



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, August 4, 2020

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 <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**

*Invocation given by Dr. Bill Rosnett, Northwest Christian Church*

#### **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 may be submitted to the City Council online at <http://www.mckinneytexas.org/CitizenComments>.*

*Agenda-related comments and non-agenda comments received at <http://www.mckinneytexas.org/CitizenComments> between the time of this posting and 6:00 p.m. on Tuesday, August 4, 2020 will be recorded in the meeting minutes.*

**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**

- 20-0644**      [Minutes of the City Council Work Session of July 21, 2020](#)  
**Attachments:**    [Minutes](#)
- 20-0645**      [Minutes of the City Council Regular Meeting of July 21, 2020](#)  
**Attachments:**    [Minutes](#)
- 20-0646**      [Minutes of the City Council Special Meeting of July 28, 2020](#)  
**Attachments:**    [Minutes](#)
- 20-0568**      [Minutes of the Capital Improvements Advisory Committee Meeting of February 11, 2020](#)  
**Attachments:**    [Minutes](#)
- 20-0569**      [Minutes of the Community Grants Advisory Commission Meeting of June 17, 2020](#)  
**Attachments:**    [Minutes](#)
- 20-0573**      [Minutes of the McKinney Arts Commission Meeting of April 16, 2020](#)  
**Attachments:**    [Minutes](#)
- 20-0588**      [Minutes of the McKinney Community Development Corporation Meeting of June 25, 2020](#)  
**Attachments:**    [Minutes MCDL 062520](#)
- 20-0589**      [Minutes of the McKinney Community Development Corporation Finance Subcommittee Meeting of June 17, 2020](#)

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

**20-0590** [Minutes of the McKinney Community Development Corporation Promotional and Community Events Grant Subcommittee Meeting of July 9, 2020](#)

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

**20-0579** [Minutes of the McKinney Economic Development Corporation Meeting of June 16, 2020](#)

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

**20-0571** [Minutes of the Planning and Zoning Commission Regular Meeting of June 23, 2020](#)

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

**20-0636** [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of May 19, 2020](#)

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

**20-0629** [Minutes of the Visit McKinney Board Meeting of May 26, 2020](#)

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

#### ORDINANCES

**20-0647** [Consider/Discuss/Act on an Ordinance to Revise Chapter 62, Entitled "Motor Vehicles and Traffic" Through the Amendment of Article V, entitled "School Zones" of the Code of Ordinances of McKinney, Texas.](#)

**Attachments:** [Ordinance](#)  
[Ordinance Redlines](#)  
[Location Map - Scott Johnson MS](#)  
[Location Map - Slaughter ES](#)  
[Location Map - Reuben Johnson Elem](#)  
[MISD Letter - Scott Johnson MS](#)  
[MISD letter- Slaughter ES](#)  
[MISD Letter- Rueben Johnson ES](#)

**20-0648** [Consider/Discuss/Act on an Ordinance Establishing Reduced Speed School Zone for Rock Hill High School](#)

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

## RESOLUTIONS

**20-0649** [Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the November 3, 2020 Special Election and Authorizing a Joint Election Agreement with Various Governmental Bodies within Collin County](#)

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

**20-0650** [Consider/Discuss/Act on a Resolution Authorizing a Contract for Professional Auditing Services with Weaver and Tidwell, LLP](#)

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

**20-0003M2** [Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Impact Fee Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees](#)

**Attachments:** [Resolution](#)  
[Draft 7-14-20 CIAC Meeting Minutes](#)  
[Exhibit A \(Semiannual Report\)](#)  
[Semiannual Report Appendix](#)

**20-0651** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Jacobs Engineering Inc. for Professional Engineering Design Services for the Virginia Pkwy Lanes 5 & 6 from Custer Rd to Virginia Parklands Blvd \(ST1839\)](#)

**Attachments:** [Resolution](#)  
[Project Location Map](#)  
[Right Turn Lane Exhibit](#)

## 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.*

**20-0100PF** [Consider/Discuss/Act on a Preliminary-Final Plat for Oxford Place, Located in the ETJ of McKinney on the Southwest Corner of County Road 412 and County Road 409](#)

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

## REGULAR AGENDA AND PUBLIC HEARINGS

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

- 20-0652**      [Consider/Discuss/Act on Fiscal Year 2020-21 Proposed Tax Rate, Take Record Vote and Set Public Hearing and Adoption Date](#)
- 20-0653**      [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving the 2020-2021 CDBG Annual Action Plan](#)  
**Attachments:**    [Resolution](#)  
                              [CDBG Annual Action Plan](#)
- 20-0654**      [Consider/Discuss/Act on a Resolution Approving the Third Amended Bylaws for the McKinney Housing Finance Corporation](#)  
**Attachments:**    [Resolution](#)  
                              [MHFC Bylaw Changes Redline](#)
- 20-0041Z2**    [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, Generally to Modify the Development Standards and to Allow Single Family and Multi-Family Uses, Located on the Southeast Corner of Community Avenue and James Pitts Drive, and Accompanying Ordinance](#)

**Attachments:** [DRAFT PZ Minutes](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Letter of Opposition](#)  
[Comprehensive Plan Maps](#)  
[Collin Crossing District](#)  
[Placetype Definitions](#)  
[Fiscal Analysis](#)  
[Land Use Comparison Table](#)  
[Ex. PD Ord. No. 1509](#)  
[Proposed Ordinance](#)  
[Exhibit A-E](#)  
[Presentation](#)

**20-0052Z2** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, Generally to Modify the Development Standards, Located on the East Side of Custer Road and South of Stacy Road, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Collin McKinney Commercial District](#)  
[Placetype Definitions](#)  
[Fiscal Analysis](#)  
[Land Use Comparison Table](#)  
[Ex. PD Ord. No. 2010-11-049](#)  
[Site Plan - Informational Only](#)  
[Front Yard Exhibit - Informational Only](#)  
[Engineering Report - Informational Only](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-C](#)  
[Presentation](#)

**20-0054Z2** [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, Generally to Modify the Development Standards and to Allow Single Family Uses, Located Approximately 300 Feet East of Medical Center Drive and on the South Side of Stewart Road, and Accompanying Ordinance](#)

**Attachments:** [DRAFT PZ Minutes](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Southgate District](#)  
[Placetype Definitions](#)  
[Fiscal Analysis](#)  
[Ex. PD ORD 2017-04-040](#)  
[Proposed Ordinance](#)  
[Exhibit A-D](#)  
[Presentation](#)



**20-0655**      [Consider/Discuss/Act on the Appointment of the Throckmorton Statue Ad Hoc Advisory Board and Statement of Purpose](#)

**Attachments:**    [Statement of Purpose](#)

**20-0656**      [Consider/Discuss/Act on an Ordinance Calling a Special Election to be Held on Tuesday, November 3, 2020 to Consider the Sale of City-Owned Parkland and to Reconfirm the Previously Postponed Special Election for the Recall and Removal a City Council Member Pursuant to the Home Rule Charter](#)

**Attachments:**    [Ordinance](#)

## **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

- First Amended Non-Exclusive Revocable License Agreement by and between KLA International Sports Management, LLC and the City of McKinney, Texas

- TXI Operations, LP, Plaintiff vs. City of McKinney, Texas, Defendants, Civil Action No. 4:20-CV-00353, United States District Court for the Eastern District of Texas

- 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
  - Project Crush
  - Federally Qualified Health Center, North Texas Family Health Foundation

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

#### **ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on or before the 1st day of August, 2020 at 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. Phone 972-547-2694 or 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>.*