



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, April 7, 2020

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16;
AT&T U-Verse Channel 99; and
online at <http://mckinney.legistar.com>

Please note that a quorum of the City Council may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

INFORMATION SHARING

20-0268 [Proclamation for Sexual Assault Awareness and Prevention Month](#)

Attachments: [Proclamation](#)

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

Pursuant to Section 551.007 of the Texas Government Code, 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.

Public Comments regarding agenda items, including Public Hearings, may be submitted by email to City Council at contact-citycouncil@mckinneytexas.org. To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 6:00 p.m. on Tuesday, April 7, 2020.

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

20-0269 [Minutes of the City Council Emergency Meeting of March 27, 2020](#)

Attachments: [Minutes](#)

20-0270 [Minutes of the City Council Emergency Meeting of April 3, 2020](#)

Attachments: [Minutes](#)
 [Minutes - Appendix A](#)

19-0910 [Minutes of the Historic Preservation Advisory Board Meeting of September 5, 2019](#)

Attachments: [Minutes](#)

20-0113 [Minutes of the Historic Preservation Advisory Board Regular Meeting of December 5, 2019](#)

Attachments: [Minutes](#)

20-0235 [Minutes of the Main Street Board Meeting of January 9, 2020](#)

Attachments: [Minutes](#)

20-0236 [Minutes of the Main Street Board Meeting of February 12, 2020](#)

Attachments: [Minutes](#)

20-0262 [Minutes of the McKinney Economic Development Corporation Meeting of February 18, 2020](#)

Attachments: [Minutes](#)

20-0234 [Minutes of the Planning and Zoning Commission Regular Meeting of February 25, 2020](#)

Attachments: [Minutes](#)

ORDINANCES

20-0271 [Consider/Discuss/Act on an Ordinance Amending Chapter 110, Entitled "Utilities" of the Code of Ordinances of the City of McKinney Texas through the Amendment of Section 110-1, "Definitions," by Adding Definitions Thereto for the Phrases "Extraterritorial Jurisdiction" or "ETJ," "Plumbing Code," "Qualified Licensed Inspector," "Retail Utility Service," and "Service," and through the Amendment of Existing Article II Entitled "Water and Sewer Connections," by Amending Sections 110-21 through 110-23 and 110-32, and Adding New Sections 110-47 through 110-51 as Set Forth Herein below, Repealing All Conflicting Ordinances; Reserving All Existing Rights and Remedies; Providing for Immunity; Providing for Injunctions; Providing a penalty; Providing for the Publication of the Caption of this Ordinance; and Providing for an Effective Date](#)

Attachments: [Ordinance](#)
 [Ordinance \(Redline\)](#)

20-0272 [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 Old Settlers Renovation Project](#)

Attachments: [Ordinance](#)

RESOLUTIONS

20-0273 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amendment to the Design/Build \(D/B\) Services Agreement with ScoBilt Contractors, Inc. related to the Old Settler's Recreation Center Renovation Project \(PK4398\) located at 1201 E. Louisiana Street, McKinney, Texas 75069](#)

Attachments: [Resolution](#)

20-0274 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute the First Amendment to the Interlocal Agreement with McKinney Municipal Utility District No. 1 of Collin County for Funding the Construction of Trinity Falls Parkway from Laud Howell Parkway to FM 543](#)

Attachments: [Resolution](#)
 [ILA - First Amendment](#)

20-0275 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kleinfelder for Materials Testing Services on the Main Replacements & Street Rehab \(Northwood Park / Westwood Park Area\) Project \(CO1902\)](#)

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

20-0276 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with BGE, Inc. for Professional Engineering Design Services for the Eldorado and Custer Intersection / Bridge Improvements Project \(ST1838\) and Any Necessary Supplemental Agreements](#)

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

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.

20-0011PF2 [Consider/Discuss/Act on a Preliminary-Final Plat for Lake Forest Phase II, Located on the East Side of Lake Forest Drive and Approximately 900 Feet South of McKinney Ranch Parkway](#)

Attachments: [CC Minutes 2.18.2020](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Proposed Preliminary Final Plat](#)
 [Standard Conditions Checklist](#)

**19-0210CVP
2** [Consider/Discuss/Act on a Conveyance Plat for Lots 1 and 2, Block A, of Hardin Crossing Addition, Located on the Southwest Corner of Hardin Boulevard and Virginia Parkway](#)

Attachments: [CC Minutes 1.7.2020](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Proposed Conveyance Plat](#)
 [Conditions of Approval Summary](#)

20-0038CVP [Consider/Discuss/Act on a Conveyance Plat for Lot 2, Block B, of the Parcel 1505 Addition, Located at the North Side of Virginia Parkway and Approximately 450 Feet West of Independence Parkway](#)

Attachments: [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Proposed Conveyance Plat](#)
 [Conditions of Approval Summary](#)

19-0092PF [Consider/Discuss/Act on a Preliminary-Final Plat for Princeton Crossing, Located in the ETJ of McKinney on the Southeast Corner of County Road 412 and County Road 409](#)

Attachments: [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Summary for Denial](#)
 [Standard Conditions Checklist](#)
 [Proposed Preliminary-Final Plat](#)

REGULAR AGENDA AND PUBLIC HEARINGS

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

20-0005Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "PD" - Planned Development District, to Allow for Single Family Residential Detached Uses and Generally to Modify the Development Standards, Located Approximately 3,075 Feet South of U.S. Highway 380 \(University Drive\) and on the West Side of Lake Forest Drive and Accompanying Ordinance](#)

Attachments: [PZ Minutes 3.10.20](#)
 [Letter of Intent](#)
 [Location Map and Aerial Exhibit](#)
 [Comprehensive Plan Maps](#)
 [Established Community District](#)
 [Placetype Definitions](#)
 [Fiscal Analysis](#)
 [Land Use Comparison Table](#)
 [Proposed Ordinance](#)
 [Proposed Exhibits A-C](#)
 [Presentation](#)

20-0277 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Douglas Dailey Construction, LLC for the Main Replacements & Street Rehab \(Northwood Park / Westwood Park Area\) Project \(CO1902\)](#)

Attachments: [Resolution](#)
 [Location Map](#)
 [Recommendation of Award](#)

20-0278 [Conduct Public Hearing to Consider/Discuss/Act on Substantial Amendments to City of McKinney 2019-2020 Annual Action Plan for the Community Development Block Grant \(CDBG\)](#)

Attachments: [Substantial Amendment Packet](#)

20-0258 [Consider/Discuss/Act on Appointing a Member to the Historic Preservation Advisory Board \(HPAB\)](#)

Attachments: [About HPAB](#)
 [Member Application](#)

CITIZEN COMMENTS ON MATTERS NOT ON THE AGENDA

Speakers shall have a time limit of three (3) minutes. This meeting segment is limited to thirty (30) minutes.

Public Comments regarding non-agenda items may be submitted by email to City Council at contact-citycouncil@mckinneytexas.org. To be included in the meeting record, emails regarding non-agenda items must be received between the time of this posting and 6:00 p.m. on Tuesday, April 7, 2020.

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

- City of McKinney, Texas vs. Westerra Stonebridge, L.P., Newland Real Estate Group, LLC d/b/a Newland Communities, LLC, and ClubCorp Golf of Texas, L.P.

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

- Project Beppo

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 4th day of April, 2020 at 6:00 p.m.

Empress Drane, 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>.