



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, January 19, 2021

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

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.

Speaker Request cards must be submitted before the start of the meeting, either in person or by email to contact-citysecretary@mckinneytexas.org.

Written 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 6:00p.m. on Tuesday, January 19, 2021 will be recorded in the meeting minutes.

INFORMATION SHARING & PROCLAMATIONS

- 21-0044** [Proclamation for McKinney Historic Preservation Officer Guy Giersch](#)

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

- 21-0045** [Minutes of the City Council Work Session & Special Meeting of January 5, 2021](#)

Attachments: [Minutes](#)

- 21-0046** [Minutes of the City Council Regular Meeting of January 5, 2021](#)

Attachments: [Minutes](#)

- 20-1138** [Minutes of the Historic Preservation Advisory Board Regular Meeting of December 3, 2020](#)

Attachments: [Minutes](#)

- 20-0887** [Minutes of the McKinney Armed Services Memorial Board Meeting of September 9, 2020](#)

Attachments: [Minutes](#)

- 20-0891** [Minutes of the McKinney Arts Commission Board Meeting of August 13, 2020](#)

Attachments: [Minutes](#)

- 21-0012** [Minutes of the Planning and Zoning Commission Regular Meeting of December 8, 2020](#)

Attachments: [Minutes](#)

20-1141 [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of December 1, 2020](#)

Attachments: [Minutes](#)

RESOLUTIONS

21-0047 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept, if Awarded, a Selective Traffic Enforcement Program \(STEP\) Grant for Fiscal Year 2022 from the Texas Department of Transportation for Overtime Traffic Safety Enforcement](#)

Attachments: [Resolution](#)

21-0048 [Consider/Discuss/Act on a Resolution Amending Authorized Representatives for the Texas Local Government Investment Pool \(TexPool/TexPool Prime\)](#)

Attachments: [Resolution](#)

21-0049 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates, Inc. to Provide Consulting Engineering Services for the TR2025 Citywide Wayfinding and Branding Master Plan and Authorizing Any Supplemental Agreements](#)

Attachments: [Resolution](#)

21-0050 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation for the Temporary Closure of the State Right-of-Way for the Purpose of a Special Event](#)

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

21-0051 [Consider/Discuss/Act on a Resolution Adopting the 2021-2022 Federal Legislative Agenda](#)

Attachments: [Resolution](#)
 [Exhibit A - Federal Agenda 2021-2022](#)

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.

20-0172PF [Consider/Discuss/Act on a Preliminary-Final Plat for the Green Acres Estate Addition, Located in the ETJ of McKinney, on the North Side of County Road 324 and Approximately 810 Feet East of Briar Trail](#)

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.

21-0052 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute the First Amendment to Professional Services Contract with Berry Dunn McNeil & Parker, LLC. dba BerryDunn for Professional Services Related to the Enterprise Resource Planning Project](#)

Attachments: [Resolution](#)

21-0053 [Consider/Discuss/Act on a Resolution Authorizing the Award of Contracts Associated with Solicitation No. 19-20RFP - Software and Implementation Services for a Utility Billing, Asset Management, and Enterprise Resource Planning \(ERP\) Software Systems Environment, Project No. IT1007 and Authorizes the City Manager to Execute All Contracts and Necessary Changes Orders Under Said Contracts](#)

Attachments: [Resolution](#)
[Project Scoring Summary](#)

21-0054 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Utilize Available Funds in IT1007 in the Amount Not to Exceed \\$560,201.00 for Interim Staffing Solutions During the Implementation of the ERP Cloud Services Project](#)

Attachments: [Resolution](#)

20-0011M2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 \(Zoning Regulations\), Section 146-134 \(Performance Standards - Noise\) of the Code of Ordinances, and Accompanying Ordinance](#)

Attachments: [011221 DRAFT PZ Minutes](#)
[146-134. Noise - Redline](#)
[146-134. Noise - Clean](#)
[Chapter 70 - Article V. Noise](#)
[Proposed Ordinance](#)
[Presentation](#)

21-0055 [Receive/Discuss/Act on the Status of COVID-19 Vaccine Distribution Including Possible Direction and Authorization to the City Manager to Enter Into Cooperation Agreements for Distribution](#)

20-1137 [Consider/Discuss/Act on the Removal and Appointment of a Seated Member to the Historic Preservation Advisory Board \(HPAB\)](#)

21-0056 [Consider/Discuss/Act on Appointing a Member to the McKinney Armed Services Memorial Board](#)

20-1129 [Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board of Directors](#)

Attachments: [NTMWD History](#)
[NTMWD Board of Directors](#)

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)

- Boundary Agreement—Town of New Hope

- License Agreement by and between the City of McKinney, Texas and Progressive Waste Solutions of TX, Inc. (now Waste Connections, Inc., successor in interest) dated effective May 20, 2008

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

- NTMWD Appointment

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Bluesky

- Tatum Tek Modular, LLC

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 16th day of January, 2021 at 6:00 p.m.

*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. 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>.