



CITY OF MCKINNEY, TEXAS

Agenda

Reinvestment Zone Number One

Monday, September 30, 2024

5:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Member 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 <https://mckinneytx.new.swagit.com/views/130>

CALL TO ORDER

PUBLIC COMMENT ON AGENDA ITEMS (For Non-Public Hearing Items)

CONSENT ITEMS

This portion of the agenda consists of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Commission member making such request prior to a motion and vote on the Consent items.

24-2029 [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of May 7, 2024](#)

Attachments: [Minutes](#)

24-2030 [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of August 27, 2024](#)

Attachments: [Minutes](#)

REGULAR AGENDA and PUBLIC HEARING ITEMS

24-2031 [Consider/Discuss/Act on a Resolution Amending the Project Plan for Tax Increment Reinvestment Zone Number One](#)

Attachments: [Project Plan redlines](#)
[Project Plan clean](#)
[Presentation](#)
[Resolution](#)
[Exhibit A](#)

24-019DA [Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Saint James Church CME for an Asbestos Abatement/Demolition Project \(Environmental Remediation Project\) Located at 500 North McDonald Street](#)

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

24-2032 [Consider/Discuss/Act on a Resolution Amending the Administration Policy and Guidelines for Tax Increment Reinvestment Zone Number One](#)

Attachments: [TIRZ No. 1 Policy redlines](#)
[TIRZ No. 1 Policy clean](#)
[Presentation](#)
[Resolution](#)
[Exhibit A](#)

24-022DA [Consider/Discuss/Act on a Resolution Authorizing the Execution of a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with TUPPS Brewery for a Build Your Own Business Project \(Innovation/Pilot Project\) Located at 402 East Louisiana Street](#)

Attachments: [TIRZ Letter of Intent](#)
[Letter of Support \(MCDC\)](#)
[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

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF VARIOUS CITY BOARDS OR COMMISSIONS MAY BE PRESENT. NO BOARD OR COMMISSION ACTION WILL BE TAKEN AT THIS CITY COUNCIL MEETING.

Posted in accordance with the Texas Government Code, Chapter 551, on Friday, September 27, 2024 at, or before, 4:00 p.m.

EMPRESS DRANE
City Secretary
TENITRUS BETHEL PARCHMAN
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. 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>.