



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

Collin County Clerk's
official date/time stamp

FILED

3/4/2019 2:08:07 PM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : DM DEPUTY

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, March 7, 2019 at 7:00 p.m.** 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. Per by-laws 2018 vice-chair, Bill Mills, accepts responsibility as Chairman;
3. Election of vice-chair for 2019;
4. Approval of November 8, 2018, Minutes;
5. Update regarding Transportation;
6. Update of revision of Subdivision Regulations;
7. Discussion of impact of recent annexation law on County growth, policies and operations;
8. Discussion about Planning Board initiatives such as Facilities, Public Works, etc.;
9. Future Agenda Items / Announcements;
10. 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 4th day of March, 2019 at 2:08 (A.M. / P.M.).

Teresa Nelson
Planning Board



Stacey Kemp, County Clerk
Collin County, Texas
By: [Signature]
Deputy

Note: The Collin County Planning Board complies with ADA 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, November 8, 2018**

1. Call Meeting to Order

Chairman, Buddy Dean called the meeting to order at 7:03 p.m. at Jack Hatchell Administration Building, Commissioners Court room, McKinney, Texas. The following members were present: Buddy Dean (Chair), Joe Helmberger, Shep Stahel, Bill Mills, Steve Wright, Mark Reid, Doug Reece, and Don Thoes. The following members were not present: Rusty Glover, Bill Moore, Gerald Vokolek, Sean Merrell, Steve Terrell, and Bill Cox. Collin County staff present: Clarence Daugherty and Teresa Nelson. Guests: none.

2. Approval of May 10, 2018, Minutes

Shep made a motion to approve second by Mark, which passed unanimously.

3. Discussion of Impact of Bond Election on Transportation Planning and Open Space

Everyone was aware the bond election passed on November 6. Clarence reported that the bond program passed with 69% for A/B, and option C (Open Space) passed with 71%. Clarence will begin discussions with the court members in the coming week.

First things first are to discuss with the court the criteria, and compile for presentation to adopt how handling the city projects with an expectation to have a call for projects late summer. The bond program is planned for a five-year process, so discussions of the amount for the first year are underway. Clarence provided the following as what he feels are priority:

- a) ROW - Outer Loop. Currently in schematic design for the segment from Denton County to US75, and acquiring right of way from Denton County line to Preston Road.
- b) Service Road for Outer Loop. Anticipate by first of February to go to bid for section between DNT and Preston Road. Clarence reported the area at the railroad is planned to go over the rail as main lanes. Expect there to be enough bond funds to obtain ROW for whole Outer Loop.
- c) Begin reviewing the southeast side of County to determine where a freeway can go and work with all groups.
- d) ROW on US380. Once parcels along the current route are identified, work to obtain ROW before developers buy-up. While TxDOT works on environmental the county can move forward acquiring ROW with TxDOT reimbursing later.
- e) Suspect there will be future thoroughfares to share expense with TxDOT.
- f) Open Space will begin program in 2019.

4. Update on status of US380 Freeway Feasibility Study

Clarence reported that the first round of public meetings were held in May, with TxDOT providing an on-line survey which resulted in more than 4600 responses. Currently two alignments were presented with TxDOT to determine one technically preferred alignment to present to the cities for input and acceptance expected in the spring of 2019.

5. Update on status of Revision to Thoroughfare Plan

The consultant is working on revisions to the plan for the east side of county and hope to have something to review in the next few months.

6. Discussion about Impact of New Statute about Annexation on Development in Unincorporated Areas

In the last legislature a new statute changed cities authority to annex. Forced annexation only when determined to help impact on water, etc., cannot unilaterally annex without approval of land owners.

7. Update on status of Revision to Subdivision Regulations

Clarence provided an update to the board stating the consultant has been working on the project and at some point the board will have opportunity for input. Currently drainage is biggest concern. Shep asked if could tighten building codes. Clarence responded no, we follow state law that authorizes the Fire Marshal to enforce fire code. He further stated that of 254 counties in Texas, only 16 with a Fire Marshal enforce code. Bill Mills asked if we should ask the county Fire Marshal to brief us. Clarence said he'd speak with him. Doug asked if within ETJ can the city force code. Clarence stated in an instance of sub-dividing land, city would get involved, but not code for construction. One main concern is drainage, if land has to be platted, and then they can enforce development code.

8. Future Agenda Items / Announcements

a) none

9. Adjourn

Joe made a motion to adjourn, second by Shep. The meeting adjourned at 7:58 p.m.