



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

*Collin County Clerk's
official date/time stamp*
FILED

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

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, January 9, 2020 at 6:00 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 2019 vice-chair, Sean Merrell, accepts responsibility as Chairman;
3. Election of vice-chair for 2020;
4. Approval of September 5, 2018, Minutes;
5. Review, discussion, and any action of the revision to the Subdivision Regulations;
6. Update regarding Transportation;
7. Future Agenda Items / Announcements;
8. 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 6th day of January, 2020, per the official time/date stamp of the County Clerk's Office.

Teresa Nelson
Planning Board

Stacey Kemp, County Clerk
Collin County, Texas

By: 
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, September 5, 2019**

1. Call Meeting to Order

Bill Mills 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: Bill Mills (Chair), Buddy Dean, Bill Moore, Joe Helmberger, Steve Wright, Steve Terrell, Bill Cox, Sean Merrell, Shep Stahel, and Rusty Glover. The following members were not present: Gerald Vokolek, Doug Reece, and Derek Baker. Collin County staff present: Clarence Daugherty, and Tracy Homfeld. Guests: none.

2. Approval of June 6, 2019, Minutes

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

3. Discussion and Possible Action Concerning Census Complete Count Committee Tasks

Clarence introduced Jennifer Pope, the regional manager of the 2020 Census. Ms. Pope used PowerPoint to give a presentation about why there is "Complete Count" effort. She pointed out that one of the hesitation that many people have is that they are afraid their personal information will get in the wrong hands. Ms. Pope encouraged us to tell anyone we can that it is confidential, to the point that it is a felony for anyone working with the Census data to give that information to anyone outside the Census Bureau. There is approximately \$675 billion of federal funds that will be distributed according the census, therefore, it is to our advantage that we get everyone counted we can, so we get our fair share of those funds. The advantages the 2020 Census has over the 2010 Census are the extensive use of the Internet and the extensive ownership of cell phones. Of course the mail and personal contacts are still good ways to notify and educate people.

A key piece of information that Ms. Pope pointed out is that the major cities in the County have been organized for some time, so any of the County's efforts in those cities would be duplication of effort.

The Census Bureau definitely needs workers; both full-time and part-time.

Ms. Pope answered a number of questions that various members of the Board had about the program and effort.

The Board concluded there was not much for them to do except to spread the word in their own circles about how important it is to get a complete count.

4. Review of Revision of Subdivision Regulations

Tracy Homfeld passed out a summary of the revisions being made to the Subdivision Regulations and pointed out that there are several regulations or documents that are being formed or revised to support the Subdivision Regulations: Floodplain Regulations,

Drainage Design Manual and County Road Standards. Tracy explained the revisions being made and answered a few questions that the Board had. She informed the Board that the revisions have taken much longer than anticipated, although some of the most critical issues that the Court has been concerned about, such as the level of the maintenance bond (raised from 10% to 100%) have already been acted upon by the Court. The Engineering Department will send the revised regs to the Board when they are finished and ready for a public hearing.

5. Update regarding Transportation

Clarence gave an update of the US 380 project, the updates to the Thoroughfare Plan and the implementation of the bond program.

6. Future Agenda Items / Announcements

None.

7. Adjourn

The meeting adjourned at 7:46 p.m.