



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

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

FILED

7/10/2023 12:41:24 PM

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

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, July 13, 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 June 8, 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 10th day of July 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: *[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
June 8, 2023 – 6:00PM
COLLIN COUNTY COMMISSIONERS COURTROOM, MCKINNEY, TX

1. Call Meeting to Order

Meeting was called to order at 6:07 pm by Rusty Glover. The following members were Present: Brian Reinhardt, Rusty Glover, Shep Stahel, Tim Bennett, Joe Helmberger, Scott Manis, Sammy Yang, and Mark Quinn; Not present: Steve Terrell, Ben Hangartner, Steven Wright, Bill Mills, Doug Reece, Bill Moore, and Terrie O'Donnell; Collin County staff present: Bill Bilyeu, Clarence Daugherty, Tracy Homfeld and Bridell Miers; Guest Speakers: None

2. Approval of May 4, 2023 Minutes

Shep identified an edit to change \$600M to \$600B under Item 3; bullet point 30. Shep made a motion to approve, second by Joe, which passed unanimously.

3. 2023 Bond Program Discussion and Possible Action

- Bill summarized the facilities projects again in high level. Told members that the slides will be updated with updated costs. Updated costs were distributed to members via email.
- Clarence summarized the comments that the board sent in.

Facilities:

- Brian R. made a motion to fund all facilities projects ~\$280M (except items 6-15 which are Myers park items) as they would vote on those later. Shep seconded the motion. Passed 7-1

Myers Park items:

- Bill mentioned that the amount approved for Myers Park would be a part of the Parks and Open Space Board Proposition. They wouldn't necessarily compete for the money but would have to submit their request to the board for that years funding. Funding would be prioritized per year and scheduled ahead of time before the bond sale each year.
- Joe made a motion to fund all items (\$11,850,000) associated with Myers Park except the Farm Museum. Tim seconded. Vote failed at 4-4
- Brian made motion to fund items 1-5, 7 and 8 (Stall barn, Concrete Paving, Show Barn, Wifi, Pole Barn, Gazebo and Irrigation) on the Myers Park list. Scott seconded the motion. (\$2,450,000) Vote passed 7-1

Open Space:

- Scott made the motion to include \$20M. Joe seconded the motion. Vote passed 6-2 (\$20M + \$2,450,000 for Myers Park so total would be \$22,450,000)

Roads:

- Joe motioned that all remaining funding will go to roads (~\$376M) without specifying any amounts for categories or projects. Mark seconded with the caveat that the county pursue Federal funding to the extent feasible. Passed 8-0
- Scott made the motion to round the roads number to \$380M. Brian seconded. Passed 8-0
- Group discussed that they need to recommend to the court to go higher than the \$680M due to the roadway needs. Motion was made by Tim and seconded by Brian to make the recommendation to the court to raise the \$380M for roads to \$600M for roads. Passed 6-2

Next steps:

- Planning board members to schedule a call or meeting with their members of the court to discuss their recommendations. Clarence to send out recommendations to the board via email for discussion with their members.

4. Future Agenda Items

- Clarence asked the board to think about what their road priorities would be so that they can discuss that with members of the court.
- At next meeting, discuss what court members shared with members after hearing recommendations.
- Start discussing end of July Comm. Court meeting presentation by planning board and proposed bond language in August.
- After August, the board becomes the PAC and a future meeting can be held to discuss this.

5. Date of Next Meeting

Motion by Shep and second by Rusty to move the next meeting to July 13

6. Adjourn

8:01PM