

State of Texas	§	Court Order
Collin County	§	2025-128-02-10
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the January 13, 2025 minutes.

On Monday, January 13, 2025, 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 Fletcher 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. Judge Hill recessed the meeting at 2:09 p.m. and reconvened at 2:10 p.m. The meeting recessed into Executive Session at 2:10 p.m. and reconvened at 3:36 p.m. The meeting adjourned at 3:37 p.m.

President Hill called to order the meeting of the **Collin County Health Care Foundation** at 2:09 p.m. and adjourned the meeting at 2:09 p.m.

President Hill called to order the meeting of the **Collin County Toll Road Authority** at 2:09 p.m. and adjourned the meeting at 2:09 p.m.

President Hill called to order the meeting of the **Collin County Housing Finance Corporation** at 2:09 p.m. and adjourned the meeting at 2:10 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-57326** Personnel Appointments, Human Resources.

2. **AI-57327** Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. **AI-57254** Intra-County account transfers transmitted December 5, 2024, Auditor.
2. **AI-57260** Intra-County account transfers transmitted December 12, 2024, Auditor.
3. **AI-57310** IRS mileage rate for 2025, Auditor.
4. **AI-57284** Change Order No. 1 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) with The Christman Company to make various changes to the contract, Construction & Projects.
5. **AI-57283** Change Order No. 16 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to upgrade embeds, Construction & Projects.
6. **AI-57239** Change Order No. 34 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to make various changes to the contract, Construction & Projects.
7. **AI-57318** Addendum No. 1, No. 2, No. 3, No. 4 and No. 5 to Collin County Courthouse Chilled Water Lines Replacement (IFB No. 2024-419) to make various changes to the Invitation for Bid, Purchasing.
8. **AI-57320** Voluntary Terminations, Human Resources.
9. **AI-57321** Turnover, Human Resources.
10. **Notification of budget adjustment(s)/amendment(s):**
 - a. **AI-57238** \$239,937.69 to establish the budget for the FY2024 UASI Regional Fusion Center Grant, Auditor.
 - b. **AI-57240** \$32,215.31 to establish the budget for the FY2024 UASI Election Security Grant, Auditor.
 - c. **AI-57262** \$213,752.31 to establish the budget for the FY2025 Texas Veteran Rehabilitation Substance Abuse Treatment Program, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. Presentation/Recognition:

- a. AI-57180 Elected Official's Oath's of Office.

The following elected officials took their oath of office to begin their new term of service: Commissioner Susan Fletcher and Commissioner Darrell Hale. (Time: 1:35 p.m.)

2. **Consent Agenda Items:** Judge Hill and asked for comments on the consent agenda. Commissioner Hale pulled item 2n15 for comment. With no further comments, a motion was made to approve the remainder. (Time 1:36 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

- a. AI-57241 Disbursements for the period ending January 7, 2025, Auditor.

COURT ORDER NO. 2025-001-01-13

- b. AI-57242 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-002-01-13

- c. AI-57298 CPS Disbursements, Auditor.

COURT ORDER NO. 2025-003-01-13

- d. AI-57301 Tax refunds totaling \$112,306.04, Tax Assessor-Collector.

COURT ORDER NO. 2025-004-01-13

e. Advertisement(s):

1. AI-57249 920 Juvenile Probation Renovation (IFB No. 2024-480), Construction & Projects.

COURT ORDER NO. 2025-005-01-13

2. AI-57293 Debris Removal (Emergency Work) (RFP No. 2025-002), Fire Marshal.

COURT ORDER NO. 2025-006-01-13

f. Award(s):

1. AI-57302 Preservation - Criminal Case Files 1893-1950 (Coop Quote No. 2025-090) to Revolution Data Systems, LLC through Choice Partners Cooperative Contract No. 21/031KN-53, and further authorize the Purchasing Agent to finalize and execute proposal for same, County Clerk.

COURT ORDER NO. 2025-007-01-13

2. AI-57270 FY2025 Varonis Software Maintenance (Coop Quote No. 2025-046) to NWN Corporation through Choice Partners Contract No. 21/031KN-43, Information Technology.

COURT ORDER NO. 2025-008-01-13

3. AI-57248 Purchase of Uniform and Clothing Items (Contract No. 2024-352) to various vendors, Purchasing.

COURT ORDER NO. 2025-009-01-13

g. Agreement(s):

1. AI-57267 Memorandum of Understanding between the Collin County Adult Mental Health Court (AMHC) and the Collin County Mental Health Retardation Center d/b/a LifePath Systems (Contract No. 2025-011) to provide services and supervision for participants in AMHC, 219th District Court.

COURT ORDER NO. 2025-010-01-13

2. AI-57261 Amended and Restated Commercial Lease Agreement (Agreement No. 2020-181) with the City of Frisco for property located at 6101 Frisco Square Blvd., Suite 2000, Frisco, TX to extend the agreement for one (1) year through and including December 31, 2025, and increase the common area maintenance fee by \$0.34 per square foot, Construction & Projects.

COURT ORDER NO. 2025-011-01-13

3. AI-57297 Interlocal Agreement with the City of Royse City (Contract No. 2025-087) for the City Lake Park Capital Improvements Project, Bond Project No. OI23PG10, Engineering.

COURT ORDER NO. 2025-012-01-13

4. AI-57337 Termination of the Purchase and Sale Agreement with Liberty Tierra, Ltd for the purchase of 4.8 acres of land, Engineering.

COURT ORDER NO. 2025-013-01-13

h. Amendment(s):

1. AI-57285 No. 1 to Services, Cafeteria Management for the Courthouse (RFP No. 2024-114) with Vitasek Leasing Co., Inc. to allow a temporary pause in the monthly payment through September 30, 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-014-01-13

2. AI-57303 No. 1 to Professional Service, Consultation for the Collin County Storm Water Program Permit Renewal Term 4 (Contract No. 2024-231) with LJA Engineering, Inc. to add 2025 annual report and related activities for Phase II of the Storm Water Management Program, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2025-015-01-13

3. AI-57273 No. 1 to Professional Services, Engineering General Civil Engineering (RFQ No. 2021-296) with Kimley-Horn and Associates, Inc. to revise contract hourly billing rates and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2025-016-01-13

4. AI-57250 No. 3 to Personal Services Agreement for the VALOR Program (Contract No. 2024-175) with Irma Salera to extend the contract through and including September 30, 2025, update payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2025-017-01-13

5. AI-57258 No. 18 to Interlocal Agreement for Animal Control Services (Contract No. 11221-09) with the City of Princeton to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-018-01-13

i. Change Order(s):

1. AI-57291 No. 2 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) with The Christman Company to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-019-01-13

2. **AI-57299** No. 17 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-020-01-13

j. Contract Renewal(s):

1. **AI-57255** Computers, Peripherals, and Accessories (Contract No. 2024-440) with GTS Technology Solutions, Inc. to extend the contract through and including April 9, 2025, Information Technology.

COURT ORDER NO. 2025-021-01-13

2. **AI-57269** Vehicle Fleet Parts, Supplies, Equipment and Affiliated Services (Contract No. 2023-335) with AutoZone, Inc. to extend the contract for one (1) year through and including December 31, 2025, Public Works.

COURT ORDER NO. 2025-022-01-13

3. **AI-57272** Ford OEM Parts & Supplies (Contract No. 2024-141) with Sonic-Richardson F, LLC d/b/a North Central Ford to extend the contract for one (1) year through and including January 3, 2026, Public Works.

COURT ORDER NO. 2025-023-01-13

4. **AI-57253** Connected Building Electric Metering, Emergency Power Switches & Services (Contract No. 2023-162) with Graybar Electric Company, Inc. to extend the contract through and including January 30, 2027, and utilize Graybar Electric Company, Inc. for electric power emergencies up to \$100,000 to reestablish services to County Buildings, Purchasing.

COURT ORDER NO. 2025-024-01-13

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

1. **AI-57259** \$8,279.83 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2025-025-01-13

2. **AI-57256** \$58,794 for refund of proceeds of a parcel for Park Blvd, Engineering.

COURT ORDER NO. 2025-026-01-13

l. Receive and File, Auditor:

1. AI-57289 Investment Report (3rd Quarter FY2024).

COURT ORDER NO. 2025-027-01-13

2. AI-57290 Investment Report (4th Quarter FY2024).

COURT ORDER NO. 2025-028-01-13

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

1. AI-57275 December 9, 2024.

COURT ORDER NO. 2025-029-01-13

2. AI-57279 December 10, 2024, Special Session.

COURT ORDER NO. 2025-030-01-13

3. AI-57305 December 16, 2024.

COURT ORDER NO. 2025-031-01-13

4. AI-57307 December 16, 2024, Supplemental.

COURT ORDER NO. 2025-032-01-13

n. Miscellaneous:

1. AI-57218 Utilization of the Central Jury Room and five (5) courtrooms at the Russell A. Steindam Courts Building for the Teen Court Competition on Saturday, March 29, 2025 from 8:00 a.m. to 3:00 p.m., Administrative Services.

COURT ORDER NO. 2025-033-01-13

2. AI-57309 Part-time Magistrate Appointment Removal, Administrative Services.

COURT ORDER NO. 2025-034-01-13

3. AI-57294 Acceptance of the FY2025 Energy Efficiency and Conservation Block Grant award in the amount of \$219,010, Construction & Projects.

COURT ORDER NO. 2025-035-01-13

4. AI-57263 Acceptance of a donation in the amount of \$10,000 from H-E-B, LP to support the annual Crime Victims' Rights Luncheon, District Attorney.

COURT ORDER NO. 2025-036-01-13

5. AI-57252 Acceptance of the FY2025 FURever Shelter Grant award in the amount of \$5,000, Development Services.

COURT ORDER NO. 2025-037-01-13

6. AI-57295 Final plats for Arbor Lakes Phases 1A & 1B, Engineering.

COURT ORDER NO. 2025-038-01-13

7. AI-57296 Final plat for Long Branch Estates Creekside, Engineering.

COURT ORDER NO. 2025-039-01-13

8. AI-57300 Purchase of thirty-four (34) iPads, Facilities.

COURT ORDER NO. 2025-040-01-13

9. AI-57280 Acceptance of the Citibank rebate in the amount of \$14,240.26 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2025-041-01-13

10. AI-57271 Acceptance of a donation of a dispatch gateway from the City of Melissa, Sheriff.

COURT ORDER NO. 2025-042-01-13

11. AI-57315 Employee salary changes for wage movement adjustments effective January 6, 2025, Human Resources.

COURT ORDER NO. 2025-043-01-13

12. AI-57316 Reclassification and retitle requests effective January 6, 2025, Human Resources.

COURT ORDER NO. 2025-044-01-13

13. AI-57317 2025 Compensation Plan, Human Resources.

COURT ORDER NO. 2025-045-01-13

14. AI-57324 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-046-01-13

15. AI-57325 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees for receiving promotions: Andrea Martinez, Arie Terrazas, Bobby Hill, Brandi Wiggins, Jennifer Baker, John Evans, Jon Tutt, Rachel Shapiro, Tyrone Simpkins, and William Smith. With no further comments, a motion was made to approve the item. (Time 1:37 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-047-01-13

3. **General Discussion Items:**

Presentation, discussion and any action regarding:

a. AI-57314 Vertical Construction Project Update, Administrative Services.

Sandeep Kathuria, Director of Building Projects, provided an update to the Court on the fiscal year 2025 quarter one construction projects, focusing on ongoing and upcoming projects excluding permanent improvements. He expressed gratitude for the support of the project teams and outlined the funding sources, including the 2007 bond, ARPA funds, and the 2023 bond. Notable projects included the Adult Detention Facility Book-In Addition, which is nearing completion with a slight cost increase to \$39.49 million. The Adult Detention Facility Medical Mental Health Project, 25% complete, is expected to be finished by June 2026, though weather delays have affected progress. The New Central Utility Plant project saw a cost increase from \$25.48 million to \$32.06 million due to change orders. The Healthcare, Medical Examiner, and Parking Garage project, costing \$62.198 million, has had its completion delayed to May 2026 due to weather-related setbacks, although construction is progressing quickly. The Juvenile Probation Office Renovation is in the bidding process with a projected cost of \$4.08 million and a planned start May 2025. Courthouse expansions are also in progress, with parking being a key consideration; construction will commence after the parking garage is completed. Additionally, the renovation of the existing infirmary is slated to begin in June 2026, with substantial completion expected in May 2027, while a kitchen renovation project, estimated at \$11.5 million, will begin in early 2027 and be completed by late 2027. The Court expressed the importance of meeting the ARPA funding deadline, which requires substantial completion by November 2027. Mr. Kathuria confirmed that the County aims to complete the projects by October 2026 to avoid delays and ensure the success of the funding. (Time: 2:03 p.m.)

NO ACTION

b. AI-57338 Regional Transportation Council monthly update, Commissioner, Precinct 4.

NO ACTION

4. Executive Session Items:

Judge Hill recessed Commissioners' Court into Executive Session, in accordance with Chapter 551 of the Government Code, to discuss agenda items AI-57313, AI-57013 and AI-57304. Judge Hill reconvened the meeting at 3:36 p.m. Commissioner Fletcher did not return after Executive Session.

Legal (551.071)

AI-57313 Equine Therapy Program Liability, Administrative Services.

NO ACTION

Real Estate (551.072)

AI-57013 Right of way acquisition of Parcel 307 for Project RI18005CO, FM 546/Myrick Lane Phase 1 from CR 393 to US 380, Engineering.

A motion was made, as it related to the acquisition of parcels 307 and 316 for the FM 546/Myrick Lane Phase 1 project, to authorize staff to move forward with the documentation of the agreement to acquire the property interests sought by the County, in an amount recommended by staff, subject to the landowner's delivery of title to the subject property, free and clear of any and all liens and other encumbrances within 30 days. (Time 3:37 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 4-0 Passed

COURT ORDER NO. 2025-048-01-13

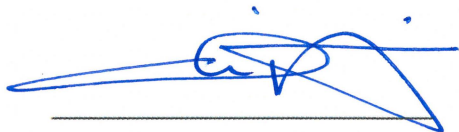
AI-57304 Right of way acquisition for Project RI18005CO, FM 546/Myrick Lane Phase 1 from CR 393 to US 380, Engineering.

NO ACTION

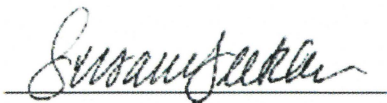
Public Comments not related to an item on the Agenda.

Richard Hill of Farmersville warned the Court of a looming crisis if Farmersville and other cities opted out of the agreement for fire protection and emergency services. He proposed several solutions, including the establishment of Emergency Service Districts (ESD) or County Assistance Districts (CAD). Hill highlighted the challenges of cities refusing to permit ESDs within their jurisdictions and emphasized that setting up an ESD could take up to two years, leaving the county without a clear interim solution. He suggested pressuring Farmersville by withholding grants unless the city agreed to honor its contract for two years. Hill also acknowledged his ongoing research into ESDs and expressed a desire to consult with county officials for further guidance. (Time: 2:09 p.m.)

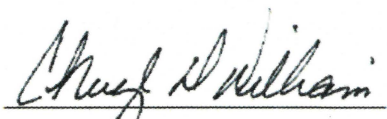
There being no further business of the Board, Judge Hill adjourned the meeting at 3:37 p.m.



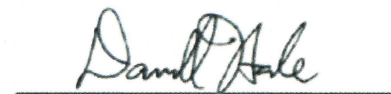
Chris Hill, County Judge



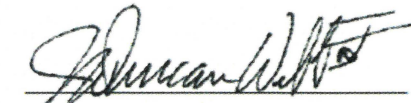
Susan Fletcher, Commissioner, Pct 1



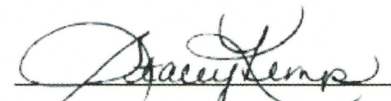
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk