

State of Texas	§	Court Order
Collin County	§	2025-964-09-15
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the August 11, 2025 minutes.

On Monday, August 11, 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

Commissioner Duncan Webb, Precinct 4

Absent:

Commissioner Cheryl Williams, Precinct 2

Commissioner Hale led the Invocation.

Commissioner Webb led the Pledge of Allegiance.

Judge Hill 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 1:32 p.m., and promptly reconvened the meeting at 1:32 p.m. The meeting was recessed into Executive Session at 1:32 p.m., and Judge Hill adjourned the meeting at 4:15 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:32 p.m. and adjourned the meeting at 1:32 p.m.

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

1. AI-58493 Personnel Changes, Human Resources.

#### FYI NOTIFICATION:

1. AI-58478 Intra-County account transfer transmitted July 25, 2025.

2. Notification of budget adjustment(s)/amendment(s):

- a. AI-58458 \$50,893.50 to establish the budget for the FY 2025-2027 (2580) Chapter 19 fund, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** President Hill asked for comments on the consent agenda. Commissioner Hale pulled 1j3 for comments. Hearing no others, a motion was made to approve the remainder of the items. (Time 1:31 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

- a. AI-58462 Disbursements for the period ending August 5, 2025, Auditor.

COURT ORDER NO. 2025-792-08-11

- b. AI-58463 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-793-08-11

- c. AI-58474 Tax refunds totaling \$296,721.48, Tax Assessor-Collector.

COURT ORDER NO. 2025-794-08-11

d. Award(s):

1. 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, and further authorize the Purchasing Agent to finalize and execute the Construction Contract for same, Facilities.

COURT ORDER NO. 2025-795-08-11

2. AI-58453 Ergotron Carts and Accessories (Contract No. 2025-332) to Dell Marketing L.P. through Omnia Contract No. 01-143, Information Technology.

COURT ORDER NO. 2025-796-08-11

3. AI-58464 Fuel Card Services (Contract No. 2025-335) to U.S. Bank National Association, through Texas SmartBuy Contract No. 946-M4 (Section 9946-M4-3244), and further authorize the Purchasing Agent to finalize and execute the cooperative purchasing member addendum, Public Works.

COURT ORDER NO. 2025-797-08-11

4. AI-58491 Emergency Services for Roofing Repairs and Maintenance (Coop Contract No. 2025-338) to RL National Roofing Partners, LLC d/b/a K-Post Company through Omnia Partners Cooperative Contract No. R230402, Purchasing.

COURT ORDER NO. 2025-798-08-11

5. AI-58471 Culverts, Bands, Drop Structures (IFB No. 2025-178) to various vendors, Public Works.

COURT ORDER NO. 2025-799-08-11

**e. Agreement(s):**

1. AI-58385 Personal Services Agreement with Jose Arellano (Contract No. 2025-306) for pool inspection services, grant an exemption from the competitive bid process per Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-800-08-11

2. AI-58387 Personal Services Agreement with Gary Machado (Contract No. 2025-305) for pool inspection services, grant an exemption from the competitive bid process per Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-801-08-11

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

1. AI-58481 No. 4 to Construction, Collin County Outer Loop Segment 3C from FM 2478 to US 75 (IFB No. 2023-303) with RPMx Construction, LLC for project quantity revisions, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2025-802-08-11

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

1. AI-58439 Professional Services, Waterproofing and Roofing Consultant (Contract No. 2023-324) with Drytec Moisture Protection Technology Consultants, Inc. to extend the contract for one (1) year through and including September 30, 2026, Construction & Projects.

COURT ORDER NO. 2025-803-08-11

2. AI-58460 Professional Services, Surveying (Contract No. 2023-240) with Halff Associates, Inc. to extend the contract for one (1) year through and including September 30, 2026, Engineering.

COURT ORDER NO. 2025-804-08-11

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

1. AI-58480 \$200 for membership dues, 416th District Court.

COURT ORDER NO. 2025-805-08-11

**i. Receive and File, Auditor:**

1. AI-58476 Monthly Financial Reports for June 2025.

COURT ORDER NO. 2025-806-08-11

**j. Miscellaneous:**

1. AI-58475 Purchase of service weapon at the replacement cost of \$409, County Court at Law 7.

COURT ORDER NO. 2025-807-08-11

2. AI-58494 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-808-08-11

3. AI-58495 Personnel Changes, Human Resources.

Commissioner Hale congratulated Jason Dunsmore for receiving a promotion. With no further comments, a motion was made to approve the agenda item. (Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2025-809-08-11

3. Executive Session Items:

Judge Hill recessed Commissioners Court into Executive Session at 1:32 p.m. in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

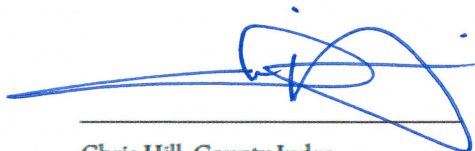
Security (551.076)

AI-58483 Courthouse Expansion and Security, Administrative Services.

NO ACTION

Public Comments not related to an item on the Agenda.

There being no further business of the Court, Judge Hill adjourned the meeting at 4:15 p.m.

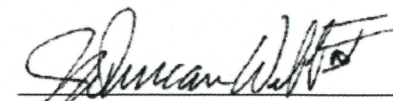
  
Chris Hill, County Judge

  
Susan Fletcher, Commissioner, Pct 1

Not Present  
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Cheryl Williams, Commissioner, Pct 2



  
Darrell Hale, Commissioner, Pct 3

  
Duncan Webb, Commissioner, Pct 4

  
ATTEST: Stacey Kemp, County Clerk