



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

Collin County Clerk's
official date/time stamp

FILED

2020 FEB -3 PM 4:55

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

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, February 6, 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. Approval of January 9, 2020, Minutes;
4. Review, discussion, and any action of the revision to the Subdivision Regulations, and other associated regulations;
5. Update regarding Transportation;
6. Future Agenda Items / Announcements;
7. 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 3rd day of February, 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: *[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, January 9, 2020**

At 6:00 p.m. and prior to the meeting being called to order, the board members present heard a brief overview from Tracy regarding item #5.

The following is the order of the meeting as discussed.

1. Call Meeting to Order

Bill Mills called the meeting to order at 6:20 p.m. at Jack Hatchell Administration Building, Commissioners Court room, McKinney, Texas. The following members were present: Bill Mills, Bill Moore, Bill Cox, Joe Helmberger, Shep Stahel, Rusty Glover, and Doug Reece. The following members were not present: Sean Merrell, Steve Wright, Steve Terrell, Buddy Dean, Gerald Vokolek, and Derek Baker. Collin County staff present: Clarence Daugherty, Tracy Homfeld, and Teresa Nelson. Guests: none.

Bill Mills moderated the meeting.

2. Per by-laws 2019 vice-chair, Sean Merrell, accepts responsibility as Chairman

Sean was unable to attend the meeting.

3. Election of vice-chair for 2020

Bill Cox nominated Doug to serve as vice-chair. Doug agreed to accept the nomination with a second by Bill Mills, the motion passed unanimously. Doug asked Bill Mills to continue moderating the meeting.

5. Review, discussion, and any action of the Revision to the Subdivision Regulations

Tracy Homfeld had passed out a summary of the revisions being made to the Subdivision Regulations along with the Floodplain Regulations, Drainage Design Manual, and County Road Standards. She had shared the minor changes since their last meeting. Bill Cox inquired if any developer input had been sought. Tracy stated she has a group of developers she plans to send to for input. Joe recommended that the 'draft' be watermarked so that no one was confused with the status of the document. Bill Moore inquired with anything staff thought would raise a concern. Tracy stated that the drainage requirements will probably be a concern to some developers. Tracy also stated she thought Commissioner Williams would look at them carefully because she is familiar with development and has some strong opinions about what the County can and cannot do.

At 6:28 p.m. County Judge, Chris Hill entered the room. He departed at 6:35 p.m.

Tracy commented that the drainage requirements were tightened up in the new plan. Tracy stated she would resend the document(s) to the board members with the 'draft' watermark. Shep stated he wanted the opportunity at the next meeting to make a formal recommendation. Bill Moore asked if the regulations were good for the next 30 years. Tracy responded yes. Clarence stated 'as best we know of today in rural area'. Bill Moore asked what the concern is with Clarence responding 'no voluntary annexation allowed'. Bill Moore asked 'are you being aggressive as possible'? Tracy responded 'no, roads can't be concrete.' There was no action for this item. It will be a future item on the next agenda.

4. Approval of September 5, 2019, Minutes

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

6. Update regarding Transportation

Clarence gave the following update:

1. US 380 Freeway
 - a. TxDOT announced their recommended alignment on May 6, 2019. Commissioners Court
 - b. Commissioners Court passed a resolution on May 7, 2019, that supported the "Green" alignment through McKinney.
 - c. The Town of Prosper passed a resolution supporting TxDOT's recommended alignment.
 - d. The City of Farmersville passed a resolution on June 11, 2019, opposing TxDOT's recommended alignment and supporting an alignment on the current alignment as long as it fits into the current ROW (which means no freeway).
 - e. McKinney passed a resolution on November 11, 2019, stating that they oppose a freeway on the current alignment – that coincides with TxDOT's recommendation – and listed some guiding principles for the optimum alignment.
 - f. On November 13, 2019, the Irving City Council's Transportation and Natural Resources Committee agreed to move their 72-inch water supply line in Prosper as long as Collin County "makes them whole".
 - g. Commissioners Court passed a resolution on January 6, 2020, that supports McKinney in their concept of extending the Airport runway partially to the north to allow for a freeway extension of Sp 399 to the east side of the airport.
 - h. TxDOT is in the process of initiating the environmental process.
 - i. The County is developing parcel documents and getting appraisals on land in Frisco and Prosper and will soon begin making offers to land owners.
2. Bond Program
 - a. County is continuing to buy ROW for the Outer Loop
 - b. The Dallas North Tollway southbound service road will open this month.
 - c. The construction of the Outer Loop eastbound service road is under construction
 - d. The Outer Loop eastbound service road from Preston to Custer is under design.
 - e. The OL EB SR from Custer to US 75 is beginning design.

- f. A consultant has been selected to do the corridor study for FM 546/CR 400.
- g. The Court will consider a consultant to do a corridor study and environmental analysis of the freeway in the southeast Collin County on Monday's agenda.
- h. Frontier Pkwy is designed and ROW is being acquired.
- i. Park Blvd is under design

3. Hyperloop

- a. Certification Facility in Collin County is a possibility.

7. Future Agenda Items / Announcements

- Revision to the Subdivision Regulations

8. Adjourn

The meeting adjourned at 7:13 p.m.