

State of Texas	§	Court Order
Collin County	§	2022-343-04-11
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the March 21, 2022 minutes.

On Monday, March 21, 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 Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Commissioner Hale led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Commissioner Fletcher 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 1:33 p.m. The meeting reconvened at 1:33 p.m. and adjourned at 1:45 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:33 p.m. and adjourned the meeting at 1:33 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-51813 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-51768 P-card disbursements, Auditor.
2. AI-51787 Intra-County account transfers transmitted on March 3, 2022, Auditor.
3. AI-51805 Change Order No. 1 to CR 317 (Orr Rd) from Stacy Rd South to NTMWD Driveway (IFB o. 2021-084) with HQS Construction, LLC to add concrete removal at Stacy Rd, Public Works.

4. **AI-51806** Change Order No. 2 to CR 317 (Orr Road) from Stacy Rd South to NTMWD Driveway (IFB 2021-084) with HQS Construction, LLC to add additional construction days to the contract, Public Works.

5. **Notification of budget adjustment(s)/amendment(s):**

a. **AI-51723** \$42,061 to establish the budget for the FY2022 Shoap RN Program grant, Auditor.

b. **AI-51728** \$50,419 to establish the budget for FY2021-2023 Chapter 19 to be used for education, travel and temporary election employees, Auditor.

COMMISSIONERS COURT BUSINESS:

Public Comments.

Petra Anzualda, McKinney, said she will continue to bring this pressing matter to the Court's attention because their land is being greatly affected by Ms. Bermudez' rock-wall fence which is causing flooding. Ms. Anzualda said they have cooperated with the County to bring appropriate sanctions against the landowner who has caused flooding issues by violating County building codes and permits. This has been a slow-moving process, and the affected landowners are concerned because their land is not being protected. Ms. Anzualda asked when citizens will see the 100-year flood plans, and what will happen if the plan doesn't work. How will the County ensure that code violations affecting their land are being handled properly? Ms. Anzualda thanked the Court and said she looks forward to seeing the plan.

Judge Hill asked what Ms. Anzualda meant by the 100-year flood plan. Ms. Anzualda said they were told they were going to put together a plan for the 100-year flood. Judge Hill asked if she was referring to the engineering plans for the Bermudez family. Ms. Anzualda said that was correct. Bill Bilyeu, County Administrator, said the Bermudez family is working on the plan, but it will not be ready by next week.

Robert Anzualda, McKinney, asked about the timeline for this plan to be completed and implemented. This issue has dragged on for over a year, and heavy rain has caused extensive flooding to properties in the neighborhood. This is a high priority issue because they don't want their land damaged any more than it has already been.

Scott Morrissey, McKinney, said this past weekend thousands of yards of concrete were poured for the dam being built. County engineers confirmed the water runs in the same spot, and permits have been issued to build two more walls and more driveways. These permits have no regard for all the citizens in this neighborhood. The properties will be flooded, and the County will be liable for it. The Court's job is to uphold the laws, and Texas state law requires people not to divert water onto their neighbor's property. However, a permit was issued which diverts water onto the neighbors land. Mr. Morrissey said there is

going to be a storm today, and it will be interesting to see how the water builds up and floods the area. This is affecting seven property owners and has been an issue for over a year. We are only now addressing the issue and discussing plans. The engineering plan is the item that comes first, and then it is implemented so structures can be built.

Joshua Murray, Lavon, thanked the Court for the opportunity to speak. Mr. Murray said he would like to discuss agenda item AI-51809 which is changing the primary supplemental temporary staffing agency used by the County to an alternate agency due to a rate increase. This is concerning because the agency was used to provide temporary employees for the Elections Department. The agency's proposed pay is \$13.60 per hour but, after deducting taxes and other fees, an employee will only be getting paid approximately \$8 to \$9 per hour. The temp agency is needed because, in 2013 when the population was over 850,000, the County had 13 employees at the Elections Department. In 2022, with the population just over 1 million, they have 14 employees. In approximately one decade, only one employee has been added to that department. The County is able to hire from the temporary pool during high-priority periods for elections. But, because the temporary pool is low on employees, the County will become more dependent on the temporary agency to fill those positions. Mr. Murray doesn't want people being paid only \$10 per hour working in the Elections Department. This is a cumulative problem because temp agency employees cannot be paid more than the County pays the 13 or 14 elections employees. Mr. Murray asked what the plan is and said this is an issue for all County departments. The current staff is not being paid enough, and the County doesn't have the resources to recruit, retain, and train employees. Mr. Murray asked for the department heads to give two-year and five-year plans so everyone is aware of what is going on. Having a temporary agency hiring people to work for less than \$10 per hour in the Elections Department is not in the best interest of the County's constituents.

Judge Hill apologized and said he didn't realize Mr. Murray wanted to speak on an item that was on the agenda. The Judge said a vote was held, but if had he seen Mr. Murray wanted to speak, the vote wouldn't have taken place without having Mr. Murray speak first. Judge Hill called for another vote on item AI-51809 because this was done out of order. Commissioner Fletcher said she would like an update from Human Resources on this topic and would also like to know what other counties are paying temporary employees. A motion was made to approve item AI-51809. (Time: 1:45 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:31 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

a. **AI-51779** Disbursements for the period ending March 15, 2022, Auditor.

COURT ORDER NO. 2022-255-03-21

b. **AI-51780** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-256-03-21

c. **Advertisement(s):**

1. **AI-51799** Architectural Services for New Healthcare, Parking Garage and Medical Examiner Facilities (RFQ No. 2022-207), Construction & Projects.

COURT ORDER NO. 2022-257-03-21

d. **Award(s):**

1. **AI-51764** Cybersecurity Software System, Information Technology.

COURT ORDER NO. 2022-258-03-21

2. **AI-51786** 911 Radio Tower UPS Replacements (IFB No. 2022-202) to GTS Technology Solutions, Inc. through TIPS-USA Cooperative Contract No. 200105, Sheriff.

COURT ORDER NO. 2022-259-03-21

e. **Agreement(s):**

1. **AI-51778** Acquisition Services Agreement (Agreement No. 2022-203) with BCC Engineering, LLC for the acquisition of roadway, utility, and drainage easements for West Lucas Road, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2022-260-03-21

2. **AI-51807** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Stonebriar Chevrolet I, LLC d/b/a Stonebriar Chevrolet to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-261-03-21

3. **AI-51808** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Automotive Operations LP d/b/a Pat Lobb Toyota of McKinney to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-262-03-21

f. Amendment(s):

1. AI-51803 No.1 to Temporary Personnel Services (Contract No. 2020-214) with Howroyd-Wright Employment Agency, Inc. d/b/a AppleOne Employment Services to make various changes to the contract, extend the contract for one (1) year through and including March 31, 2022, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2022-263-03-21

2. AI-51809 No. 1 to Temporary Personnel Services (Contract No. 2020-214) with Smith Temporaries, Inc. d/b/a CornerStone Staffing to change from secondary vendor to primary vendor for Elections/Administrative Support Personnel, extend the contract for one (1) year through and including March 31, 2023, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

After a public comment on this item, there was a brief discussion and a motion was made to approve this item. (Time: 1:45 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2022-264-03-21

g. Change Order(s):

1. AI-51790 No. 2 to General Road, Reconstruction Improvements (IFB No. 2019-227) with Wopac Construction, Inc. to add a line item to the contract, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2022-265-03-21

h. Budget adjustment(s)/amendment(s):

1. AI-51788 \$2,904 for the purchase six (6) color printers, Justice of the Peace, Precinct 4.

COURT ORDER NO. 2022-266-03-21

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

1. AI-51794 February 21, 2022.

COURT ORDER NO. 2022-267-03-21

2. AI-51792 February 28, 2022.

COURT ORDER NO. 2022-268-03-21

j. Miscellaneous:

1. AI-51801 Final plat for Future Bridgewater Parkway Extension, Engineering.

COURT ORDER NO. 2022-269-03-21

2. AI-51802 Payment of various invoices in the amount of \$36,157.54 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2022-270-03-21

3. AI-51804 Extend the Internet Crimes Against Children grant with the City of Dallas through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2022-271-03-21

4. AI-51798 Purchase of sixteen (16) JBL speakers in the amount of \$1,350 and budget amendment for same, Special Projects.

COURT ORDER NO. 2022-272-03-21

5. AI-51811 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-273-03-21

6. AI-51812 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-274-03-21

GENERAL DISCUSSION

a. AI-51800 Public Hearing - Consideration and any action for the issuance of a mass gathering permit for the Monster Truckz Mayhem event on April 1-3, 2022 at Myers Park Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.

Judy Moody, Myers Park, said this is the second time the Monster Truckz Mayhem event is being held at Myers Park. This is the first time they have requested a mass gathering permit, and Ms. Moody recommended the Court's support.

Judge Hill opened the public hearing at 1:32 p.m. Hearing no comments, the public hearing was closed at 1:32 p.m.

A motion was made to approve the mass gathering permit. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

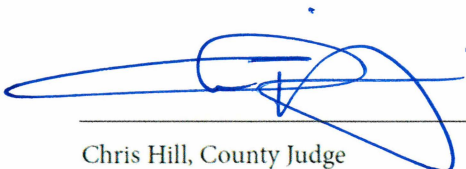
COURT ORDER NO. 2022-275-03-21

Judge Hill recessed the meeting at 1:33 p.m. and called to order the Health Care Foundation meeting.

The meeting was reconvened at 1:33 p.m. and the Judge moved onto the Public Comments session.

Executive Session

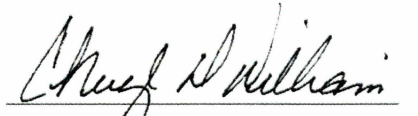
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:45 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Not Present
Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk