



CITY OF McKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, August 17, 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 Senior Pastor Dr. Mark Turman, Crosspoint Church

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.

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, August 17, 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

21-0719 [Minutes of the City Council Work Session of August 3, 2021](#)

Attachments: [Minutes](#)

21-0720 [Minutes of the City Council Regular Meeting of August 3, 2021](#)

Attachments: [Minutes](#)

21-0701 [Minutes of the Joint Meeting with City Council and Planning & Zoning Commission of July 27, 2021](#)

Attachments: [Minutes](#)

21-0382 [Minutes of the McKinney Armed Services Memorial Board Meeting of April 14, 2021](#)

Attachments: [Minutes](#)

21-0489 [Minutes of the McKinney Main Street May 13, 2021](#)

Attachments: [Minutes](#)

21-0593 [Minutes of the Main Street Board Meeting of June 10, 2021](#)

Attachments: [Minutes](#)

21-0665 [Minutes of the Historic Preservation Advisory Board Regular Meeting of March 4, 2021](#)

Attachments: [Minutes](#)

21-0597 [Minutes of the McKinney Housing Finance Corporation Meeting March 12, 2021](#)

Attachments: [Minutes](#)

21-0702 [Minutes of the Planning & Zoning Commission Regular Meeting of July 27, 2021](#)

Attachments: [Minutes](#)

ORDINANCES

21-0721 [Consider/Discuss/Act on an Ordinance to Establish a Schedule of Fees for Payment for Services at the Request of a Health Care Provider or Insurer Pursuant to the City Fire Department for the Administrative and Logistics Cost of the Community Healthcare Program.](#)

Attachments: [Ordinance](#)
[Molina Health Care Fee Schedule](#)
[CHP Chapter 18 \(redline\)](#)

21-0722 [Consider/Discuss/Act on an Ordinance to Modify the Effective Reduced Speed School Times for Rock Hill High School and Roach Middle School](#)

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

RESOLUTIONS

- 21-0723** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement and Memorandum of Understanding Between the City of Plano, City of McKinney, City of Frisco and Collin County for the Application and Administration of the Department of Justice 2021 Byrne Justice Assistance Grant and Designating the City Manager or Designee, as Official Representative of the City in Matters Relating to the Program](#)
- Attachments:** [Resolution](#)
 [JAG Interlocal Agreement](#)
 [JAG Memorandum of Understanding](#)
- 21-0724** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Approve the Revised City of McKinney Grants Policies and Procedures](#)
- Attachments:** [Resolution](#)
 [Grants Policies & Procedures \(redline\)](#)
 [Grants Policies & Procedures \(final\)](#)
 [Equipment Inventory Policies & Procedures](#)
 [Transit Subrecipient Monitoring Plan](#)
- 21-0725** [Consider/Discuss/Act on a Resolution Authorizing a Contract to Bassco Services, Incorporated of Dallas, Texas for Aviation Fuel Systems & Ground Support Equipment Maintenance and Repairs](#)
- Attachments:** [Resolution](#)
 [Bid Tabulation](#)
- 21-0726** [Consider/Discuss/Act on a Decision to Amend and Correct Resolution No. 2021-07-078\(R\) Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Lake | Flato + Parkhill of Frisco, Texas for Architectural and Engineering Services, Including Additional Services in Conjunction with the Design and Construction of](#)

the McKinney Municipal Complex (FC1707) Project

Attachments: Resolution
Proposal

21-0727

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Agreement with the Regional Transportation Council for Award of Transportation Development Credits for Various Federally Funded Transportation Projects

Attachments: Resolution
Agreement

21-0728

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter Into an Interlocal Agreement with McKinney Municipal Utility District No. 1 of Collin County for Funding the Construction of the Trinity Falls East Feed Water Line and Redbud Pump Link

Attachments: Resolution
Interlocal Agreement

21-0729

Consider/Discuss/Act on a Resolution Nominating Encore Wire Corporation to the Office of the Governor, Economic Development and Tourism and the Economic Development Bank for Designation as a Qualified Business and Enterprise Project Under the Texas Enterprise Zone Program Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

Attachments: Resolution

21-0730

Consider/Discuss/Act on a Resolution Making Written and Evidentiary Findings Relative to the Denial of a Request from Hemphill, LLC, to Change the Zoning on Approximately 10.7 Acres of Land occupied by Furr Elementary School from PD - Planned Development District, Ordinance No. 2001-02-024, for an elementary school and a park to PD - Planned Development District with a Base Zoning of "GC"-Government Complex District and to Allow a

[Telecommunications Tower, at the Southeast Corner of Bluestem Drive and Hidden Haven Drive having a Street Address of 551 South Bluestem Drive, McKinney, Texas; and Providing for an Effective Date](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

21-0731 [Citizen Input on the FY 2021-22 Budget](#)

21-0732 [Consider/Discuss/Act on an Ordinance Supporting a Municipal Setting Designation \(MSD\) Certification for Multiple Parcels of Land Totalling Approximately 31.12 Acres Located East of Highway 5 or North McDonald Street to Prohibit Potable Use of the Groundwater Beneath the Designated Property](#)

Attachments: [Ordinance](#)
[Location Map A](#)
[Location Map B](#)
[MSD Supplemental Presentation](#)

21-0095Z2 [Conduct a Public Hearing to Consider / Discuss / Act on a Request to Rezone the Subject Property from "RS-60" - Single Family Residence District and "TMN" Traditional McKinney Neighborhood Overlay District to "GC" - Governmental Complex District and "TMN" Traditional McKinney Neighborhood Overlay District, Located at 511 Green Street and 701 Anthony Street](#)

Attachments: [Location Map and Aerial Exhibit](#)
[Comprehensive Plan Maps](#)
[Mill District](#)
[Placetype Definitions](#)
[Land Use Comparison Table](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[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

- KLA International Sports Management, LLC v. The City of McKinney, Cause No. 471-02979-2020, In the District Court, 471st Judicial District, Collin County, Texas

- City of McKinney, Texas, Plaintiff, v. River Ranch Educational Charities, Wayne Kirk, individually, and the Real Property at 3701 Custer Road, McKinney, Texas, In Rem, Defendants

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

- Project Black
- Project DLV

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at or before 6:00p.m., August 14th, 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>.