

CITY OF McKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, July 19, 2022

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

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by President Damon Nahoolewa, The Church of Jesus Christ of Latter-Day Saints

INFORMATION SHARING

22-0618 Proclamation for Liv Hovde, 2022 Wimbledon Girls'

Champion

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

22-0619	Minutes of the City Council Work Session of June 21, 2022
	Attachments: Minutes
22-0620	Minutes of the City Council Regular Meeting of June 21, 2022
	Attachments: Minutes
22-0621	Minutes of the City Council Work Session of June 28, 2022 Attachments: Minutes
	Attachments: Minutes
22-0524	Minutes of the Library Advisory Board Meeting of May 19, 2022
	Attachments: Minutes
22-0044	Minutes of the McKinney Arts Commission Meeting of November 18, 2021
	Attachments: Minutes
22-0045	Minutes of the McKinney Arts Commission Meeting of December 14, 2021
	Attachments: Minutes
22-0535	Minutes of the McKinney Community Development Corporation Meeting of May 26, 2022
	Attachments: Minutes
22-0536	Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of June 1, 2022
	Attachments: Minutes
22-0537	Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of June 7, 2022
	Attachments: Minutes
22-0527	Minutes of the McKinney Economic Development

Corporation Meeting of April 19, 2022

Attachments: Minutes

22-0528 Minutes of the McKinney Economic Development

Corporation Meeting of May 24, 2022

Attachments: Minutes

21-1000 Minutes of the McKinney Main Street Board Meeting of

October 14, 2021

Attachments: Minutes

22-0484 Minutes of the McKinney Main Street Board Meeting of May

12, 2022.

Attachments: Minutes

22-0427 Minutes of the Parks, Recreation, and Open Space Advisory

Board Meeting of April 21, 2022

Attachments: Minutes

22-0517 Minutes of the Parks, Recreation, and Open Space Advisory

Board Meeting of May 12, 2022

Attachments: Minutes

22-0589 Minutes of the Planning and Zoning Commission Work

Session of June 14, 2022

Attachments: Minutes

22-0590 Minutes of the Planning and Zoning Commission Regular

Meeting of June 14, 2022

Attachments: Minutes

22-0608 Minutes of the Planning and Zoning Commission Regular

Meeting of June 28, 2022

Attachments: Minutes

22-0577 Minutes of the Visit McKinney Board Meeting of April 26,

2022

Attachments: Minutes

22-0561 Minutes of the Tax Increment Reinvestment Zone Number

One (TIRZ1) Board Meeting of May 3, 2022

Attachments: Minutes

22-0558 <u>Minutes of the Tax Increment Reinvestment Zone Number</u>

Two (TIRZ2) Board Meeting of May 3, 2022

Attachments: Minutes

ORDINANCES

22-0622 Consider/Discuss/Act on an Ordinance to Change

Rates/Fees for City Services

Attachments: Ordinance

Ordinance (Redline)

22-0623 Consider/Discuss/Act on an Ordinance to Modify the

Effective Reduced Speed School Times for Rock Hill High

School

Attachments: Ordinance

Location Map

22-0624 Consider/Discuss/Act on an Ordinance to Modify the Speed

Limit along Coit Road from a Point 525 Feet South of Rambling Road to U.S. 380 within McKinney, Texas

Attachments: Ordinance

Location Map

RESOLUTIONS

22-0625 Consider/Discuss/Act on a Resolution Approving Qualified

Firms to Provide Professional Landscape Architectural

Services for Design of Various Parks Projects

Attachments: Resolution

22-0626

Consider/Discuss/Act on a Resolution Authorizing the City
Manager to Accept and Implement an Urban Area Security
Initiative (UASI) Program Grant Award from the Department
of Homeland Security through the Office of the Governor
(OOG) to Enhance Specialized Teams for the City of
McKinney

Attachments: Resolution

22-0627

Consider/Discuss/Act on a Resolution Authorizing the City
Manager to Execute a Contract with CBRE, Inc. for Appraisal
Services on the SH 5 Utility Relocations Project (WA1633 /
WW1633)

Attachments: Resolution

Contract

Location Map

22-0628

Consider/Discuss/Act on a Resolution Authorizing the City
Manager to Execute a Contract with Ceres Environmental
Services, Inc. of Houston, Texas as the Primary Contractor
and DRC Emergency Services, LLC of Galveston, Texas as
the Secondary Contractor to Provide Disaster Debris Hauling
Services for the McKinney Fire Department

Attachments: Resolution

Scoring Summary

22-0629

Consider/Discuss/Act on a Resolution Authorizing the City
Manager to Execute a Contract with Teague Nall & Perkins,
Inc. to Provide Consulting Engineering Services for the Glen
Oaks Drive and Ridge Road Roundabout Project and
Authorizing Any Supplemental Agreements

Attachments: Resolution

Renderings

22-0630

Consider/Discuss/Act on a Resolution Authorizing the City
Manager to Execute a Developer Participation Agreement

with TMPG Highland Lakes, LLC, for the Construction of
Certain Water Line Improvements to Serve the Highland
Lakes Phase 1 Subdivision, Generally Located on the North
Side of Bloomdale Road (CR 123) and on the West Side of
Future Ridge Road (CR 163)

Attachments: Resolution

Agreement

Water Line Exhibit

Location Map and Aerial Exhibit

Form 1295

22-0631 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Facilities Agreement for Lot 1, Block 1, New Hope Switchyard Addition, Located in the Extraterritorial Jurisdiction (ETJ) of McKinney, Texas, that is Situated on County Road 336 approximately 2,000 Linear Feet southeast

of FM 2933

Attachments: Resolution

Agreement

Location Map & Aerial Exhibit

22-0632 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Facilities Agreement for McKinney
Storage Addition, Lot 1, Block A, Located in the ETJ of
McKinney on the East Side of CR 406 and Approximately

2,500 Feet South of CR 408.

Attachments: Resolution

Agreement

Location Map and Aerial Exhibit

22-0633 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Interlocal Agreement with Allen

<u>Independent School District for Crossing Guards</u>

Attachments: Resolution

Interlocal Agreement

22-0634 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Interlocal Agreement with McKinney Independent School District for Crossing Guards

Attachments: Resolution

Interlocal Agreement

22-0635 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Interlocal Agreement with Prosper

Independent School District for Crossing Guards

Attachments: Resolution

Interlocal Agreement

22-0636 Consider/Discuss/Act on a Resolution Authorizing the Formal

Rejection of all Proposals under Solicitation 22-30CSP,

McKinney Sports Complex

Attachments: Resolution

22-0637 Consider/Discuss/Act on a Resolution Authorizing the Formal

Rejection of all Proposals under Solicitation 22-38RFP

Decontamination Trailer

Attachments: Resolution

22-0638 Consider/Discuss/Act on a Resolution Awarding a Contract to

Pro-Pipe, Inc. for Storm Drain Cleaning & Inspection Services

Attachments: Resolution

Bid Tabulation

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.

22-0110PFConsider/Discuss/Act on a Preliminary-Final Plat for Lots 1-4,
Block A of the Willis Addition, Located in the McKinney ETJ

at the Southeast Corner of County Road 123 and County
Road 124

Attachments: Standard Conditions Checklist

Location Map and Aerial Exhibit

Letter of Intent

Proposed Preliminary-Final Plat
Conditions of Approval Summary

22-0114PF Consider/Discuss/Act on a Preliminary-Final Plat for Lots 1

and 2, Block A, The Pratt Fam Addition, Located on the North Side of County Road 1029 and approximately 940 Feet West

of FM-2933

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.

22-0639 Conduct a Public Hearing to Consider/Discuss/Act on a

Request by the North Texas Municipal Water District ("NTMWD") for a Grant by the City of McKinney of a

Temporary Construction Easement Across Public Land

Owned by the City that is Designated as Parkland, Which Parkland is Generally Located Just East of Airport Drive

approximately 1,500 feet south of US 380, for the

Construction and Installation of a Sanitary Sewer for the

Mutual Benefit of NTMWD and the Public and Accompanying

Ordinance

Attachments: Ordinance

Location Map
Presentation

22-0576 Consider/Discuss/Act on an Ordinance Approving the

Redistricting of the City's Single-Member Council Districts
and Establishing New District Boundary Lines for McKinney
City Council Elections Based on the 2020 Census Data; and
Providing for an Effective Date

Attachments: Ordinance

Plan C Plan D

22-0595 Conduct a Public Hearing and Consider/Discuss/Act on an

Ordinance Amending, Restating and Superseding Ordinance
Numbers 2010-09-034, 2010-10-041, 2011-04-016, and
2017-01-010 Related to Reinvestment Zone Number One,
Extending the Length of the Term for Reinvestment Zone

Number One from 2040 to 2055.

Attachments: Ordinance

22-0001TIRZ Conduct a Public Hearing and Consider/Discuss/Act on a

First Amended Interlocal Agreement by and between

Reinvestment Zone Number One, City of McKinney, the City

of McKinney, Texas, and Collin County, Texas

Attachments: Amended Interlocal Agreement

22-0596 Conduct a Public Hearing and Consider/Discuss/Act on an

Ordinance Amending, Restating and Superseding Ordinance

Numbers 2010-09-035, 2010-10-041, 2011-04-017, and 2017-01-011 Related to Reinvestment Zone Number Two,

Extending the Length of the Term for Reinvestment Zone

Number Two from 2040 to 2055.

Attachments: Ordinance

22-0002TIRZ Conduct a Public Hearing and Consider/Discuss/Act on a

First Amended Interlocal Agreement by and between

Reinvestment Zone Number Two, City of McKinney, the City

of McKinney, Texas, and Collin County, Texas

Attachments: Amended Interlocal Agreement

22-0640 Consider/Discuss/Act on an Ordinance Authorizing the

Issuance of "City of McKinney, Texas, Tax Increment Revenue Bonds, Series 2022" (TIRZ #1), and Delegating Matters Relating to the Sale and Issuance of Said Bonds to an Authorized City Official(s)

Attachments: Ordinance

Presentation

22-0016Z2

Conduct a Public Hearing to Consider/Discuss/Act on a
Request to Rezone the Subject Property from "RG18" General Residence District to "PD" - Planned Development
District, to Allow Multi-Family and Commercial Uses and to
Modify the Development Standards, Located Approximately
950 Feet East of Hardin Boulevard and on the North Side of
McKinney Ranch Parkway, and Accompanying Ordinance

Attachments: Draft PZ Minutes 06.28.2022

Location Map and Aerial Exhibit

Letter of Intent
Letter of Support
Citizen Comment

Comprehensive Plan Maps

Established Community District

Placetype Definitions

Fiscal Analysis

Land Use Comparison Table

Proposed Ordinance
Proposed Exhibts A-D

<u>Presentation</u>

22-0041Z2

Conduct a Public Hearing to Consider/Discuss/Act on a
Request to Rezone the Subject Property from "PD" Planned Development District, "H" - Historic Preservation
Overlay District, and "TMN" - Traditional McKinney
Neighborhood Overlay District to "PD" - Planned
Development District, "H" - Historic Preservation Overlay
District, and "TMN" - Traditional McKinney Neighborhood
Overlay District, Generally to Allow for Single Family
Residential Uses and to Modify the Development Standards,

Located on the Southeast Corner of College Street and Howell Street, and Accompanying Ordinance

Attachments: Draft PZ Minutes 06.14.2022

Location Map and Aerial Exhibit

Letter of Intent

Citizen Comments

Comprehensive Plan Maps

Town Center District

Placetype Definitions

Land Use Comparison Table

Ex. PD Ord. No. 2022-02-026

Proposed Ordinance

Proposed Exhibts A-D

Presentation

22-0043Z2 Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "C" - Planned

Center District and "CC" - Corridor Commercial Overlay

District to "LI" - Light Industrial District and "CC" - Corridor

Commercial Overlay District, Located approximately 1,500

feet North of Wilmeth Road and 450 feet East of U.S.

Highway 75 (North Central Expressway), and Accompanying

Ordinance

Attachments: Draft PZ Minutes

Location Map and Aerial Exhibit

Letter of Intent

Comprehensive Plan Maps

Oak Hollow District

Placetype Definitions

Fiscal Analysis

Land Use Comparison Table

Proposed Ordinance

Proposed Exhibits A-B

Presentation

22-0050Z2 Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "PD" - Planned
Development District and "ML" - Light Manufacturing District
to "PD" - Planned Development District, to Allow for
Multi-Family Residential and Commercial Uses, and to
Modify the Development Standards, Located on the
Southwest Corner of U.S. Highway 380 (University Dr) and
Throckmorton Street, and Accompanying Ordinance

Attachments: PZ Minutes

Location Map and Aerial Exhibit

Letter of Intent

Comprehensive Plan Maps

Mill District

Placetype Definitions

Fiscal Analysis

Land Use Comparison Table

Ex. PD Ord. No. 2017-12-107

Proposed Ordinance

Proposed Exhibits A-D

Presentation

22-0054Z3

Conduct a Public Hearing to Consider/Discuss/Act on a
Request to Rezone the Subject Property from "AG" Agricultural District to "LI" - Light Industrial District, Located
Approximately 700 Feet South of Harry McKillop Boulevard
and on the West Side of Airport Drive (REQUEST TO BE
TABLED)

Attachments: Location Map and Aerial Exhibit

22-0641

Consider/Discuss/Act on Adoption of a Resolution

Determining a Public Necessity to Acquire Property

Easement Rights for Public Use by Eminent Domain for

Water Line and Temporary Construction Easements

associated with the FM 546 and Airport Blvd. Water Line

Project which Property is Located Near the Southwest

Corner of Harry McKillop Boulevard/FM 546 and Airport Blvd.

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

22-0642 Consider

Consider/Discuss/Act on Adoption of a Resolution

Determining a Public Necessity to Acquire Property

Easement Rights for Public Use by Eminent Domain for

Sanitary Sewer, Access and Temporary Construction

Easements associated with the Honey Creek Sanitary Sewer

Trunk Main Project which Property is Located Near the

Northeast Corner of US Highway 75 (Central

Expressway/Sam Johnson Highway) and Bloomdale Road

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

22-0643

Consider/Discuss/Act on a Resolution Authorizing the
Execution of Documents for the Acquisition of Water and
Temporary Construction Easements and the Consideration
of the Use of Eminent Domain to Condemn Property for the
Construction of a Water Line on a Property Which is
Generally Located Near the Northeast Corner of US Highway
75 (Central Expressway/Sam Johnson Highway) and
Bloomdale Road.

Attachments: Resolution

Location Map

22-0644

Conduct a Public Hearing to Consider/Discuss/Act on a
Request to Construct Parking Spaces on the East Side of the
Prosper ISD Early Childhood Learning Center that Encroach
Across the Shared Boundary with City of McKinney Parkland,
and which Parking Spaces May Be Used Jointly Between the
Early Childhood Center and the City Parkland Outside of
School Hours and Accompanying Ordinance and Reciprocal

Parking Agreement

Attachments: Ordinance

Agreement
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
- C. Section 551.072. Deliberations about Real Property
- Ground Lease Between City of McKinney, Texas and Cirrus Design Corporation d/b/a Cirrus Aircraft
- D. Section 551.074. Personnel Matters
 - Director of Public Safety / Chief of Police
- E. Section 551.087. Deliberation Regarding Economic Development Matters

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at or before 6:00p.m., July 16th, 2022

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. 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.