

State of Texas	§	Court Order
Collin County	§	2025-298-03-24
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the February 24, 2025 minutes.

On Monday, February 24, 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 Webb led the Invocation.

Commissioner Hale led the Pledge of Allegiance.

Commissioner Williams 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 2:21 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:21 p.m. and adjourned the meeting at 2:21 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:21 p.m. and adjourned the meeting at 2:22 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57584 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-57510 Intra-County account transfers transmitted February 6, 2025, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

Kevin Rohr, Farmersville, spoke on agenda item AI-57508 regarding the Collin County Emergency Services District (ESD) Number 1 petition. He expressed concerns over the county's claim of insufficient funds for fire protection, noting that rising property values have increased tax revenue. Mr. Rohr proposed a hybrid approach, with county and ESD collaboration to ease the financial load on residents. Mr. Rohr also called for equitable resource distribution to support fire protection in unincorporated areas. (Time: 1:36 p.m.)

Commissioner Fletcher clarified that while property values have risen, the County has consistently lowered the tax rate, many years adopting a "no new taxes" rate. Commissioner Fletcher further emphasized the complexity of property tax calculations and stressed the importance of accurate information when discussing county finances. (Time 1:37 p.m.)

Joanne Graham, Melissa, spoke in support of establishing an Emergency Services District (ESD) in Collin County to ensure fire and emergency services for unincorporated areas. She stated many cities are ceasing service to these areas, leaving thousands of residents without critical emergency response. Ms. Graham added that emergency services are a fundamental government responsibility and urged the court to provide interim funding for emergency protection until the ESD is operational. (Time 1:40 p.m.)

Brandon Stacks, McKinney, stated the current fire response model in unincorporated Collin County is unsustainable, leading to high insurance premiums, long response times, inadequate coverage, and poor Insurance Services Office (ISO) ratings. He emphasized that thousands of residents will soon be affected if no action is taken. Mr. Stacks further advocated for better fire protection for unincorporated Collin County. (Time 1:42 p.m.)

1. **Consent Agenda Items:** Judge Hill opened the floor for comments on the consent agenda. Commissioner Hale pulled item 117 for comment. With no further comments, a motion was made to approve the remainder. (Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

a. **AI-57500** Disbursements for the period ending February 18, 2025, Auditor.

COURT ORDER NO. 2025-164-02-24

b. AI-57501 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-165-02-24

c. AI-57509 Tax refunds totaling \$130,446.92, Tax Assessor-Collector.

COURT ORDER NO. 2025-166-02-24

d. Award(s):

1. AI-57522 District Clerk Preservation Project - Phase H (Pt. 2) (Coop Quote No. 2025-150) to Kofile Technologies, Inc. through TXMAS Contract No. 23-92001, and further authorize the Purchasing Agent to finalize and execute proposal for same, District Clerk.

COURT ORDER NO. 2025-167-02-24

2. AI-57506 Adobe ETLA (Coop Contract No. 2025-128) to CDW Government LLC through TIPS Contract No. 230105, Information Technology.

COURT ORDER NO. 2025-168-02-24

e. Agreement(s):

1. AI-57557 Vocational Training Memorandum of Understanding between Collin County Animal Services and Collin County Mental Health Mental Retardation Center d/b/a LifePath Systems (Agreement No. 2025-151) through and including August 31, 2025, Development Services.

COURT ORDER NO. 2025-169-02-24

2. AI-57525 Memorandum of Understanding between Collin County Elections and the McKinney Police Department (Contract No. 2025-147), Elections.

COURT ORDER NO. 2025-170-02-24

3. AI-57528 Interlocal Agreement with the City of Farmersville (Contract No. 2025-153) concerning the City Park Acquisition Project, Bond Project No. OI23PG03, Engineering.

COURT ORDER NO. 2025-171-02-24

4. AI-57504 Drainage Facility Easement Agreement for CR 623 with Odgen Family Trust, Public Works.

COURT ORDER NO. 2025-172-02-24

5. AI-57571 Tax Collection Agreement between the Collin County Tax Assessor-Collector and West Preston Municipal Utility District No. 1, Tax Assessor-Collector.

COURT ORDER NO. 2025-173-02-24

f. Amendment(s):

1. **AI-57495** No. 9 to Professional Services, Architectural, Adult Detention Center Expansion, Phase 2 & 3 (RFQ No. 2021-353) with Brinkley Sargent Wiginton Architects, Inc. to add design services to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-174-02-24

g. Change Order(s):

1. **AI-57471** No. 3 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP 2024-018) with The Christman Company to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-175-02-24

2. **AI-57485** No. 19 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. 2025-176-02-24

h. Contract Renewal(s):

1. **AI-57502** Chilled Water Testing Services, Equipment, & Supplies (Contract No. 2020-429) with Garratt-Callahan Company to extend the contract for one (1) year through and including May 1, 2026, Facilities.

COURT ORDER NO. 2025-177-02-24

2. **AI-57559** Lubricants, Oils and Miscellaneous (IFB No. 2024-202) with Ataram, LLC to extend the contract for one (1) year through and including June 2, 2026, Public Works.

COURT ORDER NO. 2025-178-02-24

3. **AI-57560** Lubricants, Oils and Miscellaneous (IFB No. 2024-202) with Safety-Kleen Systems, Inc. to extend the contract for one (1) year through and including June 2, 2026, Public Works.

COURT ORDER NO. 2025-179-02-24

4. **AI-57562** Lubricants, Oils and Miscellaneous (IFB No. 2024-202) with Brenntag Lubricants, LLC to extend the contract for one (1) year through and including June 2, 2026, Public Works.

COURT ORDER NO. 2025-180-02-24

5. AI-57563 Lubricants, Oils and Miscellaneous (IFB No. 2024-202) with Offen Petroleum, LLC to extend the contract for one (1) year through and including June 2, 2026, Public Works.

COURT ORDER NO. 2025-181-02-24

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

1. AI-57599 \$5,886 to add litigation package to the Westlaw Classic contract, 429th District Court.

COURT ORDER NO. 2025-182-02-24

2. AI-57505 \$128,587,017 for year-end fiscal year 2024 negative expenditures, Auditor.

COURT ORDER NO. 2025-183-02-24

3. AI-57551 \$13,527.07 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2025-184-02-24

4. AI-57442 \$1,385,100 for out of county inmate housing for 2nd Quarter FY2025, Sheriff.

COURT ORDER NO. 2025-185-02-24

j. Receive and File, Auditor:

1. Compliance Audit (1st Quarter FY2025):

a. AI-57531 Animal Services.

COURT ORDER NO. 2025-186-02-24

b. AI-57532 Constable, Precinct 1.

COURT ORDER NO. 2025-187-02-24

c. AI-57533 Constable, Precinct 2.

COURT ORDER NO. 2025-188-02-24

d. AI-57534 Constable, Precinct 3.

COURT ORDER NO. 2025-189-02-24

e. AI-57535 Constable, Precinct 4.

COURT ORDER NO. 2025-190-02-24

f. AI-57536 County Clerk.

COURT ORDER NO. 2025-191-02-24

g. AI-57537 CSCD.

COURT ORDER NO. 2025-192-02-24

h. AI-57538 District Attorney.

COURT ORDER NO. 2025-193-02-24

i. AI-57540 District Clerk.

COURT ORDER NO. 2025-194-02-24

j. AI-57541 Elections.

COURT ORDER NO. 2025-195-02-24

k. AI-57542 Fire Marshal.

COURT ORDER NO. 2025-196-02-24

l. AI-57543 Justice of the Peace, Precinct 1.

COURT ORDER NO. 2025-197-02-24

m. AI-57544 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2025-198-02-24

n. AI-57545 Justice of the Peace, Precinct 3.

COURT ORDER NO. 2025-199-02-24

o. AI-57546 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2025-200-02-24

p. AI-57547 Juvenile Probation.

COURT ORDER NO. 2025-201-02-24

q. AI-57548 Law Library.

COURT ORDER NO. 2025-202-02-24

r. AI-57549 Medical Examiner.

COURT ORDER NO. 2025-203-02-24

s. AI-57550 Myers Park.

COURT ORDER NO. 2025-204-02-24

t. AI-57552 Public Works.

COURT ORDER NO. 2025-205-02-24

u. AI-57553 Sheriff.

COURT ORDER NO. 2025-206-02-24

v. AI-57554 Tax Assessor-Collector.

COURT ORDER NO. 2025-207-02-24

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

1. AI-57526 February 3, 2025.

COURT ORDER NO. 2025-208-02-24

l. Miscellaneous:

1. AI-57558 Purchase of furniture for courtroom, chambers, break room, and bathrooms totaling \$8,445.43, 494th District Court.

COURT ORDER NO. 2025-209-02-24

2. AI-57520 Final plat for The Hollow, Engineering.

COURT ORDER NO. 2025-210-02-24

3. AI-57570 Redesignation of twelve (12) private roads within the Canvas at McKinney development, GIS/Rural Addressing.

COURT ORDER NO. 2025-211-02-24

4. AI-57521 Deposit proceeds totaling \$514,924.25 from the Collin County online auction held January 24, 2025 per Local Government Code 263.156, Purchasing.

COURT ORDER NO. 2025-212-02-24

5. AI-57602 Boards & Commissions Appointments, Commissioners Court.

COURT ORDER NO. 2025-213-02-24

6. AI-57585 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-214-02-24

7. AI-57586 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees for receiving promotions: Cheryl Gorena, Delihla Edmond, Lana Thomason, Thanh Nguyen and Kyle Hudnell. With no further comments, a motion was made to approve the item. (Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

COURT ORDER NO. 2025-215-02-24

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

a. AI-57508 Accept a petition to create the Collin County Emergency Services District No. 1 and set a Public Hearing, Administrative Services.

Yoon Kim, County Administrator, discussed the acceptance of a petition for forming an Emergency Services District (ESD) and setting a public hearing date. The petition, signed by 100 property owners, was verified and filed with the County Clerk. Cities in the proposed district will have 60 days to choose whether to include or exclude their extraterritorial jurisdiction (ETJ). A public hearing in July will assess the district's feasibility, and if approved, it will be on the November 2025 ballot. The district covers all unincorporated areas of Collin County, with financial impacts dependent on which ETJs are included. Judge Hill confirmed that the petition met legal requirements and will be presented to the commissioners for discussion. A public hearing will allow citizen input before the ballot decision.

Commissioner Williams raised concerns about cities opting out of their ETJs, potentially leaving residents without fire and EMS services. Mr. Kim indicated that excluded areas would no longer be covered by the ESD, and cities are not obligated to provide services. Cities must decide by the end of April, and residents can petition or opt into the ESD by June 16, 2025.

Mr. Kim additionally presented a Statement of Shared Principles for the ESD, focusing on fire and EMS services, cost efficiency, and avoiding double taxation. Commissioner Hale inquired about the tax rate and board appointments, which will be determined after boundaries are set and operational costs calculated.

Commissioner Fletcher questioned expanding current EMS agreements for broader coverage and ensuring services for unincorporated areas, including travelers. Mr. Kim stressed the need for city-county collaboration. Commissioner Fletcher further noted that public schools in excluded areas would lack fire services. Mr. Kim confirmed this, and Judge Hill urged cities to consider the consequences of their decisions.

A motion was made to approve adopting the date for public hearing.

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5-0 Passed

COURT ORDER NO. 2025-216-02-24

A motion was made to approve adopting the statement of shared principles for emergency services.

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-217-02-24

b. AI-57573 Accept the roads within Highland Crossing North for county maintenance, Engineering.

Tracy Homfeld, Engineering, explained this item will accept all roads in Highland Crossing North into its maintenance system. Public Works crews or contractors will now handle repairs and ongoing maintenance.

A motion was made to approve the agenda item as presented. (Time 2:21 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-218-02-24

c. AI-57567 Compromise Agreement with Beaten Path Development - Highland Crossing, LLC and Great Midwest Insurance Company, Engineering.

Tracy Homfeld, Engineering, explained the compromise agreement for the Highland Crossing subdivision's two-year road maintenance period. The developer is responsible for road maintenance for two years, after which the County will inspect the road and provide a punch list of required repairs. If the developer does not address the issues, the county may use the maintenance bond for repairs. The agreement, approved by Public Works, replaces calling the bond, with the developer agreeing to pay the county directly for the repairs, covering all costs.

A motion was made to approve the agenda item as presented. (Time 2:20 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-219-02-24

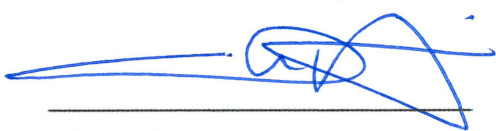
d. AI-57386 89th Legislative Session Update, Administrative Services.

NO ACTION

3. Executive Session Items:

The Court did not recess into Executive Session.

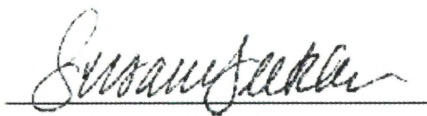
With no further business of the Court, Judge Hill adjourned the meeting at 2:21 p.m.



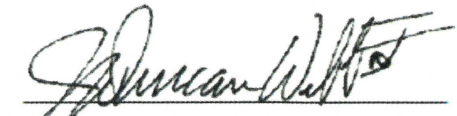
Chris Hill, County Judge



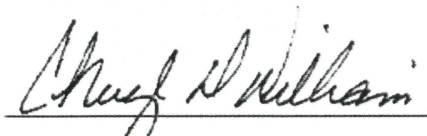
Darrell Hale, Commissioner, Pct 3



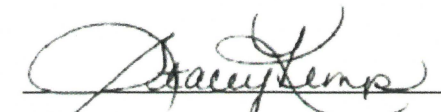
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk