

State of Texas	§	Court Order
Collin County	§	2022-236-03-07
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the February 14, 2022 minutes.

On Monday, February 14, 2022, 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

Judge Hill led the Invocation.  
Commissioner Fletcher led the Pledge of Allegiance.  
Commissioner Hale 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 1:51 p.m. The meeting reconvened at 1:53 p.m. and immediately recessed into Executive Session. The Judge reconvened the meeting at 2:29 p.m. and adjourned at 2:32 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:51 p.m. and adjourned the meeting at 1:52 p.m.

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

1. AI-51663 Personnel Appointments, Human Resources.
2. AI-51664 Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. AI-51649 Intra-county account transfers transmitted on January 31, 2022, Auditor.
2. AI-51639 2021 Annual Pre-Trail Bond Office Report, Sheriff.
3. AI-51668 Annual External Audit Report for LifePath, Administrative Services.
4. **Notification of budget adjustment(s)/amendment(s):**
  - a. AI-51645 \$68,000 for FY2021 negative expenditures, Auditor.

**COMMISSIONERS COURT BUSINESS:**

**1. Public Comments.**

Public comments were heard when the Court returned from Executive Session.

Joshua Murray, Lavon, thanked Judge Hill for the opportunity to speak. Mr. Murray said he wanted to discuss his concerns with ARPA (American Rescue Plan Act) funds, the County turnover, and the current employee situation. The County has already broken ground on the new detention facility, and a contact has not been identified to manage the mental health infirmary. When looking at all the capital improvement projects which includes the Medical Examiner and health care buildings, it is clear these projects will increase the need for employees. The County employee count in 2018 was 1,690 when the population was just over one million citizens. The County is projected to have 1,699 employees by December 2022. There are several capital improvement projects that are going to expand the need for employees. There is also no personnel to clean the County buildings. Mr. Murray said he is concerned and asked the Court what the plan is. He asked if Human Resources can provide a plan that states the number of employees needed by a certain date in order to sustain current and future County operations. Between 2018 and now, the employee rate has increased half of one percent and, at the same time, the County's population has increased 12%. The County has not made any technological investments in order to make things better. Over the last year, the Court has pulled resources from facilities and public works to cover other duties. Mr. Murray said he is worried for these new facilities and asked what the plan is to actually sustain them. These facilities will not only need new detention officers, but also new public works employees, new facilities employees, and a new vendor to sustain health care operations. (Time: 2:32 p.m.)

2. **Presentation/Recognition.**

3. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check number 521449 and item 1g2 for recusal. Hearing no other 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 Duncan Webb

Vote: 4 – 0 Passed

a. **AI-51559** Disbursements for the period ending February 8, 2022, Auditor.

COURT ORDER NO. 2022-129-02-14

A motion was made to approve check number 521449. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 3 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-130-02-14

b. **AI-51560** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-131-02-14

c. **AI-51591** Tax refunds totaling \$631,892.72, Tax Assessor-Collector.

COURT ORDER NO. 2022-132-02-14

d. **Agreement(s):**

1. **AI-51623** Lease Agreement with John Cooper for property located at 406 Raymond Street, Suite A, Farmersville, Texas commencing March 1, 2022 through and including April 30, 2022, Construction & Projects.

COURT ORDER NO. 2022-133-02-14

2. **AI-51622** Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 2022-072) with Van Alstyne Municipal Utility District No. 3, Development Services

COURT ORDER NO. 2022-134-02-14

3. **AI-51657** Advanced Funding Agreement with TxDOT for the relocation of City of Parker's water lines along FM 2551 and the reallocation of \$1,009,600 from the City of Parker's Bond projects, Engineering.

**COURT ORDER NO. 2022-135-02-14**

4. **AI-51659** Interlocal Agreement with the City of Plano concerning the construction of Shiloh Road from 14th Street to East Park Boulevard (2018 Bond Project No. RI18009), Engineering.

**COURT ORDER NO. 2022-136-02-14**

5. **AI-51554** Interlocal Agreement for Ambulance Services (Agreement No. 2022-116) with Van Alstyne Municipal Utility District No. 3, Fire Marshal.

**COURT ORDER NO. 2022-137-02-14**

6. **AI-51621** Interlocal Agreement for Forensic Laboratory Services (Agreement No. 2022-170) with Dallas County Southwestern Institute of Forensic Sciences, Medical Examiner.

**COURT ORDER NO. 2022-138-02-14**

7. **AI-51550** Interlocal Agreement for Law Enforcement Services (Agreement No. 2022-157) with Van Alstyne Municipal Utility District No. 3, Sheriff.

**COURT ORDER NO. 2022-139-02-14**

**e. Amendment(s):**

1. **AI-51606** No. 3 to Amended and Restated Lease Agreement (Agreement No. 2020-181) with the City of Frisco for property located at 6101 Frisco Square Boulevard, Suite 2000, Frisco Texas to increase the common area maintenance fee by \$.30 per square foot and to extend the lease through and including December 31, 2022, Construction & Projects.

**COURT ORDER NO. 2022-140-02-14**

**f. Change Order(s):**

1. **AI-51599** No. 3 to Jail and Personal Inmate Supplies (IFB No. 2019-188) with ICS Jail Supplies Inc. to add line items to the contract, and further authorize the Purchasing Agent to finalize and execute same, Juvenile Probation.

**COURT ORDER NO. 2022-141-02-14**

2. **AI-51600** No. 3 to Jail and Personal Inmate Supplies (IFB No. 2019-188) with Victory Supply LLC to add line items to the contract, and further authorize the Purchasing Agent to finalize and execute same, Juvenile Probation.

**COURT ORDER NO. 2022-142-02-14**

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

1. AI-51575 \$4,144 for the purchase of equipment for Sheriff Office recruiter position, Sheriff.  
COURT ORDER NO. 2022-143-02-14
  
2. AI-51567 \$5,238 for the purchase of equipment for Human Resources recruiter position, Human Resources.

A motion was made to approve this item. (Time: 1:33 p.m.)

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

COURT ORDER NO. 2022-144-02-14

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

1. AI-51642 County Clerk (FY2019).  
COURT ORDER NO. 2022-145-02-14
  
2. AI-51644 Myers Park (3rd & 4th Quarter FY2019).  
COURT ORDER NO. 2022-146-02-14
  
3. AI-51634 Justice of the Peace, Precinct 3-1 (1st, 2nd & 3rd Quarter FY2020).  
COURT ORDER NO. 2022-147-02-14
  
4. AI-51635 Justice of the Peace, Precinct 3-1 (4th Quarter FY2020).  
COURT ORDER NO. 2022-148-02-14
  
5. AI-51636 Justice of the Peace, Precinct 3-1 (1st Quarter FY2021).  
COURT ORDER NO. 2022-149-02-14
  
6. AI-51637 Justice of the Peace, Precinct 3-2 (4th Quarter FY2020).  
COURT ORDER NO. 2022-150-02-14
  
7. AI-51638 Justice of the Peace, Precinct 3-2 (1st Quarter FY2021).  
COURT ORDER NO. 2022-151-02-14

**8. Annual Inventory Audit Report (FY2021):**

a. AI-51646 Facilities & Facilities Janitorial.

COURT ORDER NO. 2022-152-02-14

b. AI-51647 IT Handheld Items.

COURT ORDER NO. 2022-153-02-14

c. AI-51652 Justice Center & Minimum Security Kitchens.

COURT ORDER NO. 2022-154-02-14

d. AI-51648 Public Works.

COURT ORDER NO. 2022-155-02-14

e. AI-51650 Public Works – Equipment Services (Parts).

COURT ORDER NO. 2022-156-02-14

f. AI-51651 Public Works - Stockpile & Culverts.

COURT ORDER NO. 2022-157-02-14

g. AI-51653 Sheriff Quartermaster.

COURT ORDER NO. 2022-158-02-14

h. AI-51654 Support Services.

COURT ORDER NO. 2022-159-02-14

**9. Compliance Audit Report (4th Quarter FY2021):**

a. AI-51603 Animal Services.

COURT ORDER NO. 2022-160-02-14

b. AI-51605 Constable, Precinct 2.

COURT ORDER NO. 2022-161-02-14

c. AI-51607 Constable, Precinct 3.

COURT ORDER NO. 2022-162-02-14

d. AI-51608 Constable, Precinct 4.

COURT ORDER NO. 2022-163-02-14

e. AI-51611 County Clerk.

COURT ORDER NO. 2022-164-02-14

f. AI-51612 CSCD.

COURT ORDER NO. 2022-165-02-14

g. AI-51613 Development Services.

COURT ORDER NO. 2022-166-02-14

h. AI-51614 District Attorney.

COURT ORDER NO. 2022-167-02-14

i. AI-51615 District Clerk.

COURT ORDER NO. 2022-168-02-14

j. AI-51616 Elections.

COURT ORDER NO. 2022-169-02-14

k. AI-51617 Fire Marshal.

COURT ORDER NO. 2022-170-02-14

l. AI-51618 Justice of the Peace, Precinct 1.

COURT ORDER NO. 2022-171-02-14

m. AI-51620 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2022-172-02-14

n. AI-51624 Justice of the Peace, Precinct 3.

COURT ORDER NO. 2022-173-02-14

o. AI-51625 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2022-174-02-14

p. AI-51626 Juvenile Probation.

COURT ORDER NO. 2022-175-02-14

q. AI-51627 Law Library.

COURT ORDER NO. 2022-176-02-14

r. AI-51628 Medical Examiner.

COURT ORDER NO. 2022-177-02-14

s. AI-51629 Myers Park.

COURT ORDER NO. 2022-178-02-14

t. AI-51630 Public Works.

COURT ORDER NO. 2022-179-02-14

u. AI-51631 Sheriff's Office.

COURT ORDER NO. 2022-180-02-14

v. AI-51633 Tax Office.

COURT ORDER NO. 2022-186-02-14

i. **Miscellaneous:**

1. AI-51596 Participate in a thirty (30) day free trial for ExtraHop's network detection and response (NDR) security solution, Information Technology.

COURT ORDER NO. 2022-181-02-14

2. AI-51590 Use of commissary proceeds by Sheriff pursuant to Sec. 351.04155 of the Local Government Code, Sheriff.

COURT ORDER NO. 2022-182-02-14

3. AI-51665 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-183-02-14

4. AI-51666 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-184-02-14

**GENERAL DISCUSSION**

a. AI-51643 Public Hearing - Re-plat of lots 15A and 15B of Golden Acres Phase 1, Engineering.

Clarence Daugherty, Engineering, said the owners, Manuel and Adriana Alvarez, want to divide lot 15 and the resulting lots will be over one acre. Mr. Daugherty asked for a public hearing on this request.

Judge Hill opened the public hearing at 1:34 p.m. and asked if anyone would like to speak.



Manuel Alvarez said he owns the property and the reason for the re-plat is to be close to their epileptic daughter who needs to be cared for. Their son-in-law is a fulltime employee and sole provider for their daughter and grandkids. Their daughter will be building a home on the lot allowing Mr. Alvarez to tend to her as needed. Mr. Alvarez said he is not selling the lot. Judge Hill thanked Mr. Alvarez.

Hearing no further comments, Judge Hill closed the public hearing at 1:35 p.m.

Judge Hill asked Mr. Daugherty if the re-plat has met all the requirements for OSSF (On-Site Sewage Facility). Mr. Daugherty said the re-plat does meet all requirements. Commissioner Fletcher made a motion to approve the re-plat. (Time: 1:35 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

**COURT ORDER NO. 2022-185-02-14**

b. **AI-33858** Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb said there is a major call to public entities for building electric car charging stations. One million dollars have gone out to every entity that is within an ozone nonattainment area and Collin County is one of them. The project must also be completed within 18 months. Collin County is one of the leaders of electric vehicles throughout the entire state. During the super bowl, there were many electrical vehicle ads, and the RTC (Regional Transportation Committee) discussed ways to get enough charging stations in place for residential and commercial vehicles. More funding is expected for charging station infrastructure.

Several years ago, the RTC adopted the Milestone Policy which is a list of projects that have not been completed within ten years of being funded. The objective of this policy is to put pressure on the agencies to get the projects built so the funding is not taken back. Two years ago, the RTC had 23 projects on that list, and now there are only four on the list. Out of the four, only one of the projects is high-risk. All the other projects have been accelerated, and no funding has been lost.

The region has a van pool program which, up until last week, was operated in partnership with DART (Dallas Area Rapid Transit), DCTA (Denton County Transportation Authority), and the Fort Worth Transit Agency. DART gave notice last year that they could no longer provide van pool support because their vendor could not secure any vans. Federal law requires the region to have a van pool program in place. The RTC approved DCTA to take on all the van pool obligations that DART was satisfying for Collin County while DART is working on getting another vendor. The Tarrant County Transit Authority will handle the van pool obligations for part of Dallas.

The RTC approved the high-speed connection rail project between Dallas and Fort Worth to move onto the environmental phase. There are still ongoing discussions regarding a hyper-loop corridor between Dallas and Fort Worth, but the project is further behind than the high-speed connection rail.

The Mobility 2045 Plan is getting amended and will include US 380. The metroplex is growing by approximately one million people every eight years. Therefore, continuing transportation infrastructure and planning is critical.

The state motor fuel tax is up 8%, and the oil and severance taxes are up 39% over pre-COVID percentages. The County gets a portion of the oil and severance tax that goes towards transportation funding. Motor vehicle sales tax is up 100% over pre-COVID percentages. Through Proposition 7, the County also collects a portion of the motor vehicle sales tax. These increases will create more transportation funding.

Commissioner Fletcher asked if there have been discussions on securing the severance tax and how will highways be maintained as the region moves towards electric vehicles. Commissioner Webb said the council has discussed this, and it will become a state issue. It will need to be addressed because projections show half of the residential vehicles will be electric by 2040. Commissioner Fletcher asked if there are any completed vehicle charging station projects. Commissioner Webb said there is a website and a phone application showing all available charging stations. As charging stations become more prevalent, signage will be important in order for people to know where they are. Currently, a person could pass by a charging station and not know it because there is no signage.

There are three levels of charging. Level one is for residential cars; level two has a faster speed charge; and level three is the fastest with a higher voltage used for commercial vehicles. The cost for a level one station is approximately \$2,000. A level three station costs approximately \$40,000. The level three station will consume so much power that correct infrastructure will be needed. Commissioner Fletcher asked if a third party vendor will provide the power. Commissioner Webb said most stations will have a credit card payment option based on minutes of use. The problem discussed was what will people do while at a level one station which may require an hour of charging time. One possibility discussed is having these stations around places like a Buc-ee's. Commissioner Fletcher said perhaps there could be stations, operated by a third party vendor, at government locations while citizens are at hearings. Commissioner Webb said, if the County were to make submission for a charging station, it would only be used for County vehicles.  
(Time: 1:51 p.m.)

**NO ACTION**

Judge Hill recessed the meeting at 1:51 p.m. and called to order the Health Care Foundation meeting.

Judge Hill reconvened Commissioners Court at 1:53 p.m.

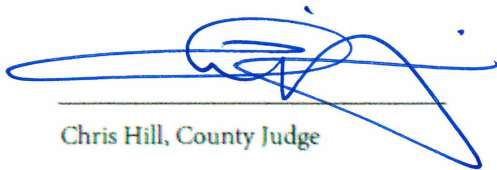
**Executive Session**

Judge Hill recessed into Executive Session under Chapter 551.072, Real Estate, of the Local Government Code at 1:53 p.m.

AI-51641 Offers for Landowners on Bloomdale for Land for the US 380 Freeway Bypass, Engineering.  
**NO ACTION**

The Judge reconvened Commissioners Court at 2:29 p.m. and moved to the Public Comments session.


There being no further business of the Court, Judge Hill adjourned the meeting at 2:32 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



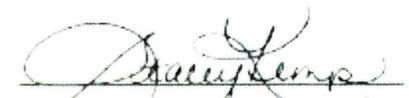
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk