

### **CITY OF McKINNEY, TEXAS**

# Agenda City Council Regular Meeting

Tuesday, November 15, 2022

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 http://mckinney.legistar.com

#### **CALL TO ORDER**

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Harold Lowe, Holy Family Episcopal Church

#### INFORMATION SHARING

**22-1075** Proclamation for National Hunger and Homelessness

Awareness Week

**Attachments:** Proclamation

## PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda 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. 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. 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.

#### **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.

#### **MINUTES**

**22-1065** Minutes of the City Council Special Meeting of March 22,

2022

Attachments: Minutes

22-1066 Minutes of the City Council Work Session of November 1,

2022

Attachments: Minutes

**22-1067** Minutes of the City Council Regular Meeting of November 1,

2022

**Attachments:** Minutes

22-0923 Minutes of the Building and Standards Commission Meeting

of September 26, 2022

**Attachments:** Minutes

**22-1041** Minutes of the Community Grants Advisory Commission

Meeting of May 25, 2022

**Attachments:** Minutes

**22-0898** Minutes of the Historic Preservation Advisory Board Regular

Meeting of August 4, 2022

Attachments: Minutes

22-1011 Minutes of the Historic Preservation Advisory Board Regular

Meeting of October 6, 2022

**Attachments:** Minutes

**22-0768** Minutes of the Library Advisory Board Meeting of July 21,

2022

**Attachments:** Minutes

22-0844 Minutes of the Library Advisory Board Meeting of August 18,

<u>2022</u>

**Attachments:** Minutes

**22-0995** Minutes of the McKinney Community Development

Corporation Meeting of September 22, 2022

Attachments: Minutes

22-0996 <u>Minutes of the McKinney Community Development</u>

Corporation TUPPS Subcommittee Meeting of October 19,

<u>2022</u>

Attachments: Minutes

**22-0949** Minutes of the McKinney Housing Finance Corporation

Meeting of September 9, 2022

**Attachments:** Minutes

**22-1047** Minutes of the McKinney Housing Finance Corporation

Meeting of October 14, 2022

**Attachments:** Minutes

22-1037 Minutes of the Planning and Zoning Commission Regular

Meeting of October 25, 2022

**Attachments:** Minutes

**ORDINANCES** 

**22-1068** Consider/Discuss/Act on an Ordinance to Change the

10-minute Loading Zone on Louisiana Street between Wood
Street and Kentucky Street to a 20-minute Loading Zone and
to Modify the Loading Zones along Louisiana Street in the

Ordinance to Reflect Actual Field Locations

Attachments: Ordinance

**Location Map** 

**RESOLUTIONS** 

22-1069 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Change Order to the Design/Build

(D/B) Agreement with Western Specialty Contractors for

Additional Services Related to the McKinney Silos

Restoration Project (GR2109)

**Attachments:** Resolution

**Proposal** 

**22-1070** Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Facilities Agreement for Lots 1 and 2, Block A, The Pratt Fam Addition, Located on the North Side of County Road 1029 and approximately 940 Feet West of

FM-2933

**Attachments:** Resolution

ETJ Proportionality Agreement Location Map & Aerial Exhibit

**22-1071** Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Additional Services Agreement with
Spinelli Construction Services, LLC of McKinney, Texas for
Continued Owner's Rep Services in Conjunction with the
Design and Construction of the McKinney Municipal Complex

(MMC) Project (FC1707)

Attachments: Resolution

**Proposal** 

**22-1072** Consider/Discuss/Act on a Resolution Authorizing the

McKinney Public Facility Corporation to Approve a

Resolution Authorizing the Jefferson Verdant Apartments

Transaction; And Containing Other Provisions Relating

Thereto

**Attachments:** Resolution

**Term Sheet** 

**MISCELLANEOUS** 

22-0001GDP

Consider/Discuss/Act on a General Development Plan for McKinney Horizons, Located on the Northeast Corner of

Bloomdale Road and Future Hardin Boulevard

Attachments: Draft PZ Minutes 10.25.2022

Ex. PD Ord. No. 1703

Letter of Intent

**Location Map & Aerial Exhibit** 

<u>Plan</u>

#### **END OF CONSENT**

#### REGULAR AGENDA AND PUBLIC HEARINGS

This portion of the agenda consists of items requiring individual consideration by the Council.

22-1073 Conduct a Public Hearing to Consider/Discuss/Act on a

Request by the North Texas Municipal Water District

("NTMWD") for a Grant by the City of McKinney of Sanitary

Sewer Easements Primarily Under and Across Public Land

Owned by the City that is Designated as Parkland, Which

Parkland is Generally Located Approximately 2,000 feet east

of SH 5 and just south of Harry McKillop Boulevard, for the

Construction and Installation of Sanitary Sewer Force Mains

for the Mutual Benefit of NTMWD and the Public and

Accompanying Ordinance

Attachments: Ordinance

**Location Map** 

Sloan Creek Sewer Presentation 4-1-2022

**22-0112Z3** Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "AG" -

Agricultural District to "PD" - Planned Development District,

to Allow for Age Restricted Residential Uses and to Modify

the Development Standards, Located Approximately 510

Feet North of Virginia Parkway and Approximately 260 Feet

Toot North of Virginia Lantway and Approximatory 200 1

West of Joplin Drive, and Accompanying Ordinance

(REQUEST TO BE TABLED)

**Attachments:** Table Request

Draft PZ Minutes 11.08.2022
Draft PZ Minutes 10.25.2022
Location Map and Aerial Exhibit

Letter of Intent

Letters of Opposition
Citizen Comments

Written Protest Signatures

Written Protest Map

Comprehensive Plan Maps

**Established Community District** 

**Placetype Definitions** 

Fiscal Analysis

Land Use Comparison Table

**Proposed Ordinance** 

Proposed Exhibits A-D

Informational Only - Concept Plan

**Presentation** 

22-0122Z2

Conduct a Public Hearing to Consider/Discuss/Act on a
Request to Rezone the Subject Property from "C" - Planned
Center District and "CC" - Corridor Commercial Overlay
District to "Ll" - Light Industrial District and "CC" - Corridor
Commercial Overlay District, Located on the Southeast
Corner of Bloomdale Road and U.S. Highway 75 (Central
Expressway), and Accompanying Ordinance

Attachments: 10.25.2022 PZ Minutes

**Location Map and Aerial Exhibit** 

**Letter of Intent** 

Comprehensive Plan Maps

Oak Hollow District
Placetype Definitions

Fiscal Analysis

Land Use Comparison Table

**Proposed Ordinance** 

Exhibits A-C Presentation

22-1074

Consider/Discuss/Act on a Resolution Authorizing the City
Manager to Execute a Guaranteed Maximum Price (GMP)
Amendment to the Contract with Crossland Construction
Company, Inc. (Crossland) for Construction Services Related
to the Design and Construction of the McKinney National
Airport Airfield Maintenance and Storage Building - TKI-SRE
(Al4315)

**Attachments:** Resolution

Proposal

#### CITIZEN COMMENTS ON MATTERS NOT ON THE AGENDA

#### 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
- C. Section 551.072. Deliberations about Real Property
- .4613 acres in the Meredith Hart Survey, Abstract No. 371, City of McKinney, Collin County, Texas
- Lots 7 and 9, Block A, McKinney Bridge Street Towne Center Addition, City of McKinney, Collin County, Texas
- D. Section 551.074. Personnel Matters
  - Police Chief Appointment Update
- E. Section 551.087. Deliberation Regarding Economic Development Matters
  - Project 20-09 TUPPS Brewery & Entertainment Destination

#### **ACTION ON EXECUTIVE SESSION ITEMS**

#### **ADJOURN**

Posted in accordance with the	Texas Government Code,	Chapter 551,	at or before 6:00p.m.,
November 12, 2022			

Empress Drane, 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.