



Minutes of the Collin County Historical Commission

Collin County Commissioner's Court,
4th Floor, 2300 Bloomdale Road, McKinney, Texas
June 25, 2025, at 10:00a.m.

Item No. 1 Call to Order

Eric Hogue, Chairman, called the meeting to order at 10:00a.m.

Item No. 2 Roll call and Volunteer hours

The following members were present: Mary Kaye Adams, Donna Anderson, Kay Baird, Elden Baker, Linda Hess, Susanne Kerley, Eric Hogue, Lillie Miller, Harold Sickler, Deborah Stewart, Janet Stovall, Marianne Wells, Jane Yancey, Brittany Yurkovitch

Collin County Staff present: Judy Moody, Jennifer Rogers

Absent members: Andy Howard, Renae' Ollie, Misty Wiebold

Volunteer hours totaled: CCHC: 328 Outside hours: 266 Total: 594

Item No.3 Public Comments

None

Item No. 4 Consider and act upon approval of the May 28, 2025 CCHC meeting minutes

Action Item: Harold Sickler made a motion to approve the minutes and was seconded by Elden Baker. The minutes were approved.

Item No.5 **Consider, Act upon and Approve the CCHC Monthly Financial Report**

Year to Date: The budget was increased by \$6,196.00 to account for an encumbered expenditure that was not received until the FY2025 started. With a budget of \$56,095.00 and total expenditures of \$38,050.94 there is \$18,044.06 remaining in our 2025 budget.

Action Item: Jane Yancey made a motion to approve the Treasurer's Report which was seconded by Janet Stovall. The Treasurer's Report was approved.

Item No.6 **Staff Liaison updates**

Jennifer: Upcoming webinar concerning the partnership between county liaisons and historical commissions will be sent out soon. CCHC members given a self-assessment to complete and return.

The THC Awards window has opened and the Awards Committee need to make any recommendations for THC nominations by the July meeting.

Texas Treasure Business Award category needs to be considered along with committee building relationships outside the CCHC.

Google Drive needs to be updated.

Item No. 7 **FY2026 Grant Calendar and Grant Program Meeting**

Grant Committee met to discuss guidelines and none have changed year-over-year. On July 26 at 9a.m. the Grant Committee will host the the mandatory grant meeting at the McKinney Performing Arts Center (MPAC). Grant Committee requests same \$17,250.00 in budget for FY 2026. The Grant Funding Cycle timeline was discussed.

Item No. 8 **Election of three nominating committee members for a slate of CCHC officers for 2025/26**

Discussion: As per the CCHC bylaws, there will be a nominating committee to submit a slate of officers for President, Vice-chairman, Secretary, and Treasurer.

Article 5 Section 1: "At the June meeting of the Collin County Historical Commission, a nominating committee of three will be elected by secret ballot. This committee will submit at the July meeting a slate of officers whose consent to serve has been obtained. At the August meeting additional nominations may be made from the floor, providing the nominees have consented to be nominated. The election of officers will then be held at the August meeting. The officers will take office immediately after the August meeting."

Result of anonymous vote for the nominating committee: Harold Sickler, Marianne Wells, and Jane Yancey.

Item No. 9 **Committee Assignments**

New committee assignments were reviewed and discussed. A new committee has been created for the Texas Treasure Business Award. The Tax Abatement Committee is undergoing some changes and will include a Third Party Tax Abatement Advisor.

Item No. 10 **TXDOT Training parts 5,6 and 7**

CCHC members watched the final three parts of the TXDOT Section 106 webinar on their historic preservation process. Part 5 covered the “Area of Potential Effect” (APE) and described where TXDOT looks for cultural resources. Part 6 covered Cultural Resource Surveys and searching for historical and archeological resources. Part 7 covered how various parties work together to preserve history through mitigation.

Item No. 11 **Upcoming County Events**

Boots and Booms in Anna on Saturday June 28 at 5p.m at Slayter Creek Park.

The mandatory Grant meeting will be held at the MPAC building on Saturday July 26 at 9a.m.

Item No 9. **Adjourn**

Eric Hogue adjourned meeting at 11:13a.m.