

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES

COUNTY OF COLLIN

APRIL 21, 2014

On Monday, April 21, 2014, the Commissioners' Court of Collin County, Texas, met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, 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.

Judge Self called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m. and recessed the meeting at 2:57 p.m. The meeting was reconvened at 3:06 p.m. and adjourned at 4:20 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 4:20 p.m. and adjourned the meeting at 4:21 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-38149 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-38143 Addendum No. 1 to Maintenance, Road: Microsurfacing (IFB No. 2014-168) to make various changes to the Invitation for Bid, Purchasing.

2. Public Comments.

Julie Couch, Fairview Town Manager, addressed the Court regarding the Mobility Plan. The town had submitted a few requests during previous hearings and public meetings. The 2020 Constrained Plan shows some improvements to SH 5, and Ms. Couch asked the Court to consider shifting those funds to Fairview Parkway for additional lanes as opposed to focusing on SH 5. The funding may not be adequate for SH 5 since it may only be enough to add two additional lanes to the existing two lanes and this may not be functionally possible due to the nature of that road.

Paul Tucker, Princeton, has lived on the branch peninsula for over 30 years and it has been a very low development area. The Mobility Plan shows a six-lane divided road for FM 546 which is a four-mile section of road coming from the airport and ending in a wheat field. It is currently a two-lane Farm to Market with no shoulders. It takes 20,000 vehicles to identify a six-lane divided road and Mr. Tucker would like to know where this traffic is coming from. Mr. Tucker does not understand this projection since fewer than 200 families live in that area now.

Hugh Lewis, Allen, came to speak about Parker Road. It is presently a narrow two-lane road with deep shoulders and no passing lanes. It is to be widened from Southfork Ranch to FM 1378 in Lucas. The widening of this road, which was approved in a bond issue a few years back, has been delayed from 2013 to 2016. With several subdivisions presently under construction, Mr. Lewis believes this is the most crucial road that needs improvement in the mobility study. (Time: 1:37 p.m.)

3. Presentation/Recognition:

4. Consent agenda to approve: Judge Self pulled items 4e3, 4h1, 4h2 and 4h6 for discussion and then asked for comments on the consent agenda. Commissioner Webb pulled items 4e1, 4e2, 4f1 and the disbursement to Schindler Corporation. Commissioner Reid pulled item 4d1. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:39 p.m.)

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

a. **AI-38135** Disbursements for the period ending April 15, 2014, Auditor.

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

COURT ORDER NO. 2014-204-04-21

A motion was made to approve the disbursement to Schindler Corporation. Commissioners Webb and Reid did not participate in the vote. (Time: 1:39 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. 2014-205-04-21

b. **AI-38125** Tax refunds totaling \$625,393.92, Tax Assessor Collector.

COURT ORDER NO. 2014-206-04-21

c. **Advertisement(s):**

1. **AI-38122** Construction, County Road 618 over Cedar Creek Culvert Replacement (IFB No. 2014-215) and budget amendment in the amount of \$236,941 for same, Special Projects.

COURT ORDER NO. 2014-207-04-21

d. **Award(s):**

1. **AI-38127** Detention Center Surveillance System and Camera Upgrades (IFB No. 2014-131) to MCS, Construction & Projects.

Commissioner Reid said the vendor selected for the bid had substantially lower labor costs than the competitors, and the Commissioner wanted to go on the record stating the vendor could not come back and elevate their labor charges. Michalyn Rains, Purchasing, assured the Commissioner that would not happen. (Time: 1:41 p.m.)

Motion by: Commissioner Mark Reid

Second by: Commissioner Cheryl Williams

Vote: 5 - 0 Passed

COURT ORDER NO. 2014-208-04-21

e. Agreement(s):

1. **AI-38134** Interlocal Agreement with the City of Murphy for cost participation for additional culvert and retaining wall work along FM 2551 (Murphy Road) from FM 544 to FM 2514 (Bond Project No. 03-081), budget amendment in the amount of \$40,971 and further authorize the County Judge to finalize and execute same, Engineering.

Commissioner Webb's concerns referenced 4e1, 4e2, 4e3 and 4f1. Items 4e1 and 4e2 had typos which were corrected. The Commissioner distributed corrected copies to the Court and proposed making the changes.

The bigger issue is that under all four agreements the County is committed to comply with the DBE (Disadvantaged Business Enterprise) policies and program. The Commissioner asked if the County is currently complying with this and, if not, why should the County contractually take this on with the reporting requirements just to give a check. Ms. Rains said at this time the County is not statutorily required to track the DBE unless there is a special grant or a requirement to do so and would like to have the language read specific to the County. Tracy Homfeld, Engineering, said it may be specific to when the County receives money from TxDOT (Texas Department of Transportation.) Ms. Homfeld spoke with the area engineer who recommended holding 4e2 and 4e3 until they could get someone from ROW (Right-of-Way) to respond. Regarding 4e1, the TxDOT agreement has already been approved. Commissioner Webb moved to approve all four items with the typos in 4e1 and 4e2 corrected and the paragraphs relating to DBE requirements removed. Ms. Homfeld asked if the previously approved TxDOT agreement should be brought back before the Court with the DBE requirements removed. Judge Self agreed it should be brought back in order to be consistent with the other agreements. (Time: 1:45 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Mark Reid

Vote: 5 - 0 Passed

COURT ORDER NO. 2014-209-04-21

2. **AI-38144** Agreement to Contribute Right of Way Funds with the Texas Department of Transportation (TxDOT) for right-of-way (ROW) acquisition costs and relocation of utilities for US 75 at the FM 455 interchange, budget amendment on the amount of \$370,000 and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2014-210-04-21

3. **AI-38145** Agreement to Contribute Right of Way Funds with the Texas Department of Transportation (TxDOT) for right-of-way (ROW) acquisition costs and relocation of utilities for improvements on US 75 from Melissa Road to south of the FM 455 interchange, budget amendment in the amount of \$1,268,705 (County's 10% share \$1,268,705) and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2014-211-04-21

f. Amendment(s):

1. **AI-38146** First Amended Agreement to Contribute Right of Way Funds with the Texas Department of Transportation (TxDOT) for the acquisition of right-of-way (ROW) and adjustment of utilities for highway improvements on FM 2514 from FM 2551 to east of Lavon Parkway, budget amendment in the amount of \$223,652 and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2014-212-04-21

g. Budget adjustment(s)/amendment(s):

1. **AI-38128** Budget amendment in the amount of \$29,500 to transfer funds from the Sheriff's Drug Forfeiture Fund to the Drug Forfeiture Fund–Lease Vehicles to pay for six (6) lease vehicles beginning April 1, 2014 through and including September 30, 2014, Sheriff.

COURT ORDER NO. 2014-213-04-21

h. Miscellaneous

1. **AI-38133** Grant application for the FY 2014 Bulletproof Vest Program grant funds with the U.S. Justice Department's Office of Justice Programs (County match is a required 50% of all vests purchased NTE \$217,736), Auditor.

Judge Self asked Sheriff Terry Box to go over the numbers that are used for this grant. Sheriff Box said it is typical to apply for the maximum though only a small percentage of the grant is used. Jeff May, Auditor, explained last year the County had applied for the maximum amount of approximately \$100,000 but was awarded only \$17,000. With no further discussion, a motion was made to approve the item. (Time: 1:47 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Cheryl Williams

Vote: 5 - 0 Passed

COURT ORDER NO. 2014-214-04-21

2. **AI-38157** Acceptance of a gift membership to the American City County Exchange (ACCE), County Judge.

Judge Self said this is an offshoot of (ALEC) American Legislative Exchange Council which is a conservative organization at the state level. This new organization offered two free memberships specifically to Judge Self and Commissioner Hill. The Judge said they were advised to accept this as part of their formal duties as members of the Commissioners' Court. Commissioner Webb asked why the County was involved since these are individual memberships. The Judge said Greg Hudson, Legal Counsel, said to do it this way because the memberships are free and it is being done as members of Commissioners' Court. The Judge further explained this organization is a policy-making body not a lobbying body. With no further discussion, a motion was made to approve the item. (Time: 1:49 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Chris Hill
Vote: 4 - 1 Passed
Nay: Commissioner Duncan Webb

COURT ORDER NO. 2014-215-04-21

3. **AI-38142** Acceptance of an offer made by sealed bid for property located at 1771 Eastwood Road, Melissa, Texas (1.75 Acres of land out of abstract 867, William Sanders Survey, Volume 94, Page 0067675) as recorded in the Collin County Deed Records in the amount of \$26,549.99 and further authorize the County Judge to finalize and execute the associated documents, County Judge.

COURT ORDER NO. 2014-216-04-21

4. **AI-38101** Adoption of the County Computer Password Policy, Information Technology.

COURT ORDER NO. 2014-217-04-21

5. **AI-38158** Appointment of Tracy Homfeld as the Interim County Engineer until the position is permanently filled, Administrative Services.

COURT ORDER NO. 2014-218-04-21

6. AI-38159 Creation of a temporary position in the 296th District Court, County Judge.

Judge John Roach, Jr., 296th District Court, came forward to ask for a temporary position in the 296th District Court. The current Court Coordinator is retiring and the Judge has asked the auxiliary Court Coordinator to replace her. This would enable the current Court Coordinator to train her replacement before retiring. Cynthia Jacobson, Human Resources, said the request needs to be for a regular position created for a temporary period of time. With no further discussion, a motion was made to approve the item. (Time: 1:40 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2014-219-04-21

7. AI-38150 Personnel Appointments, Human Resources.

COURT ORDER NO. 2014-220-04-21

GENERAL DISCUSSION

5. AI-38139 Public Hearing and adoption of the 2014 Collin County Mobility Plan Update, Engineering.

Judge Self asked if this was an update or an adoption of the plan. Tracy Homfeld, Engineering, explained they were anticipating a public hearing and adoption of the plan today, but that would be determined by the Court. She briefly explained the purpose and the primary objective of the Mobility Plan which is to ensure the reservation of adequate right-of-way on appropriate alignments and of sufficient width to serve future transportation needs. Ms. Homfeld then introduced Mike McAnally, Project Manager for Jacobs Engineering, who would summarize the efforts of Collin County, Jacobs Engineering, Freese and Nichols, Alliance Transportation and Strategic Community Solutions. Mr. McAnally began his PowerPoint presentation by stating the purpose of a mobility plan. The plan is 1) a transportation system to address the short and long range growth projections for the County; 2) a tool to coordinate with cities and other agencies that share jurisdiction and transportation planning; 3) a planning tool that needs to be updated every five to seven years; 4) a means to preserve right-of-way and 5) a guide for growth. The plan is not 1) a Bond Program or Capital Improvement Program; 2) a replacement for municipal plans or 3) the total solution to the County's future transportation challenges.

Mr. McAnally gave a brief history of the Plan from 1981 when the Thoroughfare Plan was adopted to the 2014 Update. The plan was extended for five years to 2035 and an interim year was added in 2020. The purpose of the update is to conduct analysis of capacity deficiencies for 2020 and 2035 and to develop an updated thoroughfare plan for build-out. Improvements needed to minimize congestion in 2020 were identified and the County's fiscal capabilities were analyzed to make those improvements in that timeframe.

The study area covers 886 square miles and includes 31 municipalities that have jurisdictions within Collin County and their ETJs (Extraterritorial Jurisdictions), two Municipal Utility Districts, three Special Utility Districts, one Fresh Water Supply District, and one Utility Authority. Mr. McAnally showed the demographic forecasts for population and employment growth from 2012 through the build-out which is estimated to be 2055. There has been a lot of public outreach providing opportunities for citizens to become involved and review the plan through workshops, community meetings, social media and comments and opinion surveys.

One of the unique features of this update is a more extensive use of the Regional Travel Demand Model which was made available by COG (Council of Governments). It was refined and updated with the new demographic forecasts for 2020, 2035 and the build out to reflect the impact of the growth. Different roadway networks were researched for 2020 and 2035. The model gives predictions of traffic volumes and compares it to the capacity of the roadway network. The measure of this is referred to as LOS (Level of Service). LOS is rated A through F with A, B and C being desirable with only minor congestion, D is acceptable, E is marginal and F is unacceptable representing gridlock.

In 2020 the southwestern corner of the County is showing LOS F for US 75, DNT (Dallas North Tollway), PGBT (President George Bush Tollway), SRT (Sam Rayburn Tollway), and for most major north/south streets in Plano and Frisco. If the right-of-way is sufficient and these roads are not already six-lane divided, they will be candidates for widening. The estimated cost needed by 2020 for these projects is \$928 million. Federal and state funding as well as NTTA (North Texas Tollway Authority) for these projects is estimated to be \$599 million. The remaining \$329 million will need to be funded by Collin County and the cities. According to Jacobs' financial analyst, that amount is within the means of Collin County based upon the growth and tax base. This does not mean imposing additional taxes, but realizing the revenue produced by the growth within the County.

Based on 2035 conditions, even with the afforded projects, there will still be roadways within the County going to a highly congested deficient capacity especially in the southwest quadrant and extending into the northwest quadrant. Other options for adding capacity should be evaluated and include grade separated interchanges, traffic management and overall corridor traffic signalization. Roadways needing further corridor analysis are US 75, US 380, US 78, Blacklands Corridor, DNT, PGBT, SRT, the Outer Loop and aging infrastructure and roadway rehabilitation.

Following the presentation, Judge Self asked for public comments.

Paul Tucker, Princeton, addressed the Court again saying FM 546 is still shown as a major six-lane divided roadway servicing 20,000 vehicles per month. Mr. Tucker asked if this was being driven by the development of an Intermodal Hub for freight. Trucks servicing that freight would have to total 12,000 per month to make the 20,000 number valid. He also said there was no mention of his proposal to consider a north/south road from the end of FM 982 to US 78 opening the corridor to relieve US 75 and bring transportation to the peninsula.

Mike Chin, Waterstone Estates in McKinney, came forward to ask about extending Wilmeth Road from US 75 to the Waterstone Estates community. This community was hit hard by the recession but development has since picked up. When this area reaches capacity, there will be 400 families in the community and residents are asking when the County will extend the road. The only way from this community to US 380 or US 75 is FM 1827 which is heavily traveled by bicycles.

Barbara Harless, Murphy, asked why the County would put in hike and bike trails with transportation funding at a deficit. Ms. Harless also is opposed to developing any more highways that require a commuter to pay a toll to travel within the county or to neighboring counties.

With no additional speakers coming forward, Judge Self closed Public Comments at 2:23 p.m.

Clarence Doherty, Jacobs Engineering, came forward to answer questions raised by the public comments. In response to Fairview Town Manager Couch's concern regarding SH 5 and Fairview Parkway, while the Travel Demand Model shows a preference for using US 5 as opposed to Fairview Parkway, there is nothing in the plan that would prevent the County from agreeing with Ms. Couch's plan as long as this corridor has improved capacity by 2020. On the 2035 plan, both SH 5 and Fairview Parkway will need improved capacity.

Mr. Tucker's concern with FM 546 being a six-lane divided thoroughfare is an attempt to provide continuity of roadway because US 380 is going to be inadequate over the long term. The City of McKinney is very interested in a roadway with similar alignment in that they want to connect FM 546 at the south end of the airport west to SH 5. Whether it's 2020 or 2035, based on projections FM 546 will need to be a six-lane divided roadway.

Ms. Homfeld responded to Mr. Lewis' concern with Parker Road stating TxDOT did delay the western section in order to advance the eastern section because there were fewer right-of-way parcels on the eastern section and it could be expedited. Also, one of the agreements approved in this Court will expedite the western section and bring the letting date to earlier than 2016. Commissioner Williams asked how many right-of-way acquisitions will be involved in the western section. Ms. Homfeld said there are more than 80 parcels in the western section and the eastern section had between eight and ten parcels.

In response to Mr. Chin's concern about the extension of Wilmeth to the east, there is a plan for it to be a major thoroughfare somewhat parallel to US 380. While there is no specific timeframe at this point, the extension of Wilmeth is in the plan.

Regarding Ms. Harless' concerns about transportation funding, Mr. Doherty wanted to clarify the federal and state funds were projections based on funds received in previous years. The hike and bike trails will be determined by Commissioners' Court. These trails are on the plan so the thoroughfares do not block them. Mr. Doherty could not respond to the issue of tollways but did say what has been addressed are existing tollways. They have not suggested that US 75 become a tollway.

Judge Self opened the discussion to the Court and asked about the projects on page XXI and all recommended 2020 projects be noted as on-system and off-system. Ms. Homfeld will get that information to the Court. Commissioner Williams would like it noted that, according to COG, the initial study of the Blacklands Corridor indicates the need for an additional corridor. While the study is not complete, she wants to make certain the plan does not exclude this corridor. The Commissioner also responded to Ms. Harless' concern about tollways saying there is a private entity that has toll road authority rights and a roadway could become a tollway outside of the control of this Court.

Commissioner Webb questioned why there was nothing set forth in the document to address the fact that almost every north/south artery in the southwest quadrant is at LOS F. Mr. Doherty explained that most of those roads are already six-lane divided roadways and by 2035 there will be some significant congestion and mobility problems in the County. One option to be studied and considered is grade separations though these are not popular with the citizens of Collin County. Other options include underpasses rather than overpasses and signal light coordination. Commissioner Webb said these options need to be mentioned in the plan. There was a brief discussion about taking commuters around the southwest quadrant instead of through it and using US 75 as a commuter highway.

Commissioner Williams asked why El Dorado is considered similar to US 380 or US 78. Mr. Doherty agreed with the Commissioner that there should be more of a distinction between the major thoroughfares and will look at the plan again.

Judge Self recessed Commissioners' Court at 2:57 p.m. and reconvened the meeting at 3:07 p.m.

There was a brief discussion regarding project funding and the Fiscally Constrained 2020 Plan, RTR funds and transportation bonds. Commissioner Hill asked about a light rail going north toward Anna and asked if that would change the capacity needs on the highway. Mr. Doherty said it would not change the needs on the roadway. Commissioner Webb asked, while it won't change the need from an eight-lane divided highway to a six-lane divided highway, would it change the eight-lane roadway from an LOS F to an LOS D. Mr. Doherty said that could be the case. US 75 would get the advantage as well as some parallel roadways.

Judge Self believes the plan should be clearer about the County's target LOS and how to address the dense southwest quadrant. It should also address the on-system and off-system roads on the project list. The Judge asked Jacobs Engineering to meet with the County's Budget and Engineering Offices to discuss fiscal reality between now and 2020.

Commissioner Williams would like them to review the Blacklands Corridor study since COG is showing an increase in traffic of 203% which would indicate complete failure of US 78. Commissioner Hill suggested taking the improvements to the next level and putting them in the model. Commissioner Hill also brought up comments on page six regarding community development, sustainable development, social equity and environmental issues and asked why they are not mentioned again as to what it means for the County and its constituents. Mr. McAnally said they will revisit those items. Judge Self would like to see this analysis brought back to the Court before a vote. (Time: 3:35 p.m.)

NO ACTION

6. AI-38121 Air Check Texas Program and Local Initiative Project (LIP) Program update presented by the North Central Texas Council of Governments, Special Projects.

Jeff Durham, Special Projects/Open Space, came forward to brief the Court on the LIP (Local Initiative Project) Program. LIP funds are part of the funds collected for Air Check Texas. For FY2012 and FY2013 there are \$39,000 in LIP funds and \$38,000 for FY2014. This is just over 1% of what is collected annually for vehicle inspection fees. Five years ago the County received \$500,000 per year in LIP funds. Ms. Homfeld is working with the City of Plano to see if there are any intersection improvement projects or traffic light signalization projects that are eligible for LIP funding.

Both the 2012 and 2013 funds expire August 31, 2014, and the 2014 funds expire August 31, 2015. It might be possible to get something in place more quickly through TCEQ (Texas Commission on Environmental Quality.) Mr. Durhan then introduced Chris Klaus, NCTCOG, who gave a PowerPoint presentation on LIRAP (Low-Income Repair & Replacement Assistance Program) and LIP.

Mr. Klaus explained since the 82nd Legislative Session in 2011, 87% of these funds have been withheld in Austin for purposes of balancing the budget. Judge Self asked if any of that 87% is going toward air quality. Mr. Klaus said it is dedicated funding and currently being held in a clean air account. Of the \$23 million collected since 2003, the County has spent just over 50%.

One way LIP funds may be used is for Transportation System Improvement Programs such as signal and intersection improvements. 90% of the money that comes in goes to LIRAP and 10% goes toward LIP. Currently there is \$155,000 in the County's LIP account which requires a 50% match. Mr. Klaus informed the Court of their efforts during the 83rd Texas Legislature and then explained the steps involved in opting out of the program. He gave a brief overview of three options to consider if the Court decided to remain in the program.

Commissioner Webb does not want to collect approximately \$3 million per year from citizens when the most that would come back to the County is 13%. Judge Self said the funds cannot even be used on projects the Court believes will enhance the air quality. With no further discussion, a motion was made to withdraw from the Air Check Texas Drive a Clean Machine Program. (Time: 4:05 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Mark Reid
Vote: 5 - 0 Passed

COURT ORDER NO. 2014-221-04-21

7. Board/Committee Appointments, Commissioners Court:

a. **AI-38154** Nominations for the 2014–2015 NCTCOG Executive Board & the 2014 Regional Awards, County Judge.

A motion was made to appoint Judge Keith Self to serve as a member of the NCTCOG (North Central Texas Council of Governments) Executive Board. (Time: 4:06)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Chris Hill
Vote: 5 - 0 Passed

COURT ORDER NO. 2014-222-04-21

8. AI-38119 Decision whether or not to become a Cooperating Agency for the Regional Management Plan/Environmental Impact Statement (RMP/EIS) process, County Judge.

Tracy Homfeld, Engineering, informed the Court that the BLM (Bureau of Land Management) sent an updated agreement changing "Commissioners" to "Commissioners' Court" so as to include Judge Self.

Barbara Harless, Murphy, came forward to address the Court again. She is not a proponent of joining a cooperating agency because she feels the federal government does not do anything better than local governments do. There are a certain number of meetings that must be attended at our own cost. Ms. Harless asked Commissioners' Court to look at all the negatives that could possibly come from this agreement.

During the first conversation with BLM, Ms. Homfeld was told that Collin County did not have acreages that had cultural resources. During a second conversation with BLM, Ms. Homfeld was informed there were federal properties with cultural resources and this would be the Corps of Engineers property around Lake Lavon. The BLM is updating their Environmental Impact Statement and is asking Commissioners' Court to be a stakeholder in reviewing this document. Some of these properties are leased for cultural resources and this could impact rights-of-way and/or the Trinity Trail.

Commissioner Hill asked if Commissioners' Court does not agree to the memorandum, does the Court waive its right to review the documents. Ms. Homfeld said this would prevent the Court from having the opportunity to have its comments included in the document. The Court could still appeal or protest the decision but would not be a part of the planning process. Commissioner Reid feels the Court should take some time to get more answers. There was a brief discussion regarding the time frame for signing the agreement and the role the Court would have as a cooperating agency. Commissioner Webb would prefer to participate to know what is being talked about and to have the opportunity for input. Judge Self said there were a lot of unanswered questions and Commissioner Williams suggested waiting a week in order to get more answers. (Time: 4:20 p.m.)

HELD

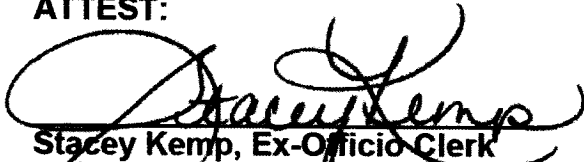
9. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 4:20 p.m.



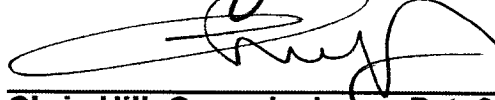
ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4