



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Special Meeting

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Tuesday, August 23, 2022

3:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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### CALL TO ORDER

### WATCH THE BROADCAST LIVE

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>

### PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing 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.*

### INFORMATION SHARING

**22-0790**      [Proclamation for National Senior Center Month](#)

**Attachments:**    [Proclamation](#)  
                              [Image](#)

### SPECIAL AGENDA

**22-0791**      [Consider/Discuss/Act on 2022-23 Board and Commission Appointments, Including Fulfilling Vacancies Resulting from Expired Terms, Resignations, Reassignments, and Removals](#)

**Attachments:**    [Board & Commission Policy](#)  
                              [Current Members](#)

**22-0792**      [Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number One](#)

(TIRZ1) Board

**Attachments:** [Resolution](#)  
[MCK ORD 2022-07-073 TIRZ1](#)  
[CC CO for TIRZ1 County Rep](#)

**22-0793**

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

**Attachments:** [Resolution](#)  
[MCK ORD CC 2022-07-074 TIRZ2](#)  
[CC CO for TIRZ2 County Rep](#)

**CITIZEN COMMENTS Regarding Matters Not on the Agenda****COUNCIL LIAISON UPDATES Regarding various Boards and Commissions  
of the City****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
- C. Section 551.072. Deliberations about Real Property
- 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 August 20th, 2022 3:00pm.*

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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. Email [contact-adacompliance@mckinneytexas.org](mailto: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>.*