

## **CITY COUNCIL SPECIAL MEETING**

**NOVEMBER 4, 2013**

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on November 4, 2013 at 5:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Communications Transportation Engineering Manager Gary Graham; Director of Engineering Mark Hines; Assistant Chief of Police Randy Roland; Assistant Chief of Police Joe Ellenburg; Deputy Chief of Police Kim Malolepszy; Investment and Treasury Manager Kelvin Bryant; Assistant Director of Development Services Jack Carr; and Interim Director of Public Works Paul Sparkman.

There were 3 guests present.

Mayor Loughmiller called the meeting to order at 5:33 p.m. after determining a quorum present.

**13-189A** Mayor Loughmiller called for a Public Hearing to Consider and Discuss on the Request by Wynne Jackson, Inc., on Behalf of Coit and Plano Parkway, Ltd., William and Barbara Docekal, Ronald Alan Gibson, Erwin H. Gibson, Sr., Armon D. and Mary Ann Gibson, and Wesley J. and Evelyn E. Valek, a Petition to Annex Fewer than 127 Acres, Located on the North and South Sides of Wilmeth Road and on the East and West Sides of County Road 161 (Future Ridge Road) Together with the Adjacent and/or Abutting Segments of Wilmeth Road and Ridge Road as Required by State Law. Planning Director Michael Quint stated that the property owners are requesting to annex 127 acres into the City of McKinney. Mr. Quint stated that when considering annexation of a property, the City considers a number of factors which include current

population of the land to be annexed, the ability for the City to provide City services and utilities, and the fiscal impact to the City. He stated that staff has evaluated these issues and have no concerns. Mr. Quint stated that State law requires 3 public hearings prior to annexing a piece of property. This is the first public hearing, the second public hearing will be held tomorrow night at 6:00 p.m. during the City Council regular meeting, and the third and final hearing will be held on December 3, 2013 at the City Council regular meeting along consideration of the development agreement as well as the rezoning request. Mr. Quint stated that the applicant is requesting to zone the property with a combination of office and single family residential as well as retail on the corner of future Ridge Road and Wilmeth Road. Applicant, Mr. Brent Miller, stated he is available for questions and there were none. Mayor Loughmiller called for public comment and there were none. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to approve closing public hearing.

Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 5:40 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary