



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, August 20, 2019

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Deacon Barry Schliesmann, St. Gabriel the Archangel Catholic Church

Pledge Allegiance led by Cub Scout Pack 531, escorted by Den Leader Elena Berg

INFORMATION SHARING

19-0701 [Presentation of the Muscular Dystrophy Fill the Boot Campaign by the Professional Firefighters of McKinney](#)

CITIZEN COMMENTS Regarding Agenda Items (Not Public Hearing Related)

Up to 30 minutes allocated 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

19-0702 [Minutes of the City Council Work Session of June 18, 2019](#)

Attachments: [Minutes](#)

19-0703 [Minutes of the City Council Work Session of August 5, 2019](#)

Attachments: [Minutes](#)

- 19-0704** [Minutes of the City Council Regular Meeting of August 5, 2019](#)
Attachments: [Minutes](#)
- 19-0632** [Minutes of the Historic Preservation Advisory Board Regular Meeting of May 2, 2019](#)
Attachments: [Minutes](#)
- 19-0595** [Minutes of the McKinney Convention and Visitors Bureau Meeting of June 25, 2019](#)
Attachments: [Minutes](#)
- 19-0668** [Minutes of the McKinney Housing Finance Corporation Meeting of June 27, 2019](#)
Attachments: [Minutes](#)
- 19-0669** [Minutes of the McKinney Housing Finance Corporation Meeting of July 12, 2019](#)
Attachments: [Minutes](#)
- 19-0299** [Minutes of the McKinney Urban Transit District Board Meeting of January 16, 2019](#)
Attachments: [MUTD Minutes 011619](#)
- 19-0677** [Minutes of the McKinney Urban Transit District Board Meeting of April 10, 2019](#)
Attachments: [Minutes](#)
- 19-0601** [Minutes of the Planning and Zoning Commission Regular Meeting of June 25, 2019](#)
Attachments: [Minutes](#)

RESOLUTIONS

- 19-0705** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept if Awarded, a Grant from](#)

[the Department of Housing and Urban Development \(HUD\), through the Metro Dallas Homeless Alliance \(MDHA\), for Continuum of Care Rapid Rehousing Funding for Housing and a Case Manager Position at Samaritan Inn](#)

Attachments: [Resolution](#)

19-0706

[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept a Selective Traffic Enforcement Program \(STEP\) Grant for Fiscal Year 2020 from the Texas Department of Transportation for Overtime Traffic Safety Enforcement](#)

Attachments: [Resolution](#)

19-0707

[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Atkins North America, Inc. for Professional Engineering Design Services for the Stacy Road Lanes 5 and 6 \(Custer Road to Ridge Road\) Project \(ST3212\) and Authorizing Any Necessary Supplemental Agreements](#)

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

19-0708

[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Brinkley Sargent Wiginton Architects, Inc. \(BSW\) of Dallas, Texas for Architectural and Engineering Services in Conjunction with the McKinney Senior Center Renovation & Expansion Project PK4394 located at 1400 South College Street, McKinney, Texas 75069](#)

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

19-0709

[Consider/Discuss/Act on a Resolution Awarding a Contract to OKTEX Utility Construction of Royse City, Texas for the Mowing and Cleanup Services for Street Right of Way \(ROW\) Locations](#)

Attachments: [Resolution](#)
[Bid Tabulation](#)
[Evaluation Summary](#)

19-0710 [Consider/Discuss/Act on a Resolution Committing to Requirements to Obtain a Grant from the Texas State Soil and Water Conservation Board for the Rehabilitation of the National Resources Conservation Service Floodwater Retarding Structures 15 and 16 East Fork above Lavon](#)

Attachments: [Resolution](#)
[Lake 15 Application, Form-FC-1A](#)
[Lake 15 Application, Form-FC-1B](#)
[Lake 16 Application, Form-FC-1A](#)
[Lake 16 Application, Form-FC-1B](#)
[Location Map](#)

19-0004M2 [Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Impact Fee Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees](#)

Attachments: [1. Resolution](#)
[2. Exhibit A \(Semiannual Report\)](#)
[3. Semiannual Report Appendix](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

PUBLIC HEARINGS

19-0711 [Conduct First Public Hearing on Proposed Tax Rate for Fiscal Year 2019-20 \(Tax Year 2019\)](#)

Attachments: [Draft Ordinance](#)
[Presentation](#)

- 19-0008M** [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Certain Provisions of Chapter 142 \(Subdivision Regulations\) of the Code of Ordinances Regarding the Timing and Process to Receive a Determination on Certain Development Applications to Bring Such Provisions into Conformity with New State Laws Adopted by and through House Bill 3167, and Accompanying Ordinance](#)
- Attachments:** [Ch. 142 Redlines](#)
 [Proposed Ordinance](#)
 [Proposed Exhibit A](#)
 [HB 3167](#)
- 19-0007M2** [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Certain Provisions of Chapter 146 \(Zoning Regulations\) of the Code of Ordinances that Regulate the Building Products, Materials, or Methods Used in the Construction or Renovation of Residential or Commercial Buildings to Bring Such Provisions into Conformity with New State Laws Adopted by and through House Bill 2439, and Accompanying Ordinance](#)
- Attachments:** [PZ Minutes DRAFT](#)
 [HB 2439](#)
 [Chap. 146 Redlines HB 2439](#)
 [Proposed Ordinance](#)
 [Proposed Exhibit A](#)
- 19-0009M2** [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Certain Provisions of Chapter 146 \(Zoning Regulations\) of the Code of Ordinances Regarding the Timing and Process to Receive a Determination on Certain Development Applications to Bring Such Provisions into Conformity with New State Laws Adopted by and through House Bill 3167, and Accompanying Ordinance](#)

Attachments: [PZ Minutes DRAFT](#)
[HB 3167](#)
[Chap. 146 Redlines HB 3167](#)
[Proposed Ordinance](#)
[Proposed Exhibit A](#)

19-0004SUP2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Day Care Facility, Located on the Northeast Corner of Alma Road and Eldorado Parkway and Accompanying Ordinance](#)

Attachments: [PZ Minutes 07.23.19](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Established Community District](#)
[Placetype Definitions](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

19-0005SUP2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit to Allow for an Automotive Storage Facility \(Jordan Towing\), Located Approximately 1,160 Feet North of Harry McKillop Boulevard \(FM 546\) and on the East Side of Couch Drive, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Business & Aviation District](#)
[Placetype Definitions](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

19-0712 [Consider/Discuss/Act on an Ordinance Repealing Chapter](#)

[46 of the Code of Ordinances and Replacing with a New Chapter 46 to be Titled Food Establishment Regulations](#)

Attachments: [Ordinance](#)
[Presentation](#)

19-0713

[Consider/Discuss/Act on a Resolution Amending the Policy on Board and Commission Member Appointments and Eligibility](#)

Attachments: [Resolution & Exhibit - Policy Option A](#)
[Resolution & Exhibit - Policy Option B](#)

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

- Concrete Batch Plants

- Municipal Facilities

- McKinney National Airport—WesternTKI Leasing, Inc. Ground Lease
McKinney National Airport—WesternTKI Leasing, Inc. Ground Lease

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 17th day of August, 2019 at or before 6:00 p.m.

*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>.