



CITY OF MCKINNEY, TEXAS

Agenda City Council Special Meeting

Monday, August 27, 2018

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INFORMATION SHARING

- 18-719 [Payroll Week Proclamation](#)
Attachments: [Proclamation](#)

SPECIAL AGENDA

- 18-720 [Consider/Discuss/Act on 2018-19 Board and Commission Appointments, Including Removals Resulting from Such Appointments](#)
- 18-721 [Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number One](#)
Attachments: [Resolution \(Draft\)](#)
- 18-722 [Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number Two](#)
Attachments: [Resolution \(Draft\)](#)

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 24th day of August, 2018 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>.



18-719

TITLE: Payroll Week Proclamation

SUPPORTING MATERIALS:

[Proclamation](#)



City of McKinney Proclamation

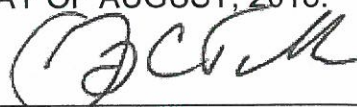
- WHEREAS,** the American Payroll Association and its 20,000 members have launched a nationwide public awareness campaign that pays tribute to the more than 150 million people who work in the United States and the payroll professionals who support the American system by paying wages, reporting worker earnings and withholding federal employment taxes; and
- WHEREAS,** payroll professionals in McKinney, Texas play a key role in maintaining the economic health of McKinney, carrying out such diverse tasks as paying into the unemployment insurance system, providing information for child support enforcement, and carrying out tax withholding, reporting and depositing; and
- WHEREAS,** payroll departments collectively spend more than \$2.4 trillion annually complying with myriad federal and state wage and tax laws; and
- WHEREAS,** payroll professionals play an increasingly important role ensuring the economic security of American families by helping to identify non-custodial parents and making sure they comply with their child support mandates; and
- WHEREAS,** payroll professionals have become increasingly proactive in educating both the business community and the public at large about the payroll tax withholding systems; and
- WHEREAS,** payroll professionals meet regularly with federal and state tax officials to discuss both improving compliance with government procedures and how compliance can be achieved at less cost to both government and businesses.

NOW, THEREFORE, I, GEORGE FULLER, BY THE POWER VESTED IN ME AS MAYOR OF THE CITY OF MCKINNEY, TEXAS, DO HEREBY PROCLAIM THE FIRST FULL WEEK OF SEPTEMBER 3-7, 2018 AS

NATIONAL PAYROLL WEEK

IN MCKINNEY, TEXAS, AND I HEREBY GIVE ADDITIONAL SUPPORT TO THE EFFORTS OF THE PEOPLE WHO WORK IN MCKINNEY, TEXAS AND OF THE PAYROLL PROFESSION.

WITNESS MY HAND AND SEAL THIS THE 27TH DAY OF AUGUST, 2018.


George C. Fuller, Mayor

ATTEST:


Empress Drane, City Secretary





18-720

TITLE: Consider/Discuss/Act on 2018-19 Board and Commission Appointments, Including Removals Resulting from Such Appointments

COUNCIL GOAL: Operational Excellence

MEETING DATE: August 27, 2018

DEPARTMENT: City Secretary

CONTACT: Empress Drane

RECOMMENDED CITY COUNCIL ACTION:

- Discussion and action on the 2018-2019 Board and Commission appointments.

ITEM SUMMARY:

- All Board and Commission interviews have been completed.
- The next step in the process is to determine the members needed for each Board, review attendance of current members, and make appointments.
- Each of the appointments will be made based on term length.

BACKGROUND INFORMATION:

- The Council interview committees have conducted interviews with applicants who applied for the various Boards/Commissions.
- This is an annual appointment process.

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS:



18-721

TITLE:

Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number One

COUNCIL GOAL: Operational Excellence

MEETING DATE: August 27, 2018

DEPARTMENT: City Secretary

CONTACT: Empress Drane

RECOMMENDED CITY COUNCIL ACTION:

- Approve Resolution

ITEM SUMMARY:

- One (1) member may be appointed by Collin County, consistent with Section 311.009 of the Texas Tax Code, as amended.
- The Board of Directors shall be appointed by resolution or ordinance of the City or applicable taxing jurisdiction.
- All members of the Board of Directors shall meet eligibility requirements as set forth in Chapter 311 of the Texas Tax Code.
- There are four (4) positions expiring on September 30, 2018.
- Current members are:
 - George Fuller - Term expires 09/30/2018
 - Scott Elliott - Term expires 09/30/2018
 - La'Shadion Shemwell - Term expires 09/30/2018
 - Charlie Philips - Term expires 09/30/2018
 - John Thomas - Term expires 09/30/2019 (County Representative)
 - Chuck Branch - Term expires 09/30/2019
 - Tracy Rath - Term expires 09/30/2019
 - Rainey Rogers - Term expires 09/30/2019
 - Bill Cox - Term expires 09/30/2019 (Planning and Zoning Commission)

BACKGROUND INFORMATION:

- On September 21, 2010, the City Council adopted Ordinance 2010-09-034 establishing a tax increment financing reinvestment zone ("TIRZ") known as Reinvestment Zone Number One.
- Ordinance Number 2017-01-010 which amended and superseded Ordinance 2011-07-046 which established a Board of Directors comprised of nine (9) members for the TIRZ and provided that the City Council shall be entitled to appoint a minimum of eight (8) board members to staggered two (2) year terms and also provides that the City Council shall endeavor to appoint a member of the Planning and Zoning Commission to serve a board term concurrent with such member's Planning and Zoning Commission term.

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS:

[Resolution \(Draft\)](#)



18-722

TITLE:

Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number Two

COUNCIL GOAL: Operational Excellence

MEETING DATE: August 27, 2018

DEPARTMENT: City Secretary

CONTACT: Empress Drane

RECOMMENDED CITY COUNCIL ACTION:

- Approve Resolution

ITEM SUMMARY:

- One (1) member may be appointed by Collin County, consistent with Section 311.009 of the Texas Tax Code, as amended.
- The Board of Directors shall be appointed by resolution or ordinance of the City or applicable taxing jurisdiction.
- All members of the Board of Directors shall meet eligibility requirements as set forth in Chapter 311 of the Texas Tax Code.
- There are four (4) positions expiring on September 30, 2018.
- Current members are:

George Fuller - Term expires 09/30/2018

Charlie Philips - Term expires 09/30/2018

Scott Elliott - Term expires 09/30/2018
La'Shadian Shemwell - Term expires 09/30/2018
Keith Self - Term expires 09/30/2018 (County Representative)
Chuck Branch - Term expires 09/30/2019
Tracy Rath - Term expires 09/30/2019
Rainey Rogers - Term expires 09/30/2019
Roger Harris - Term expires 09/30/2019

BACKGROUND INFORMATION:

- ☐ On September 21, 2010, the City Council adopted Ordinance 2010-09-035 establishing a tax increment financing zone ("TIRZ") known as Reinvestment Zone Number Two.
- ☐ Ordinance Number 2017-01-011 which amended and superseded Ordinance 2011-04-017 which established a Board of Directors comprised of nine members for the TIRZ and provided that the City Council shall be entitled to appoint a minimum of eight (8) board members to staggered two (2) year terms and also provides that the City Council shall endeavor to appoint a member of the aviation industry.

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS:

[Resolution \(Draft\)](#)