

State of Texas	§	Court Order
Collin County	§	2022-640-07-11
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the June 13, 2022 minutes.

On Monday, June 13, 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:

- Commissioner Susan Fletcher, Precinct 1
- Commissioner Cheryl Williams, Precinct 2
- Commissioner Darrell Hale, Precinct 3
- Commissioner Duncan Webb, Precinct 4

Absent: Judge Chris Hill

Commissioner Hale led the Invocation.  
Commissioner Fletcher led the Pledge of Allegiance.  
Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

Commissioner Williams called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and recessed the meeting at 1:49 p.m. The meeting was reconvened at 1:50 p.m. and immediately recessed into Executive Session. The meeting was reconvened and adjourned at 1:59 p.m.

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:49 p.m. and adjourned the meeting at 1:50 p.m.

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

1. AI-52210 Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. AI-52189 Intra-County account transfers transmitted on May 26, 2022, Auditor.

2. AI-52192 Addendum No. 1 & No. 2 to Construction, Exterior Repairs to Second Floor Walkway & First Floor Soffit, 900 E. Park Blvd., Plano (IFB No. 2022-198) to make various changes to the Invitation for Bid, Purchasing.

**COMMISSIONERS COURT BUSINESS:**

**Public Comments.**

The Court heard Public Comments after General Discussion.

Bart Chambers, Weston Fire Department Chief, came forward and recognized Alderman Richardson and Alderman Hill from the City of Weston. Chief Chambers wanted to dispel any rumors regarding any issues between the fire department and the City of Weston. Both parties are moving forward with a Fire Protection/EMS (Emergency Medical Services) Agreement, and they hope to have it finalized this week. He also thanked the court for signing the Declaration for Community Wildfire Protection Plan. They can now start looking at state and federal grants.

Joshua Murray, Lavon, thanked the Court for the opportunity to speak as well as Commissioner Webb for pulling the LifePath item from the Consent Agenda. Having a building centrally located to the jail is significant for opening up mental health resources to people of the county. Mr. Murray asked the court if there is a policy or court order that could be adopted requiring all elected officials and appointed or assigned employees of the county to conduct official business using county resources. If there is an email that needs to be sent, it should be required to be sent from a county email so that it is subject to a Public Information Request. This would enforce accountability and transparency. (Time 1:49 p.m.)

1. **Consent Agenda Items:** Commissioner Williams asked for comments on the consent agenda. Commissioner Fletcher pulled check number 525235 from item 1a for recusal. Commissioner Webb pulled item 1D1. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

a. AI-52198 Disbursements for the period ending June 7, 2022, Auditor.

**COURT ORDER NO. 2022-525-06-13**

A motion was made to approve check number 525235. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-526-06-13

b. AI-52197 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-527-06-13

c. **Advertisement(s):**

1. AI-52205 Insurance, General Liability (RFP No. 2022-257), Human Resources.

COURT ORDER NO. 2022-528-06-13

d. **Agreement(s):**

1. AI-52213 Land lease with LifePath Systems for property located at the southeast corner of Bloomdale Rd. and Community Ave., Administrative Services.

Commissioner Webb pulled this item to express his support of it. This will expand the County's ability to provide mental health services to those in the jail and throughout the county. (Time: 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-529-06-13

e. **Contract Renewal(s):**

1. AI-52191 Election Voting System & Services (Contract No. 2018-241) with Election Systems & Software, LLC to extend the contract for one (1) year through and including June 30, 2023, Information Technology.

COURT ORDER NO. 2022-530-06-13

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

1. AI-52200 May 23, 2022.

COURT ORDER NO. 2022-531-06-13

**g. Miscellaneous:**

1. AI-52211 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-532-06-13

2. AI-52212 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-533-06-13

**2. General Discussion Items:**

- a. AI-52171 Public Hearing - Establishment of a PACE Financing Program pursuant to the Texas Property Assessed Clean Energy Act, Commissioner, Precinct 1.

Bill Bilyeu, County Administrator, said the court had voted to hold a Public Hearing regarding whether or not to participate in the PACE (Property Assessed Clean Energy) Program. All of the workshop materials were posted online and on the Court's agenda.

Commissioner Williams opened the Public Hearing at 1:34 p.m. and asked for comments.

Sean Terry, Farmers Branch, expressed his complete support of PACE. This is good for the cities as well as the county. The Collin Creek Mall project has worked with Lone Star PACE for a long time. They are now able to renovate that building with many standards for energy efficiency which can also help to obtain lower interest loans. Other cities, including Frisco, Anna, and Celina, would like to take advantage of the PACE program for the older buildings in their downtown areas.

Michael Canning, Dallas, is also in full support of PACE and anything the court can do to add value to our cities and county and to drive development forward.

Lee McCormick, Lone Star PACE, thanked the court for consideration of the PACE program. Mr. McCormick looks forward to having a program in which commercial, industrial and multi-family property owners can upgrade their facilities with energy and water efficient improvements. This will also help with our electric issues as the county continues to grow.

Commissioner Williams asked for any other comments. Hearing none, Commissioner Williams closed the Public Hearing at 1:36 p.m.

**NO ACTION**

b. **AI-52217** Establish the Collin County PACE Program to finance clean energy improvements, Commissioner, Precinct 1.

Bill Bilyeu, County Administrator, said this item would require an affirmative vote. A motion was made to approve the item. (Time: 1:37 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 3 – 1 Passed

Nay: Commissioner Darrell Hale

**COURT ORDER NO. 2022-534-06-13**

c. **AI-52218** Professional Services Agreement with Lone Star PACE LLC for PACE Program administration services, Commissioner, Precinct 1.

Mr. Bilyeu said there is an administrator who would work on behalf of the county as a part of the PACE program. The application up for recommendation is Lone Star PACE, and it takes an affirmative vote to enter into that agreement.

Commissioner Webb said he is in support of the Professional Services Agreement under the condition the professional liability insurance is increased from \$500,000 to \$1 million. He spoke to PACE this morning about his concerns, and he believes they are agreeable to increasing the limit. A motion was made to approve the item as amended by Commissioner Webb. (Time: 1:38 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

**COURT ORDER NO. 2022-535-06-13**

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

Commissioner Webb said they received their recertification as the MPO (Metropolitan Planning Organization) for the region. This was a lengthy process, and the presentation will be in July. The RTC (Regional Transportation Council) also approved a policy related to managed lanes and revenue sharing. The managed lanes system is becoming more wide spread within the region. This involves pairing free

lanes next to managed lanes in order to give people a choice. As revenues are generated and maintenance and replacement funds are pulled, the excess revenue will be returned to the funding partners in proportion to their shares.

Another item of interest was the COG (Council of Governments) approved of doing an inventory of all sidewalks within the region for the first time in history.

The Mobility 2045 Update was approved. This is huge for Collin County because US 380 shows as a freeway on the plan for the first time. If it were not a freeway, then it could not have money allocated to it and could not be built. The line is still within the environmental clearance process, but it may move a bit. With the approval, numbers and money can be assigned to it. The estimate for building a new US 380 freeway is \$3.2 billion. The Commissioner will spend the next year trying to get those funds allocated to this project. There is already a nest egg of just under \$1 billion so there is a long way to go. The Mobility 2045 Update has projected \$148.3 billion as the current estimated expenses for the region. The Commissioner also pointed out that the north/south piece of the Outer Loop is now on the map from US 380 down past I-30.

The east/west funding split was revisited. The region has reached an agreement that any monies received from the state or federal government will be split based on population and employment numbers. Mobility funds last year were split 67% to the east and 33% to the west. Denton County is considered east because it is based on TxDOT (Texas Department of Transportation) transportation districts, and Denton has always been in the Dallas district. The RTC approved a new split of 69% to the east and 31% to the west. This will increase the amount of funds coming to the east side this next year.

Lastly, there was an election of officers at this meeting, and Commissioner Webb was elected Chair of the RTC. Gyna Bivens, Fort Worth councilmember, was elected Vice Chair, and Clay Jenkins, Dallas County Judge, was elected Secretary. Commissioner Webb said he was honored and promised to work very hard in getting more money up here for transportation and transit infrastructure projects. Commissioner Fletcher congratulated Commissioner Webb. (Time: 1:45 p.m.)

**NO ACTION**

### **3. Executive Session Items:**

The Court recessed into Executive Session in accordance with Chapter 551.072, Real Estate, of the Government Code to discuss Right of way acquisition for the Outer Loop. (Time: 1:45 p.m.)

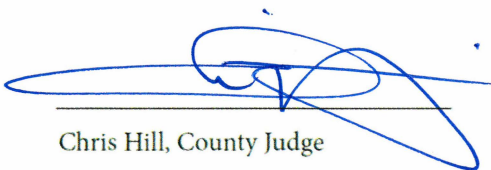
Real Estate (551.072)

**AI-52203** Right of way acquisition for Outer Loop, Engineering.

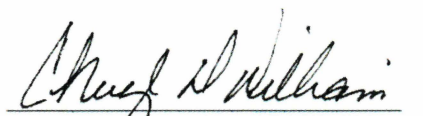
The Court reconvened at 1:59 p.m.

NO ACTION

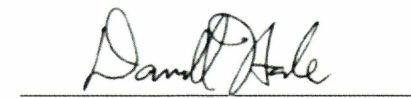
There being no further business of the Court, Commissioner Williams adjourned the meeting at 1:59 p.m.

  
Chris Hill, County Judge

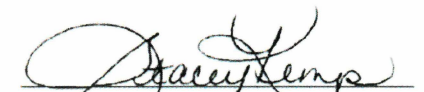
  
Susan Fletcher, Commissioner, Pct 1

  
Cheryl Williams, Commissioner, Pct 2



  
Darrell Hale, Commissioner, Pct 3

  
Duncan Webb, Commissioner, Pct 4

  
ATTEST: Stacey Kemp, County Clerk