

## CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOVEMBER 10, 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, November 10, 2020 at 5:35 p.m.

Committee Members Present: Chairman Bill Cox, Vice-Chairman Brian Mantzey, Hamilton Doak, Christopher Haeckler, Deanna Kuykendall, Cam McCall, and Bry Taylor

Alternate Committee Members present; however, they did not participate in the meeting: Scott Woodruff and Charles Wattley

Staff Present: Director of Planning Jennifer Arnold; Assistant Director of Planning Mark Doty; Planning Manager Arron Bloxham; Planner IIs Danielle Mathews and Kaitlin Gibbon; Planner I Mitchell Corona; and Administrative Assistant Terri Ramey

There were approximately 15 guests present.

Chairman Cox called the meeting to order at 5:35 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 Vice-Chairman Mantzey, seconded by Committee Member McCall, to approve the following Consent item, with a vote of 9-0-0.

**20-1000** Minutes of the Capital Improvements Advisory Committee Regular Meeting of October 27, 2020.

END OF THE CONSENT AGENDA.

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

**20-0010M** 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. Vice-Chairman Mantzey asked who determines the amounts and size of the service areas. He also asked if they could be changed. Mr. Corona stated that the service areas for roadway can be changed. He stated that it would be difficult to change at this point due to the fees collected in a services area must be spend in that same service area. Mr. Corona stated that over time there are some minor changes made as alignments for roadways change. He stated that to redo all the service areas would be a large administrative task. Chairman Cox gave an example of Hardin Road and US Highway 380 (University Drive) having a lot of development. Mr. Corona stated that the purpose of service areas was to spend funds in a particular roadway area that was impacted with local development. Vice-Chairman Mantzey stated that since the service areas were determined there had been changes in the Extraterritorial Jurisdiction (ETJ) due to annexations that may affect the long-term plan. Mr. Corona stated that was something to investigate. Chairman Cox opened the public hearing and called for comments. There being none, on a motion by Vice-Chairman Mantzey, seconded by Committee Member Haeckler, 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 9-0-0. Chairman Cox stated that this item will be forwarded to the City Council meeting on December 1, 2020.

#### END OF THE REGULAR AGENDA ITEMS AND PUBLIC HEARINGS

On a motion by Committee Member Haeckler, seconded by Committee Member McCall, the Committee unanimously voted to adjourn the meeting, with a vote of 9-0-0. There being no further business, Chairman Cox declared the meeting adjourned at 5:46 p.m.

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BILL COX  
Chairman