



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, November 2, 2021

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>

#### **CALL TO ORDER**

#### **INVOCATION AND PLEDGE OF ALLEGIANCE**

*Invocation & Pledge given by Lieutenant Cristina Drozdovschi, Salvation Army*

#### **INFORMATION SHARING**

**21-0972**      [Proclamation for Salvation Army Red Kettle Campaign](#)

**Attachments:**    [Proclamation](#)

#### **PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing 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.*

#### **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**

- 21-0973**      [Minutes of the City Council Work Session of October 19, 2021](#)  
**Attachments:**    [Minutes](#)
- 21-0974**      [Minutes of the City Council Regular Meeting of October 19, 2021](#)  
**Attachments:**    [Minutes](#)
- 21-0975**      [Minutes of the City Council Work Session of October 26, 2021](#)  
**Attachments:**    [Minutes](#)
- 21-0803**      [Minutes of the McKinney Arts Commission Meeting of July 15, 2021](#)  
**Attachments:**    [Minutes](#)
- 21-0804**      [Minutes of the McKinney Arts Commission Meeting of July 16, 2021](#)  
**Attachments:**    [Minutes](#)
- 21-0805**      [Minutes of the McKinney Arts Commission Meeting of July 23, 2021](#)  
**Attachments:**    [Minutes](#)
- 21-0925**      [Minutes of the McKinney Economic Development Corporation Meeting of September 21, 2021](#)  
**Attachments:**    [Minutes](#)
- 21-0893**      [Minutes of the McKinney Main Street Board Meeting of September 9, 2021](#)  
**Attachments:**    [Minutes](#)
- 21-0954**      [Minutes of the Planning and Zoning Commission Regular](#)

[Meeting of October 12, 2021](#)**Attachments:** [Minutes](#)

**21-0946** [Minutes of the Visit McKinney Regular Meeting of September 28, 2021](#)

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

**21-0976** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with Guido van Helten Pty Ltd for the Creation of a Public Art Work Located on the Concrete Silos and Grain Elevator at 406 E Virginia St, McKinney, TX 75069](#)

**Attachments:** [Resolution](#)  
[TCA Award](#)  
[Agreement](#)

**21-0977** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with VAI Architects Inc. \(VAI\) of Addison, Texas for Additional Architectural and Engineering Services Related to the Public Safety Building Phase 5 Expansion and Renovation Project Located at 2200 Taylor Burk Drive, McKinney, Texas](#)

**Attachments:** [Resolution](#)  
[Amendment No. 003](#)  
[Amendment No. 003 Attachment](#)

**21-0978** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Advance Funding Agreement with the Texas Department of Transportation for Improvements at US Highway 380 and Community Avenue](#)

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

**21-0991**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Freese and Nichols, Inc. for Professional Engineering Services for the Construction Inspection Services for Public Infrastructure in the Trinity Falls Municipal Utility District Development and Related TCEQ Bond Inspections](#)

**Attachments:**    [Resolution](#)

**21-0979**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Five \(5\) Year Interlocal Agreement with North Central Texas Council of Governments \(NCTCOG\) to Purchase Nearmap's Recurring and/or Oblique Imagery for the use in Maintaining the City's Base Maps](#)

**Attachments:**    [Resolution](#)

**21-0980**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Change Order with Sierra-Cedar, LLC to Engage Premier International for City Data Conversion Responsibilities in the Oracle ERP Cloud Implementation](#)

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

**21-0981**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Collin County Elections Administration to Conduct the January 15, 2022 Special Election](#)

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

#### MISCELLANEOUS

**21-0982**      [Consider/Discuss/Act on a Facilities Agreement for Lot 1, Block A, Honey Creek Venues Addition, Located in the ETJ of McKinney on the South Side of W. Cottage Hill Lane and approximately 7,000 Feet West of Weston Road](#)

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

**21-0983** [Consider/Discuss/Act on a Development Agreement with Craig Drive Six, L.P. for approximately 15.07 Acres in the William Hunt Survey, Abstract No. A450, Regarding the Extension of Required Offsite Utilities and the Possible Use of Eminent Domain for Acquisition of Easements to Provide Sanitary Sewer and Drainage Utility Service to the Affected Areas](#)

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

## 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.*

**21-0174PF** [Consider/Discuss/Act on a Preliminary-Final Plat for CR 337 and CR 405 Addition, Located in the ETJ of McKinney, at the Southeast Corner of County Road 337 and County Road 405](#)

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

## REGULAR AGENDA AND PUBLIC HEARINGS

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

**21-0005Z8** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District, "AG" - Agricultural District, and "CC" - Corridor Commercial Overlay District to "C2" - Local](#)

Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Southeast Corner of U.S. Highway 380 (University Drive) and Meadow Ranch Road, and Accompanying Ordinance

**Attachments:** [PZ Minutes 022321](#)  
[PZ Minutes 030921](#)  
[PZ Minutes 020921](#)  
[CC Minutes 040621](#)  
[CC Minutes 090721](#)  
[CC Minutes 100421](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Letters of Support](#)  
[Letters of Opposition](#)  
[Comprehensive Plan Maps](#)  
[Medical District](#)  
[Placetype Definitions](#)  
[Fiscal Analysis](#)  
[Land Use Comparison Table](#)  
[Ex. PD Ord. No. 98-11-63](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-C](#)  
[Presentation](#)

**21-0007SUP3** [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit for Automobile Dealership Sales \(Best Price Auto Group\), Located at 751 North Central Expressway, and Accompanying Ordinance](#)

**Attachments:** [DRAFT PZ Minutes 102621](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Letter of Opposition](#)  
[Existing Dealership Exhibit](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-C](#)  
[Presentation](#)  
[Tabling Request](#)

**21-0984**      [Consider/Discuss/Act on Appointing a Member to the Library Advisory Board](#)

**Attachments:** [City Code, Ch. 50 Art. II](#)  
[About LAB](#)

**21-0985**      [Consider/Discuss/Act on an Ordinance Calling for a Special Election to Held January 15, 2022, for the Purpose of Filling the Vacancy of City Council Member At-Large #2](#)

**Attachments:** [Ordinance - ENGLISH](#)  
[Ordenanza - ESPAÑOL](#)

## **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

- 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 Hemispheres

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

### **ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, at or before 6:00p.m., October 30, 2021*

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*Empress Drane, City Secretary  
Joshua Stevenson, 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](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>.*