

State of Texas	§	Court Order
Collin County	§	2025-684-07-14
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the June 16, 2025 minutes.

On Monday, June 16, 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.

Commissioner Fletcher 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 1:51 p.m.

Judge Hill called to order the meeting of the Collin County Health Care Foundation at 1:51 p.m. and adjourned the meeting at 1:52 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-58109 Acceptance of the Diversion Alternative Plan Grant in the amount of \$48,600 through the Texas Juvenile Justice Department, Juvenile Probation.
2. AI-58110 Acceptance of the Diversion Alternative Plan Grant in the amount of \$49,500, through the Texas Juvenile Justice Department, Juvenile Probation.
3. AI-58178 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. **AI-58160** Addendum No. 1 to Armored Car Services (RFP No. 2025-098) to make various changes to the Request for Proposal, Purchasing.
2. **AI-58121** Addendum No. 1 and No. 2 to Collin County Adult Detention Facility - Housing Washer and Dryer (IFB No. 2025-129) to make various changes to the Invitation for Bid, Purchasing.
3. **AI-58132** Addendum No. 1 and No. 2 to Construction Manager at Risk (CMAR) Services for the Animal Shelter (RFQ No. 215A) to make various changes to the Request for Qualifications, Purchasing.
4. **AI-58111** Change Order No. 10 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) with The Christman Company to add items to the contract, Construction & Projects.
5. **AI-58142** Intra-County transfers transmitted May 29, 2025, 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 1i4. Judge Hill held item 1d2. Commissioner Webb held item 1i2. With no additional comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

- a. **AI-58147** Disbursements for the period ending June 10, 2025, Auditor.

COURT ORDER NO. 2025-569-06-16

- b. **AI-58148** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-570-06-16

- c. **AI-58151** Tax refunds totaling \$215,279.09, Tax Assessor-Collector.

COURT ORDER NO. 2025-571-06-16

d. Award(s):

1. AI-58123 Professional Services, Engineering Consulting Services to Collin County-CCOL, Segment 5, from SH 121 to US 380 (RFQ No. 2024-369B) to HDR Engineering, Inc., and further authorize the Purchasing Agent to finalize and execute Engineering Services Agreement for same; Budget adjustment in the amount of \$1,095,639; Engineering.

COURT ORDER NO. 2025-572-06-16

2. AI-58175 Professional Services, Engineering Consulting Services to Collin County-CCOL, Segment 5, from SH 121 to US 380 (RFQ No. 2024-369) to LJA Engineering, Inc., and further authorize the Purchasing Agent to finalize and execute Engineering Services Agreement for same; Budget adjustment in the amount of \$3,565,924; Engineering.

HELD

3. AI-58170 Plumbing Services & Repairs (Coop Contract No. 2025-273) to various vendors, Facilities.

COURT ORDER NO. 2025-573-06-16

4. AI-58145 Fujitsu Document Scanners, Lexmark Printers and Accessories (IFB No. 2025-136) to various vendors, Information Technology.

COURT ORDER NO. 2025-574-06-16

5. AI-58171 John Deere Tractor and Rotary Cutter (Contact No. 2025-264) to Coufal-Prater Equipment, LLC d/b/a Untied Ag & Turf, through Sourcewell Cooperative Contract No. 082923-DAC, Public Works.

COURT ORDER NO. 2025-575-06-16

e. Agreement(s):

1. AI-58133 Subcontractor Agreement with the City of Plano to perform motor vehicle registration services, Tax Assessor-Collector.

COURT ORDER NO. 2025-576-06-16

f. Amendment(s):

1. AI-58131 No. 1 to Agreement to Contribute Right of Way Funds with TxDOT for the acquisition of right of way and adjustment of utilities necessary for highway improvements on Hwy 75 at FM 455 Interchange in Anna to remove obligation from Local Government to contribute any additional funds above or beyond the fixed sum of \$370,000, Engineering.

COURT ORDER NO. 2025-577-06-16

2. AI-58137 No. 1 to Credit Card and E-Check Processing for Tax Office (Contract No. 2013-054) with Certified Payments, Inc. to modify the credit card processing and echeck processing fees, and further authorize the Purchasing Agent to finalize and execute same, Tax Assessor-Collector.

COURT ORDER NO. 2025-578-06-16

3. AI-58153 No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2025-185) with Henry Hernandez to extend the contract through and including July 31, 2025, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2025-579-06-16

4. AI-58155 No. 3 to Personal Services Agreement for the VALOR Program (Contract No. 2024-208) with Zuzi Gomez-Chang to extend the contract through and including July 31, 2025, update the payment schedule and terms of agreement, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2025-580-06-16

5. AI-58157 No. 3 to Personal Services Agreement for the Veterans Court (Contract No. 2023-333) with Lyndell Benoit to extend the contract through and including July 31, 2025, update the payment schedule and terms of agreement, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2025-581-06-16

g. Contract Renewal(s):

1. AI-58161 Road Material, Asphaltic Concrete (IFB No. 2022-283) with Reynolds Asphalt & Construction Company to extend the contract for one (1) year through and including September 30, 2026, Public Works.

COURT ORDER NO. 2025-582-06-16

2. AI-58162 Road Material, Asphaltic Concrete (IFB No. 2022-283) with Austin Asphalt, Inc. to extend the contract for one (1) year through and including September 30, 2026, Public Works.

COURT ORDER NO. 2025-583-06-16

3. AI-58163 Road Material, Asphaltic Concrete (IFB No. 2022-283) with RK Hall LLC to extend the contract for one (1) year through and including September 30, 2026, Public Works.

COURT ORDER NO. 2025-584-06-16

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

1. AI-58172 \$165,216.56 to move unused funds to 2007 Road Project Discretionary Accounts for future allocation, Engineering.

COURT ORDER NO. 2025-585-06-16

i. Miscellaneous:

1. AI-58177 Cash Handling Policy, Auditor.

COURT ORDER NO. 2025-586-06-16

2. AI-58168 Access & Utility Easement Agreement for Adventure Academy of Melissa, Engineering.

Commissioner Webb expressed concern that a blanket easement would allow placement anywhere on the property which he found problematic. He asked to hold the item until the area is surveyed and a defined easement is established.

HELD

3. AI-58179 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-587-06-16

4. AI-58180 Personnel Changes, Human Resources.

Commissioner Hale congratulated Angela Maro, Eric Reed, Joel Thornton, Kacy Murley and Maria Pitchford for receiving promotions. With no further comments, a motion was made to approve the agenda item. (Time 1:33 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-588-06-16

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. **AI-58104 Public Hearing** - FY2026 Preservation, Restoration and Records Archive Plan, County Clerk.

Stacey Kemp, County Clerk, requested the Court's approval for the FY2026 Preservation, Restoration, and Records Archive plan. Ms. Kemp explained the previous year's project focused on criminal case files dating from 1893 to 1950 which were cleaned, acidified, repaired, and digitally imaged for future inclusion in the County's records system. She stated the upcoming FY2026 preservation project will focus on preserving property records from 1901 to 1966 using the same methods including storing them in Heritage Binders. Judge Hill thanked Ms. Kemp for her ongoing work with the project.

Judge Hill opened the Public Hearing at 1:39 p.m. and asked for comments. Hearing none, Judge Hill closed the Public Hearing at 1:42 p.m. A motion was made to approve the item. (Time: 1:42 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-589-06-16

b. **AI-58144 Public Hearing** - Re-plat of Lots 2 and 2R of Branch Hollow Estates, Engineering.

Clarence Daugherty, Director of Engineering, requested the Court's approval for a re-plat to subdivide Lots 2 and 2R of Branch Hollow Estates into two parcels. He stated 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 1:34 p.m. A motion was made to approve the item. (Time: 1:34 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5-0: Passed

COURT ORDER NO. 2025-590-06-16

c. **AI-56398** Public Hearing - Amendment to the mandatory payment rate for FY2025 applicable to Collin County's local provider participation program, Administrative Services.

Yoon Kim, County Administrator, explained the proposed increase in the mandatory payment rate for private hospitals in Collin County from 3.5% to 6%. He introduced Michael Neill, Kimberly Lam and Colt Sullivan, representatives from Adelanto Healthcare Ventures consulting firm specializing in Medicaid reimbursement. Michael Neill spoke in support of the proposal explaining that the LPPF (Local Provider Participation Fund) enables hospitals to use their own funds to access federal reimbursements for providing care to impoverished and uninsured residents. He emphasized that no County general revenue would be used and requested the Court's approval of the 6% rate.

Judge Hill opened the Public Hearing at 1:38 p.m. and asked for comments. Hearing none, Judge Hill closed the Public Hearing at 1:39 p.m. A motion was made to approve the item. (Time: 1:39 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 5-0: Passed

COURT ORDER NO. 2025-591-06-16

d. **AI-58114** Amendment to the mandatory payment rate for FY2025 applicable to Collin County's local provider participation program pursuant to Chapter 300A.0101, Texas Health and Safety Code, Administrative Services.

Judge Hill asked for comments on the agenda item. Hearing none, a motion was made to approve the item. (Time: 1:42 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 5-0: Passed

COURT ORDER NO. 2025-592-06-16

e. **AI-58128** Regional Transportation Council Monthly Update, Commissioner, Precinct 4.

Commissioner Webb reported on the approval of Mobility 2050 which is a long-range transportation plan for the Region. He said the plan is updated every five years and includes revised population projections and highlighted the County being recognized as a key area for growth.

Commissioner Webb also explained that the RTC (Regional Transportation Committee) held an extended discussion regarding the future of regional transit governance which stemmed from the recent failure of legislative bills that aimed to reform DART's (Dallas Area Rapid Transit) financial model. He said that concerns were raised amongst Committee members about how to address the Region's growing transportation needs with upcoming 2026 Withdrawal Elections allowing member cities to potentially leave DART. Commissioner Webb concluded that with no state legislative solution currently available the RTC must assume a leadership role in addressing this challenge within the next six to ten months.

(Time: 1:48 p.m.)

NO ACTION

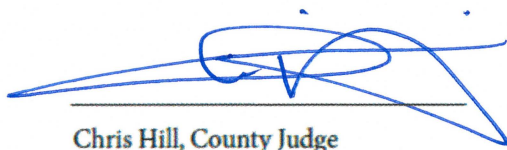
3. Executive Session Items:

Public Comments not related to an item on the Agenda.

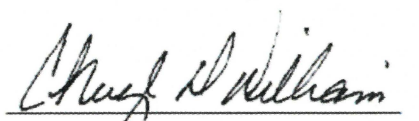
Dan Chandler, Dallas, expressed concern about voter integrity citing fears of manipulation and foreign interference with voting machines. He praised the County for implementing hand-marked ballots and asked officials to eliminate voting machines entirely and to implement fully manual ballot counting.

(Time: 1:51 p.m.)

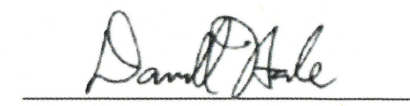
There being no further business of the Court, Judge Hill adjourned the meeting at 1:51 p.m.


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