

State of Texas	§	Court Order
Collin County	§	2025-352-04-07
Commissioners Court	§	

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

On Monday, March 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 Duncan Webb, Precinct 4
 Commissioner Cheryl Williams, Precinct 2
 Commissioner Darrell Hale, Precinct 3

Absent: Commissioner Susan Fletcher, Precinct 1

Judge Hill led the Invocation.
 Commissioner Webb led the Pledge of Allegiance.
 Judge Hill led the Pledge of Allegiance to the Texas Flag.

Judge Hill called the Collin County Commissioners Court meeting to order at 1:30 p.m. The meeting recessed at 1:32 p.m. and reconvened at 1:33 p.m., at which time Commissioner Hale and Commissioner Williams joined. Judge Hill recessed the meeting again at 1:46 p.m., and promptly reconvened the meeting at 1:49 p.m. The meeting was recessed into Executive Session at 1:47 p.m., Judge Hill adjourned the meeting at 2:29 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:46 p.m. and adjourned the meeting at 1:46 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57700 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-57667 Intra-County account transfers transmitted February 27, 2025, Auditor.
2. AI-57669 FY2024 Revenue Estimate Adjustment, Auditor.
3. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-57587 \$17,266.39 to establish the budget for the FY2025 TxDOT STEP-IDM 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 Hale pulled item 1g4 for comment. With no further comments, a motion was made to approve the remainder. (Time 1:33 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 4-0 Passed

- a. AI-57652 Disbursements for the period ending March 11, 2025, Auditor.
COURT ORDER NO. 2025-272-03-17
- b. AI-57653 Indigent Defense Disbursements, Auditor.
COURT ORDER NO. 2025-273-03-17
- c. AI-57688 CPS Disbursements, Auditor.
COURT ORDER NO. 2025-274-03-17
- d. AI-57664 Tax refunds totaling \$188,161.96, Tax Assessor-Collector.
COURT ORDER NO. 2025-275-03-17
- e. **Award(s):**
 1. AI-57656 GovQA FOIA System (Coop Quote No. 2025-170) to Carahsoft Technology Corporation through DIR Cooperative Contract No. DIR-TSO-4288, Information Technology.
COURT ORDER NO. 2025-276-03-17

f. **Contract Renewal(s):**

1. AI-57665 Veterinary Pharmaceuticals (Contract No. 2024-276) with Midwest Veterinary Supply, Inc. to extend the contract for one (1) year through and including June 9, 2026, Development Services.

COURT ORDER NO. 2025-277-03-17

2. AI-57651 Signs, Sign Materials, and Hardware (Contract No. 2022-121) with Vulcan, Inc. d/b/a Vulcan Aluminum, Inc. to extend the contract for one (1) year through and including June 19, 2026, Public Works.

COURT ORDER NO. 2025-278-03-17

g. **Miscellaneous:**

1. AI-57663 Grant application for the FY2026 MuttNation Foundation Grant, Development Services.

COURT ORDER NO. 2025-279-03-17

2. AI-57671 Boards & Commissions Appointments, Commissioners Court.

COURT ORDER NO. 2025-280-03-17

3. AI-57679 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-281-03-17

4. AI-57680 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees for receiving promotions: Angelica Montes, Brent Fary, Carlos Arenas and Sherri Lewis. With no further comments, a motion was made to approve the item. (Time 1:33 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 4-0 Passed

COURT ORDER NO. 2025-282-03-17

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-57673 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb presented discussion items from the Regional Transportation Council (RTC) meeting. He shared that the Mobility 2050 plan had entered a 60-day public comment period. The plan includes major roadway recommendations aimed at improving transportation infrastructure over the next 25 years. Commissioner Webb pointed to key discussion items including new and additional freeway capacity for Highway 380 and Spur 399, as well as planned arterial capacity improvements including many in the northwest corner and around Lake Lavon focused on enhancing traffic flow and accessibility in these growing areas. Additionally, he mentioned that the potential connection from the new Highway 380 freeway to the outer loop is under discussion, which could enhance access to surrounding areas.

Commissioner Webb also shared the 2026 heat map which highlights the areas of increasing urban density and development within the county. The majority of the county, particularly the western half, is projected to transition from rural to urban core classifications with only a small portion of the county to remain rural, primarily in the far northeast corner. Additionally, Commissioner Webb underlined that very little of the projected densities is designated in any of the three transit agency jurisdictions. He informed the Court that the anticipated 2050 transportation revenue projections are expected to be \$216.5 billion, an increase from 2045 of \$68.2 billion, of which \$47.7 billion is allocated to roadways. Further, the projected population for 2050 is 2.4 million, with an employment base of 8.7 million.

Commissioner Webb additionally detailed the Strategic Transportation Funding Program which approved several road expansion projects in Anna, Frisco, McKinney, Richardson and Wylie focusing on increasing roadway capacity.

Lastly, Commissioner Webb outlined the DART discussion on proposed legislative changes and potential abolishment of three-year rule. DART is proposing to abolish the three-year rule, which currently requires contracts with DART to be voted on every three years. The change would allow DART to enter into long-term contracts without needing frequent renewals or votes. The proposal is set to be voted on by the DART board on the 24th, and discussions are ongoing regarding mediation to reach an agreement. (Time: 1:43 p.m.)

NO ACTION

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

Russell Schaffner, Deputy County Administrator, updated the Court on pending legislative matters. SB 8 by Senator Schwertner requires cities and counties to have section 287(g) agreements with immigration and ICE. The bill imposes an artificial cap on state grants for jurisdictions with populations under one million. Counties exceeding this population may face challenges in receiving state funding due to the cap. Mr. Schaffner also highlighted HB 336, which allows constables to enter into contracts with homeowners associations (HOAs) and property owners without needing approval from the commissioner's court, with commissioner's court to appropriate necessary funds during the budget cycle to support these contracts. The proposed change aims to raise the population bracket for this provision from one million to 3.3 million, which would only affect Harris County. Mr. Schaffner also provided an update on HB 2487 by Senator Parker, which aims to address mental health issues among the homeless population. The initial funding bracket was set at 1.3 million but has been lowered to 1.2 million, affecting Travis County. There are concerns that in the next biennium, Collin County may grow into the next bracket, potentially impacting future allocations. Mr. Schaffner has reached out to Senator Porter's office and is awaiting clarification. (Time: 1:46 p.m.)

NO ACTION

3. Executive Session Items:

Judge Hill recessed Commissioners' Court into Executive Session at 1:47 p.m. in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Security (551.076)

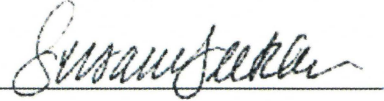
AI-57594 Sheriff's Office Servers Replacement, Sheriff.

NO ACTION

There being no further business of the Court, Judge Hill adjourned the meeting at 2:29 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1

Not Present

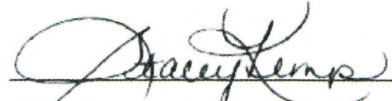
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk