



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

Collin County Clerk's
official date/time stamp

FILED

2018 NOV -5 AM 11:42

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, November 8, 2018 at 7:00 p.m.** in the in the Collin County Jack Hatchell Administration Building, Commissioners Court Room (4th floor) **2300 Bloomdale Road, Suite 4192, McKinney, Texas**, for the purpose of

NOTE: Please use the North entrance (2nd floor – entry for County Clerk or Tax Assessor's Office)

AGENDA

1. Call Meeting to Order;
2. Approval of May 10, 2018, Minutes;
3. Discussion of Impact of Bond Election on Transportation Planning and Open Space;
4. Update on status of US380 Freeway Feasibility Study;
5. Update on status of Revisions to Thoroughfare Plan;
6. Discussion about Impact of New Statute about Annexation on Development in Unincorporated Areas;
7. Update on status of Revision to Subdivision Regulations;
8. Future Agenda Items / Announcements;
9. Adjourn

CERTIFICATE

I certify that the above notice of meeting was filed and posted with the County Clerk at the Collin County Jack Hatchell Administration Building, McKinney, Texas on the 5th day of November, 2018 at 11:42 (A.M.) / P.M.).

Teresa Nelson
Planning Board



Stacey Kemp, County Clerk
Collin County, Texas

[Signature]
Deputy

Note: The Collin County Planning Board complies with A.D.A. requirements. If you have impairment and wish to appear at a meeting, please telephone (972) 548-3727 to make arrangements.

**COLLIN COUNTY
PLANNING BOARD
Minutes, May 10, 2018**

1. Call Meeting to Order

Chairman, Buddy Dean called the meeting to order at 7:00 p.m. at Jack Hatchell Administration Building, Commissioners Court room, McKinney, Texas. The following members were present: Buddy Dean (Chair), Joe Helmberger, Shep Stahel, Rusty Glover, Bill Mills, Steve Wright, Bill Moore, Gerald Vokolek, Mark Reid, Doug Reece; Don Thoes, and Steve Terrell. The following members were not present: Z Marshall, Sean Merrell, and Bill Cox. Collin County staff present: Clarence Daugherty and Bill Bilyeu. Guests: Kristina Holcomb.

Minutes were taken by Joe Helmberger.

2. Approval of April 5, 2018, Minutes

Gerald made a motion to approve second by Bill Mills, which passed unanimously.

3. Update regarding Transportation, and any action:

a) US380 freeway public meetings;

b) Bond program funding

Clarence provided an update to the Board regarding a and b above. He also updated the Board regarding TxDOT's upcoming presentation to the court scheduled for Monday, May 14, at 1:30 pm and he encouraged the board to attend and listen.

Bottom line is the commissioners need our help with the bond election. Mr. Bilyeu stated that a successful bond election will be challenging as there will be no specifics to speak of. The money will be spent mostly on ROW acquisition and frontage road construction. No main lane work will be performed for at least 10 years. The county will provide data related to population growth, traffic counts, license plates, etc. for anyone to use to support the election. The County Commissioners and staff cannot support the issue publicly once the election is called for. They must remain providers of data only. Bond money will also be used for Open Space and Arterials. The numbers being discussed are 600 million for freeways, 140 million for arterials and 10 million for open space projects.

Discussion turned to how best to form a P.A.C. to support the election. The planning board cannot be the P.A.C. The decision was made to form a subcommittee to support the election. Everyone was invited to participate. Chairman Dean will send an email to all the board members stating the place and time of the subcommittee meeting. It was decided that the subcommittee meeting would take the place of the next regularly scheduled board meeting at a place other than the Collin County Jack Hatchell Administration Building.

Helmberger agreed to check into the possibility of meeting in the MPAC building in downtown McKinney. Others were going to check for a location as well.

4. Update on the Revision of Subdivision Regulations

Clarence provided an update to the board regarding the workshop held with the Commissioners. Staff was directed to do more research and report back. A quick study was done with other counties and their requirements for Maintenance Bonds and as suspected the length of the bonds varies greatly from county to county.

5. Future Agenda Items / Announcements

a) none

6. Adjourn

Steve Wright made a motion to adjourn, second by Mark Reid. The meeting adjourned at 8:22 p.m.