



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, February 20, 2024

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

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Charles Wattley, Saint Mark Baptist Church

INFORMATION SHARING ITEMS

24-1258 [Recognition of Support for Public Safety Active Attacker Response Training](#)

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

Attachments: [Minutes](#)

24-1113 [Minutes of the Tax Increment Reinvestment Zone \(TIRZ1\) Board Meeting of June 6, 2023](#)

Attachments: [Minutes](#)

Consent ORDINANCES

24-1261 [Consider/Discuss/Act on an Ordinance Amending Chapter 66, "Municipal Court of Record," Article VII, "Costs and Fees," To Modify the Fines, Fees and Court Costs Collected by the Municipal Court; Amending Appendix A, "Schedule of Fees"; Repealing Conflicting Ordinances; Providing a Savings Clause; Providing a Severability Clause; Providing For Publication of the Caption of this Ordinance](#)

Attachments: [Ordinance](#)

Consent RESOLUTIONS

24-1262 [Consider/Discuss/Act on a Resolution Adopting the Budget Policies and Guidelines for Fiscal Year 2024-25](#)

Attachments: [Resolution](#)
[Policies & Guidelines](#)

24-1215 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Cobb, Fendley & Associates, Inc. for Professional Engineering Design Services for the Intersection Capacity Improvements \(FY23\) Project \(ST2303\) and Authorizing Any Necessary Supplemental Agreements](#)

Attachments: [Resolution](#)
[Location Map](#)

24-1263 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Collin County Elections Administration to Conduct the May 4, 2024 Special Bond Election and Authorizing a Joint Election Agreement with the](#)

Various Joint Participants of the May 4, 2024 Election

Attachments: Resolution
Contract & Agreement

24-1264 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. to Provide Consulting Engineering Services for the Update of the Water Master Plan, Wastewater Master Plan and Utility Impact Fee Project and Any Necessary Supplemental Agreements

Attachments: Resolution

24-1265 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with WSB, LLC for the James Pitts Drive Realignment Project and Authorizing Any Necessary Supplemental Agreements

Attachments: Resolution
Location Map

24-1266 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with Garver, LLC for McKinney National Airport Project AI2455, Access Taxilane A4

Attachments: Resolution
Project Layout

24-1267 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

Attachments: Resolution
Location Map

24-1268 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Request, Accept, and Implement a Residential Curbside Recycling Cart Grant from The Recycling Partnership, Inc.

Attachments: [Resolution](#)

24-1269 [Consider/Discuss/Act on a Resolution Awarding a Fixed Price Contract to Diversified Power Systems, Inc. of Mansfield, Texas for Generator Maintenance](#)

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

24-1270 [Consider/Discuss/Act on a Resolution Awarding a Fixed Price Contract to Schneider Siltation, LLC of Fairview, Texas for Inlet Filters Installation & Trash Abatement Program](#)

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

Consent MISCELLANEOUS

24-1271 [Consider/Discuss/Act on Accepting the Annual Comprehensive Financial Report \(ACFR\) and the Federal/State Single Audit Reports for the Fiscal Year Ended September 30, 2023](#)

Attachments: [Report - ACFR](#)
[Report - SA](#)

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.

24-1272 [Consider/Discuss/Act on a Parkland Dedication Appeal for City Park Place Townhomes, Located Generally at the Northwest Corner of Ridge Road and Stacy Road](#)

Attachments: [Summary](#)

- 23-1072** [Consider/Discuss/Act on a Resolution Directing the City Manager to Request Grant Funding from the McKinney Economic Development Corporation and the McKinney Community Development Corporation for Planning and Design of the East Side of McKinney National Airport](#)
- Attachments:** [Resolution](#)
 [Presentation](#)
- 23-0069Z4** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "C" - Planned Center District to "PD" - Planned Development District to Allow for Multi-Family Residential Uses and to Modify the Development Standards, Located on the Southeast Corner of Wilmeth Road and Community Avenue, and Accompanying Ordinance](#)
- Attachments:** [Draft PZ Minutes 01.23.2024](#)
 [PZ Minutes 11.14.2023](#)
 [PZ Minutes 10.24.2023](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Citizen Comment](#)
 [Comprehensive Plan Maps](#)
 [Collin Crossing District](#)
 [Placetype Definitions](#)
 [Fiscal Analysis](#)
 [Land Use Comparison Table](#)
 [Ex. PD Ord. No. 1574](#)
 [Proposed Ordinance](#)
 [Proposed Exhibits A-D](#)
 [Presentation](#)
- 24-1273** [Consider/Discuss/Act on Adoption of a Resolution Determining a Public Necessity to Acquire Certain Property for Public Use by Eminent Domain for Right-of-Way \(in Fee Simple\) Associated with the Virginia and Throckmorton Streets Infrastructure Improvements Project \(CO2235\) which](#)

[Property is Located on the Northeast Corner of Virginia and Throckmorton Streets and Authorizing the City Manager to Establish Procedures for Acquiring the Right-of-Way \(in Fee Simple\) of Said Property, and Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with all Applicable Laws and Resolutions](#)

Attachments: [Resolution](#)
[Location Map](#)

24-1274

[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 on the Southeast Corner of S. McDonald Street and Franklin Avenue 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](#)

Attachments: [Resolution](#)
[Location Map](#)

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)

B. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Vibes

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with Texas Government Code, Chapter 551, on February 16, 2024.

*Empress Drane, City Secretary
Tenitrus Bethel, 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>.