

# **CITY OF McKINNEY, TEXAS**

# Agenda City Council Regular Meeting

Tuesday, May 6, 2025 6:00 PM Council Chambers
401 E. Virginia Street
McKinney, TX 75069

#### WATCH THE BROADCAST LIVE

This meeting will be streamed live through the City's website. Members of the public who wish to watch this meeting may watch the live stream online at

https://mckinneytx.new.swagit.com/views/130

# **CALL TO ORDER**

# **INVOCATION AND PLEDGE OF ALLEGIANCE**

Attachments:

# **INFORMATION SHARING ITEMS**

25-2715	Proclamation for	National Military Appreciation Month
	Attachments:	<u>Proclamation</u>
25-2716	Proclamation for Attachments:	Historic Preservation Month  Proclamation
25-2717	Proclamation for Attachments:	Economic Development Week Proclamation
25-2718	Proclamation for Attachments:	National Small Business Week  Proclamation
25-2719	Proclamation for	National Travel and Tourism Week

**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**

25-2720	Minutes of the City Council, McKinney Community  Development Corporation, and McKinney Economic  Development Corporation Joint Meeting of March 18, 2025		
	Attachments: Minutes		
25-2721	Minutes of the City Council Work Session of March 18, 2025  Attachments: Minutes		
25-2722	Minutes of the City Council Work Session of April 22, 2025  Attachments: Minutes		
25-2577	Minutes of the McKinney Arts Commission Meeting of February 20, 2025  Attachments: Minutes		
25-2681	Minutes of the McKinney Community Development Corporation Finance Subcommittee Meeting of March 17, 2025		

**Attachments:** Minutes

**25-2682** Minutes of the McKinney Community Development

Corporation Retail Development Infrastructure Subcommittee

Meeting of March 17, 2025

**Attachments:** Minutes

25-2680 <u>Minutes of the McKinney Community Development</u>

Corporation Meeting of March 27, 2025

**Attachments:** Minutes

25-2445 Minutes of the McKinney Economic Development

Corporation Meeting of December 17, 2024

**Attachments:** Minutes

25-2643 Minutes of the Parks, Recreation and Open Space Advisory

Board Meeting of March 13, 2025

**Attachments:** Minutes

#### **Consent ORDINANCES**

25-2723 Consider/Discuss/Act on an Ordinance Amending and

Restating Ordinance No. 2024-12-107 that Amended and

Restated Ordinance No. 2024-06-046 that Enacted a

Temporary Cessation on Any New Water or Wastewater

Utility Line Connections, the Approval or Issuance of Any

New Water Meters, or the Creation of Any New Retail Utility

Service Accounts for Properties Located Outside the City's

Incorporated Limits but Within the City of McKinney's

Extraterritorial Jurisdiction and/or Certificates of Convenience

and Necessity Areas

Attachments: Proposed Ordinance

Ordinance No. 2024-06-046
Ordinance No. 2024-12-107

#### **Consent RESOLUTIONS**

**25-2724** Consider/Discuss/Act on a Resolution Adopting the FY26

Department-level Objectives to Support Council's Strategic

<u>Goals</u>

Attachments: Resolution

25-2725 Consider/Discuss/Act on a Resolution Approving Qualified

Firms to Provide Architectural and Engineering Services for Facilities Construction Projects, and Authorizing the City Manager to Execute Contracts for Professional Services

Attachments: Resolution

25-2726 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Accept, if Awarded, and Implement an Urban
Area Strategic Security Initiative (UASI) Program Grant
Award from the Department of Homeland Security through
the Office of the Governor (OOG) to Enhance Citizen

Participation and Preparedness

Attachments: Resolution

**25-2727** 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 Enhance Responder Protection & Trauma

Response for Active Attack Incidents

**Attachments:** Resolution

**25-2728** Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Accept, if Awarded, and Implement an Urban

Area Security Initiative (UASI) Program Grant Award from the

Department of Homeland Security through the Office of the

Governor (OOG) to Enhance Structural and Ground

Stabilization Response

**Attachments:** Resolution

25-2729 <u>Consider/Discuss/Act on a Resolution Authorizing the City</u>

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 Gas Masks for the McKinney Police

Department

**Attachments:** Resolution

25-2730 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Contract with Open Space TX, LLC, of

The Colony, Texas for Controlled Livestock Targeted
Grazing for the Parks and Recreation Department

**Attachments:** Resolution

**Scoring Summary** 

25-2731 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Professional Services Agreement with Brinkley Sargent Wiginton Architects, Inc. (BSW) of Dallas,

Texas for Architectural and Engineering Services in

Conjunction with the Design and Construction of the APEX

Centre Elevator Addition Project in McKinney Texas

**Attachments:** Resolution

**Proposal** 

25-2732 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Agreement with the Texas

<u>Department of Transportation for the Temporary Closure of</u> the State Right-of-Way for the Purpose of a Special Event

Attachments: Resolution

**Location Map** 

25-2733 Consider/Discuss/Act on a Resolution Authorizing the Formal

Rejection of all Bids Received Under Solicitation 25-33AC for

Irrigation Services Repair and Installation

Attachments: Resolution

**25-2734** Consider/Discuss/Act on a Resolution Establishing the

Summer School Zone Times for Faubion Middle School

Holding Summer School in 2025

Attachments: Resolution

**Location Map** 

25-2735 Consider/Discuss/Act on a Resolution Reaffirming and

Consenting to the Decertification of Portions of McKinney's Water Certificate of Convenience and Necessity No. 10194 and Sewer Certificate of Convenience and Necessity No.

20071

**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.

**25-2736** Consider/Discuss/Act on an Ordinance Amending the Fiscal

Year 2024-2025 Annual Budget and Amending the

2025-2029 Capital Improvements Program to Provide Funds

for the McKinney National Airport Eastside Infrastructure

Project (Al2250) and Appropriating Bond Funding in the

McKinney Economic Development Corporation Fund for the

Purchase of Land

Attachments: Ordinance

Presentation

25-2737 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Guaranteed Maximum Price

Amendment with Swinerton Builders for Construction

Manager at Risk (CMAR) Services Related to the Design and

Construction of the McKinney National Airport Eastside

Infrastructure Project (Al2250)

**Attachments:** Resolution

GMP Proposal

Qualifications

**25-2738** Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Amendment to the Contract with

Garver, LLC for Architecture/Engineering Services Related to

the Design and Construction of the McKinney National

Airport Eastside Infrastructure Project (Al2250)

Attachments: Resolution

**Proposal** 

25-2739 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Professional Services Agreement with

Terracon Consultants Inc. for Construction Materials

Observation, Engineering and Testing Services in

Conjunction with the Design and Construction of the

McKinney National Airport Eastside Infrastructure Project

(Al2250)

Attachments: Resolution

**Proposal** 

25-2740 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Professional Services Agreement with

Spinelli Construction LLC for Owner's Rep Services in

Conjunction with the McKinney National Airport Eastside

Infrastructure Project (Al2250)

**Attachments:** Resolution

**Proposal** 

25-2741 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Professional Services Agreement with

Matador Engineering Inc. of McKinney, Texas for Building

Systems Commissioning (Cx) Services in Conjunction with

the Design and Construction of the McKinney National

Airport Eastside Infrastructure Project

**Attachments:** Resolution

**Proposal** 

**25-0005Z3** Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "AG" Agriculture District and "RED-2" - Residential Estate District
to "PD" - Planned Development District, Located on the
Northwest Corner of Airport Drive and Old Mill Road, and
Accompanying Ordinance

Attachments: PZ Minutes 02.25.2025

**Location Map and Aerial Exhibit** 

**Letter of Intent** 

**Citizen Comments** 

Comprehensive Plan Maps
Business and Aviation District

**Placetype Definitions** 

Fiscal Analysis

Land Use Comparison Table

Proposed Ordinance
Proposed Exhibits A-D

Presentation

**25-0031Z2** 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,
Generally to Allow for Industrial Uses and to Modify the
Development Standards, Located on the Northeast Corner of
Industrial Boulevard and Airport Drive, and Accompanying

Ordinance (REQUEST TO BE TABLED)

**Attachments:** Location Map and Aerial Exhibit

23-0093Z2 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, Generally to Allow Multi-Family Residential, Single Family

Residential, and Commercial Uses and Modify the

Development Standards, Located on the South Side of

Bloomdale Road and Approximately 2,050 Feet West of

County Road 161, and Accompanying Ordinance

Attachments: **Draft PZ Minutes 04.08.2025** 

**Location Map and Aerial Exhibit** 

Letter of Intent

Comprehensive Plan Maps

Northridge District

Placetype Definitions

Land Use Comparison Table

Ex. PD Ord. No. 2012-07-035

Fiscal Analysis

Ex. PD Ord. No. 2006-03-026

Ex. PD Ord. No. 2006-04-047

Ex. PD Ord. No. 2004-06-068

Ex. PD Ord. No. 1770

**Proposed Ordinance** 

Proposed Exhibits A-E

Presentation - Staff

Presentation - Applicant

25-0001M2

Conduct a Public Hearing to Consider/Discuss/Act on an

Amendment to Chapter 150, entitled "Unified Development"

Code," of the Code of Ordinances, City of McKinney, Texas,

to make Certain Substantive Changes to Article 2 (Zoning

Regulations) and specifically to Section 205 (Use

Regulations) and to Section 206 (Development Standards)

and accompanying Ordinance

Attachments:

Draft PZ Minutes 04.22.2025

**UDC Current** 

**UDC Article 2 Redlines** 

**Proposed Ordinance** 

Exhibit A

**Pres**entation

**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)

- 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
- Application of the City of McKinney to Decertify a Portion of its Certificate of Convenience and Necessity in Collin County, SOAH Docket No. 473-25-07888, PUC Docket No. 55656
- City of McKinney, Texas v. Hui Li, Zhe Sun, Hisun Motors Corp., U.S.A., and 310 E. University Drive, McKinney, Texas 75069, In Rem, Cause No. 471-06812-2024, 471st District Court of Collin County, Texas
  - SLC McKinney Partners, LP vs. City of McKinney Cause No. 493-01983-2024
- C. Section 551.074. Personnel Matters
  - Presiding Municipal Courts Judge Annual Performance Evaluation

#### **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 May 2, 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.