CITY COUNCIL SPECIAL MEETING

MARCH 14, 2016

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on March 14, 2016 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Chuck Branch, Don Day, Randy P. Pogue, and Tracy Rath. Absent: Council member Rainey Rogers.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Brian Lockley; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Strategic Services Chandler Merritt; Director of Parks and Recreation Rhoda Savage; Fire Chief Danny Kistner; Assistant Director of Public Works Paul Sparkman; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Assistant Director of Parks and Recreation Ryan Mullins; Planning - Jennifer Arnold and Neil Rose; and Chief Plans Examiner Jeff Harris.

There were sixteen guests present.

Mayor Loughmiller called the meeting to order at 5:30 p.m. after determining a quorum present.

16-043A   Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Annex Approximately 1,600 Acres of Land, Generally Located in an Area East of the McKinney National Airport and Along the Eastern North-South Section of Enloe Road from an Area Situated Approximately 2,900 Feet South of U.S. Highway 380 and Approximately 3,900 Feet East of Airport Road and Extending in a Southerly Direction to an Area Situated South Along Either and/or Both Sides of the East-West Section of C.R. 722 and in an Area East of the McKinney National Airport and Along the Southern East-West Section of F.M 546 from an Area Situated Approximately 3,900 Feet East of Airport Road and Extending in a Southerly Direction to an Area Situated South Along Either and/or Both Sides of the North-South

Section of C.R. 317 into the City of McKinney's Corporate Limits. Planning Manager Jennifer Arnold stated that this is the first of two public hearings regarding the potential annexation of about 1,600 acres generally northeast and northwest of McKinney National Airport. Mayor Loughmiller called for public comment and there were none. Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to close the public hearing.

Mayor Loughmiller called for Discussion on Regular Meeting Agenda Items.

Mayor Loughmiller called for discussion on the following work session items with no action taken:

16-284   Discuss and Provide an Update on the Laud Howell Parkway Alignment Study from Trinity Falls Parkway to FM1461/Lake Forest Drive

16-285   Discuss Establishing a Policy for Median Maintenance Reimbursement Agreements

16-286   Discuss 2016 Council Goals and Strategies

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 6:57 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 551.074 Personnel Matters, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:40 p.m.

Mayor Loughmiller called for Action on Executive Session Items. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to approve Project A134 - Jaguar and Project A136 - Little Bites as discussed in Executive Session.

Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member Chuck Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 7:44 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary