



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

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

FILED

2/3/2025 4:02:31 PM

**STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: KL DEPUTY**

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, February 6, 2025 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 January 2, 2025 minutes;
3. Discussion and Possible Action of the 2023 Bond Program;
4. Review of Development Patterns and Consideration of Future Planning; Discussion and Possible Action;
5. Other Business and Possible Action;
6. Next meeting date: April 3, 2025;
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 3rd day of February 2025, 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 LeVitt*
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
January 2, 2025 – 6:00PM
COLLIN COUNTY COMMISSIONERS COURTROOM, MCKINNEY, TX

1. Call Meeting to Order

Meeting was called to order at 6:01PM by Mark Quinn. The following members were present: Brian Reinhardt, Steve Terrell, Shep Stahel, Mike Wallace, Matt Thomas, Mark Quinn, Doug Reece and Sammy Yang. The following members were not present: Rusty Glover, Steven Wright, and Bill Mills. Collin County staff present: Clarence Daugherty and Dawn Redwine Guests: Bill Moore

2. Approval of August 1, 2024 Minutes

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

3. Update on Membership

Dawn passed out a 2025 Membership Roster to those in attendance and noted the 4 vacancies currently open. New members Mike Wallace and Matt Thomas introduced themselves, and outgoing member Bill Moore gave farewell words.

4. Election of Officers for 2025

Each member was given opportunity to nominate officers for the year. Shep nominated Mark Quinn to continue as Board Chair, second by Sammy, which passed unanimously. Shep nominated Doug Reece to continue as Board Vice Chair, second by Mark, which passed unanimously.

5. Review of Development Patterns and Consideration of Future Planning; Discussion and Possible Action

- Clarence began by stating that the growth in the county is ongoing and the densities are getting smaller. Fire and Emergency services are just a few of the issues.
- There was further conversation on concerns of the development, but not sure what can be done. A suggestion was to draft up some ideas and send them to the Commissioners Court.
- The board members stated again what their commissioner's ideas and thoughts were from past conversations:
 1. Shep reiterated what was said in Nov in regards to Comm. Williams. Need to incentivize developers to connect to a sewer and water line. They need to upgrade roads going into new developments and minimize the problems of Emergency Services.
 2. Brian reiterated what was said in Nov in regards to Comm. Fletcher. She will speak with the Conference of Urban Counties but needs to know what documents or questions to bring to them and then form a subcommittee. She has concerns about Emergency Services as well and needs to know what options are out there.
 3. Doug met with Comm. Webb and he believes the County is staying up with the growth, but it is harder to stay on top of it. He is concerned about the MUDs and the water and electric demands. The state needs to give the County more control and TCEQ should not have authority to approve MUDs. We need to work with other Counties on these issues.
 4. Mark reiterated what was said in Nov in regards to Comm. Hale and that he is concerned about all areas.
- The board discussed how to get a desired outcome and suggestions were to get approvals for more regulations and meet with TCEQ.
- A handout was given to those in attendance titled "2025 Draft Board Considerations" and a few of the points were discussed further:
 1. In progress
 2. Talk to lobbyist to see what to do to get anywhere with legislative.
 3. Talk to someone at COG-Brian and Doug will do this.
 7. Check with other high growth counties that may be seeing same issues and Brian get with Comm. Fletcher about CUC.

11. Mark will contact TCEQ to see if they are notifying the County of new applications that they receive for MUDs. He will get contact from Comm. Williams.
- Other ideas were to reach out to Texas Municipal League and see if other cities have any interest in working together. Clarence has contacts.
 - It was stated that the items listed as “Research” needs to be assigned to someone to do just that and then an action plan is needed.
 - Need to see what is already filed with the legislator and see if there is anything the board can hop on to or if there are things they need to steer away from.

6. Set Future Meeting Dates

Shep made a motion for the 2025 meetings to be held at 6:00 on the first Thursday of the following months: January, February, April, May, June, September, October and November. Second by Doug which passed unanimously.

7. Other Business and Possible Action

8. Adjourn

Brian made a motion to adjourn, second by Matt. Meeting was adjourned at 7:31PM.

Action Items:

- Staff send out 2025 meeting dates
- Staff send out By-Laws
- Brian and Doug get COG contacts from Clarence and then reach out
- Brian reach out to Comm. Fletcher about CUC
- Mark get contact for TCEQ from Comm. Williams and then contact.
- Clarence get contact for Texas Municipal League