



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, June 18, 2024

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16; AT&T U-Verse Channel 99; and
online at <https://mckinneytx.new.swagit.com/views/130>

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Charlie Tuttle, Genesis Church

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

- 24-1654** [Minutes of the City Council Work Session of May 21, 2024](#)
Attachments: [Minutes](#)
- 24-1655** [Minutes of City Council Regular Meeting of May 21, 2024](#)
Attachments: [Minutes](#)
- 24-1656** [Minutes of the City Council Work Session of June 4, 2024](#)
Attachments: [Minutes](#)
- 24-1657** [Minutes of the City Council Regular Meeting of June 4, 2024](#)
Attachments: [Minutes](#)
- 24-1606** [Minutes of the Historic Preservation Advisory Board Regular Meeting of May 2, 2024](#)
Attachments: [Minutes](#)
- 24-1628** [Minutes of the McKinney Armed Services Board Meeting of May 8, 2024](#)
Attachments: [Minutes](#)
- 24-1545** [Minutes of the McKinney Community Development Corporation Meeting of April 25, 2024](#)
Attachments: [Minutes](#)
- 24-1546** [Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of April 30, 2024](#)
Attachments: [Minutes](#)
- 24-1500** [Minutes of the McKinney Main Street Board Meeting of April 11, 2024](#)
Attachments: [Minutes](#)
- 24-1593** [Minutes of the Visit McKinney Meeting of April 23, 2024](#)
Attachments: [Minutes](#)

Consent RESOLUTIONS

- 24-1658** [Consider/Discuss /Act on a Resolution Appointing Judge Peter J. Graham as a Contract Municipal Court Judge](#)
Attachments: [Resolution](#)
- 24-1659** [Consider/Discuss/Act on a Resolution Approving Garver, LLC as the Engineer of Record for the McKinney National Airport](#)
Attachments: [Resolution](#)
 [Scoring Summary](#)
- 24-1660** [Consider/Discuss/Act on a Resolution Approving the Distribution of the Opioid Settlement Balance of Funding to Grace to Change](#)
Attachments: [Resolution](#)
- 24-1661** [Consider/Discuss/Act on a Resolution Authorizing the Application and Acceptance, if Awarded, of a Collin County Parks and Open Space Project Funding Assistance Program for the Gray Branch Trail Project and Other Improvements](#)
Attachments: [Resolution](#)
- 24-1662** [Consider/Discuss/Act on a Resolution Authorizing the Application and Acceptance, if Awarded, of a Collin County Parks and Open Space Project Funding Assistance Program for the Cottonwood Creek Trail @ 121 Project and Other Improvements](#)
Attachments: [Resolution](#)
- 24-1663** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept, if Awarded, the Patrick Leahy Bulletproof Vest Partnership Program Grant for Fiscal Year 2025 Administered by the Bureau of Justice Assistance for the Purchase of Load Bearing Vests for the Police Department](#)
Attachments: [Resolution](#)
- 24-1664** [Consider/Discuss/Act on a Resolution Authorizing the City](#)

[Manager to Execute a Contract and All Necessary Change Orders with Vellutini Corporation dba Royal Electric Company for the Airfield Lighting Control and Monitoring System \(ALCMS\) Installation Project](#)

Attachments: [Resolution](#)
[Recommendation of Award Unit Bid Tab](#)

24-1665 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Cobb, Fendley & Associates, Inc. and Any Necessary Supplemental Agreements for ROW Acquisition Services Serving the SH 5 Utility Relocation - Phase II Project](#)

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

24-1666 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with, Freese and Nichols, Inc for Professional Engineering Design Services for the Virginia Hills Lift Station Abandonment \(WW2433\), Creek Hollow Lift Station Improvements \(WW2434\), Erwin Farms Lift Station Abandonment \(WW2435\), and Sloan Creek Lift Station Improvements \(WW2436\) and Authorizing Any Necessary Supplemental Agreements](#)

Attachments: [Resolution](#)
[Location Map - WW2433](#)
[Location Map - WW2434](#)
[Location Map - WW2435](#)
[Location Map - WW2436](#)

24-1667 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with RLC Controls, Inc. of McKinney, Texas for Water and Wastewater Supervisory Control and Data Acquisition \(SCADA\) System Upgrade](#)

Attachments: [Resolution](#)
[Scoring Summary](#)

24-1668 [Consider/Discuss/Act on a Resolution Authorizing the City](#)

[Manager to Execute a Supplemental Agreement to the Standard Utility Agreement \(SUA\) Executed on March 25, 2024, with the Texas Department of Transportation \(TxDOT\) for Reimbursement of Expenses for the State Highway 5 \(SH 5\) Utility Relocations Project](#)

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

24-0001M2 [Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Impact Fee Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees](#)

Attachments: [DRAFT 052824 CIAC Minutes](#)
[Resolution](#)
[Exhibit A \(Semiannual Report\)](#)
[Semiannual Report Appendix](#)

24-1669 [Consider/Discuss/Act on a Resolution to Distribute Funding to the LIFT Program](#)

Attachments: [Resolution](#)

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.

24-1627 [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Granting to Oncor Electric Delivery Company LLC, Its Successors and Assigns, the Non-Exclusive Right to Use and Occupy Rights-Of-Way Within the City of McKinney for the Construction and Operation of an Electric Transmission and Distribution System Prescribing Conditions Governing the Power Franchise to Use the Present and Future Streets, Alleys, Highways, Public Utility Easements, Public Ways and Public](#)

[Property of the City of McKinney, Texas, Providing for Compensation Therefor, Providing for an Effective Date and a Term of Said Franchise, Providing for Written Acceptance of This Franchise, Providing for the Repeal of All Existing Franchise Ordinances to Oncor Electric Delivery Company LLC, Its Predecessors and Assigns, and Finding That the Meeting at Which This Ordinance Is Passed Is Open to the Public](#)

Attachments: [Ordinance](#)

**24-0007SUP
2**

[Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for Outdoor Commercial Entertainment \(McKinney Badminton Facility\), Located at 8800 Silverado Trail, and Accompanying Ordinance](#)

Attachments: [Letter of Intent](#)
[Location Map and Aerial Exhibit](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

24-1670

[Consider/Discuss/Act on an Appeal of the Historic Preservation Advisory Board's Action on a Certificate of Appropriateness \(COA\) for Demolition of a Building at 301 S Kentucky Street](#)

Attachments: [Appeal of Denial for 301 S. Kentucky](#)
[Appeal Supplement Letter 6.7.24-301 S](#)
[Kentucky Street](#)
[HPAB Applicant Submittal](#)
[HPAB Staff Report](#)
[Low Priority Checklist](#)
[Presentation](#)

24-1671

[Consider/Discuss/Act on an Appeal of the Historic Preservation Advisory Board's Action on a Certificate of Appropriateness for the Relocation of the Building at 303 S Kentucky Street](#)

- Attachments:** [Appeal of Denial for 303 S. Kentucky](#)
[Appeal Supplement Letter 6.7.24- 303 S Kentucky Street](#)
[HPAB Applicant Submittal](#)
[HPAB Staff Report](#)
[303 S Kentucky Relocation Eval](#)
[Low Priority Checklist](#)
[Presentation](#)
- 24-1672** [Consider/Discuss/Act on an Appeal of the Historic Preservation Advisory Board's Action on a Certificate of Appropriateness for the Relocation of the Building at 305 S Kentucky Street](#)
- Attachments:** [Appeal of Denial for 305 S. Kentucky](#)
[Appeal Supplement Letter 6.7.24- 305 S Kentuck Street](#)
[HPAB Applicant Submittal](#)
[HPAB Staff Report](#)
[305 S Kentucky Relocation Eval](#)
[Low Priority Checklist](#)
[Presentation](#)
- 24-1673** [Consider/Discuss/Act on an Appeal of the Historic Preservation Advisory Board's Action on a Certificate of Appropriateness for Demolition of the Building at 311 S Kentucky Street](#)
- Attachments:** [Appeal of Denial for 311 S. Kentucky](#)
[Appeal Supplement Letter 6.7.24- 311 S Kentucky Street](#)
[HPAB Applicant Submittal](#)
[HPAB Staff Report](#)
[Medium Priority Checklist](#)
[Presentation](#)
- 24-1674** [Consider/Discuss/Act on an Appeal of the Historic Preservation Advisory Board's Action on a Certificate of Appropriateness for the Relocation of the Historic Thomas Johnson House/Surrey House Located at 312 S Tennessee](#)

Street

Attachments: [Appeal of Denial for 312 S. Tennessee](#)
[Appeal Supplement Letter 6.7.24- 312 S](#)
[Tennessee Sreet](#)
[HPAB Applicant Submittal](#)
[HPAB Staff Report](#)
[NPS Listing](#)
[312 S Tennessee Relocation Eval](#)
[High Priority Checklist](#)
[Presentation](#)

24-1675

[Consider/Discuss/Act on Adoption of a Resolution](#)
[Determining a Public Necessity to Acquire Property](#)
[Easement Rights for Public Use by Eminent Domain for a](#)
[Water Line Easement and a Temporary Construction](#)
[Easement associated with the Independence Parkway 24](#)
[Inch Water Line Project \(WA0210\) which Property is](#)
[Located North of the Terminus of Independence Parkway](#)
[near Virginia Parkway and Authorizing the City Manager to](#)
[Establish Procedures for Acquiring the 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](#)
[Location Map](#)

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 551.071 (A) Pending or contemplated litigation

- 310 E. University Dr. and 1020 N. McDonald St., Lot 1R, Block A of the Hisun Motors USA Addition, and being 11.034 acres out of the William Davis Survey, Abstract No. 248, City of McKinney, Collin County, Texas

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Hemispheres

- Project Pantheon

- TUPPS Brewery & Entertainment Destination

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with Texas Government Code, Chapter 551, on June 14, 2024.

Empress Drane, City Secretary

Tenitrus Bethel, 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>.