

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

DECEMBER 10, 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, December 10, 2024, at 5:34 p.m.

Committee Members Present: Chairman Bill Cox, Vice-Chairman Steve Lebo, Russell Buettner, Jesse Conrad, Gina Hammack, Charles Wattley, Steve Wilson, and Deidre Woodard

Alternate Committee Members Present; however, did not participate in the meeting: James Craig III

Staff Present: Director of Planning Jennifer Arnold; Planning Manager Hayley Angel; Chief Planner Kaitlin Sheffield; Principal Planner Aaron Bloxham; Planner IIs Jake Bennett, Araceli Botello, and Roderick Palmer; Planner I Stewart Starry and Cameron Christi; and Planning Technicians Brenda Cates and Natasha Lorenzo

There were approximately 2 guests present.

Chairman Cox called the meeting to order at 5:34 p.m. after determining a quorum was present.

Chairman Cox called for public comments on non-public hearing agenda items. There were none.

Chairman Cox called for consideration of the following Consent Item. The Committee unanimously approved the motion by Committee Member Wilson, seconded by Committee Member Woodard, to approve the following the Consent item as recommended by Staff, with a vote of 8-0-0.

24-2239 Minutes of the Capital Improvements Advisory Committee Regular Meeting of May 28, 2024

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

24-0007M 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

Aaron Bloxham, Principal Planner with the City of McKinney, presented the item. The Committee asked questions which were addressed by Staff. Chairman Cox opened the public hearing and called for comments. There were none. The Committee unanimously approved the motion by Vice-Chairman Lebo, seconded by Committee Member Hammack, 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 City Council for final action at the January 7, 2024 meeting.

Chairman Cox called for Public Comments regarding matters not on the agenda. There were none.

Chairman Cox called for Committee and Staff Comments.

On a motion by Committee Member Woodard, seconded by Committee Member Wilson, the Committee 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 5:47 p.m.

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

SIGNED:

BILL COX, Committee Chairman

ATTEST:

BRENDA CATES, Meeting Clerk
City of McKinney, Texas