



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

Collin County Clerk's
official date/time stamp

FILED

2023 MAR 31 AM 9:08

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *KG* DEPUTY

Notice is hereby given that the Collin County Planning Board will meet on **Wednesday, April 5, 2023 at 6:00 p.m.** at the **Collin County Commissioners Courtroom, 2300 Bloomdale Road, 4th Floor, McKinney TX 75071** for the purpose of:

AGENDA

1. Call Meeting to Order;
2. Approval of March 9, 2023 minutes;
3. 2023 Bond Program Discussion and Possible Action;
4. Future Agenda Items
5. Date Of Next Meeting;
6. 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 31st day of March 2023, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine
Planning Board

Stacey Kemp, County Clerk
Collin County, Texas

By: *Crystal Guerner*
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
March 9, 2023 – 6:00PM
COLLIN COUNTY COMMISSIONERS COURTROOM, MCKINNEY, TX

1. Call Meeting to Order

Meeting was called to order at 6:03 pm. The following members were present: Brian Reinhardt, Ben Hangartner, Bill Moore, Terrie O'Donnell, Bill Mills, Tim Bennett, Sammy Yang, Scott Manis, Mark Quinn, Steve Terrell, Doug Reece and Rusty Glover. The following members were not present: Joe Helmberger, Shep Stahel and Steven Wright. Collin County staff present: Clarence Daugherty, Tracy Homfeld and Bridell Miers.

2. Approval of October 6, 2022 Minutes

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

3. Election of Officers

Rusty Glover was voted in as Chairman; Mark Quin was voted in as Vice-Chairman.

4. 2023 Bond Program Discussion and Possible Action

Rusty Glover took over the meeting and introduced Clarence Daugherty. Clarence gave a brief introduction for Bill Bilyeu, County Administrator. Bill passed out the County's Debt Tax Rate Chart and explained the chart to the Board. Bill gave a brief explanation of what the County did for the last bond program. He explained to the Board that they will be making recommendations to the Court on what propositions should be included and how much each proposition should be. He explained that the County could issue up to \$630M without any tax increase. Bill asked the Board to reach out to their Court member and meet to discuss their individual thoughts on the program.

Bill gave the Board a presentation on facility needs. He gave a high-level summary on those needs and explained to the Board that over the next couple of months they will get a more detailed presentation from County staff on facilities, roads and open space needs.

Bill explained that the Commissioners Court has until August to officially "call" the bond election but Bill told the Board that they should have their recommendations to the Court by the end of June so that there is more time for public engagement before the election. The Board discussed that they will need to meet more often than monthly.

Clarence passed out a list that gave the Board examples of the types of roads that could be included in the overall dollar amount that would comprise the transportation bond proposition. He gave a high-level summary of the categories of roads such as unincorporated County Road projects that are needing reconstruction and or widening due to increased traffic. He also discussed examples of larger regional projects that could be included in the overall road project total. He told the Board that he and Public Works would be giving them a more detailed presentation on needs in the coming months.

The Board voted unanimously not to break into sub-committees for each proposition. They decided that they will meet collectively ("committee of the whole") and decide on the projects and amounts.

Bill Bilyeu explained that a quorum would not be needed at the collective committee meetings (actually Board meetings) but votes on decisions will need a quorum. We will post all committee/Board meetings even though a quorum isn't needed.

Bill Bilyeu told the Board that they will be asked to take over as the community advocates for the bond program after the election is announced.

5. Future Agenda Items

By the next meeting, the board should have met with their individual Court members. The Board will share their Court member's feedback at the next meeting.

6. Date of Next Meeting

The Board decided that the next meeting should be on April 5, 2023, at 6:00PM, instead of the regular meeting day of April 6, since April 7 is Good Friday.

7. Adjourn

The meeting was adjourned at 7:24 PM

Action Items

- County staff to send roster to Board.