

State of Texas	§	Court Order
Collin County	§	2025-559-06-09
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the May 19, 2025 minutes.

On Monday, May 19, 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 Darrell Hale, Precinct 3

Absent:
 Commissioner Cheryl Williams, Precinct 2
 Commissioner Duncan Webb, Precinct 4

Commissioner Hale led the Invocation.
 Judge Hill led the Pledge of Allegiance.
 Commissioner Fletcher 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 1:38 p.m. and promptly reconvened at 1:38 p.m. The meeting was recessed into Executive Session at 1:38 p.m. Judge Hill adjourned the meeting at 1:46 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:38 p.m. and adjourned the meeting at 1:38 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:38 p.m. and adjourned the meeting at 1:38 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-58030 Personnel Appointments, Human Resources.
2. AI-58031 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. **AI-57982** P-Card Disbursements, Auditor.
2. **AI-57958** Addendum No. 1 and No. 2 to Elevator and Escalator Vertical Transportation Consulting (RFQ No. 2025-137) to make various changes to the Request for Qualification, Purchasing.
3. **AI-57986** Addendum No. 1 to Surface Preservation Treatment Services (IFB No. 2025-092) to update the submission deadline to May 1, 2025, 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 1i5. With no additional comments, a motion was made to approve the remaining items. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 3-0 Passed

- a. **AI-57973** Disbursements for the period ending May 13, 2025, Auditor.

COURT ORDER NO. 2025-479-05-19

- b. **AI-57974** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-480-05-19

- c. **AI-57955** Tax refunds totaling \$194,872.79, Tax Assessor-Collector.

COURT ORDER NO. 2025-481-05-19

- d. **Award(s):**

1. **AI-57997** Dell EMC Maintenance (Coop Quote No. 2025-169) to Unique Digital Technology, LLC, through DIR Contract No. DIR-CPO-5792, Information Technology.

COURT ORDER NO. 2025-482-05-19

e. Contract Renewal(s):

1. AI-58010 Services, Controls Integrator (Contract No. 2019-096) with Miller Building Automation, LLC to extend the contract through and including September 15, 2025, Facilities.

COURT ORDER NO. 2025-483-05-19

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

1. AI-58016 \$62,583,740.47 for the encumbrance rollover from FY2024 to FY2025, Auditor.

COURT ORDER NO. 2025-484-05-19

2. AI-57999 \$217,673 for overtime incurred during jail construction, Budget.

COURT ORDER NO. 2025-485-05-19

g. Receive and File, Auditor:

1. AI-57967 Monthly financial reports for January 2025.

COURT ORDER NO. 2025-486-05-19

2. AI-57977 Monthly financial reports for February 2025.

COURT ORDER NO. 2025-487-05-19

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

1. AI-58001 April 21, 2025.

COURT ORDER NO. 2025-488-05-19

2. AI-58003 April 28, 2025.

COURT ORDER NO. 2025-489-05-19

i. Miscellaneous:

1. AI-58015 Assignment and assumption to Lease, Building, 2010 Redbud, Elections (Agreement No. 01322-09) to change the name from DG Industrial Portfolio I Property Owner L.P. to 2010 Redbud Blvd. Owner, L.P., and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-490-05-19

2. **AI-57878** 90-day free trial of JuryQ jury management solution with the option to renew, and further authorize the Purchasing Agent to finalize and execute agreement for same, District Clerk.

COURT ORDER NO. 2025-491-05-19

3. **AI-58009** Final plat for Daybreak Phase 2, Engineering.

COURT ORDER NO. 2025-492-05-19

4. **AI-58032** Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-493-05-19

5. **AI-58033** Personnel Changes, Human Resources.

Commissioner Hale congratulated Daisy Fuentez, Rachel Ferraro and Sarah Roshandel for receiving promotions. With no further comments, a motion was made to approve the item. (Time 1:34 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 3-0 Passed

COURT ORDER NO. 2025-494-05-19

2. General Discussion Items:

Presentation, discussion and any action regarding:

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

Russell Schaffner, Deputy County Administrator, presented the 89th Legislative Session update. He explained that they are in the period following the House Bill deadline referred to as Legislative Zombie Week where bills that failed to pass in committee are attempted to be revived by being attached as amendments to other active legislation. He said that with the House deadline passed the final day to consider local bills is May 23rd. There is heightened activity to find alternative pathways for stalled legislation with the Legislative Session nearing its end.

Mr. Schaffner explained that House Bill 23 is under close watch and has been revised to grant more authority to the Commissioners Court. He further stated Senate Bill 1450 is being shaped to resemble the original House Bill 23. Mr. Schaffner said that discussions remain ongoing with Chairman Gary Gates regarding the Bill's direction. Commissioner Fletcher raised concerns about Senate Bill 1450 which includes third-party engineering reviews and

adoption of the stricter International Residential Code. She cautioned it could reduce oversight, lead to poor development outcomes, and unnecessarily burden all counties instead of targeting those with permitting delays.

Commissioner Hale inquired about the status of House Bill 19. Mr. Schaffner responded that the Bill was left in committee due to a lack of votes and has not advanced. He said that although there was discussion about attaching its provisions to another Senate Bill, the author chose to keep that bill clean. Mr. Schaffner confirmed that as of now the concerning elements of House Bill 19 have not resurfaced though future attempts are still possible. (Time 1:38 p.m.)

NO ACTION

3. Executive Session Items:

Judge Hill recessed Commissioners Court into Executive Session at 1:38 p.m. in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Real Estate (551.072)

AI-579803 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.

A motion was made as it relates to the acquisition of parcel 310 for the FM546 Myrick Lane Phase 1 project, to authorize staff to move forward with the documentation of an agreement to acquire the property interest sought by the County, in an amount as recommended by staff, subject to the landowner's delivery of title to the subject property, free and clear of any and all liens and other encumbrances within 30 days. Commissioner Hale opposed the \$10,000 additional cost for relocating a cast iron fence. (Time 1:46 p.m.)

Motion: Commissioner Susan Fletcher

Second: Judge Chris Hill

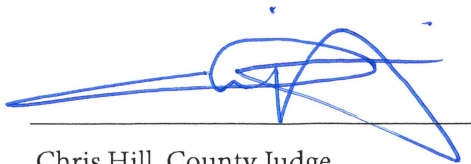
Vote: 2-1 Passed

Nay: Commissioner Darrell Hale

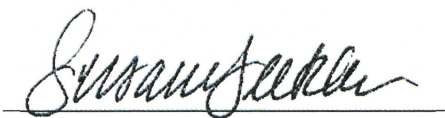
COURT ORDER NO. 2025-495-05-19

Public Comments not related to an item on the Agenda.

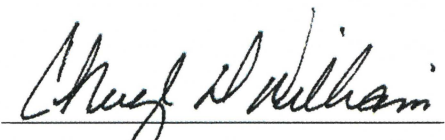
There being no further business of the Court, Judge Hill adjourned the meeting at 1:46 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



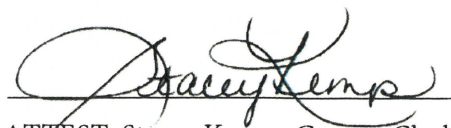
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk