

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
OCTOBER 17, 2016

On Monday, October 17, 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 1:30 p.m. and adjourned the meeting at 2:18 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:19 p.m. and adjourned the meeting at 2:19 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:19 p.m. and adjourned the meeting at 2:19 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-42243 Amendment No. 6 to Services: Offender Specimen Collection and Drug Testing (RFP No. 2015-200) with Treatment Assessment Screening Center, Inc. to add Oral Fluid Testing, CSCD.

2. AI-42293 Personnel Appointments, Human Resources.

3. AI-42295 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. **AI-42279** Addendum No. 1 to Public Works Weston Barn Metal Roof Replacement (IFB No. 2016-322) to make various changes to the Invitation for Bid, Purchasing.

3. **AI-42228** Amendment No. 1 to Engineering Services for the Extension of Park Blvd. from FM 2514 east to SH 78 in Wylie (Contract No. 2013-276) with Half Associates, Inc. to make various changes to the contract, Special Projects.

4. **AI-42278** Budget amendment in the amount of \$2,200 to reallocate funds for supplemental training pay, Sheriff.

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self asked for comments on the consent agenda. Commissioner Hill pulled item 4f4, and Commissioner Webb pulled items 4b2 and 4f3. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 5 - 0 Passed

a. **AI-42216** Disbursements for the period ending October 11, 2016, Auditor.
COURT ORDER NO. 2016-789-10-17

b. Award(s):

1. **AI-42277** Detention Center Slider Door Replacement (IFB No. 2016-267) to Secure Control Systems, Inc. and further authorize the Purchasing Agent to finalize and execute the Construction Contract, Construction & Projects.
COURT ORDER NO. 2016-790-10-17

2. **AI-42192** Printing, General Office Forms (IFB No. 2016-125) to various vendors, Purchasing.

Commissioner Webb pulled this item because the Court Order referenced IFB (Invitation for Bid) No. 2015-125 instead of 2016-125. The Commissioner confirmed that the correction to the Court Order was made. With no further comments, a motion was made to approve the item. (Time: 1:33 p.m.)

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

COURT ORDER NO. 2016-791-10-17

c. Agreement(s):

1. **AI-42263** Consent to Assignment and Assumption for Software, E-Citation/Ticketing for Sheriff's and Constable's Office (COOP No. 02130-11) to change the name from Brazos Technology Corporation to Tyler Technologies, Inc. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2016-792-10-17

d. Amendment(s):

1. **AI-42191** No. 1 to Inmate Health Care (RFP No.2015-122) with Southwest Correctional Medical Group PLLC to increase the contract 3% for the period October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2016-793-10-17

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

1. **AI-42267** \$1,100,000 for the acquisition of Right-of-Way along the Dallas North Tollway (DNT) Extension, southbound lane frontage road, Special Projects.

COURT ORDER NO. 2016-794-10-17

2. **AI-42255** \$27,701,315 for FY2016 Bond Issues, Auditor.

COURT ORDER NO. 2016-795-10-17

f. Miscellaneous

1. **AI-42275** Grant application for the 2017-2018 Veterans Treatment Court Grant through the Texas Veterans Commission in the amount of \$150,000 to provide the North Texas Regional Veterans Court with a Program Manager, supplies, travel and client services, 296th District Court.

COURT ORDER NO. 2016-796-10-17

2. **AI-42288** Acknowledgment of the issuance of the Red River Education Finance Corporation Tax-Exempt Promissory Note, Series 2010 (John Paul II High School, Inc.), Administrative Services.

COURT ORDER NO. 2016-797-10-17

3. **AI-42258** Resolution Supporting the Texas Department of Agriculture Home-Delivered Meal Grant Program, Budget.

Commissioner Webb pulled this item to ask Jeff May, Auditor, if he certified that the Organization's accounting system or fiscal agent meets the financial management system requirements as set forth in Uniform Grant Management Standards. Mr. May said it was reviewed and he is convinced they do meet the requirements of the Uniform Grant Management Standards. With no further discussion, a motion was made to approve this item. (Time: 1:35 p.m.)

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

COURT ORDER NO. 2016-798-10-17

4. **AI-42276** Final Plat for McKinney Meadows Phase IV, Engineering.

Commissioner Hill pulled this item in order to take a separate vote on it. With no further discussion, a motion was made to approve the item. (Time: 1:35 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 4 – 1 Passed
Nay: Commissioner Duncan Webb

COURT ORDER NO. 2016-799-10-17

5. **AI-42223** Infrastructure Development Plan for Lake Vista Estates Manufactured Housing Rental Community, Engineering.

COURT ORDER NO. 2016-800-10-17

6. **AI-42281** Creation of a Sergeant position for ten (10) months (November 2016 – August 2017), Sheriff.

COURT ORDER NO. 2016-801-10-17

7. **AI-42292** Personnel Appointments, Human Resources.

COURT ORDER NO. 2016-802-10-17

8. **AI-42294** Personnel Changes, Human Resources.

COURT ORDER NO. 2016-803-10-17

GENERAL DISCUSSION

5. AI-42285 Transportation Financing and Project Management, Administrative Services.

Clarence Daugherty, Engineering, came forward with a PowerPoint presentation to update the Court on the progress on the development of the LARs (Limited Access Roadways), the funding sources, and projected timing and costs. Prop 7 funding should be available by 2018, and the Region's next priority is LBJ East. Funding for this project will take three to four years to accumulate. Collin County is the next priority and funding should be available in 2021 to 2022. The County must identify and environmentally clear its top priority corridor in order to make use of these funds.

TxDOT (Texas Department of Transportation) and NCTCOG (North Central Texas Council of Governments) have committed to evaluating the LARs that Commissioners' Court have identified and prioritized. TxDOT and NCTCOG have developed a Roadway Action Plan for Collin County, and they have determined which corridors each organization will evaluate. The initial tasks to kick off these evaluations are now underway.

TxDOT is evaluating US380 from the Denton County line to the eastern Outer Loop. It is currently preparing a project scope for a consulting contract for evaluation of this corridor on both the existing and alternative alignments. TxDOT will also investigate the potential of a northern loop around the central part of McKinney.

Consultants will work with TxDOT, the County, the cities and the public to determine the best possible alignment. The feasibility and environmental aspects will take the longest time and are expected to be completed by 2020. Mr. Daugherty explained the timing and costs presented are a very rough estimate. A key part of this is getting enough of the design identified to determine what is needed in the way of ROW (Right of Way). The appraisal process for the ROW will be extremely complicated because there is a tremendous amount of development and planned development along the existing US380 alignment. Mr. Daugherty explained the other tasks involved in developing the project along the existing alignment which include design, preparing ROW documents, purchasing ROW, utility relocation, building a frontage road and finally building the main lanes. The completion date is estimated to be 2033 at a cost of \$542 million. The local share of funding has not yet been determined

COG will evaluate the north-south corridors from east of US75 to the eastern County line. Mr. Daugherty explained the tasks required once the decision on the north-south corridor is determined. Assuming the 19-mile corridor west of Lake Lavon was selected, the estimated timing for completion is 2035 at an estimated cost of \$1 billion.

There were brief discussions regarding the amount of funding Collin County would receive after the LBJ project, alternate east-west routes for US380, and the potential north Loop in McKinney for US380. TxDOT asked Mr. Daugherty about the alignment of the north Loop, and he suggested they talk to the City of McKinney.

Judge Self said the County will have grown by almost 70% at the date of completion of these projects. Currently US380 is very dangerous and backed up, and the Judge asked if anything is being considered to alleviate this. Mr. Daugherty said TxDOT is looking at a number of innovative ways of handling intersections on US380 including some grade separations. Also the City of McKinney has completed some traffic modeling, and Mr. Daugherty assumes they are thinking of options to handle the traffic and make things safer. Mr. Daugherty also feels we have NCTCOG's attention and is confident that both NCTCOG and TxDOT will make sure we are not painted into a corner in the future regarding ROW. (Time: 2:10 p.m.)

NO ACTION TAKEN

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

Commissioner Webb updated the Court on the last RTC (Regional Transportation Council) meeting. Every three years the Region holds a full-scale emergency joint training exercise. This will be held on Saturday, November 12, 2016. One of the pick-up points is at Collin College's Central Park Campus. They are looking for a large contingent of elected officials to support law enforcement.

The most interesting item was Traffic Signal Data Sharing Agreements which was approved. Such programs tell drivers and vehicles when and for how long stoplights will be green. This allows for smoother travel, improved roadway efficiency, and air quality benefits.

The next item of interest was approval of Collin County's LIRAP (Low-Income Repair Assistance Program) agreement. They also presented the County's Roadway Action Plan which is now a part of the record. Hopefully by the end of the year there will be an amendment to the 10-Year Plan to cover this.

Another item was the development of the regional 10-Year Plan Project Map in terms of funding. It is anticipated that the east side of the Region for the next 10 years will receive \$4.67 billion. The west will receive \$2.19 billion. We can anticipate that Collin County will receive a portion of the \$4.67 billion.

Lastly, there was a high-speed rail update. It is anticipated that the high-speed rail corridor between Houston and Dallas will be the first environmentally-cleared project in the U.S. (Time: 2:16 p.m.)

NO ACTION TAKEN

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

Commissioner Hill said on December 6, 2016, Jeff Blackard will make his argument to the Court of Appeals on the Attorney General matter. Greg Hudson, Legal Counsel, will work together with Mr. Davis to prepare comments for that hearing. The Commissioner would like the Court to speak to Mr. Hudson in advance of that to give him some direction and asked Bill Bilyeu, County Administrator, to arrange that. The Commissioner would like to have this put on the agenda for next week's Court either on Executive Session or in open session.

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 2:18 p.m.



Not Present

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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