CITY OF McKINNEY, TEXAS

Agenda

City Council Special Meeting

Tuesday, June 23, 2020 | **4:00 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

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 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.

Public Comments regarding agenda items, including Public Hearings, may be submitted by email to City Council at contact-citycouncil@mckinneytexas.org. To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 4:00 p.m. on Tuesday, June 23, 2020.

SPECIAL AGENDA AND PUBLIC HEARINGS

20-0536 Minutes of the City Council Work Session of June 16, 2020

Attachments: Minutes

20-0537 Minutes of the City Council Regular Meeting of June 16, 2020

Attachments: Minutes

20-0538 Consider/Discuss/Act on a Resolution Authorizing the Creation of a Tri-City Collin County Small Business Grant Program and Authorizing the City Manager to Create an Execute a Contract with National Council for Community Development, Inc. (NCCD) to Serve as the Third-Party Administrator for the Program; and Providing for an Effective Date

Attachments: Resolution
TriCity SBGP McKinney Program Guidelines
TPA Agreement with NCCD
Exhibit A - TPA Solicitation RFQ Letter
Exhibit B - NCCD RFQ Response

COUNCIL & MANAGER COMMENTS

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

- City of McKinney v. East State Hwy 5, LLC

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Moe

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of June, 2020 at or before 4:00 p.m.

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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. 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.