CITY COUNCIL JOINT MEETING

OCTOBER 25, 2010

The City Council of the City of McKinney, Texas met in joint session in the Council Chambers of the Municipal Building on October 25, 2010 at 11:30 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: Geralyn Kever, Travis Ussery, Don Day, and Ray Ricchi. Absent: Council member David Brooks.

Planning and Zoning Commission Present: Chairman Robbie Clark, Vice Chairman Darrell Tate, Commissioners: Jack Radke, Larry Thompson, George Bush, Sean Lingenfelter, and Ray Eckenrode.

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Aretha Harvey; Deputy Director of Development Services Rob Daake; Planning - Michael Quint; Brandon Opiela; Craig Sykora; Planning Director Jennifer Cox.

There were 2 guests present.

Mayor Loughmiller called the City Council meeting to order at 11:37 a.m. Chairman Clark called the Planning and Zoning Commission to order at 11:37 a.m.

O9-136M Mayor Loughmiller and Chairman Clark called for a Public Hearing for Consideration/Discussion/Action on the Request by the City of McKinney, for Approval of the Request to Amend Multiple Sections of the Subdivision and Zoning Regulations (Chapters 142 and 146 of the Code of Ordinances), and Accompanying Ordinance. Senior Planner Michael Quint presented amendments to the Subdivision and Zoning Ordinances. Mr. Quint stated that these amendments are generally to correct erroneous or conflicting zoning information, to address newly discovered development issues, and to reflect input from the City Council, Planning and Zoning Commission, citizens, developers, and recommendations from the Zucker Study. Mr. Quint presented Staff's recommendations for changes to Section 142 that include listing all development permit types to enable applicants to know what they can expect in the development

process, details on how right of ways are abandoned, and providing Staff the ability to approve development plans if they meet regulations. If the plan does not meet all regulations, the development plan will go before the Planning and Zoning Commission with their recommendation sent to City Council for consideration. Mr. Quint presented the proposed changes to Chapter 142 that include changes to the Planned Development to clearly establish expectations and to eliminate confusion, changes to parking standards to reflect national trends, landscaping changes, and streamlining of architectural site standards. Mr. Quint stated that the proposed will make it easier to develop in McKinney and aligning us with national standards. Chairman Clark stated that the Planning & Zoning Commission would like to understand specific areas the Council is looking to discuss at the November 29th meeting. Planning Director Jennifer Cox stated that a joint meeting will need to be held between the Planning and Zoning Commission and the City Council to approve these amendments. Recommendation was to continue this discussion for the Planning and Zoning Commission to their November 9th meeting and the City Council to their November 29th Work Session. The public hearing will be continued to a December 7th Joint Meeting for discussion and a vote. Council member Day recommended changing the following height restrictions: CHD to 65 feet, BN to 35 feet., BG to 55 feet; C to 55 feet, and Office to 75 feet. Mayor Loughmiller called for public comment and there was none. City Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to continue the public hearing and table this item until the December 7th Joint Meeting. The Planning and Zoning Commission unanimously approved the motion by Commissioner Tate, seconded by Commissioner Radke, to continue the public hearing and table this item until the December 7th Joint Meeting.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff to adjourn. Mayor Loughmiller adjourned the City Council meeting at 12:46 p.m.

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Planning and Zoning Commissioners unanimously approved the motion by Commissioner Radke, seconded by Commissioner Lingenfelter, to adjourn. Chairman Clark adjourned the Planning and Zoning Commission at 12:47 p.m.

| | BRIAN LOUGHMILLER Mayor | |
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| | ROBBIE CLARK Chairman | |
| ATTEST: | | |
| SANDY HART, TRMC, MMC City Secretary | | |