

CITY OF McKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, June 15, 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 Associate Pastor Deborah Bradford, New Jerusalem Baptist Church

INFORMATION SHARING

21-0517 Recognition of Former North Texas Municipal Water District
(NTMWD) Board Directors Charles McKissick and Joe Joplin

21-0518 Proclamation for Posttraumatic Stress Disorder (PTSD)

Awareness Month

Attachments: Proclamation

21-0519 Proclamation for Juneteenth

Attachments: Proclamation

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, June 15, 2021 will be recorded in the meeting minutes.

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

21-0520	Minute of the City Council Work Session of June 1, 2021 Attachments: Minutes
21-0521	Minutes of the City Council Regular Meeting of June 1, 2021 Attachments: Minutes
21-0467	Minutes of the Capital Improvements Advisory Committee Regular Meeting of November 10, 2020 Attachments: Minutes
21-0433	Minutes of the Library Advisory Board Meeting of April 15, 2021 Attachments: Minutes
21-0397	Minutes of the Parks, Recreation, and Open Space Advisory

Board meeting of April 8, 2021

Attachments: Minutes

21-0482 Minutes of the Planning and Zoning Commission Regular

Meeting of May 25, 2021

Attachments: Minutes

ORDINANCES

21-0522 Consider/Discuss/Act on an Ordinance Modifying the

Landscape Irrigation and Temporary Fire Hydrant Meter Requirements contained in Chapter 110, "Utilities", of the City of McKinney Code of Ordinances and Amending

Appendix A - Schedule of Fees.

Attachments: Ordinance

Chapter 110 - Article X - Landscape Irrigation

(Existing)

<u>Chapter 110 - Article X - Landscape Irrigation</u>

(Redline)

Sec. 110 44. - Fire hydrant meter service

deposits (Existing)

Sec. 110 44. - Fire hydrant meter service

deposits (Redline)

21-0523 Consider/Discuss/Act on an Ordinance Amending the Fiscal

<u>Year 2020-2021 Annual Budget to Provide Funds for the</u>
Purpose of Renovating and Improving a Historic Building

Situated at 101 W. Louisiana Street

Attachments: Ordinance

21-0524 Consider/Discuss/Act on an Ordinance Amending the Fiscal

Year 2020-2021 Annual Budget and Amending the

2021-2025 Capital Improvements Program to Provide Funds

for the Fire Station #11 Project (Proj #FI1731); Purchase of a

Tiller Truck Fire Apparatus

Attachments: Ordinance

21-0525 Consider/Discuss/Act on an Ordinance Designating

Three-Hour Parking for the Spaces along Wood Street

Generally from Cloyd Street to Davis Street

Attachments: Ordinance

RESOLUTIONS

21-0526 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Accept a Renewal Grant in the Amount of \$328,098 from the Department of Housing and Urban Development (HUD), through the Metro Dallas Homeless Alliance (MDHA), for Continuum of Care Rapid Rehousing Funding for Housing and a Authorize the City Manager to Execute a Memorandum of Understanding with the Samaritan Inn for the Related Case Manager Position at

Samaritan Inn

Attachments: Resolution

<u>MOU</u>

21-0527 Consider/Discuss/Act on a Resolution Adopting the Strategic

Goals for FY22

Attachments: Resolution

FY22 Strategic Goals

21-0528 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to apply for and accept, if awarded, a Coronavirus

Response and Relief Supplemental Appropriation Act

(CRRSAA) Grant from the Texas Department of

Transportation in the Estimated Amount of \$91,162.

Attachments: Resolution

21-0529 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute an Interlocal Agreement by and between the McKinney Municipal Utility District No. 1 of Collin County

("District") and the City of McKinney, Texas ("City") for Installation of an Outdoor Warning Siren in the District

Attachments: Resolution

21-0530 Consider/Discuss/Act on a Resolution Awarding a Contract to

Brightview Landscape Services, Inc. of Blue Bell, PA and Incircle Management, Inc. of Colleyville, TX for Mowing and Grounds Maintenance

Attachments: Resolution

Bid Tab

Scoring Summary

21-0531 Consider/Discuss/Act on a Resolution Authorizing the

Application and Acceptance, if Awarded, of a Collin County
Parks and Open Space Project Funding Assistance Program
for the Greens of McKinney Trail Connection and Other

Improvements

Attachments: Resolution

21-0532 Consider/Discuss/Act on a Resolution Authorizing the City

Manager to Execute a Contract with HDR Engineering, Inc. for Professional Engineering Services for the State Highway 5 Roadway Illumination Project (TR2020) and Authorizing

Any Necessary Supplemental Agreements

Attachments: Resolution

Location Map

21-0533 Consider/Discuss/Act on a Resolution Designating City Lot 4

as a Three-Hour Time Restricted Parking Lot

Attachments: Resolution

21-0005M2 Consider/Discuss/Act on a Resolution to Accept and File the

Semiannual Impact Fee Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility

Impact Fees

Attachments: Resolution

Exhibit A (Semiannual Report)
Semiannual Report Appendix
Draft 5-25-21CIAC Minutes

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

21-0534 Conduct a Public Hearing to Consider/Discuss/Act on a

Resolution for Substantial Amendments to the 2020-2024

Consolidated Plan and CDBG Annual Action Plan

Attachments: Resolution

<u>Amendments</u>

21-0049Z3 Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "BN" -

Neighborhood Business District, "ML" - Light Manufacturing

District, and "TMN" - Traditional McKinney Neighborhood

Overlay District to "SF5" - Single Family Residential District

and "TMN" - Traditional McKinney Neighborhood Overlay

District, Located at 712 North Tennessee Street and

Accompanying Ordinance

Attachments: PZ Minutes 05.11.2021

PZ Minutes 05.25.2021

Location Map and Aerial Exhibit

Letter of Intent

Comprehensive Plan Maps

Town Center District

Placetype Definitions

Fiscal Analysis

Land Use Comparison Table

Proposed Ordinance

Exhibits A-C

20-0137Z4 Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Subject Property from "AG" -

Agricultural District, "PD" - Planned Development District and

"REC" - Regional Employment Center Overlay District to

"PD" - Planned Development District, to Allow for

Multi-Family Residential and Commercial Uses and to Modify

the Development Standards, Located 550 Feet South of

Stonebridge Drive and on the East Side of Custer Road, and Accompanying Ordinance

Attachments: CC Minutes 05.18.21

CC Minutes 03.16.21
PZ Minutes 02.23.21

Location Map and Aerial Exhibit

Letter of Intent
Letter of Support

Comprehensive Plan Maps

Established Community District

Placetype Definitions

Fiscal Analysis

Land Use Comparison Table Ex. PD Ord. No. 2010-10-040

Proposed Ordinance
Proposed Exhibits A-D

<u>Proposed Elevations - Informational Only</u> <u>Proposed Concept Plan - Informational Only</u>

Presentation

Applicant Presentation

20-0141Z6

Conduct a Public Hearing to Consider/Discuss/Act on a
Request to Rezone the Subject Property from "RG-25" General Residence District and "C" - Planned Center District
to "PD" - Planned Development District to Allow for
Multi-Family Residential Uses and to Modify the
Development Standards, Located on the Northeast Corner of
Wilmeth Road and Community Avenue, and Accompanying
Ordinance

Attachments: PZ Minutes 01.26.2021

PZ Minutes 02.09.2021
PZ Minutes 05.25.2021

Location Map and Aerial Exhibit

Letter of Intent

Citizen Comments

Comprehensive Plan Maps Package

Collin Crossing District

Placetype Definitions

Fiscal Analysis

Land Use Comparison Table

Proposed Ordinance

Exhibits A-D

Proposed Concept Plan- Informational Only

Presentation

21-0535 Consider/Discuss/Act on Election of Mayor Pro Tem

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
 - District 121
 - Project Black

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at or before 6:00p.m., June 12th, 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. 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.