

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Collin County Parks/Open Space Project Funding Assistance Program, 2007 Bond - Sixth Series - Special Projects**

On **October 12, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb

Not Present

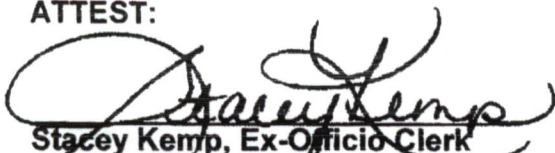
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

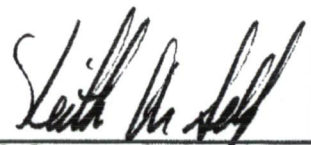
During such session the court considered a request for approval of the Parks Foundation Advisory Board funding recommendations.

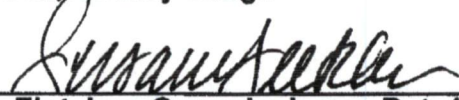
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the funding recommendations for the Collin County Parks/Open Space Project Funding Assistance Program, 2007 Bond – Sixth Series and budget amendment in the amount of \$2,412,432 for same. Same is hereby approved in accordance with the attached documentation.



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

Not Present  
Chris Hill, Commissioner, Pct. 3

  
Duncan Webb, Commissioner, Pct. 4

**2007 Bond Parks/Open Space  
Project Funding Assistance Program  
6th Series - 2015**

|    | Applicant /<br>Project Title / Description                                                                                                                                   | Contact Person /<br>Phone Number     | Total Project<br>Cost | Requested<br>Amount | RECOMMEND    | PO#<br>Project Code | Comments                                                                                                                                                                                                                                                           |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------|---------------------|--------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | <b>Collin County - (Nature Conservancy)</b><br>New Prairie Restoration program - year 4                                                                                      | Jeff Durham                          | \$26,314.00           | \$5,782.00          | \$5,782.00   | 07PG35              | Five-year restoration plan<br>CO# 2013-308-04-22                                                                                                                                                                                                                   |
| 1  | <b>Collin County - Myers Park</b><br>Trees<br>Purchase and install trees at park                                                                                             | Judy Florence<br>972-548-4792        | \$10,000.00           | \$10,000.00         | \$10,000.00  | 07PG70              | Project is for purchase and installation of mature trees                                                                                                                                                                                                           |
| 2  | <b>Collin County - Myers Park</b><br>Shade Demonstration Garden<br>plants, irrigation and pathway materials                                                                  | Judy Florence<br>972-548-4792        | \$3,000.00            | \$3,000.00          | \$3,000.00   | 07PG71              | Project is for purchase / installation of plants, irrigation, & pathway materials for a shade garden along the creek south of the Farm Museum                                                                                                                      |
| 3  | <b>Collin County - Myers Park</b><br>Flagstone walkway<br>Purchase and install flagstone walkway at perennial garden                                                         | Judy Florence<br>972-548-4792        | \$50,000.00           | \$50,000.00         | \$50,000.00  | 07PG72              | Project is for purchase / installation of a flagstone walkway at perennial garden                                                                                                                                                                                  |
| 4  | <b>City of Allen</b><br>Construction of Watters Branch Hike/Bike Trail<br>Construct concrete trail with steel truss pedestrian bridge                                        | Matt McComb<br>214-509-4721          | \$991,998.00          | \$275,250.00        | \$274,650.00 | 07PG73              | City requested funding for items 2 (concrete trail) & 3 (pedestrian bridge)                                                                                                                                                                                        |
| 5  | <b>City of Celina</b><br>Old Celina Regional Park Expansion<br>Land purchase of approx. 38.545 acres to expand Old Celina Park                                               | Michael Montgomery<br>972-382-3617   | \$1,927,250.00        | \$963,625.00        | \$500,000.00 | 07PG74              | Land acquisition of approx. 38.5 acres                                                                                                                                                                                                                             |
| 6  | <b>City of Josephine</b><br>Josephine City Park<br>Playground equipment                                                                                                      | Joe Holt<br>214-384-5517             | \$112,000.00          | \$56,000.00         | \$56,000.00  | 07PG75              | First-time for this city to request funds.<br>Funding is for playground equipment                                                                                                                                                                                  |
| 7  | <b>City of Lucas</b><br>East Winnickoff Trail Head<br>Trailhead with restroom facility, watering station, a corral, covered picnic area and trailer parking                  | Joe Hilbourn<br>972-912-1207         | \$235,480.00          | \$106,480.00        | \$0.00       |                     | City desires to establish a trail heard for access to Trinity Trail; however the Board would like the city to secure access rights for trail construction from any affected private property owners prior to providing funding for construction of the trail head. |
| 8  | <b>City of McKinney</b><br>Wilson Creek Hike & Bike Trail<br>Concrete trail construction with low water crossings, grasses and security lighting                             | Rhoda Savage<br>972-547-7480         | \$705,622.00          | \$300,000.00        | \$200,000.00 | 07PG76              | Funding recommended for concrete trail construction to include three low water crossings.                                                                                                                                                                          |
| 9  | <b>City of McKinney</b><br>Rowlett Creek at 121 Hike & Bike Trail<br>Construction of a concrete trail                                                                        | Rhoda Savage<br>972-547-7480         | \$315,360.00          | \$150,000.00        | \$50,000.00  | 07PG77              | Funding recommended for concrete trail construction                                                                                                                                                                                                                |
| 10 | <b>City of McKinney</b><br>Comegy's Creek Hike and Bike Trail<br>Construct concrete trail with a premanufactured bridge, rest area along trail with bench, map and signage   | Rhoda Savage<br>972-547-7480         | \$832,629.00          | \$384,087.00        | \$243,000.00 | 07PG78              | Funding recommended for concrete trail construction                                                                                                                                                                                                                |
| 11 | <b>City of McKinney</b><br>Rowlett Creek at Stacy Road Hike & Bike Trail<br>Construction of a concrete trail with retaining wall                                             | Rhoda Savage<br>972-547-7480         | \$160,990.00          | \$80,000.00         | \$80,000.00  | 07PG79              | Funding recommended for concrete trail construction and retaining wall                                                                                                                                                                                             |
| 12 | <b>City of Plano</b><br>Preston Ridge Trail Connection: Plano to Dallas<br>Concrete trail in the Ohio Dr ROW linking the existing Preston Ridge Trail south of Bush Turnpike | Renee Burke Jordan<br>(972) 941-7188 | \$452,867.00          | \$171,350.00        | \$160,000.00 | 07PG80              | Funding recommended for concrete trail and ADA compliant ramps                                                                                                                                                                                                     |
| 13 | <b>Town of Prosper</b><br>Design of Frontier Park North<br>Design of Frontier Park North, a 3-plex youth baseball/softball sports complex, multi-purpose fields              | Paul Naughton<br>972-346-3502        | \$814,850.00          | \$400,000.00        | \$0.00       |                     | This board viewed this as a low priority project that was not suitable for funding in comparison with other projects submitted during this funding cycle.                                                                                                          |
| 14 | <b>City of Richardson</b><br>Spring Creek Nature Area Trail - Outside Loop Connection<br>Construct concrete trail to form an outside trail loop to Spring Creek Nature Area  | Lori Smeby<br>972-744-4302           | \$428,500.00          | \$214,250.00        | \$180,000.00 | 07PG81              | Funding recommended for concrete trail construction                                                                                                                                                                                                                |

Approved  
Court Order



**2007 Bond Parks/Open Space  
Project Funding Assistance Program**

**6th Series - 2015**

|    | Applicant /<br>Project Title / Description                                                                                                           | Contact Person /<br>Phone Number | Total Project<br>Cost  | Requested<br>Amount   | RECOMMEND             | PO#<br>Project Code | Comments                                            |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------|-----------------------|-----------------------|---------------------|-----------------------------------------------------|
| 15 | City of Richardson<br>University Trail Phase II - Connection<br>Construct concrete trail to complete a 3 mile trail loop around UT-Dallas            | Lori Smeby<br>972-744-4302       | \$840,500.00           | \$126,061.00          | \$100,000.00          | 07PG82              | Funding recommended for concrete trail construction |
| 16 | City of Wylie<br>Wylie Municipal Complex East Meadow Trail Project<br>Construct concrete trail, pedestrian bridge, solar trail lighting, parking lot | Shohn Rodgers<br>972-516-6371    | \$6,329,064.00         | \$921,132.00          | \$500,000.00          | 07PG83              | Funding recommended for concrete trail construction |
|    | <b>Totals</b>                                                                                                                                        |                                  | <b>\$14,236,424.00</b> | <b>\$4,217,017.00</b> | <b>\$2,412,432.00</b> |                     |                                                     |
|    |                                                                                                                                                      |                                  |                        |                       | \$2,300,000.00        |                     |                                                     |
|    |                                                                                                                                                      |                                  |                        | <b>balance</b>        | <b>-\$112,432.00</b>  |                     |                                                     |

**2007 Bond Parks/Open Space Project Funding - 6th Series: 2015 Budget Amendment**

| Department                          | From Account       | From Detail<br>(project #, etc.) | To Account         | To Detail<br>(project #, etc.) | Amount              |
|-------------------------------------|--------------------|----------------------------------|--------------------|--------------------------------|---------------------|
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG35                         | \$ 5,782.00         |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG70                         | \$ 10,000.00        |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG71                         | \$ 3,000.00         |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG72                         | \$ 50,000.00        |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG73                         | \$ 274,650.00       |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG74                         | \$ 500,000.00       |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG75                         | \$ 56,000.00        |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG76                         | \$ 200,000.00       |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG77                         | \$ 50,000.00        |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG78                         | \$ 243,000.00       |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG79                         | \$ 80,000.00        |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG80                         | \$ 160,000.00       |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG81                         | \$ 180,000.00       |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG82                         | \$ 100,000.00       |
| Special Projects                    | 420-7562-760.65-50 | 070S                             | 420-7562-760.65-50 | 07PG83                         | \$ 387,568.00       |
| Special Projects                    | 411-7562-760.65-50 | 03129                            | 411-7562-760.65-50 | 07PG83                         | \$ 19,120.00        |
| Special Projects                    | 413-7562-760.65-50 | 03129                            | 413-7562-760.65-50 | 07PG83                         | \$ 13,706.00        |
| Special Projects                    | 416-7562-760.65-50 | 070S                             | 416-7562-760.65-50 | 07PG83                         | \$ 79,606.00        |
| <b>Total New Project Funding \$</b> |                    |                                  |                    |                                | <b>2,412,432.00</b> |