



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, May 19, 2020

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>

Please note that a quorum of the City Council may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

INFORMATION SHARING

20-0396 [Recognition of COVID-19 First Responders, Public Safety, and Front Line Workers by Hindu Swayamsevak \(HSS\)](#)

20-0397 [Presentation for the Texas Music Friendly Designation](#)

20-0398 [Proclamation for National Public Works Week](#)

Attachments: [Proclamation](#)

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

Pursuant to Section 551.007 of the Texas Government Code, 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.

Public Comments regarding agenda items, including Public Hearings, may be submitted by email to City Council at contact-citycouncil@mckinneytexas.org. To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 6:00 p.m. on Tuesday, May 19, 2020.

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

- 20-0399** [Minutes of the City Council Work Session of April 22, 2019](#)
Attachments: [Minutes](#)
- 20-0400** [Minutes of the City Council Work Session of May 7, 2019](#)
Attachments: [Minutes](#)
- 20-0401** [Minutes of the City Council Regular Meeting of May 7, 2019](#)
Attachments: [Minutes](#)
- 20-0402** [Minutes of the City Council Work Session of May 21, 2019](#)
Attachments: [Minutes](#)
- 20-0403** [Minutes of the City Council Regular Meeting of May 21, 2019](#)
Attachments: [Minutes](#)
- 20-0404** [Minutes of the City Council Regular Meeting of June 18, 2019](#)
Attachments: [Minutes](#)
- 20-0405** [Minutes of the City Council Work Session of July 16, 2019](#)
Attachments: [Minutes](#)

- 20-0406** [Minutes of the City Council Regular Meeting of July 16, 2019](#)
Attachments: [Minutes](#)
- 20-0407** [Minutes of the City Council Work Session of July 22, 2019](#)
Attachments: [Minutes](#)
- 20-0408** [Minutes of the City Council Work Session of May 5, 2020](#)
Attachments: [Minutes](#)
- 20-0409** [Minutes of the City Council Regular Meeting of May 5, 2020](#)
Attachments: [Minutes](#)
- 20-0229** [Minutes of the Building and Standards Commission Meeting
of January 13, 2020](#)
Attachments: [Minutes](#)
- 20-0231** [Minutes of the McKinney Armed Services Memorial Board
Meeting of February 12, 2020](#)
Attachments: [Minutes](#)
- 20-0086** [Minutes of the McKinney Tax Increment Reinvestment Zone
Number One \(TIRZ1\) Board Meeting of November 5, 2019](#)
Attachments: [Minutes](#)
- 20-0239** [Minutes of the Parks, Recreation, and Open Space Advisory
Board Meeting of February 13, 2020](#)
Attachments: [Minutes](#)
- 20-0370** [Minutes of the Planning and Zoning Commission Regular
Meeting of April 28, 2020](#)
Attachments: [Minutes](#)
- 20-0335** [Minutes of the Visit McKinney Board Meeting of February 25,
2020](#)
Attachments: [Minutes](#)

20-0336 [Minutes of the Visit McKinney Marketing Committee Meeting of March 6, 2020](#)

Attachments: [Minutes](#)

20-0337 [Minutes of the Visit McKinney Marketing Committee Meeting of April 20, 2020](#)

Attachments: [Minutes](#)

ORDINANCES

20-0410 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2019-2020 Annual Budget to Provide Funds for the McKinney CDBG-CV Program, Under the 2019-2020 CDBG Program Year](#)

Attachments: [Ordinance](#)

RESOLUTIONS

20-0411 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Terracon Consultants, Inc. for Materials Testing Services on the Town Center Infrastructure Improvements Project \(CO4238\)](#)

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

20-0412 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply For, and Accept if Awarded, a Grant from the U.S Department of Justice, Justice Assistance Grant, in the Amount of \\$60,637, from the Coronavirus Emergency Supplemental Funding \(CESF\) Program to be Used for Eligible Expenses, in Response to the COVID-19 Pandemic, and Designating the City Manager or Designee, as Official Representative of the City in Matters Relating to the Program](#)

Attachments: [Resolution](#)

20-0413 [Consider/Discuss/Act on a Resolution Nominating Encore Wire Corporation to the Office of the Governor, Economic](#)

[Development and Tourism and the Economic Development Bank for Designation as a Qualified Business and Enterprise Project Under the Texas Enterprise Zone Program Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code](#)

Attachments: [Resolution](#)

20-0414 [Consider/Discuss/Act on a Resolution Adopting the Strategic Goals for FY21](#)

Attachments: [Resolution](#)
[Strategic Objectives FY21](#)

MISCELLANEOUS

END OF CONSENT

PLAT CONSIDERATION UNDER TEXAS LOCAL GOVERNMENT CODE CHAPTER 212

The 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.

20-0058MRP [Consider/Discuss/Act on a Minor Replat for Lot 1R, Block C, of the Courtesy Dealership Addition, Located Approximately 650 Feet South of Craig Drive and on the West Side of Collin McKinney Parkway](#)

Attachments: [Location Map and Aerial Exhibit](#)
[Standard Conditions Checklist](#)
[Letter of Intent](#)
[Proposed Minor Replat](#)
[Conditions of Approval Summary](#)

20-0057AP [Consider/Discuss/Act on an Amending Plat for Lots 1, 2, 3, and 4, Block A, of the J.G. Fitzhugh Second Addition, Located on the East Side of Rockwall Street and approximately 1,410 feet North of Elm Street](#)

Attachments: [Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Amending Plat](#)
[Explanation of Disapproval](#)

REGULAR AGENDA AND PUBLIC HEARINGS

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

20-0415 [Consider/Discuss Citizen Input on the FY 2020-21 Budget](#)

Attachments: [Presentation](#)

20-0416 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with Collin County for the Allocation of "CARES Act" Funding, to the City of McKinney, From the Department of the Treasury, Through Collin County; and Authorizing the City Manager to Administratively Approve the Funding Allocation to Nonprofits and Any Additionally Required Agreements Between the Participating Cities in Collin County, in Order to Distribute the Funds](#)

Attachments: [Resolution](#)
[Zip codes](#)
[Housing Program Interlocal Agreement](#)
[Housing Program Order](#)

20-0417 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with Collin County for the Allocation of "CARES Act" Funding, to the City of McKinney, From the Department of the Treasury, Through Collin County; and Authorizing the City Manager To Accept and Program Funding for Allowable Expenses Under the Collin County "Direct Cost Program" Grant](#)

Attachments: [Resolution](#)
[CARES Act Direct Expense ILA](#)
[Direct Expense Order CARES ACT](#)
[Final Direct Payment Distribution 5-11](#)

20-0418 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2019-2020 Annual Budget for the Collin County Allocation of "CARES Act" Funding for the Direct Cost Program and Emergency Housing and Living Assistance Program](#)

Attachments: [Ordinance](#)

20-0026Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "ML" - Light Manufacturing District and "PD" Planned Development District to "LI" - Light Industrial District, Located Approximately 1,200 Feet West of Airport Drive and on the South Side of Harry McKillop Boulevard, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 4.28.2020](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Business & Aviation District](#)
[Placetype Definitions](#)
[Fiscal Analysis](#)
[Land Use Comparison Table](#)
[Proposed Ordinance](#)
[Exhibits A-C](#)
[Presentation](#)

20-0002M2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 \(Zoning Regulations\), Section 146-132 \(Fences, Walls, and Screening Requirements\) and Section 146-139 \(Architectural and Site Standards\) of the Code of Ordinances, and Accompanying Ordinance](#)

Attachments: [PZ Minutes - 20-0002M](#)
[Proposed Changes - Section146-132 \(redline\)](#)
[Proposed Changes - Section146-132 \(clean\)](#)
[Proposed Changes - Section146-139 \(redline\)](#)
[Proposed Changes - Section 146-139 \(clean\)](#)
[Proposed Ordinance](#)
[Exhibit A](#)

19-0011SUP2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request to Allow for Garage, Auto Repair Facility \(Valvoline Oil Change\), Located on the West Side of Hardin Boulevard and Approximately 350 Feet North of University Drive \(U.S. Highway 380\) and Accompanying Ordinance](#)

Attachments: [PZ Minutes 4.28.2020 DRAFT](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Collin Crossing District](#)
[Placetype Definitions](#)
[Proposed Ordinance](#)
[Exhibits A-C](#)
[Presentation](#)

20-0001SUP2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit to Allow for Automobile Storage \(Tomes Texas Star\), Located Approximately 725 Feet West of Wattley Way and on the South Side of Industrial Boulevard, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Business & Aviation District](#)
[Placetype Definitions](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

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
 - Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas
- C. Section 551.072. Deliberations about Real Property
 - Municipal Facilities
- D. Section 551.074. Personnel Matters
- E. Section 551.087. Deliberation Regarding Economic Development Matters
 - TPC Byron Nelson / Salesmanship Club

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 16th day of May, 2020 at 6:00 p.m.

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. Phone 972-547-2694 or 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>.