CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, April 16, 2019 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Mark Berrier of Cross Road Christian Church

Pledge of Allegiance led by Youth Members of Cross Road Christian Church

INFORMATION SHARING

19-0333 Recognition of McKinney Boyd High School Engineering Student's Donation to the Hall Memorial Library

19-0334 Recognition of McKinney Citizens Fire Academy Alumni Association "Traveling Axe" Award

Attachments: Presentation

19-0335 Proclamation for 100th Birthday of Ruth Crutcher Hayes

Attachments: Proclamation

19-0336 Proclamation for Relay for Life

Attachments: Proclamation
Presentation

19-0337 Proclamation for Sexual Assault Awareness and Prevention

Attachments: Proclamation

19-0338 Proclamation for 2019 National Community Development Week

Attachments: Proclamation

19-0339 Proclamation for Census 2020 McKinney Complete Count Committee, Community Kickoff

Attachments: Proclamation

CITIZEN COMMENTS Regarding Agenda Items (Not Public Hearing Related)

Up to 30 minutes allotted at this time for public comments regarding regular agenda items that are not a public hearing. Public Hearing comments will be allowed during the public hearing.

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

19-0340 Minutes of the City Council Work Session of April 2, 2019

Attachments: Minutes

19-0341 Minutes of the City Council Regular Meeting of April 2, 2019

Attachments: Minutes

19-0267 Minutes of the Community Grants Advisory Commission Meeting of November 8, 2018

Attachments: Minutes

19-0249 Minutes of the McKinney Convention & Visitors Bureau Board Meeting of February 26, 2019.

Attachments: Minutes

19-0259 Minutes of the McKinney Community Development Corporation Meeting of February 28, 2019.

Attachments: Minutes

19-0260 Minutes of the McKinney Community Development

Corporation Promotional and Community Events Grant Subcommittee of Meeting of January 7, 2019.

Attachments: Minutes

19-0266 Minutes of the Planning and Zoning Commission Regular Meeting of March 12, 2019

Attachments: Minutes

RESOLUTIONS

19-0342 Consider/Discuss/Act on a Resolution Adopting a Modified North Texas Municipal Water District's Model Water Conservation and Water Resource and Emergency Management Plan

Attachments: Resolution
2019 WREM Plan - Exhibit A
2019 Conservation Plan - Exhibit B

19-0343 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Terracon Consultants, Inc. for Materials Testing Services for the Virginia Parkway Lanes 5 & 6 Project from Ridge Road to US 75

Attachments: Resolution
Location Map

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

19-0344 Citizen Input on the FY 2019-20 Budget

Attachments: Presentation

19-0345 Consider/Discuss/Act on a Resolution Approving Financial Support for a Federally Qualified Health Center

Attachments: Resolution

PUBLIC HEARINGS

18-0114Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "RED-1" - Residential Estates District and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial District and "CC" Corridor Commercial Overlay District, Located at the Northwest Corner of Rockhill Road and U.S. Highway 75 (Central Expressway), and Accompanying Ordinance

Attachments: Draft PZ Minutes
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Established Community District
Placetype Definitions
Land Use and Tax Base Summary
Land Use Comparison Table
Proposed Ordinance
Proposed Exhibits A-C
Presentation

18-0015SUP3 Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit to Allow for Automobile Sales, Repair, and Storage Uses (McKinney Dodge), Located at the Northwest Corner of Rockhill Road and U.S. Highway 75 (Central Expressway), and Accompanying Ordinance

Attachments: Draft PZ Minutes
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Established Community District
Placetype Definitions
Proposed Ordinance
Proposed Exhibits A-C
Presentation

18-0047Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "PD" - Planned Development District, Generally for Agricultural, Recreational, and Residential Uses, Located at 3933 County Road 317, and Accompanying Ordinance

Attachments: PZ Minutes
Location Map and Aerial Exhibit
Letter of Intent
Land Use and Tax Base Summary
Land Use Comparison Table
Comprehensive Plan Maps
Business & Aviation District
Placetype Definitions
Proposed Ordinance
Proposed Exhibits A-D
PowerPoint Presentation

18-0122Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “PD” - Planned Development District and “REC” - Regional Employment Center Overlay District to “C2” - Local Commercial District, Located on the Northeast Corner of Custer Road and Silverado Trail, and Accompanying Ordinance

Attachments: PZ Minutes 032619
PZ Minutes 031219
Location Map and Aerial Exhibit
Letter of Intent
Letter of Oppositions
Comprehensive Plan Maps
Established Community District
Placetype Definitions
Land Use and Tax Base Summary
Land Use Comparison Table
Ex. PD Ord. No. 2008-09-097
Proposed Ordinance
Proposed Exhibits A-C
Presentation

19-0002M2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 (Zoning Ordinance), Section 146-134 (Performance Standards) of the Code of Ordinances, and Accompanying Ordinance

Attachments: Proposed Changes Sec. 146-134 (Redline)
Proposed Changes Sec. 146-134 (Clean)
PZ Staff Report
19-0002M PZ Draft Minutes
Proposed Ordinance

19-0009Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and “REC” - Regional Employment Center Overlay District to "PD" - Planned Development District, Generally for School Uses, Located on the Northwest Corner of Collin McKinney Parkway and Stacy Road, and Accompanying Ordinance

Attachments: PZ Minutes
Location Map and Aerial Exhibit
Letter of Intent
Location Map
Comprehensive Plan Maps
Collin McKinney Commercial District
Placetype Definitions
Land Use and Tax Base Summary
Land Use Comparison Table
Ex. PD Ord. No. 2002-03-019
Proposed Ordinance
Proposed Exhibits A-D
Presentation

19-0016Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Rezone the Subject Property from "AG" - Agricultural District, "ML" - Light Manufacturing District, "MH" - Heavy Manufacturing District, and "PD" - Planned Development District to "RO" - Regional Office District, Located on the East Side of State Highway 5 (McDonald Street) and Approximately 100 Feet North of Crestwood Drive, and Accompanying Ordinance

Attachments: PZ Minutes
Location Map and Aerial Exhibit
Comprehensive Plan Maps
Southgate District
Placetype Definitions
Letters of Support
Land Use and Tax Base Summary
Land Use Comparison Table
Proposed Ordinance
Proposed Exhibits A-B
Presentation

19-0017FR Conduct a Public Hearing to Consider/Discuss/Act on a Façade Plan Appeal for a Hotel (Marriott Autograph Hotel

Resort), Located on the Southwest Corner of Collin McKinney Parkway and Weiskopf Avenue (REQUEST TO BE TABLED)

Attachments: Location Map and Aerial Exibit

19-0018SP Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for a Hotel (Marriott Autograph Hotel Resort), Located on the Southwest Corner of Collin McKinney Parkway and Weiskopf Avenue

Attachments: Standard Conditions Checklist
Location Map and Aerial Exibit
Letter of Intent
Ex. PD Ord. No. 2014-11-087
Proposed Site Plan
Proposed Landscape Plan
Presentation

CITIZEN COMMENTS Regarding 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)

- DD CR IV, LLC, and DD CR V, LLC, Plaintiffs, v. City of McKinney, Texas; Paul Grimes, in his official capacity as City Manager of McKinney; and Michael Kowski, in his official capacity as Director of Parks and Recreation of McKinney, Defendants

- Jeri Lynn Rich, as Representative for Gavrila Covaci Dupuis-Mays, an Incapacitated Person v. Michael Palko, Keith Duane Hudgens, and the City of McKinney, Texas

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

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of April, 2019 at or before 5:00 p.m.

_____

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. Phone 972-547-2694 or 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.