



**City Council Special Meeting**  
**June 26, 2014, 6:00 PM**  
**City Hall - 665 Country Club Road**  
**Minutes**

**Call to Order**

Mayor Rebecca Mark called the meeting to order at 6:00 p.m.

**Present/Absent:**

Mayor Rebecca Mark

Councilmember Wayne Millsap

Councilmember Steve Duke (Absent)

Councilmember Debbie Fisher

Mayor Pro Tem Kathleen Peele

Councilmember Jim Olk (Absent)

Councilmember Philip Lawrence

**Staff Present:**

City Secretary Kathy Wingo

Development Services Director Joe Hilbourn

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Everyone joined Development Services Director Joe Hilbourn in saying the Pledge of Allegiance.

**Public Hearing(s)**

- 1) Public Hearing/Discuss and consider the voluntary annexation of Willow Springs Middle School located at 1101 West Lucas Road. Situated in the Ann S. Hurt Survey, Abstract No. 428 and the James Lovelady Survey, Abstract No. 538 and being all of a tract of land conveyed to Lovejoy Independent School District as recorded in volume 2002-0137893 of the deed of records Collin County, Texas. **[Hilbourn]**

The Public Hearing was opened at 6:02 p.m.

There was no one present to speak FOR or AGAINST this item.

The Public Hearing was closed at 6:03 p.m.

No action to be taken, 2<sup>nd</sup> Public Hearing will be held on July 17, 2014.

- 2) Public Hearing/Discuss and consider the annexation of a parcel of land being a 483 acre tract of land in the Pryor Holder Survey, Abstract No. 445, the W.D. Burnett Survey, Abstract No. 57, the Montgomery Birch Survey, Abstract No. 115, and the William Johnson Survey, Abstract No. 476, Collin County, Texas, being a part of Lake Lavon, otherwise known as part of Lake Lavon and Bratonia Park. **[Hilbourn]**

The Public Hearing was opened at 6:05 p.m.

There was no one present to speak FOR or AGAINST this item.

The Public Hearing was closed at 6:05 p.m.

No action to be taken, 2<sup>nd</sup> Public Hearing will be held on July 17, 2014.

- 3) Public Hearing/Discuss and consider the annexation of a parcel of land being a 25.950 acre tract of land situated in the John Gray Survey, Abstract No. 349, Collin County, State of Texas, and being part of that certain 87.1115 acre tract of land (tract 3) described in deed to Lucas Real Estate, LLC, as recorded in instrument 20111014001101190, Deed Records, Collin County, Texas, more commonly known as part of Oakbrook Phase II. **[Hilbourn]**

The Public Hearing was opened at 6:06 p.m.

There was no one present to speak FOR or AGAINST this item.

The Public Hearing was closed at 6:06 p.m.

No action to be taken, 2<sup>nd</sup> Public Hearing will be held on July 17, 2014.

<b>Regular Agenda</b>
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- 4) Adjournment.

**MOTION:** Councilmember Wayne Millsap made a Motion to adjourn the meeting at 6:07 p.m. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 5-0.

These minutes were approved by a majority vote of the City Council on July 17, 2014.



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Rebecca Mark  
Mayor

ATTEST:

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Kathy Wingo, TRMC, MMC  
City Secretary