

McKinney Arts Commission

Agenda

Thursday, July 15, 2021

4:30 PM

Teleconference Meeting

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

Please note that a quorum of the MAC Board 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.

LISTEN TO THE BROADCAST LIVE

This meeting will be broadcast live using Zoom Meetings.

To listen to the meeting, dial one of these toll-free numbers: (877) 853-5257 or (888) 475-4499; Meeting ID: 817 4867 4402; Passcode: 922947

SPEAKING DURING PUBLIC COMMENTS

Members of the public wishing to speak during Public Comments can join the teleconference by calling in to one of the telephone numbers listed below. Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

Public Comments Call-in Instructions

- 1. Dial (877) 853-5257 Toll Free, or (888) 475-4499 Toll Free.
- 2. You will be prompted to enter the meeting ID, followed by the # sign.

The ID for this meeting is 817 4867 4402 plus the # sign.

- 3. If the meeting has not already started, you will be prompted to press the # sign to wait.
- 4. You will be prompted to enter your unique participant ID. This step does not apply to Public Comments, so press the # sign to skip.

Phone Controls for participants - following commands can be entered using your phone's dial pad while in a Zoom meeting:

- *6 Mute/unmute (this function may be controlled by the meeting host only)
- *9 Raise hand During Public Comments, each caller will be identified by the last four digits of their phone number. When you are recognized to speak, please state your name and address before making your comment.

CALL TO ORDER

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

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.

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.

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.

21-0600 Minutes of the McKinney Arts Commission Meeting of May

20, 2021

Attachments: Minutes

REGULAR AGENDA

21-0601 Consider/Discuss 2021-2022 Art Grant Applicant

Presentations

Attachments: Schedule Overview July 2021

21-0602 MAC Budget & Financial Overview

Attachments: July 2021 Budget/Financial Overview

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission 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.

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)

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of July, 2021 at or before 4:30 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. 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.