CITY OF McKINNEY, TEXAS

Agenda

Reinvestment Zone Number One

Tuesday, December 1, 2020	**5:30 PM**	**Council Chambers** **222 N. Tennessee Street** **McKinney, Texas**

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

Pursuant to Section 551.007 of the Texas Government Code, speakers wishing to address the TIRZ1 Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair 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 TIRZ1 Board 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 5:30p.m. on Tuesday, December 1, 2020 will be recorded in the meeting minutes

REGULAR AGENDA ITEMS

20-1054　　　Consider/Discuss/Act on the Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of November 3, 2020

　　　　　　　Attachments:　　Minutes

20-1055　　　Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with McKinney Knittery/Downtown Dry Goods for the Façade Improvement Project at 119 W. Louisiana Street

　　　　　　　Attachments:　　Letter of Intent

　　　　　　　　　　　　Form 1295

　　　　　　　　　　　　Proposed Agreement

　　　　　　　　　　　　Proposed Resolution

　　　　　　　　　　　　Presentation

20-1056　　　Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Totem Holdings, LLC for the Façade Improvement Project and Canopy at 119 S. Tennessee Street

　　　　　　　Attachments:　　Letter of Intent

　　　　　　　　　　　　Form 1295

　　　　　　　　　　　　Proposed Agreement

　　　　　　　　　　　　Proposed Resolution

　　　　　　　　　　　　Presentation

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 25th day of November, 2020 at or before 5:30 p.m.

_____
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.