



NOTICE OF MEETING

**COLLIN COUNTY
PLANNING BOARD**

Collin County Clerk's
official date/time stamp

FILED

4/29/2019 3:43:43 PM

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

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, May 2, 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 April 4, 2019, Minutes;
3. Presentation by Construction and Projects regarding County facilities;
4. Discussion and any action regarding the creation of a committee to review future County needs;
5. Discussion and any action to change the time for board meetings from 7:00p.m. to 6:00p.m.;
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 29th day of April, 2019 at 3:43 (A.M. / P.M.)

Teresa Nelson
Planning Board



Stacey Kemp, County Clerk
Collin County, Texas

By: Carli Leggeri
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, April 4, 2019**

1. Call Meeting to Order

Chairman (2018), Buddy Dean called the meeting to order at 7:02 p.m. at Jack Hatchell Administration Building, Commissioners Court room, McKinney, Texas. The following members were present: Bill Mills (Chair), Buddy Dean, Bill Moore, Shep Stahel, Joe Helmberger, Steve Wright, Steve Terrell, Bill Cox, Doug Reece, with Derek Baker, Sean Merrell, Mark Reid, and Rusty Glover arriving late. The following members were not present: Gerald Vokolek. Collin County staff present: Clarence Daugherty, and Teresa Nelson. Guests: none.

2. Approval of March 7, 2019, Minutes

Shep made a motion to approve second by Joe, which passed unanimously.

3. Presentation by Public Works

Jon Kleinheksel, Director of Public Works, provided a presentation regarding the responsibilities under his leadership. Jon spoke about the following topics:

- County Road inventory – In 2005 began asphalt of all county roads and are nearing completion
- Dams (NCS dams owned by USDA but maintained by County). Sixteen of 99 are currently still under maintenance
- Service Requests/work orders for road maintenance (i.e. pot holes)
- Utilities – coordinate with 80 different companies (gas, water/drainage, etc.)
- Overweight Permits – anything over 12,500 lbs. Jon commented that the Sheriff's office has a presence, yet the offenders finds a different route to avoid ticketing (truckers typically avoiding US380)
- Concrete Plants – spoke about the wear/tear on county roads. Stated in 2012 there were 12 plants in area, and now have 24. These type of trucks typically haul 80,000 lbs
- Storms – spoke about how the exponential amount of rain over last few years has caused need for additional repairs to county roads
- Surging Vehicle Traffic – gave comparisons of number of cars along several different roads
- Interlocal Agreements with 20 cities regarding mutual boundary maintenance
- Subdivisions – made the statement that was least of concern since it's a joint effort for roads to be constructed well. Commented it's the damage to adjoining county roads that take beating from overweight limit vehicles during construction phase
- Public Works has four (4) yards (McKinney, Farmersville, Copeville, Weston)
- Mass Gatherings – help with road closures
- Clean ups and Nuisance Abatements
- Perform work around County facilities (i.e. Facilities and Myers Park)

- Illegal Dumping – work with Environmental Deputy
- CSCD workers – use probationers for labor on cleanup of illegal dumping. Sean asked if there was a program to help with the illegal dumping. Jon responded that there is a monthly cleanup but has been suspended due to the construction of SH121, expect to reinstate after road has opened

At the conclusion of Jon's presentation, Bill Mills asked for four volunteers to evaluate the needs within Public Works over the next 5-10 years. The following stated they'd be interested: Sean, Doug, and Steve Wright. Joe stated this was not an item on the official agenda. After a brief discussion it was the consensus to place the creation of a committee on the next agenda.

Jon was thanked for attending and the good work performed by Public Works

4. Update of Transportation

Clarence stated that staff is preparing an RFQ for one project and working toward the various steps to get the bond program started. He spoke briefly about US380 commenting it is getting closer to a decision. TxDOT currently meeting with city staffs for feedback. It's anticipated that May 6, 7 & 9 for Public Meetings to announce route.

Shep asked in regards to the call for city projects, is there any form/questionnaire that the board should be looking at? Clarence responded with 'not yet'. Court has agreed on criteria but has not yet been determined how to rank submittals. Staff will begin to develop.

Bill Moore asked about the north/south routes, any activity? Clarence commented that the consultant is performing modeling. Bill asked would it include the route between lake corridor? Clarence responded with 'yes'.

5. Update of Revision of Subdivision Regulations

Clarence updated that staff is reviewing drafts trying for the May meeting to bring for review. Clarence stated that there is still a concern to address with Commissioners Court about the law written regarding county roads, and once the court takes action about this subject then staff will be able to complete the regulations. The court has already approved the maintenance bond from 10 percent to 100 percent.

6. Future Agenda Items / Announcements

- Committee for Public Works review
- Meeting time changed to 6pm

7. Adjourn

Buddy made a motion to adjourn, second by Steve Wright. The meeting adjourned at 8:23 p.m.