

AGENDA

**Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
August 12, 2019
1:30 P.M.**

FILED
2019 AUG -8 AM 8:27
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *AKD* DEPUTY

NOTICE OF A SPECIAL SESSION MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in SPECIAL SESSION on MONDAY, AUGUST 12, 2019 AT 2:30 p.m. (TUESDAY, AUGUST 13, 2019; WEDNESDAY, AUGUST 14, 2019; THURSDAY, AUGUST 15, 2019; FRIDAY, AUGUST 16, 2019 AT 9:00 A.M. AS NEEDED FOR THE BUDGET WORKSHOP). Following is the agenda for said meeting:

FY 2020 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 12, 2019 at 2:30 P.M.

- 1. **Overview of Budget Workshop Agenda**
- 2. **AI-46882 Recommended Budget Overview**
 - a. General Fund
 - b. Road & Bridge Fund
 - c. Operating Funds
 - d. Health Care Trust
 - e. Total Combined Budget
 - f. Permanent Improvement Fund – FY 2020 Recommended Projects
- 3. **Outside Agencies**

TUESDAY, August 13, 2019 at 9:00 A.M. – FRIDAY, August 16, 2019 at 9:00 A.M. (if needed)

- 4. **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-46857 Uniform Pay Policy
 - 2. AI-46858 Elected Officials Salaries Proposal
 - 3. Benefit Change Discussion and any action



5. AI-46883 **Commissioners Court Changes to Recommended Budget**
6. **Final Review of Add/Delete List**
7. **Court Recommended Budget Review**
 - a. General Fund
 - b. Road & Bridge
 - c. Operating Funds
 - d. Health Care Trust
 - e. Total Combined Budget
8. **Five-Year Plan Review**
 - a. General Fund
 - b. Road & Bridge Fund
 - c. Permanent Improvement Fund
 - d. Health Care Trust
9. **Discussion of Proposed FY 2020 Tax Rate**
 - a. Effective Tax Rate
 - b. Rollback Tax Rate
 - c. M & O Tax Rate
 - d. Debt Service Tax Rate
 - e. AI-46859 Total Tax Rate - Record Vote to Propose Tax Rate
10. AI-46860 **Schedule Public Hearings**
 - a. Tax Rate Public Hearings (Tax Code 26.05 & 26.06)
 - b. Budget Pubic Hearing (LGC 111.067 & 111.068)

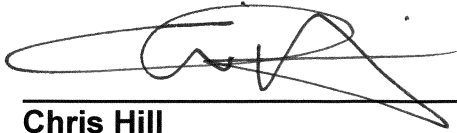
EXECUTIVE SESSION

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.

Any action resulting from the executive session.

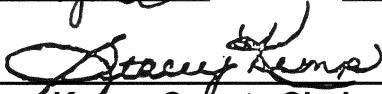
Adjourn.



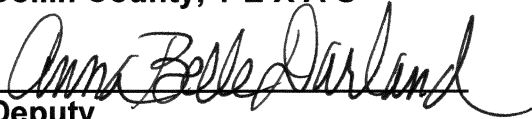
Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 8th day of August, 2019 at 8:27 o'clock A.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.