

State of Texas	§	Court Order
Collin County	§	2025-299-03-24
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the March 3, 2025 minutes.

On Monday, March 3, 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 Fletcher led the Invocation.

Commissioner Williams 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. The meeting recessed into Executive Session at 1:58 p.m. and reconvened at 2:15 p.m. Judge Hill adjourned the meeting at 2:19 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:19 p.m. and adjourned the meeting at 2:19 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:19 p.m. and adjourned the meeting at 2:19 p.m.

FYI NOTIFICATION:

1. AI-57616 Turnover, Human Resources.
2. AI-57617 Voluntary Terminations, Human Resources.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda and pulled items 1d3 and 1f3 for comment. Commissioner Webb pulled items 1f2 A through E and Commissioner Hale pulled item 1h5. With no further comments, a motion was made to approve the remainder. (Time 1:32 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5-0 Passed

a. **AI-57581** Disbursements for the period ending February 25, 2025, Auditor.

COURT ORDER NO. 2025-220-03-03

b. **AI-57588** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-221-03-03

c. **AI-57591** Tax refunds totaling \$405,462.77, Tax Assessor-Collector.

COURT ORDER NO. 2025-222-03-03

d. **Award(s):**

1. **AI-57516** Web Application Firewall Software (Coop Contract No. 2025-131) to ePlus Technology, Inc. through TIPS Contract No. 230105, Information Technology.

COURT ORDER NO. 2025-223-03-03

2. **AI-57605** Vehicles, Ford Ranger for Facilities (Contract No. 2025-152) to Silsbee Ford, Inc. through TIPS Contract No. 240901, Public Works.

COURT ORDER NO. 2025-224-03-03

3. **AI-57615** Grounds Maintenance Equipment (IFB No. 2025-024) to various vendors, Public Works.

Michelle Charnoski, Purchasing Agent, presented the bid process to the Court, which resulted in seven tied line items. To break the ties, the county judge's prescribed method was used. For the tied items, Richardson Saw and Lawnmower Company was awarded line 1, line 4, and line 10, while Prindle Inc. was awarded line 2, line 8, line 9, and line 12. (Time 1:37 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-225-03-03

e. Agreement(s):

1. AI-57459 Interlocal Dispatch Services Agreement (Contract No. 2024-455) with the Weston Fire Department, Sheriff.

COURT ORDER NO. 2025-226-03-03

f. Amendment(s):

1. AI-57607 Addendum No. 2 to Subcontractor Agreement between Collin County Tax Assessor-Collector and Kroger Texas LP to adjust the bond amount and add and remove stores, Tax Assessor-Collector.

COURT ORDER NO. 2025-227-03-03

2. **No. 1 to Interlocal Agreement for Child Abuse Investigation Services to update Section 6.02 Notices and Section 7.01 Civil Liability, and further authorize the Purchasing Agent to finalize and execute same, Sheriff:**

Commissioner Webb explained that the proposed amendments to existing contracts with certain entities, extending through 2027, would limit or surrender some of the county's indemnity rights. He expressed his opposition, emphasizing that the County has worked hard over the years to maximize its indemnification rights and minimize exposure to liability, which could ultimately be paid for by the County. Commissioner Fletcher agreed with Commissioner Webb's concerns, noting that the cost would ultimately fall on taxpayers.

Nicol Bristow, Assistant Chief Deputy, and Christopher Barnes, Legal Advisor, explained that the change was necessary in order for the Sheriff's Office to maintain control over legal representation for its employees, ensuring that the County could hire its own attorneys rather than relying on third-party municipal attorneys. It was also noted that similar language had been included in other contracts the County had previously approved. However, Commissioner Webb maintained that the County should not surrender its indemnity rights mid-contract, especially since these rights were agreed upon through 2027. Commissioner Fletcher emphasized the importance of more thorough discussions before contract amendments are presented to the Court. (Time: 1:46 p.m.)

Further, Commissioner Fletcher asked Yoon Kim, County Administrator, and Russell Schaffner, Deputy County Administrator, to develop standard indemnification language for future contracts with the Sheriff's Office and suggested collaboration with Commissioner Webb to accomplish this. (Time: 1:51 p.m.)

a. AI-57569 Anna ISD (Contract No. 2023-412).

NO ACTION

b. AI-57574 City of Farmersville (Contract No. 2023-404).

NO ACTION

c. AI-57575 City of Josephine (Contract No. 2023-406).

NO ACTION

d. AI-57577 City of Parker (Contract No. 2023-410).

NO ACTION

e. AI-57578 Prosper ISD (Contract No. 2023-409).

NO ACTION

3. AI-57576 No. 1 to Interlocal, Child Abuse Investigation Services (Contract No. 2023-405) with City of Lavon to update section 6.02 Notices, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

A motion was made to approve the item as presented. (Time: 1:47 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 5-0 Passed

COURT ORDER NO. 2025-228-03-03

4. AI-57564 No. 3 to Workers' Compensation Insurance Coverage (Contract No. 2022-289) with Harding-Conley-Drawert-Tinch Insurance Agency, Inc. to increase the annual policy premium, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2025-229-03-03

5. AI-57455 No. 3 to Interlocal Dispatch Services Agreement (Contract No. 2021-358) with the Celina Fire Department to extend the contract for one (1) year through and including September 30, 2025, update the compensation clause, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2025-230-03-03

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

1. **AI-57600** February 10, 2025.

COURT ORDER NO. 2025-231-03-03

h. Miscellaneous:

1. **AI-57618** Abandon a portion of Mary Ann Lane (Private Road 5157) in accordance with Section 251.058(b) of the Texas Transportation Code, and further authorize the County Administrator to finalize and execute documents same, Engineering.

COURT ORDER NO. 2025-232-03-03

2. **AI-57608** Redesignation of Private Road 6009, Private Road 6010, and Private Road 6012 with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2025-233-03-03

3. **AI-57565** Acceptance of the FY2025 US Marshals Service Violent Offender Task Force Grant award in the amount of \$65,000, Sheriff.

COURT ORDER NO. 2025-234-03-03

4. **AI-57619** Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-235-03-03

5. **AI-57620** Personnel Changes, Human Resources.

Commissioner Hale congratulated Jayna Dean for receiving a promotion. With no further comments, a motion was made to approve the item. (Time 1:47 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

COURT ORDER NO. 2025-236-03-03

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. **AI-57603 Public Hearing** - Consideration and any action for the issuance of a mass gathering permit for the Garden Show event on March 15-16, 2025 at Myers Park Event Center in accordance to Health and Safety Code Chapter 751, Myers Park.

Judy Moody, Myers Park, requested the Court's approval for a mass gathering permit for the Garden Show event on March 15-16, 2025 at Myers Park Event Center.

Judge Hill opened the public hearing at 1:48 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:48 p.m. A motion was made to approve the item. (Time: 1:48 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2025-237-03-03

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

Russell Schaffner, Deputy County Administrator, provided updates, noting that the bill-filing period was nearing its end, with about 5,000 bills already filed. He highlighted two key bills: SB 1509 and SB 552. SB 1509, proposed by Senator Paul Bettencourt, aimed to further restrict municipalities' authority over their Extra-Territorial Jurisdiction (ETJ), potentially invalidating 1445 agreements and limiting enforcement powers within the ETJ. Mr. Schaffner explained that if passed, this bill would significantly affect municipal control and could lead to the eventual elimination of ETJs. He also mentioned ongoing discussions about SB 552, which would prohibit illegal aliens from receiving community supervision, potentially affecting county jail populations and increasing the burden on counties.

The Court discussed the potential implications of SB 1509, including the potential impact on the County's authority and its existing agreements with cities. Schaffner clarified that the bill would only limit municipal authority, leaving the county's jurisdiction intact over unincorporated areas. He also noted that a companion bill might eventually accompany the bill, and that cities might be preserving their ETJ in case future legislation reversed this restriction. (Time: 1:57 p.m.)

NO ACTION

3. Executive Session Items:

Judge Hill recessed Commissioners' Court into Executive Session at 1:58 p.m. in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Real Estate (551.072)

Judge Hill reconvened the meeting at 2:15 p.m.

No action was taken during Executive Session.

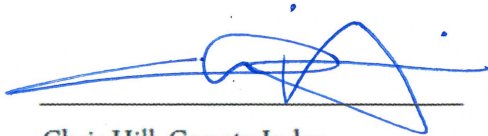
AI-57443 Consideration of repairs, sale, and lease of the Collin County Adventure Camp, Administrative Services.

NO ACTION

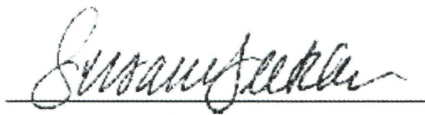
Public Comments not related to an item on the Agenda.

Pamela Sardo, Josephine, expressed her concerns to the Court about rapid development in Collin County's ETJs and unincorporated areas. She highlighted issues like building and fire code compliance, noise, traffic, road conditions, and the increased risk to public safety. Ms. Sardo emphasized the need for better coordination with state agencies, like TxDOT (Texas Department of Transportation) and TCEQ (Texas Commission on Environmental Quality), to address disconnects between state approvals and the County's ability to monitor and implement regulations. She also noted the increased need for law enforcement and fire services and suggested delaying some developments until infrastructure and staffing are in place. She called for more frequent discussions and the creation of new rules to improve safety and manage costs. (Time: 2:19 p.m.)

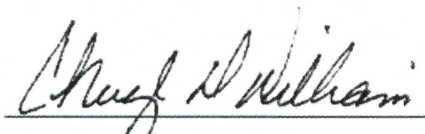
There being no further business of the Court, Judge Hill adjourned the meeting at 2:19 p.m.



Chris Hill, County Judge



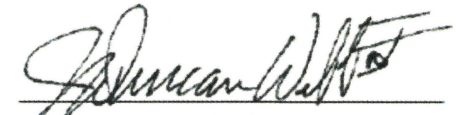
Susan Fletcher, Commissioner, Pct 1



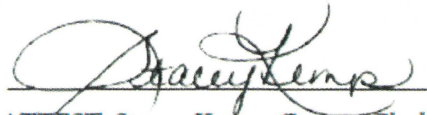
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk