

## **CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**

**DECEMBER 13, 2022**

The Planning and Zoning Commission, along with Mr. 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 13, 2022 at 5:30 p.m.

City Council Present: Rick Franklin

Committee Members Present: Chairman Bill Cox, Vice-Chairman Brian Mantzey, Russell Buettner, Dr. Steve Lebo, Bry Taylor, Charles Wattley, Steve Wilson, and Scott Woodruff

Alternate Committee Members present; however, they did not participate in the meeting: Eric Hagstrom and Aaron Urias

Staff Present: Director of Planning Jennifer Arnold; Principal Planner Aaron Bloxham; Senior Planner Kaitlin Sheffield; Planner Is Jake Bennett, Araceli Botello, and Lexie Schrader; 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 Commission unanimously approved the motion by Vice-Chairman Mantzey, seconded by Commission Member Wattley, to approve the following Consent item as recommended by Staff, with a vote of 8-0-0.

**22-1138** Minutes of the Capital Improvements Advisory Committee Regular Meeting of May 10, 2022

END OF CONSENT AGENDA

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

**22-0011M** 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 Committee Member Woodruff, 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 8-0-0. Chairman Cox stated that this item will be forwarded to the City Council meeting on January 3, 2023.

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 Commission Member Lebo, seconded by Commission Member Wilson, the Commission unanimously voted to adjourn the meeting, with a vote of 8-0-0. There being no further business, Chairman Cox declared the meeting adjourned at 5:50 p.m.

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

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BILL COX  
Chairman