

**COLLIN COUNTY  
PLANNING BOARD  
Minutes, April 5, 2018**

**1. Call Meeting to Order**

Chairman, Buddy Dean 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: Buddy Dean (Chair), Joe Helmberger, Shep Stahel, Rusty Glover, Sean Merrell, Bill Mills, Steve Wright, Mark Reid, and Doug Reece. Don Thoes and Steve Terrell arrived after the meeting convened. The following members were not present: Bill Moore, Gerald Vokolek, Z Marshall, and Bill Cox. Collin County staff present: Clarence Daugherty, Tracy Homfeld, and Teresa Nelson. Guests: none.

The board took a moment to introduce and welcome new member Doug Reece.

**2. Approval of March 1, 2018, Minutes**

Shep made a motion to approve the minutes with the correction to show Bill Mills as present at the March 1 meeting, second by Mark, which passed unanimously.

**3. Update regarding Transportation, and any action:**

**a) COG and TxDOT freeway studies;**

Clarence provided a brief background to the priority of freeways beginning in 2016. NCTCOG created the Collin County Roadway Action Plan to study north/south corridors in the eastern portion of the county.

COG held meetings with elected officials and staff receiving specific opposition to the freeway across the lake, which resulted in COG abandoning their proposal for a freeway in the peninsula of the lake. They continued to model other areas (arterial improvements) of concern in the eastern portion. Shep asked if a portion of the outer loop will be replaced with SH78; Clarence responded that this has not yet been decided. Steve Wright asked if a north/south roadway was needed; Clarence stated the COG plan shows definite need.

Clarence updated the board regarding US380 (TxDOT project). Their consultant has evaluated various options. Public involvement meetings are planned in Prosper, McKinney, and Princeton. County staff stated an email to the members will be forthcoming and encouraged them to choose a meeting to attend.

**b) County studies – new models, update thoroughfare plan;**

Clarence reported that the consultant is working on additional models as well as an updated thoroughfare plan for the eastern side of the County. These additional updates may allow county to revisit the north/south corridor. When more information is received, board will be involved in the review.

**c) Bond program/budget funding**

Clarence informed the board that a November bond election is mandatory in order to protect the debt service tax rate. The Commissioner's Court is planning to discuss on April 16, and members are encouraged to attend. The commissioners with help from this board will be to determine percentage for limited access roadways and arterials to propose to voters. Buddy stated the proposed figures from the sub-committee in 2017 could be used. After a lengthy discussion, Shep made a motion to recommend a bond program for 2018 of \$600m to be allocated 80% LARs; 10% arterials connected to LARs controlled by County; 10% City projects on the County Thoroughfare Plan, second by Bill Mills. After further discussion the motion passed unanimously.

**4. Discussion and any action for the Revision of Subdivision Regulations**

Tracy informed the board that an update is pending for the subdivision regulations, along with county road policy. She informed the board that one topic that's been an issue for one member of Commissioner's Court is to not allow public maintained roads within platted subdivisions. The current regulations allow for private and public roadways. Sean asked what happens within ETJ's? Tracy responded the county has ILAs with almost all the cities resulting in those cities controlling the platting within their ETJ. After a brief discussion, Joe made a motion to leave the Subdivision Regulations as they are (County-maintained roadways), second by Sean. Discussion ensued again with Tracy iterating that the county cannot require the development of any roadway to be better than the County road standards. Eventually a vote for this item passes with three opposed. The board was encouraged to attend a workshop with Commissioners Court to be involved in discussions about the potential change to no public roads.

**5. Discussion and any action to rescheduled the May 3 meeting**

The May 3 meeting is the Volunteer Appreciation Event at the Frisco Rough Riders game, so staff asked if the members wanted to cancel or reschedule for another day. Mark motioned to reschedule for May 10, second by \_\_\_\_\_, which passed with two opposed.

**6. Future Agenda Items / Announcements**

- a) Countywide traffic control system – Clarence commented the county does not have signals for such a system. COG offers funding for coordination of traffic signals.
- b) Roundabouts

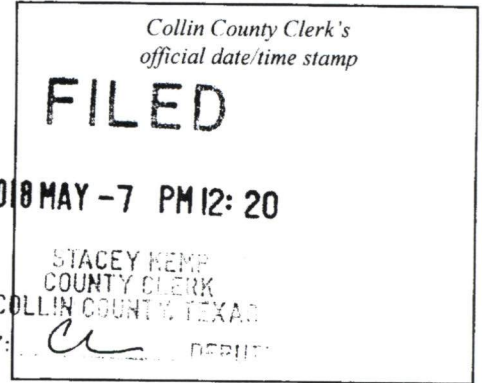
**7. Adjourn**

Joe made a motion to adjourn, second by Steve Wright. The meeting adjourned at 8:56 p.m.



## NOTICE OF MEETING

### COLLIN COUNTY PLANNING BOARD



Notice is hereby given that the Collin County Planning Board will meet on **Thursday, May 10, 2018 at 7:00 p.m.** in the in the Collin County Jack Hatchell Administration Building, Commissioners Court Room (4<sup>th</sup> floor) **2300 Bloomdale Road, Suite 4192, McKinney, Texas**, for the purpose of

NOTE: Please use the North entrance (2<sup>nd</sup> floor – entry for County Clerk or Tax Assessor's Office)

### AGENDA

1. Call Meeting to Order;
2. Approval of April 5, 2018, Minutes;
3. Update regarding Transportation, and any action:
  - a) US 380 freeway public meetings;
  - b) Bond program funding;
4. Update of the Revision of Subdivision Regulations;
5. Future Agenda Items / Announcements;
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 7th day of May, 2018 at 12:20 (A.M. P.M.)

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.