CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, September 1, 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 Arnulfo Alvarado, Vida Abundante Christian Center

INFORMATION SHARING

20-0752 Proclamation for National Senior Center Month

Attachments: Proclamation

20-0753 Proclamation for Prostate Cancer Awareness 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.

Speaker Request cards must be submitted before the start of the meeting, either in person or by email to contact-citysecretary@mckinneytexas.org.

Written 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, September 1, 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

20-0754 Minutes of the City Council Budget Work Session of August 14, 2020

Attachments: Minutes

20-0755 Minutes of the City Council Work Session of August 18, 2020

Attachments: Minutes

20-0756 Minutes of the City Council Regular Meeting of August 18, 2020

Attachments: Minutes

20-0757 Minutes of the City Council Special Meeting (Boards & Commission Appointments) of August 25, 2020

Attachments: Minutes

20-0687 Minutes of the McKinney Economic Development Corporation Meeting of July 21, 2020

Attachments: Minutes

20-0722 Minutes of the Planning and Zoning Commission Regular Meeting of August 11, 2020

Attachments: Minutes

20-0723 Minutes of the Visit McKinney Board Meeting of July 28, 2020

Attachments: Minutes

RESOLUTIONS

20-0758 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement and Memorandum of Understanding Between the City of Plano, City of McKinney, City of Frisco and Collin County for the Application and Administration of the Department of Justice 2020 Byrne Justice Assistance Grant and Designating the City Manager or Designee, as Official Representative of the City in Matters Relating to the Program

Attachments: Resolution
Interlocal Agreement
Memorandum of Understanding

20-0759 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute Certain Contracts and Agreements Necessary to Seek Reimbursement for Eligible Costs Regarding the Runway 18-36 Joint Rehabilitation Project at the McKinney National Airport; and Providing an Effective Date

Attachments: Resolution

20-0760 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Change Order for Additional Services with Spinelli Construction Services (SCS) of Dallas, Texas for Professional Consulting Services and Owner's Representation Services Related to Projects PK4398 and PK4394 in McKinney, Texas

Attachments: Resolution
Proposal

20-0761 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Kimley-Horn and Associates, Inc. for Professional Services Related to the Construction of the Trinity Falls Parkway Link Connection

Attachments: Resolution
Location Map

20-0762 Consider/Discuss/Act on a Resolution Approving the First Amendment to Lease Agreement between AMI Wealth Strategies, LLC and The City of McKinney, Texas

Attachments: Resolution
Lease Amendment

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

20-0763 Conduct First Public Hearing on the Budget Appropriation Ordinance for FY 2020-21

Attachments: Draft Ordinance
Presentation

20-0764 Consider/Discuss/Act on Adoption of a Resolution Determining a Public Necessity to Acquire Certain Properties (in Fee Simple) for Public Use by Eminent Domain and Associated with the East Louisiana Public Parking Project and Said Certain Properties are Legally Known as Lots 1, 2A, 2C & 3 of the Andrews Addition and Lot/Outlots 1A and 1B of the George A Wilson Addition, an Addition to the City of McKinney, Collin County Texas Generally Located Between East Louisiana Street and Anthony Street and Authorizing the City Manager to Establish Procedures for Acquiring the

Properties in Fee Simple, and Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with all Applicable Laws and Resolutions

Attachments: Resolution
Location Map

20-0004M2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Section 146-130 (Vehicle Parking) of the Code of Ordinances, and Accompanying Ordinance

Attachments: 081120 PZ Minutes
MTC Regulating Plan
146-130. Vehicle Parking - Redline
146-130. Vehicle Parking - Clean
Proposed Ordinance
Presentation

20-0765 Consider/Discuss/Act on Appointing a Member to the Board of Adjustment

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

- 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

- Chapter 380 Agreement by and between the City of McKinney and McKinney Ranch Ltd, Honey Creek Investments, LLC, Barcelona 93, Ltd., and Creu Capital LLC

- Project Starlight

- Southern Land Company / Stonebridge Drive

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 29th 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.