

State of Texas	§	Court Order
Collin County	§	2025-470-05-12
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the April 14, 2025 minutes.

On Monday, April 14, 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:

Present:

Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent:

Judge Chris Hill

Commissioner Hale led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

Commissioner Williams called the Collin County Commissioners Court meeting to order at 1:30 p.m. and adjourned the meeting at 2:01 p.m.

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 2:01 p.m. and adjourned the meeting at 2:01 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57842 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-57778 CSCD Annual Financial Report for FY2024, Auditor.
2. AI-57779 Juvenile Probation Annual Financial Report for FY2024, Auditor.

3. AI-57813 Intra-County account transfers transmitted March 27, 2025, Auditor.
4. AI-57808 Addendum No. 1 to General Veterinary and Spay/Neuter Services for Collin County Animal Shelter (RFP No. 2025-034) to make various changes to the Request for Proposal, Purchasing.
5. AI-57809 Addendum No. 1 and No. 2 to Professional Services, Engineering Consulting Services to County Road 557 (RFQ No. 2025-111) to make various changes to the Request for Quote, Purchasing.
6. AI-57837 Change Order No. 7 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) with The Christman Company to make various changes to the contract, Construction & Projects.
7. AI-57830 Change Order No. 20 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, Construction & Projects.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Commissioner Williams asked for comments on the consent agenda. Commissioner Fletcher requested to hold item 1g2 and Commissioner Hale pulled item 1j9 for comment. With no additional remarks, a motion was made to approve the remaining items. (Time 1:31 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4-0 Passed

- a. AI-57794 Disbursements for the period ending April 8, 2025, Auditor.

COURT ORDER NO. 2025-363-04-14

- b. AI-57795 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-364-04-14

- c. AI-57850 CPS Disbursements, Auditor.

COURT ORDER NO. 2025-365-04-14

- d. AI-57814 Tax refunds totaling \$339,091.13, Tax Assessor-Collector.

COURT ORDER NO. 2025-366-04-14

e. **Advertisement(s):**

1. AI-57800 Construction Manager at Risk (CMAR) Services for Collin County Courthouse Expansion (RFQ No. 2025-145), Construction & Projects.

COURT ORDER NO. 2025-367-04-14

f. **Award(s):**

1. AI-57812 Central Plant Replacement of Pumps 7 & 8 (Coop Quote No. 2025-207) to The Brandt Companies, LLC through BuyBoard Contract No. 733-24, and further authorize the Purchasing Agent to finalize and execute Construction Agreement for same, Facilities.

COURT ORDER NO. 2025-368-04-14

2. AI-57821 Plumbing Supplies (Contract No. 2025-101) to Johnson-Burks Supply Co., Inc., Facilities.

COURT ORDER NO. 2025-369-04-14

3. AI-57835 Single Sign-On Integration Add-On Software, Information Technology.

COURT ORDER NO. 2025-370-04-14

4. AI-57836 Employee Email and Cybersecurity Training Licenses, Information Technology.

COURT ORDER NO. 2025-371-04-14

5. AI-57825 Road Striping and Pavement Marking Materials (IFB No. 2025-093) to various vendors, Public Works.

COURT ORDER NO. 2025-372-04-14

g. **Amendment(s):**

1. AI-57787 No. 1 to Professional Services, Forensic Engineering Services (RFQ No. 2024-054) to Wiss, Janney, Elstner Associates, Inc. to extend the contract for one (1) year through and including April 30, 2026, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-373-04-14

2. AI-57755 No. 10 to Election Voting System & Services (Contract No. 2018-241) with Election Systems & Software, LLC to extend the contract for one (1) year through and including June 30, 2026, update pricing, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

Commissioner Fletcher requested to hold the agenda item until the Court had a full complement and the Elections Administrator, Kaleb Breaux, could be present to answer questions. She asked the Court to hold the item until the following week. Yoon Kim, County Administrator, confirmed there were no known problems with the delay. The item was then held for the next week. (Time: 1:31 p.m.)

HELD

3. AI-57832 No. 11 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 required for Phase 3, and further authorize the Purchasing Agent to finalize and execute same; budget adjustment in the amount of \$1,550,000, Construction & Projects.

COURT ORDER NO. 2025-374-04-14

h. Change Order(s):

1. AI-57840 No. 8 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) with The Christman Company for drawing revisions, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-375-04-14

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

1. AI-57734 \$3,200 to purchase two (2) replacement security monitors, Justice of the Peace, Precinct

COURT ORDER NO. 2025-376-04-14

j. Miscellaneous:

1. AI-57834 Underfill a Court Officer position, 219th District Court.

COURT ORDER NO. 2025-377-04-14

2. AI-57810 Grant application for the Bissell Pet Foundation Grant, Development Services.

COURT ORDER NO. 2025-378-04-14

3. AI-57822 Final Plat for Songhill Phase 2, Engineering.

COURT ORDER NO. 2025-379-04-14

4. AI-57807 Re-plat of The Hills of Lone Star Phase 11, Lots 2/3R & 4R, Engineering.

COURT ORDER NO. 2025-380-04-14

5. AI-57722 Utilization of vehicle unit no. 55388 as a loaner vehicle until vehicle unit no. 53530 is replaced, Facilities.

COURT ORDER NO. 2025-381-04-14

6. AI-57828 Acceptance of credits from Ford Pro Parts Loyalty Rewards in the amount of \$4,958 to be used for service and parts, Public Works.

COURT ORDER NO. 2025-382-04-14

7. AI-57829 Road maintenance exchange plan with the City of Farmersville, Public Works.

COURT ORDER NO. 2025-383-04-14

8. AI-57843 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-384-04-14

9. AI-57844 Personnel Changes, Human Resources.

Commissioner Hale congratulated Brad Bacon, Joseph Hill, Kimberly Mandhlazi and Robert Villalobos for receiving promotions. A motion was made to approve the item. (Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2025-385-04-14

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-57776 FY2024 Annual Comprehensive Financial Report, Auditor.

Robert Cone, County Auditor, introduced Chris Pruitt from Pattillo, Brown & Hill to present the financial reports.

Chris Pruitt, Pattillo, Brown, & Hill, presented the Annual Comprehensive Financial Report for the Year Ended September 30, 2024. He provided an explanation of the audit process. He explained the report is divided into three categories including an introductory, financial, and a statistical section. Mr. Pruitt highlighted that the County received a Certificate of Achievement Award for Excellence in Financial Reporting by the Government Finance Officers Association for the prior year's financial report and anticipates that the County would receive the award again for this year's report. Mr. Pruitt explained that the independent auditor's report was issued with an unmodified opinion which indicates that the financial statements are reliable and meet the highest standards. This is the highest opinion that can be given by the Auditor. Mr. Pruitt said the County's general fund balance is reported at \$236 million, which represents 89% of yearly expenditures indicating a strong financial position for the County. Mr. Pruitt further stated the County had \$24.1 million in excess revenue and expenditures were \$52.4 million less than budgeted. Lastly, Mr. Pruitt stated that the statistical section highlights ten years of trend data which provides valuable insight for comparing current financial performance to prior years. (Time: 1:38p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2025-386-04-14

b. AI-57777 FY2024 Single Audit Financial Report, Auditor.

Chris Pruitt, Pattillo, Brown, & Hill, said that due to the County receiving more than \$750,000 in state and federal awards it is required to have a state-mandated single audit performed. He explained that the single audit report evaluated compliance and internal controls related to the Coronavirus State Local Fiscal Recovery Funds and the Fund for Veterans Assistance. Mr. Pruitt stated the audit confirmed that the County is in full compliance with internal controls and regulations related to financial reporting and both grants received an unmodified opinion which reflects positively on the County's financial management and oversight. (Time 1:38 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2025-387-04-14

c. AI-57781 Grant application for the FY2026 UASI Elections Security grant through the Office of the Governor, State Homeland Security Grants Division, Sheriff.

Yoon Kim, County Administrator, explained to the Court that the agenda item was a request to approve the Sheriff's Office application for the 2026 UASI (Urban Area Security Initiative) Election Security Grant. UASI would cover a portion of salary and fringe benefits, approximately \$9,136 with the remainder coming from the 2025 UASI Regional Grant. He noted both grants were federal and required no county match. However, Mr. Kim clarified that if the grants were canceled or rescinded there were no funds budgeted for these positions in the county general fund and they would be eliminated. (Time 1:40 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4-0 Passed

COURT ORDER NO. 2025-388-04-14

d. AI-57839 Regional Transportation Council Monthly Update, Commissioner, Precinct 4.

Commissioner Webb shared that the recent RTC (Regional Transportation Council) meeting was held at the newly opened National Medal of Honor Museum located in Arlington which he highly recommended. He stated that the meeting's agenda primarily focused on DART (Dallas Area Rapid Transit) funding mechanisms and organizational controls. Commissioner Webb noted that the council has opted to remain neutral in previous discussions but approved to authorize staff to explore the creation of a regional transit agency for the entire Metroplex to address funding and operational challenges with plans to present it to the legislature in the next session. Commissioner Webb emphasized the need to address transit issues as much of the region's growth was happening in areas without transit options potentially leading to severe congestion and impacting economic development.

Commissioner Fletcher asked about the impact of new technologies like self-driving cars. Commissioner Webb explained that a study called "Transit 2.0" was being finalized which focuses on future technologies. He noted that while point-to-point transit could be provided through such innovations it would not necessarily reduce vehicle congestion. Commissioner Webb believed that self-driving cars could revolutionize transit by reducing operational costs but still emphasized the need for a broader solution to manage the region's transportation challenges. He concluded by stating that legislative action would be required to make changes to DART or county systems and that addressing these issues would be critical in the near future. (Time: 1:47 p.m.)

NO ACTION

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

Russell Schaffner, Deputy County Administrator, presented a resolution to oppose House Bill 23. He reminded the Court that House Bill 23 would allow developers to use a third-party reviewer for planning compliance and inspections instead of relying on County staff. Mr. Schaffner stated this bill was seen as potentially problematic as there were concerns about the level of review and whether private sector firms would prioritize the same issues as the County. Mr. Schaffner offered to make any necessary edits and requested a motion to adopt the resolution.

Mr. Schaffner then provided an update on two bills from the 89th legislative session. He discussed House Bill 4275 which would require counties with countywide polling to place a polling location in every precinct. Mr. Schaffner noted this would undermine the purpose of countywide voting and estimated it would cost the County around \$13 million for equipment and staffing. He explained that while voters could still cast ballots at any location every precinct would need a site unlike the 2024 election where only about 40% of precincts had them.

Lastly, Mr. Schaffner addressed House Bill 2494 and its Senate companion, Senate Bill 1844 which would disannex areas from municipalities if they lacked full municipal services like police, fire, water, sewer, and fire hydrants. Mr. Schaffner explained that many annexed areas had not received full services and could revert to county responsibility if the bill passed. He noted this would especially impact high-growth areas and emphasized the need to monitor such legislation due to its effect on geographic boundaries and county services. (Time: 1:52 p.m.)

A motion was made to adopt the resolution.

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 4-0 Passed

COURT ORDER NO. 2025-389-04-14

f. **AI-57861** North Central Texas Council of Governments Executive Board Monthly Update, County Judge.

HELD

3. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

Chuck Reynolds, Celina, opposed the renewal of contract AI57755 with ES&S (Election Systems & Software) totaling over \$500,000 from July through next June. He argued it contradicted a recent presidential executive order discouraging touchscreen voting machines and raised concerns about outdated equipment and security vulnerabilities. He referenced a statement from the U.S. Director of National Intelligence warning of potential manipulation risks and expressed strong support for transitioning to hand-marked paper ballots, which he described as the gold standard for election security. Mr. Reynolds urged the County to reject the contract and instead invest in secure, verifiable voting systems ahead of the 2026 elections. (Time: 1:55 p.m.)

Debbie Lindstrom, McKinney, requested a longer delay on the ES&S maintenance renewal contract vote or an amendment to include a refund provision if fewer machines were needed. She explained that the Texas Senate was hearing legislation that could significantly reduce equipment needs by merging early and Election Day voting, allowing combined precincts of up to 10,000 voters, and enabling the same equipment to be used throughout the voting period. She noted that the SOS (Secretary of State) had worked to maintain voting days and countywide voting. Ms. Lindstrom urged a 30-day delay to monitor how the legislation progressed or to amend the contract accordingly emphasizing the potential for taxpayer savings without compromising election integrity. (Time: 1:57p.m.)

Avis Novak, McKinney, spoke against approving ES&S contract amendment number 10, citing its 3.5% cost increase and \$20,000 added expense to taxpayers. She noted over \$13.5 million had already been spent on BMD (Ballot Marking Devices) which she argued lacked adequate security. Ms. Novak supported switching to BOD (Ballot-On-Demand) printers for cost savings and better verification. She highlighted concerns about barcode tabulation that voters cannot read and pointed out additional costs excluded from the amendment. Ms. Novak questioned the urgency of renewing the contract prior to its June expiration given federal support for hand-marked ballots and the pending legislation in Austin. (Time: 1:59 p.m.)

Lee Moore, McKinney, stressed the importance of delaying action until after legislation is passed. She highlighted the uncertainty of the legislation's outcome which could render the renewal unnecessary. Ms. Moore also referenced President Trump's executive orders supporting hand-marked paper ballots. She urged the Commissioners against delaying these considerations past the primaries emphasizing the need to act with voters' best interests in mind and avoid wasteful spending. (Time: 2:01 p.m.)

There being no further business of the Court, Commissioner Williams adjourned the meeting at 2:01 p.m.



Chris Hill, County Judge

Not Present

Susan Fletcher, Commissioner, Pct 1

Not Present

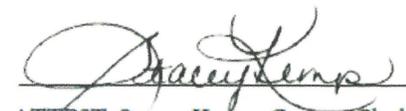
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk