

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

DECEMBER 14, 2021

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, December 14, 2021, at 5:30 p.m.

City Council Present: Rick Franklin

Committee Members Present: Chairman Bill Cox, Vice-Chairman Brian Mantzey, Hamilton Doak, Deanna Kuykendall, Bry Taylor, Charles Wattley, Scott Buettner, and Dr. Randall Hickman

Alternate Committee Members present; however, they did not participate in the meeting: Russell Buettner and Eric Hagstrom

Staff Present: Director of Planning Jennifer, Arnold Planning Manager Aaron Bloxham, and Administrative Assistant Terri Ramey

There were approximately five guests 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 consideration of the Consent Item.

21-1136 Minutes of the Capital Improvements Advisory Committee Regular Meeting of May 25, 2021.

The Commission unanimously approved the motion by Commission Member Doak, seconded by Commission Member Kuykendall, to approve the following Consent item as recommended by Staff, with a vote of 8-0-0.

END OF CONSENT

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

21-0008M 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, Planning Manager 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 Woodruff, 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 8-0-0. Chairman Cox stated that this item will be forwarded to the City Council meeting on January 4, 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 Commission Member Hickman, the Commission unanimously voted to adjourn the meeting, with a vote of 8-0-0. There being no further business, Chairman Cox declared the meeting adjourned at 5:45 p.m.

BILL COX
Chairman