



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Tuesday, May 16, 2023

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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### 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 McKinney Texas Stake President Todd Richardson, The Church of Jesus Christ of Latter-day Saints*

### INFORMATION SHARING ITEMS

- 23-0383**      [Installation of City Council Members for District 2, District 4 and At Large #2, Elected on May 6, 2023](#)
- 23-0384**      [Recognition of Mayor Pro Tem Rainey Rogers, Outgoing City Council Member for District 2](#)
- 23-0385**      [Proclamation for Military Appreciation Month](#)  
**Attachments:**    [Proclamation](#)
- 23-0386**      [Recognition of Medical City McKinney](#)

### 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**

**23-0387**      [Minutes of the City Council Work Session of May 2, 2023](#)

**Attachments:**    [Minutes](#)

**23-0388**      [Minutes of the City Council Regular Meeting of May 2, 2023](#)

**Attachments:**    [Minutes](#)

**23-0328**      [Minutes of the Historic Preservation Advisory Board Regular Meeting of April 6, 2023](#)

**Attachments:**    [Minutes](#)

**23-0306**      [Minutes of the Library Advisory Board Meeting of March 16, 2023](#)

**Attachments:**    [Minutes](#)

**22-1133**      [Minutes of the McKinney Armed Services Memorial Board Meeting of November 9, 2022](#)

**Attachments:**    [Minutes](#)

**23-0316**      [Minutes of the McKinney Community Development Corporation Retail Development Infrastructure Grant Subcommittee Meeting of March 17, 2023](#)

**Attachments:** [Minutes](#)

**23-0314**      [Minutes of the McKinney Community Development Corporation Meeting of March 23, 2023](#)

**Attachments:** [Minutes](#)

**23-0317**      [Minutes of the McKinney Community Development Corporation Potential Projects Subcommittee Meeting of March 27, 2023](#)

**Attachments:** [Minutes](#)

**23-0214**      [Amended Minutes of the McKinney Economic Development Corporation Meeting of November 15, 2022](#)

**Attachments:** [Amended Minutes](#)

**23-0213**      [Minutes of the McKinney Economic Development Corporation Meeting of February 21, 2023](#)

**Attachments:** [Minutes](#)

**23-0275**      [Minutes of the McKinney Main Street Board Meeting of March 9, 2023](#)

**Attachments:** [Minutes](#)

**23-0278**      [Minutes of the Planning and Zoning Commission Regular Meeting of March 28, 2023](#)

**Attachments:** [Minutes](#)

**23-0362**      [Minutes of the Planning and Zoning Commission Regular Meeting of April 25, 2023](#)

**Attachments:** [Minutes](#)

**23-0309**      [Minutes of the Visit McKinney Board Meeting of March 28, 2023](#)

**Attachments:** [Minutes](#)

## **Consent ORDINANCES**

- 23-0389**      [Consider/Discuss/Act on an Ordinance Amending Chapter 87 - Special Events, Sec.87-5 - Exemptions of the City Code of Ordinances, Exempting Certain Special Events Held on Library Property from the Special Events Permitting Process](#)

**Attachments:**   [Ordinance \(redlined\)](#)  
                         [Ordinance](#)

- 23-0390**      [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of “City of McKinney, Texas, General Obligation Bonds, Series 2023”, and Delegating Matters Relating to the Sale and Issuance of Said Bonds to an Authorized City Official\(s\)](#)

**Attachments:**   [Ordinance](#)  
                         [Presentation](#)

- 23-0391**      [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of “City of McKinney, Texas, Waterworks and Sewer System Revenue and Improvement Bonds, Series 2023”, and Delegating Matters Relating to the Sale and Issuance of Said Bonds to an Authorized City Official\(s\)](#)

**Attachments:**   [Ordinance](#)  
                         [Presentation](#)

- 23-0392**      [Consider/Discuss/Act on an Ordinance Designating a Name for the Unnamed Arterial 5 Roadway that will Ultimately Extend from Custer Road \(FM 2478\), Adjacent to Aster Park, and Continuing East of Trinity Falls Parkway](#)

**Attachments:**   [Ordinance](#)  
                         [Location Map](#)

## **Consent RESOLUTIONS**

- 23-0393**      [Consider/Discuss/Act on a Resolution Allowing the Use of Homelessness Prevention and Mitigation Funding for Anti-Panhandling Signage and Housing Related Legal Services](#)

**Attachments:** [Resolution](#)

**23-0394**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Birkhoff, Hendricks & Carter, LLP for Professional Engineering Services for the Citywide Inflow & Infiltration Sewer Basin Monitoring Project \(WW2334\) and Any Necessary Supplemental Agreements](#)

**Attachments:** [Resolution](#)

**23-0395**      [Consider/Discuss/Act on a Resolution Awarding a Contract to The Goodyear Tire & Rubber Company, of Akron, Ohio for the Purchase and Delivery of Tires](#)

**Attachments:** [Resolution](#)  
[Scoring Summary](#)  
[Bid Tabulation](#)

## END OF Consent Agenda

## PLAT CONSIDERATION UNDER CHAPTER 212 OF THE TEXAS LOCAL GOVERNMENT CODE

*Items under this subcategory require separate consideration pursuant to the Texas Local Government Code. The staff recommendation in each item describe the necessary form of action required on each plat. A "Motion to Approve these items in accordance with staff's recommendation" will result in approval, approval with conditions or disapproval as such are contained in § 212.009 of the Texas Local Government Code.*

**23-0092FP**      [Consider/Discuss/Act on a Final Plat for Lot 1 & 2, Block A of the Trejos Addition, Located in the McKinney Extra Territorial Jurisdiction \(ETJ\), Located at 2558 FM 1827](#)

**Attachments:** [Standard Conditions Checklist](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Final Plat](#)  
[Conditions of Approval for Final Plat](#)

## END OF Texas LGC Chapter 212 Plats

## 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.*

- 22-0003RW**     [Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of an Unnamed Alley Located South of First Street and North of Pearson Avenue, Approximately 130 Feet East of Waddill Street, Being Part of the College Addition, and Accompanying Ordinance](#)
- Attachments:**     [Ordinance](#)  
                              [Exhibit A](#)  
                              [Location Map](#)
- 23-0001RW**     [Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of an Unnamed Alley Located South of Andrews Street and North of Anthony Street, Approximately 300 Feet East of Railroad Street, Being Part of the Geo A. Wilson Addition, and Accompanying Ordinance](#)
- Attachments:**     [Ordinance](#)  
                              [Exhibit A](#)  
                              [Exhibit B](#)  
                              [Location Map](#)
- 23-0030Z2**     [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, Located on the Northeast Corner of Carlisle Street and Virginia Parkway, Generally to Modify the Development Standards, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes 05.09.2023](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Established Community District](#)  
[Placetype Definitions](#)  
[Fiscal Analysis](#)  
[Land Use Comparison Table](#)  
[Ex. PD Ord. No. 2023-03-017](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-D](#)  
[Presentation](#)

**23-0396**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Term Sheet with McKinney Ranch, LTD. Governing the Development of Property to be Located Within the Honey Creek Improvement District No. 1](#)

**Attachments:** [Resolution](#)  
[Term Sheet](#)

## **END OF Regular Agenda and Public Hearings**

## **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)

- Facilities Agreement by and between SLC McKinney Partners, Billingsley Parties and the City of McKinney, Texas (Tucker Hill Addition)

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Terrigen

## **ACTION ON EXECUTIVE SESSION ITEMS**

## **ADJOURN**

*Posted in accordance with Texas Government Code, Chapter 551, at or before MONTH, DATE, 2023, 6:00 p.m.*

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*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](mailto: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>.*