CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Monday, August 5, 2019 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Henry Moore, St. Mark Missionary Baptist Church

Pledge led by Tracy Rimpel, McKinney Police Honor Guard Team Leader

INFORMATION SHARING

19-0662 Proclamation for 2019 National Night Out

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

19-0553 Minutes of the Library Advisory Board Meeting of June 20, 2019

Attachments: Minutes

19-0621 Minutes of the McKinney Arts Commission Meeting of June 13, 2019

Attachments: Minutes

19-0622 Minutes of the McKinney Arts Commission Meeting of July 11, 2019

Attachments: Minutes

19-0605 Minutes of the McKinney Community Development Corporation Meeting of June 27, 2019.

Attachments: Minutes

19-0606 Minutes of the McKinney Community Development Corporation Promotional and Community Events Grant Subcommittee Meeting of July 16, 2019.

Attachments: Minutes

19-0557 Minutes of the McKinney Economic Development Corporation Meeting of June 18, 2019

Attachments: Minutes

19-0643 Minutes of the McKinney Housing Authority Meeting of September 25, 2018

Attachments: Minutes

19-0644 Minutes of the McKinney Housing Authority Meeting of November 27, 2018

Attachments: Minutes

19-0645 Minutes of the McKinney Housing Authority Meeting of January 22, 2019

Attachments: Minutes

19-0646 Minutes of the McKinney Housing Authority Meeting of February 26, 2019

Attachments: Minutes

19-0647 Minutes of the McKinney Housing Authority Meeting of March 26, 2019

Attachments: Minutes

19-0648 Minutes of the McKinney Housing Authority Meeting of April 23, 2019

Attachments: Minutes

19-0649 Minutes of the McKinney Housing Authority Meeting of May 18, 2019

Attachments: Minutes

19-0650 Minutes of the McKinney Housing Authority Meeting of May 28, 2019

Attachments: Minutes

19-0651 Minutes of the McKinney Housing Authority Meeting of June 25, 2019

Attachments: Minutes

19-0546 Minutes of the Main Street Board Meeting of June 13, 2019.

Attachments: Minutes

ORDINANCES

19-0652 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2018-2019 Annual Budget and the 2019-2023 Capital Improvements Program to Provide Funds for Environmental Assessment for Project AI2035, Extend Runway-Environmental Documentation

Attachments: Ordinance

19-0653 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2018-2019 Annual Budget and the 2019-2023 Capital Improvements Program to Provide Funds for Project FC2239, Accessibility Improvements for Facilities

Attachments: Ordinance

RESOLUTIONS

19-0654 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement with the Allen Independent School District for School Crossing Guards

Attachments: Resolution

19-0655 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute Certain Contracts and Agreements Necessary to Implement the Environmental Assessment Project at the McKinney National Airport; and Providing an Effective Date

Attachments: Resolution

19-0656 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute the Second Amendment to the Animal Shelter Interlocal Agreement Between the City of McKinney, Texas and Collin County

Attachments: Resolution
Second Amendment to ILA

19-0657 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Utilize Funding from the Public Art Fund, Not to Exceed $5,000, for Additional Concrete Base with Piers, for the Placement of Mitchell Park Sculpture, Unity Arch

Attachments: Resolution

19-0005M Consider/Discuss/Act on a Resolution Setting a Public Hearing Date for September 17, 2019 for Approval of the Land Use Assumptions for the 2018-2019 Impact Fee Update

Attachments: Resolution

19-0658 Consider/Discuss/Act on a Resolution Supporting the Texas Department of Transportation Implementation of Truck Lane Restrictions on US 75 in the City of McKinney

Attachments: Resolution
Restrictions Map

19-0659 Consider/Discuss/Act on a Resolution Authorizing the McKinney Convention and Visitors Bureau Executive Director to Obtain and File an Assumed Name Certificate for the McKinney Convention and Visitors Bureau, Inc. to Conduct Business as "Visit McKinney", and Notify all Parties Necessary of Such Change

Attachments: Resolution

MISCELLANEOUS

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

19-0660 Consider/Discuss/Act on Fiscal Year 2019-20 Proposed Tax Rate, Take Record Vote and Set Public Hearing and Adoption Dates

Attachments: Tax Rate Record Vote

PUBLIC HEARINGS

19-0661 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving the Fiscal Year 2019-20 Community Development Block Grant Annual Action Plan Recommendations to City Council

Attachments: Resolution
Summary
AAP Recommendations

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)

B. Section 551.071 (A) Pending or contemplated litigation

- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas.

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

- Concrete Plants

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 or before the 2nd day of August, 2019 at 6:00 p.m.

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Empress Drane, City Secretary
Lisa Sewell, 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. 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.