



CITY OF MCKINNEY, TEXAS

Agenda Joint Meeting

Thursday, April 21, 2022

5:00 PM

Old Settler's Recreation Center
1201 E. Louisiana St.
McKinney, TX 75069

Regular Meeting of the
Parks, Recreation & Open Space (PROS) Advisory Board

and

Joint Meeting of the PROS Advisory Board and
McKinney Community Development Corporation (MCDC)

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

CALL TO ORDER PARKS, RECREATION, AND OPEN SPACE BOARD

22-0332 [Update on 2022 McKinney Board & Commission Member Appointments](#)

Attachments: [About McKinney Boards & Commissions](#)
[Member Eligibility Policy](#)
[Apply Online](#)

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

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

22-0333 [Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of February 10, 2022](#)

Attachments: [Minutes](#)

REGULAR AGENDA

22-0334 [Consider/Discuss/Act on a Recommendation to City Council for a Resolution Renaming the Old Settler's Aquatics Center Located at 1101 E. Louisiana Street](#)

Attachments: [Gilda Garcia Garza Submission Packet](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

PROS BOARD, MCDC, LIAISON, AND DIRECTOR COMMENTS

Board, Liaison, Director Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

ADJOURN PARKS, RECREATION, AND OPEN SPACE BOARD

CALL JOINT MEETING TO ORDER

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 MCDC or PROS Boards regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

JOINT AGENDA ITEMS

22-0335 [Consider/Discuss Project Updates and Priorities for Funding](#)

JOINT 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)

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Gemstone

ACTION ON JOINT EXECUTIVE SESSION ITEMS

JOINT MEMBER COMMENTS

Meeting Member Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

ADJOURN MCKINNEY COMMUNITY DEVELOPMENT CORPORATION MEETING

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of April, 2022 at or before 5:00 p.m.

*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. 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>.