



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, June 7, 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 Pastor Deborah Bradford, New Jerusalem Baptist Church

INFORMATION SHARING

22-0497 [Proclamation for Dallas Off-Road Bike Association \(DORBA\)](#)

Attachments: [Proclamation](#)
 [Video](#)

22-0498 [Proclamation for Juneteenth National Independence Day](#)

Attachments: [Proclamation](#)
 [Event Flyer](#)

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

- 22-0499** [Minutes of the City Council Work Session of May 17, 2022](#)
Attachments: [Minutes](#)
- 22-0500** [Minutes of the City Council Regular Meeting of May 17, 2022](#)
Attachments: [Minutes](#)
- 22-0501** [Minutes of the City Council Work Session of May 24, 2022](#)
Attachments: [Minutes](#)
- 22-0278** [Minutes of the Animal Services Facility Advisory Committee Meeting of October 27, 2021](#)
Attachments: [Minutes](#)
- 22-0408** [Minutes of the Animal Services Facility Advisory Committee Meeting of March 30, 2022](#)
Attachments: [Minutes](#)
- 22-0476** [Minutes of the Community Grants Advisory Committee Meeting of May 4, 2022](#)
Attachments: [Minutes](#)
- 22-0477** [Minutes of the Community Grants Advisory Committee Meeting of May 5, 2022](#)
Attachments: [Minutes](#)
- 21-1179** [Minutes of the Joint Meeting of the City Council, McKinney Community Development Corporation \(MCDC\) & Historic Preservation Advisory Board \(HPAB\) of December 7, 2021](#)

Attachments: [Minutes \(CLEAN\)](#)
[Minutes \(REDLINED\)](#)

22-0371 [Minutes of the McKinney Community Development Corporation Meeting of March 24, 2022](#)

Attachments: [Minutes](#)

22-0458 [Minutes of the McKinney Community Development Corporation Work Session of April 22, 2022](#)

Attachments: [Minutes](#)

22-0457 [Minutes of the McKinney Community Development Corporation Meeting of April 28, 2022](#)

Attachments: [Minutes](#)

22-0459 [Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of May 17, 2022](#)

Attachments: [Minutes](#)

22-0372 [Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of April 12, 2022](#)

Attachments: [Minutes](#)

22-0469 [Minutes of the Planning and Zoning Commission Regular Meeting of May 10, 2022](#)

Attachments: [Minutes](#)

ORDINANCES

22-0502 [Consider/Discuss/Act on an Ordinance Amending the Budget for Community Development Block Grant \(CDBG\)](#)

Attachments: [Ordinance](#)

RESOLUTIONS

- 22-0503** [Consider/Discuss/Act on a Resolution Adopting the Strategic Goals for FY23](#)
Attachments: [Resolution](#)
 [FY 23 Strategic Objectives](#)
- 22-0004M2** [Consider/Discuss/Act on a Resolution Accepting and Filing the Semiannual Impact Fee Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees](#)
Attachments: [Resolution](#)
 [DRAFT 051022 CIAC Minutes](#)
 [Exhibit A \(Semiannual Report\)](#)
 [Semiannual Report Appendix](#)
- 22-0504** [Consider/Discuss/Act on a Resolution Approving a Public Art Benji Statue Rendering and Authorizing the City Manager Signature for the Contact with the Artist](#)
Attachments: [Resolution](#)
 [Agreement](#)
- 22-0505** [Consider/Discuss/Act on a Resolution Approving Assignment of Private Activity Bond Authority to the Texas Department of Housing and Community Affairs; and Containing Other Provisions Relating to the Subject](#)
Attachments: [Resolution](#)
 [Exhibit A](#)
- 22-0506** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Advance Funding Agreement with the Texas Department of Transportation for the Airport Runway Extension to the North to Enable Realignment of Spur 399 at McKinney National Airport](#)

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

22-0507 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Facilities Agreement for Lots 1 and 2, Block A, Dahl/Norris Addition, Located in the ETJ of McKinney, approximately 2,100 Feet East of County Road 168 and on the South Side of County Road 125](#)

Attachments: [Resolution](#)
[ETJ Proportionality Agreement](#)
[Location Map & Aerial Exhibit](#)

22-0508 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a First Amended Median Maintenance Reimbursement Agreement with Stonebridge Ranch Community Association, Inc.](#)

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

22-0509 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Freese and Nichols, Inc. for Professional Engineering Services for the Construction Inspection Services for Public Infrastructure in the Trinity Falls Municipal Utility District Development and Related TCEQ Bond Inspections](#)

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

22-0510 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation \(TxDOT\) for Construction, Maintenance, and Operation of Safety Lighting Systems Along State Highway 5 from Spur 399 Interchange to North of Stewart Road Grade Separation](#)

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

22-0511 [Consider/Discuss/Act on a Resolution Awarding a Contract to Aqua Bore, LLC of Terrell, TX for Boring Services](#)

Attachments: [Resolution](#)
 [Bid Tabulation](#)
 [Scoring Summary](#)

22-0512 [Consider/Discuss/Act on a Resolution Establishing the Summer School Zone Times for Furr Elementary School Holding Summer School in 2022](#)

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

22-0513 [Consider/Discuss/Act on a Resolution Suspending the June 17, 2022 Effective Date of Oncor Electric Delivery Company's Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates; Approving Cooperation with the Steering Committee of Cities Served by Oncor to Hire Legal and Consulting Services and to Negotiate with the Company and Direct Any Necessary Litigation and Appeals; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel for the Steering Committee](#)

Attachments: [2022 Resolution](#)

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.

21-0211PF2 [Consider/Discuss/Act on a Preliminary-Final Plat for Aster Park Addition, Located on the North Side of FM 1461 and Approximately 1 Mile East of FM 2478](#)

Attachments: [Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary-Final Plat](#)
[Conditions of Approval Summary](#)

22-0076PF [Consider/Discuss/Act on a Preliminary-Final Plat for Riata McKinney Addition, Located in the ETJ of McKinney, Approximately 2,000 Feet West of County Road 161 and on the North Side of County Road 124](#)

Attachments: [Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary-Final Plat](#)
[Explanation of Disapproval Summary](#)

REGULAR AGENDA AND PUBLIC HEARINGS

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

22-0514 [Consider/Discuss/Act on a Resolution Renaming the Old Settler's Aquatic Center Located at 1101 E. Louisiana Street](#)

Attachments: [Resolution](#)
[Renaming Submission](#)
[Presentation](#)

22-0021Z3 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "C2" - Local Commercial District, Located on the Southeast Corner of Virginia Parkway and Coit Road, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Established Community District](#)
[Placetype Definitions](#)
[Fiscal Analysis](#)
[Land Use Comparison Table](#)
[Ex. PD Ord. No. 2001-02-024](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

22-0515 [Consider/Discuss/Act on a Resolution Authorizing the Execution of Documents for the Acquisition of Sanitary Sewer and Drainage Easements and the Consideration of the Use of Eminent Domain to Condemn Property for the Construction of a Sanitary Sewer line and Drainage Facilities on a property which is Generally Located West of Bois D'Arc Road and South of US 380](#)

Attachments: [Location Map](#)
[Resolution](#)
[Craig Exhibit A](#)
[Craig Exhibit B, Tract I](#)
[Craig Exhibit B, Tract II](#)

22-0516 [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

- Ch. 380 Agreement--Hub Partners, LLC

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, at or before 6:00p.m., June 4th, 2022

*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>.