

## **CITY OF McKINNEY, TEXAS**

## **Agenda**

# McKinney Public Facility Corporation Regular Meeting

Tuesday, September 27, 2022

5:45 PM

City Hall Building Council Chambers 222 N. Tennessee Street McKinney, Texas 75069

#### WATCH THE MEETING 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 https:mckinney.legistar.com

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT, WITH NO CITY COUNCIL ACTION TAKEN DURING THIS MEETING.

#### CALL TO ORDER

### PUBLIC COMMENTS ON AGENDA ITEMS (for Non-Public Hearing Items)

If you wish to address the MPFC on any posted item on this agenda, please fill out a "Request to Speak" card and present it to the City Staff prior to the meeting. Pursuant to Section 551.007 of the Texas Government Code, speakers wishing to address the MPFC regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The MPFC President may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

#### REGULAR AGENDA ITEMS AND PUBLIC HEARINGS

**22-0892** Consider/Discuss/Act on the Election of Officers and

**Establishing Officer Term Lengths** 

**Attachments:** Articles of Incorporation & Bylaws

**22-0893** Consider/Discuss/Act on a Term Sheet for the Development

of Jefferson Verdant as a Partnership between JPI

Companies and the McKinney Public Facilities Corporation

Attachments: Term Sheet

#### **MEMBER AND MANAGER COMMENTS**

#### **EXECUTIVE SESSION**

In accordance with the Texas Government Code:

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

#### **ACTION ON EXECUTIVE ITEMS**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, at or before 3p.m., September 3rd, 2022.

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. 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.