

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
MARCH 23, 2015

COUNTY OF COLLIN

On Monday, March 23, 2015, 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 Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4

Judge Self led the Invocation.
Commissioner Fletcher led the Pledge of Allegiance.
Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m. and recessed the meeting into Executive Session at 1:58 p.m. The meeting was reconvened at 2:17 p.m. and immediately recessed. The meeting was reconvened at 2:20 p.m. and adjourned at 2:20 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:17 p.m. and adjourned the meeting at 2:17 p.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation at 2:17 p.m. and adjourned the meeting at 2:20 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-39642 Agreement with G4S Youth Services, LLC for Secure, Residential, Post Adjudication Treatment Services for Adjudicated Juvenile Offenders, Juvenile Probation.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.

2. Addenda, Purchasing:

a. **AI-39664** No. 1 to Image Archive Storage Solution (RFP No. 2015-110) to extend the date for questions and answers and to extend the opening date for the RFP.

b. **AI-39646** No. 1 to Cement Treated Subgrade (IFB No. 2015-108) to extend the date for questions/answers and extend the bid opening date.

3. **AI-39639** Budget amendment in the amount of \$3,200 for the 2015 IRS Task Force Grant (Federal funding) for overtime and travel expenses associated with the Internal Revenue Service joint operation task forces, Auditor.

2. Public Comments.

3. Presentation/Recognition:

a. Service Pins, Human Resources.

Andrea Thompson, District Clerk, presented Sylvia Greer, Deputy Clerk, with a 20-year pin for her dedicated service to Collin County. (Time: 1:32 p.m.)

4. **Consent agenda to approve:** Judge Self deleted item 4e1, pulled item 4h1 and asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Chris Hill

Vote: 5 - 0 Passed

a. **AI-39684** Disbursements for the period ending March 17, 2015, Auditor.

COURT ORDER NO. 2015-156-03-23

b. **AI-39650** Tax Refunds totaling \$1,338,800.72, Tax Assessor Collector.

COURT ORDER NO. 2015-157-03-23

c. Advertisement(s):

1. **AI-39621** Audio Visual for Homeland Security (IFB No. 2015-115), Homeland Security.

COURT ORDER NO. 2015-158-03-23

d. Award(s):

1. **AI-39677** Herbicide Treatment of Roadside Right-of-Ways and Encroachments (IFB No. 2015-076) to Edko LLC, Public Works.

COURT ORDER NO. 2015-159-03-23

e. Agreement(s):

1. **AI-39611** Order providing for the delegation of authority to the Director of Homeland Security to execute Interlocal Agreements, Memorandums of Understandings and similar instruments for sharing data with other local jurisdictions; imposing conditions to such delegation of signature authority, Administrative Services.

HELD

f. Amendment(s):

1. **AI-39613** Contract revisions with the Texas Department of State Health Services for Contract No. 2015-001267-01: CPS/HAZARDS Public Health Emergency Preparedness (PHEP) Program to "change set dates to open dates as detailed in the FY15 Hazards Contractual Requirements Schedule" effective retroactive to September 1, 2014 through and including August 31, 2015 and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2015-160-03-23

g. Receive and File, Auditor:

1. **AI-39661** Monthly Financial Report for December 2014.

COURT ORDER NO. 2015-161-03-23

h. Miscellaneous

1. **AI-39689** Applicable Elected Representative Pursuant to Section 147(f) of the Internal Revenue Code of 1986 for Collin County Housing Finance Corporation Variable Rate Demand Multifamily Housing Revenue Bonds (Huntington Apartments Project) Series 1996 in an Aggregate Principal Amount of \$12,305,000, Administrative Services.

A motion was made to approve the amended resolution. (Time: 2:19 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 - 0 Passed

COURT ORDER NO. 2015-162-03-23

2. **AI-39628** FY2015 tax exemptions for historical structures and/or landmarks, Collin County Historical Commission.

COURT ORDER NO. 2015-163-03-23

3. **AI-39672** Acquisition of the remaining right-of-way parcels for the Dallas North Tollway Extension (Phase 4) from U.S. Highway 380 North to F.M. Highway 428 and budget amendment in the amount of \$3,000,000 for same, Engineering.

COURT ORDER NO. 2015-164-03-23

4. **AI-39680** Personnel Appointments, Human Resources.

COURT ORDER NO. 2015-165-03-23

5. **AI-39681** Personnel Changes, Human Resources.

COURT ORDER NO. 2015-166-03-23

GENERAL DISCUSSION

5. **AI-39606** Status of various TxDOT (Texas Department of Transportation) projects in Collin County presented by TxDOT, Engineering.

Barry Heard, TxDOT (Texas Department of Transportation) Collin County Area Engineer, presented an update on various TxDOT projects in Collin County. Northern mobility projects currently under construction include: 1) US 75 in McKinney from US 380 south to SH 121 is scheduled to be completed January 2016; 2) US 75 from Bloomdale Road to Telephone Road to Melissa Road is scheduled to be completed July 2015; 3) US 75 north of Telephone Road which encompasses the SH121 interchange is scheduled to be completed July 2016; 4) SH 121 from SH 5 to south of the Outer Loop has construction scheduled to begin July 2015 and will be completed November 2017; and 5) FM 455 which does not include the US 75 intersection is scheduled to be completed August 2016.

Western mobility projects currently under construction include: 1) SH 289 from Prosper north to Celina has been completed with the section north of Celina scheduled to be completed in early 2016; 2) US 380 from Custer Road east is scheduled to be completed November 2016; 3) US 380 encompassing the SH 289 interchange and the Dallas North Tollway interchange is scheduled to be completed August 2018; and 4) FM 3537 in Frisco is scheduled to be completed November 2015.

Southeastern mobility projects currently under construction include: 1) FM 2551 between Murphy and Parker is scheduled to be completed April 2015; 2) SH 78 in Lavon is scheduled to be completed October 2015; 3) SH 78 from SH 205 to Spring Creek Parkway in Wylie is scheduled to be completed December 2016; and 4) US 380 in Farmersville is scheduled to be completed August 2015.

Upcoming mobility projects include: 1) SH 121/SH 160 interchange which is scheduled to let June 2015; 2) US 75 from Melissa Road to north of FM 455 is scheduled to let December 2015; 3) FM 546 from SH 5 to Airport Road is scheduled to let in July 2015; 4) FM 2514 let March 2015; 5) FM 2514 east from FM 2551 to west of FM 1378 is scheduled to let May 2016; 6) US 75 at President George Bush Turnpike is scheduled to let May 2015; and 7) FM 2478/Custer Road which does not have a let date.

Commissioner Hill asked if the project timeline has been set for the US 75/FM 455 interchange in Anna. Mr. Heard stated the project will let December 2015. The rights-of-way are currently being acquired which will be followed by utility relocation. It is estimated that construction will begin spring 2017.

Commissioner Webb asked when FM 546 would be completed. Mr. Heard said construction will begin spring 2016 and will continue for 24 months. Commissioner Webb also asked if there are rights-of-way issues on US 75 north of President George Bush Turnpike. Mr. Heard stated there are no rights-of-way issues but there are some minor utility issues. Construction on this project will begin in the summer and continue for 29 months. Mr. Heard was also asked when the eight lanes will be striped on US 75. The lanes will be opened as soon as it makes sense to do so. Mr. Heard said he would get a timeline compiled for the Court on the estimated completions in relation to the number of lanes to be opened.

Mobility projects in planning include: 1) FM 2478 from US 380 to FM 1461; 2) US 75 north of FM 455 to the Grayson County line; 3) SH 5 from SH 121 to the Grayson County line; 4) FM 455 from SH 5 to SH 121; 5) SH 121 from FM 455 to the Fannin County line which does not include the SH 121/SH 160 interchange; 6) SH 5 from FM 1378 to SH 121; 7) FM 2551 from FM 2514 to FM 2170; 8) FM 2514 from Lavon Parkway to Brown Street; and 9) a US 380 Denton/Collin Feasibility Study from the Denton County line to FM 1827.

The feasibility study will run from January 2015 to December 2015. There are two phases of this project. The Collin County phase runs from the county line to FM 1827. The study will be a partnership between TxDOT, the County and the cities along the corridor in order to plan for intersection improvements, grade separations, better signal coordination and access management. A schematic will ultimately be developed to proceed with environmental clearance. Mr. Heard stated www.keepitmovingdallas.com is a great source for information on TxDOT projects in the Dallas District.

Mr. Heard also shared information on the brine making operation used this year during the recent snow and ice storms. The brine is distributed by the herbicide rig to treat the roadways prior to a snow and ice event. (Time: 1:53 p.m.)

NO ACTION TAKEN

6. AI-39618 Presentation of Development Services monthly/quarterly statistics, Budget.

Judge Self invited Misty Brown, Development Services, to come forward to present monthly/quarterly statistics. He congratulated her for 15 years of service to the County. Ms. Brown reviewed the chart on total inspections and stated North Texas was not subject to the vagaries of the housing market as were some other areas. There was a slight dip and the County is coming back from that now. The second chart showed stats for the on-site sewage facility which is the largest permitting aspect for the department. The chart included data for all the cities the County has contracts with for on-site sewage facility permitting as well as all complaints investigated. The last chart showed the total permits issued by Development Services.

Commissioner Hill referred to the on-site sewage facility chart and asked if the large dip in the first quarter will continue or was the dip an anomaly. Ms. Brown believed this was an anomaly as there has been slight push back from homeowners as far as new housing starts. This has been experienced all over north Texas and should self-correct. (Time: 1:56 p.m.)

NO ACTION TAKEN

7. Board/Committee Appointments, Commissioners Court:

a. **AI-39686** Nomination of Sue Whitehurst to serve on the Regional Aging Advisory Committee (RAAC).

Commissioner Webb moved to nominate Sue Whitehurst to serve on the Regional Aging Advisory Committee. (Time: 1:56 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 5 - 0 Passed

COURT ORDER NO. 2015-167-03-23

b. **AI-39645** North Texas Groundwater Conservation District.

At this time there were no nominees for the North Texas Groundwater Conservation District. The Court will continue to look for a nominee. (Time: 1:57 p.m.)

NO ACTION TAKEN

8. AI-38856 84th Legislative Agenda for 2015, Commissioners Court.

Judge Self stated Representative Jeff Leach has filed HB 3179 for an outer loop study. A hearing will be requested as soon as the bill has been given to a committee. (Time: 1:57 p.m.)

NO ACTION TAKEN

a. **AI-39559** Bills of Interest

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

EXECUTIVE SESSION

Judge Self recessed the Court into Executive Session at 1:58 p.m. in accordance with Chapter 551 of the Local Government Code under Paragraph 551.071, Legal, to discuss the update regarding Collin County v. SunGard Public Sector, Inc.

Judge Self reconvened Commissioners' Court at 2:17 p.m.

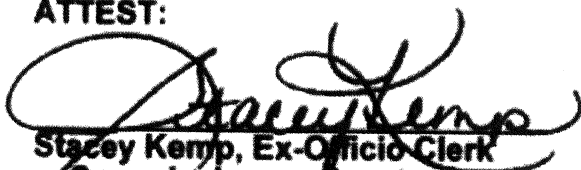
AI-38434 Update regarding Collin County v. SunGard Public Sector, Inc.

NO ACTION TAKEN

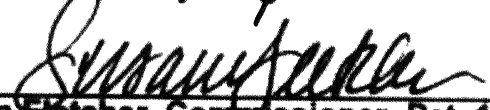
There being no further business of the Court, Judge Self adjourned the meeting at 2:20 p.m.



ATTEST:


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


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4