

# **CITY OF McKINNEY, TEXAS**

# **Agenda**

# McKinney Public Facility Corporation Regular Meeting

Tuesday, November 15, 2022

3:00 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 be allotted 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**

**22-1049** Minutes of the McKinney Public Facility Corporation Meeting

of September 27, 2022

Attachments: Minutes

**22-1050** Consider/Discuss/Act on a Resolution Authorizing the

Jefferson Verdant Apartments Transaction, including the

Execution of All Documentation Necessary to Carry Out the

Transaction; Authorizing the Purchase of the Land for the

Transaction and the Lease of Such Land for the Transaction; and Authorizing McKinney Public Facility Corporation to

Serve as the General Contractor; and Other Matters in

Connection Therewith

Attachments: Resolution

**Term Sheet** 

**22-1051** Consider/Discuss the Public Facility Corporation Bylaws

**Attachments:** Presentation

#### 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	e 3p.m.,
Novembe	er 12th, 2022								

Empress Drane, 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.