

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

DECEMBER 10, 2019

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 10, 2019 at 5:30 p.m.

City Council Present: Rick Franklin

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

Commission Members absent: Deanna Kuykendall

Staff Present: Director of Planning Jennifer Arnold; Assistant Director of Planning Mark Doty; Planning Manager Aaron Bloxham; Planners David Soto, and Mitchell Corona; and Administrative Assistant Terri Ramey

There were eight guests present.

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

REGULAR AGENDA ITEMS AND PUBLIC HEARINGS

- 19-0013M** 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 for the City of McKinney, explained the 2018-2019 end-of-year Semiannual Report with respect to the progress of the Capital Improvements Plan for Roadway and Utility Impact Fees as required by Chapter 395 of the Texas Local Government Code and the revisions to the document. He stated that Staff was recommending filing of the Semiannual Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees. He offered to answer questions. Committee Member Haeckler asked about the decrease in roadway impact fees

received this year. Mr. Corona stated that it could correlate to several factors. He gave examples of Development Agreements and development occurring in McKinney's extraterritorial jurisdiction (ETJ) just outside of the city limits. He stated that the City only collects roadway impact fees for development within McKinney's city limits. 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 8-0-0. Chairman Cox stated that the recommendation of the Capital Improvements Advisory Committee would be forwarded to the January 7, 2020 City Council meeting.

END OF THE REGULAR AGENDA ITEM AND PUBLIC HEARING

The Committee unanimously approved the motion by Committee Member Doak, seconded by Committee Member Haeckler, to adjourn the meeting, with a vote of 8-0-0. There being no further business, Chairman Cox declared the meeting adjourned at 5:35 p.m.

BILL COX
Chairman