

State of Texas §
Collin County §
Commissioners Court §

Court Order
2025-540-06-02

An order of the Commissioners Court approving the filing of the May 12, 2025 minutes.

On Monday, May 12, 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 Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent:
Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2

Judge Hill led the Invocation.
Commissioner Webb 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. and adjourned the meeting at 1:39 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:39 p.m. and adjourned the meeting at 1:40 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57988 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-57914 Intra-County account transfers transmitted on April 17, 2025, Auditor.
2. AI-57954 Intra-County account transfers transmitted April 24, 2025, Auditor.

3. AI-57887 Overview of the County's Fleet, Public Works.

4. AI-57953 Addendum No. 1 to Professional Services, Engineering Consulting Services to Outer Loop with US 75 (RFQ No. 2025-127) to make various changes to the Request for Quote, Purchasing.

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 1i8. With no additional comments, a motion was made to approve the remaining items. (Time: 1:31 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3-0 Passed

a. AI-57945 Disbursements for the period ending May 6, 2025, Auditor.

COURT ORDER NO. 2025-456-05-05

b. AI-57946 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-457-05-05

c. **Advertisement(s):**

1. AI-57972 Collin County New Generator Purchase, Generator Replacements and Installations (IFB No. 2025-081), Facilities.

COURT ORDER NO. 2025-458-05-05

d. **Award(s):**

1. AI-57927 Juvenile Detention Roof Top Units (RTU) Replacements (Coop Contract No. 2025-226) to Texas AirSystems, LLC, through TIPS Contract No. 25010501, Facilities.

COURT ORDER NO. 2025-459-05-05

2. AI-57981 Emergency Vehicle Equipment and Supplies (IFB No. 2025-056) to various vendors, Public Works.

COURT ORDER NO. 2025-460-05-05

e. Agreement(s):

1. AI-57938 Participating Entities Services Agreement for Statewide Automated Victim Notification Service (Contract No. 2025-240) with SylogistGov, Inc. for the period of September 1, 2025 through and including August 31, 2026, Auditor.

COURT ORDER NO. 2025-461-05-05

2. AI-57976 Professional Services Agreement: Tyler OCA Deployment (Contract No. 2025-239) with Tyler Technologies, Inc. to develop an Odyssey integration with eCourtDate, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2025-462-05-05

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

1. AI-57985 \$12,500 for data broker service for 25 users, 429th District Court.

COURT ORDER NO. 2025-463-05-05

2. AI-57960 \$7,776.62 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2025-464-05-05

3. AI-57971 \$28,000 to reallocate funds received from the sale of Mary Ann Lane (Private Road 5157), Engineering.

COURT ORDER NO. 2025-465-05-05

g. Receive and File, Auditor:

1. AI-57961 Monthly financial reports for October 2024.

COURT ORDER NO. 2025-466-05-05

2. AI-57963 Monthly financial reports for November 2024.

COURT ORDER NO. 2025-467-05-05

3. AI-57965 Monthly financial reports for December 2024.

COURT ORDER NO. 2025-468-05-05

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

1. AI-57939 March 31, 2025.

COURT ORDER NO. 2025-469-05-05

2. AI-57943 April 14, 2025.

COURT ORDER NO. 2025-470-05-05

i. Miscellaneous:

1. AI-57948 Rescind Court Order No. 2025-217-02-24, Administrative Services.

COURT ORDER NO. 2025-471-05-05

2. AI-57947 Set a public hearing to consider a petition for the creation of Collin County Emergency Services District No. 1, Administrative Services.

COURT ORDER NO. 2025-472-05-05

3. AI-57978 Redesignation of Private Road 6043 as Bodhi Road with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2025-473-05-05

4. AI-57980 Conduct operations on private property located on County Road 395 to correct drainage issues, Public Works.

COURT ORDER NO. 2025-474-05-05

5. AI-57956 Declare Collin County property as surplus, authorize the Purchasing Agent to sell via on-line auction per Local Government Code 263.152, and advertise for same, Purchasing.

COURT ORDER NO. 2025-475-05-05

6. AI-57984 Trade-in law enforcement ammunition, Sheriff.

COURT ORDER NO. 2025-476-05-05

7. AI-57989 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-477-05-05

8. AI-57990 Personnel Changes, Human Resources.

Commissioner Hale congratulated Emilie Bislig, Maria Cervantes and Paola Retana Martinez for receiving promotions. A motion was made to approve the item. (Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Duncan Webb
Vote: 3-0 Passed

COURT ORDER NO. 2025-478-05-05

2. General Discussion Items:

Presentation, discussion and any action regarding:

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

Judge Hill stated there is no presentation from staff for the legislative update and directed the Commissioners to their packet.

NO ACTION

3. Executive Session Items:

Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Real Estate (551.072)

AI-57983 Right of way acquisition of Parcel 310 (Alvarado/Mejia) for Project RI18005CO, FM 546/Myrick Ln. Phase 1 from CR 393 to US 380, Engineering.

PULLED

Public Comments not related to an item on the Agenda.

Barbara Lyke, Wylie, addressed concerns about robocalls and phone scams specifically referencing the Stopping Bad Robocalls Act and the TRACED Act. Ms. Lyke highlighted that while the bill aimed to curb robocalls it ultimately excluded public and private schools from protection. Ms. Lyke stated she shared correspondence with

Wylie ISD officials about her concerns who acknowledged the difficulty in preventing such activity. She also stated she filed a police report in 2021 with the Collin County Sheriff's Department for spoofing incidents. Ms. Lyke emphasized the need for future legislation to explicitly include schools in these protections. She asked Commissioners for advisement as to who to contact in order to advocate for such changes. Judge Hill informed Ms. Lyke to contact State Representative Candy Noble for State or U.S. Representative Keith Self for Federal concerns. Commissioner Hale explained that State Law had been passed in 2019 addressing spoofing categorizing it as a violation under the Texas Penal Code if there was intent to defraud, harass, or cause harm. Ms. Lyke was advised that such incidents should be reported to local law enforcement such as the Collin County Sheriff's Office with follow up being necessary for further investigation. Ms. Lyke confirmed that she had previously filed a case report regarding spoof calls.

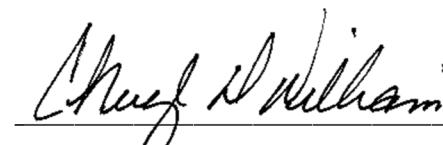
There being no further business of the Court, Judge Hill adjourned the meeting at 1:39 p.m.

Not Present

Chris Hill, County Judge

Not Present

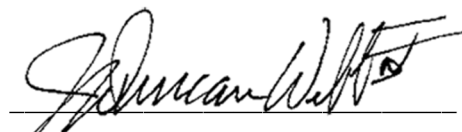
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk