



CITY OF MCKINNEY, TEXAS

Agenda

City Council Work Session

Tuesday, January 5, 2021

3:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

WORK SESSION & EMERGENCY MEETING - AMENDED -

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>

Please note that a quorum of the City Council 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.

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS

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

Speaker Request cards must be submitted before the start of the meeting, either in person or by email to contact-citysecretary@mckinneytexas.org.

Written Public Comments may be submitted to the City Council online at <http://www.mckinneytexas.org/CitizenComments>.

Agenda-related comments and non-agenda comments received at <http://www.mckinneytexas.org/CitizenComments> between the time of this posting and 3:00p.m. on Tuesday, January 5, 2021 will be recorded in the meeting minutes.

DISCUSS REGULAR MEETING AGENDA ITEMS for the City Council Regular Meeting to be held Tuesday, January 5, 2021 at 6:00p.m.

WORK SESSION ITEMS

20-1143 [Update / Discuss East McKinney Projects and Initiatives](#)

Attachments: [Presentation](#)

20-1144 [Update / Discuss Various Parks and Recreation Projects](#)

Attachments: [Presentation](#)

20-1145 [Update / Discuss the Enterprise Resource Planning \(ERP\) Project](#)

Attachments: [Presentation](#)

20-1146 [Report on Performance Management](#)

Attachments: [Presentation](#)

EMERGENCY ITEM

This item was posted at least one (1) hour prior to the start of this meeting, in accordance with Texas Government Code 551.045 and under Governor Abbott's emergency provisions modifying the Texas Open Meetings Act.

20-1155 [Update / Discuss Status of COVID Vaccine Distribution Including Potential City Assistance Efforts to Eligible Recipients](#)

COUNCIL LIAISON UPDATES REGARDING THE VARIOUS MCKINNEY BOARDS & COMMISSIONS

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)

- Boundary Agreement—Town of New Hope

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- NTMWD Board Member Appointment

E. Section 551.087. Deliberation Regarding Economic Development Matters

- The Hub

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 30th day of December, 2020 at or before 3:00 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>.