CITY OF McKINNEY, TEXAS

Agenda

City Council Special Meeting

Tuesday, November 10, 2020 | **3:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

Special Meeting & Work Session

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

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 3:00p.m. on Tuesday, November 10, 2020 will be recorded in the meeting minutes.

WORK SESSION AGENDA

20-1008 Consider/Discuss Vacancies on City Council Under Sec. 17 of the McKinney Home Rule Charter

Attachments: Presentation

SPECIAL AGENDA AND PUBLIC HEARINGS

20-1009 Consider/Discuss/Act on Appointment of a Council Member pursuant to Home Rule Charter Section 17

Attachments: Presentation

20-1010 Consider/Discuss/Act on a Resolution Adopting the City of McKinney's Legislative Priorities for the 87th Session of the Texas State Legislature

Attachments: Resolution
Presentation

20-1011 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Construction Manager at Risk (CMAR) Services Contract with Pogue Construction Company, LP of McKinney, Texas for a Guaranteed Maximum Price (GMP) Related to the Public Safety Building Phase 5 Expansion and Renovation Project Located at 2200 Taylor Burk Drive, McKinney, Texas

Attachments: Resolution
GMP Proposal

20-1012 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Construction Manager at Risk (CMAR) Services Contract with McRight-Smith Construction, LLC whose local office is in Plano, Texas for a Guaranteed Maximum Price (GMP) Related to the Design and Construction of the TKI Executive Terminal located at 1508 Industrial Blvd, at the McKinney National Airport, McKinney Texas

Attachments: Resolution
Proposal

20-1013 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2020-2021 Annual Budget to Provide Funds for the CDBG-CV Grant Program, under the 2020-2021 CDBG Program Year

Attachments: Ordinance
Award Letter

20-0071Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District, Generally to Modify the Use and Development Standards, Located on the Northwest Corner of Stacy Road and Ridge Road, and Accompanying Ordinance

Attachments: PZ Minutes 10.13.2020
PZ Minutes 10.27.2020 DRAFT
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Collin McKinney Commercial District
Placetype Definitions
Fiscal Analysis
Land Use Comparison Table
Ex. PD Ord. No. 2014-02-012
Proposed Ordinance
Proposed Exhibits A-D
Presentation

20-0066Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and “REC” - Regional Employment Center Overlay District to "PD" - Planned Development District, Generally to Modify the Uses and Development Standards, Located on the Southeast Corner of Van Tuyl

Parkway and Weiskopf Avenue, and Accompanying Ordinance

Attachments: 20-0066Z - DRAFT 101320 PZ Minutes
Location Map and Aerial Exhibit
Letter of Intent
Letters of Support
Letter of Opposition
Letter of Concern
Comprehensive Plan Maps
Collin McKinney Commercial District
Placetype Definitions
Fiscal Analysis
Land Use Comparison Table
Ex. PD Ord. No. 2001-02-017
Ex. PD Ord. No. 2005-02-016
Ex. PD Ord. No. 2008-06-054
Existing Deed Restrictions
RESOLUTION 2012-01-008 R
Zoning Comparison Exhibit - Informational Only
Proposed Ordinance
Proposed Exhibits A-D
Presentation

20-1014 Consider/Discuss/Act on an Amendment to the Declaration of Restrictions for the McKinney Corporate Center at Craig Ranch

Attachments: Existing Deed Restrictions
Proposed Revised Deed Restrictions
Proposed New Deed Restrictions (Tracts B and C)
Zoning Regulating Plan
Presentation

20-0046SP Consider/Discuss/Act on a Site Plan for an Office / Warehouse Development, Located on the Southwest Corner of Hardin Boulevard and McKinney Ranch Parkway

Attachments: Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Ex. Ord. No 1578
Proposed Site Plan
Proposed Landscape Plan

CITIZEN COMMENTS Regarding Matters Not on the Agenda

COUNCIL LIAISON UPDATES ON MCKINNEY BOARDS & COMMISSION

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)

- 503 E. Davis St.—Code Compliance

B. Section 551.071 (A) Pending or contemplated litigation

- La'Shadion Shemwell, in his Official Capacity as a City Council Member, and in his Individual Capacity as a Voter in District 1, Florine Henry, and Debra Fuller, Plaintiffs v. City of McKinney, Texas, Defendant

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

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at or before 3:00 p.m., the 7th day of November, 2020.

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Empress Drane, City Secretary
Joshua Stevenson, 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.