

CITY COUNCIL SPECIAL MEETING

AUGUST 18, 2014

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on August 18, 2014 at 5:30 p.m.

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

Mayor Pro Tem Ussery called the meeting to order at 5:30 p.m. after determining a quorum was present.

Staff Present: Interim City Manager Tom Muehlenbeck; Assistant City Manager Rob Daake; Interim Assistant City Manager Barry Shelton; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Director of Planning Michael Quint; Director of Engineering Mark Hines; Interim Parks, Recreation, and Open Space Director Ryan Mullins; Assistant to the City Manager Darrek Ferrell; Facilities Construction Manager Patricia Jackson; Planning - Brandon Opiela, Matt Robinson, Steve Doss, and Jason Aprill; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; Chief Information Officer Chris Chiancone; Financial Analyst Trevor Minyard; McKinney Community Development Corporation President Cindy Schneible; Assistant Fire Chief Tim Mock; and Airport Executive Director Ken Wiegand.

There were 10 guests present.

Mayor Pro Tem Ussery called the meeting to order after determining a quorum present.

14-144A Mayor Pro Tem Ussery called for a Public Hearing to Consider/Discuss on the Request by Shaddock Developers, Ltd., on Behalf of Clyde and Lucretia Geer and Frances Melton, a Petition to Annex Fewer than 30 Acres, Located Approximately 1,900 Feet North of Eldorado Parkway and on the East Side of Custer Road. Director of Planning Michael Quint stated that the property owners are requesting to annex approximately 29 acres into the City of McKinney. Prior to annexation, city staff considers a number of factors. These are the ability to provide city services,

population of the land, and the fiscal impact of the proposed annexation. Staff has reviewed and has no objections. State law requires three public hearings. The second public hearing will occur tomorrow night and the third public hearing will occur on September 16, 2014, at which time Council will take final action. Mayor Pro Tem Ussery called for public comment and there was none. Council unanimously approved the motion by Council member Pogue, seconded by Council member Keever, to close the public hearing.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Day, to adjourn. Mayor Pro Tem Ussery adjourned the meeting at 5:35 p.m.

TRAVIS USSERY
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary