EXCEED FEE FROM \$1,685,000 TO A TOTAL AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY ADDITIONAL SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$1,850,000

- 23-0298** 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 Realignment & Rehabilitation

RESOLUTION NO. 2023-04-047 (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 AI2114, TAXILANE A REALIGNMENT & REHABILITATION; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

23-0299 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) to Receive Grant Funding for a Tire Collection Event

RESOLUTION NO. 2023-04-048 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT TO RECEIVE GRANT FUNDING IN THE AMOUNT NOT TO EXCEED \$3,000 FROM NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) FOR THE CITY TO HOST A ONETIME SCRAP TIRE COLLECTION AND DISPOSAL EVENT

23-0300 Consider/Discuss/Act on a Resolution Awarding a Contract and Execute All Necessary Change Orders with Champion Turf, LLC of Fort Pierce, Florida for the Oak Hollow Golf Course Green and Tee Box Replacement

RESOLUTION NO. 2023-04-049 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWARD OF A CONTRACT TO CHAMPION TURF, LLC OF FORT PIERCE, FLORIDA FOR THE OAK HOLLOW GOLF COURSE GREEN AND TEE BOX REPLACEMENT

23-0301 Consider/Discuss/Act on a Resolution Awarding a Contract to J & M Robertson, Inc. dba JMR Construction of McKinney, Texas for the Rehabilitation of 1811 W Midway Street, McKinney, Texas 75069

RESOLUTION NO. 2023-04-050 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWARD OF A CONTRACT TO J & M ROBERTSON, INC. DBA JMR CONSTRUCTION OF MCKINNEY, TEXAS FOR THE REHABILITATION OF 1811 W MIDWAY STREET, MCKINNEY, TEXAS 75069

23-0302 Consider/Discuss/Act on a Resolution Awarding a Fixed Price Contract to AC Printing, LLC of Euless, TX, for Booklets and Guides, and Awarding Qualified Vendors to Provide as Needed Custom Printing Services

RESOLUTION NO. 2023-04-051 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWARD OF A CONTRACT TO AC PRINTING, LLC OF EULESS, TEXAS FOR THE PURCHASE OF BOOKLETS AND GUIDES AND

AWARDING QUALIFIED VENDORS TO PROVIDE CUSTOM PRINTING SERVICES ON AN AS NEEDED BASIS

- 23-0303** Consider/Discuss/Act on a Resolution Reappointing Judge Candace Carlsen to a New Term as Associate Municipal Court Judge; and Providing for an Effective Date

RESOLUTION NO. 2023-04-052 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, REAPPOINTING JUDGE CANDACE CARLSEN TO A NEW TERM AS ASSOCIATE MUNICIPAL COURT JUDGE; AND PROVIDING FOR AN EFFECTIVE DATE

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

- 23-0304** Citizen Input on the FY 2023-24 Budget

Wes Williams, 6204 Brownstone Dr, McKinney TX 75070, requested the City Council to consider a tax freeze for residents over the age of sixty-five (65).

- 23-0001A/** 23-0004Z Conduct a Public Hearing to Consider/Discuss/Act on a Petition to Annex (Case No. 23-0001A) and a Request to Zone (Case No. 23-0004Z) on Certain Land (the "Property") to "C2" - Local Commercial District, Located at 2111 County Road 856, and Accompanying Ordinances and Agreements

Matt Moore (applicant), 301 S. Coleman, McKinney TX 75070, spoke in support of the request.

Mike Bell, 2278 CR 852, McKinney TX 75072, stated deed restrictions of some neighboring residential properties conflict with the zoning and requested that drainage issues be addressed with the development to which Director of Planning Jennifer Arnold stated issues concerning draining will be addressed with the site plan.

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member Rick Franklin, to close the public hearing a Request to Zone (Case No. 23-0004Z) on Certain Land (the "Property") to "C2" - Local Commercial District, Located at 2111 County Road 856, and Accompanying Ordinances and Agreements. Ordinance caption reads as follows:

ORDINANCE NO. 2023-04-023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 2.00 ACRE PROPERTY, LOCATED AT 2111 COUNTY ROAD 856, IS ZONED TO "C2" – LOCAL COMMERCIAL DISTRICT, GENERALLY TO

ALLOW FOR COMMERCIAL USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

23-0305 Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District (NTMWD) Board of Directors

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member Geré Feltus, to reappoint Geralyn Keever who will serve a term effective June 1, 2023 until May 31, 2025.

Mayor Fuller called for Council and Manager Comments.

Council Member Charlie Philips commended Police, Fire, Public Works and Downtown Staff for presenting the recent Arts in Bloom special event; commended Mayor Fuller to lead a townhall meeting about potential airport development fielding questions and input from mostly those opposed to such development. Council Member Philips McKinney High School track & field sprinter Cole Dauper qualified for the area track meet this upcoming weekend, participating in the boys 100-meter dash and 4x200-meter relay; McKinney North High School boys finished first, second, and third in the 400-meter dash; the boys also won the 4x400-meter relay with different participants than those in the open 400-meter event. McKinney North boys also won the 4x200-meter relay, and the track team will be competing in its area meet Thursday next week.

Council Member Geré Feltus recognized the students of Imagine International Academy in McKinney for the Junior World Affairs Council Kosovo Club in their fundraising efforts to help de-mine Kosovo; congratulated community leader Lisa Washington (Founder of Lead by Example non-profit organization) who was recently named Theta Phi Beta Sorority "Woman of the Year."

Mayor Pro Tem Rainey Rogers stated he visited Kosovo and experienced the dangers of landmines there; recognized the recent Special Olympics event which several City Council members attended and acknowledged Council Member Philips for his advocacy for Special Olympics; recognized the recent Ramadan event that several Council members attended stating it was a blessing to experience the love the group has for the community; shared his weekend experience at several parks and recreation facilities and commended the great parks system and service provided by the city staff;

encouraged citizens to participate in the upcoming elections stating that he will soon be departing the Council (due to term limit) and encouraged those participating in the election process to continue to be positive and engaged in the community.

Council Member Justin Beller stated the McKinney Education Foundation (MEF) had their annual scholarship awards about two weeks ago and especially congratulated scholarship recipient Jajuan Dashield. Council Member Beller thanked the Newsome Homes and Historic Neighborhood communities for participating in recent engagement events; congratulated the Historic Neighborhood organization on its thirtieth anniversary; commended the Dawoodi community for its recent Bazaar event promoting women and children entrepreneurs; commended the city staff for efforts to present the Arts in Bloom special event in downtown McKinney; and encouraged the public to participate in the upcoming events regarding the various community issues.

Council Member Rick Franklin recently attended a gala for the Thin Blue Line which originally started in McKinney and recently relocated to Allen, Texas. Mike Thornton, the living Medal of Honor recipient, was a special guest in attendance. Council Member Franklin encouraged everyone to attend next year's event.

Council Member Patrick Cloutier mentioned the recent annual joint meeting of the Parks, Recreation & Open Space Advisory Board and McKinney Community Development Corporation and thanked them for collaborations to provide the city parks; mentioned attending a dinner at the mosque on Eldorado; and commended Serenity High School for its work with students in addiction recovery; thanked Mayor Fuller for his contributions to the school's recent silent auction fundraiser; acknowledged former students of the school who went on to achieve success in life; thanked Neil and Lynn Sperry for their contributions to the school; and thanked the nonprofit organization Grace to Change for its support of the school.

City Manager Paul Grimes announced the City of McKinney is hiring for a variety of positions including full time Public Works Maintenance Technician, Applications System Specialist, and Customer Service Representative and part time and summer positions for lifeguards, day camp counselors, and fitness specialists. City Manager Grimes encouraged the public visit the city webpage www.mckinneytexas.org/jobs for more information and to apply for jobs.

Mayor George Fuller recognized Serenity High School and the pioneering efforts of McKinney Independent School District to have such a school. Mayor Fuller recognized the students of Caldwell Elementary School where he recently attended a Career Day event; recognized his wife Maylee who recently celebrated her birthday expressing appreciation for all the well-wishes she received; noted Collin County was recently named the Healthiest County in Texas; encouraged members of the public to attend the upcoming public information events hosted by the city of various topics; thanked Rolanda Macharia for providing the Council with delicious pound cake from Momma's Creation; commended the Thin Blue Line program for their efforts.

The Council unanimously approved the motion by Council Member Rick Franklin, seconded by Mayor Pro Tem Rainey Rogers to adjourn the meeting at 6:47 p.m.

These minutes were approved by the City Council on May 2, 2023.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary

City of McKinney, Texas

Appendix A: Concert Invitation.



Appendix B: Spur 399 Map.

