

## **CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**

**DECEMBER 12, 2023**

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, December 12, 2023, at 5:30 p.m.

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

Committee Members Absent: Russell Buettner, Eric Hagstrom, and Charles Wattley

Staff Present: Director of Planning Jennifer Arnold; Planning Managers Hayley Angel and Caitlyn Strickland; Principal Planner Aaron Bloxham; and Administrative Assistant Terri Ramey

There were approximately no guests present.

Chairman Cox called the meeting to order at 5:33 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 Lebo, seconded by Committee Member Wilson, to approve the following Consent item as recommended by Staff, with a vote of 7-0-0.

**23-1019** Minutes of the Capital Improvements Advisory Committee Regular Meeting of May 23, 2023.

**END OF CONSENT AGENDA**

Chairman Cox continued the meeting with the Regular Agenda Item and Public Hearing on the agenda.

**23-0007M** 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. Aaron Bloxham, Principal Planner 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. Chairman Cox opened the public hearing and called for comments. There being none, on a motion by Alternate Committee Member Conrad, seconded by Vice-Chairman Lebo, 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 January 2, 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 Committee Member Woodard, seconded by Committee Member Wilson, 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 5:45 p.m.

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

SIGNED:

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BILL COX, Chairman

ATTEST:

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TERRI RAMEY, Meeting Clerk  
City of McKinney, Texas