

CITY COUNCIL REGULAR MEETING

MARCH 3, 2020

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 Tuesday, March 3, 2020 at 6:00 p.m.

Mayor George C. Fuller called the meeting to order at 6:03 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadian Shemwell.....District 1

Rainey Rogers, Mayor Pro Tempore.....District 2

Scott ElliottDistrict 3

Rick FranklinDistrict 4

Charlie Philips At Large

Frederick Frazier At Large

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Director of Engineering Gary Graham, Capital Improvement Projects Manager Nicholas Ataie, Director of Parks & Recreation Michael Kowski, Purchasing Manager Lisa Littrell, Buyer Tonya Hall, Assistant Police Chief Randy Roland, Police Officer Shannon Seabrook, Director of McKinney Performing Arts Center & McKinney Main Street Amy Rosenthal, McKinney Main Street Program Coordinator Aaron Werner, City Secretary Administrative Assistant Blenda Sims, and Deputy City Secretary Lisa Sewell

Public Guests Present: approximately fifteen (15)

Mayor Fuller called for the Invocation (led by Robert Erger of McKinney Christian Academy) and recital of the Pledge of Allegiance.

Mayor Fuller called for the following Information Sharing Item:

20-0215 Proclamation for McKinney Parks Foundation Day

Richard Moreno and Ellen Ataie of McKinney Parks Foundation were present to receive proclamation and stand for photographs with Mayor Fuller.

Mayor Fuller called for Public Comments regarding items on the agenda. There were no requests to speak.

Mayor Fuller called for the Consent Agenda. Council unanimously approved the motion by Council member Rick Franklin, seconded by Council member Frederick Frazier, to approve the full agenda of Consent Items as follows:

- 20-0216** Minutes of the City Council Regular Meeting of February 18, 2020
- 20-0217** Minutes of the City Council Work Session of February 18, 2020
- 20-0132** Minutes of the Board of Adjustment Meeting of October 16, 2019
- 20-0136** Minutes of the McKinney Capital Improvements Advisory Committee Meeting of December 10, 2019
- 20-0161** Minutes of the McKinney Economic Development Corporation Meeting of January 21, 2020
- 20-0153** Minutes of the McKinney Housing Finance Corporation Meeting of December 20, 2019
- 20-0138** Minutes of the Planning & Zoning Commission Regular Meeting of January 28, 2020
- 20-0210** Minutes of the Planning and Zoning Commission Regular Meeting of February 11, 2020
- 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). Ordinance caption reads as follows:

ORDINANCE NO. 2020-03-019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2019-2020 BUDGET AND THE 2020 – 2024 CAPITAL IMPROVEMENTS PROGRAM FOR THE MCKINNEY STARCENTER EXPANSION PROJECT (FC1709); EFFECTIVE DATE HEREOF

- 20-0219** Consider/Discuss/Act on a Resolution Adopting the Budget Policies and Guidelines for Fiscal Year 2020-21. Resolution caption reads as follows:

RESOLUTION NO. 2020-03-032 (R)

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

**TEXAS, AUTHORIZING THE ADOPTION OF BUDGET GUIDELINES
FOR FISCAL YEAR 2020-21**

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2020-03-033 (R)

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

- 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 Texas Commission on Environmental Quality (TCEQ) Bond Inspections. Resolution caption reads as follows:

RESOLUTION NO. 2020-03-034 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$440,000.00 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; AND PROVIDING AN EFFECTIVE DATE

- 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. Resolution caption:

RESOLUTION NO. 2020-03-035 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A

GUARANTEE AGREEMENT WITH DSE HOCKEY CENTERS, L.P. FOR THE MCKINNEY STARCENTER FACILITY EXPANSION PROJECT

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2020-03-036 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED AND RESTATED LEASE AGREEMENT WITH DSE HOCKEY CENTERS, L.P. FOR THE MCKINNEY STARCENTER FACILITY EXPANSION PROJECT

- 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. Resolution caption reads as follows:

RESOLUTION NO. 2020-03-037 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWARD OF A CONTRACT TO GROUND SUPPORT SPECIALIST, LLC OF HORN LAKE, MISSISSIPPI FOR THE PURCHASE OF A NEW AIRCRAFT DEICER FOR THE MCKINNEY NATIONAL AIRPORT

Mayor Fuller called for Plat Consideration under Local Government Code Chapter 212. Council unanimously approved the motion by Council member La'Shadien Shemwell, seconded by Council member Scott Elliott, to approve all Chapter 212 Plat items in accordance with staff recommendations:

- 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)
- 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
- 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

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

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

- 19-** Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use
0010SUP2 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.

There were no requests by the public to comment on this item. Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Scott Elliott, to approve 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. Ordinance caption reads as follows:

ORDINANCE NO. 2020-03-020

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF
MCKINNEY, TEXAS; PROVIDING FOR A SPECIFIC USE PERMIT FOR
MOTOR VEHICLE FUEL SALES (7-ELEVEN), LOCATED AT THE
SOUTHWEST CORNER OF HARDIN BOULEVARD AND VIRGINIA
PARKWAY; PROVIDING REGULATIONS; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING
FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION
OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A
PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND
PROVIDING FOR AN EFFECTIVE DATE HEREOF**

Mayor Fuller called for Public Comments regarding matters not on the agenda.

Jared Wright, 710 Cedar St, TX 75069, addressed the Council with presentation materials regarding fiscal impact of improvement projects. (see Minutes Appendix A - Public Comments Presentation by Jared Wright).

Brett Fickey, 1110 Summit Ave, Ste 8, Plano TX 75074, addressed the Council regarding payments due on Airport Executive Terminal Project.

Holden Foxworth, 1110 Summit Ave, Ste 8, Plano TX 75074 submitted a request to speak but did not respond when called.

Kristin Ruff, 4510 Meadow Hill, McKinney TX 75070, addressed the Council regarding agenda item #20-00014 (SH 121 Zoning Partnerships) from the City Council Work Session on January 28, 2020.

Mayor Fuller called for Council & Manager Comments.

Several Council members extended condolences to the families of Ellie Corwin and René Bates. Ellie, a toddler and daughter of McKinney Firefighter Justin Corwin was tragically struck by a vehicle. The final service for Ellie will take place Friday, March 6, 10:00 a.m. at Crosspoint Church. René Bates was a well-known McKinney resident, businessman, auctioneer, and a long-time friend of Council Member Richard Franklin.

Council Member La'Shadion Shemwell and Mayor Fuller reminded citizens to vote in the Primary Elections.

Council Member Richard Franklin reflected on the transformation of downtown over the past many years and gave thanks to those who contributed to its development.

Council Member Frederick Frazier stated the Council should take notice that many residents of McKinney attend non-McKinney school districts and that McKinney graduation rates have been down in the past two years.

Council Member Charlie Philips recognized the McKinney High School Lionettes Girls Basketball team for making it to the State tournament. Their first game will be held in San Antonio on Friday, March 6.

Council Member Scott Elliott stated that thirty-two percent of students attending McKinney schools qualify for free or reduced lunch and more than one hundred homeless students attending. Council Member Elliott encouraged support for the Community Lifeline Center summer feeding program, which strives to feed 500-600 each week for the summer.

Mayor Pro Tem Rainey Rogers thanked Jared Wright for his presentation during Public Comments and expressed the need for a well-rounded city with a great tax base to pay for things. Mayor Pro Tem Rogers and Mayor Fuller expressed thanks to the McKinney Police Department and Fire Department as conveyed by Allen Council Member and restaurant owner Baine Brookes. Mr. Brookes was grateful for the assistance received when his daughter was involved in a traffic accident. Council

Member Philips reported that Mr. Brookes' daughter, Brittney, was OK from the accident.

City Manager Paul Grimes reminded residents that McKinney Parks & Recreation and Library departments will offer youth activities during Spring Break. Old Settler's Recreation Center are offering fitness passes and the renovations in progress at the center should be completed by summer. City Manager Grimes stated the city will provide information regarding the coronavirus (COVID-19) on the city website and will update the webpage as more information becomes available.

The Council did not meet in Executive Session.

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member Charlie Philips, to adjourn at 6:34 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary