

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

MAY 28, 2024

The Planning and Zoning Commission, along with Steve Wilson, 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 28, 2024 at 5:30 p.m.

Committee Members Present: Chairman Bill Cox, Vice-Chairman Steve Lebo, Russell Buettner, Jesse Conrad, Bry Taylor, Steve Wilson, and Aaron Urias - Alternate

Committee Members Absent: Charles Wattle, Deidre Woodard, and Gina Hammack - Alternate

Staff Present: Director of Planning Jennifer Arnold, Planning Manager Hayley Angel, and Administrative Assistant Terri Ramey

There were two 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 Wilson, seconded by Vice-Chairman Lebo, to approve the following the Consent item as recommended by Staff, with a vote of 7-0-0.

24-1602 Minutes of the Capital Improvements Advisory Committee Regular Meeting of December 12, 2023.

END OF CONSENT AGENDA

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

24-0001M 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.

Hayley Angel, Planning Manager for the City of McKinney, gave the presentation. She 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 Vice-Chairman Lebo, seconded by Alternate Committee Member Urias, 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. Chairman Cox stated that this item will be forwarded to the City Council meeting on June 18, 2024.

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 Vice-Chairman Lebo, seconded by Committee Member Taylor, the Committee unanimously voted to adjourn the meeting, with a vote of 7-0-0. There being no further business, Chairman Cox declared the meeting adjourned at 5:47 p.m.

The video recording of the meeting is available online through the City of McKinney video archives.

SIGNED:

BILL COX, Committee Chairman

ATTEST:

TERRI RAMEY, Meeting Clerk
City of McKinney, Texas