

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
JANUARY 23, 2017

On Monday, January 23, 2017, 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 Webb led the Invocation.
Judge Self led the Pledge of Allegiance.
Commissioner Fletcher 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 at 2:42 p.m. The meeting was reconvened and immediately recessed into Executive Session at 2:43 p.m. The meeting was reconvened and immediately adjourned at 3:41 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:42 p.m. and adjourned the meeting at 2:43 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:43 p.m. and adjourned the meeting at 2:43 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-42542 Award Services, Counseling, CSCD, Sex Offender Counseling (RFP No. 2016-290), Adult Probation.

2. AI-42658 Personnel Appointments, Human Resources.

FYI NOTIFICATION

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

2. **AI-42631** Addendum No. 1 to Professional Services, General Landscape Architectural Services for County Buildings and Property (RFQ No. 2017-064) to replace the Landscape Architect document with the revised Landscape Architect document, Purchasing.

3. **AI-42613** Proposed Road Projects List for 2017, Public Works.

4. **AI-42600** Budget amendment in the amount of \$50,000 to establish the budget for the FY 2016 Series 16A Fund for the Veterans' Assistance Grant, Auditor.

2. Public Comments.

3. Presentation/Recognition:

a. Recognition of Texas Industrial Electrical Supply, Constable Precinct 1.

Shane Williams, Constable, Precinct 1, presented Texas Industrial Electrical Supply with a plaque in recognition for their work in collecting 150 teddy bears for law enforcement officers to give out to needy children they encounter in their daily duties. (Time: 1:33 p.m.)

4. **Consent agenda to approve:** Judge Self pulled item 4h3 and asked for comments on the remainder of the consent agenda. Commissioner Webb pulled item 4f2 a – i, 4h1 and 4h3. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Duncan Webb
Vote: 5 – 0 Passed

a. **AI-42574** Disbursements for the period ending January 17, 2017, Auditor.
COURT ORDER NO. 2017-020-01-23

b. **AI-42610** Tax refunds totaling \$750,435.75, Tax Assessor/Collector.
COURT ORDER NO. 2017-021-01-23

c. Agreement(s):

1. **AI-42603** Engagement Letter with Pattillo, Brown & Hill, L.L.P. to perform the annual audit for FY2016, Auditor.
COURT ORDER NO. 2017-022-01-23

2. **AI-42602** Agreement to Contribute Right of Way Funds (Fixed Price) with the Texas Department of Transportation (TxDOT) for highway improvements on SH 121 from the Collin County Outer Loop to North of FM 455 and from North of FM 455 to CR 635 (Fannin County Line), Engineering.

COURT ORDER NO. 2017-023-01-23

3. **AI-42633** Interlocal Agreement with the City of Anna for funding through the 7th Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG85) for improvements to Natural Springs Park, Special Projects.

COURT ORDER NO. 2017-024-01-23

d. Amendment(s):

1. **AI-42616** No. 2 to the Interlocal Agreement with the City of Blue Ridge for Animal Control and Animal Shelter Services to set the rate for FY2017 for an annual amount of \$11,000 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-025-01-23

2. **AI-42640** No. 3 to the Inter-Governmental Cooperative Reimbursement Agreement (Contract No. 582-14-40119) with the Texas Commission on Environmental Quality (TCEQ) for the Local Initiative Project (LIP) Program to decrease funding for Fiscal Year 2017, thereby decreasing the total maximum TCEQ obligation from \$327,904 to \$32,430, Special Projects.

COURT ORDER NO. 2017-026-01-23

3. **AI-42614** No. 9 to the Interlocal Agreement with the City of Anna for Animal Control Services to set the rate for FY2017 for an annual amount of \$33,837 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-027-01-23

4. **AI-42642** No. 9 to the Interlocal Agreement with the City of Lucas for Animal Control Services to set the rate for FY2017 for an annual amount of 19,030 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-028-01-23

5. **AI-42622** No. 9 to the Interlocal Agreement with the City of Lucas for the Facility Construction and Use of an Animal Shelter to set the rate for FY2017 for an annual amount of \$14,970 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-029-01-23

6. **AI-42615** No. 10 to the Interlocal Agreement with the City of Anna for the Facility Construction and Use of an Animal Shelter to set the rate for FY2017 for an annual amount of \$16,936 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-030-01-23

7. **AI-42617** No. 10 to the Interlocal Agreement with the City of Celina for Animal Control Services to set the rate for FY2017 for an annual amount of \$21,327 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-031-01-23

8. **AI-42618** No. 10 to the Interlocal Agreement with the City of Celina for the Facility Construction and Use of an Animal Shelter to set the rate for FY2017 for an annual amount of \$10,697 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-032-01-23

9. **AI-42620** No. 10 to the Interlocal Agreement with the Town of Fairview for Animal Control Services to set the rate for FY2017 for an annual amount of \$37,323 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-033-01-23

10. **AI-42619** No. 10 to the Interlocal Agreement with the Town of Fairview for the Facility Construction and Use of an Animal Shelter to set the rate for FY2017 for an annual amount of \$18,651 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-034-01-23

11. **AI-42643** No. 10 to the Interlocal Agreement with the City of Farmersville for the Facility Construction and Use of an Animal Shelter to set the rate for FY2017 for an annual amount of \$6,857 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-035-01-23

12. **AI-42621** No. 10 to the Interlocal Agreement with the City of Lavon for Animal Control and Animal Shelter Services to set the rate for FY2017 for an annual amount of \$6,250 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-036-01-23

13. AI-42623 No. 10 to the Interlocal Agreement with the City of McKinney for the Facility Construction and Use of an Animal Shelter to set the rate for FY2017 for an annual amount of \$260,354 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-037-01-23

14. AI-42625 No. 10 to the Interlocal Agreement with the City of Melissa for Animal Control Services to set the rate for FY2017 for an annual amount of \$18,867 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-038-01-23

15. AI-42624 No. 10 to the Interlocal Agreement with the City of Melissa for the Facility Construction and Use of an Animal Shelter to set the rate for FY2017 for an annual amount of \$9,462 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-039-01-23

16. AI-42626 No. 10 to the Interlocal Agreement with the City of Nevada for Animal Control and Animal Shelter Services to set the rate for FY2017 for an annual amount of \$3,125 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-040-01-23

17. AI-42628 No. 10 to the Interlocal Agreement with the City of Princeton for Animal Control Services to set the rate for FY2017 for an annual amount of \$26,249 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-041-01-23

18. AI-42627 No. 10 to the Interlocal Agreement with the City of Princeton for the Facility Construction and Use of an Animal Shelter to set the rate for FY2017 for an annual amount of \$13,097 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-042-01-23

19. AI-42630 No. 10 to the Interlocal Agreement with the Town of Prosper for Animal Control Services to set the rate for FY2017 for an annual amount of \$38,348 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-043-01-23

20. **AI-42629** No. 10 to the Interlocal Agreement with the Town of Prosper for the Facility Construction and Use of an Animal Shelter to set the rate for FY2017 for an annual amount of \$19,199 to be effective October 1, 2016 through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-044-01-23

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

1. **AI-42590** \$21,207 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2017-045-01-23

f. Receive and File, Auditor:

1. Change of Office Audit Result(s):

a. **AI-42656** Community Supervision & Corrections Department.

COURT ORDER NO. 2017-046-01-23

2. Final Audit Result(s):

Commissioner Webb pulled item 4f2 a – i to commend the departments on clean audits. With no further discussion, a motion was made to approve the items. (Time: 1:34 p.m.)

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

a. **AI-42657** Sheriff's Convicted Offender Reentry Effort (SCORE) Program for FY2015.

COURT ORDER NO. 2017-047-01-23

b. **AI-42650** Engineering (1st, 2nd, 3rd & 4th Quarter FY2015).

COURT ORDER NO. 2017-048-01-23

c. **AI-42647** Constable, Precinct 2 (2nd, 3rd & 4th Quarter FY2015).

COURT ORDER NO. 2017-049-01-23

d. **AI-42654** Community Supervision & Corrections Department (3rd & 4th Quarter FY2015).

COURT ORDER NO. 2017-050-01-23

e. **AI-42653** Constable, Precinct 1 (3rd & 4th Quarter FY2015).

COURT ORDER NO. 2017-051-01-23

f. **AI-42649** Constable, Precinct 3 (3rd & 4th Quarter FY2015).
COURT ORDER NO. 2017-052-01-23

g. **AI-42651** County Clerk (3rd & 4th Quarter FY2015).
COURT ORDER NO. 2017-053-01-23

h. **AI-42655** Community Supervision & Corrections Department (1st & 2nd Quarter FY2016).
COURT ORDER NO. 2017-054-01-23

i. **AI-42648** Constable, Precinct 2 (1st & 2nd Quarter FY2016).
COURT ORDER NO. 2017-055-01-23

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

1. **AI-42593** December 12, 2016.
COURT ORDER NO. 2017-056-01-23

2. **AI-42605** December 19, 2016.
COURT ORDER NO. 2017-057-01-23

h. Miscellaneous

1. **AI-42639** Sale of property located in Neathery-Marble Addition, Farmersville, Texas (Lot 4C, Block 2, Volume 668, Page 928) as recorded in the Collin County Deed Records to Jaime Alberto Castillo upon the payment of \$100, County Judge.

Commissioner Webb said this item was on a previous court agenda to be sold for \$500 but was held. Now the bid is down to \$100. The Commissioner wanted to know what happened to the \$500 bid. Bill Bilyeu, County Administrator, explained the piece of property is a portion of the adjacent homeowner's fenced-in backyard; therefore, the item was held to notify the homeowner the property was on a different plat and allow them to place a bid. The homeowner placed a bid of \$100 because he did not feel \$500 was the correct amount for property. Commissioner Webb said accepting the lower bid would cost the taxpayers \$400. Commissioner Hill would prefer to see a \$500 bid because the Court agrees the property is worth that amount even though the bidder does not. However, the Commissioner does not want to see someone else buy it out from under them if the \$100 bid is rejected. Commissioner Webb said the homeowner now knows the property is subject to sell. If he is not willing to spend \$500 the Commissioner will have no problem selling the property to someone else. Commissioners Hill and Fletcher agreed. Mr. Bilyeu will have the County's attorney reach out to the family letting them know the minimum bid is \$500. (Time: 1:39 p.m.)

NO ACTION TAKEN

2. **AI-42634** Amendment to the FY 2017 Adopted County Clerk Fee Schedule to amend the Civil–Constable Service Fee (Writ of Possession/Eviction) from \$150 to \$175 effective January 1, 2017, County Clerk.

COURT ORDER NO. 2017-058-01-23

3. **AI-42592** Grant application for the FY 2017 Emergency Management Performance Grant (EMPG) with the US Department of Homeland Security through the State of Texas Department of Public Safety, Texas Division of Emergency Management, Emergency Management.

Commissioner Webb said the Auditor's comments on the grant review form showed there will be a conflict with the program coordinator's salary and benefits. The coordinator is listed as 100% in the EMPG (Emergency Management Performance Grant) but is listed as 100% in the Public Health Emergency Preparedness and Cities Readiness Initiative grants which will cause a conflict with 100% of time being devoted to the EMPG. The Commissioner said he is fine with the grant application but said it needs to be adjusted. A motion was made to approve the item with the following change made to the application: the time devoted to the grant be reduced to 70% and the salary and benefits adjusted to \$76,968.01. (Time: 1:41 p.m.)

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

COURT ORDER NO. 2017-059-01-23

4. **AI-42632** Acceptance of the Internet Crimes Against Children Grant in the amount of \$18,000, approval of an Interlocal Agreement with the City of Dallas to participate with the Dallas Police Department, Sheriff.

COURT ORDER NO. 2017-060-01-23

5. **AI-42659** Personnel Appointments, Human Resources.

COURT ORDER NO. 2017-061-01-23

6. **AI-42660** Personnel Changes, Human Resources.

COURT ORDER NO. 2017-062-01-23

GENERAL DISCUSSION

5. **AI-42522** Discuss possible Planning Board review and recommendations for major transportation funding 2017 - 2020, Engineering.

Clarence Daugherty, Engineering, said since being assigned the task of developing recommendations for a fall bond program, the Planning Board formed a six-member committee to meet weekly. The committee has already met twice and is wrangling with the tight timeframe for a November ballot. This leaves little time to make a decision on what the bond program will include.

A proposition must be done far enough ahead of time to properly educate the public. In order to know what projects there will be, the committee will need to gain input from TxDOT (Texas Department of Transportation) and NCTCOG (North Central Texas Council of Governments) who are analyzing the feasibility of the LAR (Limited Access Roadway) candidates identified by the County. TxDOT should have a consultant under contract by early February to analyze US 380 and NCTCOG will have modeling of the first north-south corridors completed by the end of January. The committee asked Mr. Daugherty to make sure TxDOT understands the Court's desired timing for a bond program and to find out TxDOT's plans for funding engineering and ROW (Right Of Way) for the LARs projects leading up to construction so the committee can determine the gap that will need to be covered by Collin County. TxDOT is confident it can provide the funding for engineering; however, funding for ROW acquisitions may not come as fast as the County would like. NCTCOG's 10-year plan includes money for LARs but it is earmarked for construction.

Mr. Daugherty prepared an analysis making assumptions about project funding with three example estimates: 1) typical funding – TxDOT would fund everything except 10% of the ROW which Collin County would fund; 2) reverse funding – Collin County would fund all engineering and all ROW to keep TxDOT moving forward; and 3) TxDOT would fund all engineering and Collin County would fund all ROW.

Timing is a big question mark and pinning down the exact project is the biggest question mark. When looking at the State LARs, which is the top priority of the Court, if TxDOT can continue to cover the costs needed to move projects along then it will be several years before ROW can be acquired. This would take the edge off the necessity of having a bond election this fall for that purpose. The schematics for the Outer Loop from Preston Road to US 75 should be complete and ready for acquiring ROWs in 2018. This puts the pressure on to get funding in order to purchase those ROWs because it is County funded as it is not a State LAR.

While LARs are the top priority, there are principle arterials under design that connect to the LARs which will need funding sooner than the LARs. The two most urgent needs are \$18 million in construction funding for the southbound service road of DNT (Dallas North Tollway) and \$9 million for the eastbound service road of the Outer Loop from DNT to Preston Road. If funding for those two must come from bonds, then an election will have to be held in the fall. Another funding option for the two could be the \$44 million left over from the US 75 reserve. Either way funding will be needed because both should go to construction in 2018.

Judge Self referred to the worse case for Collin County totals on the bottom of page 852 of the court packet and asked how confident Mr. Daugherty was with the currently proposed funding. Mr. Daugherty said these estimates are good for getting some rough ideas on the order of magnitude but we need to get through the analysis and let TxDOT and NCTCOG do some estimating. Judge Self said this sort of analysis is vitally important when we go to the people to tell them what the money will be spent on.

Commissioner Webb would like to see a \$400 million bond program spread over five years; \$300 million to identified LARs and possibly \$100 million to principle arterials. The Commissioner has had positive feedback from his constituents regarding a bond program for LARs because the constituents understand how bad congestion is and will be in the future. He is concerned with how McKinney, New Hope, Princeton and Wylie will respond to the LARs corridors with direct impact on their city limits. The Commissioner said the County would be able to accelerate the process along with TxDOT if the bond program funds were available.

Judge Self is not concerned with getting a bond passed by the citizens as they know we need more transportation; he is concerned with the radical change in conceptual spending of highway funding in Collin County. No longer will dollars be simply allocated to the cities to move around as they choose. It is going to go toward a strategic higher level concept and the Commissioners will be the ones to take the heat from the cities when they cannot get their streets built. It has to be made clear to everyone that the County's priority is now the LARs. The Judge does not believe the Court has begun to see pushback from the cities. The problem will not be the funding for the roads; it will be when discussion begins on where the LARs will be located. Judge Self said he intends to be cautious with thoroughfares. Just because they have some nexus with a LAR does not mean it is necessary for a long stretch of thoroughfare.

Commissioner Williams said the smaller cities may be more difficult to get on board because the larger cities can see the value in the LARs. There is enough backing to pass a bond that is more generic. The question is what the proposition language and the supporting documents will look like. The language used will need to be clear enough to make people comfortable but generic enough to apply it to any one of the LARs. Mr. Daugherty said the committee is working on the message to deliver to the citizens.

Commissioner Hill thinks the citizens do understand where the County is at with transportation and are ready to support something big. From a city perspective he does believe he will have pushback from some of the cities in his precinct who have said in the past they were willing to support local money and those who were growing out at that time and now want a turn. On the other side of that, there will be significant advantages to those cities in dealing with the LARs issue. Alignment of the LARs may cause an issue but that can be managed as the County continues to move forward with the posture of partnership with the cities and region to figure out the solutions together. In regards to principle arterials, Commissioner Hill is supportive of spending funds to get traffic offloaded and onloaded to and from the LARs. As the definition on what that means becomes clearer and as the number becomes smaller his support for the bond project goes up. The Commissioner would like to see the County attack the LARs issue with a significant piece of the bond project.

Judge Self said the \$44 million left from US 75 are already committed or consumed by roads the County has worked on. The Judge thinks the LARs will take more local dollars than anticipated so he asked the Planning Board and Mr. Daugherty to reconstruct the eyecharts giving instruction to the financial advisor as to when the money will be needed as opposed to frontloading them. The Judge also asked the Board to determine how to use competition in consensus building to then allocate dollars. If cities will agree to accept an alignment they will move to the top of the project list. Discussion continued on consensus and alignment.

Judge Self updated the Court on the progression of the sales tax reinvestment zone. The Judge has briefed Senators Robert Nichols, Jane Nelson and Craig Estes and Representative Ron Simmons. Parameters have been sent to drafters. After that Senator Estes will send it to the Legislative Counsel for a Legislative Counsel level draft. A bill is anticipated. A proof of concept pilot project will be proposed for US 380 from FM 423 in Denton County to Custer Road in Collin County. The fiscal note will have to be reduced this year with the first fiscal expenditures in the biennium after next. Draft language should be ready for Senator Estes in the next two weeks. It is anticipated it will get into the Legislature this session, but it may not pass this session.

Bill Moore, Planning Board, came forward to clarify a few points. In looking at a November 2017 bond election the committee is looking at a two phase communication plan since specific information is not yet available. The first phase would be general discussion with cities and all interested parties in the concept of LARs versus major arterial funding. As specific information develops the second phase would shift into alignment and more specific projects. Because of the timeframe the Board suggested holding events to pull city representatives into half day meetings to get a general consensus rather than individual communications to cities. The Court agreed an event would be a positive approach. Commissioner Hill asked Mr. Daugherty to provide the Court with a report on major deadlines for a November bond election. (Time: 2:25 p.m.)

NO ACTION TAKEN

6. AI-42608 FY 2018 Budget Calendar and direction for the FY 2018 budget, Budget.

Monika Arris, Budget, came forward to ask for any direction from the Court for the FY 2018 budget. Judge Self said the process last year was good which started out with what the Court wants the budget to be. The Judge has asked Bo Daffin, Chief Appraiser, to provide the Court with a rough order of magnitude with options which should be received by March or April. Once that is received the Judge would like to have a philosophical discussion on what the budget should be with the Court before the preliminary budget goes out to departments. Ms. Arris will put a discussion on the agenda as soon as the numbers are received from Mr. Daffin. (Time: 2:29 p.m.)

NO ACTION TAKEN

7. AI-42641 Board/Committee Appointments, Commissioners Court:

- a. Child Protective Services Board.
- b. Health Care Foundation Advisory Board.
- c. Historical Commission.
- d. LifePath Systems Board.
- e. Park Foundation Advisory Board.
- f. Planning Board.

The following board appointments/re-appointments were made by the Court:

Commissioner Williams reappointed Don Grissom to the Health Care Foundation Advisory Board. Commissioner Hill reappointed Steve Bell to the Child Protective Services Board, Doug Kowalksi to the LifePath Systems Board, Larry Offerdahl to the Parks Foundation Advisory Board, Bill Mills to the Planning Board and appointed Kim Peat to the Historical Commission. (Time: 2:31 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Susan Fletcher
Vote: 5 – 0 Passed

COURT ORDER NO. 2017-063-01-23

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

Commissioner Webb updated the Court on the last RTC (Regional Transportation Council) meeting. This year marks the 100-year anniversary of TxDOT (Texas Department of Transportation). The RTC approved of an environmental backstop of the High-Speed Rail for \$3 million. This is a timing issue because the high-speed rail from Houston to Dallas is progressing more rapidly which is putting pressure on the Dallas to Fort Worth piece. Another piece to that issue is the concept of Arlington having a rail station. Arlington does not currently have a transportation system but does contract with DART (Dallas Area Rapid Transit). However, there is no connectivity anywhere. One condition to getting a station is that Arlington must figure out a way to connect to the airport.

The next item was exploring workforce development training for transit and truck drivers which was brought to the RTC by Dallas. There was question on whether this is appropriate for the RTC to be involved in. More discussion will be had on this item.

The RTC is becoming more of a “bank” as it has revenues and expenditures. The idea of there being a bank to assist in backstopping some of the major infrastructure, last discussed in 2008, is being explored again.

Lastly, the Clean Cities Annual Report and Fleet Recognition showed the number of gallons of petroleum consumed in 2016 was down 23.2 million gallons from 2015. This was in the whole service area of COG (Council of Governments) and includes residential, commercial and industrial consumption. It is projected by 2020 petroleum consumption in the area will be down by 2.5 billion gallons. (Time: 2:36 p.m.)

NO ACTION TAKEN

9. **AI-42580** 85th Legislative Agenda for 2017, Commissioners Court.

a. **AI-42675** Legislation creating the Celina Municipal Management District No. 2.

Commissioner Fletcher spoke with Mayor Sean Terry, Celina who indicated the development is fully within the incorporated area of the City and that the City Council is supportive. However, in speaking with Bill Bilyeu, County Administrator, it was indicated part of the area was shown to be outside the incorporated area of Celina. The Commissioner cannot support the creation of the Celina Municipal Management District No. 2 if it is not fully within the incorporated area. The item was held in order to obtain a detailed report from the City. (Time: 2:39 p.m.)

NO ACTION TAKEN

b. **AI-42676** Methadone funding for LifePath.

Commissioner Williams suggested making an addition to the “whereas” of the Resolution in order make it clear the Court is looking for LifePath to have the flexibility to determine the most appropriate treatment for the individual whether that is methadone or another option. She also pointed out the law enforcement impact when people are not provided the appropriate treatment. A motion was made to approve the Resolution with the changes made. (Time: 2:40 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2017-062-01-23

c. **AI-42677** LifePath funding for private inpatient beds.

Commissioner Williams pointed out the potential impacts on law enforcement and the costs associated. Judge Self suggested the addition of: *Whereas senior state leadership has indicated stronger support for mental health resources; and*. Commissioner Williams recommended this becoming the fourth whereas of the Resolution. A motion was made to approve the Resolution with the changes made. (Time: 2:42 p.m.)

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

COURT ORDER NO. 2017-062-01-23

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

EXECUTIVE SESSION

Judge Self recessed Commissioners' Court into Executive Session at 2:43 p.m. under Paragraph 551.071, Legal to discuss three cases: 2015 The City of McKinney, Texas, vs. Custer Storage Center, LLC; Arch Resorts, LLC v. The City of McKinney, Texas; and The State of Texas v. Warren Kenneth Paxton, JR.

Legal (551.071)

AI-42504 Case No. 401-03649-2015 The City of McKinney, Texas, vs. Custer Storage Center, LLC, Commissioners Court.

NO ACTION TAKEN

AI-42473 Case No. 219-01855-2015 Arch Resorts, LLC v. The City of McKinney, Texas, Commissioners Court.


NO ACTION TAKEN

AI-42670 The State of Texas v. Warren Kenneth Paxton, JR., Commissioners Court.

NO ACTION TAKEN

Judge Self reconvened Commissioners' Court at 3:41 p.m. With no further business of the Court, Judge Self adjourned the meeting at 3:41 p.m.





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