

An order of the Commissioners Court approving the filing of the March 9, 2020 minutes.

On Monday, March 9, 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 Cheryl Williams, Precinct 2
- Commissioner Darrell Hale, Precinct 3
- Commissioner Duncan Webb, Precinct 4

Commissioner Hale led the Invocation.  
Commissioner Fletcher 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 recessed the meeting at 1:39 p.m. The meeting was reconvened at 1:39 p.m. and immediately recessed into Executive Session. The meeting was reconvened at 2:17 p.m. and adjourned at 2:17 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

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

- 1. AI-48092 Personnel Changes, Human Resources.

**FYI NOTIFICATION**

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

2. AI-47873 Addendum No. 1 to Uninterruptible Power Supply Replacement (IFB No. 2020-071) to make various changes to the Invitation for Bid, Purchasing.

3. AI-48074 Addendum No. 1 and No. 2 to Construction, Roof Replacement, Collin County Central Plant (IFB No. 2020-132) to make various changes to the Invitation for Bid, Purchasing.

4. AI-48073 Addendum No. 1, No. 2, and No. 3 to Construction, Door Replacements at Adult Detention and Minimum Security Facilities (IFB No. 2020-089) to make various changes to the Invitation for Bid, Purchasing.

5. AI-48077 County overtime for the pay period ended February 23, 2020, Human Resources.

**2. Public Comments.**

**3. Presentation/Recognition.**

4. **Consent Agenda to Approve:** Judge Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

a. AI-48071 Disbursements for the period ending March 3, 2020, Auditor.

**COURT ORDER NO. 2020-199-03-09**

b. AI-48072 Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2020-200-03-09**

c. AI-48070 Tax refunds totaling \$1,931,578.55, Tax Assessor-Collector.

**COURT ORDER NO. 2020-201-03-09**

**d. Award(s):**

1. AI-48025 Uninterruptible Power Supply Replacement (IFB No. 2020-071) to Graybar Electric Company, Inc., and further authorize the trade-in of existing uninterruptible power supply equipment, Facilities.

**COURT ORDER NO. 2020-202-03-09**

2. AI-48065 Road Materials, Aggregate Grade 4, Type B (IFB No. 2020-212) to Nobles Road Construction, Inc. dba Loraine Quarry Products through TxSmart Buy Cooperative Contract No. 748-N1, Public Works.

COURT ORDER NO. 2020-203-03-09

**e. Agreement(s):**

1. AI-48066 Interlocal Dispatch Agreement with the Princeton Fire Department effective October 1, 2019 through and including September 30, 2020, Sheriff.

COURT ORDER NO. 2020-204-03-09

2. AI-48067 Interlocal Dispatch Agreement with Farmersville ISD effective October 1, 2019 through and including September 30, 2020, Sheriff.

COURT ORDER NO. 2020-205-03-09

**f. Amendment(s):**

1. AI-48075 No. 6 to Lease Agreement with Collin County Health Care Trust Foundation for property located at 920 E. Park Blvd., Plano, Texas to reduce the square footage of the lease to 20,437 square feet and reduce the base rent to monthly installments of \$25,546.25, Construction & Projects.

COURT ORDER NO. 2020-206-03-09

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

1. AI-48081 February 10, 2020.

COURT ORDER NO. 2020-207-03-09

**h. Miscellaneous**

1. AI-48090 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-208-03-09

2. AI-48091 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-209-03-09

**GENERAL DISCUSSION**

5. AI-47993 Sale of Westminster Square, Commissioner, Precinct 3.

Commissioner Hale said the County was approached by Rodger Luttrell, Benton Luttrell Real Estate, representing a client on a potential sale of Westminster Square. This is a piece of property that Collin County obtained when

the town of Westminster disincorporated. The Commissioner said the property has been sitting stagnant and would like for the Court to discuss this offer.

Mr. Luttrell said John Myers and Claud Webb are part of the ownership group who have purchased the three buildings across the street from the Westminster Square. One of the problems for the merchants in that area is the accessibility to parking. The intent is to purchase the Westminster Square and allow the current merchants to use it equally. Commissioner Webb asked if the property is currently available. Mr. Luttrell said it is available, but on weekends it is first come first served, and many times the merchants don't have adequate parking for their businesses. Judge Hill said over the years there have been large semi-trucks and groups of motorcycles parked there. The County has maintained the parking lot, but there have never been any rules on who can park there. The Judge said the Commissioners Court could sell the property if it is deemed to be surplus. The County could get an estimate on the appraised value and accept bids from the public to buy the property. Commissioner Hale said there is no reason to keep the property and made a motion to have an appraisal done for value. Commissioner Webb said he may need to look into possibly needing another subcampus long-term and this property is in a perfect area. Bill Bilyeu, County Administrator, said the size of this lot is probably not big enough to support County operations. (Time: 1:39 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

**COURT ORDER NO. 2020-210-03-09**

Judge Hill recessed Commissioners Court at 1:39 p.m. and called to order the meeting of the Health Care Foundation and Collin County Toll Road Authority. The meeting was reconvened at 1:39 p.m.

**EXECUTIVE SESSION**

Judge Hill recessed into Executive Session under Chapter 551.071, Legal, to consult with the County attorney specifically regarding the Creekview Landing Property Owners' Association v. Collin County Commissioners Court.

**Legal (551.071)**

**AI-48103** Case No. 429-01216-2020 Creekview Landing Property Owner's Association v. Collin County Commissioners' Court, Administrative Services.

Judge Hill reconvened Commissioner Court at 2:17 p.m. and asked if there were any motions or actions.

Commissioner Hale made a motion to authorize the County's attorney to move forward in answering and responding with a counter claim representing the public interest in the action of Creekview Landing Property Owners' Association v. Collin County Commissioners Court. (Time: 2:17 p.m.)

Motion by: Commissioner Darrell Hale  
Second by: Commissioner Duncan Webb  
Vote: 5 – 0 Passed

COURT ORDER NO. 2020-211-03-09

There being no further business of the Court, Judge Hill adjourned the meeting at 2:17 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