

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

MAY 23, 2023

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, May 23, 2023 at 6:08 p.m.

City Council Present: Justin Beller and 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 Member was present; however, did not participate in the meeting: Eric Hagstrom

Alternate Committee Member absent: Aaron Urias

Staff Present: Director of Planning Jennifer Arnold; Planning Manager Caitlyn Strickland; Principal Planner Aaron Bloxham; Planner II Roderick Palmer; Planner I Jake Bennett, Araceli Botello, and Bhumika Thakore; and Administrative Assistant Terri Ramey

There were approximately 60 guests present.

Chairman Cox called the meeting to order at 6:08 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 Commission Member Woodruff, seconded by Commission Member Wilson, to approve the following Consent item as recommended by Staff, with a vote of 8-0-0.

23-0408 Minutes of the Capital Improvements Advisory Committee Regular Meeting of December 13, 2022

END OF CONSENT AGENDA

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

23-0003M 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. 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 Wattley, seconded by Committee Member Wilson, 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 June 20, 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 Wattley, 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 6:22 p.m.

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

SIGNED:

BILL COX, Commission Chair

ATTEST:

TERRI RAMEY, Meeting Clerk
City of McKinney, Texas