CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, March 17, 2020 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation and Pledge by the Ranchers of Cornerstone Ranch

INFORMATION SHARING

20-0250 Proclamation for Developmental Disabilities 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 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 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

20-0251 Minutes of the City Council Regular Meeting of March 3, 2020

Attachments: Minutes

20-0252 Minutes of the City Council Work Session of March 3, 2020

Attachments: Minutes

20-0211 Minutes of the Historic Preservation Advisory Board Meeting of February 6, 2020

Attachments: Minutes

20-0156 Minutes of the Library Advisory Board Meeting of January 16, 2020

Attachments: Minutes

19-0217 Minutes of the Main Street Board Meeting of February 13, 2019.

Attachments: Minutes

19-0824 Minutes of the Main Street Board Meeting of September 12, 2019.

Attachments: Minutes

19-0216 Minutes of the Main Street Board Meeting of December 13, 2018.

Attachments: Minutes

19-0487 Minutes of the Main Street Board Meeting of May 9, 2019

Attachments: Minutes

19-0474 Minutes of the McKinney Armed Services Memorial Board Meeting of May 8, 2019

Attachments: Minutes

19-1013 Minutes of the McKinney Armed Services Memorial Board Meeting of October 9, 2019

Attachments: Minutes

19-0857 Minutes of the McKinney Arts Commission Meeting of July

25, 2019

Attachments: Minutes

19-0858 Minutes of the McKinney Arts Commission Meeting of August 2, 2019

Attachments: Minutes

20-0198 Minutes of the McKinney Community Development Corporation Meeting of January 23, 2020

Attachments: Minutes

20-0199 Minutes of the McKinney Community Development Corporation Project Subcommittee Meeting of January 28, 2020

Attachments: Minutes

20-0253 Minutes of the McKinney Housing Authority Meeting of January 28, 2020

Attachments: Minutes

19-0120 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 13, 2018

Attachments: Minutes

19-0831 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of September 12, 2019

Attachments: Minutes

19-0953 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of October 10, 2019

Attachments: Minutes

19-1025 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of November 14, 2019

Attachments: Minutes

20-0001 Minutes of the Parks, Recreation, and Open Space Advisory Board meeting of December 12, 2019

Attachments: Minutes

20-0146 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of January 9, 2020

Attachments: Minutes

19-0938 Minutes of the Planning and Zoning Commission Regular Meeting of October 22, 2019

Attachments: Minutes

19-0937 Minutes of the Planning and Zoning Commission Work Session of October 22, 2019

Attachments: Minutes

20-0162 Minutes of the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board Meeting of December 3, 2019

Attachments: Minutes

20-0189 Minutes of the Visit McKinney Board Meeting of January 28, 2020

Attachments: Minutes

RESOLUTIONS

20-0254 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, a HOME Investments Partnerships Program Tenant Based Rental Assistance (TBRA) Reservation System Participation (RSP) Agreement Through the Texas Department of Housing and Community Affairs (TDHCA)

Attachments: Resolution

20-0255 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Maldonado-Burkett,

LLP. to Provide Consulting Engineering Services for the TR2021 - Harry McKillop Boulevard Illumination and Authorizing Any Supplemental Agreements

Attachments: Resolution
Location Map

20-0256 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Non-Binding Membership Agreement with the North Texas Innovation Alliance

Attachments: Resolution
Agreement

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

20-0257 Consider/Discuss/Act on Amending Chapter 94 of the Code of Ordinance to Replace with a New Chapter 94 to be Titled Standards for Public Swimming Pools, Spas, and Public Interactive Water Features and Fountains

Attachments: Ordinance - Proposed
Ordinance - Redlined
Presentation

20-0258 Consider/Discuss/Act on Appointing a Member to the Historic Preservation Advisory Board

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

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Moe

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 14th day of March, 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.