

STATE OF TEXAS

COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
OCTOBER 22, 2018

On Monday, October 22, 2018, 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 John Thomas, Precinct 3

Commissioner Duncan Webb, Precinct 4

Commissioner Webb led the Invocation.

Judge Self led the Pledge of Allegiance.

Commissioner Williams 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 2:14 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:15 p.m. and adjourned the meeting at 2:15 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:15 p.m. and adjourned the meeting at 2:15 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-45673 Personnel Appointments, Human Resources.

2. AI-45674 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. AI-45642 Addendum No. 1 and No. 2 to Construction: Myers Park Show Barn Electrical Upgrade (IFB No. 2018-326) to make various changes to the Invitation for Bid, Purchasing.

3. AI-45641 Addendum No. 1 and No. 2 to Window Repairs at Collin County Minimum Security Facility (IFB No. 2018-321) to make various changes to the Invitation for Bid, Purchasing.

4. AI-45631 Change Order No. 2 to Construction, Collin County Adventure Camp Trail Rehabilitation (IFB No. 2017-273) with Denco CS Corp. to add 70 days to the contract completion date, Construction & Projects.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Commissioner Fletcher pulled check number 481943 from item 4a for recusal. Commissioner Williams pulled check number 481949 from item 4b. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

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

a. AI-45612 Disbursements for the period ending October 16, 2018, Auditor.

COURT ORDER NO. 2018-908-10-22

A motion was made to approve check number 481943. (Time: 1:33 p.m.)

Motion by: Commissioner John Thomas
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2018-909-10-22

b. AI-45613 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2018-910-10-22

Commissioner Williams recommended holding check number 481949 and asking the Local Administrative Judge to send the Court an acknowledgement stating they approve of this payment. (Time: 1:34 p.m.)

c. AI-45477 Tax refunds totaling \$650,482.90, Tax Assessor/Collector.

COURT ORDER NO. 2018-911-10-22

d. Award(s):

1. **AI-45646** Window Repairs at Collin County Minimum Security Facility (IFB No. 2018-21) to Cavins Construction Group Texas, LLC and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.

COURT ORDER NO. 2018-912-10-22

2. **AI-45630** Maintenance, VMWare (Contract No. 2018-426) to PCMG, Inc. dba PCM Gov, Inc., Information Technology.

COURT ORDER NO. 2018-913-10-22

3. **AI-45541** Shift Scheduling Software (Contract No. 2018-198) to Tyler Technologies, Inc. and further authorize the Purchasing Agent to finalize and execute the License and Services Agreement for same, Information Technology.

COURT ORDER NO. 2018-914-10-22

e. Agreement(s):

1. **AI-45555** VINE (Victim Information Notification Everyday) Service Agreement with Appriss Incorporated (Appriss Safety) for the Texas Statewide Automated Victim Notification Service (SAVNS) for the period September 1, 2018 through and including August 31, 2019, Auditor.

COURT ORDER NO. 2018-915-10-22

2. **AI-45655** Memorandum of Understanding – Closed Point of Dispensing (POD) Site Agreement between Collin County acting through the Collin County Health Care Services/Collin County Office of Emergency Management and the United Services Automobile Association for Closed Point of Dispensing (POD) operations, Health Care.

COURT ORDER NO. 2018-916-10-22

3. **AI-45611** Interlocal Agreement with Rockwall County for the purchase of a trailer and license plate reader and budget amendment in the amount of \$50,936.76 for same, Sheriff.

COURT ORDER NO. 2018-917-10-22

4. **AI-45650** Interlocal Dispatch Services Agreement with the Anna Fire Department effective October 1, 2018 through and including September 30, 2019, Sheriff.

COURT ORDER NO. 2018-918-10-22

5. **AI-45627** Interlocal Dispatch Services Agreement with the Josephine Volunteer Fire Department effective October 1, 2018 through and including September 30, 2019, Sheriff.

COURT ORDER NO. 2018-919-10-22

6. **AI-45654** Interlocal Jail Services Agreement with the Town of Fairview effective October 1, 2018 through and including September 30, 2019, Sheriff.

COURT ORDER NO. 2018-920-10-22

7. **AI-45651** Interlocal Jail Services Agreement with the City of Princeton effective October 1, 2018 through and including September 30, 2019, Sheriff.

COURT ORDER NO. 2018-921-10-22

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

1. **AI-45615** \$3,650,000 to establish the budget for the deposit received from the Town of Prosper for Frontier Parkway, Engineering.

COURT ORDER NO. 2018-922-10-22

g. Receive and File, Auditor:

1. **AI-45652** Monthly Financial Reports for May 2018.

COURT ORDER NO. 2018-923-10-22

2. **AI-45656** Monthly Financial Reports for June 2018.

COURT ORDER NO. 2018-924-10-22

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

1. **AI-45616** October 1, 2018.

COURT ORDER NO. 2018-925-10-22

2. **AI-45647** October 8, 2018.

COURT ORDER NO. 2018-926-10-22

i. Miscellaneous

1. **AI-45668** Designate the 416th District Court as a Drug Court Program for Collin County, Administrative Services.

COURT ORDER NO. 2018-927-10-22

2. **AI-45669** Designation of Sheriff Skinner to represent Collin County at the North Central Texas Regional 9-1-1 Emergency Communications District meeting scheduled for December 5, 2018, Administrative Services.

COURT ORDER NO. 2018-928-10-22

3. **AI-45423** Restructure of the Sheriff's Office and budget amendment in the amount of \$2,569,983 for same, Human Resources.

COURT ORDER NO. 2018-929-10-22

4. **AI-45624** Utilization of the Sourcewell (formerly known as National Joint Powers Alliance) purchasing cooperative, per VTCA LGC 271.102, Purchasing.

COURT ORDER NO. 2018-930-10-22

5. **AI-45645** Grant application for the FY 2018 State Criminal Alien Assistance Program (SCAAP) Grant through the U.S. Department of Justice, Sheriff.

COURT ORDER NO. 2018-931-10-22

6. **AI-45675** Personnel Appointments, Human Resources.

COURT ORDER NO. 2018-932-10-22

7. **AI-45676** Personnel Changes, Human Resources.

COURT ORDER NO. 2018-933-10-22

GENERAL DISCUSSION

5. **AI-45593** Update by the Texas Department of Transportation regarding the US 380 Feasibility Study, Engineering.

Stephen Endres, P.E. TxDOT (Texas Department of Transportation) Project Manager, came forward with a PowerPoint presentation on the US 380 Collin County Feasibility Study. After analyzing more than 4,000 surveys and comments, TxDOT narrowed the five possible alignments down to two alignments (red and green) with options. Three public meetings have been held in October 2018 to present the revised alignment options. Some of the key factors in the feasibility study include safety and crash data, right-of-way requirements, cost and economic impact, and existing and planned residential and commercial developments.

Mr. Endres explained the alignment revisions from the Denton County Line to Coit Road, from Coit Road to FM1827, Spur 399 Extension, from FM1827 to CR559, and from CR559 to the Hunt County Line. The evaluation considered the number of residences and businesses impacted or displaced; future development; environmental, watershed and park land impacts by acreage; and costs for construction, right-of-way, and utility relocation. The evaluation also rated the alignments regional mobility, travel demand, safety and future regional economic growth.

From the Denton County Line to Coit Road, the green alignment impacts ten businesses, displaces one, impacts twelve acres for future development and costs \$298 million. The alignment from Coit Road to FM1827 has three options which range in cost from \$645 million for Option B of the red alignment to \$916 million for the green alignment. The green alignment, which runs along the existing US380, impacts 178 businesses compared to Option A which impacts 16 and Option B which impacts two businesses. The cost of right-of-way for the green alignment is also significantly higher than the options for the red alignment. Options A and B of the red alignment, which are north of US380, affect more acreage for future development and environmental, watershed and park land acreage.

The Spur 399 extension is on green alignment and has two options. Option A on the east side of the airport is a longer route and impacts two parks. However, it does complement future airport development on the east side of the airport. Option B is a shorter route on the west side of the airport with a higher traffic volume, but it also impacts a park and a major water transmission line. The costs are \$433 million for Option A which is the longer route and \$266 million for Option B.

The green alignment for FM1827 to CR559 follows US380 while the red alignment goes north around Princeton. The green alignment affects 90 businesses, 15 residences, 42 acres for future development and will cost \$416 million. The red alignment affects 19 businesses, 11 residences, 105 acres for future development and will cost \$342 million.

In the Farmersville area between CR559 and the Hunt County Line, the green alignment displaces 45 residences, 35 businesses and impacts 25 acres of environmental, watershed and park land for a cost of \$399 million. The red alignment displaces four residences, two businesses and 34 acres of environmental, watershed and park land for a cost of \$406 million.

When it comes to traffic, the average daily volume of US380 is 36,000 in 2018. If nothing is built, the average daily volume by 2045 would be approximately 46,200 which is an F level of service. By 2045 the average daily volume on the red A and B alignment options is 78,500; the green A alignment daily volume estimate is 86,300; and the green B alignment daily volume estimate is 90,200. All three of these estimates will have a B level of service.

In the feasibility study process, they are still in the public meeting/comment period and key stakeholder and elected leader outreach. This winter they will process the comments received from the public meetings and continue to research new data. In the spring TxDOT will recommend long and short term improvements as well as regional action items. They plan to choose the alignment, meet with the cities and County, and then hold another series of public meetings in the spring of 2019. Input from the public is important and considered by TxDOT at every phase of project development. Tolling is not being considered as a funding option for this project. The environmental study and design schematic process will begin after the feasibility study is complete. Right-of-way preservation and acquisition through land use planning and purchases will continue. The next phase is final design, construction plans, cost estimates, and utilities coordination. Mr. Endres said the earliest construction would start on US380 is six years. Depending on funding, TxDOT is estimating ten to twenty years to build the entire freeway throughout Collin County. (Time: 2:05 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) board meeting. The RTC is continuing to study the Auto Occupancy Verification Technology. This would be reward-based and focus mainly on US75. They are asking Washington to sign off on the HOV (High Occupancy Vehicle) lane on US75 being used as a shoulder during non-peak travel times and then a regular lane during peak travel times or in the event of an accident. It would be an SOV (Single Occupancy Vehicle) lane that anyone could use. However, there will be a program which will give members rewards points or credits for having two or more people in the vehicle. Commissioner Williams said the Highway Administration attorney has taken the position that, since this was built with congestion mitigation money, people who carpool have to be treated differently than the single users. The RTC is exploring what the options are for this type of rewards program.

The next item was additional approvals for regional trail corridors between Fort Worth and Dallas. The City of Richardson picked up a major piece of its trail system, and they used Transportation Development Credits for their match.

The RTC approved \$1.7 million for planning for the AV (Automated Vehicle) Program and another \$32 million to assist implementing AV Programs in the metroplex. There will be a call for projects associated with this. Many cities will have to change out all their traffic signals to automated signals that can communicate with the cars.

The last item of interest was the RTC was looking into the condition of the roads and bridges and found there are only eleven bridges in the metroplex that are in poor condition. This is very good compared to other metropolitan areas. (Time: 2:14 p.m.)

NO ACTION TAKEN

7. AI-45660 86th Legislative Agenda for 2019, Commissioners Court.

Judge Self asked the Court to start nominating topics to discuss. (Time: 2:14 p.m.)

NO ACTION TAKEN

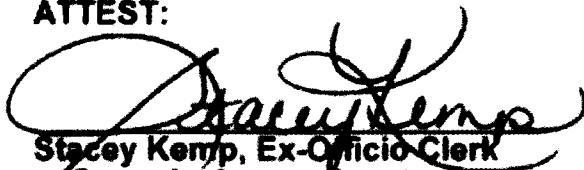
8. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 2:14 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


John D. Thomas, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4