

## **CITY COUNCIL SPECIAL MEETING**

**MAY 21, 2013**

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on May 21, 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 Rob Daake; 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; McKinney Economic Development Corporation President Jim Wehmeier; Director of Engineering Jack Carr; and Contract Specialist Lincoln Thompson.

There were 5 guests present.

Mayor Loughmiller called the meeting to order 5:37 p.m. after determining a quorum was present.

**12-204A** Mayor Loughmiller called for a Public Hearing to Consider/Discuss on the Request by Fourth Avenue Investments, L.L.C., on Behalf of John W. & Rebecca L. Bayless and Honey Creek Partners L.P., on a Petition to Annex Fewer than 2 Acres, Located on the North Side of Country Club Road and Approximately 600 Feet East of Nature Place. Director of Planning Michael Quint stated that the applicants are requesting to annex approximately 1.44 acres and that prior to annexing property into the City of McKinney, City staff evaluates a number of things: population of land to be annexed, the ability for the City to provide future services, and the fiscal impact to the City. He stated that Staff has evaluated all these factors and have no concern or issues at this time. Per state law, prior to annexing property into the City of McKinney, three public hearings are required. This is the first public hearing. The second public hearing will be held at the Regular meeting today at 6:00 p.m. The final public hearing will be held on June 18, 2013 at 6:00 p.m.

along with an associated zoning request and a development agreement.

Staff recommends the City Council hold a public hearing and no further action is necessary at this time. Applicant, Mr. Shane Jordan, 4951 Airport Parkway Suite 800, Addison, stated that this property is adjoining another property that is already in the city and that they plan to develop for single family residential uses. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to close the public hearing.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, 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