CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, October 15, 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 Arnulfo Alvarado, Vida Abudante

INFORMATION SHARING

19-0843 Recognition of Shawn Pratt, State Athletic Director of the Year

Attachments: Proclamation
Images

19-0844 Proclamation for Lights on Afterschool Day

Attachments: Proclamation

19-0845 Proclamation for Breast Cancer Awareness Month

Attachments: Proclamation

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda 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 before the meeting. 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. 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.

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

19-0846 Minutes of the City Council Work Session of October 1, 2019

Attachments: Minutes

19-0847 Minutes of the City Council Regular Meeting of October 1, 2019

Attachments: Minutes

19-0751 Minutes of the Main Street Board Meeting of August 8, 2019

Attachments: Minutes

19-0673 Minutes of the McKinney Armed Services Memorial Board Meeting of June 12, 2019

Attachments: Minutes

19-0791 Minutes of the McKinney Community Development Corporation Meeting of August 22, 2019.

Attachments: Minutes

19-0792 Minutes of the McKinney Community Development Corporation Marketing Subcommittee Meeting of August 20, 2019.

Attachments: Minutes

19-0755 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of August 8, 2019

Attachments: Minutes

19-0783 Minutes of the Planning and Zoning Commission Work Session of September 10, 2019

Attachments: Minutes

19-0784 Minutes of the Planning and Zoning Commission Regular Meeting of September 10, 2019

Attachments: Minutes

19-0829 Minutes of the Planning and Zoning Commission Regular Meeting of September 24, 2019

Attachments: Minutes

ORDINANCES

19-0848 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2019-2020 Annual Budget and the 2020-2024 Capital Improvements Program to Provide Funds for Additional Work for Project AI1744, Western TKI Executive Terminal at McKinney National Airport

Attachments: Ordinance

RESOLUTIONS

19-0849 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with HR Green, Inc., for a Wireless/5G Strategic Plan and Consultant Services

Attachments: Resolution
5G Scope and Task Proposal
5G Final Scoring Summary

19-0850 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement with Collin County for Funding the Extension of Bloomdale Road from Community Avenue to CR 164

Attachments: Resolution
Proposed Interlocal Agreement
Existing Interlocal Agreement to be Rescinded

19-0851 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Escrow Agreement with Timber Creek Properties, LLC for the Relocation of Gas Line

Facilities Required for the Extension of Bloomdale Road from Community Avenue to CR 164

Attachments: Resolution
Escrow Agreement
Location Map

19-0852 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with HDR Engineering, Inc. for Professional Engineering Services for the WW1638 - Honey Creek Sanitary Sewer Trunk Main Project and Any Necessary Supplemental Agreements

Attachments: Location Map
Resolution

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

18-0142Z3 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 to Allow for Single Family Residential, Multi-Family Residential and Commercial Uses, Located at the Northwest Corner of Collin McKinney Parkway and Alma Road (REQUEST TO BE TABLED)

Attachments: Location Map and Aerial Exhibit
Zoning Exhibit
Proposed Dev Regulations (May 2019 original)
Proposed Dev Regulations (Sept 2019 revised)
Comprehensive Plan Maps
Collin McKinney Commercial District
Placetype Definitions
Land Use and Tax Base Summary
18-0142Z - PZ Minutes 051419
18-0142Z2 - PZ Minutes 092419
Letters of Opposition (original May 2019 proposal)
Letter of Support (revised Sept 2019 proposal)

19-0853 Conduct a Public Input Session Regarding a Change in Aeronautical Use on a Certain 2.2 Acre Parcel at McKinney National Airport

Attachments: Presentation

19-0854 Consider/Discuss/Act on a Resolution Supporting Regional Transportation Initiatives in Collin County and Providing Guiding Principles for the Development of a US 380 Freeway Alignment

Attachments: TxDOT Recommended Alignment
Resolution

19-0855 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of a Deed Without Warranty for Property Being Block 6, Lot 14C 15D & Block 6, Lot 14A 15B, W J S Russell 2nd Addition, AKA Rockwall Street, City of McKinney, Collin County, Texas

Attachments: Resolution
Deed Without Warranty
Distribution of Proceeds
Location Map

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: Presentation
Food Ordinance Clean
Food Ordinance Redlined

19-0856 Consider/Discuss/Act on Appointing a Member to the Planning & Zoning Commission

CITIZEN COMMENTS ON 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

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Frost

- Project Pegasus

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

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