

CITY COUNCIL SPECIAL MEETING

SEPTEMBER 20, 2011

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on September 20, 2011 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, GERALYN KEVER, Don Day, and Roger Harris. Absent: Council member Ray Ricchi.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Fire Chief Danny Kistner; Help Desk Technician Clif Carnley; Parks, Recreation, and Open Space Director Lemuel Randolph; Planning Director Jennifer Cox; Parks Superintendent Steve Brainerd; Facilities Construction Manager Trish Jackson; Finance - Donna Chamberlain and Trudy Mathis; Human Resources Director Tadd Phillips; Senior Planner Brandon Opiela; Budget and Strategic Services Director Jason Cooley; and Finance Director Rodney Rhoades.

There were 8 guests present.

Mayor Loughmiller called the meeting to order at 4:03 p.m. after determining a quorum present.

10-063A7 Mayor Loughmiller called for a Public Hearing for Consideration/Discussion on the Request by Petsche and Associates, Inc., on Behalf of Blue Star Land L.P. and 206 McKinney L.L.C., on a Petition to Annex Approximately 238.92 Acres, Located on the Southeast Corner of U.S. Highway 380 (University Drive) and Coit Road. Planning Director Jennifer Cox presented the annexation request. Ms. Cox stated that this is the 1st of 3 public hearings for the subject property. The second public hearing will be held at the 6:00 p.m. Regular Council meeting tonight. The third public hearing will be held on October 18, 2011. Applicant, Mr. Peter Petsche, 2600 Eldorado Parkway, McKinney stated that he is the agent for Blue Star Land and 206 McKinney. Mr. Petsche stated that that they agree with the staff's report in its entirety. Mr. Petsche stated that the annexation before

Council is the same request that has previously been presented to Council with the exception that they now have a fully executed Developer's Agreement. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Day, to close the public hearing.

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 4:08 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary