CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, February 1, 2022 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

Originally Posted 01/28/2022; Revision: Agenda Items Re-Numbered 02/01/2022 (no changes to item details)

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 Pastor Luis Rosenthal, McKinney First Baptist Church

INFORMATION SHARING

22-0001M Presentation of "Certificate of Achievement for Richard R. Lillie, FAICP Program for Planning Excellence"

Attachments: Letter
Certificate

22-0100 Proclamation for McKinney Lacrosse Club, State Champions

22-0101 Presentation on Black History Month by Calvin Maxwell, J. W. Webb Elementary School Student

22-0102 Proclamation for Black History Month

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.

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

22-0103 Minutes of the City Council Regular Meeting of January 4, 2022

Attachments: Minutes

22-0104 Minutes of the City Council Work Session of January 18, 2022

Attachments: Minutes

22-0105 Minutes of the City Council Regular Meeting of January 18, 2022

Attachments: Minutes

22-0106 Minutes of the City Council Special Meeting and Work Session of January 25, 2022

Attachments: Minutes

22-0026 Minutes of the McKinney Economic Development Corporation Special Meeting of November 30, 2021

Attachments: Minutes

22-0027 Minutes of the McKinney Economic Development Corporation Meeting of December 21, 2021

Attachments: Minutes

22-0053 Minutes of the Visit McKinney Regular Meeting on December 7, 2021

Attachments: Minutes

22-0054 Minutes of the Visit McKinney Special Meeting on January 5, 2022

Attachments: Minutes

RESOLUTIONS

22-0107 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, a Grant to the U.S. Department of Justice, Administered through the State of Texas, Criminal Justice Division for a Victims of Crime Act (VOCA) Grant

Attachments: Resolution

22-0108 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Escrow Agreement with British American Properties of Texas, Inc. for the Construction of a Traffic Signal at University Drive (US 380) and the Entry to 380 McKinney C & D Landfill.

Attachments: Resolution
Escrow Agreement
Form 1295
Location Map

22-0109 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Greeniverse Construction, LLC, for the Construction of the Craig Ranch Intersection Improvements Project

Attachments: Resolution
Location Map

MISCELLANEOUS

21-0002C2 Consider/Discuss/Act on a Concept Plan for Tivona Event and Retail Center, Located on the Southwest Corner of South Lake Forest Drive and Virginia Parkway

Attachments: 1.11.22 PZ Minutes DRAFT
Location Map and Aerial Exhibit
Letter of Intent
Ex. PD Ord. No. 97-05-34
Ex. PD Ord. No. 97-05-33
Proposed Concept Plan

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

22-0110 Consider/Discuss/Act on Adoption of a Resolution Determining a Public Necessity to Acquire Certain Properties (in Fee Simple) for Public Use by Eminent Domain and Associated with the Municipal Complex Project and Said Certain Properties are Identified as Block 3 Lot 4 and Block 6 Lots 1R, 7 & 8 of the H&TC Railroad Addition Generally Located Along Main Street Between Lamar Street and East Virginia Street and Authorizing the City Manager to Establish Procedures for Acquiring the Property in Fee Simple, and Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with all Applicable Laws and Resolutions

Attachments: Resolution
Location Map

20-0146Z4 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “PD” - Planned Development District and “TMN” - Traditional McKinney Neighborhood Overlay District to “PD” - Planned

Development District and “TMN” - Traditional McKinney Neighborhood Overlay District, to Allow Multi-Family Uses and to Modify the Development Standards, Located on the North Side of Wilson Creek Parkway and Approximately 150 West of Big Bend Drive (WITHDRAWN BY APPLICANT)

Attachments: Location Map

21-0006Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “C1” - Neighborhood Commercial District to “PD” - Planned Development District, Generally to Modify the Development Standards and to Allow Multi-Family and Commercial Uses, Located on the Northwest Corner of Carlisle Street and Virginia Parkway (REQUEST TO BE TABLED)

Attachments: Location Map

21-0177Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from AG - Agricultural District to LI - Light Industrial District, Located on the Southeast Corner of State Highway 5 (McDonald Street) and McIntyre Road, and Accompanying Ordinance

Attachments: Draft PZ Minutes 01.11.2022
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Oak Hollow District
Placetype Definitions
Fiscal Analysis
Land Use Comparison Table
Proposed Ordinance
Proposed Exhibits A-C
Presentation

21-0015SUP2 Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request to Allow for an Independent Living Facility (Watermere at McKinney), Located on the Southeast Corner of Hardin Boulevard and Virginia Parkway,

and Accompanying Ordinance

Attachments: Draft PZ Minutes 01.11.2022
Location Map and Aerial Exhibit
Letter of Intent
Citizen Comments
Proposed Ordinance
Proposed Exhibit A-C
Informational Only - Building Elevations
Presentation
Applicant Presentation

22-0111 Consider/Discuss/Act on Appointing a Member to the Library Advisory Board (LAB)

Attachments: City Code, Ch. 50, Art. II
About LAB

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

- City of McKinney v. Allegiance Benefit Plan Management, Inc. et al. Civil Action File No. 4:21-cv-00271-ALM, 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

- TUPPS Brewery

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at or before 6:00p.m., January 29th, 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. 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.