

CITY COUNCIL SPECIAL MEETING

NOVEMBER 3, 2014

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on November 3, 2014 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; Parks, Recreation, and Open Space Director Rhoda Savage; Assistant to the City Manager Darrek Ferrell; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Interim Chief of Police David James; Engineering - Robyn Root and Carla Easton; Airport - Mark Jaraczewski and Eric Pratt; Planning - Matt Robinson and Steven Doss; and Senior Plans Examiner Jeff Harris. There were 10 guests present.

Mayor Loughmiller called the meeting to order at 5:35 p.m. after determining a quorum present.

14-263A Mayor Loughmiller called for a Public Hearing to Consider/Discuss on a Request to Annex the Property Located on the West Side of County Road 168 and Approximately 2,700 Feet South of County Road 125. Director of Planning Michael Quint stated the applicant is requesting to annex approximately 82.39 acres into the City of McKinney. The City evaluates a number of factors prior to annexing property into its' City limits. The first is the current population of the land to be annexed. Second, the ability to provide City services and utilities to the property. Finally, the fiscal impact to the City. Staff has evaluated all of these factors and has no concerns. State law mandates that three public

hearings be held. This is the first public hearing, the second public hearing will be held tomorrow night at 6:00 p.m., and the third and final hearing will be held on December 2nd at 6:00 p.m. Staff recommends the City Council hold a public hearing and take no further action at this time. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Pogue, seconded by Mayor Pro Tem Ussery, to close the public hearing.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 5:38 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary