

AGENDA

Special Session - Commissioners Court
Collin County Courthouse
210 S. McDonald St., McKinney
March 12, 2009
9:30 A.M.

FILED

2009 MAR -6 PM 3: 54

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY TEXAS
BY: AEC DEPUTY

COURT ORDER NO. 2009-162-03-12

NOTICE OF A SPECIAL SESSION MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in a SPECIAL SESSION meeting in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse. Following is the agenda for said meeting:

9:30 A.M.

Invocation – Commissioner Hoagland

Pledge of Allegiance – Commissioner Jaynes

Pledge of Allegiance to the Texas Flag – Commissioner Ward

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

HEALTH CARE FOUNDATION BOARD OF TRUSTEES MEETING

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**
 - a.AI-29743 \$17,118 change in the original budget amendment to move the budget to the correct line items per the new Capitalization Policy.
 - b.AI-29742 \$49,000 to reallocate funds to the appropriate line item to cover the cost of hiring a Juvenile Detention officer.
 - c.AI-29741 \$200,000 to reallocate funds to the appropriate line item for the proper administration of the functions of the Juvenile Probation department.
2. AI-29813 Personnel Appointments, Human Resources.
3. AI-29814 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. **Addendum(s):**
 - a.AI-29689 No. 1 to Supplies: Specialized Printing for Elections (IFB No. 01339-09) to add items to the bid invitation, Purchasing.
 - b.AI-29791 No. 1 to Maintenance, Road: Microsurfacing (IFB No. 11219-09) to correct the annual usage, Purchasing.

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Public Comments.
3. Presentation of Service Pins to employees with 10, 15, 20 and 25 years of service in the month of March, Human Resources.
4. **Consent agenda to approve:**
 - a. Filing of the March 12, 2009, Regular Agenda. *162*
 - b. AI-29759 Disbursements for the period ending March 4, 2009, Auditor. *163*
 - c. AI-29744 Tax Refunds totaling \$1,143,787.05, Tax Assessor Collector. *164*
 - d. **Award(s):**
 1. AI-29751 Professional Services, Mechanical, Electrical and Plumbing (MEP) Engineer for County Projects (RFQ No. 11236-09) and further authorize the Purchasing Agent to finalize and execute Engineering Services Agreement for same (budgeted), Construction & Projects. *165*
 2. AI-29782 Professional Services, Engineering for the Dallas North Tollway, Phase IVB Extension (RFQ No. 08617-09) and further authorize Engineering and Purchasing to finalize the scope of services and begin negotiations, Engineering. *HELD*
 3. AI-29773 Software: Tax Office (RFP No. 09672-08) and budget amendment in the amount of \$688,710 for same, Information Technology. *166*
 4. AI-29774 Blade Server Enterprise Architecture (RFP No. 11250-09) to Sirius Computer Solutions (TX MAS 4-70080) and further authorize the Purchasing Agent to finalize and execute the Implementation Services Agreement (budgeted), Information Technology. *167*
 5. AI-29775 Enterprise Centralized Storage Solution (RFP No. 12264-09) to Sirius Computer Solutions (TX MAS 4-70080) (budgeted), Information Technology. *168*
 - e. **Agreement(s):**
 1. AI-29778 Engineering Services Agreement with CH2M Hill for engineering services to provide Collin County a final alignment for right-of-way monumentation for section four (4) of the Collin County Outer Loop, FM 6 to US 380, budget amendment in the amount of \$136,783 and further authorize the Purchasing Agent to finalize and execute same, Engineering. *169*
 2. AI-29768 Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for Right-of-Way (ROW) participation on FM 2514 (Parker Road) from FM 2551 to FM 1378 (2007 Bond Discretionary Project No. 07-00-01), budget amendment in the amount of \$450,000 and further authorize the County Judge to finalize and execute same (County participation 10% or \$450,000 - budgeted), Engineering. *170*
 3. AI-29701 Consulting Services Agreement with Milliman, Inc. for review of benefits to meet GASB 45 requirements and further authorize the Purchasing Agent to finalize and execute same (budgeted), Human Resources. *171*

4. AI-29767 Interlocal Agreement with the City of Frisco for the development of Caddo Trail through the 5th Series Project Funding Assistance Program (NTE \$363,150) and further authorize the County Judge to finalize and execute same, Special Projects. **172**
5. AI-29733 Novation Agreement for Microfilm Services (IFB No. 06105-07) to change the name from ScanData Imaging to DataBank IMX and further authorize the Purchasing Agent to finalize and execute same, Purchasing. **173**
6. AI-29788 Interlocal Agreement with Harrison County to piggyback Collin County contracts for the purchase of various commodities per Texas Government Code 791.001 - 791.029; which provides for cooperation between local governmental bodies and further authorize the County Judge to finalize and execute same, Purchasing. **174**
- f. **Change Order(s):**
 1. AI-29699 No. 1 to Supplies: Electrical, Parts and Materials (IFB No. 06095-06) with C&W Electric Supply to reflect a contract price reduction and further authorize the Purchasing Agent to finalize and execute same, Purchasing. **175**
- g. **Budget adjustment/amendment(s):**
 1. AI-29757 \$3,194 to establish the budget for the FY2009 Title IV-E CPS Child Welfare grant funds. **176**
- h. **Receive and File, Auditor:**
 1. AI-29752 Internal Audit Results - Payroll for the Information Technology departments. **177**
- i. **Filing of the Minute(s), County Clerk:**
 1. AI-29794 February 16, 2009 - Special Session. **178**
- j. **Miscellaneous**
 1. AI-29793 Designation of the Collin County Trustee Sales, effective March 12, 2009, County Clerk. **179**
 2. AI-29799 Redraw the boundaries of Precinct 134 (per Texas Election Code 42.031(b)(2); the maximum number is 5,000 "Active" status voters within a precinct) effective May 1, 2009 (the effective date of the change can be earlier than January 1, 2010, per Texas Election Code 42.033(b)(2); if the voter registrar has sufficient time to correct the registration records before the effective date of the change), Elections. **180**
 3. AI-29725 Reallocation of funds from the FM 720 Project (2003 Bond Project No. 03-036) to US 75 Right-of-Way participation (Bond Project No. 95-44-03) (requested by the City of McKinney) and budget amendment in the amount of \$674,000 for same, Engineering. **181**
 4. AI-29777 Set a public hearing date for March 23, 2009 for the re-plat of Lots 3 and 4 of the Honey Creek Farms Addition, Engineering. **182**
 5. AI-29756 Re-designation of the rural portion of County Road 486 to Lake Road (with address updates), GIS/Rural Addressing. **183**
 6. AI-29745 Re-designation of County Road 610 (only south of CR 612), County Road 611 (all except the curve section) and all of County Road 612 to Farmersville Parkway (with address updates), GIS/Rural Addressing. **184**

7. AI-29769 Adoption of the amended Collin County Historical Commission By-Laws, Historical Commission. **185**
8. AI-29753 Purchase Tasers for Court Bailiffs, Transfer Deputies and Courthouse Security Deputies; budget amendment in the amount of \$50,395 for same, Homeland Security. **186**
9. AI-29761 Submission of a proposal with the University of Texas at Dallas to the United States Air Force for an information sharing program in the amount of \$400,000 and further authorize the Director of Homeland Security to sign and submit a letter of commitment to UT Dallas on behalf of Collin County, Homeland Security.
10. AI-29795 Submission of an FY2010 Funding Request Form to the 4th Congressional District of Texas to support the operations, maintenance, and project support for the North Central Texas Fusion System (NCTFS), Homeland Security. **187**
11. AI-29776 Purchase additional Records Management Software licenses from MCCi (Municipal Code Corporation Innovations) in the amount of \$79,085 per Court Order No. 2008-1027-11-11 (budgeted), Information Technology. **188**
12. AI-29764 Amend the Myers Park fee schedule (one time only) for the Texas Quarter Horse Association show on March 28-29, 2009 reducing the fee for RV parking to \$15 per day, Myers Park. **189**
13. AI-29746 Timeline for the Parks/Open Space Project Funding Assistance Program (2007 Bond - First Series) in the amount of \$2,400,000 (upon sale of the bonds), Special Projects. **190**
14. AI-29760 Wire transfer of funds in the amount of \$74,693.65 for the purchase of Outer Loop Parcel No. 7 from the Department of Housing and Urban Development (HUD) (budgeted), Special Projects. **191**

GENERAL DISCUSSION

5. AI-29727 **Public Hearing** – Consideration, discussion and any action regarding the placement of Regulatory Signs on various County Roads, Public Works. **192**
6. AI-29817 Consideration, discussion and any action regarding active Legislative Bills HB9, HB1480, HB562, HB561, HB1105, HB2334, SB855 and SB882, Commissioners Court. **193**
7. AI-29770 Consideration, discussion and any action regarding the naming recommendation of SH 121, Commissioners Court. **NO ACTION**
8. AI-29711 Consideration, discussion and any action regarding an Engineering Services Agreement for the Lake Lavon Bridge Study (2007 Bond Project No. 07-093), budget amendment in the amount of \$366,987 and further authorize the Purchasing Agent to finalize and execute same (not budgeted), Engineering. **194**
9. AI-29820 Consideration, discussion and any action regarding the proposal for Collin County Commissioners Court Training Seminar, Commissioners Court. **195**
10. AI-29804 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. **196**
11. AI-29805 Consideration, discussion and any action regarding Personnel Changes, Human Resources. **197**

12. AI-29808 Consideration, discussion and any action regarding legal representation for Municipal Utility Districts (MUD), Commissioners Court. **Held**
13. **Discussion and any action regarding Potential 81st Legislative items, Commissioners Court.**
 - a. AI-29508 Legislation creating Van Alstyne Municipal Utility District (MUD) No. 2. **Held**
 - b. AI-29819 Multi-County Groundwater Conservation District. **198**
14. Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court. **NO ACTION**
15. Consideration, discussion and any action regarding Board/Committee Appointments, Commissioners Court. **199**
16. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

(upon recess of GENERAL DISCUSSION)

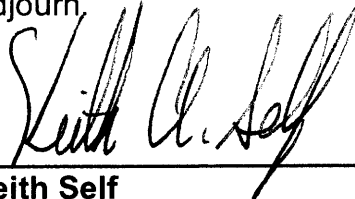
Real Estate (551.072)

AI-29765 Sale of surplus property adjacent to the Outer Loop in Anna, Texas, Special Projects. **200**

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

Any action resulting from the executive session.

Adjourn



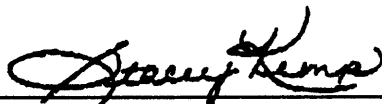
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

FILED
2009 MAR -6 PM 3:54
CLERK
COLLIN COUNTY TEXAS

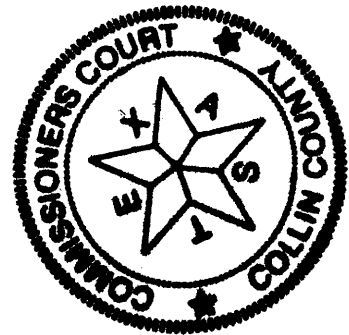
FILED

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 6th day of March, 2009 at 3:54 o'clock P.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.