

COURT ORDER NO. 2019-340-05-07

STATE OF TEXAS

COUNTY OF COLLIN

**COMMISSIONERS COURT
MEETING MINUTES
APRIL 15, 2019**

On Monday, April 15, 2019, 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 Chris Hill

Commissioner Susan Fletcher, Precinct 1

Commissioner Cheryl Williams, Precinct 2

Commissioner Darrell Hale, Precinct 3

Commissioner Duncan Webb, Precinct 4

Judge Hill led the Invocation.

Commissioner Williams led the Pledge of Allegiance.

Commissioner Hale led the Pledge of Allegiance to the Texas Flag.

1. Judge Hill called to order the meeting of the **Collin County Commissioners Court** at 1:30 p.m. and recessed the meeting at 2:21 p.m. The meeting was reconvened at 2:23 p.m. and immediately recessed into Executive Session. The meeting was reconvened and adjourned at 3:05 p.m.

President Hill called to order the meeting of the **Collin County Health Care Foundation** at 2:21 p.m. and adjourned the meeting at 2:22 p.m.

President Hill called to order the meeting of the **Collin County Toll Road Authority** at 2:22 p.m. and adjourned the meeting at 2:23 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-46352** Advertisement for Services, Counseling: CSCD: Sex Offender Counseling (RFP No. 2019-157), Adult Probation.

2. **AI-46399** Personnel Appointments, Human Resources.

3. **AI-46417** Personnel Changes, Human Resources.

FYI NOTIFICATION

1. **AI-46358** Change Order No. 1 to Construction, Roof Recovery for Collin County Justice Center with JJ Red Commercial Roofing, LLC (IFB No. 2018-116) to provide various changes to the contract, Construction and Projects.

2. **AI-34688** Outstanding Agenda Items, Commissioners Court.

3. Notification of budget adjustment(s)/amendment(s), Auditor:

a. **AI-46368** \$112,860 to purchase 90 body armors, carriers and plates utilizing the 1065 Federal Forfeiture Fund, Sheriff.

2. Public Comments.

Public Comments were heard under General Discussion Item 7.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled item 4h4 to delete and give comment. Commissioner Webb pulled item 4c1. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

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

a. **AI-46393** Disbursements for the period ending April 9, 2019, Auditor.

COURT ORDER NO. 2019-286-04-15

b. **AI-46394** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2019-287-04-15

c. Award(s):

1. **AI-46322** 9-1-1 Recording System (Solicitation No. 2019-193) to Commercial Electronics Corporation, Sheriff.

Commissioner Webb referred to the proposed court order on page 180 of the court packet and said the order is too broad. He suggested adding the following language to the end of the second to last sentence of the order: "to purchase an additional 40 talk group licenses". A motion was made to approve the item with the amendment to the proposed order. (Time: 1:34 p.m.)

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

COURT ORDER NO. 2019-288-04-15

d. Agreement(s):

1. **AI-46306** Overpass Agreement with Burlington Northern Santa Fe (BNSF) Railroad Company for construction of the Outer Loop Overpass between State Highway No. 289 and the Dallas North Tollway, Special Projects.

COURT ORDER NO. 2019-289-04-15

e. Change Order(s):

1. **AI-46340** No. 1 to Construction, Myers Park Roadway Improvements (IFB No. 2018 336) with DDM Construction Corporation to replace existing concrete drive/fire lane along the north side of The Landing and further authorize the Purchasing Agent to finalize and execute same. Special Projects.

COURT ORDER NO. 2019-290-04-15

f. Receive and File, Auditor:

1. **AI-46361** Investment Report (1st Quarter FY2019).

COURT ORDER NO. 2019-291-04-15

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

1. **AI-46367** March 25, 2019.

COURT ORDER NO. 2019-292-04-15

h. Miscellaneous

1. AI-46335 Contract No. 2019-185 through the City of McKinney (Contract No. 18-56FP Concrete Ready Mix) with Lattimore Materials Company for the purchase of road materials, Public Works.

COURT ORDER NO. 2019-293-04-15

2. AI-46359 Acceptance of the FY2019 Teen Court - Substance Abuse and Mental Health Evaluation and Treatment Grant through the Office of the Governor, Criminal Justice Division, Administrative Services.

COURT ORDER NO. 2019-294-04-15

3. AI-46382 Redesignation of Private Road 5668 to Brynlee James Ln with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2019-295-04-15

4. AI-46391 Rescind Court Order No. 2013-1010-12-02 for approval of the appointment of Human Resources as staff point of contact with TCDRS, Commissioner, Precinct 1.

Commissioner Fletcher moved to pull back the order to rescind and to delete this item. The Commissioner explained why the item is on the agenda and why she moved to delete it.

She said the order designated HR as the single point of contact with TCDRS (Texas County and District Retirement System). Formerly, the statement said HR is the staff point of contact with TCDRS. She believes the way the court order has been interpreted by the Court has evolved and with her new appointment to the TCDRS Board of Trustees she wants to make sure the Court is OK with the County Administrator being able to have direct contact with TCDRS. The Commissioner does not want to rescind the right of HR as being the single point of contact because that is the most efficient way to do business. The Commissioner also does not want there to be a situation preventing the County Administrator or any member of the Court contacting TCDRS.

Commissioner Webb said the order says HR is the staff point of contact for TCDRS. He questioned how contact can go to the County Administrator when the court order states HR is the only contact. Commissioner Fletcher was open to amending the order.

Judge Hill suggested amending the 2013 court order by adding the words "as primary staff point of contact" instead of rescinding it. Commissioner Fletcher thought that to be appropriate and made a motion to amend the 2013 court order with the suggested wording. (Time: 1:37 p.m.)

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

COURT ORDER NO. 2019-296-04-15

5. **AI-46397** Personnel Appointments, Human Resources.

COURT ORDER NO. 2019-297-04-15

6. **AI-46398** Personnel Changes, Human Resources.

COURT ORDER NO. 2019-298-04-15

GENERAL DISCUSSION

5. **AI-46385 Public Hearing** - Consideration and any action for the issuance of a Mass Gathering permit for the Vintage Market Days 2019 event on May 9 - 11, 2019 at Myers Park & Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.

Judy Florence, Myers Park, came forward to request a public hearing for the consideration and issuance of a Mass Gathering permit for the Vintage Market Days event on May 9 – 11, 2019. Judge Hill opened the public hearing at 1:38 p.m. and asked for public comments. Hearing no comments, Judge Hill closed the public hearing at 1:38 p.m. A motion was made to approve the item. (Time: 1:38 p.m.)

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

COURT ORDER NO. 2019-299-04-15

6. **AI-46409 Board/Commission Appointments, Commissioners Court:**

a. Historical Commission.

Judge Hill appointed Jan Samuels, Mary Kaye Adams and Justin Simmons to the Historical Commission. (Time: 2:15 p.m.)

Motion by: Judge Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2019-300-04-15

7. **AI-46370** US Highway 380 Preferred Alignment, Commissioner, Precinct 3.

Commissioner Hale referenced the West Point Cadet Prayer which says to choose the harder right over the easier wrong, and not to be content with a half truth when the whole truth could be won. He said this means that in everything there are no shortcuts and we

should aim for excellence in all things. The Commissioner believes the green alignment for US 380 is the correct alignment to achieve excellence versus the various red options.

The Commissioner shared the reasons why he believes the green alignment is the correct alignment. The first is the impact to people. There are similar numbers in the displacement between the residences that would be affected by the red routes versus the green routes. However, he believes it will be a lot harder for those along the red routes to recover from the impact of a bypass going through their area. There will be more businesses displaced along the green route, but those would be able to weather the impact better and find new locations, especially since it will be six to ten years before any construction. The second reason is the impact to travel demand. The shortest distance between two points is a straight line; therefore, the green route is better than the red route which has been proven by a TxDOT (Texas Department of Transportation) analysis. The third reason is the impact to the environment. He said it is not just the ecological aspect, but also the whole atmosphere and the change of a sunrise over fields to a sunrise over concrete and a massive highway. The difference between the green route having a six-lane thoroughfare style highway to having a limited access roadway like US 75 will not be that substantial of a change. The red route has four times the ecological impact as the green route.

Commissioner Hale said there will be an impact to taxes along the green route. This is something the Court will have to support McKinney on should they choose the green route. The County will have to make every effort to help accommodate those businesses, stand ready to assist, and help with additional thoroughfares to improve mobility in advance of construction along US 380. Lastly, he said it is a negligible impact to cost when comparing the red route to the green route with a \$59 million difference between the two. When looking at the \$59 million over a 10 – 15 year period on a project estimated to be between \$2.2 – 2.4 billion, it is a couple of percent to actually do things the best way possible and actually achieve some excellence.

The Commissioner said the green route is the harder right and will be the harder way to go. The Court was elected to make the best decisions and he said the green route is the best decision.

Commissioner Hale made a motion to approve the following resolution in support of the green alignment. The Commissioner read aloud:

WHEREAS, Collin County developed an updated Mobility Plan in 2014 that projected that future traffic in Collin County will exceed the capacity of the transportation system proposed in the Mobility Plan, especially in the US 380 corridor; and

WHEREAS, on February 1, 2016, the Collin County Commissioners Court concluded a transportation strategic planning session by adopting a Court Order that identified the need to develop a freeway in the US 380 corridor, from Denton

County to Hunt County, in order to significantly relieve the current and projected future congestion in the US 380 corridor; and

WHEREAS, the Commissioners Court requested that the Texas Department of Transportation (TxDOT) and the Regional Transportation Council (RTC) assist Collin County in developing a freeway in the US 380 corridor; and

WHEREAS, TxDOT agreed to conduct a feasibility study to determine if a freeway is warranted and, if so, to determine an alignment that could be supported by the local governments; and

WHEREAS, TxDOT has performed the feasibility study in an excellent manner; and

WHEREAS, it has been determined that a freeway is, in fact, needed in order to relieve current and prevent future traffic congestion that would critically stifle the mobility of residents and businesses in Collin County and, therefore, the healthy economy of the area; and

WHEREAS, numerous routes were identified as possible alignments for a freeway, but the number of optional routes has been reduced to two alignments between Coit Road and FM 1827; and

WHEREAS, the feasibility study has projected the capacity of the options studied to relieve the future congestion in the US 380 corridor; and

WHEREAS, TxDOT has identified a large number of types of impacts of a freeway to the environment, especially on the residential neighborhoods and business areas;

WHEREAS, TxDOT went to extraordinary efforts to communicate information to the public and to facilitate input from the public to TxDOT so as to be able to understand the perceived impacts of a freeway on residences and businesses; and

WHEREAS, TxDOT made adjustments to various parts of the optional alignments in order to remove objectionable features identified by the public; and

WHEREAS, the Commissioners Court has determined that the "red" alignment will have an extremely detrimental impact on many homes along that alignment, causing losses in monetary value and losses of the atmosphere for which the residents purchased homes in those locations; and

WHEREAS, the Commissioners Court has concluded that building a freeway on the "red" alignment between Coit Road and FM 1827 will not attract enough traffic away from the US 380 thoroughfare to prevent it from being so congested that gridlock occurs daily and, therefore WILL NOT ADEQUATELY ACCOMPLISH THE BASIC OBJECTIVE OF RELIEVING CONGESTION AND PROVIDING A HEALTHY LEVEL OF MOBILITY IN THE US 380 CORRIDOR;

THEREFORE, BE IT RESOLVED THAT the Collin County Commissioners Court

- 1. Strongly urges TxDOT to consider in its evaluation of limited access roadway options that the basic objective of relieving congestion and satisfying traffic demand in the US 380 corridor must be met in order for an alignment option to be considered viable; and*
- 2. Requests that TxDOT consider that the impacts from the “red” alignment are more detrimental to the community at large and are more difficult from which to recover than those along the “green” alignment; and*
- 3. Requests that TxDOT consider that even though the “Green” alignment impacts a large number of businesses and residences between Coit Road and FM 1827, and is predicted to cost more than the “Red” Options, the “Green” alignment from Coit Road to FM 1827 is the preferred alignment because it accomplishes the basic, vital, and primary objective of satisfying traffic demand in the US 380 corridor and the “Red” alignment does not adequately accomplish that objective to the extent desired; and*
- 4. Requests that TxDOT consider the over 200 additional acres of environmental impact difference from the “Red” Routes to the “Green Routes” in terms of area affected; and*
- 5. Requests that TxDOT place initial focus on a Spur 399 extension RoW acquisition and freeway construction as a priority project to begin relieving traffic congestion along the US 380 corridor as soon as an Environmental Impact Study is concluded; and*
- 6. Acknowledges that severe disruption to the community by acquiring properties along the “green” alignment and pledges to assist the City of McKinney and TxDOT to develop a plan for the systematic acquisition of the properties in such a way that minimizes the disruption to the citizens, businesses, the tax revenue and the overall economy of the community to the greatest extent possible; and*

Strongly urges TxDOT to designate the “Green” alignment between Coit Road and FM 1827 the preferred alignment for a limited access roadway in the US 380 corridor.

Commissioner Fletcher seconded the motion.

Commissioner Williams said she tends to believe the green alignment may be the best option, but the Court has not heard from TxDOT or McKinney; therefore, she is not prepared to move forward prior to hearing from those entities.

Commissioner Webb said he brought forward the need for freeways in the County and as he has stated before, he does not care where the freeway goes; he just wants a freeway along the US 380 corridor. The Commissioner said he has not and will not dictate to any city within the corridor on where the freeway needs to go. The decision by McKinney is major and will impact the long-term development of the City. McKinney's mayor and city council have to be accountable to their citizens as to where they ultimately conclude

where the alignment will go. If the largest employer in McKinney leaves because of the decision, the mayor and council will take that hit. This is not to say that employer would leave, but we have a letter from them strongly suggesting they could leave depending on where the alignment goes. The Commissioner is going to wait to hear what TxDOT recommends and what McKinney decides.

Commissioner Webb shared numbers pulled from TxDOT and their consultant. So far TxDOT has spent almost 20,000 hours analyzing the various routes along the alignment for US 380. Of that, 4,000 hours was done by a TxDOT consultant. Millions of dollars have been spent analyzing what is in the best interest in terms of making US 380 a freeway. Over 123 people have worked on this which included TxDOT engineers and consultant engineers. The Commissioner reiterated that he wants to hear what TxDOT says is the best route and what McKinney believes is the best route. If there is a decision to not build a freeway, the Commissioner will get involved by taking a major role.

Commissioner Webb is not interested in pushing Spur 399 until there is consensus on US 380 and will oppose any work on it until such time. The Commissioner is worried the resolution put forth by Commissioner Hale implies the Court will approve and support work on Spur 399 before US 380 is across the goal line.

Commissioner Williams agreed with Commissioner Webb. While she agrees the green alignment may make the most sense, she does not think it is the Court's role to make that determination prior to TxDOT or McKinney. She said consensus can be gained on either route especially if the Court remains flexible. In the end there has to be a route. Doing nothing is not an option. The Commissioner is fearful that taking a stand at this moment will potentially result in no consensus. She would prefer to wait and said McKinney needs to make a decision sooner rather than later.

Commissioner Hale said he has waited quite a long while to express an opinion on this until he heard, within Commissioners Court, an answer to a question that said, if we choose the red we are staying red or if we choose green we are staying green. To not bring this forth for discussion among the Court, he felt would be abdicating the Court's representation of its citizens. He wanted to put forth his opinion in hopes of getting a resolution from the Court. If McKinney says something different, the Court can work to set aside a resolution and work to align more with what McKinney wants. To put forth a resolution is important because it is not abdicating responsibility by leaving it open to a situation where two cities are facing off. Commissioner Hale has spoken with council members and some do want to wait and acquire more information before making a decision, but he wanted to publicly put forth his position.

Commissioner Fletcher said wonderful points have been made today and agreed a route must go somewhere and that doing nothing is the worst answer on US 380. A month ago the Commissioner put out a statement on her preference for the green alignment. She said it is important for her and Commissioner Hale to establish their position publicly prior to the decision being made. With that said, she is willing to work to bring consensus no

matter the decision of TxDOT, but will continue to advocate for what she feels is best for those who elected her to the Court. Commissioner Fletcher will continue to support the green alignment with the commitment to what is best for Collin County and its future. The Commissioner thanked Commissioner Hale for his excellent job of putting together the resolution and said regardless of how the Court votes, she respects the opinions her colleagues have put forth. The Commissioner said the Court needs to be very sensitive on how the Court proceeds because they need to bring about consensus in the end.

Ben Pruett, Prosper, came forward for public comment and to speak in support of the green alignment. The process has been long and the supporters of the green alignment provided TxDOT with arguments and comments addressing the feasibility study's 15 key factors. These arguments and comments have focused on local issues like environmental impacts, land use and park lands, water resources, flood plans, et cetera. Mr. Pruett focused his comments on regional impacts that he believes have not received sufficient or appropriate attention. TxDOT has produced its documentation of public hearings where more than 9,600 public comments were received regarding Survey Question 2, focused on Coit Road to FM 1827, where more than 6,100 of the comments overwhelmingly supported the green option. Respondents represented Collin County and adjoining counties. Mr. Pruett said improving US 380 in its current alignment will come at a significant cost. Unfortunately, with public projects the focus is cost with little attention given to the awarded benefits. Infrastructure this regional project will likely require is state and local tax dollars. The green option has potential to produce a significant return on the taxpayers' investment. He said the Perryman Group's 2017 analysis estimates the regional annual return on the taxpayers' investment at project maturity will bring more than \$900 million to the state, \$75 million to Collin County, \$63 million to Frisco, \$96 million to Frisco ISD (Independent School District), \$166 million to McKinney, \$185 million to McKinney ISD, \$62 million to Prosper, \$99 million to Prosper ISD, and millions to other counties, cities and schools. The federal government will also benefit from the economic activities generated from US 380 in its current alignment. The green option estimates an annual fiscal benefit that cannot be ignored. The proposed green option has overwhelming regional public support. It is for these reasons and the comments presented previously by members of the 380 on 380 coalition that the green option is the preferred alignment widely supported by the taxpayers of Collin County.

The following citizens filled out blue cards in support of the US 380 green alignment but chose not to speak: Robert Carter, Karen and David Thompson, all of McKinney; and Craig Farrill, Paula Ford, and Kathleen Seei, all of Prosper.

Judge Hill appreciates the first two paragraphs of the resolution pointing out that the Commissioners Court of Collin County has long pushed for development, has called for regional solution, and identified the need for a strong east-west corridor in the region of US 380. The Judge said the Collin County Commissioners Court has taken a leadership role in development and mobility for many decades. This Court has demonstrated to have the same approach in wanting to be partners with the cities and state at developing regional solutions for transportation. He said a solution must be found for highway and freeway development east-west across the County through the geographic center. All the

population projections show that if only incremental improvements are made it will be untenable for all citizens. Prosper's city council has already determined their preferred route for a freeway through their jurisdiction. If the Court is to respect them and their position then the Court must also take the position of respecting the position of McKinney's city council. So far McKinney's council has not publicly adopted a resolution.

Judge Hill has had private conversations with McKinney's mayor and council members on this subject as he suspects his colleagues have done as well. He said McKinney is dealing with this issue in good faith and are working towards a position. The Judge said the Court must also respect the constituents living in the unincorporated portion of the County because the Court is their voice.

Judge Hill said, hypothetically, if the red route B and red route E were taken off the table leaving the red route A and the green route, he would support the green route as the better solution for transportation. He does not relish the idea of voting on this before the council has spoken on the topic. He also does not want to pass a resolution before many of the other issues with mobility improvements in the region of McKinney and in the greater region of central Collin County are addressed. He wants to be a partner with the communities and cities in identifying and addressing solutions, but he wants to make certain US 380 is dealt with first. Judge Hill said doing nothing on US 380 and only doing incremental improvements on all other roadways will not suffice for a population of 2 million plus. A freeway solution must be developed. The Court will stand ready to support the cities and the region as it always has in development and mobility solutions, but the Judge would like to wait on speaking on Spur 399 or any others unless it is part of a comprehensive solution on US 380.

Judge Hill personally thinks the green route is better for mobility if the red B route and red E route are off the table which are the routes Prosper will not support anyway. He said there are three members of the Court who have some issue with the proposed resolution and if the resolution is put to a vote and fails it could send the wrong message to the citizens. Likewise, if the resolution passes today and yet there are significant problems with it that could send the wrong message to the citizens. Someone could think the Court supports the entire comprehensive resolution when the Court was really supporting the general sense of it.

The Judge said the Mayor of McKinney sent him an email over the weekend letting the Judge know the city council will be briefed on updates from TxDOT followed by discussion on the alignments at the council meeting on Tuesday. The Mayor said he would call the Judge with an update on the discussions following the meeting. Judge Hill would prefer to hold this item until the Court hears from McKinney. He hopes that through the comments of the discussion had today it will signal where the Court stands on the issue and allow the vote on the resolution to be held until hearing back from McKinney.

Commissioner Hale said in order to achieve consensus he would be willing to hold the resolution. In regards to Spur 399, he said it was added to the resolution to specifically show support for McKinney because it is something they have requested time and time again. This portion could be taken out of the resolution and put forth as its own piece at a later time. He is willing to hold the resolution until McKinney puts forth something publicly.

Commissioner Fletcher is happy to hear the Court's willingness to work together for the best and betterment of Collin County and as the second to the motion she deferred to Commissioner Hale.

Commissioner Hale withdrew his motion tabling the resolution for a future court date.

Judge Hill thanked Commissioners Hale and Fletcher for putting forth a resolution and being willing to also pull it back. He also thanked the citizens in attendance for walking through this issue with the Court. (Time: 2:14 p.m.)

HELD

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

Commissioner Webb updated the Court on the last RTC (Regional Transportation Council) meeting. He said the RTC approved an Assessment Policy Program. Six projects were awarded funds for a total of \$64 million. Anna is part of the program receiving \$1.072 million for the engineering portion of improving Ferguson Parkway. Monies received from this program will ultimately be repaid to the RTC. It is unclear where Anna will get the funds for repayment. At this time there are no repayment terms set. The RTC approved using \$500,000 of STBG (Surface Transportation Block Grant) money to help fund a feasibility study to make the Red River navigable and to put a port at Denison/Sherman. This would greatly impact Collin County. Currently there is legislation in Austin to move forward with this concept which would bring barge traffic all the way up to Sherman/Denison. Approval was given contingent on legislation passing. Amendments to the 10-year plan will be an action item at the next RTC meeting. The amendments would increase Collin County's allotment by \$30 million to the total of \$970 million for the ten years. This does not include the \$25 million for the US 75 at Ridgeview Drive interchange project. (Time: 2:19 p.m.)

NO ACTION TAKEN

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

- a. Proposed Magistrate Bill
- b. Additional District Courts
- c. Creation of the Van Alstyne Municipal Utility District No. 2

- d. Creation of the North Celina Municipal Management District No. 3
- e. Lakehaven Municipal Utility District of Collin County
- f. Collin County Municipal Utility District No. 2
- g. Walker Farms Municipal Utility District
- h. SB2/HB2
- i. HB 1245
- j. HB 705
- k. Texas CUC – Principles of the Urban Counties Policy Platform
- l. Texas CUC – Bills Filed
- m. Any other legislative items

Commissioner Williams asked if the Court needs to consider supporting the legislation regarding the Denison/Sherman/Red River feasibility study. Commissioner Webb would be supportive of this. Commissioner Fletcher will be speaking with the Grayson County Judge at the CUC (Conference of Urban Counties) meeting on Wednesday and will try to gain knowledge on this subject. (Time: 2:21 p.m.)

NO ACTION TAKEN

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

Judge Hill recessed the meeting at 2:21 p.m. and called to order the meeting of the Collin County Health Care Foundation and the Collin County Toll Road Authority. Judge Hill reconvened the meeting at 2:23 p.m.

EXECUTIVE SESSION

Judge Hill recessed Commissioners Court into Executive Session at 2:23 p.m. in accordance with Chapter 551.071, Legal, to discuss Wooten v. Roach and pending claims and litigation against Collin County.

Judge Hill reconvened the meeting at 3:05 p.m.

Legal (551.071)

AI-46375 Case 4:18-cv-00280-ALM Wooten v. Roach et al, Administrative Services.

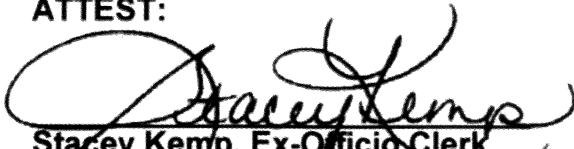
NO ACTION TAKEN

AI-46376 Pending Claims and Litigation Against Collin County, Administrative Services.
NO ACTION TAKEN

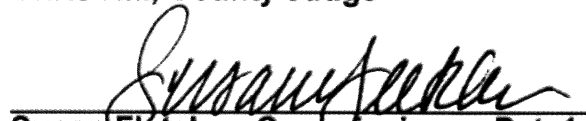
There being no further business of the Court, Judge Hill adjourned the meeting at 3:05 p.m.

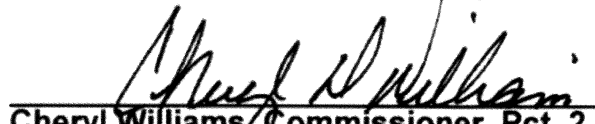


ATTEST:


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


Chris Hill, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Darrell Hale, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4