

CITY OF MCKINNEY, TEXAS



Minutes - Final

Tuesday, February 4, 2020

6:00 PM

**Council Chambers
222 N. Tennessee Street
McKinney, TX 75069**

City Council Regular Meeting

CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation given by Dr. Bill Rosnett, Northwest Christian Church

INFORMATION SHARING

Proclamation for Black History Month

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the City Council on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the City Secretary prior to the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the City Council for items listed as public hearings will be recognized when the public hearing is opened. 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.

CONSENT AGENDA

A motion was made by Council member Phillips, seconded by Council member Elliott, that this be Approved. The motion carried by the following vote.

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

Minutes of the City Council Work Session of January 21, 2020

This that this Minutes be Approved by consent roll call

Minutes of the City Council Regular Meeting of January 21, 2020

This that this Minutes be Approved by consent roll call

Minutes of the Building and Standards Commission Meeting of April 9, 2018

This that this Minutes be Approved by consent roll call

Minutes of the Building and Standards Commission Meeting of March 11,

2019

This that this Minutes be Approved by consent roll call

Minutes of the Building and Standards Commission Meeting of
November 21, 2019

This that this Minutes be Approved by consent roll call

Minutes of the Building and Standards Commission Meeting of
December 16, 2019

This that this Minutes be Approved by consent roll call

Minutes of the McKinney Community Development Corporation Project
Grants Subcommittee Meeting of December 9, 2019

This that this Agenda Item be Approved by consent roll call

Minutes of the McKinney Community Development Corporation of
December 19, 2019

This that this Minutes be Approved by consent roll call

Minutes of the McKinney Community Development Corporation
Promotional and Community Events Grant Subcommittee Meeting of
January 7, 2020

This that this Minutes be Approved by consent roll call

Minutes of the McKinney Economic Development Corporation Meeting of
December 17, 2019

This that this Minutes be Approved by consent roll call

Minutes of the Planning and Zoning Commission Regular Meeting of
December 10, 2019

This that this Minutes be Approved by consent roll call

Minutes of the Visit McKinney Board Meeting of November 26, 2019

MISCELLANEOUS

Consider/Discuss/Act on the First Amendment to the Final Settlement
Agreement for the Type IV Landfill Generally Located South of U.S.
Highway 380 (University Drive) and Approximately 8,000 feet East of
Airport Road

Consider/Discuss/Act on a Site Plan for an Office-Warehouse Building,
Located on the Southwest Corner of Redbud Boulevard and Central

Circle

Consider/Discuss/Act on a Facilities Agreement for Lots 1 & 2, Block A, James Gang Estates, Located in the ETJ of McKinney on the South Side of County Road 413 and 830 Feet East of Farm Road 2933 (Milrany Lane)

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.

Consider/Discuss/Act on a Preliminary-Final Plat for Lots 1 & 2, Block A, James Gang Estates, Located in the ETJ of McKinney on the South Side of County Road 413 and 830 Feet East of Farm Road 2933 (Milrany Lane)

A motion was made by Council member Philips, seconded by Franklin, that this Agenda Item be Approved . The motion carried by the following vote.

Consider/Discuss/Act on a Conveyance Plat for Lots 1 and 2, Block A, of Addison Wilson Addition, Located on the North Side of Laud Howell Parkway and on the East Side of Trinity Falls Parkway

A motion was made by Franklin, seconded by Council member Frazier, that this Agenda Item be Approved . The motion carried by the following vote.

REGULAR AGENDA AND PUBLIC HEARINGS

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

REGULAR ITEMS

Consider/Discuss/Act on the Acceptance of the Comprehensive Annual Financial Report (CAFR) and the Federal/State Single Audit Reports for the Fiscal Year Ended September 30, 2019

A motion was made by Council member Philips, seconded by Council member Rogers, that this Agenda Item be Approved . The motion carried by the following vote.

PUBLIC HEARINGS

Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District, "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District, to Allow for Multi-Family Residential and Commercial Uses and to Modify the Development Standards, Located 600 Feet South of Stonebridge Drive and on the East Side of Custer Road and Accompanying Ordinance

A motion was made by Council member Shemwell, seconded by Council member Elliott, that this Ordinance be Close the public hearing . The motion carried by the following vote.

Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "RS-84" - Single Family Residence District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located Approximately 180 Feet North of Albany Drive on the East Side of Sorrell Road, and Accompanying Ordinance

A motion was made by Council member Shemwell, seconded by Council member Rogers, that this Ordinance be Close the public hearing . The motion carried by the following vote.

A motion was made that this Ordinance be Approved . The motion carried by the following vote.

Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "PD" - Planned Development District, Generally to Modify the Development Standards and to Allow Multi-Family Residential Uses, Located Approximately 2075 Feet North of Wilmeth Road and on the West Side of James Pitts Drive and Accompanying Ordinance

A motion was made by Council member Shemwell, seconded by Council member Rogers, that this Ordinance be Close the public hearing . The motion carried by the following vote.

Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "PD" - Planned Development District, Generally to Modify the Development Standards and to Allow Multi-Family Residential Uses, Located Approximately 2075 Feet North of Wilmeth Road and on the West Side of James Pitts Drive and Accompanying Ordinance

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A motion was made by Council member Shemwell, seconded by Franklin, that

this Ordinance be Approved . The motion carried by the following vote.

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 Allow for Single Family Residential, Multi-Family Residential and Commercial Uses, Located at the Northwest Corner of Collin McKinney Parkway and Alma Road, and Accompanying Ordinance

A motion was made by Council member Rogers, seconded by Council member Elliott, that this Ordinance be Close the public hearing . The motion carried by the following vote.

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 Allow for Single Family Residential, Multi-Family Residential and Commercial Uses, Located at the Northwest Corner of Collin McKinney Parkway and Alma Road, and Accompanying Ordinance

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 Allow for Single Family Residential, Multi-Family Residential and Commercial Uses, Located at the Northwest Corner of Collin McKinney Parkway and Alma Road, and Accompanying Ordinance

A motion was made by Franklin, seconded by Council member Shemwell, that this Ordinance be Approved . The motion carried by the following vote.

Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of Portions of The Esplanade between Wessex Court and Meyers Way, Meyers Way between Collin McKinney Parkway and Alma Road, and Sherringham Way between Hewitt Drive and Collin McKinney Parkway, and Accompanying Ordinance

A motion was made by Council member Rogers, seconded by Council member Shemwell, that this Ordinance be Close the public hearing . The motion carried by the following vote.

Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of Portions of The Esplanade between Wessex Court and Meyers Way, Meyers Way between Collin McKinney Parkway and Alma Road, and Sherringham Way between Hewitt Drive and Collin McKinney Parkway, and Accompanying Ordinance

Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of Portions of The Esplanade between Wessex Court and Meyers Way, Meyers Way between Collin McKinney Parkway and Alma Road, and Sherringham Way between Hewitt Drive and Collin McKinney Parkway, and Accompanying Ordinance

A motion was made by Council member Rogers, seconded by Council member Shemwell, that this Ordinance be Approved. The motion carried by the following vote.

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

- La'Shadian Shemwell v. City of McKinney, Texas, Cause No. 4:20-cv-00043-SDJ

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- City Manager Annual Performance Review

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Southern Land Company / Stonebridge Drive

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

A motion was made by Council member Shemwell, seconded by Council member Rogers, that this be Adjourn. The motion carried by the following vote.

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 1st day of February, 2020 at 6:00 p.m.

*Empress Drane, City Secretary
Lisa Sewell, 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>.