

AGENDA

**Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
August 13, 2018
2:30 P.M.**

NOTICE OF A SPECIAL SESSION MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in SPECIAL SESSION ON MONDAY, AUGUST 13, 2018 AT 2:30 P.M. (TUESDAY, AUGUST 14, 2018; WEDNESDAY, AUGUST 15, 2018; THURSDAY, AUGUST 16, 2018; FRIDAY, AUGUST 17, 2018 AT 9:00 A.M. AS NEEDED FOR THE BUDGET WORKSHOP). Following is the agenda for said meeting:

FY 2019 BUDGET WORKSHOP

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Public Comments.

COMMISSIONERS COURT

MONDAY, August 13, 2018 at 2:30 P.M.

1. **Overview of Budget Workshop Agenda**
2. AI-45297 **Recommended Budget Overview**
 - a. General Fund
 - b. Road & Bridge Fund
 - c. Operating Funds
 - d. Health Care Trust
 - e. Total Combined Budget
3. **Permanent Improvement Fund – FY 2019 Recommended Projects**

TUESDAY, August 14, 2018 at 9:00 A.M. – WEDNESDAY, August 15, 2018 at 9:00 A.M.
4. **Outside Agencies (1:00 P.M. WEDNESDAY, August 15, 2018)**
5. **Items for Court Consideration (Discussion and any action for any items listed below)**
 - a. Elected Officials / Department Heads Who Wish to Address the Court
 - b. Other items for Court Consideration

- c. Compensation / Benefits – Discussion & Any Action
 - 1. AI-45294 Salary Increases – Pay for Performance
 - 2. AI-45295 Salary Increases – Market Movement
 - 3. AI-45269 Uniform Pay Policy
 - 4. AI-45287 Elected Officials Salaries Proposal
 - 5. Benefit Change Discussion and any action
- 6. AI-45298 **Commissioners Court Changes to Recommended Budget**
- 7. **Final Review of Add/Delete List**
THURSDAY, August 16, 2018 at 9:00 A.M.; FRIDAY, August 17, 2018 at 9:00 A.M. (If Needed)
- 8. **Court Recommended Budget Review**
 - a. General Fund
 - b. Road & Bridge Fund
 - c. Operating Funds
 - d. Health Care Trust
 - e. Total Combined Budget
- 9. **Discussion of Proposed FY 2019 Tax Rate**
 - a. Effective Tax Rate
 - b. Rollback Tax Rate
 - c. M & O Tax Rate
 - d. Debt Service Tax Rate
 - e. AI-45299 Total Tax Rate – Record Vote to Propose Tax Rate
- 10. **Five–Year Plan Review**
 - a. General Fund
 - b. Road & Bridge Fund
 - c. Permanent Improvement Fund
 - d. Health Care Trust
- 11. AI-45288 **Schedule Public Hearings**
 - a. Tax Rate Public Hearings (Tax Code 26.05 & 26.06)
 - b. Budget Public Hearing (LGC 111.067 & 111.068)

EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551 of the Government Code.

The Court reserves the right to convene into open session and executive session, as needed to take action on items discussed in the Workshop.

The court reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.

Adjourn.

Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the _____ day of _____, 2018 at _____ o'clock _____.M.

Stacey Kemp, County Clerk
Collin County, T E X A S

Deputy

NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.