

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES
SPECIAL SESSION

COUNTY OF COLLIN

DECEMBER 3, 2007

On Monday, December 3, 2007, the Commissioners Court of Collin County, Texas, met in special session with the following members present, and participating to wit:

Keith Self	Not Present	County Judge, Presiding
Phyllis Cole	Acting Judge	Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Jack Hatchell	Not Present	Commissioner, Precinct 4

Commissioner Jaynes led the Invocation.

Commissioner Hoagland led the Pledge of Allegiance.

Commissioner Cole led the Pledge to the Texas Flag.

Item No. 1 Commissioner Cole convened the **Collin County Commissioners Court** meeting at 1:30 p.m.

Item No. 2 Public Comments. Roy Serpa, Fariview, TX, made comment concerning the Longevity Pay presentation given at the previous court by Cynthia Jacobson, HR, complimenting her thorough presentation. Mr. Serpa also supported Commissioner Hoagland's comments concerning this topic. Mr. Serpa was concerned about an article and cartoon in the local paper that he felt had incorrect information on the topic of longevity pay. The Court could not comment on Mr. Serpa's thoughts as this was not a posted agenda item. (Time: 1:35:13 p.m.)

GENERAL DISCUSSION

Item No. 3 Public Hearing – Consideration, discussion and any action regarding the East Fork Fresh Water Supply District No. 1/Honey Creek, Engineering. Ruben Delgado, Engineering, came before the Court and gave some historical background. Bill Bilyeu, Information Services, gave timeline information concerning this issue. Scott Norris came forward to go over the specifics of the project, the implementation timeline, and the development standards followed. Mr. Norris reminded the Court of the three items the Court asked for back in February 2007: Annex the property into the City, construct the roads prior to occupying the homes, and provide police coverage other than through the Sheriff's office. These components have been met and Mr. Norris went on to explain each, going through a presentation notebook concerning this master planned community and how and

when the water, sewer and roads would be created and operated and stated that these items, once in place, would also benefit the surrounding neighbors. Ross Martin was present and in favor of this project, but he choose not to speak. Debbie Reyno, Weston, TX, came forward and expressed her desire for this project to move forward, saying the sewage improvements alone were long over due for Weston. Laura Randall, Weston, TX came forward and expressed her concerns about the relationship between the developer and Weston and shared items that have transpired since February 2007 that keep her from supporting the fresh water supply district. Nina Ringley, McKinney, TX, owner of land near Weston, expressed her concerns about the sanitary waste water treatment plan and flooding issues connected with this plan and submitted documents for further study. Scott Morrissey, Weston, TX, also came forward to add his concerns about this project moving forward, noting current litigation against Weston and various Council members pertaining to this project. Mr. Morrissey addressed the sewage and road situation, saying these issues present more of a burden to the current Weston residents and the enhancements would be more of a benefit to the developer's project and those few new residents.

Scott Norris was allowed to step forward and address the concerns presented. Mr. Norris stressed that the concerns noted had been addressed in the planning and development and the desire was to support the present and future residents with proper water, sewer, police and fire and had been well thought out with each and every professional consulted. Mr. Norris also stressed that the current agreement would expire December 31, 2007, and action by the Court was being requested. The Commissioners moved this item to Executive Session in order to consult with the County attorney. (Time: 1:39:50 p.m.)

- a. AI-27655 Creation of the East Fork Fresh Water Supply District No. 1/Honey Creek, Engineering. Commissioner Hoagland motioned to approve this request, Commissioner Jaynes seconded, and the motion passed with a 3-0 vote of the Court. (Time: 4:04:53 p.m.)

COURT ORDER 2007-1105-12-03

- b. AI-27704 Temporary supervisors at the East Fork Water Supply District No. 1. Bill Bilyeu, Administrative Services, instructed the court of the need to vote on temporary board members that would prepare, run, and contract for the election for the permanent board members. Commissioner Jaynes motioned to approve, Commissioner Hoagland seconded, and the motion passed with a 3-0 vote of the Court. (Time: 4:06:43 p.m.)

COURT ORDER 2007-1106-12-03

- c. AI-27705 Development Agreement with Honey Creek Partners, L.P. and Weston Land Ltd. Commissioner Hoagland motioned to approve the comprehensive development agreement, Commissioner Jaynes seconded, and the motion passed with a 3-0 vote of the Court. (Time: 4:07:38 p.m.)

COURT ORDER 2007-1107-12-03

Item No. 4 AI-27651 FY2009 Budget, Budget. **HELD**

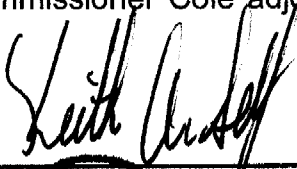
Item No. 5 AI-27656 Mental Health Jail Diversion Program, Commissioners Court. Held. **HELD**

Item No. 6 Possible future agenda items by Commissioners Court without discussion. AI-27651 & 27656.

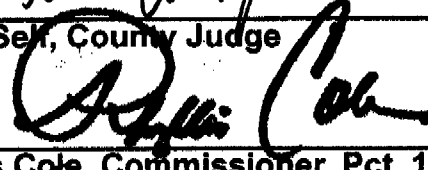
EXECUTIVE SESSION

Commissioner Cole recessed the Court into Executive Session at 2:51 p.m. and reconvened into Open Session at 4:04 p.m.

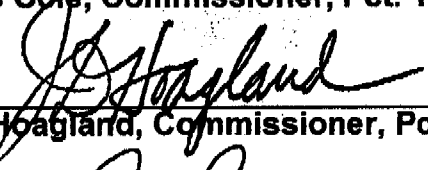
There being no further business of the Court, Commissioner Cole adjourned the Court at 4:11 p.m.



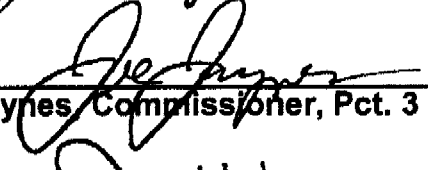
 Keith Self, County Judge




 Phyllis Cole, Commissioner, Pct. 1



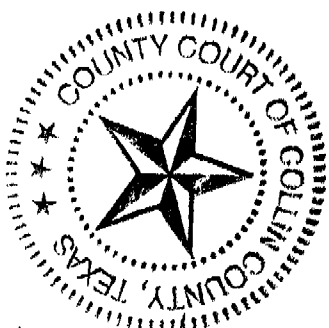
 Jerry Hoagland, Commissioner, Pct. 2



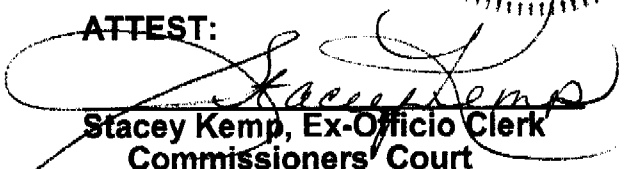
 Joe Jaynes, Commissioner, Pct. 3



 Jack Hatchell, Commissioner, Pct. 4



ATTEST:


 Stacey Kemp, Ex-Officio Clerk
 Commissioners' Court
 Collin County, TEXAS