



## **NOTICE OF MEETING**

### **COLLIN COUNTY PLANNING BOARD**

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

**FILED**

**1/29/2024 1:45:00 PM**

**STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: BR. DEPUTY**

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, February 1, 2024 at 6:00 p.m.** at the **Collin County Commissioners Courtroom, 2300 Bloomdale Road, 4<sup>th</sup> Floor, McKinney, TX 75071** for the purpose of:

#### **AGENDA**

1. Call Meeting to Order;
2. Approval of July 13, 2023 minutes;
3. Election of Officers;
4. Update on 2023 Bond Program;
5. Update on Major Transportation Projects;
6. Observations about Impact of MUDs;
7. Future Agenda Items;
  - a. Bill Moore's suggested study item (electric grid – suppliers and vendors)
  - b. Other?
8. Date Of Next Meeting;
9. Adjourn.

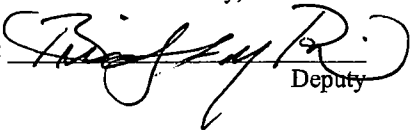
#### **CERTIFICATE**

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 29th day of February 2024, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

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**  
**July 13, 2023 – 6:00PM**  
**COLLIN COUNTY COMMISSIONERS COURTROOM, MCKINNEY, TX**

**1. Call Meeting to Order**

Meeting was called to order at 6:04 pm by Rusty Glover. The following members were present: Rusty Glover, Brian Reinhardt, Ben Hangartner, Steve Terrell, Shep Stahel, Bill Mills, Tim Bennet, Doug Reece, Sammy Yang, Scott Manis and Terrie O'Donnell. The following members were not present: Steven Wright, Joe Helmberger, Bill Moore and Mark Quinn. Collin County staff present: Bill Bilyeu, Clarence Daugherty and Bridell Miers. Other attendees: County Judge Chris Hill and John and Tracy Hancock.

**2. Approval of June 8, 2023 Minutes**

Scott Manis identified an edit to change \$600B back to \$600M.

To clarify, the original bullet point was:

- a. Approximately **\$1.1M** is needed to fund all projects, however most of the Court members will not want to raise the tax rate in order to add more than the estimated **\$600B** to the Bond.

The corrected bullet point is:

- b. Approximately **\$1.1B** is needed to fund all projects, however most of the Court members will not want to raise the tax rate in order to add more than the estimated **\$600M** to the Bond.

Doug Reese made a motion to approve, second by Bill Mills. Passed unanimously.

**3. 2023 Bond Program Discussion and Possible Action**

- a. Bill Bilyeu spoke about interest rates and bonding years. He mentioned that the last of the debt has been sold. There are expectations that the interest rates should settle back down.
- b. Bill went around the room and asked everyone to give a summary of their discussions with their court members.

Bill Moore was not at the meeting but did send Sammy Yang a text covering his conversation with the commissioner. Sammy did not get to talk to the Commissioner, but he read Bill Moore's text report. Doug Reece did get to talk to Commissioner Webb and the following is his report:

- Comfortable with allocations.
- Not comfortable with going beyond the \$600M.
- Fully supportive of all facility improvements.
- Wants open space to be more integrated with cities. Clarence clarified that most open space funding is specifically for cities.
- Transportation needs to incorporate more cities, would like to see more city thoroughfares/arterials in the mix.
- Good with Myers Park recommendations and not interested in funding the new farm museum building. Would have liked to see more money go to a new administration office.

Bill Mills reported on his group's communication with Commissioner Hale.

- No changes to the recommendations; however, he is worried about the low funding of the roads.

Scott Manis spoke about his group's communication with Judge Hill.

- No immediate response to the various recommendations to the funding allocations.
- The recommendations did not line up with his preferences; he would have liked to see more towards roads and less towards facilities.
- Likely be zero support for raising the dollar amount of the bond and causing an increase in the debt service tax rate.

Shep Stahel and Steve Terrell spoke about their group's communication with Commissioner Williams.

- Good with bond recommendations with the exception of Myers Park.
- Believes Myers Park should be the responsibility of the City of McKinney. Bill Bilyeu mentioned that he clarified with Commissioner Williams that if the County were to give up Myers Park, due to deed restrictions, it would go to TCU and Sam Houston State.
- Very grateful of the work done by the committee.
- No recommendation to change the funding allocations that are proposed.

Brian Reinhardt spoke about his group's communication with Commissioner Fletcher.

- Good with facilities allocation.
- Would rather have the rest of the funding go towards roads and might be inclined to bring it up during the court meeting.
- Does not want to increase parks funding.
- Does not approve of increased tax rate and does not believe others would either.

- c. Bill Bilyeu showed the PowerPoint presentation that Rusty will be presenting at the August 7<sup>th</sup> Commissioners Court meeting to explain the Board's recommendations. He invited and encouraged all members to attend. Meeting will be held in the Commissioners Courtroom and will start at 1:30pm.

- The PowerPoint goes over the bond election and how it will be divided into 5 sections: Roadway, Medical Examiner, Animal Shelter, Judicial Operation and Open Space/Myers Park. There will be a summary page to show where the funding is proposed to be allocated.
- Court has until August 20<sup>th</sup> to call the election. Bill Bilyeu commented that a majority of the court has mentioned that they would like to make their decision at the August 7<sup>th</sup> court meeting and "call" the election at that time.
- Clarence will send the PowerPoint to the Board for their review. Reviews need to be done fairly quickly.

- d. Clarence explained how propositions were advertised on the last bond election.

- Staff prepared a PowerPoint presentation that was strictly informational and not promotional. It was available for the staff, members of the Commissioners Court, members of the Planning Board and other support organizations to provide information about the proposals in the bond program.
- The Collin County Real Estate Association was very helpful in providing information to their members.
- Presentations were made to organizations such as rotary clubs, optimist clubs, Kiwanis and other service organizations.

- e. Bill talked a little about what could be done this time.

- He said individuals and groups that support the program (sometimes referred to as "friends of the County"), including members of the Planning Board, acting on their own and not as a member of the Board, can create a political action committee (PAC) to raise money for advertising and also make presentations. Typically, a prominent person becomes the "Chair" of the promotional effort. In addition to the PowerPoint presentations, the PAC can utilize the following:
  - Social media
  - Flyers/mailers (not sure how effective these are anymore)
  - Signs
  - Socials
  - Other ways to make as many voters as possible aware of the value of the bond program.

- Serious campaigning typically begins in October. The timing sounds tight, but it is the same timing as the last bond election. Bill mentioned that anything sooner might be at risk for information to be lost by the time to vote.
- Shep remembers several committees were made for the last bond election. He requested any files or packages from Clarence so everyone can see what was done last time.
- Clarence will send any information he saved via personal email, and on his own time, to Shep and Shep will distribute to the Board.
- In response to a question, Bill pointed out that funds in any proposition can only be spent within that Proposition and cannot be transferred to another.
- Also in response to a question, Bill informed the Board that a PAC (Political Action Committee) can be created very easily online and at no fee.
- Shep suggested a meeting right after the August 7<sup>th</sup> CC date to meet again.
- Board checked their calendars for August 10<sup>th</sup> as a normal Planning Board meeting and suggested that if the Court makes a decision on the Bond Election propositions, an email will be sent to everyone to meet somewhere else offsite and will not be a Planning Board meeting.

#### **4. Future Agenda Items**

Dependent on outcome of August 7<sup>th</sup> Commissioners Court meeting.

#### **5. Date of Next Meeting**

Motion by Shep and second by Bill to meet on August 10<sup>th</sup> (site dependent). Passed unanimously.

#### **6. Adjourn**

Scott made a motion to adjourn meeting at 7:04, second by Brian. Passed unanimously.

#### **Action Items**

- Clarence to send Shep old files on the last bond election.
- Board to review the PowerPoint that Rusty will be presenting.