

State of Texas	§	Court Order
Collin County	§	2025-258-03-10
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the February 17, 2025 minutes.

On Monday, February 17, 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 Duncan Webb, Precinct 4

Absent: Commissioner Darrell Hale, Precinct 3

Commissioner Fletcher led the Invocation.

Judge Hill led the Pledge of Allegiance.

Commissioner Webb 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 adjourned the meeting at 2:54 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:54 p.m. and adjourned the meeting at 2:54 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:54 p.m. and adjourned the meeting at 2:55 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57511 Personnel Appointments, Human Resources.
2. AI-57512 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-57466 P-Card Disbursements, Auditor.
2. AI-57478 Intra-County accounts transfers transmitted January 31, 2025, Auditor.
3. AI-57470 Construction oversight fee change for the Justice Center fuel tank project, Public Works.
4. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-57483 \$35,000 to establish the budget for the FY2025 IRS Task Force Grant, Auditor.
 - b. AI-57461 \$16,129 to establish the budget for the FY2024 Justice Assistance Grant, Auditor.

COMMISSIONERS COURT BUSINESS:

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda and pulled item 1j1 for comment. With no further comments, a motion was made to approve the remainder. (Time 1:32 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

Public comments related to an item on the Agenda.

Lynda Scheifele, Princeton, explained that she purchased a historic 1930 Craftsman bungalow at 408 Heard Street in August. Since the initial inspection, the rotted wood has been replaced, primed, and is now awaiting approval from the board regarding the paint color. Ms. Scheifele offered to show pictures of the repairs. Judge Hill noted that just knowing the photos exist is sufficient for now. Ms. Scheifele confirmed that upon painting the repairs will be fully complete. (Time 1:34 p.m.)

Jacque Weinberg, McKinney, spoke on the repairs done to her historic home at 1207 West Louisiana after receiving a letter denying her tax abatement due to these needed repairs. Ms. Weinberg stated several repairs had been done to include the rebuilding of handrails, steps, parts of the porch, and repainting in the fall. She confirmed the specific issue highlighted had been addressed. (Time 1:36 p.m.)

- a. AI-57446 Disbursements for the period ending February 11, 2025, Auditor.

COURT ORDER NO. 2025-140-02-17

b. AI-57448 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-141-02-17

c. AI-57476 Tax refunds totaling \$80,297.65, Tax Assessor-Collector.

COURT ORDER NO. 2025-142-02-17

d. **Advertisement(s):**

1. AI-57465 General Veterinary and Spay/Neuter Services for the Collin County Animal Shelter (RFP No. 2025-034), Development Services.

COURT ORDER NO. 2025-143-02-17

2. AI-57482 Professional Services, Engineering Consulting Services to County Road 557 (RFQ No. 2025-111), Engineering.

COURT ORDER NO. 2025-144-02-17

3. AI-57444 Road Striping and Pavement Marking Materials (IFB No. 2025-093), Public Works.

COURT ORDER NO. 2025-145-02-17

e. **Award(s):**

1. AI-57458 Construction, Park Boulevard Extension from FM 2514 to SH 78 (IFB No. 2024-458) to RPM xConstruction, LLC, and further authorize the Purchasing Agent to finalize and execute construction agreement for same, Engineering.

COURT ORDER NO. 2025-146-02-17

2. AI-57362 Janitorial Supplies (Coop Contract No. 2025-037) to various vendors through BuyBoard Contract No. 747-24, Purchasing.

COURT ORDER NO. 2025-147-02-17

f. **Amendment(s):**

1. AI-57468 No. 1 to Data Backup & Recovery (Contract No. 2024-465) with GTS Technology Solutions, Inc. to add additional required hardware, budget amendment in the amount of \$30,000, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2025-148-02-17

g. Contract Renewal(s):

1. AI-57480 Professional Services, Appraisal Services (Contract No. 2023-035B) with CBRE Group, Inc. to extend the contract for one (1) year through and including March 31, 2026, Engineering.

COURT ORDER NO. 2025-149-02-17

2. AI-57481 Professional Services, Appraisal Services (Contract No. 2023-035A) with Lowery Property Advisors, LLC to extend the contract for one (1) year through and including March 31, 2026, Engineering.

COURT ORDER NO. 2025-150-02-17

3. AI-57475 Printing: General Office Forms (Contract No. 2022-055) with Scott-Merriman, Inc. to extend the contract for one (1) year through and including April 10, 2026, Purchasing.

COURT ORDER NO. 2025-151-02-17

4. AI-57474 Printing: General Office Forms (Contract No. 2022-055) with Marfield, Inc. to extend the contract for one (1) year through and including April 10, 2026, Purchasing.

COURT ORDER NO. 2025-152-02-17

5. AI-57473 Printing: General Office Forms (Contract No. 2022-055) with Jayden Graphics Inc. to extend the contract for one (1) year through and including April 10, 2026, Purchasing.

COURT ORDER NO. 2025-153-02-17

6. AI-57472 Printing: General Office Forms (Contract No. 2022-055) with Sebesta Business Services, LLC d/b/a Extreme Business Services to extend the contract for one (1) year through and including April 10, 2026, Purchasing.

COURT ORDER NO. 2025-154-02-17

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

1. AI-57507 \$1,832,921.14 for year-end FY 2024 negative expenditure categories, Auditor.

COURT ORDER NO. 2025-155-02-17

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

1. AI-57487 January 27, 2025.

COURT ORDER NO. 2025-156-02-17

j. **Miscellaneous:**

1. AI-57467 2025 Collin County Historical Commission historic tax abatement recommendations, Historical Commission.

Judy Moody, Myers Park, spoke to the approval of repairs to properties located at 408 Heard Street and 1207 West Louisiana for tax purposes. Ms. Moody agreed to approve them as long as there was proof that the required repairs were in progress. There are eight other properties that are still under review.

The Court expressed concern about verifying the work done on the properties before approving them due to the close approval deadline. Ms. Moody indicated the commission is a month behind due to a lack of forum in December. She explained that typically the commission would visit the properties for verification but acknowledges that time is limited. Judge Hill inquired with Ms. Moody as to the possibility of meeting with Ms. Scheifele and Ms. Weinberg, who offered to provide photos of said repairs, while court is in recess for executive session to further discuss the situation. After meeting with Ms. Scheifele and Ms. Weinberg, Ms. Moody informed the court the repairs are sufficient and recommends approval. (Time 2:48 p.m.)

Motion by: Commissioner Williams

Second by: Commissioner Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2025-157-02-17

2. AI-57479 Deposit proceeds totaling \$44,572.32 from the Collin County online auction held January 10, 2025 per Local Government Code 263.156, Purchasing.

COURT ORDER NO. 2025-158-02-17

3. AI-57424 Acceptance of the FY2024 SCAAP Grant award in the amount of \$79,615, Sheriff.

COURT ORDER NO. 2025-159-02-17

4. AI-57518 Boards & Commissions Appointments, Commissioners Court.

COURT ORDER NO. 2025-160-02-17

5. AI-57513 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-161-02-17

6. AI-57514 Personnel Changes, Human Resources.

COURT ORDER NO. 2025-162-02-17

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. **AI-57503** Budget amendment in the amount of \$112,323 for Animal Shelter, Animal Control and Sheriff's Office Jail overtime, Budget.

Yoon Kim, County Administrator, discussed budget amendments for department overtime totaling \$112,000, specifically for the Animal Shelter, Animal Control, and the Sheriff's Office. The first being the Animal Shelter with \$46,100 for overtime and \$34,400 for Animal Control overtime. These funds will come from the Animal Shelter's fund balance, which is approximately \$2 million. The amounts are based on FY 2024 actual expenditures and should cover overtime for the rest of the fiscal year. In respect to the Sheriff's Office, current jail operations overtime budget is currently at \$86,601.02. A request was made for \$31,823 from Sheriff's Office salary savings to increase it to a total of \$118,424.02. In addition, Mr. Kim requested authorization to move salary savings from unfilled positions in the Sheriff's Office to the jail operations overtime fund. Mr. Kim stated the Sheriff's Office has reduced overtime costs over recent pay periods, and this policy would provide flexibility to manage overtime within budget constraints. The overall aim is to ensure overtime expenses are covered and compliant with the policy passed in August 2024, requiring overtime to be funded from each department's budget. (Time 1:44 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2025-163-02-17

b. **AI-57386** 89th Legislative Session Update, Administrative Services.

Russell Schaffner, Deputy County Administrator, provided an update on two legislative bills. SB779, by Senator Middleton, focuses on changing the definition of "public nuisance" to limit its use in large-scale litigation like the opioid litigation, potentially affecting lawsuits in counties like Collin County. SB982, by Senator Hughes, allows property owners to appeal appraisal review board decisions to a justice court if property value in question is under \$20,000. This could increase justice courts volume. (Time 1:47 p.m.)

NO ACTION

c. **AI-57498** Conference of Urban Counties Update, Commissioner, Precinct 1.

Commissioner Fletcher stated she attended the same conference as Mr. Schaffner and did not have any further updates. (Time 1:50 p.m.)

NO ACTION

d. AI-57497 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb stated the discussion at the last meeting centered around the DART (Dallas Area Rapid Transit) tax rate and whether to remain neutral on the issue. This came after an end of February deadline was suggested to remove the proposal from legislation and allow the tax rate to stay the same. Commissioner Webb put forward a proposal to remain neutral on the legislative agenda concerning the tax rate, with a vote of 16 to 17 in favor of staying neutral after a lengthy debate. All other agenda items were pushed forward. (Time 1:51 p.m.)

NO ACTION

3. Executive Session Items:

Judge Hill recessed Commissioners' Court into Executive Session at 1:52 p.m. in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Legal (551.071)

Judge Hill reconvened the meeting at 2:45 p.m.

No action was taken during Executive Session.

AI-57496 Legal advice and consultation on possible legal liabilities and outcomes of recognizing or not recognizing the purported release of extraterritorial jurisdiction by the Town of St. Paul, including litigation, Engineering.

NO ACTION

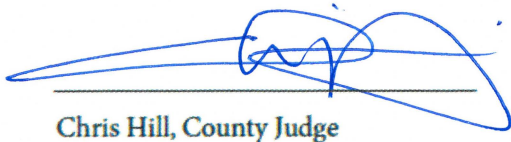
Public Comments not related to an item on the Agenda.

Kevin Rohr, Farmersville, discussed the lack of fire protection for residents living in unincorporated areas. Mr. Rohr stated he has done extensive research and found that the county is not legally obligated to provide fire services. He pointed out that most people are unaware they do not have fire coverage and emphasized that the county, which has seen an increase in property taxes due to rising home values, could help fund fire departments. Over the last 10 years, the City of Farmersville has requested additional funding, specifically asking for \$300,000 to \$400,000. His suggestion was for the county to provide financial support to fire departments while cities could use the funds to reduce local taxes, preventing "double dipping." Mr. Rohr critiqued the Emergency Services District (ESD) as a solution, stating it removes the county's responsibility and puts the burden on local residents. (Time 2:51 p.m.)

Dan Schmoll, Princeton, discussed fire services in his area, particularly the loss of a volunteer fire service that was replaced with a new service. Mr. Schmoll suggested exploring funding alternatives, such as tapping into the state's \$20 billion fund. He also requested preventative measures such as fire extinguisher refilling programs. (Time 2:53 p.m.)

Judge Hill stated these topics would be on next week's agenda.

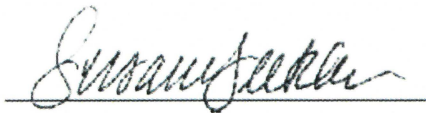
There being no further business of the Court, Judge Hill adjourned the meeting at 2:54 p.m.



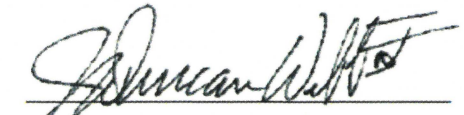
Chris Hill, County Judge



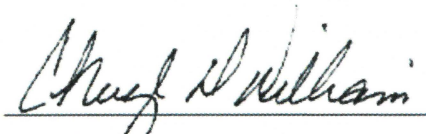
Darrell Hale, Commissioner, Pct 3



Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk