CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, April 5, 2022 | **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

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Robert Erger, McKinney Christian Academy

INFORMATION SHARING

22-0284 Recognition of McKinney Christian Academy, TAPPS State 5A Boys Basketball Champions

Attachments: Images

22-0285 Proclamation for Sexual Assault Awareness and Prevention Month

Attachments: Proclamation

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

22-0286 Minutes of the Joint Meeting of McKinney City Council & McKinney Independent School District Board of Trustees of February 21, 2022

Attachments: Minutes

22-0287 Minutes of the City Council Strategic Goals Prioritization Work Session of March 11, 2022

Attachments: Minutes

22-0288 Minutes of the City Council Work Session of March 15, 2022

Attachments: Minutes

21-0937 Minutes of the Animal Services Facilities Advisory Committee Meeting of July 7, 2021

Attachments: Minutes

21-0938 Minutes of the Animal Services Facilities Advisory Committee Meeting of August 11, 2021

Attachments: Minutes

21-0576 Minutes of the Animal Services Facilities Advisory Committee Meeting of December 9, 2020

Attachments: Minutes

22-0257 Minutes of the McKinney Community Development Corporation Potential Projects Subcommittee Meeting of February 21, 2022

Attachments: Minutes

22-0258 Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of March 1, 2022

Attachments: Minutes

22-0256 Minutes of the McKinney Community Development Corporation Meeting of March 3, 2022

Attachments: Minutes

22-0259 Minutes of the McKinney Community Development Corporation Potential Projects Subcommittee Meeting of March 7, 2022

Attachments: Minutes

22-0246 Minutes of the McKinney Economic Development Corporation Meeting of January 18, 2022

Attachments: Minutes

22-0216 Minutes of the McKinney Main Street Board Meeting of February 10, 2022

Attachments: 021022 MMSMinutes

22-0267 Minutes of the Planning and Zoning Commission Regular Meeting of March 8, 2022

Attachments: Minutes

22-0269 Minutes of the Visit McKinney Regular Meeting of February 22, 2022

Attachments: Minutes

ORDINANCES

22-0289 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 Eldorado and Custer Intersection / Bridge Improvements Project

Attachments: Ordinance
Project Limits Map

RESOLUTIONS

22-0290 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, an American Rescue Plan Act of 2021 (ARPA) Grant from the Texas Department of Transportation in the Estimated Amount of $148,000

Attachments: Resolution

22-0291 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and Authorize Any Supplemental Agreements with Birkhoff, Hendricks & Carter, LLP for Professional Engineering Services for the Water and Wastewater System SCADA Upgrades Project

Attachments: Resolution

22-0292 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Terracon Consultants, Inc., for Materials Testing Services on the East Louisiana Street Improvements and Andrews Street and Green Street Infrastructure Improvements Projects

Attachments: Resolution
Location Map

22-0293 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

22-0294 Consider/Discuss/Act on a Resolution Awarding a Contract to Ridgewood Solutions, LLC of Richardson, Texas for Rehabilitation of 807 Florence Street, McKinney, Texas

75069

Attachments: Resolution

22-0295 Consider/Discuss/Act on a Resolution of Support Authorizing the City Manager, or Designee, to Apply for the FY 2022 National Infrastructure Investments Discretionary Grant (Rebuilding American Infrastructure with Sustainability and Equity Grant Program) for Various Street Improvements in East McKinney, and Accepting Funding if Awarded

Attachments: Project Location Map
FY22 RAISE Grant Funding Opportunity (NOFO)
Resolution

MISCELLANEOUS

22-0296 Consider/Discuss/Act on Architectural Elevations for the West Grove Development, Located on the South Side of U.S. Highway 380 (University Drive) and on the East Side of Custer Road

Attachments: Location Map and Aerial Exhibit
Proposed Elevations
Proposed Elevations - Staff Redlines

END OF CONSENT

PLAT CONSIDERATION UNDER TEXAS LOCAL GOVERNMENT CODE CHAPTER 212

The items under this subcategory require separate consideration pursuant to the Texas Local Government Code. The staff recommendation in each item describe the necessary form of action required on each plat. A "Motion to Approve these items in accordance with staff's recommendation" will result in approval, approval with conditions or disapproval as such are contained in § 212.009 of the Texas Local Government Code.

22-0034CVP Consider/Discuss/Act on a Conveyance Plat for Hico Addition, Lot 1R1 and 3R, Block A, Located on the Southwest Corner of Highway 380 and North Airport Drive

Attachments: Location Map and Aerial Exhibit
Letter of Intent
Proposed Conveyance Plat
Conditions of Approval Summary

22-0032PFR Consider/Discuss/Act on a Preliminary-Final Replat for The Merano Addition, Located on the South Side of Heritage Drive and Approximately 450 Feet East of Redbud Boulevard

Attachments: Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Proposed Preliminary-Final Replat
Conditions of Approval Summary

REGULAR AGENDA AND PUBLIC HEARINGS

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

21-0004A2/21-0038Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Petition to Annex (Case No. 21-0004A) and a Request to Zone (Case No. 21-0038Z) on Certain Land (the "Property") to "PD" - Planned Development District, Located on the East Side of State Highway 5 (McDonald Street) and Approximately 600 Feet North of the Intersection of County Road 278 and Fannin Road, and Related Ordinance(s) and Agreements

Attachments:
Location Map and Aerial Exhibit
3.1.2022 CC Minutes
02.08.22 PZ Minutes
Letter of Intent
Letters of Opposition
Citizen Comment
Petition Requesting Annexation
Proposed Development and Annexation Agreement
1295 Certificate
Proposed Annexation Ordinance
Proposed Annexation Exhibits A-D
21-0038Z - Zoning Request Information
Written Protest Form
Written Protest Map
Proposed Zoning Ordinance
Proposed Zoning Exhibits A-D
Presentation - Staff
Presentation - Applicant

21-0188Z2 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 a Telecommunications Tower, Located 3109 South Custer Road, and Accompanying Ordinance (REQUEST TO BE TABLED)

Attachments: Draft PZ Minutes 03.08.2022
Location Map and Aerial Exhibit
Letter of Intent
Structural Engineering Letter
Comprehensive Plan Maps
Established Community District
Placetype Definitions
Fiscal Analysis
Land Use Comparison Table
Ex. PD Ord. No. 2003-02-015
Proposed Ordinance
Proposed Exhibits A-D
Informational Only - Propogation Maps
Informational Only - Simulation Photos
Informational Only - Site Canidate Summary
Informational Only - Stonebridge Board ACC Approval
Informational Only - Proposed Lease Area
Presentation

22-0001SUP2 Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Personal Service Use (Authentic Thai Massage Therapy), Located at 8751 Collin McKinney Parkway, Suite 203, and Accompanying Ordinance

Attachments: PZ Minutes
Location Map and Aerial Exhibit
Letter of Intent
Proposed Ordinance
Exhibits A-C
Presentation

22-0297 Consider/Discuss/Act on a Resolution Providing Support and Opposition of Various US Highway 380 Controlled Access Freeway Alignment Alternatives between Coit Road and FM 1827 Related to the Texas Department of Transportation US

380 Collin County Feasibility Study and Associated Environmental Impact Statement

Attachments: RESOLUTION
Exhibit A-1
Exhibit A-2
Exhibit A-3
Exhibit A-4
Exhibit A-5

22-0298 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Axis Contracting, Inc., for the Construction of the East Louisiana Street Improvements and Andrews Street and Green Street Infrastructure Improvements Projects

Attachments: Resolution
Recommendation Letter
Location Map

22-0299 Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District (NTMWD) Board of Directors

Attachments: Appointment Notice
Director Responsibilities
About NTMWD

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)

- (Case No. 21-0004A) Petition to Annex / (Case No. 21-0038Z) Request to Zone, Certain Land Located on the East Side of State Highway 5 (McDonald Street) and Approximately 600 Feet North of the Intersection of County Road 278 and Fannin Road

- Town of Fairview, Texas Interlocal Agreement regarding ETJ Boundaries

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- McKinney HUB 121

- Project Hemispheres

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at or before 6:00p.m., April 2nd, 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.