

CITY COUNCIL SPECIAL MEETING

FEBRUARY 3, 2014

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on February 3, 2014 at 5:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Secretary Sandy Hart; City Attorney Mark Houser; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; McKinney Economic Development Corporation - Abby Liu, John Valencia, and Caity Stein; Interim Director of Public Works Paul Sparkman; Assistant to the City Manager Darrek Ferrell; Community Engagement Director Ty Lake; McKinney Community Development Corporation President Cindy Schneible; Planning Manager Jennifer Arnold; Engineering- Kyle Odom and Anita McCormick; Housing and Community Development Manager Janay Tieken.

There were 30 guests present.

Mayor Pro Tem Ussery called the meeting to order at 5:33 p.m. after determining a quorum was present.

13-218A Mayor Pro Tem Ussery called for a Public Hearing to Consider/Discuss on the Request by Abernathy, Roeder, Boyd & Joplin, on Behalf of Starnes Creek Venture, Ltd., and Crown S, Ltd., on a Petition to Annex Fewer than 400 Acres, Located Generally on the North Side of F.M. 1461 and Along the West Side of C.R. 168. Director of Planning Michael Quint stated that the applicant has submitted petitions for voluntary annexation to the City of McKinney for two tracts totaling approximately 379.15 acres of land (Tract 1 being approximately 379.13 acres and Tract 2 being approximately 900 square feet). The subject property is located generally on the north side of F.M. 1461 and along the west side of C.R. 168. The City Council will hold the first of two public hearings tonight and

a second public hearing is scheduled for the regular City Council meeting on February 4, 2014 at 6:00 p.m. Final action regarding the petition for annexation will be considered at the March 4, 2014 City Council meeting, concurrently with a proposed zoning request and a developer's 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 Harris, to close the public hearing.

Mayor Pro Tem Ussery called for discussion on the following work session items with no action taken:

14-116 Collide Center Presentation

14-117 Informational Update on the Northwest Sector Study Planning Initiative

Mayor Pro Tem Ussery called for Council Liaison Updates

Mayor Pro Tem Ussery called for Discussion on Regular Meeting Agenda Items

Mayor Pro Tem Ussery recessed the meeting into executive session at 7:15 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 Pro Tem Ussery recessed to the open session at 8:10 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to adjourn. Mayor Pro Tem Ussery adjourned the meeting at 8:14 p.m.

TRAVIS USSERY
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary