



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Tuesday, January 18, 2022

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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### 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>

### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

*Invocation given by Arnulfo Alvarado, Vida Abundante Christian Center*

### 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.*

### 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

**22-0031**      [Minutes of the City Council Work Session of January 4, 2022](#)

**Attachments:**    [Minutes](#)

**21-0992**      [Minutes of the McKinney Armed Services Memorial Board](#)

[Meeting of October 13, 2021](#)**Attachments:** [Minutes](#)

- 21-1178** [Minutes of the Historic Preservation Advisory Board Regular Meeting of November 4, 2021](#)

**Attachments:** [Minutes](#)

- 21-1108** [Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of November 11, 2021](#)

**Attachments:** [Minutes](#)

- 22-0021** [Minutes of the Planning and Zoning Commission Regular Meeting of December 14, 2021](#)

**Attachments:** [Minutes](#)

- 21-1182** [Minutes of the Tax Increment Reinvestment Zone Number Two \(TIRZ2\) Board Meeting of February 23, 2021](#)

**Attachments:** [Minutes](#)**ORDINANCES**

- 22-0032** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2021 - 2022 Annual Budget and Amending the 2022 - 2026 Capital Improvements Program to Provide Funds for the McKinney Ranch Pump Station Improvements Project \(WA1626\)](#)

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

- 22-0033** [Consider/Discuss/Act on an Ordinance Amending the McKinney Community Development Corporation Fiscal Year 2021-2022 Annual Budget to Provide Two Million and No/100 Dollars \(\\$2,000,000.00\) in Additional Funds for Eligible Project Costs Related to the Rehabilitation and Revitalization of the Property Located at 402 E. Louisiana Street, McKinney, Texas, to Create a World-Class Cultural and Entertainment Destination to Serve as a Catalyst for](#)

Economic Development in McKinney, Texas.**Attachments:** Ordinance

- 22-0034**      Consider/Discuss/Act on an Ordinance Authorizing a Certain Budget Amendment Pertaining to the Fiscal Year 2021-2022 Annual Budget for the Tupps Brewery Chapter 380 Agreement; and Providing for an Effective Date Hereof

**Attachments:** Ordinance**RESOLUTIONS**

- 22-0035**      Consider/Discuss/Act on a Resolution Approving Guidelines for a Street Sign Topper Program for Recognized Neighborhoods Within the City of McKinney

**Attachments:** Resolution  
Guidelines and Application

- 22-0036**      Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept, if Awarded, a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2023 from the Texas Department of Transportation for Overtime Traffic Safety Enforcement

**Attachments:** Resolution

- 22-0037**      Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kleinfelder, Inc. for Materials Testing Services on the Wilmeth Road (Lake Forest Drive to Hardin Boulevard) Project (ST1719)

**Attachments:** Resolution  
Location Map

- 22-0038**      Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Teague, Nall, and Perkins, Inc. for Professional Engineering Design Services for the Bloomdale Rd and FM 543 Realignment Project and Any Necessary Supplemental Agreements

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

**22-0039**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with Garver, LLC for McKinney National Airport Project AI4315, Airfield Maintenance & Storage Building](#)

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

**22-0040**      [Consider/Discuss/Act on a Resolution Authorizing the Sale of Three Small Parcels of Land Located in the William Davis Survey, Abstract No. 248 to the Texas Transportation Commission for the Construction of the State's Highway 5 Project, Which Parcels of Land Consist of 0.0035 Acres \(151 Square Feet\) of Land Located at the Northwest Corner of State Highway 5 and Davis Street \("Parcel 55"\), 0.0042 Acres \(183 Square Feet\) of Land Located at the Northeast Corner of State Highway 5 and Davis Street \("Parcel 56"\), and 0.0023 Acres \(100 Square Feet\) of Land Located at the Northwest Corner of State Highway 5 and Hunt Street \("Parcel 63"\), All Totaling Approximately 0.0100 Acres of Land; and Authorizing the City Manager to Execute Deeds and Documents Regarding the Sale of Said City-Owned Property to the State of Texas](#)

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

#### MISCELLANEOUS

**22-0041**      [Consider/Discuss/Act on a Facilities Agreement for Lots 1 and 2, Block A, CR 337 and CR 405 Addition, Located in the ETJ of McKinney on the Southeast corner of CR 337 and CR 405, and approximately 2,000 Feet North of US 380.](#)

**Attachments:** [Resolution](#)  
[ETJ Proportionality Agreement](#)  
[Location Map](#)

**END OF CONSENT**

## REGULAR AGENDA AND PUBLIC HEARINGS

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

**22-0042**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Archer Western Construction, LLC for the McKinney Ranch Pump Station Improvements Project](#)

**Attachments:**   [Recommendation of Award](#)  
                          [Location Map](#)  
                          [Presentation](#)

**22-0043**      [Consider/Discuss/Act on Appointing a Member to the Historic Preservation Advisory Board \(HPAB\)](#)

**Attachments:**   [City Code, Sec. 146-166](#)  
                          [About HPAB](#)

## 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

- Vicki Baker v. City of McKinney, Texas, Civil Action 4:21-cv-00176, Eastern District of Texas

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project DLV
- Project Green
- Project Orange

#### **ACTION ON EXECUTIVE SESSION ITEMS**

#### **ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, at or before 6:00p.m., January 15th, 2022*

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*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](mailto: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>.*