



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, May 2, 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 <https://mckinney.legistar.com>

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Deborah Bradford, New Jerusalem Baptist Church

INFORMATION SHARING ITEMS

23-0333 [Installation of Fire Chief Paul Dow](#)

Attachments: [News Release](#)

23-0334 [Proclamation for National Historic Preservation Month](#)

Attachments: [Proclamation](#)

23-0335 [Proclamation for Mental Health Awareness Month](#)

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

23-0336 [Minutes of the City Council Work Session of April 18, 2023](#)

Attachments: [Minutes](#)

23-0337 [Minutes of the City Council Regular Meeting of April 18, 2023](#)

Attachments: [Minutes](#)

23-0283 [Minutes of the Community Grants Advisory Commission Meeting of February 23, 2023](#)

Attachments: [Minutes](#)

23-0266 [Minutes of the McKinney Armed Services Memorial Board Meeting of March 8, 2023](#)

Attachments: [Minutes](#)

23-0207 [Minutes of the McKinney Urban Transit District Board Meeting of December 6, 2022](#)

Attachments: [Minutes](#)

23-0206 [Minutes of the McKinney Urban Transit District Board Meeting of December 16, 2020](#)

Attachments: [Minutes](#)

23-0326 [Minutes of the Planning and Zoning Commission Regular](#)

[Meeting of April 11, 2023](#)**Attachments:** [Minutes](#)

- 23-0247** [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of March 7, 2023](#)

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

- 23-0338** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2022-2023 Annual Budget to Provide Funds for the Oak Hollow Golf Course Renovation Project](#)

Attachments: [Ordinance](#)**Consent RESOLUTIONS**

- 23-0339** [Consider/Discuss/Act on a Resolution Adopting the FY24 Department-level Objectives to Support Council's Strategic Goals](#)

Attachments: [Resolution](#)
[Department Objectives](#)

- 23-0340** [Consider/Discuss/Act on a Resolution of a Fourth Amendment to the Professional Full Golf Services Management Agreement with DWW Golf Management, a Texas Limited Liability Corporation](#)

Attachments: [Resolution](#)
[Fourth Amendment](#)

- 23-0341** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Facilities Agreement for Lots 1 and 2, Block A, McKinney Bluff Addition, Located in the Extraterritorial Jurisdiction \(ETJ\) of McKinney, Texas, Situated on Farm to Market Road 1827 Approximately 600 Linear Feet North of Surrey Estates Road](#)

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

23-0342 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Facilities Agreement for Lot 1 and 2, Block A, Trejo Addition, Located in the Extraterritorial Jurisdiction \(ETJ\) of McKinney, Texas, Situated on Farm to Market Road 1827 Approximately 300 Linear Feet west of Creekview Landing Drive](#)

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

23-0343 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Roadway Impact Fee Credit Agreement for Erwin Farms Phase 4 Between the City of McKinney, Texas, and MM Joplin 60, LLC for the Construction of a Two-Lane Portion of Taylor Burk Drive \(Extending Approximately 2,003 Linear Feet\), Generally Located on the Southeast Corner of Bloomdale Road \(CR 164\) and Future Taylor Burk Drive \(CR 943\)](#)

Attachments: [Proposed Resolution](#)
[Location Map and Aerial Exhibit](#)
[Proposed Agreement](#)
[Taylor Burk Extension Exhibit](#)
[Existing Agreement](#)
[Form 1295 Certificate](#)

23-0344 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Cooperation Contract with the Texas Department of Public Safety for the Municipal Court to Utilize the Failure to Appear \(FTA\) Program](#)

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

23-0345 [Consider/Discuss/Act on a Resolution Establishing the](#)

[Summer School Zone Times for Each School Holding
Summer School in 2023](#)

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

End of Consent Agenda

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.

23-0346 [Conduct a Public Hearing to Consider/Discuss/Act on a
Request by Sphinx Development Corporation for the Waiver
of Roadway Impact Fees in Accordance with the
Neighborhood Empowerment Zone Program for the
Multi-Family Development \(380 Villas\) Located at 1101 North
Throckmorton Street](#)

Attachments: [Application](#)
[Letter of Intent](#)
[Site Plan](#)
[Elevations](#)
[Section 98-85 NEZ](#)
[MF NEZ Waivers through April 2023](#)
[Presentation](#)

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

- City of McKinney, Texas v. Cabana Living Spaces, LLC, et al., Cause No. 002-01925-2022, in the County Court at Law No. 2, Collin County, Texas

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

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with Texas Government Code, Chapter 551, at or before 6:00 p.m. of Saturday, April 29, 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>.

