



CITY OF McKINNEY, TEXAS

Agenda City Council Special Meeting

Tuesday, September 7, 2021

3:00 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>

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, in lieu of speaking, 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 the start of the meeting will be recorded in the meeting minutes.

DISCUSS REGULAR MEETING AGENDA ITEMS for the City Council Regular Meeting to be held on Tuesday, September 7, 2021 at 6:00 p.m.

SPECIAL AGENDA

21-0758 [Consider/Discuss/Act on 2021-22 Board and Commission Appointments, Including Fulfilling Vacancies Resulting from Expired Terms, Resignations, Reassignments, and Removals](#)

Attachments: [Draft Minutes - 08/24 Special Meeting](#)
 [Board & Commission Policy](#)
 [Current Members](#)
 [Presentation](#)

21-0752 [Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board](#)

Attachments: [Resolution](#)
 [MCK ORD 2017-01-010 TIRZ1](#)
 [CC CO for TIRZ1 County Rep](#)

21-0753 [Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number Two \(TIRZ2\) Board](#)

Attachments: [Resolution](#)
 [MCK ORD CC 2017-01-011 TIRZ2](#)
 [CC CO for TIRZ2 County Rep](#)

WORK SESSION ITEMS

21-0759 [Update on Main Street Special Events](#)

Attachments: [Presentation](#)

CITIZEN COMMENTS Regarding Matters Not on the Agenda

COUNCIL LIAISON UPDATES Regarding various City Boards & Commissions

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

- KLA International Sports Management, LLC v. The City of McKinney, Cause No. 471-02979-2020, In the District Court, 471st Judicial District, Collin County, Texas

- Hemphill, LLC v. City of McKinney Civil Action File No. 4:21-cv-00655, United States District Court, Eastern District of Texas

- City of McKinney, Texas, Plaintiff, v. River Ranch Educational Charities, Wayne Kirk, individually, and the Real Property at 3701 Custer Road, McKinney, Texas, In Rem, Defendants

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- Meet and Confer Agreement between the City of McKinney, Texas and the Professional Fire Fighters of McKinney, IAFF 266, dated September 5, 2017

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project DLV

- Project Yellow

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at or before 3:00 p.m., September 4, 2021

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. Email contact-ada.compliance@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>.