

**An order of the Commissioners Court approving the filing of the March 28, 2022 minutes.**

On Monday, March 28, 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 Webb led the Invocation.  
Judge Hill 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 1:33 p.m. The meeting reconvened at 2:26 p.m. and adjourned at 2:38 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:38 p.m. and adjourned the meeting at 2:39 p.m.

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

1. **AI-51835** Affidavits and other documents for supplemental salaries utilizing the DA Apportionment Fund for FY2022, and budget amendment for same, District Attorney.
2. **AI-51846** Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. **AI-51820** Change Order No. 3 to Construction, New Office Building for Precinct 2 Justice of the Peace & Constable (IFB No. 2020-272) with M-Pak Construction, Inc. to make various changes to the contract, Construction & Projects.

2. **AI-51821** Addendum No. 1 & No. 2 to Digital Imaging Services (RFP No. 2022-056) to make various changes to the Request for Proposal, Purchasing.

## **COMMISSIONERS COURT BUSINESS:**

### **Public Comments.**

Janet Gagnon, McKinney, gave the Court visual aids to discuss the proposed bypasses for US-380. TxDOT (Texas Department of Transportation) held a meeting on March 22nd discussing the options Ms. Gagnon presented to the Court. Ms. Gagnon asked the Court to make a resolution opposing section C and D in the ETJ (Extra Territorial Jurisdiction) of McKinney. These portions are not appropriate for the area, and Spur 399, which is directly south of US-380, can handle the traffic. Alternatively, Ms. Gagnon asked the Court to propose enlarging US-380 from US-75 to FM 1827 if Spur 399 is not an option. US-380 is currently expanding between FM 1827 and New Hope so this option would add more lanes to US-380 rather than cutting through homes and farms. Ms. Gagnon said this Court had a previous resolution supporting widening US-380 from Prosper to Farmersville, but TxDOT publicly denied this resolution during their meeting on March 22nd. Ms. Gagnon said a body has stood up against TxDOT before and won citing the city of Prosper's rejection of a TxDOT bypass within their city limits.

Petra Anzualda, McKinney, gave the Court a printout to review. She asked the Court about the status of Ms. Bermudez's engineer's plan for the 100 year flood and if the plan being revised, finalized, or put into action. She also asked about the deadline for the plan and how long it will take to complete. Ms. Anzualda said she and her husband have spoken before the Court since December 2021 to ask for help with the flooding issue. The flooding issue started in December 2020, and the timeline she gave to the Court details what has happened since then. Ms. Anzualda said Ms. Bermudez has shown blatant disregard for rules and her neighbors, and they need a deadline for rules to be enforced.

Robert Anzualda, McKinney, said he would like the Court to use his three minutes to review the timeline from his wife. Mr. Anzualda said he expects an email with the deadline for implementation and completion of the plan that will be enforced.

Scott Morrissey, McKinney, said he has videos for the Court to review. Judge Hill said there is not enough time or capacity for visual aids at this time. Mr. Morrissey said there was a one-day rain event that flooded the roads, and the water now goes over the culverts and is washing out neighbors' driveways. The wall is still blocking the water at the end, and Mr. Morrissey would like it removed as soon as possible. Mr. Morrissey said he is not sure what else they can do to ask for help after sending pictures and speaking in Court, but he is willing to do whatever it takes to get the issue resolved. The engineering firm cannot engineer around a stone wall and two ten-foot fences. The weekend before last, the neighbor had 15 concrete trucks pour concrete on her property, further barricading it from water. Mr. Morrissey said this

will flood more property. Commissioner Hale asked Mr. Morrissey and Mr. Anzualda to meet him after Court.

Joshua Murray, Lavon, referred to the meeting on February 21, 2022, where Judge Hill presented Tammy Mahan and the Court with a check for \$1.5 million for Lifepath. Mr. Murray asked the Court to confirm the funds have been appropriated to Lifepath and, if not, when they will be appropriated. Mr. Murray said the mission of this body is to deliver services for the people of Collin County. This mission is destined to fail without adequate staff to execute the mission. The Sheriff's Office has a need for additional personnel to support the jail. The increase in entry-level Detention Officer pay has resulted in an increase in experienced applicants who may eventually become Deputy Sheriffs. Mr. Murray said the decision to increase the pay would not have happened without last minute interjections by Commissioner Williams and collaboration with Commissioners Webb and Fletcher.

During the last budget session, Bruce Sherbet, Elections, said it has been a decade since they received authorization for more personnel. Also, over the last year, several departments have been unable to retain personnel. Mr. Murray asked the Court to have all department heads come to Court prior to July to give a two-year and five-year plan that will address the staffing needed and what they will do to fill the spots. (Time: 2:38 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check 522962 from item 1a. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:31 p.m.)

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

a. **AI-51818** Disbursements for the period ending March 22, 2022, Auditor.

**COURT ORDER NO. 2022-276-03-28**

Judge Hill asked for comments on check 522962. Hearing none, a motion was made to approve this item. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams  
Second by: Commissioner Darrell Hale  
Vote: 4 – 0 Passed  
Abstained: Commissioner Susan Fletcher

**COURT ORDER NO. 2022-277-03-28**

b. **AI-51819** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-278-03-28

c. **AI-51816** Tax refunds totaling \$3,826,112.66, Tax Assessor-Collector.

COURT ORDER NO. 2022-279-03-28

d. **Advertisement(s):**

1. **AI-51810** Digital Imaging Services (RFP No. 2022-210) and budget amendment in the amount of \$100,000 for same, Information Technology.

COURT ORDER NO. 2022-280-03-28

e. **Award(s):**

1. **AI-51827** Replace Food Pass Doors and Locks, Collin County Detention Facility (JOC Quote No. 2022-150) to RS Commercial Construction, LLC through Buy Board Cooperative Job Order Contract No. 581-19, budget adjustment in the amount of \$15,000, and further authorize the Purchasing Agent to finalize and execute Construction Contract for same, Construction & Projects.

COURT ORDER NO. 2022-281-03-28

f. **Agreement(s):**

1. **AI-51822** Interlocal Agreement with Lakehaven Municipal Utility District to reconstruct a portion of County Road 551, Public Works.

COURT ORDER NO. 2022-282-03-28

g. **Amendment(s):**

1. **AI-51832** No. 1 to Professional Services, Architectural, Adult Detention Center Expansion, Phase 2 & 3 (RFQ No. 2021-353) with Brinkley Sargent Wiginton Architects, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2022-283-03-28

2. **AI-51796** No. 1 to Enterprise Evidence Management System (RFP No. 2018-048) with Foray Technologies, LLC to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2022-284-03-28

**h. Budget Adjustment(s)/Amendment(s):**

1. **AI-51834** \$30,000 for plat preparation and contingency to finish out the Lavon Justice of the Peace and Constable Precinct 2 project, Construction & Projects.

**COURT ORDER NO. 2022-285-03-28**

2. **AI-51824** \$385,923.30 to budget revenues received from the Town of Prosper for Frontier Parkway, Engineering.

**COURT ORDER NO. 2022-286-03-28**

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

1. **AI-51826** March 7, 2022.

**COURT ORDER NO. 2022-287-03-28**

**j. Miscellaneous:**

1. **AI-51797** Amend the FY2022 Fee Schedule to reflect various changes effective April 1, 2022, County Clerk.

**COURT ORDER NO. 2022-288-03-28**

2. **AI-51830** Amend the FY2022 Fee Schedule to reflect various changes effective April 1, 2022, District Clerk.

**COURT ORDER NO. 2022-289-03-28**

3. **AI-51825** Sale of surplus right of way adjacent to Old McKinney Rd located in Farmersville, Texas, and further authorize the County Administrator to finalize and execute associated documents, Engineering.

**COURT ORDER NO. 2022-290-03-28**

4. **AI-51831** 2022 Storm Water Management Program Report for the Phase II MS4 Collin County Storm Water Program and Notice of Change, Engineering.

**COURT ORDER NO. 2022-291-03-28**

5. **AI-51833** Accept the roads within Carter Landing for county maintenance, Engineering.

**COURT ORDER NO. 2022-292-03-28**

6. **AI-51815** Payment of various invoices in the amount of \$705,692.11 utilizing Inmate Commissary Funds, Sheriff.

**COURT ORDER NO. 2022-293-03-28**

7. **AI-51829** Grant application for the FY2022 State Criminal Alien Assistance Program grant through the Bureau of Justice Assistance, Grants Management System, Sheriff.

**COURT ORDER NO. 2022-294-03-28**

8. **AI-51836** Grant application for the FY2022 UASI LE grant through the Office of the Governor, State Homeland Security Grants Division, Sheriff.

**COURT ORDER NO. 2022-295-03-28**

9. **AI-51837** Grant application for the FY2022 UASI DVE grant through the Office of the Governor, State Homeland Security Grants Division, Sheriff.

**COURT ORDER NO. 2022-296-03-28**

10. **AI-51847** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2022-297-03-28**

11. **AI-51848** Personnel Changes, Human Resources.

**COURT ORDER NO. 2022-298-03-28**

### **Executive Session**

The Court recessed into Executive Session at 1:33 p.m. under Chapter 551.071, Legal, of the Government Code. The Court reconvened at 2:26 p.m. and moved to Public Comments.

### **Legal (551.071)**

a. **AI-51543** Removal of rock wall and pillars from county right-of-way at unincorporated Pecan Circle, McKinney, Texas, Commissioner Pct. 3.

**NO ACTION**

There being no further business of the Court, Judge Hill adjourned the meeting at 2:38 p.m.



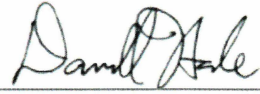
Chris Hill, County Judge



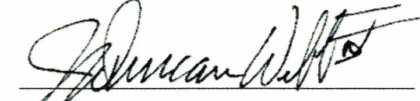
Susan Fletcher, Commissioner, Pct 1

Not Present

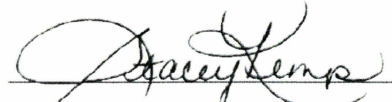
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk