

CITY COUNCIL REGULAR MEETING

MAY 7, 2024

The City Council of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, at 222 N. Tennessee Street, McKinney, Texas, on Tuesday, May 7, 2024 at 6:00 p.m.

The meeting was broadcast live on cable television Spectrum Channel 16 and 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 members of the public through the City of McKinney meeting archive.

Council Present: George Fuller, Justin Beller, Patrick Cloutier, Gere Feltus, Rick Franklin, Charlie Philips, Michael Jones

The meeting was open with an Invocation given by Father Perry Mullins of St. Peter's Episcopal Church in McKinney, Texas.

Mayor Fuller called for the Information Sharing items:

- 24-1519** Proclamation for Historic Preservation Month
- 24-1520** Proclamation for National Small Business Week
- 24-1521** Proclamation for Economic Development Week

Mayor Fuller called for Public Comments on non-Public Hearing agenda items. There were no request to speak on such items.

Mayor Fuller called for the Executive Session at 6: 10 p.m. 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)

- Master Services Agreement by and between City of McKinney, Texas and Sierra-Cedar, LLC dated January 25, 2021

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- City Manager Annual Performance Review

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Petoskey Plastics, Inc. Chapter 380 Agreement Amendment
- Project 20-09 TUPPS Brewery & Entertainment Destination
- THE CJ CUP Byron Nelson

Mayor Fuller resumed the Regular Meeting at 6:35 p.m.

Council unanimously approved the motion by Mayor Pro Tem Charlie Philips, seconded by Council member Patrick Cloutier, to amend the Chapter 380 Agreement with Petoskey Plastics as discussed in Executive Session.

Mayor Fuller called for the Consent agenda items.

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member Rick Franklin, approve the Consent agenda as follows:

- 24-1486** Minutes of the Historic Preservation Advisory Board Regular Meeting of March 7, 2024
- 24-1404** Minutes of the McKinney Armed Services Memorial Board Meeting of March 13, 2024
- 24-1337** Minutes of the McKinney Art Commission Meeting of February 15, 2024
- 24-1470** Minutes of the McKinney Community Development Corporation Potential Projects Subcommittee Meeting of March 15, 2024
- 24-1471** Minutes of the McKinney Community Development Corporation Retail Development Infrastructure Grant Subcommittee Meeting of March 18, 2024.
- 24-1469** Minutes of the McKinney Community Development Corporation Meeting of March 28, 2024
- 24-1463** Minutes of the Visit McKinney Meeting of March 26, 2024
- 24-1522** Consider/Discuss/Act on a Ordinance Approving the Sixth Amended Bylaws of McKinney Convention and Visitors Bureau

Ordinance caption reads as follows:

ORDINANCE NO. 2024-05-030

AN ORDINANCE OF THE CITY OF MCKINNEY, TEXAS, AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY; AMENDING ORDINANCE 2022-10-121 RELATING TO THE MCKINNEY CONVENTION AND VISITORS BUREAU INC.; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

- 24-1523** Consider/Discuss/Act on a Resolution Approving and Authorizing
Publication of Notice of Intention to Issue Certificates of Obligation

Resolution caption reads as follows:

RESOLUTION NO. 2024-05-071 (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS,
APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO
ISSUE CERTIFICATES OF OBLIGATION**

- 24-1524** Consider/Discuss/Act on a Resolution Authorizing the City Manager to
Accept, if Awarded, a Selective Traffic Enforcement Program (STEP)
Grant for Fiscal Year 2025 from the Texas Department of Transportation
for Overtime Traffic Safety Enforcement

RESOLUTION NO. 2024-05-072 (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS,
AUTHORIZING THE CITY MANAGER TO ACCEPT, IF AWARDED, A SELECTIVE
TRAFFIC ENFORCEMENT PROGRAM GRANT FOR FISCAL YEAR 2024-2025
FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR OVERTIME
TRAFFIC SAFETY ENFORCEMENT; AND PROVIDING AN EFFECTIVE DATE**

- 24-1525** Consider/Discuss/Act on a Resolution Authorizing the City Manager to
Accept, if Awarded, and Implement an Urban Area Security Initiative
Program Grant Award from the Department of Homeland Security through
the Office of the Governor to Purchase a Special Weapons And Tactics
Robot for the McKinney Police Department

Resolution caption reads as follows:

RESOLUTION NO. 2024-05-073 (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS,
AUTHORIZING THE CITY MANAGER TO ACCEPT AND IMPLEMENT AN URBAN
AREA SECURITY INITIATIVE PROGRAM GRANT AWARD FROM THE
DEPARTMENT OF HOMELAND SECURITY THROUGH THE OFFICE OF THE
GOVERNOR TO PURCHASE A SPECIAL WEAPONS AND TACTICS ROBOT FOR
THE MCKINNEY POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE**

- 24-1526** Consider/Discuss/Act on a Resolution Authorizing the City Manager to
Accept, if Awarded, and Implement an Urban Area Security Initiative
Program Grant Award from the Department of Homeland Security through
the Office of the Governor to Purchase a 3D Laser Scanner for the
McKinney Police Department

Resolution caption reads as follows:

RESOLUTION NO. 2024-05-074 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ACCEPT AND IMPLEMENT AN URBAN AREA SECURITY INITIATIVE PROGRAM GRANT AWARD FROM THE DEPARTMENT OF HOMELAND SECURITY THROUGH THE OFFICE OF THE GOVERNOR TO PURCHASE A 3D LASER SCANNER FOR THE MCKINNEY POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE

24-1527 Consider/Discus/Act on a Resolution Authorizing the City Manager to Enter into a Professional Contract for Services Relating to a School Resource Officer Program with the Frisco Independent School District

Resolution caption reads as follows:

RESOLUTION NO. 2024-05-075 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL CONTRACT FOR SERVICES RELATING TO A SCHOOL RESOURCE OFFICER PROGRAM WITH THE FRISCO INDEPENDENT SCHOOL DISTRICT; AND PROVIDING AN EFFECTIVE DATE

24-1528 Consider/Discus/Act on a Resolution Authorizing the City Manager to Enter into a Professional Contract for Services Relating to a School Resource Officer Program with the Imagine International Academy of North Texas, LLC.

Resolution caption reads as follows:

RESOLUTION NO. 2024-05-076 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL CONTRACT FOR SERVICES RELATING TO A SCHOOL RESOURCE OFFICER PROGRAM WITH THE IMAGINE INTERNATIONAL ACADEMY OF NORTH TEXAS, LLC; AND PROVIDING AN EFFECTIVE DATE

24-1529 Consider/Discus/Act on a Resolution Authorizing the City Manager to Enter into a Professional Contract for Services Relating to a School Resource Officer Program with the McKinney Independent School District

Resolution caption reads as follows:

RESOLUTION NO. 2024-05-077 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL CONTRACT FOR SERVICES RELATING TO A SCHOOL RESOURCE OFFICER PROGRAM WITH THE MCKINNEY INDEPENDENT SCHOOL DISTRICT; AND PROVIDING AN EFFECTIVE DATE

- 24-1530** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation for the Temporary Closure of the State Right-of-Way for the Purpose of a Special Event

Resolution caption reads as follows:

RESOLUTION NO. 2024-05-078 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY

- 24-1531** Consider/Discuss/Act on a Resolution Establishing the Summer School Zone Times for Each School Holding Summer School in 2024

Resolution caption reads as follows:

RESOLUTION NO. 2024-05-079 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ESTABLISHING THE SUMMER SCHOOL ZONE TIMES FOR EACH SCHOOL HOLDING SUMMER SCHOOL IN 2024

Mayor Fuller called for the Regular Agenda item.

- 24-1467** Consider/Discuss/Act on Appointing an Alternate Member to the Community Grants Advisory Commission

Council unanimously approved the motion by Mayor Pro Tem Charlie Philips, seconded by Council member Patrick Cloutier, to appoint Kim Black to be an Alternate Member to the Community Grants Advisory Commission.

Council unanimously approved the motion by Council member Gere Feltus, seconded by Mayor Pro Tem Charlie Philips, to adjourn the meeting at 6:51 p.m.

The ordinance caption approved in this meeting was scheduled for publication in the Sunday, May 12, 2024, edition of the McKinney Courier-Gazette newspaper and the Monday, May 13, 2024, edition of the Celina Record newspaper.

These minutes were approved by the City Council on May 6, 2025.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
City of McKinney, Texas