CITY COUNCIL WORK SESSION

JANUARY 7, 2025

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, January 7, 2025 at 3:00 p.m.

The work session was broadcast live on cable television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at https://mckinneytx.new.swagit.com/views/130. A video recording of the meeting is available to members of the public through the City of McKinney meeting archive.

Mayor George Fuller called the work session to order at 3:00 p.m. upon determining a quorum of the City Council consisting of himself and the following members were present: Mayor Pro Tem Geré Feltus, and members Justin Beller, Patrick Cloutier, and Michael Jones.

These City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Assistant City Attorney Alan Lathrom, Director of Organizational Development & Performance Management Joe Mazzola, Director of Strategic Services Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Tenitrus Bethel Parchman, City Secretary Accreditation & Reporting Specialist Edith Ruiz, City Secretary Permit Technician Katelyn Hardaway, City Secretary Administrative Assistant Sheridan Burns, Audio / Video Technician Joshua Arias, Director of McKinney Cultural District Andrew Jones, Facilities Construction Manager Patricia Jackson, Chief Financial Officer Mark Holloway, Stormwater Administrator Brianna Nisi, Environmental Manager Kyle Odom, Procurement Services Manager Tracey Epps, President & Chief Executive Officer of McKinney Economic Development Corporation (MEDC) Michael Kowski, Fire Chief Paul Dow, Director of Housing & Community Development Margaret Li, Transit Administrator Akia Pichon, Director of Planning Jennifer Arnold, Executive Director of Visit McKinney Aaron Werner, Director of Engineering Gary Graham, President of McKinney Community Development Corporation (MCDC) Cindy Schneible, Executive Director of Development Services Michael Quint, and Capital Improvement Projects Manager Katie McKenzie.

There were six (6) members of the public present in the audience including these appointed officials of the city: Building & Standards Commission member Daniel Porzio, Planning & Zoning Commission member Bill Cox, Parks, Recreation & Open Space (PROS) Advisory Board member Bruce Mead, and MCDC member Deborah Bradford.

Mayor Fuller called for Public Comments. There were no requests to speak to the City Council.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, January 7, 2025 at 6:00 p.m. There was no discussion of the Regular Meeting agenda.

Mayor Fuller called for the Work Session items:

24-2320 Presentation on the McKinney National Airport East Side Development Mitchell McAnally (Garver Aviation Project Manager) and Adam Giombetti (WJ Advisors Project Consultant) provided information.

Council member Charlie Philips joined the work session at 3:06 p.m., at the beginning of the airport presentation (agenda item #24-2320).

Council member Rick Franklin joined the work session at 3:54 p.m. during the airport presentation.

The agenda item presentation and related site plan not posted on the work session agenda are included in these minutes as *Appendix A: Agenda Item #24-2320*Presentation and Site Plan.

24-2321 Update on DART Railroad Crossing Projects

Council provided direction for staff to continue discussions about Lamar Street and Wilmeth Road railroad crossing options, and to improve litter maintenance at the Broad Street railroad crossing.

Mayor Fuller called for Council Liaison updates regarding City Boards & Commissions. There were no updates.

Mayor Fuller called for the Executive Session at 4:45 p.m., 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)

CITY COUNCIL MINUTES JANUARY 7, 2025 PAGE 3

- Colmena Ranch Development Agreement

B. Section 551.071 (A) Pending or contemplated litigation

- City of McKinney, Texas v. Hui Li, Zhe Sun, Hisun Motors Corp., U.S.A., and

310 E. University Drive, McKinney, Texas 75069, In Rem, Cause No. 471-06812-2024,

471st District Court of Collin County, Texas

C. Section 551.089. Deliberation Regarding Security Devices or Security Audits

- Security assessments and network security information

Council returned to the work session at 5:45 p.m. All members except Council member Charlie Philips were present. No action was taken on items discussed in the Executive Session.

Council unanimously approved the motion by Mayor Pro Tem Geré Feltus, seconded by Council member Rick Franklin, to adjourn the work session at 5:45 p.m.

These minutes were approved by the City Council on January 21, 2025.

SIGNED:	
	FULLER, Mayor
GERÉ FELT	US, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas

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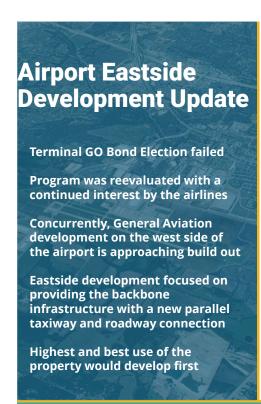
(next page) Appendix A: Agenda Item #24-2320 Presentation and Site Plan







January 7, 2025

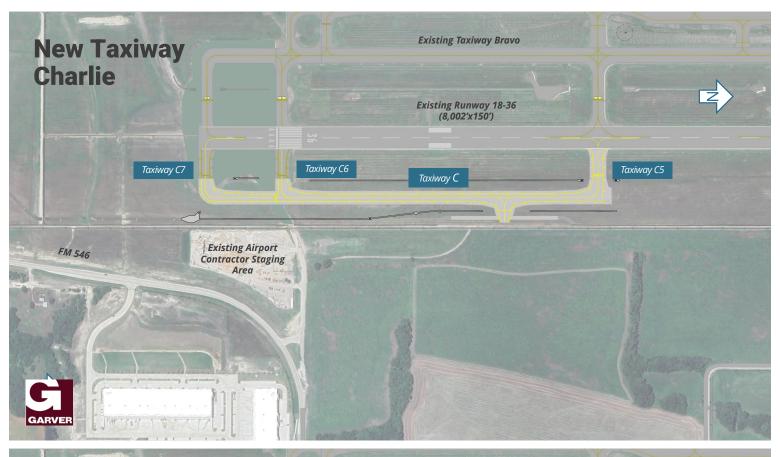


	Program Tasks	2022	2023	2024	2025	2026
-	Environmental Assessment	*****	• • • • • • •	• • • • • • •	•••	
re-Bond	30% Programming Documents					
₫	Bond Election		Мау 2023			
	Program Adjustments					

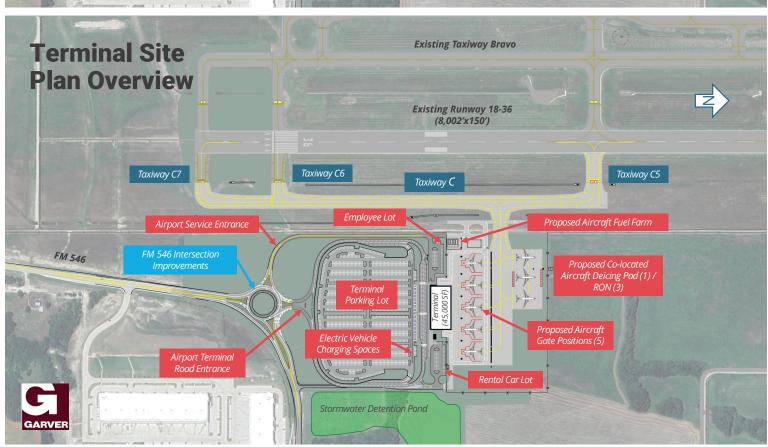
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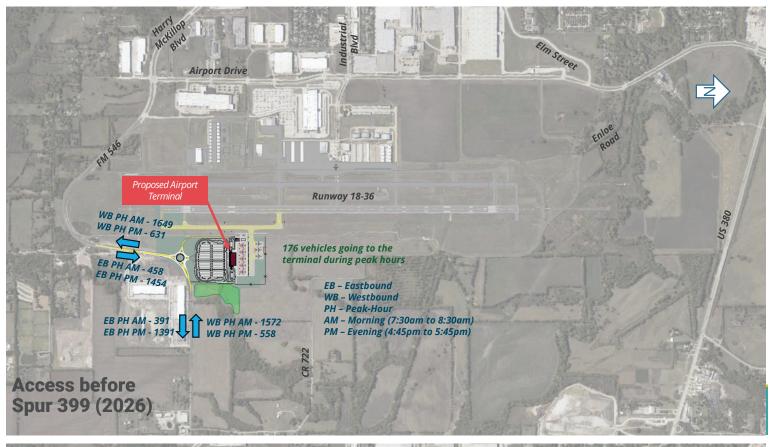
McKinney National Airport

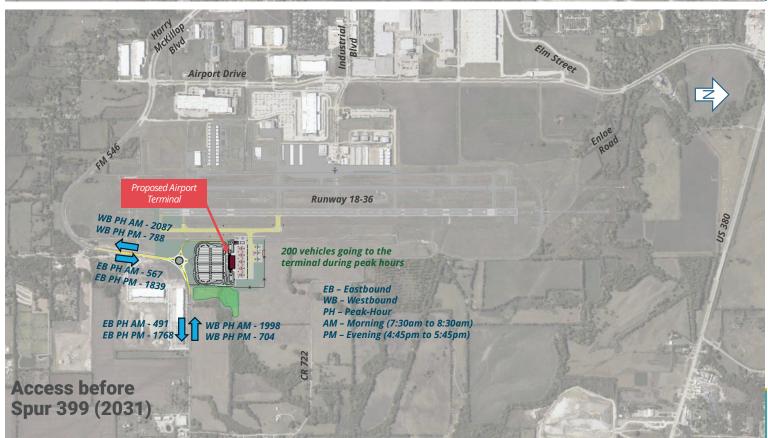


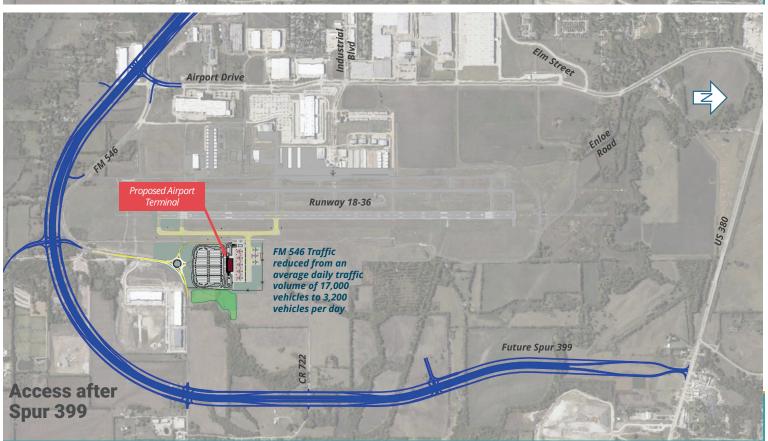
















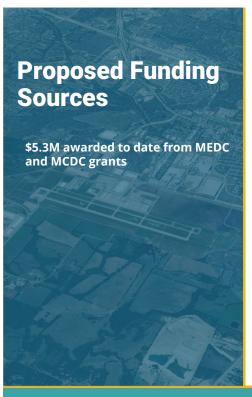








Project Elements	Cost Estimate
Terminal Apron Pavement	\$14.0M
Parallel Taxiway C (Phase 1) – Partial Parallel Taxiway to Runway 36 End	\$15.9M
FM 546 Roadway Connection & Loop Roadway	\$10.5M
Parking Lots	\$12.5M
New ARFF Equipment	\$1.6M
New East Side Fuel Farm	\$2.5M
Terminal Building	\$15.0M
Project Total	\$72.0M



Funding Sources	Cost Estimate
Estimated Total Cost	\$72.0M
MEDC Grant (awarded)	\$1.7M
MCDC Grant (awarded)	\$3.6M
TIFIA Loan (MCDC) w/ interim financing	\$30.0M
MEDC Grant	\$22.4M
Funding Gap (FAA,TxDOT,TIRZ)	\$14.3M
Project Total	\$72.0M



McKinney National Airport

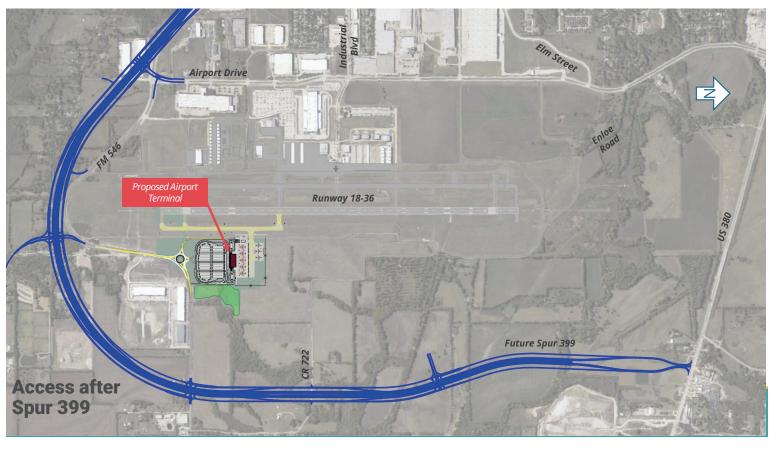


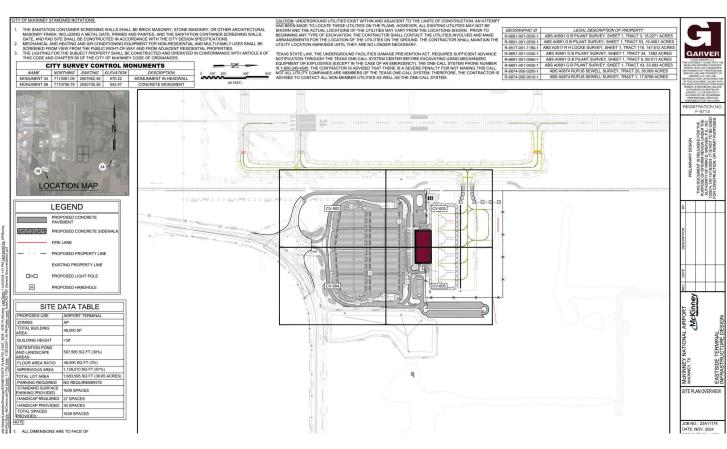
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Pre-Bond	30% Programming Documents					
•	Bond Election		Woте 2023			
	Program Adjustments					
Pu	CMAR Contractor Procurement					
Post-Bond	Design Document (DD) and Construction Documents (CD)					
۵	Construction Pricing and Contract Execution					
	Construction					
	Terminal Opens					+

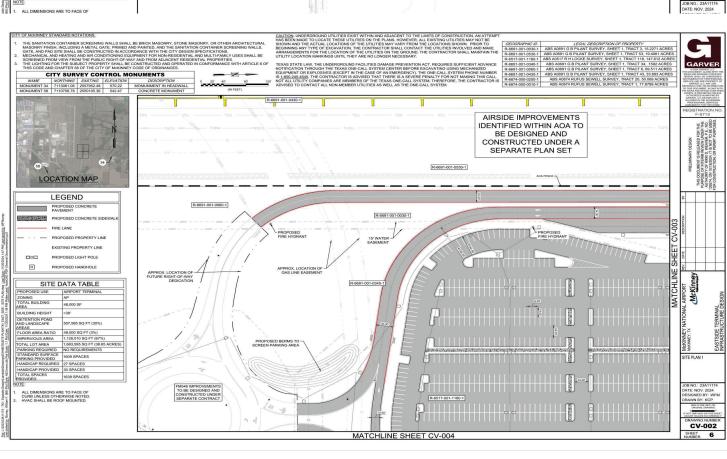


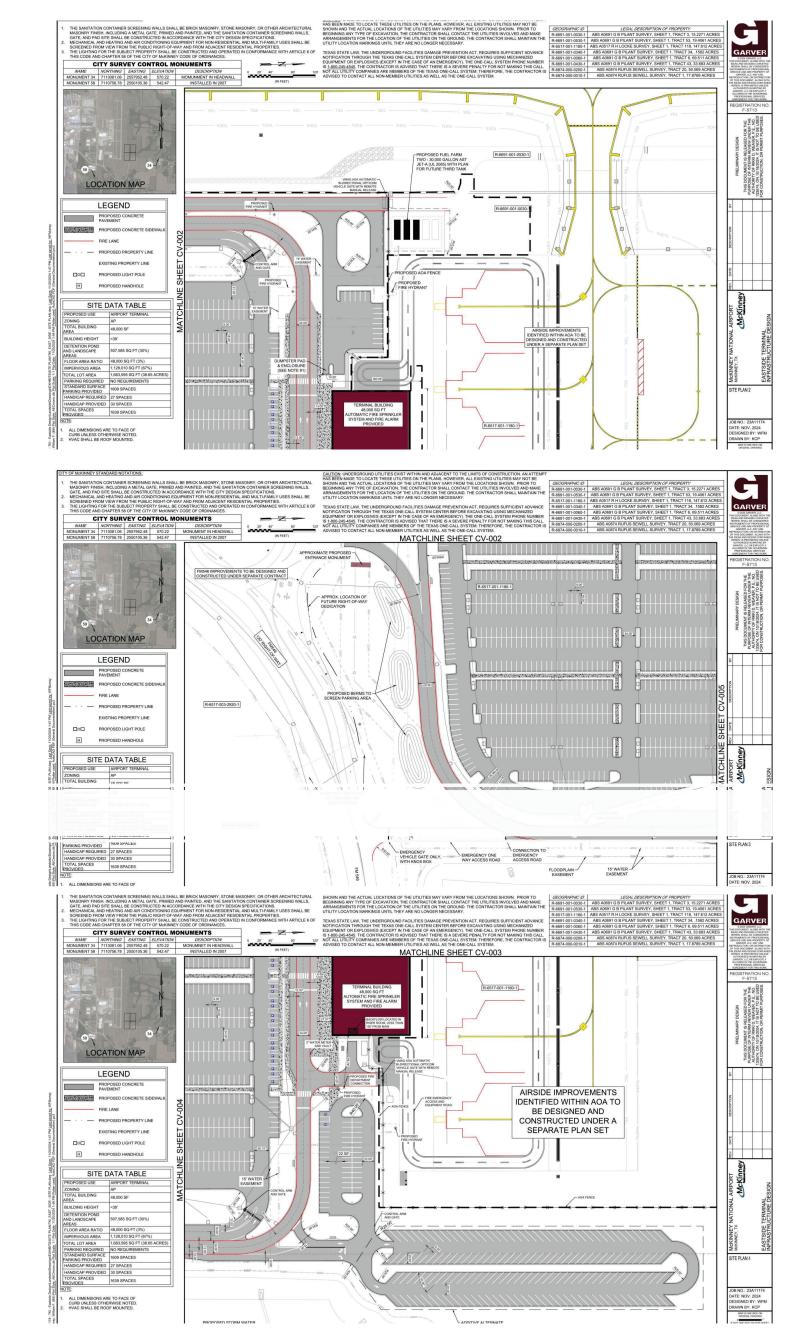
McKinney National Airport











DETENTION POND AND LANDSCAPE

BUILDING HEIGHT

<30'

OTAL BUILDING

48,000 SF

TOTAL LOT AREA IMPERVIOUS AREA

1,683,595 SQ FT (38.65 ACRES) ,128,010 SQ FT (67%)

LOOR AREA RATIO

48,000 SQ FT (3%)

507,585 SQ FT (30%)

PROPOSED USE

AIRPORT TERMINAL

SITE DATA TABLE

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PROPOSED HANDHOLE PROPOSED LIGHT POLE EXISTING PROPERTY LINE

ALL DIMENSIONS ARE TO FACE OF CURB UNLESS OTHERWISE NOTED.
 HVAC SHALL BE ROOF MOUNTED.

HANDICAP PROVIDED

ANDICAP REQUIRED 27 SPACES

OTAL SPACES

1639 SPACES 30 SPACES 1609 SPACES NO REQUIREMENTS

NAME

58

32

LOCATION MAP

PROPOSED CONCRETE PAVEMENT

LEGEND

PROPOSED CONCRETE SIDEWALK

PROPOSED PROPERTY LINE

FIRE LANE

THE SANITATION CONTAINER SCREENING WALLS SHALL BE BRICK MASONRY, STONE MASONRY, OR OTHER ARCHITECTURAL MASONRY FINISH, INCLUDING A METAL GATE, PRIMED AND PAINTED, AND THE SANITATION CONTAINER SCREENING WALLS, GATE, AND PAD SITE SHALL BE ECONSTRUCTED IN ACCORDANCE WITH THE CITY DESIGN SPECIFICATIONS.

MECHANICAL AND HEATING AND AIR CONDITIONING EQUIPMENT FOR NON-RESIDENTIAL AND MULTI-FAMILY USES SHALL BE SCREENED FROM THE PUBLIC RIGHT-OF-WAY AND FROM ADACABY RESIDENTIAL RROPERTIES.

THE LIGHTING FOR THE SUBJECT PROPERTY SHALL BE CONSTRUCTED AND OPERATED IN CONFORMANCE WITH ARTICLE 6 OF THIS CODE AND CHAPTER 58 OF THE CITY OF MCKINNEY CODE OF ORDINANCES. **CITY SURVEY CONTROL MONUMENTS**

MONUMENT 34 7113081.06 2557952.48 570.22 MONUMENT 58 7110756.78 2550105.36 542.47 NORTHING EASTING DESCRIPTION
MOMUNMENT IN HEADWALL CONCRETE MONUMENT

0 100' 200' **~

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CAUTION: UNDERGROUND UTILITIES EXIST WITHIN AND ADJACENT TO THE LIMITS OF CONSTRUCTION. AN ATTEMPT HAS BEEN MADE TO LOCATE THESE UTILITIES ON THE PLANS. HOWEVER, ALL EXISTING UTILITIES MAY NOT BE SHOWN AND THE ACTUAL LOCATIONS OF THE UTILITIES MAY WARY FROM THE LOCATIONS SHOWN. FROM TO BEGINNING ANY TYPE OF EXCANATION, THE CONTRACTOR SHALL CONTRACT THE UTILITIES WOULD THE CONTRACTOR SHALL MAINTAIN THE UTILITIES ON THE JOSQUID.

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SEOGRAPHIC ID	LEGAL DESCRIPTION OF PROPERTY
:-6691-001-0030-1	ABS A0691 G B PILANT SURVEY, SHEET 1, TRACT 3, 15.2271 ACRE
:-6691-001-0530-1	ABS A0691 G B PILANT SURVEY, SHEET 1, TRACT 53, 19.4061 ACRE
:-6517-001-1180-1	6517-001-1180-1 ABS A0517 R H LOCKE SURVEY, SHEET 1, TRACT 118, 147.612 ACRE
:-6691-001-0340-1	ABS A0691 G B PILANT SURVEY, SHEET 1, TRACT 34, .1582 ACRES
:-6691-001-0060-1	ABS A0691 G B PILANT SURVEY, SHEET 1, TRACT 6, 69.511 ACRES
-6691-001-0430-1	ABS A0691 G B PILANT SURVEY, SHEET 1, TRACT 43, 33.683 ACRE
-6874-000-0200-1	ABS A0874 RUFUS SEWELL SURVEY, TRACT 20, 50.069 ACRES
:-6874-000-0010-1	ABS A0874 RUFUS SEWELL SURVEY, TRACT 1, 17.8789 ACRES

JOB NO.: 23A11174 DATE: NOV. 2024 DESIGNED BY: WFM DRAWN BY: KCP CV-001

SITE PLAN OVERVIEW

McKINNEY NATIONAL AIRPORT McKinney

REGISTRATION NC F-5713

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MOMUNMENT IN HEADWALL CONCRETE MONUMENT APPROX. LOCATION OF FUTURE RIGHT-OF-WAY DEDICATION FM546 IMPROVEMENTS
TO BE DESIGNED AND
CONSTRUCTED UNDER
SEPARATE CONTRACT R-6691-001-0060-1 (IN FEET) PROPOSED BERMS TO SCREEN PARKING AREA R-6691-001-0430-1 TEXAS STATE LAW, THE UNDERGROUND FACILITIES DAMAGE PREVENTION AGY, REQUIRES SUFFICIENT ADVANCE NOTIFICATION THROUGH THE TEXAS ONE-CALL SYSTEM CENTER SECANATING USING MECHANIZED EQUIPMENT OR EXPLOSIVES (EXCEPT IN THE CASE OF AN EMERGENCY), THE ONE-CALL SYSTEM PHONE NUMBER IS 1.800.2454.4545, THE CONTRACTOR IS ADVISED THAT THERE IS A SEVERE FEMALTY FOR NOT MAKING THIS CALL. NOT ALL UTILITY COMPANIES ARE MEMBERS OF THE TEXAS ONE-CALL SYSTEM; THEREFORE, THE CONTRACTOR IS ADVISED TO CONTACT ALL NON-MEMBER UTILITIES AS WELL AS THE ONE-CALL SYSTEM; THEREFORE, THE CONTRACTOR IS CAUTION, UNDERGROUND UTILITIES EXIST WITHIN AND ADJACENT TO THE LIMITS OF CONSTRUCTION, AN ATTEMPT HAS BEEN MADE TO LOCATE THESE UTILITIES ON THE PLANS. HALL EXISTING UTILITIES MAY NOT BE SHOWN AND THE ACTUAL LOCATIONS OF THE UTILITIES MAY VARY FROM THE LOCATIONS SHOWN. FRIOR TO BEGINNING ANY TYPE OF EXCANATION, THE CONTRACTOR SHALL CONTRACT THE UTILITIES MYOLVED AND MAKE ARRANGEMENTS FOR THE LOCATION OF THE UTILITIES ON THE GROUND. THE CONTRACTOR SHALL MAINTAIN THE UTILITIES ON THE GROUND. THE CONTRACTOR SHALL MAINTAIN THE UTILITIES ON THE GROUND. FIRE HYDRANT APPROX. LOCATION OF GAS LINE EASEMENT R-6691-001-0340-MATCHLINE SHEET CV-004 15' WATER EASEMENT R-6691-001-0030-1 京日本人之中在京教人之外外以前的行政以外,在一次以上的中国人人在公司的方面是是一大人的人的 R-6691-001-0530-1 **IDENTIFIED WITHIN AOA TO** CONSTRUCTED UNDER A AIRSIDE IMPROVEMENTS SEPARATE PLAN SET BE DESIGNED AND PROPOSED FIRE HYDRANT AOA FENCE ABS A0874 RUFUS SEWELL SURVEY, TRACT 20, 50.069 ACRES ABS A0874 RUFUS SEWELL SURVEY, TRACT 1, 17.8789 ACRES THE PARTY OF THE 02AKU 197333 e delivered by を行うないのかをおのののでは、これは大いの人 MATCHLINE SHEET CV-003 JOB NO.: 23A11174 DATE: NOV. 2024 McKINNEY NATIONAL AIRPORT SITE PLAN 1 DRAWN BY: KCP DESIGNED BY: WFM REGISTRATION NO F-5713 SHEET JUMBER 6 McKinney **CV-002**

DETENTION POND AND LANDSCAPE

BUILDING HEIGHT

<30'

OTAL BUILDING

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CITY SURVEY CONTROL MONUMENTS

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 EASTING
 ELETATIO

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LOCATION MAP

PROPOSED CONCRETE PAVEMENT

LEGEND

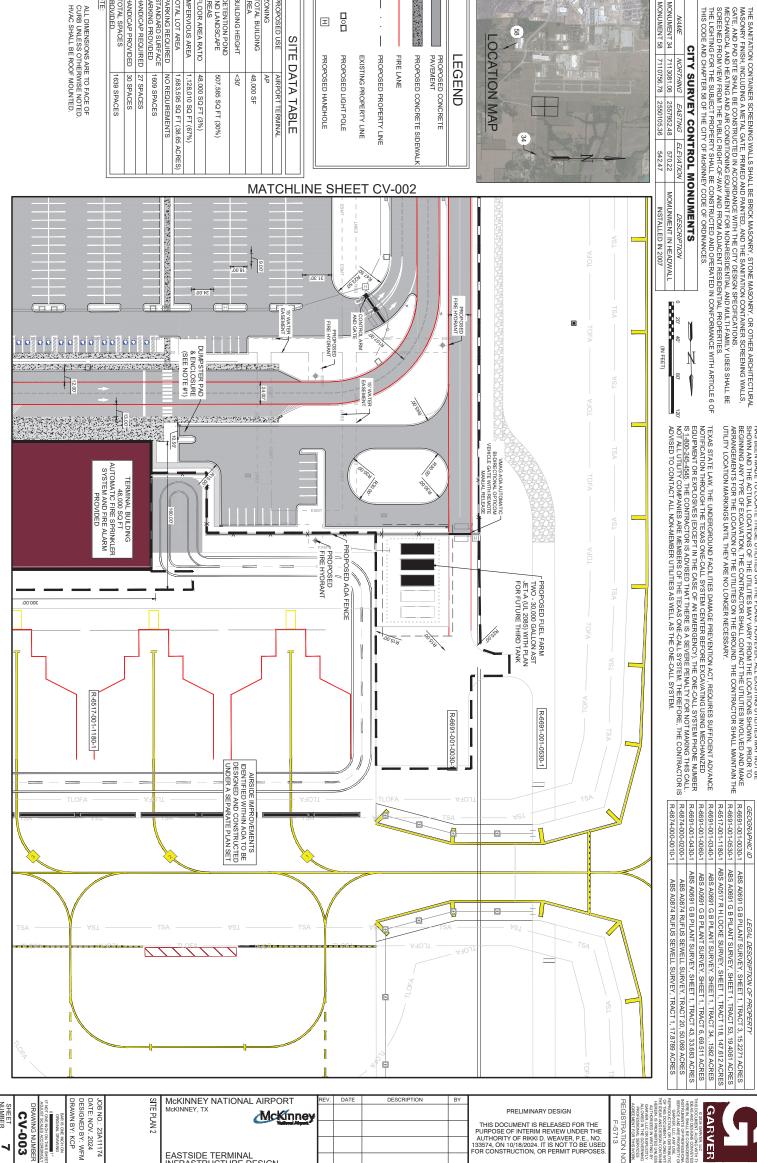
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PROPOSED PROPERTY LINE

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PROPOSED HANDHOLE PROPOSED LIGHT POLE

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PROPOSED CONCRETE PAVEMENT

LEGEND

FIRE LANE

MONUMENT 34 7113081.06 2557952.48 570.22 MONUMENT 58 7110756.78 2550105.36 542.47 NAME NORTHING EASTING

MONUMENT IN HEADWALL

CITY SURVEY CONTROL MONUMENTS

DESCRIPTION

(IN FEET)

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ABS A0874 RUFUS SEWELL SURVEY, TRACT 20, 50.069 ACRES ABS A0874 RUFUS SEWELL SURVEY, TRACT 1, 17.8789 ACRES

MATCHLINE SHEET CV-005 McKINNEY NATIONAL AIRPORT McKinney

JOB NO.: 23A11174 DATE: NOV. 2024

DESIGNED BY: WFM

DRAWN BY: KCP

CV-004

SITE PLAN 3

REGISTRATION NO F-5713

