



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

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

FILED

11/4/2024 4:23:29 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, November 7, 2024 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 August 1, 2024 minutes;
3. Reports from members on meetings with members of Commissioners Court;
4. Consideration of developing a comprehensive plan for the portion of the County outside of the city boundaries with possible action;
5. Update on City of Plano TIRZ #5;
6. Setting of meeting dates through end of 2025;
7. Other Business and Possible Action;
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 4th day of November 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: Krystal Garner
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
August 1, 2024 – 6:00PM
COLLIN COUNTY COMMISSIONERS COURTROOM, MCKINNEY, TX

1. Call Meeting to Order

Meeting was called to order at 6:05PM by Mark Quinn. The following members were present: Brian Reinhardt, Rusty Glover, Ben Hangartner, Shep Stahel, Steven Wright, Mark Quinn, Doug Reece and Bill Moore. The following members were not present: Steve Terrell, Bill Mills, Sammy Yang and Terrie O'Donnell. Collin County staff present: Clarence Daugherty, Bridell Miers and Dawn Redwine Guests: None

2. Approval of June 6, 2024 Minutes

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

3. Development of 2023 Bond Program Five Year Plan

Clarence handed out a spreadsheet titled "2023 Bond Program Proposition E, Transportation Projected Cost Estimates by Year; August to July beginning in 2024". There was open discussion about how to allocate funds between projects for ROW, Design and Construction. Clarence continued by presenting a Powerpoint with funding breakdowns. The board would like to seek out money from COG to offset funds and spend money on a legislative approach to have help with paying for county roads.

Brian made a motion to leave the remaining, unallocated \$8M in a discretionary fund for future use. Ben seconded, which passed unanimously.

4. Update on Development Densities and Possible Action

Mark handed out a document titled "Planning Board Discussion Points for Commissioner's Court". There was open discussion with the following results:

- Mark, Doug and Clarence will condense the list and edit for consistency
- Mark will send out updated list to the members and then they will speak to their Commissioners
- Clarence will send out any Bills that have passed on this subject matter
- Members will be prepared to give feedback at the Sept meeting
- Members will take the information given to them by their Commissioners and pass that on to local legislators
- Members will seek out support from other counties
- Members will build a presentation with all of the new information and present it to organizations

5. Update on City of Plano TIRZ #5

Doug asked to push this to September meeting

6. Other Business and Possible Action

Shep would like the board to do a tour of the Sheriff's Office

7. Date of Next Meeting

Next meeting Thursday, September 5, 2024 6:00pm

8. Adjourn

Doug made a motion to adjourn, second by Ben. Mark adjourned the meeting at 7:46PM

Action Items:

- Staff to add mileage to the County Road Slides. The goal would be to know how many miles of road is being funded to communicate to the court.
- Mark, Doug and Clarence to edit Densities discussion list.
- Clarence to send out Bills on the Densities subject.
- Members speak to Commissioners and be prepared to give feedback in September.