



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, April 18, 2023

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 <https://mckinneytx.new.swagit.com/views/130>

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Dr. Bill Rosnett, Northwest Christian Church

INFORMATION SHARING ITEMS

23-0292 [Presentation of the Blue Star Flag](#)
Attachments: [Certificate of Appreciation](#)
 [About the Blue Star Flag](#)

23-0293 [Proclamation for Nonprofit Appreciation Day](#)
Attachments: [Proclamation](#)

PUBLIC COMMENTS ON AGENDA ITEMS (for Non-Public Hearing Items)

If you wish to address the City Council on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the City Secretary prior to the meeting.

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.

Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the City Council for items listed as Public Hearings will be recognized when the Public Hearing is opened.

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.

Consent MINUTES

23-0294 [Minutes of the City Council Work Session of April 4, 2023](#)

Attachments: [Minutes](#)

23-0295 [Minutes of the City Council Regular Meeting of April 4, 2023](#)

Attachments: [Minutes](#)

23-0249 [Minutes of the Historic Preservation Advisory Board Regular Meeting of March 9, 2023](#)

Attachments: [Minutes](#)

23-0174 [Minutes of the McKinney Main Street Board Meeting of February 9, 2023](#)

Attachments: [Minutes](#)

Consent RESOLUTIONS

23-0296 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with FNH Construction, LLC, for the Construction of the Accessibility Improvements \(Eastside Phase 2\) Project](#)

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

23-0297 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Lockwood, Andrews, & Newnam, Inc. to Provide Consulting Engineering Services for the McKinney Ranch Pump Station](#)

Improvements Project (WA1626)**Attachments:** Resolution**23-0298**Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with Garver, LLC for McKinney National Airport Project AI2114, Taxilane A Realignment & Rehabilitation**Attachments:** Resolution
Location Map**23-0299**Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) to Receive Grant Funding for a Tire Collection Event**Attachments:** Resolution**23-0300**Consider/Discuss/Act on a Resolution Awarding a Contract and Execute All Necessary Change Orders with Champion Turf, LLC of Fort Pierce, Florida for the Oak Hollow Golf Course Green and Tee Box Replacement**Attachments:** Resolution
23-12RFP Bid Tab
23-12RFP Executive Summary**23-0301**Consider/Discuss/Act on a Resolution Awarding a Contract to J & M Robertson, Inc. dba JMR Construction of McKinney, Texas for the Rehabilitation of 1811 W Midway Street, McKinney, Texas 75069**Attachments:** Resolution**23-0302**Consider/Discuss/Act on a Resolution Awarding a Fixed Price Contract to AC Printing, LLC of Euless, TX, for Booklets and Guides, and Awarding Qualified Vendors to Provide as Needed Custom Printing Services

Attachments: [Resolution](#)
[23-06RFP Bid Tab](#)
[23-06RFP Printing Services - Executive Summary](#)

23-0303 [Consider/Discuss/Act on a Resolution Reappointing Judge Candace Carlsen to a New Term as Associate Municipal Court Judge; and Providing for an Effective Date](#)

Attachments: [Resolution](#)

END OF CONSENT AGENDA

PLAT CONSIDERATION under Chapter 212 of the Texas Local Government Code

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.

END OF LGC CHAPTER 212 PLATS

REGULAR AGENDA AND PUBLIC HEARING ITEMS

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

Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the City Council for items listed as Public Hearings will be recognized when the Public Hearing is opened.

23-0304 [Citizen Input on the FY 2023-24 Budget](#)

Attachments: [Presentation](#)

23-0001A/23-0004Z [Conduct a Public Hearing to Consider/Discuss/Act on a Petition to Annex \(Case No. 23-0001A\) and a Request to Zone \(Case No. 23-0004Z\) on Certain Land \(the "Property"\) to "C2" - Local Commercial District, Located at 2111 County Road 856, and Accompanying Ordinances and Agreements](#)

Attachments: [03.28.2023 PZ Minutes](#)
[04.11.23 PZ Minutes](#)
[Letter of Intent](#)
[Petition Requesting Annexation](#)
[Proposed Annexation Agreement](#)
[1295 Certificate](#)
[Proposed Annexation Ordinance](#)
[Annexation Exhibits A-D](#)
[23-0004Z - Zoning Request Information](#)
[Proposed Zoning Ordinance](#)
[Zoning Exhibits A-C](#)
[Location Map and Aerial Exhibit](#)
[Presentation](#)

23-0305 [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](#)

END OF REGULAR AGENDA AND PUBLIC HEARING ITEMS

CITIZEN COMMENTS on Matters not on the Agenda

If you wish to address the City Council on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the City Secretary prior to the meeting.

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
 - Project 20-09 TUPPS Brewery & Entertainment Destination
 - Project Hemispheres

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with Texas Government Code, Chapter 551, on April 14, 2023.

Empress Drane, 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>.