

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
APRIL 18, 2016

COUNTY OF COLLIN

On Monday, April 18, 2016, 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

Commissioner Fletcher 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 1:57 p.m. and adjourned the meeting at 2:36 p.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation at 1:35 p.m. and adjourned the meeting at 1:57 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:36 p.m. and adjourned the meeting at 2:36 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:36 p.m. and adjourned the meeting at 2:36 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-41433 Donation of \$7,500 to the Children's Advocacy Center of Collin County (CACCC) utilizing the District Attorney State Forfeiture Fund and budget amendment for same, District Attorney.

FYI NOTIFICATION

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

2. Public Comments.

Prior to the opening of Commissioners' Court, Roy Serpa, Fairview, came forward to say he enjoyed the District Attorney's presentation last week. In the interest of transparency, Mr. Serpa would like to encourage the Court to have all department heads and elected officials come before the Court to present their status reports. This would help the public know what's going on in the County and could be especially helpful during the budget process. Commissioner Hill explained the Court has been doing this, and the DA was just one in a long series of department heads and elected officials to present their status reports. (Time: 1:35 p.m.)

3. Presentation/Recognition:

a. AI-41405 Proclamation designating May 2016 as Motorcycle Safety and Awareness Month in Collin County, Commissioner, Precinct 1.

Commissioner Fletcher presented a proclamation designating May 2016 as Motorcycle Safety and Awareness month to members of three motorcycle clubs – Black Sheep, Road Dogs and Dirty Bastards. (Time: 1:58 p.m.)

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Commissioner Webb pulled item 4e3, and Commissioner Hill pulled item 4c2. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:59 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Chris Hill

Vote: 5 – 0 Passed

a. AI-41398 Disbursements for the period ending April 12, 2016, Auditor.

COURT ORDER NO. 2016-247-04-18

b. AI-41371 Tax refunds totaling \$926,472.69, Tax Assessor Collector.

COURT ORDER NO. 2016-248-04-18

c. Advertisement(s):

1. AI-41407 Kitchen Equipment (IFB No. 2016-178), Facilities.

COURT ORDER NO. 2016-249-04-18

2. **AI-41426** Cellular Antenna System for Myers Park Show Barn (RFP No. 2016-207), Special Projects.

Commissioner Hill pulled this item to restate his position that there is a pattern of using Myers Park, a public facility, for private enterprise and charging fees to businesses to use the space. This item is an expenditure of public funds to make this space suitable for private businesses to rent the facility. The Commissioner does not want to spend County park funds to make this more inviting for private businesses and therefore does not support this item.

Judge Self agreed and has asked for a re-examination of the fees to make sure the County is recouping all costs. Commissioner Williams would like to know how often the facility is being used for public events versus private events. (Time: 2:04 p.m.)

HELD

d. Award(s):

1. **AI-41412** Juvenile Detention Facility Touchscreen and Camera System Upgrade (RFP No. 2016-060) and budget amendment in the amount of \$200,000 for same, Construction & Projects.

COURT ORDER NO. 2016-250-04-18

e. Agreement(s):

1. **AI-41408** Lease Agreement with the City of Frisco for property located at 6101 Frisco Square Blvd., Suite 2000, Frisco, Texas, commencing on January 1, 2016 through and including December 31, 2016, Construction & Projects.

COURT ORDER NO. 2016-251-04-18

2. **AI-41430** Subordination, Nondisturbance, and Attornment Agreement with Megillah Realty (Redbud McKinney) ADA Compliant Limited Partnership and Bank of America, N.A. (Agreement No. 01322-09) for Lease: 2010 Redbud Blvd., McKinney, Elections, Construction & Projects.

COURT ORDER NO. 2016-252-04-18

3. AI-41431 Interlocal Agreement with the City of Anna for the relocation of utilities along US 75 from the Collin County Outer Loop to FM 455 (Bond Project No. 07-00-57) and budget amendment in the amount of \$2,000,000 for same. County Participation NTE \$2,000,000, Engineering.

Commissioner Webb pulled this item due to a wording issue in the Interlocal Agreement regarding the County getting its contribution back. Clarence Daugherty, Engineering, suggested the following changes to the Agreement: delete the entire last sentence of Article IV. Article V would read: "The City agrees that the 2007 Bond Project #07-009, Mantua Road shall be reduced by an amount equal to the County contribution less the total TxDOT (Texas Department of Transportation) reimbursable amount. If the difference is more than is available in the Mantua Road account, the City will reimburse the County the additional amount." Commissioner Webb agreed with Mr. Daugherty's changes. With no further discussion, a motion was made to approve the item with the changes made to the Agreement. (Time: 2:08 p.m.)

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

COURT ORDER NO. 2016-253-04-18

f. Ratification of the County Judge's prior approval:

1. AI-41470 Declaration of Disaster due to significant impact from an extreme storm and hail event, Emergency Management.

COURT ORDER NO. 2016-254-04-18

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

1. AI-41424 \$10,563 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2016-255-04-18

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

1. AI-41409 March 28, 2016.

COURT ORDER NO. 2016-256-04-18

i. Miscellaneous

1. AI-41440 Acknowledgment of the issuance of The Industrial Development Authority of the County of La Paz, Arizona, Education Lease Revenue Bonds (Charter School Solutions) Series 2016, Administrative Services.

COURT ORDER NO. 2016-257-04-18

2. **AI-41427** Final Plat for the Charlotte Addition, Engineering.

COURT ORDER NO. 2016-258-04-18

3. **AI-41428** Amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 2016-001267, Amendment 01: Public Health Emergency Preparedness (PHEP) Grant to “add language to the Statement of Work and Special Provisions” with an effective date retroactive to March 1, 2016, Homeland Security.

COURT ORDER NO. 2016-259-04-18

4. **AI-41422** Grant application and resolution for the FY2016 UASI DFWA Regular Grant through the Office of the Governor, Homeland Security Grants Division, Homeland Security.

COURT ORDER NO. 2016-260-04-18

5. **AI-41445** Personnel Appointments, Human Resources.

COURT ORDER NO. 2016-261-04-18

6. **AI-41446** Personnel Changes, Human Resources.

COURT ORDER NO. 2016-262-04-18

GENERAL DISCUSSION

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

Commissioner Webb updated the Court on the last RTC (Regional Transportation Council) meeting. The Project Milestone Policy was passed. This is a policy which states if a project has not moved forward in the last ten years, the funds could be pulled and used on other projects. NCTCOG (North Central Texas Council of Governments) staff has worked with local agencies trying to justify keeping projects that are still of interest. Agencies that wanted to keep their money for old projects were required to confirm the project, provide documentation of local match availability, and provide a realistic schedule showing they would get the project done within the next three years. Frisco was the only city to return money on a project. Other than the Frisco project, Collin County did not lose any money as a result of the adoption of the policy.

Another item of interest was the Waco MPO (Metropolitan Planning Organization) gave a presentation primarily focused on I-35. Most of I-35 south of Waco has been or is being widened to three lanes on each side, and the only section left to be widened is from Waco north to Hillsboro. The Waco MPO and the RTC will work together to try to find funding to widen this section.

The 2016 FASTLANE (Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies) Grant Program was approved. This program is designed to address congestion on the nation's freight corridors and to support anticipated freight growth in the multimodal transportation system. The RTC submitted two projects: the I-35E Phase II which is north of Denton and the DFW Connector around the airport. These two projects totaled \$200 million in requests

The 2016 TIGER (Transportation Investment Generating Economic Recovery) discretionary grant program was approved. Final applications are due by April 29, 2016.

The NTTA (North Texas Tollway Authority) paid the region \$3.2 billion in regional toll road funds to build the SH121 toll road. The NTTA will take 1% or \$3.2 million of regional toll revenues and use it to fund environmental issues since compliance with the federal government is becoming a much bigger issue. Commissioner Webb will find out exactly where these funds will come from.

There was also a presentation on the progress of the high-speed rail initiatives for the Dallas-Fort Worth region. Everything is moving rapidly and should move toward implementation within the next year and a half. The big issue is whether TxDOT will have its funding to connect Dallas to Arlington to Fort Worth.

Lastly, NCTCOG purchased bicycle and pedestrian count data collection equipment in 2014. After a full year of collecting data on the utilization of the trails by bikes and pedestrians, the report shows tremendous utilization with over 4 million counts in 2015. The City of Allen will purchase two counters to start collecting usage data on its trails. (Time: 2:18 p.m.)

NO ACTION TAKEN

6. AI-41472 Sales Tax Transportation Reinvestment Zone, County Judge.

Judge Self thanked Bret Fenster, GIS, for putting the analysis together. The areas of interest are the DNT (Dallas North Tollway) between the President George Bush Tollway and US121, US75 between I-635 and US121, and US380 within the boundaries of McKinney. The DNT average yearly increment of state sales tax was \$15 million per mile. The average yearly increment per mile on US75 was \$9 million and \$2.5 million on US380.

The DNT sales tax projection for this 5.5-mile corridor grows by 14% every year. The projected sales tax growth from 2015 – 2034 is \$6 billion. The US75 sales tax projection for the 18-mile corridor grows by 10% every year with a projected sales tax growth over the same twenty years of approximately \$7.5 billion. US380 is our first priority and would benefit the most from this program. The projected sales tax growth for this 13.1-mile corridor from 2015 – 2034 is \$12.6 billion. However, this needs some analysis to determine where the plateau would be.

The property values in these corridors are also going to grow and that will be of interest to the state legislators since school financing is something they need help with every year. Judge Self feels the Court should be invested in this program and needs to help find state and federal dollars for our transportation. We've had \$1 billion spent in this county and only \$250,000 has come from state and federal dollars. Historically we do not get much from the RTC (Regional Transportation Council.) Transportation has been the defining force in economic progress since the beginning of time. Modern economies are defined by accessibility and logistics, and superior transportation offerings are a critical factor in the competitiveness and success of a region.

Judge Self said the plateau for the current US380 needs to be determined. The plateau analysis would be used to develop the timeline to determine future development needs and to get better estimates of potential growth. Our LARs projects need to be on every transportation plan and we need to brief every group that will listen. Commissioner Williams said the plateau will be different depending on how they treat US380. If it remains a surface street the potential growth is much more limited. Commissioner Webb said there is a huge discrepancy in property values per mile when comparing a LARs versus a six-lane divided highway. The Judge asked Clarence Daugherty, Engineering, to find a firm to do an economic analysis for these projects before the next legislative session. Mr. Daugherty agreed and said there needs to be a consensus on US380 and the Court needs to talk with the city councils. (Time: 2:36 p.m.)

NO ACTION TAKEN

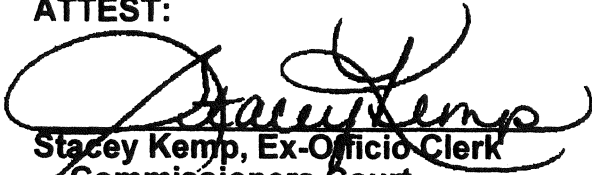
7. Possible future agenda items by Commissioners Court without discussion.

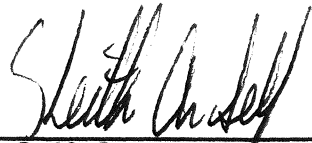
EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 2:36 p.m.



ATTEST:


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


Keith Self, County Judge

Not Present
Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4