

State of Texas
Collin County
Commissioners Court

§
§
§

Court Order
2019-1104-11-25

An order of the Commissioners Court approving the filing of the November 4, 2019 minutes.

On Monday, November 4, 2019, the Commissioners Court of Collin County, Texas, met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Judge Chris Hill
Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Commissioner Webb led the Invocation.
Judge Hill led the Pledge of Allegiance.
Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

1. Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 3:20 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:20 p.m. and adjourned the meeting at 3:25 p.m.

President Hill called to order the meeting of the Toll Road Authority at 3:25 p.m. and adjourned the meeting at 3:25 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-47499 Amendment No. 1 to CSCD, Offender Specimen Collection and Drug Testing Services RFP No. 2018-179) with Recovery Healthcare Corporation to extend the contract for one (1) year through and including August 31, 2020, Adult Probation.

2. AI-47521 Amendment No. 2 to CSCD, Evaluations and Counseling for Drug Offenders (SCORE) (RFP No. 2017-243) with Addiction Treatment Resources, Inc. to extend the contract for one (1) year through and including August 31, 2020, Adult Probation.

3. AI-47543 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.

2. **Notification of budget adjustment(s)/amendment(s), Auditor:**

a. AI-47282 \$50,000 to establish the budget for the FY20 JABG SOAR Substance Abuse and Mental Health Evaluation grant through the Office of the Governor, Criminal Justice Division, Auditor.

b. AI-47494 \$31,800 to establish the budget for the Teen Court Substance Abuse and Mental Health Evaluation and Treatment grant through the Office of the Governor, Criminal Justice Division, Auditor.

c. AI-47503 \$18,649 to establish the budget for the FY20 Drug Enforcement Administration (DEA) grant through the Department of Justice, Auditor.

3. AI-47534 Voluntary terminations, Human Resources.

4. AI-47535 Turnover, Human Resources.

5. AI-47522 County overtime for the pay period ended October 20, 2019, Human Resources.

Commissioner Hale said he had a comment for an item on the FYI list. The Commissioner asked if there is a way to normalize the amounts paid in overtime by using percentages. As the county grows \$1,000 today will not be the same in the future and the chart in place now doesn't mean as much in raw dollar amounts. Judge Hill asked for the Commissioner to work with Human Resources to figure out a way to get what he is looking for. (Time: 1:36 p.m.)

2. Public Comments.

3. Presentation/Recognition:

a. AI-47492 Sheriff Skinner to present a Life Saving Award, Sheriff.

Jim Skinner, Sheriff, asked Deputy Brandon Poke to come forward. On September 1, 2019, at 8:11 a.m., Deputy Poke was dispatched to a structure fire. Upon arrival, Deputy Poke and three officers from other agencies entered the smoke filled home and located a bedridden man. The officers removed the man from his hospital bed and proceeded to carry him to a safe location. The man was then transported to the hospital for treatment. The Collin County Sheriff's Office Life Saving Award was presented to Deputy Brandon Poke for the immediate and selfless action that resulted in saving the life of a ninety-year-old man. (Time: 1:35 p.m.)

4. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Commissioner Hale said he had a comment for an item on the FYI list. Hearing no other comments, a motion was made to approve the consent agenda. (Time: 1:35 p.m.)

Motion by: Commissioner Chery Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

a. **AI-47523** Disbursements for the period ending October 29, 2019, Auditor.

Court Order No. 2019-1016-11-04

b. **AI-47525** Indigent Defense Disbursements, Auditor.

Court Order No. 2019-1017-11-04

c. **AI-47511** Tax refunds totaling \$451,322.07, Tax Assessor-Collector.

Court Order No. 2019-1018-11-04

d. **Award(s):**

1. **AI-47518** Supplies, Specialized Printing for Elections (IFB No. 2019-270) to Jayden Graphics, Inc. and Runbeck Election Services, Inc., Elections.

Court Order No. 2019-1019-11-04

e. **Agreement(s):**

1. **AI-47487** Interlocal Agreement with the City of Farmersville for the Charles J. Rike Memorial Library for FY2020 in the amount of \$31,378.83 effective October 1, 2019 through and including September 30, 2020, Budget.

Court Order No. 2019-1020-11-04

2. AI-47519 Interlocal Agreement with the City of Lavon for Dispatch Services effective October 1, 2019 through and including September 30, 2020, Sheriff.

Court Order No. 2019-1021-11-04

f. Amendment(s):

1. AI-47505 No. 2 to Interlocal Cooperation Agreement for Law Enforcement Services (Agreement No. 2018-094) with the Town of St. Paul to extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

Court Order No. 2019-1022-11-04

2. AI-47515 No. 2 to Interlocal Cooperation Agreement for Law Enforcement Services (Agreement No. 2017-238) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

Court Order No. 2019-1023-11-04

g. Budget adjustment(s)/amendment(s):

1. AI-47412 \$5,920 to purchase technology equipment for the Justice of the Peace, Precinct 3-2 office utilizing the Justice Court Technology Fund, Justice of the Peace, Precinct 3-2.

Court Order No. 2019-1024-11-04

2. AI-47533 \$60,000 for the Construction of Collin County Aggregate Rinse Stations, Construction & Projects.

Court Order No. 2019-1025-11-04

3. AI-47529 \$5,908 to supplement the salary for a Deputy Clerk II utilizing the County Clerk Records Management fund, County Clerk.

Court Order No. 2019-1026-11-04

h. Miscellaneous

1. AI-47537 Establish two cash drawers in the amount of \$100 each for the County Clerk, Auditor.

Court Order No. 2019-1027-11-04

2. **AI-47536** Placement of regulatory signs within Providence Point Subdivision, Colina Creek 3 Subdivision, Weston Ridge Phase 1 Subdivision (McKinney ETJ), and Bloomridge Phase 1 Subdivision (McKinney ETJ), Engineering.

Court Order No. 2019-1028-11-04

3. **AI-47532** Acceptance of the Omnia Partners, Public Sector rebate check in the amount of \$2,846.15 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.

Court Order No. 2019-1029-11-04

4. **AI-47513** FY2020 Annual Software Maintenance for CAD, Law Records and Mobile Data Clients (MDC) for the period October 1, 2019 through and including September 30, 2020 and the purchase of Motorola ASTRO API and one (1) Law Records license for Constable Precinct 1 with Integrated Computer Systems, Inc. per sole source 2019-687-08-26, Purchasing.

Court Order No. 2019-1030-11-04

5. **AI-47502** Acceptance of the FY2019 UASI Homeland Security Grant Program in the amount of \$241,000, through the Office of the Governor, Homeland Security Grants Division, Sheriff.

Court Order No. 2019-1031-11-04

6. **AI-47560** Delegate the authority to end a prohibition on outdoor burning, County Judge.

Court Order No. 2019-1032-11-04

7. **AI-47544** Personnel Appointments, Human Resources.

Court Order No. 2019-1033-11-04

8. **AI-47545** Personnel Changes, Human Resources

Court Order No. 2019-1034-11-04

GENERAL DISCUSSION

5. **AI-47434** City of Celina Proposed Tax Increment Reinvestment Zone (TIRZ), Commissioner, Precinct.

Sean Terry, City of Celina Mayor, presented a PowerPoint presentation on the proposed TIRZ (Tax Increment Reinvestment Zone). The Mayor believes the City of Celina has met the County's requirements for TIRZ. Celina is one of the largest cities in the county, and the current population is 20,000. Mayor Terry briefly explained the plan for the growth of the city including trail, park and comprehensive plans. There is \$21 million invested in Downtown Capital Projects and \$6 million in private investment with several businesses.

Commissioner Fletcher asked about connectivity and what was going on with fiber in Celina. Mayor Terry said the city invested money and was able to partner with AT&T to have a fiber ring and is now able to provide internet to every development in Celina. Judge Hill asked for any further comments. Hearing none, a motion was made to approve this item. (Time: 1:48 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

Court Order No. 2019-1035-11-04

6. AI-47549 LifePath Systems update, Administrative Services.

Randy Routon, Ph.D. & CEO of LifePath Systems, gave a presentation on LifePath Systems. Impacts from the recent legislative session include: additional funding due to population growth; additional contracted inpatient beds; increase in funding for the Early Childhood Intervention program; small rate increases for residential programs; and a new program called All Access Texas for rural areas.

There have been issues with where people go for hospitalization since the changeover. LifePath was able to negotiate with the State and get additional funding for contracted inpatient facilities. Dr. Routon explained the wait times for inpatient clients at several hospitals. A brief discussion ensued about the waiting periods and how it varies case by case. Dr. Routon said, over the past year, 344 individuals were seen in the outpatient jail diversion program.

A new bill passed requiring the community center to place a person from the Sheriff Office on the Board. LifePath does currently have the Police Chief from Ponder and Wylie as part of the LifePath Systems Board. The Court appoints all of the nine board members, and the Sheriff has appointed an additional member making it a total of ten members.

Dr. Routon said they are working on several projects including Mental Health First Aid Training, CCBH (Certified Community Behavioral Health Center) and a Disaster Response Team. The Legan Place Center is a new program for early intervention for young individuals experiencing initial symptoms of mental illness. Judge Hill thanked and recognized Dr. Routon and the Board members for their work. The Judge said Dr. Routon announced his retirement for February, and said he has done a fantastic job serving the community.

Commissioner Williams asked about facilities for children and teens to be seen for inpatient psychiatric care. Dr. Routon said there currently is a contract with a hospital in Desoto, but there are none in Collin County. There are also contracts with Haven and Texoma Medical City. Dr. Routon said there is a shortage of people who work in the psychiatric field and direct care workers. The increase in funding for employee pay was very small, and it is not an easy job. (Time: 2:09 p.m.)

NO ACTION

7. **AI-47498** Public Hearing - Update to the Thoroughfare and Transit Plan, Engineering.

Clarence Daugherty, County Engineer, presented a PowerPoint presentation with an update to the Thoroughfare and Transit Plan. The Mobility Plan approved in 2014 was done with the assumption that the east side of Collin County would be rural. The Thoroughfare Plan was modified in 2016 to provide the mobility for the suburban density. However, the plan does not support that type of land use for the east side. Mr. Daugherty gave a brief explanation of the changes made to the mobility plan and said it is not intended to be final. (Time: 2:21 p.m.)

Judge Hill called to order the Public Hearing at 2:21 p.m.

Debbie Fisher, City of Lucas Council member, said she would like to have the public hearing where the citizens could speak. Lucas is a low-density area, and the map does have incorporated areas suggesting growth. However, local traffic will not need the six-lane thoroughfare planned for Winningkoff Road. The city is already torn in many directions, and to divert other traffic through the city is detrimental to the citizens of Lucas. Ms. Fisher said the traffic needs to be taken where the densities are.

Melinda Kinard, Blue Ridge, asked where the proposed segment five would be located. Mr. Daugherty pointed out the road in question and clarified that there were no changes to this segment.

John Stafford, Plano, asked if the goal for the grid streets is to have everyone take a right-of-way for a six lane road. Mr. Daugherty said the County has no authority to do anything in the cities. When creating these plans, the County identified what it believed to be important for regional and countywide mobility. Ultimately, the city has control inside its city limits. Judge Hill asked why the County would put a six-lane thoroughfare on the mobility plan if the city is in disagreement. Mr. Daugherty said the plan is done to reflect what is necessary for regional mobility, and people in elected positions change along with views for the future. A lengthy discussion about the mobility plan being a proposal in preparedness for future scenarios followed.

Roland Feldman, City of Fairview Council member, came forward and spoke against this item. Mr. Feldman said the mobility plan shouldn't be one grid after another. If it all looks like one giant grid, we will be no different than a lot of the cities people are leaving. The planning has to be distinct from grids that bisect communities in half. It is understood this is a plan, but at some point plans move ahead and this plan will hurt a number of communities.

Roy Serpa, Fairview, came forward and said flooding in Fairview is a big problem, and a study should be done with respect to the flooding issues in the County.

Cynthia Brugge, City of Fairview Council member, came forward to speak against this item. Ms. Brugge gave brief details about the many changes in the city of Fairview and how it has affected the community. Ms. Brugge said changing the transportation plan because of growth happening on the other side of the city is not fair. Commissioner Fletcher said this is growth that cannot be denied, and it is not controlled by the Court.

Ralph Perkins, Fairview, came forward to speak against this item saying there is no need for a six-lane bridge.

Judge Hill closed the Public Hearing at 2:59 p.m. and opened the discussion for the Court members.

Commissioner Fletcher said this is a plan that is important for future growth. Commissioner Webb said how a city develops is up to the city, and this is a recommended plan to prepare for growth. The cities' elected officials decide how many lanes a thoroughfare will have. Commissioner Hale said he represents a large amount of unincorporated areas and would like to seek out more input from the public. Commissioner Hale would like to have more public hearings inside the cities. Judge Hill said the Commissioners Court does not have the authority to zone, develop or direct the development of land in the unincorporated territory of the county. Cities and municipalities decide the zoning. Collin County has a great quality of life, schools and jobs, and it attracts great numbers of people. As a result, the county has to plan for the growth. This discussion is about mobility solutions for the citizens of Collin County. The cities are in control of the streets and thoroughfares inside their jurisdiction. The Court partners with various cities to help build the transportation network in a way that serves all citizens. The Court's only requirement is it will not partner with the cities financially on any road that is not on this Thoroughfare Plan.

Judge Hill said he is mindful of the comments from the elected officials of the cities because they represent their people. Mr. Daugherty said it is difficult to make people understand that these roads are not being built today, and there were no changes done to the plan that affect the City of Fairview. Judge Hill asked for further comments. Hearing none, a motion was made to adopt this item. (Time: 3:19 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

Court Order No. 2019-1036-11-04

8. **AI-47547** Resolution concerning the application of TXI Operations LP to construct and operate a permanent concrete batch plant near the intersection of State Highway 380 and County Road 653, Commissioner Precinct 3.

Commissioner Hale said there was a resolution prepared to support the people and businesses of Farmersville to advise against approval of the concrete batch. The permitting of the batch plant outside of Farmersville was denied by TCEQ (Texas Commission on Environmental Quality). The Commissioner said he withdrew the resolution for consideration.

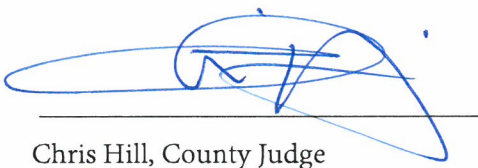
(Time: 3:20 p.m.)

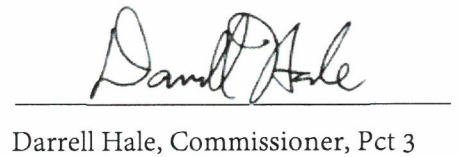
NO ACTION

9. Future agenda items without discussion.

EXECUTIVE SESSION

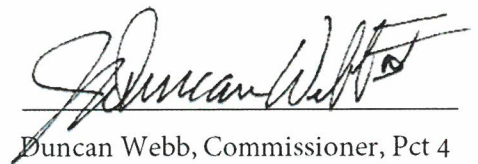
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 3:20 p.m.


Chris Hill, County Judge

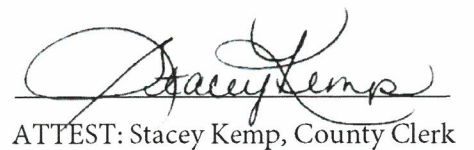

Darrell Hale, Commissioner, Pct 3


Susan Fletcher, Commissioner, Pct 1




Duncan Webb, Commissioner, Pct 4


Cheryl Williams, Commissioner, Pct 2


ATTEST: Stacey Kemp, County Clerk