

State of Texas	§	Court Order
Collin County	§	2025-403-04-21
Commissioners Court	§	

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

On Monday, March 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.
 Judge Hill led the Pledge of Allegiance.
 Commissioner Hale 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 1:53p.m., and promptly reconvened the meeting at 1:53 p.m. The meeting was recessed into Executive Session at 1:53 p.m., Judge Hill adjourned the meeting at 4:04 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:53 p.m. and adjourned the meeting at 1:53 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:53 p.m. and adjourned the meeting at 1:53 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57723 Personnel Appointments, Human Resources.
2. AI-57724 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-57668 P-Card Disbursements, Auditor.

2. **AI-57678** Change Order No. 2 to Construction, Adult Detention Smoke-Heat Detector Replacement (IFB No. 2024-066) with Star Asset Security, LLC to make various changes to the contract, Construction & Projects.

3. Notification of budget adjustment(s)/amendment(s):

a. **AI-57682** \$65,000 to establish the budget for the FY2025 US Marshals Service Violent Offender Task Force 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 1k6 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 Darrell Hale

Vote: 5-0 Passed

a. **AI-57675** Disbursements for the period ending March 18, 2025, Auditor.

COURT ORDER NO. 2025-283-03-24

b. **AI-57676** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-284-03-24

c. **AI-57685** Tax refunds totaling \$193,204.04, Tax Assessor-Collector.

COURT ORDER NO. 2025-285-03-24

d. Advertisement(s):

1. **AI-57670** Professional Services, Engineering Consulting Services to Outer Loop with US 75 (RFQ No. 2025-127), Engineering.

COURT ORDER NO. 2025-286-03-24

2. **AI-57718** Elevator and Escalator Vertical Transportation Consulting (RFQ No. 2025-137), Facilities.

COURT ORDER NO. 2025-287-03-24

3. AI-57694 Fujitsu Document Scanners, Lexmark Printers and Accessories (IFB No. 2025-136), Information Technology.

COURT ORDER NO. 2025-288-03-24

e. **Award(s):**

1. AI-57684 Vehicles, Development Services Truck (Contract No. 2025-181) to Sames Bastrop Ford, Inc., through TIPS Contract No. 240901, Public Works.

COURT ORDER NO. 2025-289-03-24

2. AI-57692 Fire Marshal Responder (Contract No. 2025-159) to Silsbee Ford, Inc., through Buyboard Contract No. 724-23, Public Works.

COURT ORDER NO. 2025-290-03-24

3. AI-57717 Facilities Vehicles (Contract No. 2025-126) to Sames Bastrop Ford, Inc., through TIPS Contract No. 240901, Public Works.

COURT ORDER NO. 2025-291-03-24

f. **Agreement(s):**

1. AI-57691 Interlocal Agreement with the City of Farmersville (Contract No. 2025-184) for animal control services, Development Services.

COURT ORDER NO. 2025-292-03-24

g. **Amendment(s):**

1. AI-57693 Second Amendment to the Management Agreement (Agreement No. 04081-00) and Amendment to the Bill of Conveyance and Agreement (Agreement No. 12296-09) with the Young Men's Christian Association of Metropolitan Dallas to make various changes to the agreements, Administrative Services.

COURT ORDER NO. 2025-293-03-24

2. AI-57707 No. 1 to Professional Service Engineering Service Collin County Regional Trails Plan (Contract No. 2024-450) with Halff Associates, Inc. to add services, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2025-294-03-24

3. AI-57655 No. 4 to Enterprise Evidence Management System (RFP No. 2018-048) with Foray Technologies, LLC. to extend maintenance on a month to month basis from April 1, 2025 through and including March 31, 2027 with flexible ending date, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2025-295-03-24

h. Contract Renewal(s):

1. AI-57672 Fencing, Installation & Repairs Including Labor & Materials (IFB No. 2022-249) with Blacksmith Fence Company, LLC to extend the contract for one (1) year through and including July 31, 2026, Public Works.

COURT ORDER NO. 2025-296-03-24

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

1. AI-57711 \$6,000 to re-budget funds from CBRE from FY 2021, Engineering.

COURT ORDER NO. 2025-297-03-24

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

1. AI-57712 February 24, 2025.

COURT ORDER NO. 2025-298-03-24

2. AI-57701 March 3, 2025.

COURT ORDER NO. 2025-299-03-24

k. Miscellaneous:

1. AI-57698 Final plat and street sign plan for the Terra Escalante 825 Addition, Engineering.

COURT ORDER NO. 2025-300-03-24

2. AI-57703 2025 Storm Water Management Program Report for the Phase II MS4 Collin County Storm Water Program, Engineering.

COURT ORDER NO. 2025-301-03-24

3. AI-57690 Acceptance of a rebate from Boehringer-Ingelheim (BI Animal Health USA, Inc.) in the amount of \$58.19 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2025-302-03-24

4. AI-57594 Exception to Repair/Replace Policy for the replacement of two (2) CEU servers, Sheriff.

COURT ORDER NO. 2025-303-03-24

5. AI-57725 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-304-03-24

6. AI-57726 Personnel Changes, Human Resources.

Commissioner Hale congratulated Dakota Allan, Sonya Turner, and Tammy Corey for receiving promotions. 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. 2025-305-03-24

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-57687 **Public Hearing** - Re-plat of Lots 2 & 3 of B.A.H. Boren Ranch, Engineering.

Clarence Daugherty, Director of Engineering, requested the Court's approval for Re-plat of Lots 2 & 3 of B.A.H. Boren Ranch. All requirements have been met.

Judge Hill opened the Public Hearing at 1:33 p.m. and asked for comments. Hearing none, Judge Hill closed the Public Hearing at 1:33 p.m. A motion was made to approve the item. (Time: 1:35 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2025-306-03-24

b. AI-57674 Conference of Urban Counties Update, Commissioner, Precinct 1.

Russell Schaffner, Deputy County Administrator, presented updates on the most recent CUC (Conference of Urban Counties) meeting. He discussed significant changes proposed in House Bill 23 regarding county planning processes that allow developers to use third-party reviewers for plat approvals. He highlighted concerns about liability and oversight particularly regarding the potential for third-party reviewers to

bypass the County's direct involvement. Under the Bill if a third-party reviewer approved a plat the County would no longer have the authority to disapprove it even if it did not comply with local regulations. Mr. Schaffner described a proposed amendment to the Bill that would provide counties with a five-day review period following an approval by a third-party reviewer to address any identified issues. However, disputes would require action through the District Court. Judge Hill questioned whether action would be directed against the third-party reviewer or the property owner if the County determined a plat was incorrectly approved. Mr. Schaffner explained that the Bill does not currently address the third-party reviewer's potential liability, but suggested that the County could hold the property owner accountable for any issues with the plat. Commissioner Hale emphasized the importance of the County maintaining control over the review process to ensure safety and regulatory compliance in plat approvals.

Mr. Schaffer discussed House Bill 3234 which aims to empower counties with populations over 1 million to conduct their own inspections and approvals for building construction and reconstruction. He explained that this legislation seeks to streamline the permitting process thus reducing reliance on city permits and potentially expediting construction timelines. Counties would still be required to adhere to city standards ensuring compliance with local regulations while gaining more autonomy in the inspection process.

Mr. Schaffner then pointed to Senate Bill 1375 which aims to extend the LPPF (Local Provider Participation Fund) program until 2030. This Bill allows counties to levy a provider tax on certain medical procedures to draw down additional Medicaid funding for hospitals as well as address administrative costs associated with managing the program. Mr. Schaffner noted that while the program is beneficial it is also labor-intensive, and asked the Court if they would support seeking an increase in the administrative fee from \$150,000 to either \$250,000 or \$300,000 to cover internal costs. Commissioner Webb and Commissioner Fletcher expressed support in raising the administrative fee. Mr. Schaffner stated with the Court's approval he would begin the conversation with Senator Angela Paxton's staff as well as the hospitals that are working on this legislation.

Next, Mr. Schaffner introduced House Bill 1080 which proposes using alternative methods for public notices such as social media and digital platforms instead of relying solely on newspaper publications. This legislation aims to reduce costs associated with traditional newspaper advertising which Mr. Schaffner emphasized would save the County significant money, improve the reach of notices, and enhance public engagement. Judge Hill asked for the current progress of the Bill. Mr. Schaffner indicated that the Bill has not yet been set for a hearing. Judge Hill highlighted the benefit of the reduction in time spent on posting notices. Commissioner Fletcher expressed her support and added that it would be important to provide feedback to the legislators that are discussing the Bill regarding the operational lag that the current process requires. Commissioner Hale also provided his support of the Bill expressing that it would save time and money especially because many people no longer read print newspapers. Judge Hill asked that a draft resolution to support House Bill 1080 be prepared for next week's Commissioners Court meeting to send

to the Bill's author and committee chairs to show the County's support for the measure. Mr. Schaffner agreed to draft the resolution for the Court's consideration.

Mr. Schaffner concluded that the total number of House Bills and Senate Bills filed for this legislative session was 8,607 which represents an increase of 600 bills from the previous session.

Commissioner Fletcher introduced additional bills being monitored by the County. She first highlighted Senate Bill 76 that aims to eliminate countywide polling which would have a significant impact on Collin County. Commissioner Fletcher then called attention to House Bill 1585 which addresses housing finance corporations' practices of purchasing land in neighboring jurisdictions potentially affecting local tax revenues. She also mentioned House Bill 1445 which proposes changes to indigent defense costs which could influence compensation for public defenders and the overall cost of legal defense for low-income individuals. Lastly, Commissioner Fletcher pointed to House Bill 103 that seeks to establish a combined database for counties to report tax rates and financial information to the State Comptroller for inclusion in a centralized database. Mr. Schaffner confirmed that the County is tracking these bills as they could have significant implications. (Time: 1:52 p.m.)

NO ACTION

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

This agenda item was discussed under AI-57674.

NO ACTION

3. Executive Session Items:

Judge Hill recessed Commissioners Court into Executive Session at 1:54 p.m. in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Security (551.076)

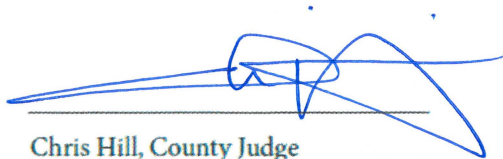
AI-57740 After Action Report for Outage Event beginning on March 4, 2025, Fire Marshal.

No action was taken during Executive Session.

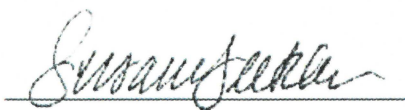
NO ACTION

Public Comments not related to an item on the Agenda.

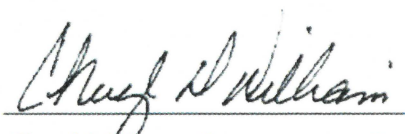
There being no further business of the Court, Judge Hill adjourned the meeting at 4:04 p.m.



Chris Hill, County Judge

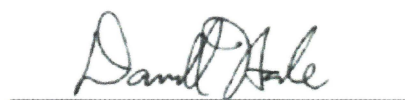


Susan Fletcher, Commissioner, Pct 1

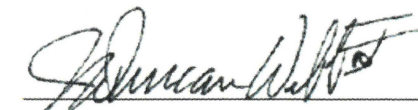


Cheryl Williams, Commissioner, Pct 2

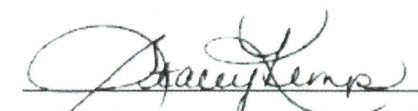




Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk