

State of Texas	§	Court Order
Collin County	§	2025-xxx-08-04
Commissioners Court	§	

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

On Monday, July 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:

Judge Chris Hill

Commissioner Susan Fletcher, Precinct 1

Commissioner Cheryl Williams, Precinct 2

Commissioner Darrell Hale, Precinct 3

Commissioner Duncan Webb, Precinct 4

Commissioner Fletcher led the Invocation.

Commissioner Hale led the Pledge of Allegiance.

Commissioner Williams 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 was recessed into Executive Session at 1:40 p.m. and reconvened at 5:11 p.m. Judge Hill adjourned the meeting at 5:24 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 5:24 p.m. and adjourned the meeting at 5:25 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 5:25 p.m. and adjourned the meeting at 5:25 p.m.

#### **DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-58315 Addendum No. 1 to CSCD, Sex Offender Counseling Services (RFP No. 2025-208) to update Attachment B Requirements, Adult Probation.
2. AI-58335 Personnel Appointments, Human Resources.

**FYI NOTIFICATION:**

1. AI-58254 Intra-County account transfers transmitted June 12, 2025, Auditor.
2. AI-58290 Intra-County account transfers transmitted June 20, 2025, Auditor.
3. AI-58304 Change Order No. 3 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.
4. AI-58300 Change Order No. 12 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) with The Christman Company to add drainpipe routing and condensate pump for Healthcare Facility, Construction & Projects.
5. AI-58249 Addendum No. 1 to Building Automation Controls Integrator Services (RFP No. 2025-198) to make various changes to the Request for Proposal, Purchasing.
6. AI-58319 Turnover, Human Resources.
7. AI-58320 Voluntary Terms, Human Resources.

**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 1f2. With no additional comments, a motion was made to approve the items. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5-0 Passed

- a. AI-58267 Disbursements for the period ending July 8, 2025, Auditor.

COURT ORDER NO. 2025-647-07-14

- b. AI-58268 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-648-07-14

c. AI-58323 CPS Disbursements, Auditor.

COURT ORDER NO. 2025-649-07-14

d. AI-58317 Tax refunds totaling \$463,149.37, Tax Assessor-Collector.

COURT ORDER NO. 2025-650-07-14

e. **Advertisement(s):**

1. AI-58278 Collin County Cyber Insurance (RFP No. 2025-257), Human Resources.

COURT ORDER NO. 2025-651-07-14

2. AI-58295 Professional Services, General Civil Engineering (RFQ No. 2025-197), Purchasing.

COURT ORDER NO. 2025-652-07-14

f. **Award(s):**

1. AI-58318 Professional Services, Engineering Consulting Services to CCOL Segment 1 from US 75 to SH 121 and a portion of Segment 3 West of US 75 (RFQ No. 2024-369) to BGE, Inc., and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement for same, Engineering.

COURT ORDER NO. 2025-653-07-14

2. **AI-58305** Collin County Justice Center Cluster IV Chilled Water Pump project (Coop Contract No. 2025-255) to Reliable Plant Maintenance Inc. through TIPS Contract No. 230104, Facilities.

Commissioner Hale asked for clarification regarding the receipt of only two price quotes, noting a large disparity between the proposals. He expressed concern that one vendor submitted a three-year contract totaling \$105,000, while another offered a one-year contract valued at \$505,000. Commissioner Hale emphasized the necessity of understanding the reasons behind this significant price difference and stressed the importance of addressing these issues prior to moving forward.

Michelle Charnoski, Purchasing Agent, explained that upon receipt of quotes, the Purchasing Department conducts a thorough review to ensure compliance with the County's specified requirements. This process involves consultation with the relevant department and, when necessary, engagement with architects or engineers to obtain additional input. Further, the department reviews the financial responsibility and references of all parties involved to ensure alignment before proceeding. Ms. Charnoski confirmed that this particular case followed the established procedure and offered to conduct a further review.

Commissioner Hale noted inconsistencies in the contract terms and requested that the item be held for one week to allow additional time for inquiry. He recommended that further information from the Facilities Department could provide greater clarity on the matter. (Time: 1:34 p.m.)

**HELD**

3. **AI-58258** Surface Preservation Treatment Services (IFB No. 2025-092) to Innovative Roadway Solutions, LLC, Public Works.

**COURT ORDER NO. 2025-654-07-14**

4. **AI-58308** Vehicles, Sheriff's Office Patrol Responders (Contract No. 2025-295) to Silsbee Ford Inc. through TIPS Contract No. 240901, Public Works.

**COURT ORDER NO. 2025-655-07-14**

**g. Agreement(s):**

1. **AI-58343** Interlocal Agreement for the Use of the Collin County Animal Shelter (Contract No. 2025-304) with the City of McKinney through and including September 30, 2026, Development Services.

**COURT ORDER NO. 2025-656-07-14**

2. **AI-58262** Engagement Letter for Demand Deposit SLGs Bond Proceeds Investment Program (Agreement No. 2025-302) with Hilltop Securities Asset Management, LLC, grant an exemption from the competitive bidding process for processional servers per Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute documents for same, Auditor.

**COURT ORDER NO. 2025-657-07-14**

**h. Amendment(s):**

1. **AI-58314** Amendment to Software: Human Resources (RFP No. 01043-06) with Oracle USA to increase employee licenses and further authorize the Purchasing Agent to finalize and execute ordering document for same, Information Technology.

**COURT ORDER NO. 2025-658-07-14**

2. **AI-58269** No. 1 to Dell EMC Maintenance (Coop Quote No. 2025-169) with Unique Digital Technology, LLC to add supplemental quote for SQL Server storage system, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

**COURT ORDER NO. 2025-659-07-14**

3. **AI-58309** No. 2 to Architectural Services for New Healthcare, Parking Garage and Medical Examiner Facilities (RFQ No. 2022-207) with PGAL, Inc. to add architectural and engineering design services, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

**COURT ORDER NO. 2025-660-07-14**

4. **AI-58263** No. 2 to Land & Vitals Record Management System (Contract No. 2019-321) with GovOS, Inc. to add GovOS eSubmission online land recording system to the existing Land Deed & Vitals SaaS, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

**COURT ORDER NO. 2025-661-07-14**

5. **AI-58230** No. 2 to Tax Statement Preparation and Mailing Services (Contract No. 2022-296) with VariVerge, LLC to extend the contract for one (1) year through and including July 30, 2026, include a price re-determination, and further authorize the Purchasing Agent to finalize and execute same, Tax Assessor-Collector.

**COURT ORDER NO. 2025-662-07-14**

**i. Change Order(s):**

1. AI-58274 No. 1 to Road Materials, Aggregate for Surface Treatment and Rip Rap (IFB No. 2022-333) with Nobles Materials, LLC to extend the contract for one (1) year through and including September 30, 2026, include a price redetermination, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

**COURT ORDER NO. 2025-663-07-14**

2. AI-58241 No. 1 to Jail and Personal Inmate Supplies (Contract No. 2024-174) with Victory Supply LLC to extend the contract for one (1) year through and including July 21, 2026, include a price redetermination, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2025-664-07-14**

3. AI-58174 No. 11 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) with The Chrisman Company to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

**COURT ORDER NO. 2025-665-07-14**

4. AI-58307 No. 25 CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

**COURT ORDER NO. 2025-666-07-14**

**j. Contract Renewal(s):**

1. AI-58271 Professional Services, Right of Way Acquisition Services (Contract No. 2023-034B) with LJA Engineering, Inc. to extend the contract for one (1) year through and including August 6, 2026, Engineering.

**COURT ORDER NO. 2025-667-07-14**

2. AI-58272 Professional Services, Right of Way Acquisition Services (Contract No. 2023-034A) with WSP USA, Inc. to extend the contract for one (1) year through and including August 6, 2026, Engineering.

**COURT ORDER NO. 2025-668-07-14**

3. AI-58273 Road Materials, Aggregate for Surface Treatment and Rip Rap (IFB No. 2022-333) with Martin Marietta Materials, Inc. to extend the contract for one (1) year through and including September 30, 2026, Public Works.

**COURT ORDER NO. 2025-669-07-14**

4. **AI-58270** Road Materials, Aggregate for Surface Treatment and Rip Rap (Contract No. 2022-333) with Vulcan Construction Materials LLC d/b/a Vulcan Materials Company to extend the contract for one (1) year through and including September 30, 2026, Public Works.

**COURT ORDER NO. 2025-670-07-14**

5. **AI-58233** Mowing - Various Locations (IFB No. 2024-346) with Coast to Coast Contracting to extend the contract for one (1) year through and including September 30, 2026, Purchasing.

**COURT ORDER NO. 2025-671-07-14**

6. **AI-58232** Mowing - Various Locations (IFB No. 2024-346) with Fando Landscaping and Lawncare LLC to extend the contract for one (1) year through and including September 30, 2026, Purchasing.

**COURT ORDER NO. 2025-672-07-14**

7. **AI-58242** Jail and Personal Inmate Supplies (Contract No. 2024-174) with Acme Supply Co., LTD to extend the contract for one (1) year through and including July 21, 2026, Sheriff.

**COURT ORDER NO. 2025-673-07-14**

8. **AI-58243** Jail and Personal Inmate Supplies (Contract No. 2024-174) with Bob Barker Company, Inc. to extend the contract for one (1) year through and including July 21, 2026, Sheriff.

**COURT ORDER NO. 2025-674-07-14**

9. **AI-58244** Jail and Personal Inmate Supplies (Contract No. 2024-174) with Complete Supply, Inc. to extend the contract for one (1) year through and including July 21, 2026, Sheriff.

**COURT ORDER NO. 2025-675-07-14**

10. **AI-58245** Jail and Personal Inmate Supplies (Contract No. 2024-174) with CharmTex, Inc. to extend the contract for one (1) year through and including July 21, 2026, Sheriff.

**COURT ORDER NO. 2025-676-07-14**

11. **AI-58246** Jail and Personal Inmate Supplies (Contract No. 2024-174) with Phoenix Supply, LLC to extend the contract for one (1) year through and including July 21, 2026, Sheriff.

**COURT ORDER NO. 2025-677-07-14**

12. **AI-58247** Jail and Personal Inmate Supplies (Contract No. 2024-174) with ICS Jail Supplies Inc. to extend the contract for one (1) year through and including July 21, 2026, Sheriff.

**COURT ORDER NO. 2025-678-07-14**

**k. Budget adjustment(s)/amendment(s):**

1. AI-58303 \$2,327 for overtime incurred as part of the jail construction, Budget.

COURT ORDER NO. 2025-679-07-14

2. AI-58256 \$16,000 for courthouse scanner maintenance, Budget.

COURT ORDER NO. 2025-680-07-14

3. AI-58299 \$213,433 for Collin County's participation in the East Stone Road Reconstruction, Public Works.

COURT ORDER NO. 2025-681-07-14

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

1. AI-58259 June 2, 2025.

COURT ORDER NO. 2025-682-07-14

2. AI-58280 June 9, 2025.

COURT ORDER NO. 2025-683-07-14

3. AI-58283 June 16, 2025.

COURT ORDER NO. 2025-684-07-14

**m. Miscellaneous:**

1. AI-58345 Parks and Open Space Project Funding Assistance Program 2023 Bond, 1st Series-2024 project award to the City of McKinney for \$800,000 contingent upon the timely execution of the Animal Shelter Interlocal Agreement and the continuation of fire service within the fire district for FY 2026 for an amount not to exceed \$63,307.96, Administrative Services.

COURT ORDER NO. 2025-685-07-14

2. AI-58316 Final plat for Suncrest Phase 1, Engineering.

COURT ORDER NO. 2025-686-07-14

3. AI-58143 Redesignation of Private Road 6045 as Adders Pkwy and Private Road 6046 as Babs Rd, with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2025-687-07-14



4. **AI-58255** Assignment and Assumption to Grounds Maintenance Equipment (IFB No. 2025-024) to change the name from JHouston Holdings, LLC d/b/a LSM Outdoor Power to LSMOP, LLC d/b/a LSM Outdoor Power, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

**COURT ORDER NO. 2025-688-07-14**

5. **AI-58281** Assignment and Assumption to Fire Alarm/Fire Sprinkler Inspections, Testing, Maintenance and Repairs (Contract No. 2022-259B) to change the name from Star Asset Security LLC to Pavion Corp., and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

**COURT ORDER NO. 2025-689-07-14**

6. **AI-58289** Assignment and Assumption to Agreement, Services, Monitoring of Fire Alarms (Contract No. 2023-141) to change the name from Star Asset Security LLC to Pavion Corp., and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

**COURT ORDER NO. 2025-690-07-14**

7. **AI-58291** Assignment and Assumption to Construction, Adult Detention Smoke-Heat Detector Replacement (Contract No. 2024-066) to change the name from Star Asset Security LLC to Pavion Corp., and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

**COURT ORDER NO. 2025-691-07-14**

8. **AI-58265** Utilization of the State of Texas Commercial Charge Card Services Contract through U.S. Bank National Association through SmartBuy Contract No. 976-M4-3292 effective September 1, 2025 through and including March 31, 2027, and further authorize the Purchasing Agent to finalize and execute the Cooperative Purchasing Member Addendum for same, Purchasing.

**COURT ORDER NO. 2025-692-07-14**

9. **AI-58301** Boards & Commissions Appointments, Commissioners Court.

**COURT ORDER NO. 2025-693-07-14**

10. **AI-58248** 2026 Holiday Schedule, Human Resources.

**COURT ORDER NO. 2025-694-07-14**

11. **AI-58336** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2025-695-07-14**

12. **AI-58337** Personnel Changes, Human Resources.

**COURT ORDER NO. 2025-696-07-14**

**2. General Discussion Items:**

**Presentation, discussion and any action regarding:**

a. AI-58306 Construction and Projects FY2025 3rd Quarter Update, Construction & Projects.

HELD

b. AI-58253 2025 Elected Official Compensation Presentation, Human Resources.

HELD

c. AI-58252 2025 Legal Compensation Presentation, Human Resources.

HELD

d. AI-58322 Regional Transportation Council Monthly Update, Commissioner, Precinct 4.

Commissioner Webb reported that the recent monthly meeting largely focused on Transit 2.0, particularly the implications of DART membership versus non-membership and broader participation in regional transit planning. He noted that a proposal to terminate current consultants and engage in further consulting work was rejected. Instead, the Council opted to establish a subcommittee tasked with advancing the more practical recommendations from the Transit 2.0 study. The subcommittee will include representatives from the three transit agencies, as well as member and non-member jurisdictions, to develop policies aimed at encouraging broader participation in transit initiatives. This effort is driven by concerns over the Metroplex's projected population growth from 8 million to 16 million, which makes reliance on roadway expansion alone unsustainable.

Commissioner Webb also announced approval of the 2026–2027 Unified Planning Work Program, based on the UTP (Unified Transportation Program), and a Council-endorsed call for electric vehicle charging station projects. Fifteen primary sites were identified, all required to be located on public property and accessible 24 hours per day 7 days per week.

In further discussion, Judge Hill and Commissioner Webb explored ways to incentivize non-member cities to engage in regional transit without mandating full DART membership. Commissioner Webb clarified that the objective is not necessarily to increase DART membership but to enable cities to access services through alternative means, such as contracting for specific services. He cited McKinney as an example, now able to purchase rail services without formally joining DART. Judge Hill expressed concerns about fairness to dues-paying member cities. Commissioner Webb acknowledged the concern and noted that discounted rates are unlikely. He added that a potential reduction in the current one-cent sales tax could make DART membership more financially viable for additional cities.

Commissioner Webb emphasized the Council's goal of making transit options more accessible to rapidly growing suburban areas. He pointed to the emergence of micro-transit that offer flexible, on-demand services, as the likely direction for future regional transit. He also suggested allocating a portion of regional transit funds to help non-member cities invest in infrastructure or services. Commissioner Webb concluded by clarifying that future transit projects will not necessarily involve rail, with exceptions limited to specific cases such as McKinney or Arlington. (Time: 5:24 p.m.)

**NO ACTION**

### 3. Executive Session Items:

Judge Hill recessed Commissioners Court into Executive Session at 1:40 p.m. in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

#### Legal (551.071)

AI-58082 Colina Creek, Administrative Services.

Commissioner Hale made a motion to conditionally approve the offer presented to settle this case, styled Collin County vs 547 Land Development LLC in the 493rd District Court for the amount offered except that we cannot waive any claims regarding alleged pond/dam failure or demands for corrections. (Time: 5:12 p.m.)

Motion: Commissioner Darrell Hale

Second: Commissioner Cheryl Williams

Vote: 5-0 Passed

COURT ORDER NO. 2025-697-07-14

#### Real Estate (551.072)

AI-58296 Consideration of sale of the Collin County Adventure Camp, Administrative Services.

NO ACTION

AI-58341 Sale of land to TxDOT for US 380, Engineering.

Commissioner Webb made a motion that Commissioners Court authorize the settlement of the TXDOT condemnation suit pursuant to the terms of the mediated settlement agreement. (Time: 5:12 p.m.)

Motion: Commissioner Duncan Webb

Second: Commissioner Darrell Hale

Vote: 5-0 Passed

COURT ORDER NO. 2025-698-07-14

#### Security (551.076)

AI-58310 Pre-Trial Release ELM/GPS Monitoring, Security Personnel, and Supervision, Administrative Services.

NO ACTION

**Public Comments not related to an item on the Agenda.**

Barbara Dawn Lyke, Wylie, expressed her appreciation to several Collin County agencies for their support over the years. She thanked Animal Control for assisting with the removal of stray animals from her property and recognized the Sheriff's Office for services such as clearing illegally dumped items from public areas and providing house watch services for residents outside city limits. Ms. Lyke also commended Commissioner Cheryl Williams for her commitment to supporting the Sheriff's Office and personally thanked Sheriff Skinner for inviting her to the 2023 Budget Workshop. She encouraged fellow residents to voice their support for Collin County government agencies. (Time: 1:39 p.m.)

There being no further business of the Court, Judge Hill adjourned the meeting at 5:25 p.m.