



# CITY OF MCKINNEY, TEXAS

## Agenda Reinvestment Zone Number One

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Tuesday, February 15, 2022

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas

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### City Council Special Meeting to Designate a TIRZ1 Board Chair & TIRZ1 Regular Meeting

#### 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>

#### CALL TO ORDER - City Council Special Meeting

#### PUBLIC COMMENTS ON SPECIAL MEETING AGENDA ITEM

*Pursuant to Section 551.007 of the Texas Government Code, speakers wishing to address the governing body regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The meeting chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

#### SPECIAL MEETING AGENDA

**22-0138**      [Consider/Discuss/Act on Designating a Board Chair of the Tax Increment Reinvestment Zone Board Number One \(TIRZ1\) Board](#)

**Attachments:**    [Ord No. 2017-01-010](#)

#### ADJOURN - City Council Special Meeting

#### CALL TO ORDER - TIRZ1 Board Meeting

#### PUBLIC COMMENTS ON TIRZ1 AGENDA ITEMS (Non-Public Hearing Items)

**TIRZ1 REGULAR AGENDA & PUBLIC HEARING ITEMS**

**22-0139**      [Election of Vice Chair](#)

**22-0140**      [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of October 4, 2021](#)

**Attachments:**    [Minutes](#)

**22-0141**      [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with East McKinney, L.L.C. for the Façade Improvement Project at 407/415 E. Louisiana Street](#)

**Attachments:**    [Letter of Intent](#)  
                          [Form 1295](#)  
                          [Proposed Agreement](#)  
                          [Proposed Resolution](#)  
                          [Presentation](#)

**EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of February, 2022 at or before 5:30 p.m.

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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](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>.