CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, August 18, 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

Invocation given by Pastor Luis Rosenthal, McKinney First Baptist Church

INFORMATION SHARING

20-0697 American Heart Association Mission Lifeline Gold Award

Attachments: News Release

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 may be submitted to the City Council online at http://www.mckinneytexas.org/CitizenComments.

Agenda-related comments and non-agenda comments received at http://www.mckinneytexas.org/CitizenComments between the time of this posting and 6:00p.m. on Tuesday, August 18, 2020 will be recorded in the meeting minutes.

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

20-0698 Minutes of the City Council Work Session of August 4, 2020

Attachments: Minutes

20-0699 Minutes of the City Council Regular Meeting of August 4, 2020

Attachments: Minutes

20-0627 Minutes of the Board of Adjustment Meeting of February 26, 2020

Attachments: Minutes

20-0638 Minutes of the McKinney Capital Improvements Advisory Committee Meeting of July 14, 2020

Attachments: Minutes

20-0576 Minutes of the Library Advisory Board Meeting of June 18, 2020

Attachments: Minutes

20-0559 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of June 11,2020

Attachments: Minutes

20-0639 Minutes of the Planning and Zoning Commission Regular Meeting of July 14, 2020

Attachments: Minutes

20-0658 Minutes of the Planning and Zoning Commission Regular Meeting of July 28, 2020

Attachments: Minutes

20-0629 Minutes of the Visit McKinney Board Meeting of May 26, 2020

Attachments: Minutes

ORDINANCES

20-0700 Consider/Discuss/Act on an Ordinance Supporting a Municipal Setting Designation (MSD) Certification as Requested by the Le Grand Retail Center Property Owner to Prohibit All Use of the Groundwater Beneath the Property Located at 4550 Eldorado

Attachments: Ordinance
Location Map
Restrictive Covenant - 4550 Eldorado Parkway

RESOLUTIONS

20-0701 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2021 from the Texas Department of Transportation for Overtime Traffic Safety Enforcement

Attachments: Resolution

20-0005M Consider/Discuss/Act on a Resolution Authorizing a Contract between the City of McKinney and Dixon Resources Unlimited to Prepare a Downtown Parking Management

Study

Attachments: Resolution
Proposed Scope of Work

20-0702 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into Contract with Beacon Emergency Services Team, P.A., d/b/a BEST EMS, a Texas professional association ("BEST") and Envision Healthcare Corporation d/b/a Envision Physician Services ("EPS") as the Preferred Provider for Medical Direction and Related Services for the McKinney Fire and EMS

Attachments: Resolution
EMS Agreement July 30 2020
Memorandum

20-0703 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement with Collin County for Funding of Wilmeth Road from Lake Forest Drive to Hardin Boulevard

Attachments: Project Location Map
Interlocal Agreement
Resolution

20-0704 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute Agreements with the Texas Department of Transportation to Contribute Right of Way Funds for the FM 1461 Project

Attachments: Resolution
Location Map
ROW Agreement FM1461 CCSJ 1973-01-015
ROW Agreement FM1461 CCSJ 1392-03-012

20-0705 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Lockwood, Andrews, & Newnam, Inc. to Provide Consulting Engineering Services for the McKinney Ranch Pump Station Improvements Project (WA1626)

Attachments: Location Map
Resolution

20-0706 Consider/Discuss/Act on a Resolution Adopting Policy Amendments for Public Comments and Decorum during City Council Meetings

Attachments: Resolution

MISCELLANEOUS

20-0707 Notice of Appointment by Council Member Philips of Mark Cervantes as a Replacement Member to the Throckmorton Statue Ad Hoc Advisory Board

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

20-0708 Consider/Discuss/Act on All Matters Incident and Related to the Issuance and Sale of "City of McKinney, Texas, Tax and Limited Pledge Airport Revenue Certificates of Obligation, Taxable Series 2020", Including the Adoption of an Ordinance Authorizing the Issuance of Such Certificates of Obligation, Establishing Parameters for the Sale and Issuance of Such Certificates of Obligation.

Attachments: ORDINANCE MCKINNEY CO TAXABLE 2020

20-0709 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving the 2020-2024 Consolidated Plan

Attachments: Resolution
Public Meeting PPT
CDBG Annual Action Plan
McKinney 2020-2024 Con Plan
Citizen Participation Plan

20-0710 Consider/Discuss/Act on a Facilities Agreement for Lot 1,

Block A, JBC Real Estate Addition, Located in the ETJ of McKinney on the East Side of FM 1827 (New Hope Road) and One Hundred Feet North of Meadows Drive

Attachments: Proposed Facilities Agreement
Location Map

20-0004RW Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of a Portion of an Unnamed Alley between Oak Street and a Point Approximately 155' East of Oak Street, and Accompanying Ordinance

Attachments: Ordinance
Location Map

20-0006Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "C2" - Local Commercial District to "PD" - Planned Development District, Generally to Modify the Development Standards and to Allow Multi-Family Uses, Located on the Southeast Corner of Hardin Boulevard and Virginia Parkway, and Accompanying Ordinance

Attachments:
CC Minutes 07.21.20
Location Map and Aerial Exhibit
Written Protest
Zoning Protest Map
Letter of Intent
Letters of Support
Letters of Opposition
Letter of Concern - Existing Zoning
Comprehensive Plan Maps
Established Community District
Placetype Definitions
Fiscal Analysis
Land Use Comparison Table
Proposed Ordinance
Exhibit A-D
Layout - Informational Only
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

- Skyway Towers, LLC, a Delaware Limited Liability Company, v. City of McKinney, Texas, the City Council of the City of McKinney, Texas

- 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 Crush

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 15th day of August, 2020 at 6:00 p.m.

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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.