

## CITY COUNCIL SPECIAL MEETING

OCTOBER 19, 2010

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on October 19, 2010 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: Travis Ussery, Geralyn Keever, Don Day, and Ray Ricchi. Absent: Council member David Brooks.

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Secretary Sandy Hart; City Attorney Mark Houser; Fire Chief Mark Wallace; Planners - Kevin Spath, Michael Quint, and Brandon Opiela; Planning Director Jennifer Cox; Engineers - Danny Still, Matt Richardson, and Trish Jackson; Deputy Director of Development Services Rob Daake; Chief Information Officer Chris Chiancone; Director of Engineering Jack Carr, Executive Director of Development Services John Kessel; Fire Department John Nickels and Steve Dorris; and Assistant Fire Chief Frank Roma.

There were 6 guests present.

Mayor Loughmiller called the meeting to order at 4:04 p.m. after determining a quorum was present.

**04-410A1** Mayor Loughmiller called for a Public Hearing for Consideration/Discussion on the Request by Kimley-Horn and Associates, Inc., on Behalf of Haggard Enterprises, Ltd. on a Petition to Annex Approximately 67 Acres, Located on the South Side of F.M. 1461 and Approximately 1,400 Feet East of F.M. 2478 (Custer Road). Planning Director Jennifer Cox stated that the applicant has submitted a petition for voluntary annexation to the City of McKinney for an approximately 67.22 acre tract of land. The subject property is located east of the southeast corner of Custer Road and F.M. 1461. Ms. Cox stated that this is the first of 3 public meetings. The 2<sup>nd</sup> public hearing will be held tonight during the Regular City Council meeting. The final public hearing is scheduled for the November 16<sup>th</sup> Regular City Council meeting to run concurrently with rezoning request and developers agreement.

Applicant, Ashley Frysinger, 12700 Park Central, Dallas answered questions from the Council. Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to close the public hearing.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Keever, to adjourn. Mayor Loughmiller adjourned the meeting at 4:20 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary