CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, March 3, 2020 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

INFORMATION SHARING

20-0215 Proclamation for McKinney Parks Foundation Day

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 prior to 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 Ccouncil 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

20-0216 Minutes of the City Council Regular Meeting of February 18, 2020

Attachments: Minutes

20-0217 Minutes of the City Council Work Session of February 18,

2020

Attachments: Minutes

20-0132 Minutes of the Board of Adjustment Meeting of October 16, 2019

Attachments: Minutes

20-0136 Minutes of the McKinney Capital Improvements Advisory Committee Meeting of December 10, 2019

Attachments: Minutes

20-0161 Minutes of the McKinney Economic Development Corporation Meeting of January 21, 2020

Attachments: Minutes

20-0153 Minutes of the McKinney Housing Finance Corporation Meeting of December 20, 2019

Attachments: Minutes

20-0138 Minutes of the Planning & Zoning Commission Regular Meeting of January 28, 2020

Attachments: Minutes

20-0210 Minutes of the Planning and Zoning Commission Regular Meeting of February 11, 2020

Attachments: Minutes

ORDINANCES

20-0218 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2019-2020 Annual Budget and Amending the 2020-2024 Capital Improvements Program to Provide Funds for the McKinney StarCenter Expansion Project (FC1709)

Attachments: Ordinance

RESOLUTIONS

20-0219 Consider/Discuss/Act on a Resolution Adopting the Budget Policies and Guidelines for Fiscal Year 2020-21

Attachments: Budget Guidlines FY21
Resolution

20-0220 Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Designee, to Apply For, Accept and Implement an Urban Area Security Initiative (UASI) Program Grant Award from the Department of Homeland Security Through the Office of the Governor (OOG) to Purchase Night Vision Equipment and a SWAT Support Vehicle to Support the Proper Equipping of Police Department Personnel Responding to High Risk Incidents

Attachments: Resolution

20-0221 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. for Construction Inspection Services for Public Infrastructure in the Trinity Falls Municipal Utility District Development and Related TCEQ Bond Inspections

Attachments: Resolution

20-0222 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Guarantee Agreement with DSE Hockey Centers, L.P. for the McKinney StarCenter Facility Expansion Project

Attachments: Guaranty Agreement
Resolution

20-0223 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amended and Restated Lease Agreement with DSE Hockey Centers, L.P. for an Expansion of the McKinney StarCenter

Attachments: Draft Lease
Resolution

20-0224 Consider/Discuss/Act on a Resolution Awarding a Contract to

Ground Support Specialist, LLC of Horn Lake, Mississippi for the Purchase of a New Aircraft Deicer

Attachments: Resolution
Evaluation Summary
Bid Tabulation

END OF CONSENT

PLAT CONSIDERATION UNDER TEXAS LOCAL GOVERNMENT CODE CHAPTER 212

The items under this subcategory require separate consideration pursuant to the Texas Local Government Code. The staff recommendation in each item describe the necessary form of action required on each plat. A "Motion to Approve these items in accordance with staff's recommendation" will result in approval, approval with conditions or disapproval as such are contained in § 212.009 of the Texas Local Government Code.

19-0161PF Consider/Discuss/Act on a Preliminary-Final Plat for Lot 13R, Block A of 380 Town Centre Addition, Located Approximately 300 Feet East Hardin Boulevard and 1,600 Feet South of U.S. Highway 380 (University Drive)

Attachments: Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Proposed Preliminary-Final Plat
Conditions of Approval Summary

20-0016PF Consider/Discuss/Act on a Preliminary-Final Plat for Willow Wood Phase 7, Located on the North Side of Telephone Road and Approximately 700 Feet West of Prospect Street

Attachments: Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Proposed Preliminary-Final Plat
Explanation for Disapproval Summary

20-0018PF Consider/Discuss/Act on a Preliminary-Final Plat for Lots 1R, 2R, and 3R, Block A of Collin McKinney Stacy Addition, Located on the Northeast Corner of Stacy Road and Collin

McKinney Parkway

Attachments: Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Proposed Preliminary Final Plat
Conditions of Approval Summary

20-0022MRP Consider/Discuss/Act on a Minor Replat for Lot 1 and 2, Block A, of the Bisley Addition, Located Approximately 280 Feet East of Titus Street and on the South Side of West Standifer Street

Attachments: Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Proposed Minor Replat
Conditions of Approval Summary

REGULAR AGENDA AND PUBLIC HEARINGS

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

19-0010SUP2 Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request to Allow for a Convenience Store with Motor Vehicle Fuel Sales (7-Eleven), Located on the Southwest Corner of Hardin Boulevard and Virginia Parkway, and Accompanying Ordinance

Attachments: PZ Minutes 2.11.20
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Established Community District
Placetype Definitions
Proposed Ordinance
Proposed Exhibits A-C
Presentation

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

- La'Shadion Shemwell v. City of McKinney, Texas, Cause No. 4:20-cv-00043-SDJ

- 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 Batch Plants

D. Section 551.074. Personnel Matters

- City Manager Annual Performance Review

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project "Moe"

- Project Pegasus

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 29th day of February, 2020 at 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.