

THE STATE OF TEXAS

COMMISSIONERS' COURT WORKSHOP

COUNTY OF COLLIN

MAY 18, 2009

On Monday, May 18, 2009, the Commissioners Court of Collin County, Texas, met in an informal work session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, at 6:00 p.m., with the following members present, and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

COMMISSIONERS COURT WORKSHOP

Item Judge Self called the Commissioners Court Workshop to order at 6:00,
No. and then stated he would have to leave at 6:15 due to a prior
1 commitment. Commissioner Hoagland would then take over as presiding officer.

Item Public Comments. Don Paschal spoke on Item No. 4.
No.
2

GENERAL DISCUSSION

Item AI-30092 Bloomdale Connector, Commissioners Court. Kurt Jones was
No. present to speak at the request of Commissioner Jaynes. Mr. Jones
3 came forward with a Power Point presentation entitled "Bloomdale Road Development Group". He primarily addressed the area of Bloomdale Road and F.M. 543 via his Power Point presentation. In summary, Mr. Jones stated "Bloomdale Road is the next logical step in the development of McKinney". He requested the County help the property owners who are willing to help the city. Commissioner Hoagland had questions of Ruben Delgado, Engineering, regarding bond funds. Mr. Delgado came forward with an explanation.

The City of McKinney will look at this issue in a June session. Mr. Jones answered questions from the Court. Mr. Delgado returned to answer

questions about water lines. Commissioner Hoagland felt the County needed additional right-of-way and more participation. Discussion followed among Court members. Commissioner Jaynes wanted to explore the possibility of tying Hardin Road in with Bloomdale Road.

Don Paschal submitted a Request for Public Comment. Mr. Paschal said he was present at the request of a group of property owners, including Baylor Hospital, the Franklin family and First Baptist Church of McKinney through a group of investors. Mr. Paschal stated his group is not opposed to the concept of expanding Bloomdale Road; they are requesting that it be looked at in a different way. He would like to see the project tied into Hardin and Wilmeth Roads. Mr. Delgado offered additional information about maps following an inquiry from Commissioner Hoagland.

Next to speak was Jim Williams, Land Plan Development, Frisco. He stated that while he appreciated Mr. Paschal's comments, he felt Mr. Paschal was talking about a church that is not yet built rather than a courthouse that is here. Discussion continued back and forth. Mr. Williams wanted the Commissioners to consider changing the name of this section of Bloomdale Road to Courthouse Parkway. Commissioner Hoagland encouraged the developers to dig deep as the County will need to stretch dollars as far as they can. (Time: 6:55 p.m.)

Bill Bilyeu, Administrative Services, revisited this item at 7:21 p.m. to follow up on an earlier question about maps. Mr. Bilyeu showed the Court how to access the County's GIS website which would enable them to view municipality boundaries and maps, adding this website is available for everyone to use. (Time: 7:30 p.m.)

Item AI-30108 Collin County Flood Damage Prevention Regulations and
No. Development Permit adoption, Engineering. Ruben Delgado,
4 Engineering, came forward with an overview of the history of this permit process. Tracy Homfeld, Engineering, stated she would be bringing this item back for the Court's consideration on May 27th. Ms. Homfeld gave a presentation to the Court, explaining the purpose of flood plain permits and the fees associated with same. Ms. Homfeld answered questions from the Court. Bill Bilyeu, Administrative Services, offered an explanation of the inspection process. Mr. Delgado returned to the podium with follow-up. Misty Brown, Developmental Services, said there is a cost to the service they are trying to provide. Several staff members have to be licensed. Fees have rolled backwards since they are no longer doing inspections. There were questions and answers between the presenters and Court members. Commissioner Hoagland wanted to see a comparison of costs and services before this item was voted on next week. Commissioner Jaynes wanted to sit down and talk with Mr.

Delgado and Ms. Homfeld before the Court voted on this item.
(Time: 7:19 p.m.)

Item AI-30020 Active 81st Legislative items, HB9/SB855, HB515, HB1105,
No. HB1480, HB1184, HB2334/SB882, HB3484, SB17, SB404, SB1353,
5 HB562, SB700, HB4340, Commissioners Court. At the request of
Commissioner Jaynes, the Court moved to SB17. Judge Self gave an
explanation of SB17 and spoke about working with NTTA on this bill.
Discussion followed regarding a timeline. Commissioner Hoagland had
questions about the Van Alstyne MUD. Judge Self replied the bill is
presently between the House and the Senate. Additional discussion
followed among court members. (Time: 6:09 p.m.)

The Court returned to this item at 7:19. Commissioner Ward said HB515,
which is the Parkland Hospital bill, was dead. Mr. Bilyeu gave an update
of what bills have or have not made it through. (Time: 7:29 p.m.)

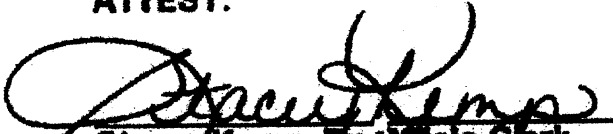
Item Possible future agenda items by Commissioners Court without
No. discussion. Commissioner Hoagland wanted to discuss the future of night
6 meetings. Commissioner Jaynes wanted to discuss messages the public
heard when calling the County and being put on hold. (Time: 7:30 p.m.)

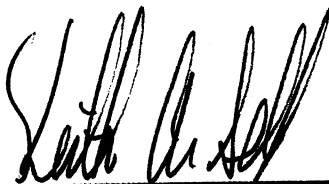
EXECUTIVE SESSION

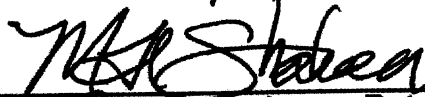
There being no reason to recess into Executive Session, Commissioner
Hoagland adjourned Commissioners Court Workshop at 7:31 p.m.



ATTEST:

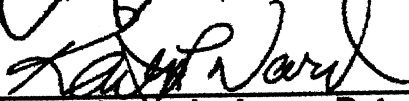

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4