

## CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

MAY 25, 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, May 25, 2021, at 5:30 p.m.

City Council Present: Justin Beller

Committee Members Present: Vice-Chairman Brian Mantzey, Hamilton Doak, Deanna Kuykendall, Cam McCall, Bry Taylor, Randall Hickman, and Alternate Charles Wattley

Committee Members Absent: Chairman Bill Cox, Christopher Haeckler, and Alternate Scott Woodruff.

Staff Present: Director of Planning Jennifer Arnold; Planning Managers Aaron Bloxham and Caitlyn Strickland; Planner II Kaitlin Gibbon Sheffield; Planners Mitchell Corona and Joe Moss; and Administrative Assistant Terri Ramey

There were no guests present.

Vice-Chairman Mantzey called the meeting to order at 5:32 p.m. after determining a quorum was present.

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

Vice-Chairman Mantzey called for the Consent item. The Commission unanimously approved the motion by Commission Member Doak, seconded by Commission Member McCall, to approve the following Consent item as recommended by Staff, with a vote of 7-0-0.

**21-0467** Minutes of the Capital Improvements Advisory Committee Regular Meeting of November 10, 2020.

END OF CONSENT

Vice-Chairman Mantzey continued the meeting with the Regular Agenda Items and Public Hearings on the agenda.

**21-0005M** 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. Mitchell Corona, Planner I 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 and offered to answer questions. Commission Member McCall asked about the deciding factors for the streets being improved in the Capital Improvements Plan. Mr. Corona explained that the City of McKinney Engineering Department has a Capital Improvements Plan team that determines what projects for the next 10 years need to be completed. He stated that they prioritize the list annually based upon growth and/or need in the city. Commission Member McCall asked if Staff knew if Eldorado Parkway was on the list to be expanded. Mr. Aaron Bloxham, Planning Manager for the City of McKinney, stated that Eldorado Parkway was on the Master Roadway Plan to be improved at some point. Vice-Chairman Mantzey asked about the three largest roadway projects. Mr. Corona stated that there is an online portal that includes the Capital Improvements Plan (CIP) status and scope of the active projects. He stated that the information containing in the Staff Report are related to Capital Improvements Plan (CIP) projects being paid with impact fees. Mr. Corona stated that there are other Capital Improvements Plan (CIP) projects where impact fees are not used. Vice-Chairman Mantzey opened the public hearing and called for comments. There being none, on a motion by Committee Member McCall, seconded by Committee Member Taylor, 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

7-0-0. Vice-Chairman Mantzey stated that this item will be forwarded to the City Council meeting on June 15, 2021.

END OF REGULAR AGENDA ITEMS AND PUBLIC HEARINGS

Vice-Chairman Mantzey called for public comments regarding matters not on the agenda. There were none.

Vice-Chairman Mantzey called for Committee or Staff comments. There were none.

On a motion by Commission Member Kuykendall, seconded by Commission Member McCall, the Commission unanimously voted to adjourn the meeting, with a vote of 7-0-0. There being no further business, Vice-Chairman Mantzey declared the meeting adjourned at 5:43 p.m.

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BRIAN MANTZEY  
Vice-Chairman