



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, May 7, 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 Father Perry Mullins, St. Peter's Episcopal Church

INFORMATION SHARING ITEMS

24-1519 [Proclamation for Historic Preservation Month](#)

Attachments: [Proclamation](#)

24-1520 [Proclamation for National Small Business Week](#)

Attachments: [Proclamation](#)

24-1521 [Proclamation for Economic Development Week](#)

Attachments: [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

24-1486 [Minutes of the Historic Preservation Advisory Board Regular Meeting of March 7, 2024](#)

Attachments: [Minutes 030724 HPAB](#)

24-1404 [Minutes of the McKinney Armed Services Memorial Board Meeting of March 13, 2024](#)

Attachments: [Minutes](#)

24-1337 [Minutes of the McKinney Art Commission Meeting of February 15, 2024](#)

Attachments: [Minutes](#)

24-1470 [Minutes of the McKinney Community Development Corporation Potential Projects Subcommittee Meeting of March 15, 2024](#)

Attachments: [Minutes](#)

24-1471 [Minutes of the McKinney Community Development Corporation Retail Development Infrastructure Grant Subcommittee Meeting of March 18, 2024.](#)

Attachments: [Minutes](#)

24-1469 [Minutes of the McKinney Community Development](#)

[Corporation Meeting of March 28, 2024](#)**Attachments:** [Minutes](#)**24-1463** [Minutes of the Visit McKinney Meeting of March 26, 2024](#)**Attachments:** [Minutes](#)**Consent ORDINANCES****24-1522** [Consider/Discuss/Act on a Ordinance Approving the Sixth Amended Bylaws of McKinney Convention and Visitors Bureau](#)**Attachments:** [Ordinance](#)
[Ordinance \(redlined\)](#)**Consent RESOLUTIONS****24-1523** [Consider/Discuss/Act on a Resolution Approving and Authorizing Publication of Notice of Intention to Issue Certificates of Obligation](#)**Attachments:** [Resolution](#)**24-1524** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept, if Awarded, a Selective Traffic Enforcement Program \(STEP\) Grant for Fiscal Year 2025 from the Texas Department of Transportation for Overtime Traffic Safety Enforcement](#)**Attachments:** [Resolution](#)**24-1525** [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 Purchase a Special Weapons And Tactics Robot for the McKinney Police Department](#)**Attachments:** [Resolution](#)**24-1526** [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 Purchase a 3D Laser Scanner for the McKinney Police Department

Attachments: Resolution

24-1527

Consider/Discus/Act on a Resolution Authorizing the City Manager to Enter into a Professional Contract for Services Relating to a School Resource Officer Program with the Frisco Independent School District

Attachments: Resolution
Contract

24-1528

Consider/Discus/Act on a Resolution Authorizing the City Manager to Enter into a Professional Contract for Services Relating to a School Resource Officer Program with the Imagine International Academy of North Texas, LLC.

Attachments: Resolution
Contract

24-1529

Consider/Discus/Act on a Resolution Authorizing the City Manager to Enter into a Professional Contract for Services Relating to a School Resource Officer Program with the McKinney Independent School District

Attachments: Resolution
Contract

24-1530

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

24-1531

Consider/Discuss/Act on a Resolution Establishing the Summer School Zone Times for Each School Holding

[Summer School in 2024](#)

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

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.

24-1467 [Consider/Discuss/Act on Appointing an Alternate Member to the Community Grants Advisory Commission](#)

Attachments: [Ch. 2, Art. VI, Div 3](#)
[Boards & Commissions Policy](#)
[About Consolidated Grants](#)

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

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- City Manager Annual Performance Review

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Petoskey Plastics, Inc. Chapter 380 Agreement Amendment

- Project 20-09 TUPPS Brewery & Entertainment Destination

- THE CJ CUP Byron Nelson

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with Texas Government Code, Chapter 551, on May 3, 2024.

*Empress Drane, City Secretary
Tenitrus Bethel, Deputy City Secretary*

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF VARIOUS CITY BOARDS ANDS COMMISSIONS MAY BE PRESENT. NO BOARD OR COMMISSION ACTION WILL BE TAKEN.

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>.