

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

# Agenda McKinney Arts Commission

Thursday, January 16, 2020

4:30 PM

2nd Floor Conference Room 222 N. Tennessee Street McKinney. Texas 75069

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**

**20-0046** Consider/Discuss/Act on a Request from the Chamberlain

Ballet for a Project Grant for FY20 for \$10,000

Attachments: ChamberlainPerformingArtsOutreachGrant

**20-0047** Consider/Discuss/Act on a Request for RFQ and Public Art

Funds of up to \$15,000 for a Mural on the Masonic Building

Located at 215 N Kentucky

**Attachments:** 215 N. Kentucky Picture

**20-0048** Consider/Discuss/Act on the Final Report and

Reimbursement Request of Vintage Piano Hour/Anthony

Nagid

Attachments: Final Report

**20-0049** Consider/Discuss/Act on Outreach Grant Reimbursement

Request for \$3,000 from Bluegrass Heritage Foundation

**Attachments:** FR Bluegrass Heritage Foundation

**20-0050** Consider/Discuss/Act on a Request from You're My

Favorites, in Conjunction With the Odysseus Chamber
Orchestra for a Project Grant for FY20 for \$10,000

Attachments: You're My Favorites

**20-0051** Update on TCA Butterfly Sculptures

**Attachments:** Monarchs of McKinney Artists and Concepts

20-0052 <u>Budget Update</u>

Attachments: FY2020 Grants Q1

## PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda 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.

#### REPORTS

#### **REGULAR AGENDA**

#### **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)
- 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**

1/16/2 Posted in accordance with the Texas Government Code, Chapter 551, on the {day} day of {Month}, 2019 at or before 5:00 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.