

State of Texas	§	Court Order
Collin County	§	2021-866-09-13
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the August 23, 2021 minutes.

On Monday, August 23, 2021, 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 Fletcher led the Invocation.
 Commissioner Webb led the Pledge of Allegiance.
 Judge Hill led the Pledge of Allegiance to the Texas Flag.

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and recessed the meeting at 2:21 p.m. The meeting was reconvened at 2:22 p.m. and immediately recessed into Executive Session. The Judge reconvened the meeting at 3:56 p.m. and adjourned at 3:59 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:21 p.m. and adjourned the meeting at 2:22 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-50780** Acceptance of the Diversion Alternative Plan grant through the Texas Juvenile Justice Department, Juvenile Probation.
2. **AI-50788** Advertise for Services: Psychological Evaluations, Juvenile (RFP No. 2021-241), Juvenile Probation.
3. **AI-50800** Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-50734 Intra-County account transfers transmitted on July 30, 2021, Auditor.
2. AI-50770 Intra-County account transfers transmitted on August 6, 2021, Auditor.
3. AI-50749 Addendum No. 1 to Culverts, Bands, Drop Structures (IFB No. 2021-315) to make various changes to the Invitation for Bid, Purchasing.

1. Public Comments.

Joshua Murray, Lavon, said he wanted to recognize Commissioner Fletcher, Commissioner Williams, and Commissioner Webb for what they invested in for the budget. Mr. Murray also listed consequences of not investing in the employees of the County, and how it costs more in the long run to taxpayers.

Robert Kamali, Lucas, said he is an internal medicine hospitalist and his obligation is to take care of all walks of life. He wanted to bring awareness to what is currently going on in our hospitals because of the COVID-19 variant surge. Mr. Kamali listed examples of ways healthcare workers are depleted of reserves emotionally and physically and detailed why vaccines are important.

Elizabeth Michel, McKinney, came to ask for a mask mandate in Collin County and listed personal reasons for why she believes this would be the best course of action for the Court.

Judge Hill said Governor Abbott's executive order states no governmental entity including counties, cities, school districts or public health authorities may require any person to wear a face covering or mandate a person to wear one. Judge Hill also said this Court is forbidden by executive order to issue a mask mandate.

Gita Setty, Prosper, said she is a board certified pediatrician who is serving in Collin County and has children attending the Prosper ISD (Independent School District). Ms. Setty urged the Court to implement standardized protocols for mitigating the spread of COVID-19 in schools in order to close the gaps between districts where school administrators are not enforcing rules.

Judy Dishong, Plano, said she would like to see a detailed budget outline of Collin County Healthcare Services and the Commissioners Court ethics code.

Donnie Baird, Sherman, said he is here to address the Court on behalf of Robert Sheridan. Mr. Baird asked the Court to remove the Magistrate Judge, Lisa Bronchetti, from the bench. He said the Magistrate Judge set the bail of Hunter Collins, a sexual predator, too low, and Mr. Collins is now hiding in a different state and free to solicit more young girls.

Miguel Palacios, Plano, said the Human Resources Director made a plea for the Court to incentivize County employees to get vaccinated, but she was ignored. Mr. Palacios said leaders need to lead instead of Judge Hill telling people he is trying to protect people's liberty.

Scott Coleman, Wylie, said residents of Collin County have demanded better leadership for the COVID-19 Delta Variant, and hospitals in Collin County are either close to or 100% full. Mr. Coleman asked the Commissioners to encourage vaccinations and stand up for local entities who want the freedom to keep our children safe.

Scarlett Cornwallis, Prosper, asked the Court for \$24 million for Prosper ISD to offer a virtual learning option to students to mitigate COVID-19 case increases. (Time: 1:59 p.m.)

2. Presentation/Recognition:

3. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:59 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

a. **AI-50724** Disbursements for the period ending August 17, 2021, Auditor.

COURT ORDER NO. 2021-787-08-23

b. **AI-50725** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-788-08-23

c. **AI-50748** Tax refunds totaling \$202,393.35, Tax Assessor-Collector.

COURT ORDER NO. 2021-789-08-23

d. Advertisement(s):

1. **AI-50774** Professional Services, Architectural, Adult Detention Center Expansion, Phase 2 & 3 (RFQ No. 2021-353), Construction Projects.

COURT ORDER NO. 2021-790-08-23

e. Award(s):

1. **AI-50777** Culverts, Bands, Drop Structures (IFB No. 2021-315) to Contech Engineered Solutions, LLC, the sole bidder meeting specifications, Public Works.

COURT ORDER NO. 2021-791-08-23

2. **AI-50708** Approved Connected Building Electric Metering, Emergency Power Switches & Services to Graybar Electric Company, Inc. through Omnia Partners Public Sector Contract No. EV2370, Purchasing.

COURT ORDER NO. 2021-792-08-23

f. Agreement(s):

1. **AI-50680** Annual contract with Collin County Community Supervision and Corrections Department to establish a system for CSCD employee benefits, Adult Probation.

COURT ORDER NO. 2021-793-08-23

2. **AI-50791** Interlocal Cooperation Contract with Collin County Community Supervision and Corrections Department to provide CSCD substance abuse evaluations for the period September 1, 2021 through and including August 31, 2022, Adult Probation.

COURT ORDER NO. 2021-794-08-23

3. **AI-50792** Interlocal Cooperation Contract with the Collin County Sheriff's Office and the Community Supervision and Corrections Department for the SCORE/VALOR programs, Adult Probation.

COURT ORDER NO. 2021-795-08-23

4. **AI-50702** Interlocal Agreement with the City of Allen concerning the construction of Ridgeview Drive from Alma Drive to Watters Branch Creek, 2007 Bond Project No. RI070072, and budget adjustment in the amount of \$306,106 for same, Engineering.

COURT ORDER NO. 2021-796-08-23

5. **AI-50721** Interlocal Dispatch Services Agreement with the Celina Fire Department (Agreement No. 2021-358) effective October 1, 2021 through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2021-797-08-23

g. Amendment(s):

1. **AI-50756** No. 5 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 2017-208) with the City of Weston to extend the contract for one (1) year through and including September 30, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-798-08-23

2. **AI-50750** No. 14 to Interlocal Agreement for Animal Control (Agreement No. 10094-09) with the City of Anna to extend the contract for one (1) year through and including September 30, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-799-08-23

3. **AI-50765** No. 14 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 10096-09) to extend the contract for one (1) year through and including September 30, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-800-08-23

4. **AI-50751** No. 15 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, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-801-08-23

5. **AI-50752** No. 15 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 11220-09) with the City of Princeton to extend the contract for one (1) year through and including September 30, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-802-08-23

6. **AI-50754** No. 15 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 10101-09) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-803-08-23

7. **AI-50755** No. 15 to Interlocal Agreement for Animal Control Services (Agreement No. 10111-09) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-804-08-23

8. **AI-50757** No. 15 to Interlocal Agreement for Animal Control Services (Agreement No. 01357-09) with the City of Celina to extend the contract for one (1) year through and including September 30, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-805-08-23

9. **AI-50758** No. 15 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 06668-09) with the City of Celina to extend the contract for one (1) year through and including September 30, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-806-08-23

10. **AI-50763** No. 15 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 10107-09) with the City of Lavon to extend the contract for one (1) year through and including September 30, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-807-08-23

11. **AI-50764** No. 15 to Interlocal Agreement for Animal Control Services (Agreement No. 10095-09) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-808-08-23

h. Charge Order(s):

1. **AI-50747** No. 2 to Construction, Collin County Justice Center, Upgrade Pneumatic to Electronic Actuators (IFB No. 2018-162) with ABM Building Services, LLC to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Construction Projects.

COURT ORDER NO. 2021-809-08-23

i. Contract Renewal(s):

1. **AI-50767** Professional Services, Right of Way Acquisition Consultant (RFP No. 2018-310A) with Wood Environment & Infrastructure Solutions, Inc. to extend the contract for one (1) year through and including September 30, 2022, Engineering.

COURT ORDER NO. 2021-810-08-23

2. **AI-50766** Professional Services, Right of Way Acquisition Consultant (RFP No. 2018-310B) with Overland, Pacific & Culter, LLC to extend the contract for one (1) year through and including September 30, 2022, Engineering.

COURT ORDER NO. 2021-811-08-23

3. **AI-50769** Professional Services, Appraisal Services (RFP No. 2018-311A) with JJKR Group, Inc. d/b/a Pyles Whatley to extend the contract for one (1) year through and including September 30, 2022, Engineering.

COURT ORDER NO. 2021-812-08-23

4. **AI-50768** Professional Services, Appraisal Services (RFP No. 2018-311B) with JLL Valuation & Advisory Services, LLC to extend the contract for one (1) year through and including September 30, 2022, Engineering.

COURT ORDER NO. 2021-813-08-23

5. **AI-50772** Professional Services, Appraisal Services (RFP No. 2018-311C) with CBRE, Inc. to extend the contract for one (1) year through and including September 30, 2022, Engineering.

COURT ORDER NO. 2021-814-08-23

6. **AI-50771** Roofing and Waterproofing Consulting Services (RFQ No. 2018-312) with DryTec Moisture Protection Technology Consultants, Inc. to extend the contract for one (1) year through and including September 30, 2022, Engineering.

COURT ORDER NO. 2021-815-08-23

7. **AI-50785** Online Auctioneering Services (RFP No. 2020-229) with Rene Bates Auctioneers, Inc. to extend the contract for one (1) year through and including September 30, 2022, Purchasing.

COURT ORDER NO. 2021-816-08-23

j. Budget Adjustment(s)/Amendment(s):

1. **AI-50616** \$71,688 for the Courthouse audiovisual refresh project, Budget.

COURT ORDER NO. 2021-817-08-23

2. AI-50781 \$883,415 from completed Open Space Projects into contingency, Budget.

COURT ORDER NO. 2021-818-08-23

3. AI-50789 \$110,600,000 for the allocation of the FY 2021 Bond proceeds to Roads and Open Space Projects, Budget.

COURT ORDER NO. 2021-819-08-23

4. AI-50782 \$434,359.36 to establish the budget for insurance funds received for winter storm damage, Human Resources.

COURT ORDER NO. 2021-820-08-23

k. Receive and File, Auditor:

1. AI-50786 Monthly financial reports for June 2021.

COURT ORDER NO. 2021-821-08-23

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

1. AI-50728 July 26, 2021.

COURT ORDER NO. 2021-822-08-23

m. Miscellaneous:

1. AI-50775 Final plat and sign plan for The Hills of Lone Star Phase 8C, Engineering.

COURT ORDER NO. 2021-823-08-23

2. AI-50776 Re-plat of Miller's Addition Lot 6R, Engineering.

COURT ORDER NO. 2021-824-08-23

3. AI-50773 2022 & 2023 Holiday Schedules, Human Resources.

COURT ORDER NO. 2021-825-08-23

4. AI-50801 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-826-08-23

5. AI-50802 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-827-08-23

General Discussion

4. AI-50723 Approved Public Hearing - Placement of regulatory signs on various County Roads, Public Works.

Jon Kleinheksel, Public Works, said he has facilitated all the necessary postings, notifications and engineering studies to move forward with a public hearing.

Judge Hill opened a public hearing for the placement of regulatory signs on various county roads at 1:59 p.m. Hearing no comments, Judge Hill closed the public hearing at 2:00 p.m. A motion was made to approve this item. (Time: 2:00 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-828-08-23

5. AI-50784 Approved Public Hearing - FY 2022 Preservation, Restoration, and Records Archive Plan, District Clerk.

Lynne Finley, District Clerk, said it is a requirement by law to permanently retain records up to 1950. Ms. Finley said her office has preserved the records up to 1897 and wants to get to 1900 in FY2022 with the proposed plan.

Judge Hill opened the public hearing at 2:01 p.m. and asked for comments. Hearing none, he closed the public hearing at 2:01 p.m. A motion was made to approve the plan. (Time: 2:01 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-829-08-23

6. AI-50799 Children's Advocacy Center update, Administrative Services.

Dan Powers, Chief Operations Officer for Children's Advocacy Center of Collin County, said their core services for abused children in Collin County are forensic interviews, family and support services, counseling, and community education. Mr. Powers said his team successfully continued to provide services throughout last year during the pandemic but is concerned because child abuse reports decreased 40% last year. He believes this is due to children staying home and not having people such as teachers to

report signs of abuse. Mr. Powers also said internet crimes against children have gone up 147% in the past year because bad guys were trolling the internet for children since everyone was at home. During COVID, children's mental health has taken a toll with 1 in 5 children suffering from anxiety and 1 in 4 children suffering from depression. Due to projected population increases in Collin County, the Children's Advocacy Center ran a campaign to raise \$10 million to fund a second location in McKinney. Mr. Powers said the campaign was 100% funded, and the land has been purchased. The anticipated move-in date is this time next year.

Commissioner Fletcher asked Mr. Powers if an increase in reported abuse cases when kids go back to school is normal regardless of COVID. Mr. Powers said they used to see a decrease in cases in the summer, but now it is constant over the past five years. He thinks it is because professionals are educated now on the signs of abuse, and many more people can report it. (Time: 2:14 p.m.)

NO ACTION

7. AI-44358 Conference of Urban Counties update, Commissioner, Precinct 1.

Commissioner Fletcher said there was a virtual meeting on August 19, 2021. The Senate passed 12 priorities in the first call and 15 in the second call for the Special Session. The two priorities not passed yet were the appropriations of ARPA (American Rescue Plan Act) and the restoration of Article 10 Senate funding. Commissioner Fletcher also said elections will require the presence of a Deputy Sheriff at collection locations as well as video monitoring. This will need to be included in county budgets. There is also concern about being able to obtain election judges if poll watchers are not properly trained and do not follow the law. HB241 is a forensic audit bill, and the CUC (Conference of Urban Counties) does not anticipate the bill going anywhere. SB6, the bail reform bill with a companion bill of HB12, was discussed as a substantial cost to counties in its present form. The CUC is currently developing estimates for counties. Redistricting was briefly discussed as 154 counties lost population within the past 10 years, and a redistricting session may happen in October. Commissioner Fletcher also said the election in May will probably be combined with the County primary or take place the first Tuesday in April due to issues with signature verification machines. (Time: 2:21 p.m.)

NO ACTION

Judge Hill recessed the meeting at 2:21 p.m. and called to order the Health Care Foundation meeting.

EXECUTIVE SESSION

Judge Hill reconvened the meeting at 2:22 p.m. and immediately recessed into Executive Session under Chapter 551.071, Legal, to discuss proposed land acquisitions for the future US 380 Freeway.

Judge Hill reconvened the meeting at 3:56 p.m.

Legal (551.071)

AI-50813 Approved Proposed Land Acquisitions for the Future US 380 Freeway, Engineering.

Commissioner Webb moved to authorize engineering staff to submit an offer for a tract of land on FM 827. (Time: 3:57 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-830-08-23

Commissioner Webb moved to authorize the engineering staff to submit an offer for a tract of land on Old Mill Road. (Time: 3:57 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 4 – 1 Passed

Nay: Judge Chris Hill

COURT ORDER NO. 2021-831-08-23

Commissioner Webb moved to authorize engineering staff to purchase land from Erwin Farms Phase 3 and Phase 4. (Time: 3:57 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-832-08-23

Commissioner Webb moved to authorize engineering staff to initiate the acquisition of land along a proposed route for the future US 380 freeway from FM 1827 to FM 75. (Time: 3:58 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-833-08-23

Commissioner Webb moved to authorize the director of engineering to communicate to the North Texas Municipal Water District in the City of McKinney that Collin County will build a freeway service road to replace Bloomdale Road from FM 1461 Lake Forest Drive to CR 161 future Ridge Road if the Texas Department of Transportation fails to do so in time for the North Texas Municipal Water District to install a second water supply line. (Time: 3:59 p.m.)

Motion by: Commissioner Duncan Webb

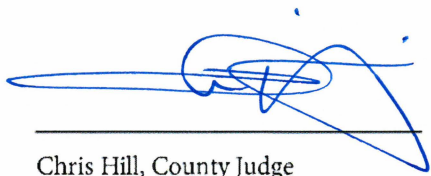
Second by: Commissioner Susan Fletcher

Vote: 4 – 1 Passed


Nay: Judge Chris Hill

COURT ORDER NO. 2021-834-08-23

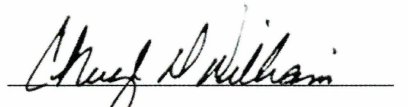
There being no further business of the Court, Judge Hill adjourned the meeting at 3:59 p.m.




Chris Hill, County Judge



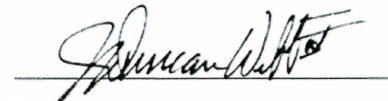
Susan Fletcher, Commissioner, Pct 1




Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk