

PLANNING AND ZONING COMMISSION

JULY 14, 2020

The Planning and Zoning Commission, along with Dr. Randall Hickman, 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, July 14, 2020 at 5:30 p.m.

City Council Present: Mayor George C. Fuller, Rick Franklin, and Frederick Frazier

Committee Members Present: Chairman Bill Cox, Vice-Chairman Brian Mantzey, Hamilton Doak, Christopher Haeckler, Dr. Randall Hickman, Deanna Kuykendall, Cam McCall, and Bry Taylor.

Staff Present: Assistant City Manager Kim Flom, Director of Planning Jennifer Arnold; Assistant Director of Planning Mark Doty; Planning Manager Aaron Bloxham; Planners Alek Miller and Danielle Mathews; 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 McCall, seconded by Committee Member Doak, to approve the following Consent item, with a vote of 7-0-0.

20-0568 Minutes of the Capital Improvements Advisory Committee Meeting of February 11, 2020.

END OF CONSENT AGENDA

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

20-0003M 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. Alek Miller, Planner I 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 and offered to answer questions. Chairman Cox asked for an update on the project listed in the southeast portion of the City. Mr. Miller stated that it is an active project for a master planned 24" water main along Airport Boulevard. He stated that the projected completion date is October 2021. Chairman Cox opened the public hearing and called for comments. There being none, on a motion by Commission Member Haeckler, seconded by Commission Member McCall, the Commission 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 the recommendation of the Planning and Zoning Commission will be forwarded to the City Council meeting on August 4, 2020.

END OF REGULAR AGENDA ITEM AND PUBLIC HEARING ITEMS

On a motion by Committee Vice-Chairman Mantzey, seconded by Committee Member McCall, 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 5:43 p.m.

BILL COX
Chairman