CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

FEBRUARY 11, 2020

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, February 11, 2020 at 5:30 p.m.

City Council Present: Mayor George C. Fuller

Committee Members Present: Chairman Bill Cox, Vice-Chairman Brian Mantzey, Hamilton Doak, Christopher Haeckler, Dr. Randall Hickman, Deanna Kuykendall, Cam McCall, and Bry Taylor. Alternate Scott Woodruff was in attendance; however, he did not participate in the meeting.

Staff Present: Assistant City Manager Kim Flom, Director of Planning Jennifer Arnold; Assistant Director of Planning Mark Doty; Planning Manager Aaron Bloxham; CIP Manager Nicholas Ataie; Planners Mitchell Corona and Joseph Moss; and Administrative Assistant Terri Ramey

There were three 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.

The Committee unanimously approved the motion by Committee Member Doak, seconded by Committee Member Haeckler, to approve the following Consent item, with a vote of 7-0-0.

20-0136   Minutes of the McKinney Capital Improvements Advisory Committee Meeting of December 10, 2019.

END OF CONSENT AGENDA

Chairman Cox continued the meeting with the Regular Agenda Items and Public Hearings on the agenda.

19-0010M2 Status Update on the Progress of the 2019 Impact Fee Update. Mr.

Aaron Bloxham, Planning Manager for the City of McKinney, gave a presentation on the progress of the 2019 Impact Fee Update. He explained impact fees, land use assumptions, an update is required every five years, and the different phases of the update process. Mr. Bloxham briefly discussed how they did the credit calculations and that the North Texas Municipal Water District had been included in the costs with this update. Mr. Brandon Forsythe, Kimley-Horn, 801 Cherry Street, Ft. Worth, TX, explained the Roadway Impact Fee Update and the calculations. He gave various examples. Mr. Matt Hickey; Birkhoff, Hendricks & Carter, LLP; 11910 Greenville Avenue; Dallas, TX; explained the Water and Wastewater Impact Fee Update and the calculations. He gave various examples of project expenses expected over the next ten years. Mr. Bloxham stated that Staff had been reviewing at all of the numbers and land uses in the 2019 Impact Fee Update. He discussed the timeline for the update. Vice-Chairman Mantzey had questions regarding the calculations. Mr. Bloxham explained it in more detail. No action was taken on this item.

END OF REGULAR AGENDA ITEM AND PUBLIC HEARING ITEMS

On a motion by Committee Vice-Chairman Mantzey, seconded by Committee Member McCall, the Committee 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 6:00 p.m.

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BILL COX
Chairman