

### **CITY OF McKINNEY, TEXAS**

# Agenda City Council Special Meeting

Tuesday, September 22, 2020

3:00 PM

Council Chambers 222 N. Tennessee Street McKinney, TX 75069

#### **Special Meeting & Work Session**

#### 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.

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 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 3:00p.m. on Tuesday, September 22, 2020 will be recorded in the meeting minutes.

#### SPECIAL MEETING AGENDA

20-0833 MEDC Strategic Planning Updates

**Attachments:** Presentation

20-0834 Consider/Discuss/Act on a Amending Resolution No.

2020-07-096(R) Authorizing the Creation of an Ad Hoc Throckmorton Statue Advisory Board to Oversee Staff and

Expert Research Related to the Throckmorton Statue

Located on City-Owned Property; Providing for an Amended Charge to Said Board; and Providing for an Effective Date

**Attachments:** Resolution

**CITIZEN COMMENTS Regarding Matters Not on the Agenda** 

**COUNCIL AND 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)
  - Declaration of Restrictions-Craig Corporate Center
- B. Section 551.071 (A) Pending or contemplated litigation
- La'Shadion Shemwell, in his Official Capacity as a City Council Member, and in his Individual Capacity as a Voter in District 1, Florine Henry, and Debra Fuller, Plaintiffs v. City of McKinney, Texas, Defendant
- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas
- C. Section 551.072. Deliberations about Real Property
- D. Section 551.074. Personnel Matters
  - Presiding Municipal Court Judge Annual Performance Evaluation
- E. Section 551.087. Deliberation Regarding Economic Development Matters
  - Project Starlight

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

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, at or before the 19 day of September, 2020, 3:00 p.m.

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.