

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

MAY 10, 2022

The Planning and Zoning Commission, along with Dr. Randall Hickman, met under its authority as the City of McKinney Capital Improvements Advisory Committee per resolution No. 95-02-11 (R) as amended by Resolution No. 2019-06-074 (R) in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, May 10, 2022 at 5:30 p.m.

Committee Members Present: Chairman Bill Cox, Vice-Chairman Brian Mantzey, Deanna Kuykendall, Charles Wattley, Scott Woodruff, and Russell Buettner – Alternate Committee Member

Committee Members Absent: Hamilton Doak, Randell Hickman, Bry Taylor, and Eric Hagstrom – Alternate Committee Member

Staff Present: Director of Planning Jennifer Arnold, Planning Manager Caitlyn Strickland, Principal Planner Aaron Bloxham, Planners Jake Bennett and Lexie Schrader, IT Technician Bob Lisenby, and Administrative Assistant Terri Ramey

There was one guest present.

Chairman Cox called the meeting to order at 5:30 p.m. after determining a quorum was present.

Chairman Cox called for public comments on non-public hearing agenda items. There were none.

Chairman Cox called for the Consent Item. The Commission unanimously approved the motion by Commission Member Woodruff, seconded by Vice-Chairman Mantzey, to approve the following Consent item as recommended by Staff, with a vote of 6-0-0.

22-0415 Minutes of the Capital Improvements Advisory Committee Regular Meeting of December 14, 2021.

END OF CONSENT

Chairman Cox continued the meeting with the Regular Agenda Item and Public Hearing on the agenda.

22-0004M Conduct a Public Hearing to Consider/Discuss/Act on the Semiannual

Report with Respect to the Progress of the Capital Improvements Plan
for Roadway and Utility Impact Fees.

Mr. Aaron Bloxham, Principal Planner for the City of McKinney, explained the Semiannual Report with respect to the progress of the Capital Improvements Plan for Roadway and Utility Impact Fees. He stated that Staff recommends filing of the Semiannual Report with respect to the progress of the Capital Improvements Plan for Roadway and Utility Impact Fees. Chairman Cox opened the public hearing and called for comments. There being none, on a motion by Committee Member Kuykendall, seconded by Committee Member Wattley, the Committee unanimously voted to close the public hearing and recommend filing of the Semiannual Report with respect to the progress of the Capital Improvements Plan for Roadway and Utility Impact Fees, with a vote of 6-0-0. Chairman Cox stated that this item will be forwarded to the City Council meeting on June 7, 2022.

END OF REGULAR AGENDA ITEMS AND PUBLIC HEARINGS

Chairman Cox called for public comments regarding matters not on the agenda. There were none.

Chairman Cox called for Committee or Staff comments. There were none.

On a motion by Commission Member Woodruff, seconded by Vice-Chairman Mantzey, the Commission unanimously voted to adjourn the meeting, with a vote of 6-0-0. There being no further business, Chairman Cox declared the meeting adjourned at 5:41 p.m.

BILL COX
Chairman