

STATE OF TEXAS

COMMISSIONERS' COURT

MEETING MINUTES

COUNTY OF COLLIN

MARCH 27, 2017

On Monday, March 27, 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:

Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4
Absent: Judge Keith Self

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

1. Commissioner Fletcher called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m. and adjourned the meeting at 2:45 p.m.

Trustee Fletcher called to order the meeting of the Collin County Health Care Foundation at 2:45 p.m. and adjourned the meeting at 2:45 p.m.

Director Fletcher called to order the meeting of the Collin County Toll Road Authority at 2:45 p.m. and adjourned the meeting at 2:45 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-42934 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. AI-42897 Budget amendment in the amount of \$18,000 to establish the budget for the Internet Crimes Against Children (ICAC) grant funds, Auditor.

2. **Public Comments.**

3. Presentation/Recognition:

a. Service Pins, Human Resources.

Caren Skipworth, CIO, came forward to present Tim Nolan, IT Senior Manager, with a service pin for his 25-years of dedicated service to Collin County. Bret Fenster, GIS, also presented Mr. Nolan with a framed article signed by his staff. (Time: 1:37 p.m.)

4. Consent agenda to approve: Commissioner Fletcher pulled item 4e1 and asked for comments on the remainder of the consent agenda. Commissioner Hill pulled items 4b and 4h10. Commissioner Webb pulled items 4f1, 4f2, 4h4, 4h5, 4h10 and 4h11. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:40 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

a. AI-42878 Disbursements for the period ending March 21, 2017, Auditor.

COURT ORDER NO. 2017-194-03-27

b. AI-42953 Indigent Defense Disbursements, Auditor.

Commissioner Hill said he and Commissioner Williams have been working on this list for several weeks as the Court has been working through the new process with the District and County Court at Law Judges. The Commissioner said the sheet with two yellow lines provided by Jeff May, County Auditor, represents the 12 payments to attorneys for indigent defense work which were held last week. Of the 12 payments, he recommended approving nine and holding three for confirmation. The three payments to be held include checks numbered: 452034, 452016 and 452060. Mr. May advised the amount of check number 452034 should be \$450 not \$550 and confirmed it is good to approve at \$450. Checks numbered 452016 and 452060 need to be held until confirmation is received from Mr. May.

Commissioner Hill said some of the ten payments held over are being approved with no changes. A number of the payments have been adjusted after questions were brought up. The Commissioner thanked Mr. May for pushing the questions back and thanked the Judges and Commissioner Williams for working together on the list. He said a number of the payments were not allowed under the plan; therefore, the plan was revised by the County Court at Law Judges which made several payments allowable.

This is a fantastic remedy as it is within their authority to change the plan. However, it is the Court's job to make sure everything that is approved meets the plan. A motion was made to approve the ten payments on the list which included the adjusted amount of check number 452034 and holding checks numbered 452016 and 452060 for confirmation. (Time: 1:44 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

Commissioner Hill said significant time was spent with the Auditor examining today's list of payments. It was determined check number 452506 needs to be revised. Two items listed on the check should add up to \$650 not \$850. Also the \$800 item on check number 452591 needs to be held for clarification. Commissioner Williams was pleased that there was only one item on today's list. A motion was made to approve the remainder of the checks along with the amendment to check number 452506.

Following the motion Commissioner Williams said the Court is being asked to go through significant effort to get information provided on the payments. She will continue to ask for the information to be provided in a more efficient way. This would result in less payments being held up because the Court has to search for the information. Commissioner Hill said there is a lot of frustration with the Court examining the payments at this level, but it is important to do so in order to find the payments which do not meet the plan. He again thanked the Auditor and the Judges for trying to help the Court with the process and said more help would make the process faster. With no further discussion, the motion carried. (Time: 1:48 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-195-03-27

c. **AI-42837** Tax refunds totaling \$1,319,755.63, Tax Assessor/Collector.

COURT ORDER NO. 2017-196-03-27

d. Agreement(s):

1. **AI-42889** Interlocal Agreement with the City of Plano for the design and construction of Windhaven Parkway from the western city limits to Spring Creek Parkway (Bond Project No. 03-065). County participation NTE \$1,100,000, Engineering.

COURT ORDER NO. 2017-197-03-27

2. **AI-42890** Interlocal Agreement with the City of Plano for the design and construction of intersection improvements for Ohio Drive at McDermott Road, Alma Drive at 15th Street and Plano Parkway East of K Avenue (Bond Project No. 03-120) and budget amendment in the amount of \$686,536 for same. County participation NTE \$686,536, Engineering.

COURT ORDER NO. 2017-198-03-27

3. **AI-42891** Interlocal Agreement with the City of Plano for the design and construction of intersection improvements for Plano Parkway at Los Rios Boulevard, Plano Parkway at Shiloh Road, 14th Street at Los Rios Boulevard and Hedgcoxe Road at Coit Road (Bond Project No. 07-058) and budget amendment in the amount of \$400,000 for same. County participation NTE \$1,400,000, Engineering.

COURT ORDER NO. 2017-199-03-27

4. **AI-42894** Interlocal Agreement with the City of Plano for the design and construction of intersection improvements for Coit Road at 15th Street and Custer Road at Plano Parkway (Bond Project No. 07-058) and budget amendment in the amount of \$700,000 for same. County participation NTE \$700,000, Engineering.

COURT ORDER NO. 2017-200-03-27

5. **AI-42895** Interlocal Agreement with the City of Plano for the design and construction of Parker Road corridor improvements to include Parker Road at Coit Road and Parker Road at Alma (Bond Project No. 07-058). County participation NTE \$1,150,200, Engineering.

COURT ORDER NO. 2017-201-03-27

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

1. **AI-42912** \$21,217,264 to move un-allocated bond funds into contingency projects to be allocated to new projects, correct fund balances and close out the remaining funds from completed Open Space and Road Projects, Budget.

PULLED

f. Receive and File, Auditor:

1. Change of Office Audit Result(s):

a. AI-42899 District Clerk.

Commissioner Webb pulled this item to commend the District Clerk for having a clean audit. With no further discussion, a motion was made to approve the item. (Time: 1:49 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-202-03-27

2. Final Audit Result(s):

a. AI-42898 District Clerk (3rd & 4th Quarter FY2015).

Commissioner Webb pulled this item to commend the District Clerk for having two clean audits. With no further discussion, a motion was made to approve the item. (Time: 1:49 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-203-03-27

3. FY2016 Annual Inventory:

a. AI-42901 Central Plant and Janitorial Supplies.

COURT ORDER NO. 2017-204-03-27

b. AI-42902 Central Supply and Concession Supplies.

COURT ORDER NO. 2017-205-03-27

c. AI-42911 Computer Storeroom.

COURT ORDER NO. 2017-206-03-27

d. AI-42908 Equipment Service Parts.

COURT ORDER NO. 2017-207-03-27

e. AI-42900 Information Technology-Handheld Items.

COURT ORDER NO. 2017-208-03-27

f. **AI-42909** Public Works-Fuel.

COURT ORDER NO. 2017-209-03-27

g. **AI-42910** Public Works - Stockpiles and Culverts.

COURT ORDER NO. 2017-210-03-27

h. **AI-42903** Sheriff Office - Jail and Minimum Security Kitchens.

COURT ORDER NO. 2017-211-03-27

i. **AI-42906** Sheriff's - Quartermaster.

COURT ORDER NO. 2017-212-03-27

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

1. **AI-42876** March 6, 2017.

COURT ORDER NO. 2017-213-03-27

h. **Miscellaneous**

1. **AI-42949** Exemption of the Thompson House located at 1207 W. Louisiana, McKinney, Texas from payment of the 2017 county property taxes, Commissioners Court.

COURT ORDER NO. 2017-214-03-27

2. **AI-42914** Final Plat for the Cope Addition, Lots 1–4, Block A, Engineering.

COURT ORDER NO. 2017-215-03-27

3. **AI-42917** Final Plat for the PWR Fowler Addition, Lots 1–3, Block A, Engineering.

COURT ORDER NO. 2017-216-03-27

4. **AI-42703** Final Plat for Summerlin Phase 3, Engineering.

Commissioner Webb pulled this item because he opposes the acceptance of residential streets and the maintenance of those streets which have no benefit to the County in regards to mobility. The County does not do residential streets; however, we continue to take on more and more of them. The Commissioner would like the County's policy changed. The developers need to handle this in other ways besides having the counties take on responsibility for these residential streets. A motion was made to approve the item. (Time: 1:50 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 3 – 1 Passed

Nay: Commissioner Duncan Webb

COURT ORDER NO. 2017-217-03-27

5. **AI-42918** Final Plat for The Hills of Lone Star Phase 6/East Fork South, Lots 1-14, CA-2R, CA-3, CA-4 and Tract 1, Engineering.

Commissioner Webb pulled this item because he opposes the acceptance of residential streets by the County. A motion was made to approve the item. (Time: 1:51 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 3 – 1 Passed

Nay: Commissioner Duncan Webb

COURT ORDER NO. 2017-218-03-27

6. **AI-42919** Final Plat for The Hills of Lone Star Phase 7A/Northgate, Lots A1 and A10, Engineering.

COURT ORDER NO. 2017-219-03-27

7. **AI-42869** Storm Water Management Program Report for 2016, Engineering.

COURT ORDER NO. 2017-220-03-27

8. **AI-42921** Re-designation of County Road 291 to Eagle Point Road (with associated address updates), GIS/Rural Addressing.

COURT ORDER NO. 2017-221-03-27

9. **AI-42868** Abandonment of County Road 162 and a portion of County Road 164, Public Works.

COURT ORDER NO. 2017-222-03-27

10. **AI-42881** Timeline for the Parks and Open Space Project Funding Assistance Program, 2007 Bond – Eighth Series, Special Projects.

Commissioners Hill and Webb pulled this item to be held until after General Discussion item 5. It was decided to hold the item for a future court. (Time: 1:52 p.m.)

NO ACTION TAKEN

11. **AI-42887** Acceptance of a 2018 Dodge Durango as a loaner recruitment vehicle from Dodge City of McKinney, Sheriff.

Commissioner Webb said he is fine with accepting the loaner vehicle, but before accepting the vehicle he requested there be a written agreement between the County and dealership. The agreement needs to include the allocation of responsibility and risks associated with something happening to the vehicle. For example, who is responsible if the vehicle is damaged by a hailstorm or if someone hits it? There is a difference between liability insurance versus property damage. Jim Skinner, Sheriff, said a written agreement is intended. The Sheriff will have the agreement prepared and will resubmit the item for approval. (Time: 1:54 p.m.)

NO ACTION TAKEN

12. **AI-42935** Personnel Appointments, Human Resources.

COURT ORDER NO. 2017-223-03-27

13. **AI-42936** Personnel Changes, Human Resources.

COURT ORDER NO. 2017-224-03-27

GENERAL DISCUSSION

5. **AI-42798** Presentation regarding current park uses, needs and future planning, Special Projects.

Clarence Daugherty, Engineering, came forward to give perspective from someone who was involved with Myers Park 36 years ago. In 1981 Myers Park was a youth park consisting of the show barn, horse barn, a home economics building, other small buildings and some donated farm equipment. A lot of discussion was had for a master plan, but the Court could not come to a consensus on uses. In 1995, when Mr. Daugherty left the County, a plan still was not developed. When he returned to the County in 2014 he was pleasantly surprised at the beauty of the park. Even without a master plan the park has been developed well with uses that are working.

Judy Florence, Myers Park, came forward to give a presentation regarding current park uses, needs and future planning. Ms. Florence reviewed an aerial map of the park facilities. In looking at a master plan, the only area left to develop on the east side of the park is the flattest section which is used for overflow parking and large outdoor events. A master plan would be more relevant on the west side of the park which is 75 acres. This section was purchased by Collin County from the Baxter family. In 2002 the County began looking at major master plans. A firm was hired to propose a master plan. The firm proposed three facilities: a large multipurpose exposition complex to include a 5,000 seat arena; a livestock portion; and a conference center as well as parking. Nothing happened with the proposal. In 2007 another firm was hired to propose a master plan. This time the proposal was a multiuse exposition center with a focus on the equestrian market. Both proposals are concerning from a septic/sewage standpoint. Today there is still no sewage out to the park. The park currently has six septic tanks with the latest having a large spray field. The park staff is hesitant to have the Court build more facilities until sewage is there and also question if a large facility in the heart of residential space is the best use of the park.

The park staff recommends letting the land lay to let the community develop to see what the needs of the community will be. The staff would like to continue to use the space as it is used currently for cross country meets, fun and mud runs, dog events, camp programs and other large outdoor events. The land is used, but the uses are not permanent and will not impede future plans. A few years ago Commissioner Webb recommended the allocation of \$1 million of Parks and Open Space funds for Myers Park. Ms. Florence recommended using those funds in the already developed east side.

There are many needs as far as enhancements and to ensure longevity of the current facilities. Examples include: road maintenance – concrete the roadways and paths; concrete asphalt parking areas; extend the white pipe and cable fencing to include the west side of the park; increase irrigation – the park has its own pump and well house; add a playground for young children; add a greenhouse for the master gardeners; climate control the restroom facilities in the pole barn; and climate control the farm museum.

Mr. Daugherty said there is nothing of significance left to master plan on the east side. While the west side is undeveloped, it was bought as an investment for the future and we do not believe that time is now. He recommended continuing to move forward as the park has been developing over the years by letting the needs of the community drive the development. He also recommended using available funds to enhance what is there as opposed to developing a master plan of things that may or may not be appropriate for the future.

Commissioner Hill said Myers Park is a jewel to the County. As suburbia surrounds the park we will be thankful we have the green space. The Commissioner said it is important to recognize that much of the park could still develop and change to take on a different use. One reason he has been reluctant to do the one-off projects is because it is not known what the park will grow up to be. He agrees with park staff in not developing a large event facility. There are currently 19 private sector event venues in the County with more on the way. This market is rapidly increasing and the County does not need to compete. Having a large green space will be beneficial to the County. While he does not like to do one-off projects he does not want to neglect maintenance and uses the community enjoys today. The Commissioner supports investing in the park to keep it functioning well. He is in no hurry to develop a master plan. As McKinney develops and brings sewage to the area there may be opportunities for restroom facilities or things deemed appropriate. He is content in having concrete road and path facilities recognizing what is laid today may not be what is appropriate in the future as the park is evolving. Commissioner Hill supports the pipe and cable fence extension but is unsure where he stands on the playground, greenhouse, pole barn and farm museum. He thanked the staff for putting together the presentation recognizing the asset the park is to the citizens.

Mr. Daugherty said the east side has evolved to what works best for the area. There could be some things change, but for today's perspective we need to enhance what is in place. Commissioner Hill senses Myers Park is not on most citizens' radar. There are some groups who have found great uses there and as the County expands to ultimate build out Myers Park will become a prime park in the center of the County, but we may see different demands for the space at that time.

Commissioner Webb agreed with Commissioner Hill. The 157 acres of open space in the middle of the County is key for the future. The Commissioner believes an event center is not right for the park at this point and may not be in the future. He supports the list of improvements brought forward by Ms. Florence which will enhance what is already there. Upgrading the facilities will allow for better and easier maintenance keeping the park at a higher level. He supports concreting the parking lots, especially the one located in front of The Landing. Increased irrigation is very important for the park and it is the next logical step to the installed pumps. He is in favor of extending the fencing around the park and believes a playground would add flexibility. The addition of a greenhouse could end up being the crape myrtle and perennial garden. Dallas started its garden in a similar way. No other city has anything similar on its radar. This could turn into Collin County's equivalent to what is in Dallas. Also, upgrading the restrooms on the east side makes sense.

Commissioner Webb said he wanted to hold item 4h10 because we are down to the last of the Open Space bond money. He is moving toward using the remaining funding on projects like those on the list of enhancements. The Commissioner would like to see trees strategically planted on the west side. It will take 10-20 years for some trees to begin to attract birds, other animals and people. The Commissioner would like to take more than the \$1 million set aside for the park to get the entire list accomplished.

Jeff Durham, Special Projects, said we are down to the last \$1.4 million of Open Space bond money. It wouldn't serve its purpose to have a call for projects of \$1 million or less. There are plenty of needs at the park. Some of the projects will eliminate maintenance factors like the concrete parking lots. They will pay for themselves over the long-term. Commissioner Webb believes irrigation is a top priority project as well.

Referring back to planting trees, Ms. Florence said there were 150 oak trees donated and planted last year and there is money to plant more this year. Commissioner Hill would also like to see more trees planted. He said there is an agricultural aspect of the park and perhaps a horticultural aspect should be developed as a focal point for the County. At build out there may not be another home for this type of space in Collin County. Having trees, trails, crape myrtles, even an arboretum aspect with an amphitheater tucked into the trees would be a great concept for the County. All of this would be developed with a design plan.

Commissioner Williams asked for the total remaining in bond funds. Mr. Durham said, including the \$1 million set aside for Myers Park, there is a total of \$2.4 million left in the bond. He would like to use a portion of the remaining funds for improvements to Parkhill Prairie. The Commissioner asked if all the remaining funds could be used on Collin County parks. Mr. Durham said the \$2.4 million could be used within the County's park areas. Even if it wasn't the entire \$2.4 million, a large enough portion would be used leaving little to be used as an offering to other cities.

Commissioner Williams asked if McKinney is included in this area in its master plan. Mr. Daugherty said they acknowledge that it is a valuable resource in the northwest sector of McKinney and are planning around it. Commissioner Williams supports what was brought before the Court and is willing to keep the entire \$2.4 million in hand for the ongoing needs at all of the County parks.

Commissioner Fletcher was appreciative of the work that went into the presentation and supports the list of enhancements. She looks forward to seeing what can be done with the remaining bond funds. Engineering and Special Projects will work on getting cost estimates for the list of enhancements to bring back to the Court for discussion and decision making. They will also work with the Parks Advisory Board and the Myers Park Board to prioritize projects. (Time: 2:30 p.m.)

NO ACTION TAKEN

6. AI-42888 Variance from the County's Subdivision Regulations in order to replat lot 15 in Hilltop Acres into two (2) lots, Engineering.

Tracy Homfeld, Engineering, said the owner of the 10-acre lot has requested a variance on the road frontage required on a cul-de-sac. Subdivision regulations say this needs to be 80-feet. The owner wants to split the lot which has a total of a 110-foot radius. The house sits in one corner of the lot; therefore, the available area for the split lot would only be a 30-foot radius on the cul-de-sac. Staff is recommending the Court not approve the variance. The Court reviewed a drawing of the lot in the cul-de-sac with the potential split. The split would cause a flag lot which is what Engineering was trying to avoid with the road frontage requirements in the subdivision regulations. There is nothing this does to interfere with the integrity of the subdivision. The replat process would still have to be done. The subdivision would be notified and citizens would have the opportunity to speak at a public hearing. Ms. Homfeld said a lot of what has happened in this subdivision has been done without replats. What happens is they subdivide by metes and bounds and then file a deed. The Central Appraisal District will then subdivide it on the plat. This won't be caught unless someone comes into the Engineering office to get a permit. Commissioner Williams said there are subdivision guidelines for a purpose and flag lots are discouraged anywhere.

Commissioner Hill asked what happens if someone creates their own subdivision and doesn't plat it. Ms. Homfeld said if a lot doesn't meet subdivision regulations it becomes an unbuildable lot and they will have to plat it at that time. If it doesn't meet regulations, the buyer can file a suit against the seller, but hopefully it is caught before a contract is finalized for the sale. This subdivision is older and some of the divisions could have happened before the regulations were in place.

Commissioner Fletcher asked if the Court has ever made a practice of approving a variance. Ms. Homfeld said she has not brought a variance on a cul-de-sac to the Court before, but did bring a variance for road frontage in general which was denied. Commissioner Webb was supportive of denying the request. With no further discussion, a motion was made to deny the request. (Time: 2:38 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-225-03-27

7. AI-42892 Amended and Restated Interlocal Agreement with the City of Melissa for the design and construction of Throckmorton Road from East of SH 5 to Sherley Lane (Bond Project No. 07-050) and budget amendment in the amount of \$1,470,120. County participation NTE \$3,750,000 for same. This Interlocal Agreement supersedes and repeals the agreement previously approved by Court Order No. 2016-812-10-24, Engineering.

Tracy Homfeld, Engineering, said this item was intended to be on the consent agenda. A motion was made to approve the item. (Time: 2:39 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Chris Hill
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-226-03-27

8. AI-42885 Transfer 16 Rock River AR-15 rifles from the Sheriff's inventory to the Collin County Constables, Sheriff.

Jim Skinner, Sheriff, came forward to request the approval to transfer 16 Rock River AR-15 rifles, divided equally, to the four Constables. Currently the Sheriff's Deputies are issued FNH AR-15 rifles and SWAT officers are issued Colt Carbines. We have a full complement of rifles and all parts are interchangeable. A motion was made and seconded.

Following the motion and second Commissioner Hill said because the rifles in the Sheriff's Office are standardized wouldn't it make sense to standardize the Constables' with the same rifles. In terms of repair, the Sheriff said his office has an armorer who works on the rifles exclusive to the Sheriff's Office. The Constable could order parts from Rock River to make repairs. All of the AR-15 rifles accept the same magazines and operate in the same fashion. If we were in the field together and there was a need to interchange magazines there would not be an issue.

Commissioner Hill questioned if the Constables need the rifles. He did not want to make a decision just because the rifles are available. Is this a piece of equipment the Court wants to put in the Constable offices. From a public safety standpoint, Sheriff Skinner said a Constable is out in the public every day serving papers and in the event of an active shooter we would not want the Constable to respond to the scene with a handgun. We would want the officer to show up with a rifle. This is for the officer's safety and the safety of those he is trying to defend. With no further discussion, the motion carried. (Time: 2:43 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-227-03-27

9. AI-42947 Board/Committee Appointments, Commissioners Court:

a. Child Protective Services Board.

Commissioner Williams appointed Renee Carlson to the Child Protective Services Board. (Time: 2:44 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Chris Hill
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-228-03-27

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

a. AI-42824 SB 292 Creation of a grant program to reduce recidivism, arrest, and incarceration of individuals with mental illness.

Commission Williams is hoping to meet with someone in Austin on Tuesday in order to provide information/language to the Court. (Time: 2:44 p.m.)

NO ACTION TAKEN

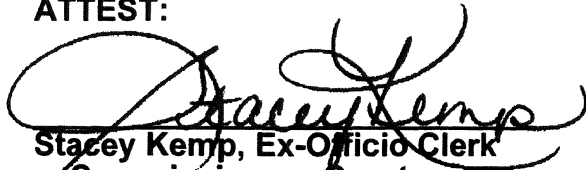
11. Possible future agenda items by Commissioners Court without discussion.

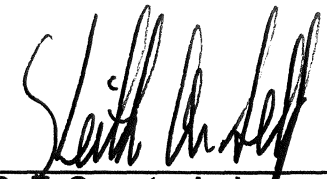
EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Fletcher adjourned the meeting at 2:45 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

Not Present

Duncan Webb, Commissioner, Pct. 4