



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, April 21, 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

PROCLAMATIONS

20-0320 [Proclamation for National Fair Housing and Community Development Month](#)

Attachments: [Proclamation](#)

20-0321 [Proclamation for Administrative Professionals Week](#)

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 21, 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

20-0322 [Minutes of the City Council Work Session of April 7, 2020](#)

Attachments: [Minutes](#)

20-0323 [Minutes of the City Council Regular Meeting of April 7, 2020](#)

Attachments: [Minutes](#)

19-0117 [Minutes of the Animal Service Facility Advisory Committee Meeting November 28, 2018](#)

Attachments: [Minutes](#)

19-0719 [Minutes of the Animal Service Facility Advisory Committee Meeting February 13, 2019](#)

Attachments: [Minutes](#)

19-0905 [Minutes of the Animal Service Facility Advisory Committee Meeting August 28, 2019](#)

Attachments: [Minutes](#)

20-0054 [Minutes of the Animal Service Facility Advisory Committee Meeting of October 30, 2019](#)

Attachments: [Minutes](#)

19-0478 [Minutes of the Board of Adjustment Meeting of May 15, 2019](#)
Attachments: [Minutes](#)

19-0523 [Minutes of the Board of Adjustment Meeting of June 12, 2019](#)
Attachments: [Minutes](#)

19-0592 [Minutes of the Board of Adjustment Meeting of June 26, 2019](#)
Attachments: [Minutes](#)

20-0131 [Minutes of the Board of Adjustment Meeting of July 31, 2019](#)
Attachments: [Minutes](#)

ORDINANCES

20-0324 [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 the Runway 18-36 Joint Rehabilitation Project \(AI20640-Airfield Pavement Rehabilitation\) at the McKinney National Airport; and Providing an Effective Date](#)
Attachments: [Ordinance](#)

RESOLUTIONS

20-0325 [Consider/Discuss/Act on a Resolution Amending Resolution Number 2020-02-025 \(R\), Authorizing the City Manager to Apply for, Accept, Reject, Alter or Terminate, a Grant from the U. S. Department of Justice, Administered Through the State of Texas, Office of the Governor, for a Victims of Crime Act \(VOCA\) Grant, to Fund a Victim Advocate](#)
Attachments: [Resolution](#)

20-0326 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with VAI Architects, Inc. \(VAI\) of Addison, Texas for Architectural and Engineering Services Related to the Public Safety Building \(PSB\) Phase 5 Expansion and Renovation Project](#)

Located at 2200 Taylor Burk Drive, McKinney, Texas 75071

Attachments: Resolution
Proposal

20-0327 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for, and Accept if Awarded, a Grant from the Texas Historic Courthouse Preservation Program, in an Amount not to Exceed \$3,000,000, for Preservation and Repairs to the McKinney Performing Arts Center at the Historic Collin County Courthouse

Attachments: Resolution

20-0328 Consider/Discuss/Act on a Resolution Authorizing the 'McKinney Strong' COVID-19 Business Grant Program; and Providing an Effective Date

Attachments: Resolution

20-0329 Consider/Discuss/Act on a Resolution of the City of McKinney, Texas Finding that Oncor Electric Delivery Company LLC's Application for Approval to Amend its Distribution Cost Recovery Factor Pursuant to Increase Distribution Rates Within the City Should be Denied; Authorizing Participation with Oncor Cities Steering Committee; Authorizing the Hiring of Legal Counsel and Consulting Services; Finding that the City's Reasonable Rate Case Expenses Shall be Reimbursed by the Company; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel.

Attachments: Resolution

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.

19-0170PF2 [Consider/Discuss/Act on a Preliminary-Final Plat for Trinity Falls Planning Unit 7 South, Located North of County Road 228 and West of County Road 206](#)

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

20-0035PF2 [Consider/Discuss/Act on a Preliminary-Final Replat for the Danielle at Craig Ranch, Located on the Northeast Corner of Collin McKinney Parkway and Millie Way](#)

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

REGULAR AGENDA AND PUBLIC HEARINGS

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

20-0330 [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Regarding the Application of "Kinwood Apartments" to the Texas Department of Housing and Community Affairs \(TDHCA\), for 4% Tax Credits for the Acquisition and Rehabilitation of Multi-Family Units Within the Development](#)

Attachments: [Resolution of No Objection](#)
[Resolution of Opposition](#)
[Resolution of Support](#)
[Zoning Approval](#)
[Draft Site Plan](#)
[Draft Elevations](#)
[Kinwood Apartments Evaluation](#)
[Location Map](#)
[Existing Infrastructure](#)
[Traffic Analysis](#)

20-0331 [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Amending and Restating Ordinance No. 2020-03-025 Declaring a Local State of Disaster Due to a Public Health Emergency in Response to the COVID-19 Virus Outbreak, Pursuant to the Texas Disaster Act of 1975, Chapter 418, Texas Government Code and Chapter 122 of the Texas Health and Safety Code; Providing a Penalty; Providing for the Publication of the Caption of this Ordinance; and Providing for an Effective Date](#)

Attachments: [Ordinance \(Proposed\)](#)
[ORD CC 2020-04-025](#)

20-0332 [Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas, Strongly Urging That All McKinney Landlords and Tenants \(Both Commercial and Residential\) Work Together to Minimize the Adverse Human and Financial Impacts Associated with the Owning and Leasing of Real Property During the COVID-19 Pandemic; and Providing for an Effective Date](#)

Attachments: [Resolution](#)

20-0333 [Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District \(NTMWD\) Board of Directors](#)

Attachments: [Appointment Notice](#)
[About NTMWD](#)

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 21, 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

- First Amended Non-Exclusive Revocable License Agreement by and between KLA International Sports Management, LLC and the City of McKinney, Texas

- 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 Pegasus

- McKinney HUB 121

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 18th 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>.