



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, February 2, 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

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, February 2, 2021 will be recorded in the meeting minutes.

INFORMATION SHARING & PROCLAMATIONS**21-0099** [Proclamation for Black History Month](#)**Attachments:** [Proclamation](#)**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**21-0100** [Minutes of the City Council Work Session of January 19, 2021](#)**Attachments:** [Minutes](#)**21-0101** [Minutes of the City Council Regular Meeting of January 19, 2021](#)**Attachments:** [Minutes](#)**21-0037** [Minutes of the McKinney Economic Development Corporation Meeting of December 15, 2020](#)**Attachments:** [Minutes](#)**21-0038** [Minutes of the McKinney Economic Development Corporation Joint Meeting of December 29, 2020](#)**Attachments:** [Minutes](#)**ORDINANCES****21-0102** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2020-2021 Annual Budget and the 2021 - 2025 Capital Improvements Program to Furnish Traffic Signal Equipment Related to the Traffic Signal Detection Upgrades Project \(TR2023\)](#)**Attachments:** [Ordinance](#)

21-0103 [Consider/Discuss/Act on Amending Code of Ordinances, Chapter 38 Elections, Section 38-7 “Notice to officials elected; qualification,” and Article IV “Electioneering” Exhibit A](#)

Attachments: [Sec 38-7 \(Current\)](#)
 [Sec 38-7 \(Proposed - Redline\)](#)
 [Ordinance](#)
 [Exhibit A](#)

RESOLUTIONS

21-0104 [Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the May 1, 2021 General Election and Authorizing a Joint Election Agreement with McKinney Independent School District, Collin College, and the Various Other Joint Election Participants](#)

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

21-0105 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for, Accept, Reject, Alter or Terminate, a Grant from the U. S. Department of Justice, Administered Through the State of Texas, Office of the Governor, for a Victims of Crime Act \(VOCA\) Grant, to Fund a Victim Advocate](#)

Attachments: [Resolution](#)

21-0106 [Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Designee, to Apply for and Accept, if Awarded an Assistance to Firefighter Grant Program from the Department of Homeland Security through the Federal Emergency Management Agency \(FEMA\) to Purchase a Heavy Rescue/Hazardous Materials Response Apparatus](#)

Attachments: [Resolution](#)

21-0107 [Consider/Discuss/Act on a Resolution Authorizing the City](#)

Manager to Execute a Professional Services Contract with Conduit Architecture + Design, LLC of McKinney, Texas for Architectural and Engineering Services Related to the Design and ReConstruction of McKinney Fire Station 8 located at 3445 Alma Road in McKinney

Attachments: Resolution
Proposal

21-0108

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Studio Outside Landscape Architecture of Dallas, Texas, for Professional Landscape Architectural Design Services for Additional Diamond Fields at Gabe Nesbitt Park

Attachments: Resolution
Gabe Nesbitt Master Plan 2020

21-0109

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with DCBA Landscape Architecture of Plano, Texas for Landscape Architectural and Engineering Services Related to the Design of a 15.2 Acre Neighborhood Park Located within the Robinson Ridge Subdivision

Attachments: Resolution
Concept

21-0110

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Reimbursement Agreement with the Texas Department of Transportation (TxDOT) for Furnishing Traffic Signal Detection Equipment by a Municipality for Twenty Intersections on University Drive (US 380) from N. Stonebridge Drive to Airport Drive, Funded through the Highway Safety Improvement Program (HSIP)

Attachments: Resolution

21-0111

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Othon, Inc. for Professional Engineering Design Services for the

[Traffic Signal and Intersection Improvement Projects at Alma Road and Henneman Way and Pedestrian Crossing Improvements at Alma Road at a Proposed Trail Crossing North of Henneman Way \(TR1843\)](#)

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

21-0112 [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](#)

21-0113 [Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Professional Engineering Services for Traffic Engineering](#)

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

21-0114 [Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Designee, to Apply For, Accept and Implement a State Homeland Security Program \(SHSP\) Grant Award from the Department of Homeland Security Through the Office of the Governor \(OOG\) to Purchase Thermal Imaging Equipment to Support the Proper Equipping of Police Department Personnel Responding to High Risk Incidents](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

20-0009SUP3 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request to Allow for a Self-Storage Facility \(Davis Group Storage\), Located 900 Feet North of](#)

White Avenue and Approximately 270 Feet East of Hardin
Boulevard, and Accompanying Ordinance

Attachments: [PZ Minutes 12.08.2020](#)
[PZ Minutes 01.12.2021](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Ex. PD. Ord. No. 2018-09-070](#)
[Proposed Elevations- Information Only](#)
[Proposed Ordinance](#)
[Exhibits A-C](#)
[Presentation](#)

20-0011SUP2 [Conduct a Public Hearing to Consider/Discuss/Act on a
Specific Use Permit to Allow for Automobile Sales, Repair,
and Storage Uses \(McKinney Dodge\), Located at the
Northwest Corner of Rockhill Road and U.S. Highway 75,
and Accompanying Ordinance](#)

Attachments: [Draft P&Z Minutes Placeholder](#)
[Letter of Intent](#)
[Letters of Opposition](#)
[Location Map and Aerial Exhibit](#)
[Proposed Specific Use Permit](#)
[Proposed Landscape Plans](#)
[Proposed Preliminary Engineering](#)
[Proposed Ordinance](#)
[Proposed Exhibit A-C](#)
[Presentation](#)

20-0127Z2 [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
for Multi-Family and Commercial Uses, Located on the
Northwest Corner of Frisco Road and State Highway 5
\(McDonald Street\), and on the Southwest corner of Spur 399
and State Highway 5 \(McDonald Street\)](#)

Attachments: [PZ Minutes 1.12.2021](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps Package](#)
[Southgate District](#)
[Placetype Definitions](#)
[Fiscal Analysis](#)
[Land Use Comparison Table](#)
[Ex. PD Ordinance No. 96-11-51](#)
[Ex. PD Ordinance No. 2012-03-006](#)
[Ex. PD Ordinance No. 2017-12-109](#)
[Concept Plan- Informational Only](#)
[Parking Distribution Exhibit - Informational Only](#)
[Proposed Ordinance](#)
[Exhibits A-D](#)
[Presentation](#)

20-0140Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "C2" - Local Commercial District to "PD" - Planned Development District, Generally to Modify the Development Standards and to Allow Multi-Family Uses, Located on the Southeast Corner of Hardin Boulevard and Virginia Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letters of Support](#)
[Letters of Opposition](#)
[Comprehensive Plan Maps](#)
[Established Community District](#)
[Placetype Definitions](#)
[Fiscal Analysis](#)
[Land Use Comparison Table](#)
[Layout - Informational Only](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-D](#)
[Presentation](#)
[Applicant Presentation - 20-0140Z](#)

TMP20-1265 [Consider/Discuss/Act on the Throckmorton Statue Ad Hoc Advisory Board Research and Findings](#)

Attachments: [Presentation](#)

TMP21-0118 [Consider/Discuss/Act on an Ordinance Calling for the May 1, 2021 General Election of City Council Members](#)

Attachments: [Ordinance w Exhibit A \(English\)](#)

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

TMP21-0129 [Consider/Discuss/Act on Appointing a Member to the Community Grants Advisory Commission](#)

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

- Purchase and Sale Agreement by and between McKinney Mobile Home Park, LLC and the City of McKinney

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Bluesky

- Project Snickers 4000

- North Texas Family Health Foundation

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

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

*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>.