

**CITY COUNCIL AND PLANNING AND ZONING COMMISSION
JOINT MEETING**

JULY 29, 2013

The City Council and the Planning and Zoning Commission of the City of McKinney, Texas met in joint session in the Council Chambers of the Municipal Building on July 29, 2013 at 5:30 p.m.

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

Planning and Zoning Commission Present: Chairman Robert S. Clark, Vice Chairman Rick Franklin, Commissioners Jim Gilmore and Dave Kochalka. Absent: Commissioners Matt Hilton, George Bush, and Larry Thompson.

Staff Present: Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; Deputy City Manager Jose Madrigal; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; McKinney Economic Development Corporation President Jim Wehmeier; Transportation Engineering Manager Gary Graham; Planning Manager Jennifer Arnold; Engineering - Gary Graham, Matt Richardson, and Paul Tucker; Assistant Director of Planning Kevin Spath; Planning Manager Brandon Opiela; and Planning - Leo Bethge and Corey Young.

There were 18 guests present.

Mayor Loughmiller called the City Council meeting to order at 5:34 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 5:35 p.m. per Texas Government Code Section 551.071 (2). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed), Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:02 p.m.

Chairman Clark called the Planning and Zoning Commission meeting to order at 6:05 p.m. after determining a quorum present.

Mayor Loughmiller and Chairman Clark called for discussion on the following items with no action taken:

- 13-727** Status of the 2012-2013 Roadway and Utility Impact Fee Updates
- 13-728** Informational Update of the State Highway 5 Corridor Context Sensitive Transportation Study
- 13-730** Consider and Discuss Reevaluating the "REC" - Regional Employment Center Overlay District

Commissioners unanimously approved the motion by Commissioner Franklin, seconded by Commissioner Gilmore, to adjourn. Chairman Clark adjourned the Planning and Zoning Commission at 7:45 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 7:45 p.m.

BRIAN LOUGHMILLER
Mayor

ROBERT S. CLARK
Chairman

ATTEST:

SANDY HART, TRMC, MMC
City Secretary