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| State of Texas | § | Court Order |
| Collin County | § | 2025-351-04-07 |
| Commissioners Court | § | |

An order of the Commissioners Court approving the filing of the March 10, 2025 minutes.

On Monday, March 10, 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

Judge Hill led the Invocation.

Commissioner Fletcher led the Pledge of Allegiance.

Commissioner Hale 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 2:04 p.m. and reconvened at 2:10 p.m. Judge Hill adjourned the meeting at 2:10 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:10 p.m. and adjourned the meeting at 2:11 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57659 Personnel Appointments, Human Resources.
2. AI-57660 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-57592 Intra-County account transfers transmitted February 13, 2025, Auditor.
2. AI-57627 Intra-County account transfers transmitted February 21, 2025, Auditor.

3. AI-57636 Update on Overtime, Budget.

4. AI-57621 Change Order No. 5 to Healthcare, Medical Examiner and Parking Garage Facilities (CPS No. 2024-018) with The Christman Company to remove existing chilled water vault, Construction & Projects.

5. AI-57648 2025 Proposed Road Projects, Public Works.

6. AI-57622 Addendum No. 1 to Debris Removal (Emergency Work) (RFP No. 2025-002) to make various changes to the Request For Proposal, Purchasing.

7. **Notification of budget adjustment(s)/amendment(s):**

a. AI-57606 \$79,615 to establish the budget for the FY2024 State Criminal Alien Assistance Program Grant, Auditor.

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. Commissioner Webb pulled items 1g1 and 1g2; Commissioner Hale pulled item 1f1 and 1l11 for comment. With no further comments, a motion was made to approve the remainder. (Time 1:31 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5-0 Passed

a. AI-57595 Disbursements for the period ending March 4, 2025, Auditor.

COURT ORDER NO. 2025-238-03-10

b. AI-57596 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-239-03-10

c. AI-57624 Tax refunds totaling \$221,139.79, Tax Assessor-Collector.

COURT ORDER NO. 2025-240-03-10

d. Advertisement(s):

1. **AI-57609** Collin County Justice Center Employee Locker Room Refresh (IFB No. 2025-102), Construction & Projects.

COURT ORDER NO. 2025-241-03-10

2. **AI-57610** Collin County Service Windows and Security Cameras (IFB No. 2025-091), and budget amendment in the amount of \$24,000 for Justice of the Peace, Precinct 1 project, Construction & Projects.

COURT ORDER NO. 2025-242-03-10

3. **AI-57646** Emergency Vehicle Equipment and Supplies (IFB No. 2025-056), Public Works.

COURT ORDER NO. 2025-243-03-10

e. Award(s):

1. **AI-57484** Design Services for Collin County Animal Shelter Adoption Center (RFQ No. 2024-345), and further authorize the Purchasing Agent to finalize and execute Architectural Service Agreement for same, Construction & Projects.

COURT ORDER NO. 2025-244-03-10

2. **AI-57524** Construction, Collin County Courthouse Fire Sprinkler Pipe Replacement (IFB No. 2024-403) to Summit Fire & Security LLC, and further authorize the Purchasing Agent to finalize and execute the Construction Agreement for same, Construction & Projects.

COURT ORDER NO. 2025-245-03-10

3. **AI-57634** Architectural Services for Collin County Courthouse Addition (RFQ No. 2024-337), and further authorize the Purchasing Agent to finalize and execute the Architectural Services Agreement; budget amendment for same, Construction & Projects.

COURT ORDER NO. 2025-246-03-10

4. **AI-57640** Escalator Repairs at Courthouse (Coop Quote No. 2025-173) to Schindler Elevator Corporation through Sourcewell Contract No. 080420-SCH, and further authorize the Purchasing Agent to finalize and execute the Order Agreement for same, Facilities.

COURT ORDER NO. 2025-247-03-10

5. **AI-57635** Docusign (Coop Contract No. 2025-158) to CDW Government LLC through TIPS Contract No. 230105, Information Technology.

COURT ORDER NO. 2025-248-03-10

6. AI-57645 Heavy Equipment, Wheel Loader and Mini Excavators (Contract No. 2025-172) to Holt Texas, LTD d/b/a Holt Cat through Sourcewell Contract No. 011723, Public Works.

COURT ORDER NO. 2025-249-03-10

f. Agreement(s):

1. AI-57625 Interlocal Agreement with the City of McKinney (Contract No. 2025-174) concerning costs reimbursement for the utility relocations relating to construction of the US 380 bypass and Spur 399 extension, Engineering.

Commissioner Hale expressed concern over the City of McKinney's request for a \$125 million loan for utility movements, pointing out the lack of formal requests from the city regarding other support needed from the County for issues like animal services, fire services and roads. He emphasized that either the cities and County were working together in partnership or they were not. Commissioner Hale suggested holding the decision for one to two weeks to allow for further discussions with the city to clarify expectations.

Commissioner Webb acknowledged the importance of the \$8 billion mobility project, which was the County's top priority, and did not want to cause a delay. However, he agreed to a one to two week delay to address Commissioner Hale's concerns. Commissioner Fletcher supported moving forward with the project but emphasized that Commissioner Hale's concerns are valid and need to be addressed. Commissioner Williams suggested that the financial requests from various cities be better quantified for clarity.

The Court agreed to hold the item for two weeks, to allow time to facilitate further discussions with the city to resolve the issues and improve communication before proceeding. (Time: 1:40 p.m.)

HELD

2. AI-57593 Prepaid Inmate Release Card Program (Contract No. 2025-167) with Stored Value Cards, Inc. d/b/a Numi Financial, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2025-250-03-10

g. Amendment(s):

1. AI-57579 No. 1 to Interlocal Agreement for Child Abuse Investigation Services (Contract No. 2023-411) with the City of Royse City 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 requested this item to be pulled per last week's conversation. (Time: 1:32 p.m.)

PULLED

2. AI-57580 No. 1 to Interlocal Agreement for Child Abuse Investigation Services (Contract No. 2023-402) with the Town of Fairview 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 requested this item to be pulled per last week's conversation. (Time: 1:32 p.m.)

PULLED

3. AI-57614 No. 5 to Design of Park Blvd from FM 2514 to SH 78 (Contract No. 2019-055) with Halff Associates, Inc. to add project management/coordination, final engineering, environmental evaluation/permitting and bid phase services, and further authorize the Purchasing Agent to finalize and execute same; budget adjustments in the amount of \$111,029, Engineering.

COURT ORDER NO. 2025-251-03-10

4. AI-57604 No. 5 Professional Services, FM 546 Alignment Study, Environmental Analysis and Preparation of Design Schematic (Contract No. 2019-210) with BGE, Inc. for additional scope and fee for Myrick Borman PS&E, FM 546/CR 400 Phase I corridor study and Phase II extension planning schematic and environmental, and further authorize the Purchasing Agent to finalize and execute same; budget adjustment in the amount of \$547,170, Engineering.

COURT ORDER NO. 2025-252-03-10

5. AI-57613 No. 19 to Frontier Parkway Improvements (Contract No. 2016-229) with Birkhoff, Hendricks & Carter L.L.P. to add administrative efforts including a final walk-through, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2025-253-03-10

h. Change Order(s):

1. AI-57590 No. 4 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) with The Christman Company to add cap existing valves to chilled water lines, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-254-03-10

i. Contract Renewal(s):

1. AI-57644 Floor Cleaning Services (Contract No. 2024-427) with Carpet Tech, LTD to extend the contract for one (1) year through and including May 31, 2026, Facilities.

COURT ORDER NO. 2025-255-03-10

2. AI-57649 Floor Cleaning Services (Contract No. 2024-427) with Gomez Floor Covering, Inc. to extend the contract for one (1) year through and including May 31, 2026, Facilities.

COURT ORDER NO. 2025-256-03-10

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

1. AI-57632 \$779,000 for pre-election processes, drayage, elections support personnel, purchase of e-Pollbook laptops, USB hubs and EA licenses, Elections.

COURT ORDER NO. 2025-257-03-10

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

1. AI-57628 February 17, 2025.

COURT ORDER NO. 2025-258-03-10

l. Miscellaneous:

1. AI-57650 Underfill a Court Officer Position, 401st District Court.

COURT ORDER NO. 2025-259-03-10

2. AI-57623 Blood drive with the American Red Cross Blood Donation Bus in front of the Russell Steindam Courthouse on March 28, 2025 from 11:00 a.m. to 6:00 p.m., and further waive fees and insurance requirements, Facilities.

COURT ORDER NO. 2025-260-03-10

3. AI-57561 Redesignation of Private Road 6014 as Burns Road with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2025-261-03-10

4. AI-57566 Redesignation of Private Road 6031 as Business Park Drive with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2025-262-03-10

5. AI-57568 Redesignation of Private Road 6036 as Red Dog Road with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2025-263-03-10

6. AI-57626 Redesignation of Private Roads 5954-5968 with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2025-264-03-10

7. AI-57637 Establish Terms of Court for Collin County Justices of the Peace according to §27.051, Texas Government Code, Human Resources.

COURT ORDER NO. 2025-265-03-10

8. AI-57662 Reject all proposals received for Excess Liability Insurance (RFP No. 2024-316), Human Resources.

COURT ORDER NO. 2025-266-03-10

9. AI-57642 Collaboration Architecture Advisory with CDW Government LLC, and further authorize the Purchasing Agent to finalize and execute Statement of Work for same, Information Technology.

COURT ORDER NO. 2025-267-03-10

10. AI-57658 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-268-03-10

11. AI-57661 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees for receiving promotions: Betty Garcia, John Nollette and Patrick Mack. 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 Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-269-03-10

2. General Discussion Items:

a. AI-57612 Budget amendment from the District Clerk's Passport budget to the Sheriff's Office overtime budget to cover security staffing needed during the Passport Fair, District Clerk.

Michael Gould, District Clerk, requested a budget amendment to transfer unused funds from the passport budget to the SO (Sheriff's Office) to cover security expenses at the courthouse for the passport fair scheduled for Saturday, March 15, 2025. Mr. Gould explained that the SO would provide security, but since this was not part of their regular budget, it would require overtime pay. The available budget was \$7,939, but the actual overtime cost was expected to be much lower.

Judge Hill asked for a not-to-exceed number for the amendment. Mr. Gould agreed to provide a figure based on the \$7,939 available, clarifying that the funding would only cover this one event, as future passport fairs would be planned for the new budget cycle. Judge Hill expressed concerns about the SO receiving overtime pay while Mr. Gould's staff, who were required to work, would not. Mr. Gould explained that his staff would use comp time instead of overtime due to budget limitations. The Court agreed to approve the budget amendment for the event with a not-to-exceed amount of \$7,900, while emphasizing that the actual cost would be tracked and adjusted as necessary. (Time 1:49 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-270-03-10

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

Russell Schaffner, Deputy County Administrator, informed the Court about a new bill concerning homelessness services, which would require counties with populations over 1.3 million to handle homeless services. While Collin County's population was currently under this threshold, its rapid growth could push it over by 2030. He also discussed bills including SB 1557 and SB 985 addressing changes related to transportation funding as well as voting precinct issues.

The homelessness bill would require counties to manage crisis services and housing without additional state or federal funding, potentially increasing property taxes to cover the costs. Judge Hill expressed concerns about the financial burden this could place on counties, especially as the state pushes to reduce property taxes. Mr. Schaffner highlighted that Collin County could soon fall into the 1.3 million-population bracket, making it essential to monitor this bill closely in the future. The Court agreed to continue tracking the bill and its potential impact on the county's budget.

NO ACTION

3. Executive Session Items:

Judge Hill recessed Commissioners' Court into Executive Session at 2:04 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 2:10 p.m. No action was taken during Executive Session.

AI-57582 Right of Way Acquisition - Parcel 319 (Highnote) for Project RI18005CO, FM 546/Myrick Ln. Phase 1 from CR 393 to US 380, Engineering.

Commissioner Webb made a motion to authorize staff to proceed with the documentation of an agreement to acquire Parcel 319 for the FM 546/Myrick Ln. Phase 1 project, in an amount as recommended by staff, subject to the landowner's delivery of title to the subject property, free and clear of all liens and other encumbrances, within 30 days. (Time 2:10 p.m.)

Motion by: Commissioner Duncan Webb

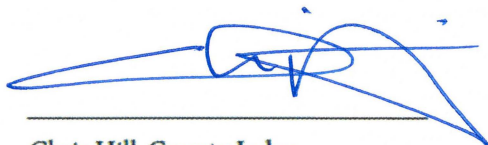
Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

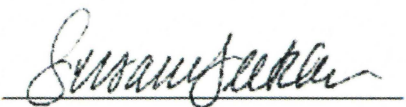
COURT ORDER NO. 2025-271-03-10

Public Comments not related to an item on the Agenda.

There being no further business of the Court, Judge Hill adjourned the meeting at 2:10 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1

Not Present

Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk