

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES
SPECIAL SESSION

COUNTY OF COLLIN

December 17, 2008

On Wednesday, December 17, 2008, the Commissioners Court of Collin County, Texas, met in Special Session at the City of Plano Municipal Center, City Council Chambers, 1520 Avenue K, City of Plano, Texas, with the following members present, and participating to wit:

Keith Self	County Judge, Presiding
Phyllis Cole	Commissioner, Precinct 1
Jerry Hoagland	Commissioner, Precinct 2
Joe Jaynes	Commissioner, Precinct 3
Kathy Ward	Commissioner, Precinct 4

Commissioner Jaynes led the Invocation.

Commissioner Ward led the Pledge of Allegiance.

Judge Self led the Pledge to the Texas Flag.

President Self called the Collin County Health Care Foundation meeting to order at 6:00 p.m. and adjourned the meeting at 6:07 p.m.

Item No. 1 Judge Self convened the Collin County Commissioners Court meeting at 6:07 p.m.

FYI NOTIFICATION

1. AI-29458 Utilization of The Cooperative Purchasing Network (TCPN) contract with CDW Government (Contract R4713) to purchase a Commvault Solution for enterprise backup per Local Government Code 271.102 (budgeted), Information Technology.

2. AI-29481 Notice to Proceed (NTP) with plans to replace older gasoline and diesel powered, high emission vehicles with cleaner more fuel efficient vehicles in accordance with Senate Bill 12 Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) for a maximum amount of \$263,040.89 from the Texas Commission on Environmental Quality, Commissioners Court.

Item No. 2 Public Comments. There were no public comments.

Constable Bill Bell is retiring after 34 years of service. Commissioner Hoagland thanked Constable Bell for his service and presented him with a plaque.

Item No. 3 Consent agenda to approve. Judge Self asked if any member of the Court or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Commissioner Hoagland pulled items 3c1 and d1 and Judge Self pulled item 3c2. Commissioner Jaynes made a motion to approve the remainder of the consent agenda, Commissioner Ward seconded, and the motion passed with a 5-0 vote of the Court. (Time: 6:08:56 p.m.)

a. AI-29507 Filing of the December 17, 2008, Special Session Agenda.
COURT ORDER NO. 2008-1133-12-17

b. AI-29466 Disbursements for the period ending December 10, 2008, Auditor.
COURT ORDER NO. 2008-1134-12-17

c. Agreement(s):

1. AI-29460 Agreement in Principle Candidates for FY2009, Auditor. Commissioner Hoagland questioned Randall Rice, Auditor's Office, regarding this item. Mr. Rice stated Agreement in Principle candidates are brokers who are able to provide investment opportunities for the County as part of a yearly investment policy. Commissioner Hoagland made a motion to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 6:09:56 p.m.)

COURT ORDER NO. 2008-1135-12-17

2. AI-29419 Engineering Services Agreement with Dannenbaum Engineering for Right-of-Way mapping and supplemental surveying only, in preparation for the final engineering design for improvements to FM 455 from US 75 to .75 miles East of SH 5 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Engineering. Judge Self asked Bill Bilyeu, Administrative Services, if the price took into consideration the current economic environment. Mr. Bilyeu stated price is based on cost plus percentage, and this cost appeared to be a reasonable and expected cost. Judge Self made a motion to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 6:10:54 p.m.)

COURT ORDER NO. 2008-1136-12-17

3. AI-29455 Renewal of the TexasOnline Second Level Agreement with BearingPoint Inc. for the electronic filing of documents with the District and County courts to extend the agreement for one year through and including January 1, 2010 and further authorize the Purchasing Agent to finalize and execute the agreement, Information Technology.

COURT ORDER NO. 2008-1137-12-17

4. AI-29437 Funding Agreement with the Heard Museum for the acquisition of approximately 6.5 acres of land through the 5th Series,

Park/Open Space Project Funding Assistance Program (NTE \$70,000) and further authorize the County Judge to finalize and execute same, Special Projects.

COURT ORDER NO. 2008-1138-12-17

d. Amendment(s):

1. AI-29433 No. 2 for Animal Shelter Services with the City of McKinney to extend the contract for One (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same, Development Services. Commissioner Hoagland asked if the City of McKinney is using the County Animal Shelter. Bill Bilyeu, Administrative Services, stated the City of McKinney handled their own animal control, but the animals are stored at the County Animal Shelter. Eventually the shelter will become the property of the City of McKinney. Commissioner Hoagland made a motion to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 6:11:38 p.m.)

COURT ORDER NO. 2008-1139-12-17

e. Receive and File, Auditor:

1. AI-29461 4th Quarter Investment Report for FY2008.

COURT ORDER NO. 2008-1140-12-17

GENERAL DISCUSSION

Item No. 4 AI-29432 Consideration, discussion and any action regarding equal quarterly payments to the Collin Central Appraisal District in the amount of \$274,135 (totaling \$1,096,541) (budgeted), Budget. Bill Bilyeu, Administrative Services, again came before the Court and stated this amount was a normal invoiced amount needed to make quarterly payments based on taxing value. Commissioner Hoagland made a motion to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 6:12:25 p.m.)

COURT ORDER NO. 2008-1141-12-17

Item No. 5 AI-29451 Consideration, discussion and any action regarding a fee proposal from CH2M Hill for final alignment schematic and right-of-way mapping for the Collin County Outer Loop from FM 6 to US 380 and further authorize the Purchasing Agent to finalize and execute an engineering services agreement (not budgeted), Engineering. Judge Self requested this item be held until January due to the County engineer being unavailable. (Time: 6:12:44 p.m.)

HELD

Item No. 6 Update/Presentation from local Economic Development Corporations:

a. AI-29441 City of Celina. Mayor Corbett Howard, City of Celina, and Jason Gray, Celina Economic Development Corporation, came before

the Court with a briefing via a Power Point presentation. Celina's motto is "Consider Celina: We're open for business." Mayor Howard continued with his briefing, highlighting Celina's 99 miles of build-out area, access to Dallas North Tollroad, 10 miles of rail corridor, and newly constructed sewer infrastructure. Mr. Gray addressed projects scheduled to start within the next year. (Time: 6:25:49 p.m.)

b. AI-29442 City of Frisco. James Gandy, President, Frisco Economic Development Corporation, came forward with a Power Point presentation and update on the City of Frisco. Highlights of Mr. Gandy's presentation included: only 46% of land area in Frisco is developed and their tax base has grown by over \$1 billion in the last six years. Commissioner Cole thanked Mr. Gandy for Frisco's contribution to the tax base of Collin County. (Time: 6:38:30 p.m.)

c. AI-29443 City of McKinney. David Pitstick, McKinney Economic Development Corporation, spoke next and also updated the Court with a Power Point presentation. Mr. Pitstick stated the MEDC just celebrated their 15th anniversary. McKinney has had an increase in residential and business development over the last decade, including a 12% increase in sales tax. McKinney is expected to issue 1,000 single family permits in the next year. Discussion of a possible future rail system and airport development followed. (Time: 6:55:45 p.m.)

d. AI-29444 City of Plano. Sally Baine, Executive Director, Plano Economic Development Board, gave the Board an overview of Plano's development over the last few years as well as a 2008 progress report. A Power Point presentation showed commercial development activity, which was followed by a discussion of relocation and expansion projects. As a result of such projects, 1,920 new jobs will be created in the City of Plano. (Time: 7:10:59 p.m.)

e. AI-29445 City of Princeton. Lee Lawrence, City Administrator, City of Princeton, came forward and stated existing development in Princeton is a little different than what was presented by the previous speakers. Some of the new development in Princeton includes a fast food restaurant, auto parts business, expansion of an assisted living facility and expansion in the Princeton ISD. Princeton has tripled in size over the last 15 years, yet very little has been done to the infrastructure. Mr. Lawrence added that a north-south thoroughfare would be critical to long-term development. (Time: 7:25:07 p.m.)

f. AI-29447 City of Wylie.

PULLED

Item No. 7 AI-29439 Discussion and any action regarding County Economic Development Programs, Administrative Services. Bill Bilyeu, Administrative Services, stated this item was a follow-up and will be brought back before the

Court for further discussion in February. Commissioner Hoagland added that he and Commissioner Ward would be meeting to discuss TIF, and he wanted to see tax abatements added to the discussion. (Time: 7:27:05 p.m.)

NO ACTION TAKEN

Item No. 8 AI-29467 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated all appointments were within standard guidelines. Commissioner Hoagland made a motion to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 7:27:49 p.m.)

COURT ORDER NO. 2008-1142-12-17

Item No. 9 AI-29468 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, remained before the Court, stating all personnel changes were standard and at minimum of pay grade. Commissioner Hoagland made a motion to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 7:28:11 p.m.)

COURT ORDER NO. 2008-1143-12-17

Item No. 10 Discussion and any action regarding Potential 81st Legislative items, Commissioners Court. Mr. Bilyeu replied, in response to an inquiry from Judge Self, that currently there were no updates. (Time: 7:28:19 p.m.)

NO ACTION TAKEN

Item No. 11 Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court. Commissioner Jaynes updated the Court on RTR, stating funds will be held in trust for the region and there may be a need for legislative changes. (Time: 7:30:36 p.m.)

MINUTES

Item No. 12 Possible future agenda items by Commissioners Court without discussion. Commissioner Cole stated a future agenda item included a memorial to Jack Hatchell. Commissioner Jaynes wanted to talk to Ruben Delgado, County Engineer, about projects. Commissioner Hoagland wanted Candy Blair, Health Care Services, to make a presentation to the Commissioners' Court that she had previously made to the Health Care Advisory Board. (Time: 7:33:23 p.m.)

EXECUTIVE SESSION

The Court did not recess into Executive Session.

Board/Committee Appointments (551.0745)

AI-29472 Board/Committee Appointments. Commissioner Jaynes made the following recommendations for Board/Committee Appointments:

Pamela Nishimoto to the Citizens Academy, Matt Hilton to the Planning Board, and Colleen Egan re-appointed to the Parks Foundation Advisory Board, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 7:31:33 p.m.)

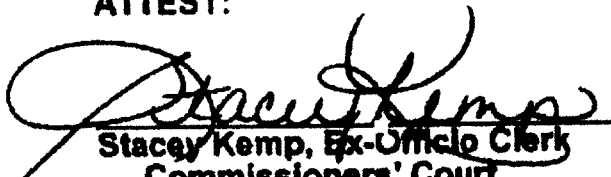
COURT ORDER NO. 2008-1144-12-17

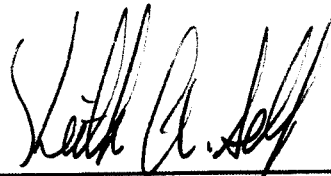
Judge Self concluded the meeting by recognizing Commissioner Cole for her two decades of service to Collin County. Commissioner Cole stated how proud she was of the staff in Collin County.

There being no further business of the Court, Judge Self adjourned the meeting at 7:34 p.m.



ATTEST:


**Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S**



Keith Self, County Judge



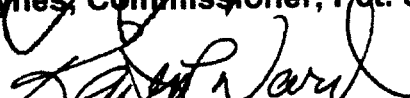
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4