

**An order of the Commissioners Court approving the filing of the January 27, 2020 minutes.**

On Monday, January 27, 2020 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 Darrell Hale, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Fletcher led the Invocation.  
Judge Hill led the Pledge of Allegiance.  
Commissioner Webb 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 recessed the meeting at 1:48 p.m. The meeting was reconvened at 1:49 p.m. and immediately recessed into Executive Session. The meeting was reconvened 3:46 p.m. and adjourned at 3:55 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:48 p.m. and adjourned the meeting at 1:48 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:49 p.m. and adjourned the meeting at 1:49 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-47874 Personnel Appointments, Human Resources.

**FYI NOTIFICATION**

1. AI-47850 Inter-County account transfers transmitted on December 5, 2019, Auditor.
2. AI-47880 Inter-County account transfers transmitted on December 23, 2019, Auditor.
3. AI-47886 Inter-County account transfers transmitted on January 10, 2020, Auditor.
4. AI-47857 P-Card Disbursements, Auditor.
5. AI-34688 Outstanding Agenda Items, Commissioners Court.
6. AI-47883 Change Order No. 1 to Construction, Reroof Collin County 920 E. Park Blvd. (IFB No. 2019-262) with Flynn BEC LP to deduct deck replacement installation labor not used in the project, Construction & Projects.
7. AI-47853 Change Order No. 1 to Software, Tableau Software Maintenance (Contract No. 2018-023) with Carahsoft Technology Corp. to make various changes to the contract, Purchasing.
8. AI-47843 Amendment No. 7 to Frontier Parkway Improvements (Agreement No. 2016-229) with Birkhoff, Hendricks & Carter L.L.P. to make various changes to the project scope, Engineering.
9. AI-47900 County overtime for the pay period ended January 12, 2020, Human Resources.
10. AI-47906 2020 proposed road projects schedule, Public Works.
11. **Notification of budget adjustment(s)/amendments(s), Auditor:**
  - a. AI-47848 \$11,965 to purchase a Survivr VR Simulator and equipment utilizing the Sheriff's Federal Forfeiture fund, Sheriff.

PULLED

## 2. Public Comments.

Judge Hill said there was a request for a public comment submitted after the Court had already taken action. The Judge called for Joe Ergonis, Plano, to address the Court. Mr. Ergonis was not present. (Time: 1:47 p.m.)

## 3. Presentation/Recognition.

**4. Consent agenda to approve:** Judge Hill pulled items 4i3, 4l1, and 4l4. Commissioner Fletcher pulled items 4e2 and 4l11 for recusal. Judge Hill said staff requested item FYI 11a to be held for a future court. Commissioner Hale pulled item 4l4 for recusal. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

Judge Hill returned to the consent agenda and said he meant to pull item 4l3 instead of 4i3. The Judge made a motion to reconsider the vote in order to include item 4i3 in the consent agenda and exclude item 4l3. (Time: 1:37 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

a. AI-47864 Disbursements for the period ending January 21, 2020, Auditor.

COURT ORDER NO. 2020-052-01-27

b. AI-47865 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-053-01-27

c. AI-47829 Tax refunds totaling \$2,600,162.96, Tax Assessor-Collector.

COURT ORDER NO. 2020-054-01-27

d. Advertisement(s):

1. AI-47903 Construction, Roof Replacement, Collin County Central Plant (IFB No. 2020-132), Construction Projects.

COURT ORDER NO. 2020-055-01-27

2. AI-47898 Construction, Door Replacements at Adult Detention and Minimum Security Facilities (IFB No. 2020-089), Facilities.

COURT ORDER NO. 2020-056-01-27

e. Award(s):

1. **AI-47884** Elastic Cloud Enterprise Software (Coop Quote No. 2020-114) to Software Information Resource Corp. through GSA Contract No. GS-35F-0511T, Information Technology.

**COURT ORDER NO. 2020-057-01-27**

2. **AI-47846** IDPA 5800 Backup Solution (Coop Quote No. 2020-106) to Unique Digital Technology, Inc. through Texas DIR Contract No. DIR-TSO-4299, Information Technology.

Judge Hill said this item was pulled in order for Commissioner Fletcher to recuse herself. The Judge asked for comments or discussions. Hearing none, a motion was made to approve this item. (Time: 1:35 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

Abstained: Commissioner Susan Fletcher

**COURT ORDER NO. 2020-058-01-27**

3. **AI-47868** Tire Rubber Modified Asphalt (Contract No. 2020-162) to Tommy G. Rose dba Rose Contracting, utilizing Denton County Cooperative Contract No. 19-2560, Public Works.

**COURT ORDER NO. 2020-059-01-27**

4. **AI-47866** Professional Services, Tower Inspection Consultant for Post Installation and Remediation (RFQ No. 2019-112) and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Sheriff.

**COURT ORDER NO. 2020-060-01-27**

**f. Agreement(s):**

1. **AI-47759** Interlocal Cooperation Agreement for Fire Inspection and Fire Plan Review Services with the City of Blue Ridge through and including September 30, 2020, Fire Marshal.

**COURT ORDER NO. 2020-061-01-27**

2. **AI-47761** Interlocal Cooperation Agreement for Fire Inspection and Fire Plan Review Services with the Town of New Hope through and including September 30, 2020, Fire Marshal.

**COURT ORDER NO. 2020-062-01-27**

3. **AI-47877** Interlocal Agreement with the City of Dallas for internet crimes against children grant for the period of October 1, 2019 through and including September 30, 2020, Sheriff.

**COURT ORDER NO. 2020-063-01-27**

4. AI-47870 Interlocal Agreement with the Town of Prosper concerning construction of Whitley Place Powerline Easement Trail, Special Projects.

COURT ORDER NO. 2020-064-01-27

**g. Amendment(s):**

1. AI-47811 No. 1 to Agreement for Sharing Intelligent Transportation Systems Data with Texas Department of Transportation-Dallas District for the reception and use of TxDOT related traffic information to replace the connectivity layout of the original agreement with a new attachment, Sheriff.

COURT ORDER NO. 2020-065-01-27

2. AI-47905 No. 3 to Cellular Antenna Myers Park Show Barn (RFP No. 2016-207) with iBWireless Solutions LLC to extend the contract through and including January 31, 2021, Information Technology.

COURT ORDER NO. 2020-066-01-27

3. AI-47888 No. 13 to the Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 11220-09) with the City of Princeton to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2020-067-01-27

4. AI-47889 No. 13 to Interlocal Agreement for Animal Control Services (Agreement No. 11221-09) with the City of Princeton to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2020-068-01-27

**h. Contract Renewal(s):**

1. AI-47790 Interlocal Agreement for Fire Inspection and Fire Plan Review Services (Agreement No. 2019-151) with the City of Lavon 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, Fire Marshal.

COURT ORDER NO. 2020-069-01-27

**i. Budget adjustment(s)/amendment(s):**

1. AI-47881 \$5,350 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2020-070-01-27

2. AI-47887 \$4,691 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2020-071-01-27

3. AI-47910 \$5,536 for an additional cubicle, Human Resources.

COURT ORDER NO. 2020-072-01-27

**j. Receive and File, Auditor:**

1. AI-47854 Monthly Financial Report for September 2019.

COURT ORDER NO. 2020-073-01-27

**k. Filing of the Minute(s), County Clerk:**

1. AI-47890 December 16, 2019.

COURT ORDER NO. 2020-074-01-27

**l. Miscellaneous**

1. AI-47856 Acceptance of the FY 2019 State Criminal Alien Assistance Program award through the US Department of Justice in the amount of \$277,219, Auditor.

Judge Hill said this is a request to accept the SCAAP Award (State Criminal Alien Assistance Program). The Judge said he wanted to confirm this award would be put into an account and used in the same manner as before. Linda Riggs, Auditor, said this is a grant applied for by the County with jurisdiction under the Commissioners Court and will be used for overtime. With no further comments, a motion was made to approve this item. (Time: 1:46 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-075-01-27

2. AI-47504 Updated Budgetary Control Policy, Budget.

COURT ORDER NO. 2020-076-01-27

3. AI-47912 Amend the FY2020 Fee Schedule to reflect fees that took effect on January 1, 2020 per Senate Bill 346, District Clerk.

Judge Hill said this item is for the updates to the District Clerk's fee schedule. The Judge said, as mentioned previously, he will no longer vote affirmatively to adopt fee schedules from any department without certification

from the elected official that the fees are correct. The Commissioners Court must approve the fines and fees schedules for all departments. The Court doesn't directly handle the fees and is often left without knowing if they are correct. This department did submit a memo, but there was no certification that the fines and fees were correct. Commissioner Hale said it would be fair to wait on this vote in order to get a response from the District Clerk. (Time: 1:38 p.m.)

**HELD**

4. **AI-47849** Deem Burns & McDonnell Engineering Company, Inc. as the most qualified firm for the Highway 78 Freeway project and further authorize the Engineering Department to negotiate a scope and fee, Engineering.

Judge Hill said the Engineering staff had asked the Court to select the second highest scoring vendor for the Highway 78 Freeway Project. Michalyn Rains, Purchasing, said an RFP (Request for Price) was conducted for the FM546/CR400 project, and the highest scoring vendor was awarded that project. Clarence Daugherty, Engineering, said this project is very similar to the scope of the FM546/CR400 project, and the most efficient and timely manner in which to start the Highway 78 Freeway project would be to select the consultant that placed second in the prior selection. The unusual timing and similarity of projects lends itself to using the one evaluation process. Judge Hill asked if the County is within bounds to select the second highest vendor for this project. Mr. Daugherty said, from the standpoint of ability to get the projects done, he would rather not give both projects to the same vendor. With no further comments, a motion was made to approve this item. (Time: 1:43 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 3 – 0 Passed

Abstained: Commissioner Darrell Hale

**COURT ORDER NO. 2020-077-01-27**

5. **AI-47893** Final Plat for Bridgewater Parkway Extension, Engineering.

**COURT ORDER NO. 2020-078-01-27**

6. **AI-47894** Final Plat for Bridgewater School Site, Engineering.

**COURT ORDER NO. 2020-079-01-27**

7. **AI-47895** Final Plat for Bridgewater Phase 3a, Engineering.

**COURT ORDER NO. 2020-080-01-27**

8. **AI-47896** Final Plat for Bridgewater Phase 3b, Engineering.

**COURT ORDER NO. 2020-081-01-27**

9. AI-47901 Reject all bids received for Construction, Door Replacement at Adult Detention and Minimum Security Facilities (IFB No. 2019-190), Facilities.

COURT ORDER NO. 2020-082-01-27

10. AI-47851 2020 Collin County historic tax abatement recommendations, Historical Commission.

COURT ORDER NO. 2020-083-01-27

11. AI-47872 Client Deployment Assessment and Workspace One Pilot Program with Dell Marketing LP dba Dell EMC, and further authorize the Purchasing Agent to finalize and execute associated documents, Information Technology.

Judge Hill said this item was pulled in order for Commissioner Fletcher to recuse herself. The Judge asked for comments or discussions. Hearing none, a motion was made to approve this item. (Time: 1:44 p.m.)

Motion by: Commissioner Darrell Hale  
Second by: Commissioner Duncan Webb  
Vote: 3 – 0 Passed  
Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2020-084-01-27

12. AI-47852 Partial road closure (right lanes) of County Roads 134, 132, 138, 178, 179, 176, 177, and 135 on March 29, 2020 to facilitate the Texas High School Cycling League bicycle race, Public Works.

COURT ORDER NO. 2020-085-01-27

13. AI-47867 Assignment and Assumption for Services: Coffee (IFB No. 2017-129) to change the name from Daiohs USA, Inc. dba Office Perks, Inc. to Daiohs USA, Inc. dba First Choice Coffee Services, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2020-086-01-27

14. AI-47875 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-087-01-27

15. AI-47876 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-088-01-27

## GENERAL DISCUSSION

5. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

Judge Hill gave an update of the NCTCOG (North Central Texas Council of Governments) meeting. There were no particular items on the agenda pertaining to Collin County. On the action items, there was a status report related to the Virgin Hyperloop process, and the update was similar to the one given by Commissioner Webb. Lastly, the Board awarded Michael Morris with a 40 year service pin during the meeting. (Time: 1:48 p.m.)

6. AI-47904 Boards/Commissions Appointments, Commissioners Court:

a. Myers Park Advisory Board.

A motion was made to appoint Ann Norton to the Myers Park Advisory Board. (Time: 1:48p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

**COURT ORDER NO. 2020-089-01-27**

7. Future agenda items without discussion.

Judge Hill recessed Commissioners Court at 1:48 p.m. and called to order the meeting of the Health Care Foundation and Collin County Toll Road Authority. The meeting was reconvened at 1:49 p.m.

## **EXECUTIVE SESSION**

Judge Hill recessed into Executive Session at 1:49 p.m. in accordance with Chapter 551.076, Security, to deliberate the deployment or specific occasions for implementation of security personnel or devices, and under Chapter 551.087, Economic Development Negotiations, to discuss or deliberate commercial or financial information that

the governmental body has received from a business prospect that the governmental body seeks to have, locate, stay, or expand in or near the territory.

**Security (551.076)**

AI-47892 Courthouse Security Committee, Commissioner, Precinct 3.

**NO ACTION**

**Economic Development Negotiations (551.087)**

AI-47897 Hyperloop Project, Commissioner, Precinct 4.

**NO ACTION**

Judge Hill reconvened Commissioners Court at 3:46 p.m. and asked if there were any actions or discussions needed.

Judge Hill said there was a request for a public comment and Joe Ergonis, Plano, was now present. Mr. Ergonis said he was there to speak about a tax abatement on a property that is a historic home in Plano. The problem is CAD (Central Appraisal District) sends mail to his home in Frisco, but the inspectors mail notices to the property in Plano. There are different tenants at the historic home in Plano, and the mail is not always given to him. When the application was completed, it clearly notated his mailing address in Frisco. Mr. Ergonis said he is asking the Court to remove the tax abatement and reinstate it for the year 2020. Commissioner Webb asked if there were repairs that needed to be done. Mr. Ergonis said a porch needs to be painted and he is unaware of when the repair notice was sent. In December 2019, the tenant at the time notified Mr. Ergonis of a denial notice received at the property in Plano. All of the correspondence between January 2019 and December 2019 had gone to the property in Plano and not his mailing address.

Judge Hill asked if the mix up of the correspondence impacts whether or not the repairs are made. Mr. Ergonis said it does because he may not be aware of repair notices sent to the property in Plano. Judy Florence, Myers Park, said the letters from the historical commission are not approved by Myers Park and are inaccurate. Ms. Florence said Mr. Ergonis is well deserved of what he is asking and having the property rechecked once the painting is complete. Going forward they will work more closely with the Historical Commission and revise the letters to ensure they are accurate. Judge Hill asked if the rail with peeling paint was the only repair needed for that property. Ms. Florence said that was the only repair required. Commissioner Webb said, if the repair is completed, he would reconsider the vote. Judge Hill asked for a new recommendation to be submitted once the repair was completed. (Time: 3:55 p.m.)

There being no further business of the Court, Judge Hill adjourned the meeting at 3:55 p.m.



Chris Hill, County Judge



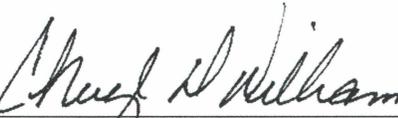
Darrell Hale, Commissioner, Pct 3



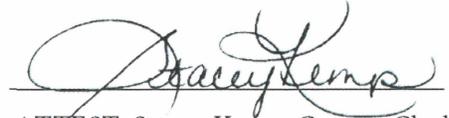
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk