

CITY COUNCIL SPECIAL MEETING

APRIL 6, 2015

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on April 6, 2015 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.

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

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; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Director of Public Works Chris Browning; Assistant Director of Public Works Paul Sparkman; Airport Executive Director Ken Wiegand; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Planning Manager Brandon Opiela; Human Resources - Kathryn Usrey, Roxie Held, and Laura Morrow; Engineering - Annita McCormick and Robyn Root; Assistant Fire Chief Tim Mock; Airport - Mark Jaraczewski and Eric Pratt; Assistant Director of Engineering Michael Hebert; Assistant City Attorney Alan Lathrom; and Purchasing Lisa Littrell and Ian Coubrough.

There were 20 guests present.

Randy stepped down from the dais on the following agenda item.

- 15-073A** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Annex Less Than 675 Acres of Land Generally Located at and Around the Intersection of Laud Howell Parkway (F.M. 543 Connector), Trinity Falls Parkway (F.M. 543) and Central Expressway (U.S. Highway 75) into the City of McKinney's Corporate Limits. Director of Planning Michael Quint stated that the City

of McKinney is proposing to initiate an involuntary annexation proceeding for approximately 674 acres of land generally located at and around the intersection of Laud Howell Parkway, Trinity Falls Parkway and Central Expressway. The City considers a number of factors prior to annexing property into the City limits that includes the current population in the land, the ability to provide City services and utilities, and fiscal impact. Staff has evaluated all these impacts and has no concerns at this time. Staff has entered into pre-annexation agreements with five of the property owners in the area. According to State law, we are obligated to offer pre-annexation agreements to anyone with a current AG, wildlife, or timber exemption. This is the first of three public hearings: the second public hearing will be held at the Regular City Council meeting on April 7, 2015 at 6 p.m. and final action will occur on May 5, 2015 at 6 p.m. Staff recommends the Council hold a public hearing and take no further action tonight. Mr. Quint stated that when these properties are annexed into the City they would come in with an agricultural zoning. The annexation would not trigger any rollback taxes on the properties. The only time a rollback would occur is when the property is developed where the development is not consistent with the exemptions currently in place. Mayor Loughmiller called for public comment.

Ms. Jan Venkateson 3163 FM 543, McKinney spoke in opposition of this annexation request.

The following individuals did not speak in favor or in opposition but asked questions regarding the annexation:

Mr. Paul Pogue, 3550 FM 543, McKinney

Mr. Nick Curry, 4 Narrow Creek Court, Trophy Club, Texas

Council approved the motion made by Council member Kever, seconded by Mayor Pro Tem Ussery, to close the public hearing, with a vote of 6-0-1, Council member Pogue abstaining.

Council member Pogue returned to the dais.

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:

- 15-316** Discuss Possible Changes to the "REC" - Regional Employment Center Overlay District, Including Possible Amendments to Multiple Sections of the Zoning Ordinance and Comprehensive Plan (Land Use Element, Transportation, Urban Design, and Multi-Family Policy)
- 15-330** Discuss Stormwater Management Citizen's Advisory Committee Appointments

Mayor Loughmiller called for Council Liaison Updates and there were none.

Mayor Loughmiller recessed the meeting into executive session at 7:10 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, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:05 p.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 9:06 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary