

CITY COUNCIL SPECIAL MEETING

JUNE 17, 2013

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on June 17, 2013 at 5:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Engineering - Cory Nesbit, Lissa Shepard, and Matt Richardson; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner, Director of Planning Michael Quint; Assistant Director of Development Services Kevin Spath; Chief of Police Joe Williams; and Deputy Chief of Police Joe Ellenberg.

There were 2 guests present.

Mayor Pro-Tem Ussery called the meeting to order at 5:30 p.m. after determining a quorum was present.

13-098A Mayor Pro-Tem Ussery called for a Public Hearing to Consider/Discuss on the Request by Shupe Ventura Lindelow & Olson, on Behalf of Central & Fannin Wilson 155, L.L.L.P, on a Petition to Annex Fewer than 154 Acres, Generally Located on the Northwest Corner of F.M. 543 and U.S. Highway 75 (Central Expressway). Director of Planning Michael Quint stated that this is a request to annex 153 acres located on the northwest corner of F.M. 543 and US 75. Mr. Quint stated 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 on June 18, 2013 at 6:00. The third and final public hearing will be held on July 16, 2013 at 6:00 p.m. along with an associated zoning request and a development agreement. Mayor Pro-Tem Ussery called for public comment and there was none. Council unanimously approved the motion by Council member Pogue, seconded by Council member Kever, to close the Public Hearing.

Mayor Pro-Tem Ussery recessed the meeting into executive session at 5:38 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 551.072 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 6:08 p.m.

Mayor Pro-Tem Ussery called for discussion on the following Work Session items with no action taken:

- 13-081M2** Identify/Discuss the Issues Surrounding the Redevelopment of City-Owned Properties in Downtown McKinney
- 13-595** Discuss an Overview of the Current Storm Water Regulations and Potential Amendments (Council member Don Day and Council member Randy P. Pogue)
- 13-596** Discuss Board and Commission Interview Committee Assignments (Mayor Pro-Tem Travis Ussery)

Mayor Pro-Tem Ussery called for discussion on Regular Meeting Agenda Items. Council member Pogue requested clarification on agenda items 13-527 and 13-607.

Mayor Pro-Tem Ussery called for Council Liaison Updates and there were none.

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to adjourn. Mayor Pro-Tem Ussery adjourned the meeting at 7:08 p.m.

TRAVIS USSERY
Mayor Pro-Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary