

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
MARCH 17, 2014

On Monday, March 17, 2014, the Commissioners' Court of Collin County, Texas, met in Regular Session in the City of Celina Council Chambers, 302 W. Walnut Street, City of Celina, Texas, with the following members present, and participating, to wit:

Judge Keith Self
Commissioner Mark Reid, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4

Commissioner Reid led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Commissioner Hill led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners' Court at 6:00 p.m.

Judge Self thanked the City of Celina for hosting the meeting. There were several Celina citizens in attendance as well as the following City of Celina Officials; Sean Terry, Mayor; Mike Foreman, City Manager; Michael Montgomery, Assistant City Manager; and Vincent Ramos, Councilman.

President Self called to order the meeting of the Collin County Health Care Foundation at 6:17 p.m. and adjourned the meeting at 6:17 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 6:17 p.m. and adjourned the meeting at 6:18 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-38051 Personnel Appointments, Human Resources.
2. AI-38052 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda items, Commissioners Court.
2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self deleted item 4c1 for additional work and asked for comments on the consent agenda. Commissioner Webb pulled item 4b1 and the disbursement to Schindler Elevator. A motion was made to approve the remainder of the consent agenda. (Time: 6:02 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Mark Reid
Vote: 5 – 0 Passed

a. **AI-38044** Disbursements for the period ending March 11, 2014, Auditor.

All disbursements with the exception of Schindler Elevator were approved with the consent agenda vote.

COURT ORDER NO. 2014-152-03-17

A motion was made to approve the disbursement to Schindler Elevator. Commissioners Webb and Reid did not participate in the vote. (Time: 6:02 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Chris Hill
Vote: 3 - 0 Passed
Abstained: Commissioner Duncan Webb and Commissioner Mark Reid

COURT ORDER NO. 2014-153-03-17

b. **Agreement(s):**

1. **AI-37990** Agreement with the Parker Fire Department for Firefighting and Fire Protection Services commencing October 1, 2013 through and including September 30, 2014 and further authorize the County Judge to finalize and execute same. Payments will be made in bi-annual installments for an annual total of \$1,315.31, Fire Marshal.

Commissioner Webb pulled this item because the requested changes had not been made to the agreement from the previous Court. The Commissioner brought to the attention of the Court the new agreement with the necessary changes made. These include: changes to paragraph 2.5, the addition of paragraph 2.6 to re-examine remaining contracts held with the cities, to expand it to include city agencies and the removal of the indemnification phrase in paragraph 3.4. A motion was made to approve the item with the changes made.

After the vote Judge Self asked Bill Bilyeu, County Administrator, if the County had done the study on the other agreements and if changes were needed. Mr. Bilyeu stated there are no changes needed. In the comments under the purchasing section the contracts were pulled and reviewed. A query was then sent out to retrieve all the insurance provisions. (Time: 6:04 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2014-154-03-17

c. Change Order(s):

1. **AI-38037** No. 1 to Construction, Interior and Exterior Alterations, 900 E. Park (IFB No. 2014-110) with GT Construction to change the glazing system and add forty-two (42) days to the contract, budget amendment in the amount of \$16,200 and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

PULLED

2. **AI-38026** No. 3 to Services: Janitorial (Contract No. 2013-033) with James Janitorial Services, LLC. to add 5,753 square feet to the Health Care Annex Facility located at 825 N. McDonald, McKinney, Texas and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2014-155-03-17

d. Filing of the Minute(s), County Clerk:

1. **AI-38034** February 24, 2014.

COURT ORDER NO. 2014-156-03-17

e. Miscellaneous

1. **AI-38040** Endorse the Frisco Convention and Visitors Bureaus proposal to host the 2016 North and East Texas County Judges and Commissioners Association conference, Administrative Services.

COURT ORDER NO. 2014-157-03-17

2. **AI-38038** Sale of property located at 605 Howard Street, McKinney, Texas (Lot 876, McKinney Outlots Addition, Volume 212, Page 202) and Tract 247 (.5 acres of land, Block 3, Tract 247 out of Abstract 248, William Davis Survey, Volume 144, Page 472) as recorded in the Collin County Deed Records to Safari Development, LLC in the amount of \$10,918 and further authorize the County Judge to finalize and execute the associated documents, County Judge.

COURT ORDER NO. 2014-158-03-17

3. **AI-38039** Sale of property located at 1401 N. College Street, McKinney, Texas (Lot 4A, Block 2, College Addition, Volume 1480, Page 777) as recorded in the Collin County Deed Records to Starline Custom Homes, LLC in the amount of \$20,000 and further authorize the County Judge to finalize and execute the associated documents, County Judge.

COURT ORDER NO. 2014-159-03-17

4. **AI-38053** Personnel Appointments, Human Resources.

COURT ORDER NO. 2014-160-03-17

5. **AI-38054** Personnel Changes, Human Resources.

COURT ORDER NO. 2014-161-03-17

GENERAL DISCUSSION

5. **AI-38041** Adoption of an Ordinance regarding Licensing of Junkyards and Automotive Wrecking and Salvage Yards, Development Services.

HELD

6. **AI-33858** RTC monthly update, Commissioner, Precinct 4.

Commissioner Webb stated that the RTC (Regional Transportation Council) approved and officially adopted the funding for the North Tarrant Express High Occupancy Vehicle Subsidy Project. Funding for the flexible CMAQ (Congestion Mitigation and Air Quality Improvement Program) was also approved. As part of that TxDOT (Texas Department of Transportation) showed interest in purchasing some of the RTC's Transportation Development Credits (TDC). The RTC has authorized the sale of 25-50 million TDCs in exchange for \$5 million in cash. The \$5 million will be used for the "revolver" fund needed to implement the RTC's regional initiatives. The "revolver" fund will allow RTC and NCTCOG to sign and implement federal agreements without having to wait for the upfront city match. When this is done an Interlocal Agreement (ILA) will be made with a city to repay the match to RTC. The approval was made for a resolution supporting the proposed constitutional amendment for transportation funding that will go before the voters in November.

Also, the first reading of the Bylaws came before the RTC. Currently there are 43 members and the Bylaws Committee has recommended an expansion to 44 members. This takes the Allen and McKinney cluster and splits the two resulting in each city having one seat on the RTC. There was discussion related to the recommendation that officer positions be filled with only public officials and how often those positions should rotate between the East and West regions. Currently the rotation is every other year. The Bylaws Committee recommended that officer positions rotate more in line with how RTC disburses revenues in each region; currently it is 69% to the East and 31% to the West. This will come to a vote in April.

Following the RTC update Commissioner Webb gave the audience a brief overview of the RTC. The Federal Government enacted legislation that set forth Metropolitan Planning Organizations (MPO) across the United States. When an area reaches a certain size an MPO can be formed. The NCTCOG (North Central Texas Council of Governments) is the MPO for this area and is made up of sixteen counties. The RTC is a branch of NCTCOG that oversees the metropolitan transportation planning process. The RTC is a 43-person council made up of city and county members. RTC decides how to expend federal and state money for planning and the transportation projects associated with them throughout the region. An example would be the expansion of Central Expressway. All decisions for the expansion were lead through the RTC of the MPO. (Time: 6:10 p.m.)

NO ACTION TAKEN

7. **AI-35285** Medicaid 1115 Waiver, Regional Health Partnership, Administrative Services.

Mr. Bilyeu stated a presentation will be made at the April 14, 2014, meeting of the Commissioners' Court.

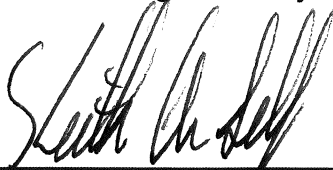
NO ACTION TAKEN

8. Possible future agenda items by Commissioners Court without discussion.

Judge Self would like Engineering to present a survey of TxDOT projects and TxDOT managed projects in the County's history regarding timing problems similar to U.S. Highway 75. (Time: 6:17 p.m.)

EXECUTIVE SESSION

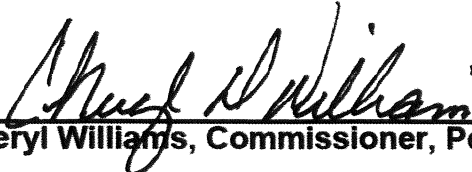
The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 6:17 p.m.



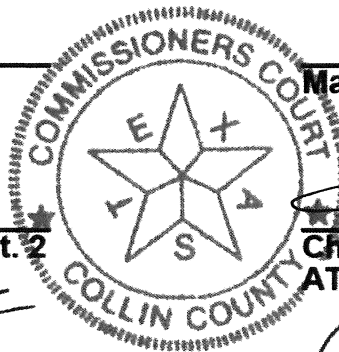
Keith Self, County Judge



Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3

ATTEST:



Duncan Webb, Commissioner, Pct. 4



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