CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, May 19, 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

20-0396 Recognition of COVID-19 First Responders, Public Safety, and Front Line Workers by Hindu Swayamsevak (HSS)

20-0397 Presentation for the Texas Music Friendly Designation

20-0398 Proclamation for National Public Works 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, May 19, 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

20-0399 Minutes of the City Council Work Session of April 22, 2019

Attachments: Minutes

20-0400 Minutes of the City Council Work Session of May 7, 2019

Attachments: Minutes

20-0401 Minutes of the City Council Regular Meeting of May 7, 2019

Attachments: Minutes

20-0402 Minutes of the City Council Work Session of May 21, 2019

Attachments: Minutes

20-0403 Minutes of the City Council Regular Meeting of May 21, 2019

Attachments: Minutes

20-0404 Minutes of the City Council Regular Meeting of June 18, 2019

Attachments: Minutes

20-0405 Minutes of the City Council Work Session of July 16, 2019

Attachments: Minutes

20-0406 Minutes of the City Council Regular Meeting of July 16, 2019

Attachments: Minutes

20-0407 Minutes of the City Council Work Session of July 22, 2019

Attachments: Minutes

20-0408 Minutes of the City Council Work Session of May 5, 2020

Attachments: Minutes

20-0409 Minutes of the City Council Regular Meeting of May 5, 2020

Attachments: Minutes

20-0229 Minutes of the Building and Standards Commission Meeting of January 13, 2020

Attachments: Minutes

20-0231 Minutes of the McKinney Armed Services Memorial Board Meeting of February 12, 2020

Attachments: Minutes

20-0086 Minutes of the McKinney Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of November 5, 2019

Attachments: Minutes

20-0239 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of February 13, 2020

Attachments: Minutes

20-0370 Minutes of the Planning and Zoning Commission Regular Meeting of April 28, 2020

Attachments: Minutes

20-0335 Minutes of the Visit McKinney Board Meeting of February 25, 2020

Attachments: Minutes

20-0336 Minutes of the Visit McKinney Marketing Committee Meeting of March 6, 2020

Attachments: Minutes

20-0337 Minutes of the Visit McKinney Marketing Committee Meeting of April 20, 2020

Attachments: Minutes

ORDINANCES

20-0410 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2019-2020 Annual Budget to Provide Funds for the McKinney CDBG-CV Program, Under the 2019-2020 CDBG Program Year

Attachments: Ordinance

RESOLUTIONS

20-0411 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Terracon Consultants, Inc. for Materials Testing Services on the Town Center Infrastructure Improvements Project (CO4238)

Attachments: Resolution
Location Map

20-0412 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply For, and Accept if Awarded, a Grant from the U.S Department of Justice, Justice Assistance Grant, in the Amount of $60,637, from the Coronavirus Emergency Supplemental Funding (CESF) Program to be Used for Eligible Expenses, in Response to the COVID-19 Pandemic, and Designating the City Manager or Designee, as Official Representative of the City in Matters Relating to the Program

Attachments: Resolution

20-0413 Consider/Discuss/Act on a Resolution Nominating Encore Wire Corporation to the Office of the Governor, Economic

Development and Tourism and the Economic Development Bank for Designation as a Qualified Business and Enterprise Project Under the Texas Enterprise Zone Program Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

Attachments: Resolution

20-0414 Consider/Discuss/Act on a Resolution Adopting the Strategic Goals for FY21

Attachments: Resolution
Strategic Objectives FY21

MISCELLANEOUS

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.

20-0058MRP Consider/Discuss/Act on a Minor Replat for Lot 1R, Block C, of the Courtesy Dealership Addition, Located Approximately 650 Feet South of Craig Drive and on the West Side of Collin McKinney Parkway

Attachments: Location Map and Aerial Exhibit
Standard Conditions Checklist
Letter of Intent
Proposed Minor Replat
Conditions of Approval Summary

20-0057AP Consider/Discuss/Act on an Amending Plat for Lots 1, 2, 3, and 4, Block A, of the J.G. Fitzhugh Second Addition, Located on the East Side of Rockwall Street and approximately 1,410 feet North of Elm Street

Attachments: Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Proposed Amending Plat
Explanation of Disapproval

REGULAR AGENDA AND PUBLIC HEARINGS

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

20-0415 Consider/Discuss Citizen Input on the FY 2020-21 Budget

Attachments: Presentation

20-0416 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with Collin County for the Allocation of "CARES Act" Funding, to the City of McKinney, From the Department of the Treasury, Through Collin County; and Authorizing the City Manager to Administratively Approve the Funding Allocation to Nonproifts and Any Additionally Required Agreements Between the Participating Cities in Collin County, in Order to Distribute the Funds

Attachments: Resolution
Zip codes
Housing Program Interlocal Agreement
Housing Program Order

20-0417 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with Collin County for the Allocation of "CARES Act" Funding, to the City of McKinney, From the Department of the Treasury, Through Collin County; and Authorizing the City Manager To Accept and Program Funding for Allowable Expenses Under the Collin County "Direct Cost Program" Grant

Attachments: Resolution
CARES Act Direct Expense ILA
Direct Expense Order CARES ACT
Final Direct Payment Distribution 5-11

20-0418 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2019-2020 Annual Budget for the Collin County Allocation of “CARES Act” Funding for the Direct Cost Program and Emergency Housing and Living Assistance Program

Attachments: Ordinance

20-0026Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "ML" - Light Manufacturing District and “PD” Planned Development District to "LI" - Light Industrial District, Located Approximately 1,200 Feet West of Airport Drive and on the South Side of Harry McKillop Boulevard, and Accompanying Ordinance

Attachments: PZ Minutes 4.28.2020
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Business & Aviation District
Placetype Definitions
Fiscal Analysis
Land Use Comparison Table
Proposed Ordinance
Exhibits A-C
Presentation

20-0002M2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Section 146-132 (Fences, Walls, and Screening Requirements) and Section 146-139 (Architectural and Site Standards) of the Code of Ordinances, and Accompanying Ordinance

Attachments: PZ Minutes - 20-0002M
Proposed Changes - Section146-132 (redline)
Proposed Changes - Section146-132 (clean)
Proposed Changes - Section146-139 (redline)
Proposed Changes - Section 146-139 (clean)
Proposed Ordinance
Exhibit A

19-0011SUP2 Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request to Allow for Garage, Auto Repair Facility (Valvoline Oil Change), Located on the West Side of Hardin Boulevard and Approximately 350 Feet North of University Drive (U.S. Highway 380) and Accompanying Ordinance

Attachments: PZ Minutes 4.28.2020 DRAFT
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Collin Crossing District
Placetype Definitions
Proposed Ordinance
Exhibits A-C
Presentation

20-0001SUP2 Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit to Allow for Automobile Storage (Tomes Texas Star), Located Approximately 725 Feet West of Wattley Way and on the South Side of Industrial Boulevard, and Accompanying Ordinance

Attachments: PZ Minutes
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Business & Aviation District
Placetype Definitions
Proposed Ordinance
Proposed Exhibits A-C
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

- 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

- TPC Byron Nelson / Salesmanship Club

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 16th day of May, 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.