



NOTICE OF MEETING

**COLLIN COUNTY
PLANNING BOARD**

Collin County Clerk's
official date/time stamp

FILED

4/1/2019 4:06:39 PM

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

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, April 4, 2019 at 7:00 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. Approval of March 7, 2019, Minutes;
3. Presentation by Public Works;
4. Update of Transportation;
5. Update of revision of Subdivision Regulations;
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 1st day of April, 2019 at 7:06 (A.M. / P.M.)

Teresa Nelson
Planning Board



Stacey Kemp, County Clerk
Collin County, Texas

By: Paula Martinez
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, March 7, 2019**

1. Call Meeting To Order

Chairman (2018), Buddy Dean called the meeting to order at 7:03 p.m. at Jack Hatchell Administration Building, Commissioners Court room, McKinney, Texas. The following members were present: Buddy Dean (2018 Chair), Bill Mills (2019 Chair), Rusty Glover, Bill Moore, Sean Merrell, Shep Stahel, Steve Wright, and Derek Baker. The following members were not present: Mark Reid, Doug Reece, Joe Helmberger Gerald Vokolek, Steve Terrell, and Bill Cox. Collin County staff present: Clarence Daugherty, Tracy Homfeld, and Teresa Nelson. Guests: none.

2. Per By-laws 2018 vice-chair, Bill Mills, Accepts Responsibility As Chairman

Buddy began the meeting welcoming new member Derek Baker. He then passed the meeting over to Bill Mills who will serve as Chairman for 2019.

3. Election Of Vice-chair For 2019

Bill called for volunteers or nominations. Sean Merrell volunteered to serve as vice-chair, second by Bill Mills with unanimous approval.

4. Approval Of November 8, 2018, Minutes

Buddy made a motion to approve second by Rusty, which passed unanimously.

5. Update Regarding Transportation

Clarence provided an power point presentation which was similar to those used to provide information about the bond program. He also gave an update on the status of the current County roadway projects underway. He stated the first year sale for the bond program would allow for the continuance to acquire right of way for the Outer Loop, as well as design and construct the service roads over the next five years. He brought the Board up-to-date on the current situation with US 380 and that TxDOT was to provide the recommended alignment in the coming months. Once determined the county will begin acquiring right of way for US 380 with 2018 bond funds. He also explained the criteria for city thoroughfares that have been provided to the cities that will be used when funding is made available to them.

6. Update Of Revision Of Subdivision Regulations

Tracy reported to the board that the county staff has been working with a consultant in updating the subdivision regulations. One issue that arose during the review process is the county's requirement for a maintenance bond of ten percent. She informed the board that April 1, the staff is seeking approval to increase the requirement for the maintenance bond from ten percent (10%) to one-hundred percent (100%). She

commented that this Board had voted to recommend to the Commissioners Court to continue the acceptance of roads within a newly developed subdivision. The discussion ensued regarding the type of materials used for the construction of the road, and the issues involved. Tracy stated that the language within the statute gives one, maybe two, commissioners cause to hesitate to tighten the requirement for the type of materials used in the construction of the roads within a subdivision. The staff will continue to work toward finalizing the regulations once the court takes action on April 1, for the maintenance bond modification. The Planning Board will be given the opportunity to review the revised regulations, and provide recommendations to staff and the Commissioners' Court.

7. Discussion Of Impact Of Recent Annexation Law On County Growth, Policies And Operations

Clarence updated the board regarding SB6 from the last Legislature as it applies to counties 500,000+. Cities can no longer unilaterally annex. The law now requires approval of the landowners. One ultimate result is that there will be more roads left in the unincorporated areas since fewer tracts and adjacent roads will be annexed. The city can require platting in their ETJ, thus enforcing city subdivision regulations, but not enforcement of building code. The county will begin to see more Special Utility Districts.

8. Discussion About Planning Board Initiatives Such As Facilities, Public Works, etc.

Bill Mills suggested that the board should discuss with Public Works what there process involves. There was a brief discussion about the materials used in the construction of county roads. Clarence will invite Public Works to the next meeting.

Bill Mills asked if there was a map of the land in unincorporated area, Clarence stated he would route the information to the board members, and further stated perhaps should walk the members through the County's interactive map available on-line.

9. Future Agenda Items / Announcements

Sean suggested holding a meeting a Myers Park. Staff made him aware that the facility is overseen by a board so the Planning Board wouldn't have any input.

10. Adjourn

Steve Wright made a motion to adjourn, second by Rusty. The meeting adjourned at 9:07 p.m.