

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
JULY 20, 2015

COUNTY OF COLLIN

On Monday, July 20, 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:

Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Duncan Webb, Precinct 4

Absent:

Judge Keith Self
Commissioner Chris Hill, Precinct 3

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

1. Commissioner Webb called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m.

Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 1:50 p.m. and adjourned the meeting at 1:50 p.m.

Director Webb called to order the meeting of the Collin County Housing Finance Corporation at 1:51 p.m. and adjourned the meeting at 1:51 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-40177 Proposed Biennium Budget for FY2016–2017, CSCD.
2. AI-40169 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-40188 2015 Appraisal Roll Certification Process and Workshop, County Judge.

3. Addenda:

a. **AI-40145** No. 1 to Services, Onsite Grinding, Mulching and Removal of Debris (IFB No. 2015-109) to make various changes to the Invitation for Bid, Purchasing.

b. **AI-40140** No. 1 to Vehicle Lease/Rental for Various Collin County Departments (IFB No. 2015-157) to change the bid due date, Purchasing.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Commissioner Webb pulled item 4g1 and asked for comments on the consent agenda. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:31 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 3 - 0 Passed

a. **AI-40152** Disbursements for the period ending July 14, 2015, Auditor.

COURT ORDER NO. 2015-450-07-20

b. **AI-40133** Tax refunds totaling \$853,926.62, Tax Assessor Collector.

COURT ORDER NO. 2015-451-07-20

c. Advertisement(s):

1. **AI-40156** Juvenile Detention Door Repairs (IFB No. 2015-234), Construction & Projects.

COURT ORDER NO. 2015-452-07-20

2. **AI-40147** Services: Morgue Transport (IFB No. 2015-170), Medical Examiner.

COURT ORDER NO. 2015-453-07-20

d. Amendment(s):

1. **AI-40141** No. 3 to Jury Management System (RFP No. 2013-179) with Xerox Government Systems, LLC to make various changes to the contract for a reduction of \$3,226 and further authorize the Purchasing Agent to finalize and execute same, District Clerk.

COURT ORDER NO. 2015-454-07-20

e. Receive and File, Auditor:

1. **AI-40158** Monthly Financial Report for May 2015.

COURT ORDER NO. 2015-455-07-20

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

1. **AI-40132** June 22, 2015.

COURT ORDER NO. 2015-456-07-20

g. Miscellaneous

1. **AI-40100** Re-designation of FM 543 and County Roads 208, 209, 210, 216 and 217 extending from the Weston City limit with associated address updates to match the City of Weston 9-1-1 address numbering, GIS/Rural Addressing.

Commissioner Webb stated because the item is located in Precinct 3 he would like to hold it until the next Court date in order to hear Commissioner Chris Hill's views before voting. With no further discussion, the item was held. (Time: 1:33 p.m.)

HELD

2. **AI-40153** Funding recommendations (totaling \$24,000) for the FY2015 Historical Commission grant program recipients, Historical Commission.

COURT ORDER NO. 2015-457-07-20

3. **AI-40087** Acceptance of the FY2016 Cities Readiness Initiative (CRI) Grant in the amount of \$128,650; Contract No. 2016-001265-00 with the Texas Department of State Health Services (DSHS) beginning July 1, 2015 through and including June 30, 2016, Homeland Security.

COURT ORDER NO. 2015-458-07-20

4. **AI-40170** Personnel Appointments, Human Resources.

COURT ORDER NO. 2015-459-07-20

5. **AI-40171** Personnel Changes, Human Resources.

COURT ORDER NO. 2015-460-07-20

GENERAL DISCUSSION

5. AI-40123 Exchange of Air Check Texas Program (LIRAP) and Local Initiative Projects (LIP) Funds for Congestion Mitigation and Air Quality Improvement (CMAQ) Funds, Special Projects.

Jeff Durham, Special Projects, stated in June 2015 the Court elected to stay in the LIRAP (Low-Income Repair & Replacement Assistance Program) with the understanding the County would be looking into transferring some money to the CMAQ (Congestion Mitigation and Air Quality Improvement) program. Mr. Durham introduced Chris Klaus, NCTCOG (North Central Texas Council of Governments), to present the proposed dollar amount to fund the program and a time schedule for the use of funds.

Mr. Klaus stated in June 2015 the Court approved trading a portion of the LIP (Local Initiative Projects)/LIRAP funds for an equivalent amount of CMAQ funds and TDCs (Transportation Development Credits). There is a 20% local match with CMAQ funding and the NCTCOG has offered to cover the local match with TDCs rather than using LIP funds which require a 50% match. The Court also decided to assess the partnership in one year to determine future participation. Mr. Klaus said better numbers were received in the last month from TCEQ (Texas Commission on Environmental Quality); therefore, the numbers being presented are a little different than what the Court has seen.

Available funding from the LIRAP is approximately \$2.6 million and from the LIP approximately \$300,000 for a total of \$2.9 million. Based on historical utilization rates it has been estimated that \$300,000 of the LIP funding and \$350,000 of the LIRAP funding will not be spent in Collin County for a total of \$650,000. To be conservative the number was rounded up, for the proposed partnership, to \$1 million for the first year. County staff will work within the County to identify projects and NCTCOG will confirm the projects meet eligibility requirements. The selected projects will then go through the RTC (Regional Transportation Council) approval process to be put onto the TIP (Transportation Improvement Program) which will ultimately funnel the money through the County to the cities. Mr. Klaus reviewed the proposed schedule with the Court. In order to meet the STIP (Statewide Transportation Improvement Program) cycle, information will have to be submitted to the RTC by October 23, 2015. This will take the projects to the RTCs January 2016 approval process leading to the STIP process in February 2016. As per the agreement, approved projects do not have to be completed by the end of the year and can be rolled over to the next year. In July 2016 Collin County will review and assess the partnership.

Commissioner Webb requested Engineering get the information out to the cities in order for them to submit a list of projects within the time parameters. The Commissioner supports the partnership and was pleased when the NCTCOG and the RTC came up with the concept. The Commissioner proposed a 50/50 split for \$1.5 million rather than \$1 million for the first year of the partnership and to make adjustments the following year.

Given what is going on in the cities right now he would like to see how responsive the cities are to this as it is 100% funding. The Commissioner would then like to see how much of the remaining \$1.5 million is used in the LIP/LIRAP so that in year two the information can be used to adjust funding accordingly. The Commissioner asked Mr. Klaus if he sees any impact, other than the reduction of available funds in the LIP/LIRAP, if the proposed amount changes to \$1.5 million. Mr. Klaus said because there is a need there should not be any trouble allocating the \$1.5 million. The NCTCOG will adjust the amount and reassess to move forward.

Commissioner Williams agreed with the 50/50 split the first year as well as making the necessary adjustments for year two. Commissioner Fletcher also agreed and said she would like to limit participation to projects that will help in congestion mitigation. Engineering will put together the call for projects, rank submitted projects and present them to the Court for approval in order to submit to the RTC. With no further discussion, a motion was made to authorize requesting the RTC's approval of an exchange of \$1.5 million in LIP/LIRAP funds for CMAQ funds. (Time: 1:43 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 3 - 0 Passed

COURT ORDER NO. 2015-461-07-20

6. AI-40168 Ballot drawing from the remaining 2014 Grand Jury list (in accordance with LGC, Section 152.015) to select the names of five (5) individuals to fill the remaining vacancies to be appointed and serve on the 2015 Collin County Salary Grievance Committee, Commissioners Court.

The following five individuals' names were selected by a random ballot drawing to fill the remaining vacancies to be appointed and serve on the 2015 Collin County Salary Grievance Committee: Kathleen Baird, Cristy Miriyala, Suzan Lynn, Shawn Corporon and Corey Wallis. A motion was made to approve the five names drawn to serve on the Salary Grievance Committee for 2015. (Time: 1:45 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 3 - 0 Passed

COURT ORDER NO. 2015-462-07-20

7. AI-33858 RTC monthly update, Commissioner, Precinct 4.

Commissioner Webb said there was a full agenda at the last RTC (Regional Transportation Council) meeting with every action item being passed. The RTC is working on amending the TIP (Transportation Improvement Program) as well as planning. The RTC is moving forward with the 2040 Plan in addition to the FY2016 and FY2017 UPWP (Unified Planning Work Program).

The UPWP will look at the dramatic growth of the metroplex over the next two years. Tarrant County is growing in all directions which will cause a rush to resources with surrounding counties. The Commissioner said the Court will have to step up in the upcoming budget session to decide if the County is going to lead with its money. He has heard in the RTC that the counties and municipalities who are willing to leverage are the counties and municipalities who receive the most funding. Commissioner Webb said as long as he is in office he will continue to focus on getting projects engineered and designed, rights-of-way purchased and shovel ready.

The SH360 Interchange Partnership was approved. The RTC will contribute \$7 million to the project for the building of eight intersections. Adjustments were made towards equalizing the west/east sharing ratio of 32/68% related repayment of loans. The RTC also approved moving forward with the Air Quality Marketing and Education Program through 2016. This program was the only one approved which includes two-thirds of the \$63 million requested. There was a discussion and work session on Mobility 2040. The Commissioner still feels the projections for Collin County are low as the County is growing fast. (Time: 1:50 p.m.)

NO ACTION TAKEN

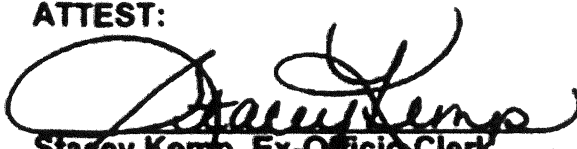
8. Possible future agenda items by Commissioners Court without discussion.

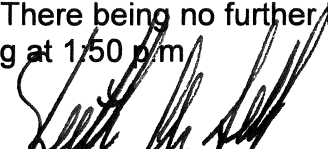
EXECUTIVE SESSION

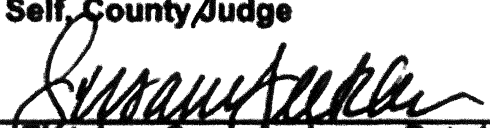
The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Webb adjourned the meeting at 1:50 p.m.



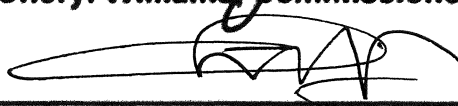
ATTEST:

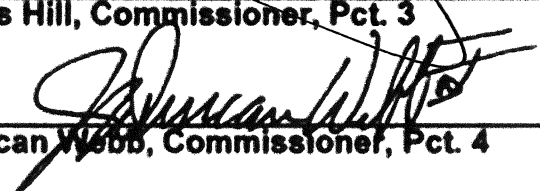

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4