



# CITY OF MCKINNEY, TEXAS

## Agenda

### McKinney Arts Commission

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Thursday, April 16, 2020

4:30 PM

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#### Teleconference Zoom 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 McKinney Arts Commission 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: 951 1793 2365

#### **SPEAKING DURING PUBLIC COMMENTS**

Members of the public wishing to speak during the 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 # sign.

The ID for this meeting is 951 1793 2365 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 - the 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 Regarding Agenda Items**

**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.*

**20-0287**      [Minutes of the McKinney Arts Commission Meeting of January 16, 2020](#)  
**Attachments:**    [Minutes](#)

**20-0288**      [Minutes of the McKinney Arts Commission Meeting of October 17, 2019](#)  
**Attachments:**    [Minutes](#)

**REPORTS**

**20-0289**      [Budget Update](#)

**Attachments:** [Q2 Budget Update](#)**REGULAR AGENDA**

- 20-0290**      [Consider/Discuss a Program Similar to BoxART-Program for McKinney \(Commissioner Sheldon\)](#)
- 20-0291**      [Consider/Discuss What McKinney Arts Commission Can Do to Assist the Community During This Time \(Chair Brewer-Hahn\)](#)
- 20-0292**      [Consider/Discuss/Act on Budget Amendment to Reallocate McKinney Arts Commission Funds to Fund Online Art Classes](#)
- 20-0293**      [Consider/Discuss/Act on Staff Liaison Administratively Approving Reimbursement for Previously Authorized Project and Outreach Grants](#)
- 20-0294**      [Consider/Discuss/Act on the Final Report of Texas Youth Ballet](#)  
**Attachments:** [Final Report](#)
- 20-0295**      [Consider/Discuss/Act on the Final Report of Jump into Art](#)  
**Attachments:** [Final Report](#)
- 20-0296**      [Consider/Discuss/Act on Proposal for Reallocation of Grant Funds For McKinney Community Band](#)  
**Attachments:** [MCB Letter](#)

**PUBLIC COMMENTS Regarding Non-Agenda Items****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)
- B. Section 551.071 (A) Pending or contemplated litigation
- C. Section 551.072. Deliberations about Real Property
- D. Section 551.074. Personnel Matters
- E. Section 551.087. Deliberation Regarding Economic Development Matters

**ACTION ON EXECUTIVE SESSION****ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of April, 2020 at or before 4:30 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](mailto: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>.*