HISTORIC PRESERVATION ADVISORY BOARD

MARCH 7, 2024

The Historic Preservation Advisory Board of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on Thursday, March 7, 2024 at 5:30 p.m.

The meeting was broadcast live on television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at https://mckinneytx.new.swagit.com/views/130. A video recording of the meeting is available to the public through the City of McKinney meeting archive.

Council Member(s) Present: None

Board Members Present: Chairperson Betty Petkovsek, Vice-Chairperson Tim McWilliams, Tom Pence, James West, Maegan Escamilla, Johanna Friedel, and Marsha Prior-Robertson - Alternate

Board Member Absent: Jimmy Don Burris

Staff Present: Downtown Development and Preservation Planning Manager Paula
Nasta, Historic Preservation Planner Cassie Bumgarner, and Administrative Assistant
Wendy Semper

Chairperson Petkovsek called the meeting to order at 5:30 pm upon determining a quorum was present.

There were 9 guests present.

Chairperson Petkovsek called for Public Comments for non-public hearing agenda items. There were no public comments

Chairperson Petkovsek called for consideration of the information sharing items.

24-1285 Informational update on the 2024 Municipal Bonds.

The presentation for this item not included on the posted agenda is included in these minutes as Appendix A: 2024 Bond Presentation

Director of Strategic Services with City Manager's office, Trevor Minyard gave the presentation. The Board posed questions to the presenter regarding planned bond presentations to the public and street improvement clarifications.

24-1286 Informational Update Regarding Municipal Projects in the downtown area

Planning Manager Paula Nasta provided status updates on the municipal projects in addition to available online resources. The Board asked questions and commented throughout. Staff announced there will be no April meeting due to their attendance at a conference.

Chairperson Petkovsek called for consideration of the Consent Agenda. Vice-Chairperson McWilliams requested item 24-1288 be pulled down from Consent Agenda.

24-1287 Minutes of the Historic Preservation and Advisory Board Regular Meeting of February 1, 2024

On a motion by Board Member Friedel, seconded by Board Member Escamilla, The Board unanimously voted to approve and refer 24-1287 Minutes of the Historic Preservation and Advisory Board Regular Meeting of February 1, 2024 with a vote of 7-0-0. These minutes were approved by the Historic Preservation Advisory Board on March 7, 2024, and referred to the City Council Regular Meeting of April 2, 2024 for City Council approval.

24-1288 Adopt a Resolution Recognizing Jaymie Pedigo for her Contributions to Historic Preservation through the Heritage Guild of Collin County and Chestnut Square Historic Village

On a motion by Board Member West, seconded by Board Member Friedel, The Board unanimously voted to approve 24-1288 and adopt a Resolution Recognizing Jaymie Pedigo for her Contributions to Historic Preservation through the Heritage Guild of Collin County and Chestnut Square Historic Village.

Chairperson Petkovsek called for consideration of the regular agenda items.

Consider/Discuss/Act on the Request by Jan and Mike Sampeck for
 Approval of a Historic Marker Level Historic Neighborhood Improvement
 Zone Program Tax Exemption for the Property Located at 614 N Church
 Street

Cassie Bumgarner, Planner 1, Historic Preservation, presented the application.

Jan Sampeck (Applicant), 614 N. Church St., McKinney TX, spoke briefly about the house. Board Members asked questions of the applicant, who responded and offered comments on the home.

Board unanimously approved the motion by Vice-Chairperson McWilliams, seconded by Board Member Pence, to approve HP2024-0010 Consider/Discuss/Act on the Request by Jan and Mike Sampeck for Approval of a Historic Marker Level Historic Neighborhood Improvement Zone Program Tax Exemption for the Property Located at 614 N Church Street.

HP2023- Consider/Discuss/Act on the Request by Sean Miller for Approval of aHistoric Marker for the Property Located at 1104 W Louisiana Street.

Cassie Bumgarner, Planner 1, Historic Preservation, presented the application. Sean Miller (Applicant), 1104 W. Louisiana St., McKinney TX, spoke briefly about the house. Board Members asked questions of the applicant, who responded and offered comments on the home.

Board unanimously approved the motion by Board Member West, seconded by Board Member Prior-Robertson, to approve HP2023-0131 Consider/Discuss/Act on the Request by Sean Miller for Approval of a Historic Marker for the Property Located at 1104 W Louisiana Street.

Consider/Discuss/Act on the Request by Sean Miller for Approval of a
 Historic Marker Level Historic Neighborhood Improvement Zone
 Program Tax Exemption for the Property Located at 1104 W Louisiana
 Street.

Cassie Bumgarner, Planner 1, Historic Preservation, presented the application. Board unanimously approved the motion by Board Member Pence, seconded by Board Member Friedel, to approve HP2023-0132 Consider/Discuss/Act on the Request by Sean Miller for Approval of a Historic Marker Level Historic Neighborhood Improvement Zone Program Tax Exemption for the Property Located at 1104 W Louisiana Street.

24-1289 Consider/Discuss/Act on the selection of 12 houses for the 2025 Preserve Historic McKinney Home Recognition Program Calendar. HISTORIC PRESERVATION ADVISORY BOARD MINUTES THURSDAY, MARCH 7, 2024

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Planning Manager Paula Nasta presented the nominees to consider for the 2025

Historic Home Recognition Calendar. The Board independently voted on each home.

Said votes were tallied and the top 12 scores were indicated as the homes to consider.

Board unanimously approved the motion by Board Member Pence, seconded by

Vice-Chairperson McWilliams, to approve 24-1289 Consider/Discuss/Act on the Selection

of 12 houses for the 2025 Preserve Historic McKinney Home Recognition Program

Calendar.

Chairperson Petkovsek called for public comments regarding matters not on the

agenda. There were no public comments.

Chairperson Petkovsek called for board and manager comments.

Staff member Paula Nasta announced Women's History month and the places and

spaces that highlight women in McKinney. For the Love of Cities author will be presenting

to city staff as well as the public. Eclipse activities can be found on the library website.

Board Member Prior-Robertson thanked staff for the Undertold Stories presentation.

There being no further business, on a motion by Board Member Escamilla,

seconded by Board Member Prior-Robertson, with a vote of 7-0-0 The Board unanimously

approved to adjourn the meeting at 6:35 PM.

SIGNED:

BETTY PETKOVSEK Board Chairperson TIM MCWILLIAMS

Board Vice-Chairperson

ATTEST:

TERRI RAMEY
Meeting Clerk

City of McKinney, Texas



Annendix A: 2024 Bond Presentation

2024 Bond Committee

City Council Appointed

Finance

Bridgette Wallis
Jim Norton
Joe Riccardi
John Prudich*
Lucas Henry
Marianne
Radley
Michael Glaziel

Public Safety

Angie Bado Betty Petkovsek Charlie McKissik Erin Blair* Janie Pena Jeremy Rosenthal Ken Holladay

Transportation

Caroline
Dulemba
Chuck Branch
David Craig
Derrick
Robinson
Eddie
Aragonez
Mohammed
Kacem
Thad Helsley*

Facilities

Bill Cox Bob Fisher David Clarke* Dean Cimini Elizabeth Michel Kip Dixon Lauren Jones

Parks

Al Perry Angela Hamm Bruce Mead* Jennifer Odom Sam Franklin Scott Elliott Tammy Warren Tara Williams

*Executive Committee Member

Parks and Recreation Proposition A \$106M



- \$25M Various Park Improvements
 - Towne Lake (All Phases)
- \$20M Gabe Nesbitt Ball Fields
- \$60M Multi-Gen Recreation Facility
 - New Construction
- \$1M Additional Pickleball Courts
 - Various locations

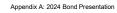




Municipal Facilities

- Prop B
 - \$36M Municipal Court Facility New Construction
 - Approx. 36,000 Sq/Ft Facility Anticipated to Include:
 - Multiple Court Rooms
 - Jury Spaces
 - City Marshal Facilities
 - · Judge and Prosecutor Facilities,
 - Public Gathering Space
 - Total Includes Land Acquisition & Parking Facility
- Prop C
 - \$30M Public Works South Campus Improvements
 - Current City Departments Include:
 - Water Utilities
 - Wastewater Utilities
 - Street Maintenance
 - Traffic Control and Street Lighting
 - · Procurement Services
 - Parks Maintenance

All project totals are preliminary estimates and subject to change.



Public Safety – Proposition D \$70M



- \$5M Future Facilities Land Acquisitions
- \$5.5M Fire Station #3 Remodel (Eldorado & Orchid)
- \$12.5M Fire Station #8 Reconstruction
- \$20M Police Administration Building Renovation
- \$22M Future Fire Station

All project totals are preliminary estimates and subject to change.

Appendix A: 2024 Bond Presentatio

Street Improvements Proposition E \$243.5M



- \$140M+ investment in Street Expansions
- \$100M+ investment in Street Reconstructions
- Foundation for 10-year Reconstruction Program
- In Accordance w/ Capital Improvement Program

2024 Election Information

- Last Day to Register to Vote
 - Thursday, April 4, 2024
- Early Voting
 - Monday, April 22 through Tuesday, April 30, 2024
- Election Day
 - Saturday, May 4, 2024
- More Information
 - www.mckinneytexas.org/2024Bond



