

CITY COUNCIL REGULAR MEETING

AUGUST 5, 2019

The City Council of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Monday, August 5, 2019 at 6:00 p.m.

Council Present: Mayor George C. Fuller, and Council Members Charlie Philips, Scott Elliott, La'Shadiion Shemwell, Frederick Frazier, and Richard Franklin

Absent: Mayor Pro Tem Rainey Rogers

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Managers Barry Shelton and Steve Tilton, Assistant to the City Manager Trevor Minyard, City Attorney Mark Houser, Director of Organizational Development & Performance Management Joseph Mazzola, Director of Engineering Gary Graham, Chief Financial Officer Mark Holloway, Police Chief Greg Conley, Police Officers Bruno Siqueira, Trent Davis and Tracy Rimpel, Crime Victim Advocate Janae Lee, Police Communications & Media Specialist Carla Marion, Deputy City Secretary Lisa Sewell, City Secretary Interns Cayla Simpson and Jada Thompson, and City Secretary Empress Drane

There were fourteen guests present.

Upon determining a quorum of the City Council was present, Mayor Fuller called the meeting to order at 6:01 p.m. and called for the Invocation and recital of the Pledge of Allegiance.

The Invocation given by Minister Henry Moore, of St. Mark Missionary Baptist Church. Pastor Charles Wattley of St. Mark was also in attendance.

The Pledge of Allegiance was led by McKinney Police Honor Guard Team Leader, Officer Tracy Rimpel.

Mayor Fuller called for Information Sharing items.

Mayor Fuller recognized the service of City Secretary Intern, Cayla Simpson, a 2019 graduate of McKinney High School, who earned a 4.32 grade point average and finished in the top 7% percent of her class, ranking #58 overall. Cayla was accepted to attend George Washington University to study law. Cayla was presented a floral bouquet and stood with Mayor Fuller and Council Members, City Manager Paul Grimes and City Secretary Empress Drane for photographs.

19-0662 Proclamation for 2019 National Night Out. Before the reading of the proclamation, Police Chief Greg Conley announced a record number of community events were scheduled across city for National Night Out on Tuesday, August 6, and encouraged residents to take part in the initiative to promote safety and awareness. Chief Conley stood for photographs, along with Mayor Fuller and several members of the Police Department: Bruno Siqueira, Tracy Rimpel, Trent Davis, Janae Lee, and Carla Marion.

Mayor Fuller called for Citizen Comments.

Stan Becker, 1509 Brimwood Drive, McKinney TX 75070, spoke regarding the renovation project at Old Settler's Recreation Center and requested to speak with department staff regarding future programs at the facility.

Jasmine Greeson, 101 E. Davis Street, McKinney TX 75069, spoke in support of Public Hearing item #19-0661 (Resolution Approving the Fiscal Year 2019-20

Community Development Block Grant Annual Action Plan Recommendations to City Council), thanking the Council and requested to continue to fund Court Appointed Special Advocates (CASA).

Mayor Fuller called for action on the Consent Agenda. Council unanimously approved the motion by Council Member Philips, seconded by Council Member Franklin, to approve the Consent Agenda as follows:

- 19-0553** Minutes of the Library Advisory Board Meeting of June 20, 2019
- 19-0621** Minutes of the McKinney Arts Commission Meeting of June 13, 2019
- 19-0622** Minutes of the McKinney Arts Commission Meeting of July 11, 2019
- 19-0605** Minutes of the McKinney Community Development Corporation Meeting of June 27, 2019.
- 19-0606** Minutes of the McKinney Community Development Corporation Promotional and Community Events Grant Subcommittee Meeting of July 16, 2019.
- 19-0557** Minutes of the McKinney Economic Development Corporation Meeting of June 18, 2019
- 19-0643** Minutes of the McKinney Housing Authority Meeting of September 25, 2018
- 19-0644** Minutes of the McKinney Housing Authority Meeting of November 27, 2018
- 19-0645** Minutes of the McKinney Housing Authority Meeting of January 22, 2019

- 19-0646** Minutes of the McKinney Housing Authority Meeting of February 26, 2019
- 19-0647** Minutes of the McKinney Housing Authority Meeting of March 26, 2019
- 19-0648** Minutes of the McKinney Housing Authority Meeting of April 23, 2019
- 19-0649** Minutes of the McKinney Housing Authority Meeting of May 18, 2019
- 19-0650** Minutes of the McKinney Housing Authority Meeting of May 28, 2019
- 19-0651** Minutes of the McKinney Housing Authority Meeting of June 25, 2019
- 19-0546** Minutes of the McKinney Main Street Board Meeting of June 13, 2019.
- 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. Ordinance caption reads as follows:

ORDINANCE NO. 2019-08-058

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET
AMENDMENT PERTAINING TO THE FISCAL YEAR 2018-2019
ANNUAL BUDGET AND THE 2019-2023 CAPITAL IMPROVEMENTS
PROGRAM, TO PROVIDE FUNDING FOR AN ENVIRONMENTAL
ASSESSMENT FOR PROJECT AI2035, RUNWAY EXTEND -
ENVIRONMENTAL DOCUMENTATION; AND PROVIDING FOR AN
EFFECTIVE DATE HEREOF**

- 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. Ordinance caption reads as follows:

ORDINANCE NO. 2019-08-059

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2018-2019 ANNUAL BUDGET AND THE 2019-2023 CAPITAL IMPROVEMENTS PROGRAM, TO PROVIDE FUNDING FOR PROJECT FC2239, ACCESSIBILITY IMPROVEMENTS FOR FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2019-08-085 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE ALLEN INDEPENDENT SCHOOL DISTRICT FOR SCHOOL CROSSING GUARDS

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2019-08-086 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE TEXAS DEPARTMENT OF TRANSPORTATION TO ACT AS AGENT FOR THE CITY OF MCKINNEY TO CONDUCT AN ENVIRONMENTAL ASSESSMENT

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2019-08-087 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE ANIMAL SHELTER INTERLOCAL AGREEMENT BETWEEN THE CITY OF MCKINNEY, TEXAS AND COLLIN COUNTY

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2019-08-088 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, 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

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2019-08-089 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, SETTING A PUBLIC HEARING DATE FOR SEPTEMBER 17, 2019 TO CONSIDER/DISCUSS/ACT ON THE APPROVAL OF THE LAND USE ASSUMPTIONS FOR THE 2018-2019 IMPACT FEE UPDATE

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2019-08-090 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS SUPPORTING THE IMPLEMENTATION OF TRUCK LANE RESTRICTIONS ON US 75 FROM THE SOUTHERN CITY LIMIT NORTHWARD TO THE COLLIN / GRAYSON COUNTY LINE

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2019-08-091 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE MCKINNEY CONVENTION AND VISITORS BUREAU EXECUTIVE DIRECTOR TO OBTAIN AND FILE AN ASSUMED NAME CERTIFICATE FOR PURPOSES OF HAVING THE MCKINNEY CONVENTION AND VISITORS BUREAU, INC. TO CONDUCT BUSINESS AS "VISIT MCKINNEY," AND NOTIFY ALL PARTIES NECESSARY OF SUCH CHANGE

Mayor Fuller called for the following Public Hearing and Regular Agenda items:

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

Chief Financial Officer Mark Holloway stated the Council would be voting on the Proposed Tax Rate establishing the tax rate ceiling for the fiscal year 2020 at \$0.525170 (which is equal to the budget rate of the previous FY19), and to Schedule Public Hearings. The recommended FY20 budget tax rate will be lower than the

FY2020 ceiling, at \$0.51560. Mr. Holloway submitted the following upcoming important dates related to the Budget process:

- August 9 City Council Budget Work Session
- August 20 Public Hearing #1 on Tax Rate
- September 3 Public Hearing #1 on Budget, and
Public Hearing #2 on Tax Rate
- September 17 Public Hearing #2 on Budget & Final Budget Adoption,
Ratification of Property Tax Revenue Increase,
Tax Rate Adoption, and
Fee / Rate Change Adoption

Mayor Pro Tem Rogers being absent from the meeting, Council members present unanimously approved the motion by Council Member Philips, seconded by Council Member Shemwell, to approve the Fiscal Year 2019-20 Proposed Tax Rate, Take Record Vote and Set Public Hearing and Adoption Dates, as stated: "I move that the City of McKinney propose to adopt a Fiscal Year 2020 Total Tax Rate of \$0.525170, which is higher than the Fiscal Year 2020 Effective Tax Rate of \$0.508664, and call for two public hearings; the first public hearing to be held on August 20, 2019 at 6:00 p.m. and the second public hearing to be held on September 3, 2019 at 6:00 p.m. Further, a record vote on the tax rate adoption will be held on September 17, 2019 at 6:00 p.m. All meetings will be held in the McKinney City Hall Council Chambers at 222 North Tennessee Street, McKinney, TX 75069." The Council's Record Vote:

Mayor George Fuller.....AYE

Council Member Charlie PhilipsAYE

Council Member Scott ElliottAYE

Council Member Frederick FrazierAYE

Council Member Richard Franklin.....AYE

Council Member La'Shadian ShemwellAYE

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

Community Services Administrator Shirletta Best stated the Housing & Community Services department conducts a consolidated grants process which includes federal and locally supplied funding. The department works with the Community Grants Advisory Board to consult with non-profit organizations that are eligible for grant administration resources, public services and city-funded programs. Mrs. Best presented the roster of recipient non-profit agencies and city programs under the proposed action plan:

- **Court Appointed Special Advocates (CASA) of Collin County**, for abused and neglected children;
- **Communities in Schools**, for youth services at Caldwell Elementary School
- **Community Lifeline**, for subsistence payments for homelessness prevention assistance program
- **Hope's Door New Beginnings**, for mental health services – counseling for domestic violence victims
- **Meals on Wheels Collin County**, for senior services providing meals to eligible McKinney citizens
- **Samaritan Inn**, public services / case management services
- **Salvation Army**, for subsistence payments for emergency financial assistance

- **City Grant Administration Program**, to support administrative compliance of the CDBG program
- **City Housing Rehabilitation Program**, for assistance toward eligible home repairs for low- to moderate-income households
- **City Landlord Individual Family Tenant (LIFT) Program**, for homelessness prevention assistance and services

Mrs. Best stated the fiscal year of the program will begin October 1, 2019; the budget allocation for FY2020 is approximately \$495,000 (four hundred ninety-five thousand); and any FY2019 funds allocated to non-profit agencies and City Grant Administration Program that remain unused on September 30 will carry over to the FY20 City Housing Rehabilitation Program.

Council Member Shemwell restated his sentiments from the earlier Work Session meeting, to increase the allocated budget. He stated the budget should be increased to a minimum of \$1,000,000 (one million) plus any carryover funds, to support the program's provision of services to the community. Mrs. Best noted the funding is based on population, emphasizing the importance of maximal participation in the upcoming 2020 Census; and the program does not lose funding, as long as it satisfies compliance requirements.

Mayor Fuller called for citizen comments concerning Public Hearing. Other than the earlier comments by Jasmine Greeson, there were no additional requests to speak. Council unanimously approved the motion by Council Member Shemwell, seconded by Council Member Frazier, to close the Public Hearing and approve the Resolution for the

Fiscal Year 2019-20 Community Development Block Grant Annual Action Plan
Recommendations. Resolution caption reads as follows:

RESOLUTION NO. 2019-08-092 (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS,
APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT 2019-2020
ACTION PLAN, AND PROVIDING AN EFFECTIVE DATE**

Mayor Fuller called again for Citizens Comments. There were no additional requests to speak.

Mayor Fuller called for Council and Manager Comments.

Council Member Rick Franklin stated he recently attended his first meeting of the McKinney Housing Authority (MHA) at the Newsome Homes apartment complex (reconstructed in 2017), complimenting the MHA's management and partnership with the McKinney Housing Finance Corporation for that development, as well as the Merritt Homes reconstruction project currently underway.

Council Member Frederick Frazier stated a candlelight vigil was scheduled after the meeting in honor of the victims of recent mass shootings in El Paso, Texas, and Dayton, Ohio. Mr. Frazier acknowledged the police officer present at the meeting, stating the officer was the first line of defense in an event such as a shooting. Mr. Frazier stated individuals with mental health issues or wrongful speech and behavior should be addressed before they gain access to guns and resort to deadly violence, because it could happen anywhere including our own communities. Mr. Frazier thanked Mayor Fuller and city staff for quickly organizing the vigil after the shooting events that happened on August 3rd and 4th.

Council Members La'Shadien Shemwell, Scott Elliott, and Charlie Philips had no comments.

City Manager Paul Grimes announced the National Night Out block parties would take place on Tuesday, August 6, and encouraged residents to attend their neighborhood activities to increase neighborhood spirit and improve police-community partnerships for safety; Mr. Grimes stated residents could look forward to seeing the City Council Members and Police Chief Conley visiting communities throughout the city, and he provided information for groups to register their events. Mr. Grimes shared customer compliments about Water Distribution Utilities Supervisor Michael George, Water Distribution Maintenance Specialist Jeremy Murphy, Water Distribution Maintenance Crew Leader Fernando Barrio for their impressive work, problem solving, and customer service during the water line replacement project in the Briar Ridge community. Mr. Grimes also noted the leadership of Water Distribution Utilities Superintendent Craig Sherwood.

Mayor Fuller thanked city staff and Amy Rosenthal (Director of McKinney Performing Arts Center & McKinney Main Street) for their efforts in coordinating the candlelight vigil to be held at 8:20 p.m. at Mitchell Park, following the City Council meeting. The event will be non-political but Mayor Fuller expressed agreement with the comments made by Council Member Frazier, and a wish for the leaders in our country to put down "partisan nonsense" to achieve real solutions to deal with issues. Mayor Fuller also the concrete plants in the city. Although several social media postings stated one hundred tons of concrete dust was spewed into the airways last week, Mayor Fuller clarified that amount to be four tons. Mayor Fuller said four tons is still too many, and

the city is working diligently to enforce accountability, adding more authority on the matter is with the Texas Commission on Environmental Quality (TCEQ) to address many of the citizens' concerns, beyond what the city can do.

There was no Executive Session agenda.

Council unanimously approved the motion by Council Member Shemwell, seconded by Council Member Franklin, to adjourn. Mayor Fuller adjourned the meeting at 6:42 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary