

CITY COUNCIL REGULAR MEETING

FEBRUARY 6, 2024

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

The meeting was broadcast live on cable television 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.

Mayor George Fuller called the regular meeting to order at 6:04 p.m. upon determining a quorum consisting of himself and the following City Councilmembers were present: Mayor Pro Tem Charlie Philips; Justin Beller, Patrick Cloutier, Geré Feltus, Rick Franklin, and Michael Jones

These City of McKinney staff were present: City Manager Paul Grimes; Assistant City Managers Kim Flom, Barry Shelton and Steve Tilton; Executive Director of Development Services Michael Quint; Director of Planning Jennifer Arnold; Director of Engineering Gary Graham; Director of Strategic Services Trevor Minyard; City Attorney Mark Houser; Deputy City Secretary Tenitrus Bethel; Grants Program Manager Elena Berg; Application Systems Specialist Suzanne Bolick; Police Sergeant Joseph Spano;

The following Board and Commission members were present: MCDC Chair Angela Richardson-Ross; MCDC Secretary David Riche; and McKinney Housing and Finance Corporation member Mohamed Kacem.

There were approximately forty (40) members of the public present.

Mayor Fuller called for the invocation led by Pastor Leroy Armstrong of Proclaiming the Word Ministries. Following the invocation attendees recited the Pledge of Allegiance.

Mayor Fuller called for Information Sharing Items:

24-1190 Proclamation for Black History Month

Mayor Fuller presented a proclamation for Random Acts of Kindness Month.

The proclamation is included in this document as Appendix A: Random Acts of Kindness Month, as it was not previously provided.

24-1191 Presentation on the 2023 Mayoral Red Kettle Challenge

Mayor Fuller called for Public Comments on agenda items for Non-Public Hearing items.

The following individuals expressed their opposition to agenda item 24-1210, Consider/Discuss/Act on an Ordinance Calling for the May 4, 2024 Special Charter Election.

Lee Moore, 1840 Hammerly Dr, Fairview, TX.

John Montes, Addie Ln, McKinney, TX.

Dan Porzio, 550 McKinney Place Dr, McKinney, TX.

Mike Giles, 3213 Gillespie Rd, McKinney, TX.

Tom Michero, 1108 Tucker St, McKinney, TX.

Paul Elliott, 5825 Vineyard Ln, McKinney, TX.

Don Silver, 3704 Texas Dall Ct, McKinney, TX.

Sue Silver, 3704 Texas Dall Ct, McKinney, TX.

Vincente Torres, 3300 Brentwood, McKinney, TX.

Mayor Fuller called for the Consent Agenda.

Councilmember Feltus requested to pull agenda items 24-1203 and 24-1206 for discussion. She stated, in the future, for continued transparency consent items related to the airport would be pulled for discussion.

Council unanimously approved the motion by Councilmember Franklin, seconded by Councilmember Jones, to Approve the Consent Agenda, excluding the following agenda items: 24-1203 and 24-1206.

Consent MINUTES

24-1192 Minutes of the City Council Special Meeting & Work Session of May 23, 2023

24-1193 Minutes of the City Council Special Meeting & Work Session of June 6, 2023

24-1194 Minutes of the City Council Work Session of August 15, 2023

- 24-1195** Minutes of the City Council Regular Meeting of August 15, 2023
- 24-1196** Minutes of the City Council Work Session of January 16, 2024
- 24-1197** Minutes of the City Council Regular Meeting of January 16, 2024
- 24-1198** Minutes of the City Council Work Session of January 23, 2024
- 23-0951** Minutes of the Animal Services Facilities Advisory Committee Meeting May 31, 2023
- 24-1078** Minutes of the Building and Standards Commission Meeting of August 28, 2023
- 24-1079** Minutes of the Building and Standards Commission Meeting of December 11, 2023
- 23-1062** Minutes of the Historic Preservation Advisory Committee Regular Meeting of December 7, 2023
- 24-1105** Minutes of the Library Advisory Board Meeting of November 16, 2023
- 24-1074** Minutes of the McKinney Armed Services Memorial Board Meeting of November 1, 2023
- 24-1147** Minutes of the McKinney Community Development Corporation Finance Committee Meeting on October 30, 2023
- 24-1148** Minutes of the McKinney Community Development Corporation Potential Projects Subcommittee Meeting of December 14, 2023
- 24-1146** Minutes of the McKinney Community Development Corporation Meeting of December 21, 2023
- 24-1149** Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of January 10, 2024
- 24-1100** Minutes of the McKinney Economic Development Corporation Meeting of December 19, 2023
- 24-1085** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 9, 2023
- 24-1083** Minutes of the Planning and Zoning Commission Regular Meeting of December 12, 2023

- 24-1170** Minutes of the Planning and Zoning Commission Work Session of January 9, 2024
- 24-1171** Minutes of the Planning and Zoning Commission Regular Meeting of January 9, 2024

Consent ORDINANCES

- 24-1199** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2023-2024 Annual Budget and Amending the 2024-2028 Capital Improvements Program to Provide Funds for the Outdoor Warning Sirens Upgrade Project (FP2351); caption reads as follows:

ORDINANCE NO. 2024-02-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2023-2024 BUDGET AND THE 2024-2028 CAPITAL IMPROVEMENTS PROGRAM FOR THE OUTDOOR WARNING SIRENS UPGRADE PROJECT (PROJ # FP2351); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 24-1200** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2023-2024 Annual Budget to Provide Funding for the Purchase of Electronic Ticket Writers and Printers; caption reads as follows:

ORDINANCE NO. 2024-02-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2023-2024 ANNUAL BUDGET TO PROVIDE FUNDING FOR THE PURCHASE OF ELECTRONIC TICKET WRITERS AND PRINTERS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 24-1201** Consider/Discuss/Act on an Ordinance Approving the Recommendation by the Building and Standards Commission to Adopt the 2023 Edition of the National Electrical Code, Codified in Chapter 122 of the McKinney Code of Ordinances, Together with Local Amendments to the Foregoing "Model Code" Recommended by the North Central Texas Council of Governments and/or City Staff; caption reads as follows:

ORDINANCE NO. 2024-02-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, THROUGH THE AMENDMENT OF CHAPTER 122, "CONSTRUCTION REGULATIONS," BY AMENDING ARTICLE III,

“ELECTRICAL INSTALLATIONS,” THROUGH THE AMENDMENT OF DIVISION 3, “ELECTRICAL CODE,” BY AMENDING SECTIONS 122-128 AND 122-129 ENTITLED “NATIONAL ELECTRICAL CODE ADOPTED” AND “AMENDMENTS TO ELECTRICAL CODE,” RESPECTIVELY, ALL OF WHICH AMENDMENTS ARE FOR THE PURPOSE OF ADOPTING THE 2023 EDITION OF THE *NATIONAL ELECTRICAL CODE* AND BY THE ADOPTION OF LOCAL AMENDMENTS TO THE *NATIONAL ELECTRICAL CODE* INCLUDING, BUT NOT LIMITED TO, CERTAIN AMENDMENTS RECOMMENDED BY THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS; PROVIDING FOR ENFORCEMENT; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; PROVIDING FOR PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

Consent RESOLUTIONS

- 24-1202** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Color-Ad Inc. for the Fabrication and Construction of Wayfinding Signage Citywide; caption reads as follows:

RESOLUTION NO. 2024-02-015 (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 \$1,877,677 WITH COLOR-AD INC. FOR THE FABRICATION AND CONSTRUCTION OF WAYFINDING SIGNAGE CITYWIDE (TR2237) AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$2,347,000

- 24-1204** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Halff Associates, Inc. for Professional Engineering Design Services for the Wilmeth Road Extension Project from SH 5 to McIntyre Road and Any Necessary Supplemental Agreements; caption reads as follows:

RESOLUTION NO. 2024-02-017 (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 \$957,000 WITH HALFF ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR THE WILMETH ROAD EXTENSION PROJECT FROM STATE HIGHWAY 5 TO MCINTYRE ROAD AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$1,050,000

- 23-024DA** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Roadway Impact Fee Reimbursement Agreement with Chi Chu Chan, Tsun Huei Chan, and Yen Chau Chan, for the Right-of-Way Dedication of Portions of McKinney Ranch Parkway, Generally Located on the South Side of McKinney Ranch Parkway and Approximately 1,000' West of Lake Forest Drive; caption reads as follows:

RESOLUTION NO. 2024-02-018 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A ROADWAY IMPACT FEE REIMBURSEMENT AGREEMENT WITH CHI CHU CHAN, TSUN HUEI CHAN, AND YEN CHAU CHAN, FOR THE RIGHT-OF-WAY DEDICATION OF PORTIONS OF MCKINNEY RANCH PARKWAY, GENERALLY LOCATED ON THE SOUTH SIDE OF MCKINNEY RANCH PARKWAY AND APPROXIMATELY 1,000' WEST OF LAKE FOREST DRIVE

- 24-1205** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Gresham Smith for Professional Engineering Design Services for the Joplin Drive Sewer Improvements Project; caption reads as follows:

RESOLUTION NO. 2024-02-019 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH GRESHAM SMITH FOR ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE JOPLIN DRIVE SEWER IMPROVEMENTS PROJECT FOR AN INCREASE IN THE NOT TO EXCEED FEE FROM \$93,593 TO A TOTAL AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY ADDITIONAL SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$120,000

- 24-1207** Consider/Discuss/Act on a Resolution Designating and Approving Certain CIP Projects Eligible for Funding under the Transportation Infrastructure Initiative and Economic Development Program by MEDC and MCDC Sales Tax Revenues for FY 2023-2024; caption reads as follows:

RESOLUTION NO. 2024-01-021 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, DESIGNATING AND APPROVING CERTAIN PROJECTS ELIGIBLE FOR FUNDING UNDER THE TRANSPORTATION INFRASTRUCTURE INITIATIVE AND ECONOMIC DEVELOPMENT PROGRAM BY MEDC AND MCDC SALES TAX REVENUES FOR FY 2023-2024

- 24-1208** Consider/Discuss/Act on a Resolution of Support Authorizing the City Manager, or Designee, to Apply for the FY 2024 National Infrastructure Investments Discretionary Grant (Rebuilding American Infrastructure with Sustainability and Equity Grant Program) for Various Street Improvements in East McKinney, and Accepting Funding if Awarded; caption reads as follows:

RESOLUTION NO. 2024-02-022 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, IN SUPPORT OF AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR THE FY 2024 NATIONAL INFRASTRUCTURE INVESTMENTS DISCRETIONARY GRANT (REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY GRANT PROGRAM) FOR VARIOUS STREET IMPROVEMENTS IN EAST MCKINNEY, AND ACCEPT FUNDING IF AWARDED

Mayor Fuller called for discussion on agenda items 24-1203 and 24-1206.

- 24-1203** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Tejas Utilities LLC for the Construction of the FBO Apron Lighting Project, part of Executive Airport Terminal Phase 2 (AI2068)

Council unanimously approved the motion by Councilmember Feltus, seconded by Councilmember Cloutier, to approve a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Tejas Utilities LLC for the Construction of the FBO Apron Lighting Project, part of Executive Airport Terminal Phase 2 (AI2068); caption reads as follows:

RESOLUTION NO. 2024-02-016 (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 \$364,690.09 WITH TEJAS UTILITIES LLC FOR THE CONSTRUCTION OF THE FBO APRON LIGHTING PROJECT AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$401,160.09

- 24-1206** Consider/Discuss/Act on a Resolution Consenting to the Creation of a Municipal Management District for the Honey Creek Development

Council unanimously approved the motion by Councilmember Feltus, seconded by Councilmember Franklin, to approve a Resolution Consenting to the Creation of a

Municipal Management District for the Honey Creek Development; caption reads as follows:

RESOLUTION NO. 2024-02-020 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CONSENTING TO THE CREATION OF A DISTRICT TO BE KNOWN AS HONEY CREEK MUNICIPAL MANAGEMENT DISTRICT NO. 1

The resolution was revised after the agenda posting and is included in this document as Appendix B: 24-1206 Honey Creek Resolution

END OF CONSENT AGENDA

Mayor Fuller called for Regular Agenda And Public Hearing Items.

24-1209 Consider/Discuss/Act on an Ordinance Calling for the May 4, 2024, Special Bond Election

Council unanimously approved the motion by Councilmember Franklin, seconded by Councilmember Jones, to approve an Ordinance Calling for the May 4, 2024, Special Bond Election; caption reads as follows:

ORDINANCE NO. 2024-02-009

AN ORDINANCE CALLING A BOND ELECTION TO BE HELD IN THE CITY OF MCKINNEY, TEXAS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

The presentation for this item was received after the agenda posting and is included in this document as Appendix C: 24-1209 May 2024 Bond Presentation

Mayor Fuller addressed concerns related to agenda item 24-1210.

24-1210 Consider/Discuss/Act on an Ordinance Calling for the May 4, 2024, Special Charter Election

Council approved the motion by Mayor Fuller, seconded by Councilmember Franklin, to Table Indefinitely an Ordinance Calling for the May 4, 2024, Special Charter Election with a vote of 6 - 1 - 0, Councilmember Feltus voting no.

23-0104Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "C2" - Local Commercial District, Located at the Southwest Corner of Bloomdale Road and North Lake Forest Drive, and Accompanying Ordinance

Dan Metevier 1404 Gables Ct, Plano, TX, applicant, was called to speak.

Council unanimously approved the motion by Councilmember Feltus, seconded by Councilmember Franklin, to close the public hearing and approve a Request to Rezone the Subject Property from "PD" - Planned Development District to "C2" - Local Commercial District, Located at the Southwest Corner of Bloomdale Road and North Lake Forest Drive, and Accompanying Ordinance; caption reads as follows:

ORDINANCE NO. 2024-02-011

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 20.159 ACRE PROPERTY, LOCATED AT THE SOUTHWEST CORNER OF BLOOMDALE ROAD AND NORTH LAKE FOREST DRIVE, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "C2" – LOCAL COMMERCIAL DISTRICT; 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

24-1211 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 Sanitary Sewer Easement and a Temporary Construction Easement associated with the SH 5 Utility Relocation Project (WA1633 & WW1633) which Property is Located at the Southeast Corner of S. McDonald Street and Medical Center Drive 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

Council unanimously approved the motion by Mayor Pro Tem Philips, seconded by Councilmember Feltus, to approve a Resolution Determining a Public Necessity to Acquire Property Easement Rights for Public Use by Eminent Domain for a Sanitary Sewer Easement and a Temporary Construction Easement associated with the SH 5 Utility Relocation Project (WA1633 & WW1633) which Property is Located at the Southeast Corner of S. McDonald Street and Medical Center Drive 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; with the following declaration and roll call vote:

“I move that the City of McKinney, Texas, City Council approve this item as written and adopt the Resolution described in this agenda item and authorize the use of the power of eminent domain to acquire for public use all necessary property interests from 7-Eleven, Inc., identified as owner of record by the Collin Central Appraisal District, and any other persons or entities claiming an interest to the property depicted on and described by metes and bounds attached to said Resolution, said depictions and descriptions being incorporated in their entirety into this motion for all purposes including the construction, access and maintenance of infrastructure improvements located at the southeast corner of S. McDonald Street and Medical Center Drive associated with the SH 5 Utility Relocation Project (WA1633 & WW1633).”

Mayor FullerAye

Mayor Pro Tem PhilipsAye

Councilmember JonesAye

Councilmember FeltusAye

Councilmember CloutierAye

Councilmember FranklinAye

Councilmember BellerAye

- 24-1212** 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 SH 5 Utility Relocation Project (WA1633 & WW1633) which Property is Located on the West Side of S. McDonald Street at its Intersection With Spur 399 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

Council unanimously approved the motion by Mayor Pro Tem Philips, seconded by Councilmember Feltus, to approve 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 SH 5 Utility Relocation Project (WA1633 & WW1633) which Property is Located on the West Side of S. McDonald Street at its Intersection With Spur 399 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; with the following declaration and roll call vote:

“I move that the City of McKinney, Texas, City Council approve this item as written and adopt the Resolution described in this agenda item and authorize the use of the power of eminent domain to acquire for public use all necessary property interests from KV Fairways Owner, LLC, identified as owner of record by the Collin Central Appraisal District, and any other persons or entities claiming an interest to the property depicted on and described by metes and bounds attached to said Resolution, said depictions and descriptions being incorporated in their entirety into this motion for all purposes including the construction, access and maintenance of infrastructure improvements located on the west side of S. McDonald Street at its intersection with Spur 399 associated with the SH 5 Utility Relocation Project (WA1633 & WW1633).”

Mayor FullerAye
Mayor Pro Tem PhilipsAye
Councilmember JonesAye
Councilmember FeltusAye
Councilmember CloutierAye
Councilmember FranklinAye
Councilmember BellerAye

24-1213 Consider/Discuss/Act on Appointing a Member to the Planning & Zoning Commission

Council unanimously approved the motion by Councilmember Cloutier, seconded by Councilmember Feltus, to approve Appointing a Member to the Planning & Zoning Commission; appointments were made are as follows:

Jesserand Conrad promoted from Alternate to Full Member with a term expiring September 30, 2025.

Gina Hammack appointed as an Alternate with a term expiring September 30, 2024.

24-1214 Consider/Discuss/Act on Appointing an Alternate Member to the Parks, Recreation & Open Space Advisory Board

Council unanimously approved the motion by Councilmember Cloutier, seconded by Mayor Pro Tem Philips, to Table to Another Meeting Appointing an Alternate Member to the Parks, Recreation & Open Space Advisory Board

END OF REGULAR AGENDA AND PUBLIC HEARING ITEMS

Mayor Fuller called for Citizen Comments on Matters not on the Agenda.

Sahar Ezez, 1222 Westmoreland Dr, McKinney, addressed the Council regarding a Gaza ceasefire.

Samar Waqar, 5025 Geranium Ct, McKinney, TX, addressed the Council regarding a Gaza ceasefire.

Mohammad Khan, 4801 Goldeneyes Ln, McKinney, TX addressed the Council regarding a Gaza ceasefire.

Michael Conway, 9105 Wagon Trail, Crossroads, TX addressed the Council regarding illicit businesses and council term limits.

Lisa Washington, 1250 Central Expwy, McKinney, addressed the Council regarding the upcoming I Heart Seniors Valentine Day party.

Mike Vanstory, 417 Wilson St, McKinney, TX addressed the Council regarding street conditions east of SH 5.

COUNCIL AND MANAGER COMMENTS

Councilmember Beller sent his congratulations to Chestnut Square on their 50th Anniversary; he participated in the Point in Time homeless count, hosted by the Salvation Army, along with Paul from Emmanuel Labor, Housing and Community Development, Assistant City Manager Kim Flom, and several volunteers; he along with Mayor Fuller participated in Phase II of the Tiny Doors project; he invited attendees to participate in the Woodside Village Outreach day on Saturday, February 10; he attended the Black History Month Kick-Off at The McKinney First Baptist Church; and he attended the Black History pop-up museum on Sunday.

Councilmember Cloutier thanked Finance staff members Kelvin Bryant and Chance Miller for their hard work in their stewardship of City finances; he commended former McKinney residents Jason and Tony Trammell with Lighthouse Electric and Sergio Perez with Airview A/C for the pro-bono work they performed at La Tiendita to ready the space for youth in the community.

Councilmember Jones attended the Black History Month kick-off Sunday service at The First Baptist Church and stated they have a museum exhibit dedicated to African American inventors that is open on Saturday; and he reminded attendees of the upcoming Hugs Gala being held on February 17 and tickets are still available.

Councilmember Feltus extended her thanks to Pastor Lewis Rosenthal and the congregation of The McKinney First Baptist Church for being so welcoming; she also recognized Beth Bentley for program she put on at the library that showcases the history of McKinney; she reviewed Black History Month upcoming events:

- February 17 – College Mega Fest – donations are needed and 100% of proceeds go towards scholarships for students.
- February 18 – Gospel Brunch at Gather McKinney – tickets are still available.
- February 25 – Harmony of Unity Choir Concert – they are currently accepting new members.
- March 1 – 90's Hip Hop Party

Mayor Pro Tem Philips thanked Councilmember Feltus for all of her dedication and hard work on Black History Month in the City of McKinney; and he sent his congratulations to the McKinney North Girls Basketball team for their 11-0 record in district play and 25-10 overall.

City Manager Grimes stated the AARP Tax Program will be providing free tax assistance from now through April 15 at the John & Judy Gay Library; he shared that Mitch Curry, retired principal of Scott Johnson Middle School and City of McKinney Municipal Court employee passed away recently and he asked to keep his family in your prayers.

Mayor Fuller acknowledged Councilmember Feltus as she was a keynote speaker at Austin College for their Martin Luther King Jr Day and he encouraged attendees to go online and watch the video; he thanked the Commissioners Court for their work with the City on 380 and a special thank you to Dunca Webb and his continued support and advocacy on behalf of the City; and he recognized MCDC board members in attendance David Riche and Angela Richardson-Ross

Council unanimously approved the motion by Councilmember Franklin, seconded by Councilmember Cloutier, to Adjourn the meeting at 8:23 p.m.

The ordinance caption(s) approved in this meeting were scheduled for publication in the Sunday, February 11, 2024, edition of the McKinney Courier-Gazette newspaper and the Monday, February 12, 2024, edition of the Celina Record newspaper.

These minutes were approved by the City Council on February 20, 2024.

SIGNED:

GEORGE C. FULLER, Mayor
CHARLIE PHILIPS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas

Appendix A: Random Acts of Kindness Month

Appendix B: 24-1206 Honey Creek Resolution

Appendix C: 24-1209 May 2024 Bond Presentation



City of McKinney Proclamation

WHEREAS, kindness is defined as the quality or state of being friendly, generous, and considerate, it is also described as the sincere and voluntary use of one's time, talent, and resources, to better the lives of others while expecting nothing in return; and

WHEREAS, kindness is the loftier more constructive alternative to apathy and strife, highly regarded in human philosophy and faith, and often perceived as synonymous with Love. The popular phrase "Practice random kindness and senseless acts of beauty" is credited to the late author Anne Hebert and commonly associated with the contemporary *kindness movement*; and

WHEREAS, many organizations identify kindness as vital to their culture and approach to success, and promote kindness in the month of February, in ways such as:

- ★ Kindness.org provided information on kindness as the "key to a better world"
- ★ The Random Acts of Kindness (RAK) Day Foundation invites everyone to become a RAKtivist® and add to the unlimited amount of goodness that can be put into the world
- ★ United Acts of Kindness Day by First United Bank encourages everyone to join in the goal of demonstrating one hundred thousand (100,000) kind acts on February 16; and

WHEREAS, kindness is attributed to building unity and dismantling conflict, through compassion and service rather than force. It is beneficial for us to be intentionally and voluntarily kind toward one another – not only when it is easy, but even more so when it is hard. Everyone can be kind - even the smallest acts can have the greatest impact.

NOW, THEREFORE, I, GEORGE C. FULLER, BY THE POWER VESTED IN ME AS MAYOR OF THE CITY OF MCKINNEY, TEXAS, DO HEREBY PROCLAIM FEBRUARY 2024 AS

ACTS OF KINDNESS MONTH

IN MCKINNEY, TEXAS, ENCOURAGING ALL RESIDENTS TO EXERCISE THE POWER OF KINDNESS EVERY DAY. WITNESS MY HAND AND SEAL THIS 6TH DAY OF FEBRUARY, 2024.

PROCLAIMED:



GEORGE C. FULLER, Mayor

ATTEST:



EMPRESS DRANE, City Secretary



RESOLUTION NO. 2024-02-020 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CONSENTING TO THE CREATION OF A DISTRICT TO BE KNOWN AS HONEY CREEK MUNICIPAL MANAGEMENT DISTRICT NO. 1

WHEREAS, the landowner within the proposed Honey Creek Municipal Management District No. 1 (“District”) intends to petition the Texas Commission on Environmental Quality for the creation of the District to finance and provide public improvements and services to benefit both the property within the District and the City of McKinney, Texas (the “City”); and

WHEREAS, the City wishes to evidence its conditional support and consent for the creation of the District within the City’s corporate limits, subject to the terms of a Development Agreement to be negotiated between the City and the landowners (the “Development Agreement”) and the terms of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS:

Section 1. That the City Council of the City (the “City Council”) hereby grants its conditional support and consent for the creation of a district operating pursuant to Article XVI, Section 59 and Article III, Section 52, Texas Constitution and Chapter 375, Texas Local Government Code, as amended (the “Act”) within its corporate limits and inclusion of lands within the District (the “Subject Property”) which is described more fully in the field notes attached as Exhibit “A”, and the City Manager of the City is hereby authorized to execute any documents necessary to effectuate this Resolution.

Section 2. That the City Council further states that it has not relinquished any rights, duties or powers relating to the inclusion of the District within its corporate limits, and specifically its zoning authority.

Section 3. That the City Council further states that this Resolution is provided subject to and in reliance upon the terms of a Development Agreement, which may be entered into between the City and the landowners within the District. The District shall execute a joinder and become a party to the Development Agreement. The City does not consent to the organization of the District, election, or issuance of bonds from any revenue available to the District until the Development Agreement is executed, if at all, and until the City has provided a separate Consent Resolution contemporaneously with the execution of such Development Agreement by the City. This consent further requires the Commission’s order under Section 375.026 of the Act to contain a provision whereby the District, if created, shall be automatically dissolved without further action of the City if i) a Development Agreement is not approved and executed by the City on or before September 30, 2024, or ii) the 88th Legislature approves Honey Creek Special District No. 1 by special act substantially similar to HB 5356 in a called special session.

Section 4. That the District, if created, shall not exercise the following authority without the additional consent of the City by ordinance or resolution:

- (a) Impose an ad valorem tax on property within the District; or
- (b) Impose an impact fee within the District; or
- (c) Exercise the power of eminent domain; or
- (d) Divide the District; or

(e) Add land to the boundaries of the District in the manner provided by Subchapter J, Chapter 49, Water Code, or by Subchapter H, Chapter 54, Water Code.

Section 5. That the City Council further supports the petition's inclusion of a request for an elected board of directors as provided in Section 375.0645 of the Act. Save and except the foregoing sentence and unless otherwise specifically authorized under the Development Agreement, the amendments to the Act under HB 2815 of the 88th Legislature shall not be included in the City's consent hereunder, and the District shall have no corresponding authority.

Section 6. That this Resolution take effect immediately from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 6TH DAY OF FEBRUARY, 2024.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor
CHARLIE PHILIPS
Mayor Pro Tem

ATTEST:

EMPRESS DRANE
City Secretary
TENITRUS BETHEL
Deputy City Secretary

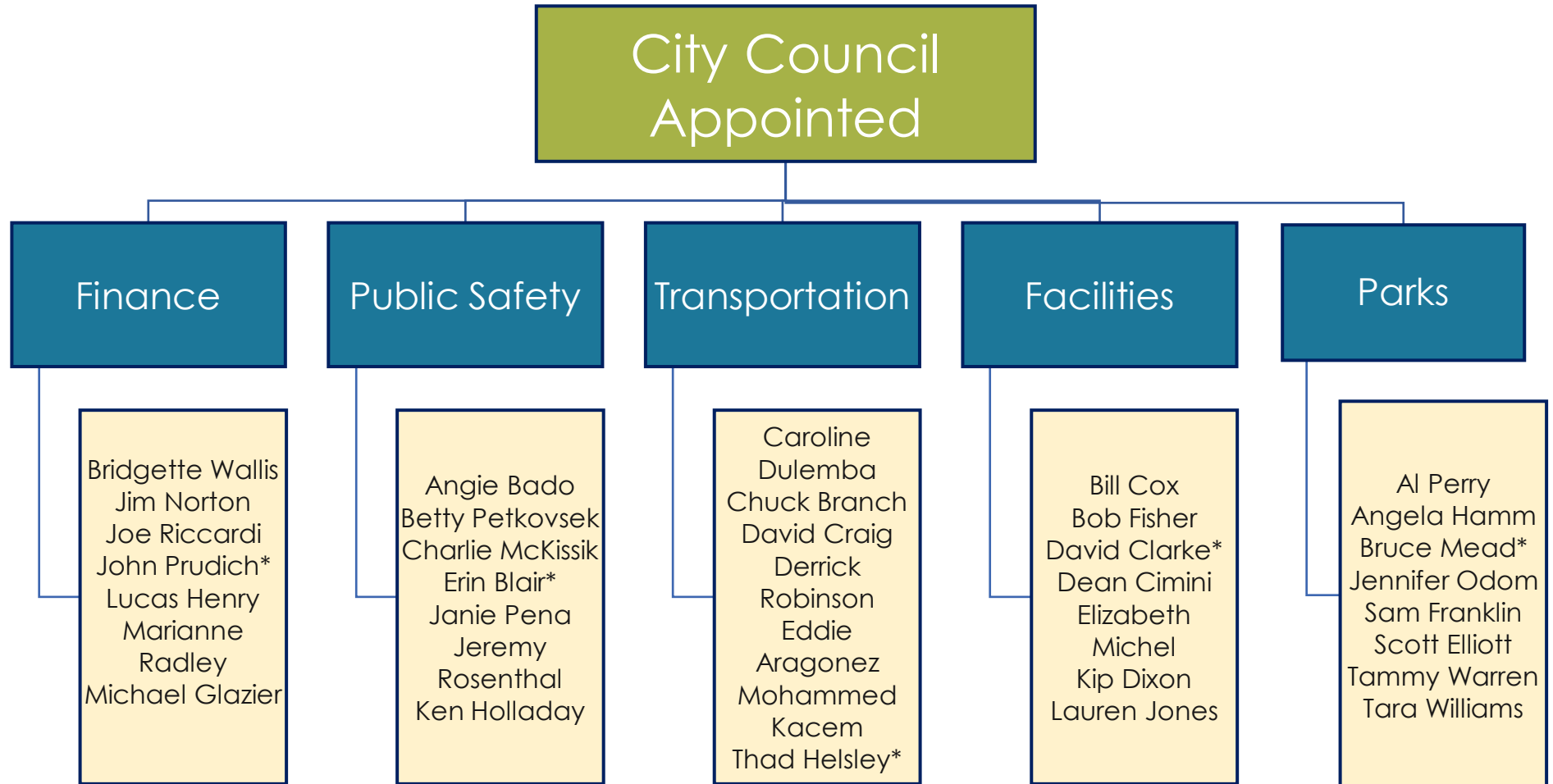
APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney



City of McKinney 2024 Bond Election

2024 Bond Committee



*Executive Committee Member

Parks and Recreation – Proposition A \$106M



- \$25M – Various Park Improvements
 - Towne Lake (All Phases)
- \$20M – Gabe Nesbitt Ball Fields
- \$60M – Multi-Gen Recreation Facility
 - New Construction
- \$1M – Additional Pickleball Courts
 - Various locations



Municipal Facilities

- Prop B
 - \$36M – Municipal Court Facility – New Construction
 - Approx. 36,000 Sq/Ft Facility Anticipated to Include:
 - *Multiple Court Rooms*
 - *Jury Spaces*
 - *City Marshal Facilities*
 - *Judge and Prosecutor Facilities,*
 - *Public Gathering Space*
 - *Total Includes Land Acquisition & Parking Facility*
- Prop C
 - \$30M – Public Works South Campus Improvements
 - Current City Departments Include:
 - *Water Utilities*
 - *Wastewater Utilities*
 - *Street Maintenance*
 - *Traffic Control and Street Lighting*
 - *Procurement Services*
 - *Parks Maintenance*





Public Safety – Proposition D \$70M



- \$5M – Driver Training Pad
- \$5M – Future Facilities Land Acquisitions
- \$5.5M – Fire Station #3 Remodel (Eldorado & Orchid)
- \$12.5M – Fire Station #8 Reconstruction
- \$20M – Police Administration Building Renovation
- \$22M – Future Fire Station



Street Improvements Proposition E \$243.5M



- \$140M+ investment in Street Expansions
- \$100M+ investment in Street Reconstructions
- Foundation for 10-year Reconstruction Program
- In Accordance w/ Capital Improvement Program

2024 Election Information

- **Last Day to Register to Vote**
 - Thursday, April 4, 2024
- **Early Voting**
 - Monday, April 22 through Tuesday, April 30, 2024
- **Election Day**
 - Saturday, May 4, 2024
- **More Information**
 - www.mckinneytexas.org/2024Bond





Questions, Comments, and Discussion