

CITY COUNCIL SPECIAL MEETING

JANUARY 15, 2013

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on January 15, 2013 at 5:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; Assistant City Attorney Alan Lathrom; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; McKinney Economic Development Corporation - Jim Wehmeier and Abby Liu; Fire Chief Danny Kistner; Assistant Fire Chief Neil Howard; Director of Planning Michael Quint; Director of Engineering Jack Carr; Planning Manager Brandon Opiela; Assistant to the City Manager Aretha Adams; Assistant Chief of Police Ron Jones; Contract Specialist Lincoln Thompson; Facilities Construction Manager Patricia Jackson; and Communications and Marketing Director CoCo Good.

There were 3 guests present.

Mayor Loughmiller called the meeting to order at 5:33 p.m. after determining a quorum present.

12-067A Mayor Loughmiller called for Conduct a Public Hearing to Consider/Discuss on the Request by JBI Partners, Inc., on Behalf of Clark Partners, L.P., on a Petition to Annex Less than 67 Acres, Located on the Southeast Corner of Bloomdale Road (C.R. 123) and Custer Road. Director of Planning Michael Quint stated that the applicant is requesting to annex approximately 66.1 acres. The city considers a number of factors when evaluating whether or not to annex a piece of property. These factors include the population of the land being annexed into the city, the ability for the city to provide services and utilities as well as the fiscal impact of the annexations. Staff has evaluated all of these factors and have no concerns. He stated that state law requires that prior to annexing a piece of property that it go through three public hearings.

This is the first public hearing. The second public hearing will be held tonight at the regular meeting. The final public hearing will be held on February 5, 2013 and at that point Council would also consider a development agreement as well as the associated rezoning request. Mr. Quint stated that staff recommends that Council hold a public hearing and take no further action tonight. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Brooks, to close the public hearing.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to adjourn. Mayor Loughmiller adjourned the meeting at 5:37 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary