

An order of the Commissioners Court approving the filing of the September 22, 2025 minutes.

On Monday, September 22, 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

Judge Hill led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:31 p.m. and adjourned the meeting at 1:32 p.m. President Hill recessed at 1:32 p.m. and promptly reopened the meeting at 1:34 p.m.

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:34 p.m. Judge Hill adjourned the meeting at 1:46 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-58779 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-58692 P-Card Disbursement, Auditor.
2. AI-58758 Intra-County account transfer transmitted on September 4, 2025, Auditor.

3. AI-58757 Change Order No. 29 to Construction: CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. for additional caulking required at the top of fire and smoke rated walls, Construction & Projects.

4. AI-58746 Addendum No. 1 to Construction Manager at Risk (CMAR) Services for CCADF Phase 3 Kitchen Relocation (Step 2), Purchasing.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill opened the floor for comments on the consent agenda. Commissioner Webb pulled item 1j6 and Commissioner Hale pulled item 1j10. With no further comments, a motion was made to approve the remainder. (Time 1:34 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

a. AI-58760 Disbursements for the period ending September 16, 2025, Auditor.

COURT ORDER NO. 2025-976-09-22

b. AI-58762 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-977-09-22

c. AI-58761 Tax refunds totaling \$97,329.43, Tax Assessor-Collector.

COURT ORDER NO. 2025-978-09-22

d. Advertisement(s):

1. AI-58728 Road Materials, Flexible Base (IFB No. 2025-292), Public works.

COURT ORDER NO. 2025-979-09-22

e. Award(s):

1. AI-58796 Armored Car Services (RFP No. 2025-098), Administrative Services.

COURT ORDER NO. 2025-980-09-22

2. AI-58741 Professional Services, Engineering Consulting Services to Outer Loop with US 75 (RFQ No. 2025-127) and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Engineering.

COURT ORDER NO. 2025-981-09-22

3. AI-58742 Transitional Professional Services, General Civil Engineering (Contract No. 2025-375) to Kimley-Horn and Associates, Inc. and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Engineering.

COURT ORDER NO. 2025-982-09-22

4. AI-58780 Escalator One (1) - Emergency Services (Coop. Quote No. 2025-385) to TK Elevator Corporation through Sourcewell Coop. Contract No. 050224-TKE, expenditures NTE \$100,000 over the current \$70,755.11 proposal, budget amendment for same, and further authorize the Purchasing Agent to finalize and execute all associated current and future agreements for same, Facilities.

COURT ORDER NO. 2025-983-09-22

5. AI-58772 ESRI ArcGIS Software Maintenance (Coop. Quote No. 2025-328) to Environmental Systems Research Institute, Inc. through Texas DIR Contract No. DIR-CPO-4699, with attached addendum and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2025-984-09-22

6. AI-58614 Law Library Patron Access (Contract No. 2025-353) exemption from the competitive bidding process per Local Government Code 262.024 (7)(a) to LexisNexis, a division of RELX, Inc., with Agreement Addendum and Amendment for State and Local Government with Library Patron Access and further authorize the Purchasing Agent to finalize and execute same, Law Library.

COURT ORDER NO. 2025-985-09-22

7. AI-58609 SQL Server Diagnostic Management (Coop. Quote No. 2025-327) to SHI Government Solutions, Inc. through DIR Coop. Contract No. DIR-TSO-4317, Information Technology.

COURT ORDER NO. 2025-986-09-22

f. **Agreement(s):**

1. AI-58738 Interlocal Agreement with LifePath Systems for an annual amount of \$2,747,781 to be paid in quarterly installments commencing October 1, 2025 through and including September 30, 2026, Budget.

COURT ORDER NO. 2025-987-09-22

2. AI-58775 Interlocal Agreement for Mental Health Coverage at the Collin County Detention Center (Agreement No. 2025-366) with LifePath Systems for an annual amount \$300,000 to be paid in quarterly installments commencing on October 1, 2025 through and including September 30, 2026, Budget.

COURT ORDER NO. 2025-988-09-22

3. AI-58712 Lease Agreement between Collin County Healthcare Trust Foundation and Collin County (Agreement No. 2025-378) for property located at 920 E. Park Blvd, Plano, Texas, for the Justice of the Peace, Precinct 3, Constable, Precinct 3 and Juvenile Probation offices, Construction & Projects.

COURT ORDER NO. 2025-989-09-22

4. AI-58719 Lease Agreement between Collin County Health Care Trust Foundation and Collin County Clerk's Office (Agreement No. 2025-380) for property located at 900 E. Park Blvd., Ste. 140A, Plano, Texas, Construction & Projects.

COURT ORDER NO. 2025-990-09-22

5. AI-58724 Lease Agreement between Collin County Health Care Trust Foundation and Collin County CSCD (Agreement No. 2025-383) for property located at 900 E. Park Blvd., St. 200, Plano, Texas, Construction & Projects.

COURT ORDER NO. 2025-991-09-22

6. AI-58717 Lease Agreement between Collin County Health Care Trust Foundation and Collin County Tax Office (Agreement No. 2025-379) for property located at 900 E. Park Blvd., Ste. 100, Plano, Texas, Construction & Projects.

COURT ORDER NO. 2025-992-09-22

7. AI-58720 Lease Agreement between Collin County Health Care Trust Foundation and Collin County Veteran Services (Agreement No. 2025-381) for property located at 900 E. Park Blvd., Ste. 150, Plano, Texas, Construction & Projects.

COURT ORDER NO. 2025-993-09-22

8. AI-58729 Interlocal Agreement with the City of McKinney (Agreement No. 2025-373) for the Cottonwood Creek Trail project, Bond Project No. OI23PG06, Engineering.

COURT ORDER NO. 2025-994-09-22

9. AI-58769 Interlocal Agreement with the City of McKinney (Agreement No. 2025-377) for the Gray Branch Tail project, Bond Project No. OI23PG07, Engineering.

COURT ORDER NO. 2025-995-09-22

10. AI-58764 Interlocal Agreement with Princeton ISD (Agreement No. 2025-384) to facilitate road improvements on County Road 728, Public Works.

COURT ORDER NO. 2025-996-09-22

11. AI-58750 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Lowry Crossing for the Simpson Road Public Improvement District, Tax Assessor-Collector.

COURT ORDER NO. 2025-997-09-22

g. Amendment(s):

1. AI-58732 No. 2 to Personal Services Agreement for the VALOR Program (Contract No. 2024-461) with Petrina Woody to extend the contract for through and including September 30, 2026, update the payment schedule and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2025-998-09-22

2. AI-58731 No. 5 to Jail Services (Contract No. 2021-011) with the Collin County Community College District to extend the contract for one (1) year through and including September 30, 2026, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2025-999-09-22

h. Change Order(s):

1. AI-58733 No. 2 to Safety Wear (Contract No. 2023-219) with Galls, LLC to extend the contract for one (1) year through and including October 8, 2026, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2025-1000-09-22

2. AI-58734 No. 2 to Safety Wear (Contract No. 2023-219) with GT Distributors, Inc. to renew the contract for one (1) year through and including October 8, 2026, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2025-1001-09-22

i. Contract Renewal(s):

1. AI-58725 Professional Audit Services (RFP No. 2022-215) with Pattillo, Brown & Hill, L.L.P. to extend the contract for one (1) year through and including September 30, 2026, and further authorize the Purchasing Agent to finalize and execute the Engagement Letter for same, Auditor.

COURT ORDER NO. 2025-1002-09-22

2. AI-58726 HVAC Maintenance and Repairs (Contract No. 2021-244) with Assured Mechanical Solutions LLC to extend the contract for one (1) year through and including September 30, 2026, Facilities.

COURT ORDER NO. 2025-1003-09-22

3. AI-58745 Public Safety Radio System Maintenance (Contract No. 2021-384) with Motorola Solutions Inc. to extend the contract for one (1) year through and including September 30, 2026 and further authorize the Purchasing Agent to finalize and execute the Service Agreement, Information Technology.

COURT ORDER NO. 2025-1004-09-22

4. AI-58735 Safety Wear (Contract No. 2023-219) with RG Beck AZ Inc. d/b/a TYR Tactical, LLC to extend the contract for one (1) year through and including October 8, 2026, Sheriff.

COURT ORDER NO. 2025-1005-09-22

j. Miscellaneous:

1. AI-58748 Acceptance of the FY 2026 Rifle-Resistant Body Armor Program Grant award in the amount of \$24,278.44, Constable, Precinct 1.

COURT ORDER NO. 2025-1006-09-22

2. AI-58768 Acceptance of the FY 2026 Rifle-Resistant Body Armor Program Grant award in the amount of \$36,743.76, Constable, Precinct 3.

COURT ORDER NO. 2025-1007-09-22

3. AI-58753 Acceptance of the FY 2026 Rifle-Resistant Body Armor Program Grant award in the amount of \$30,240, Constable, Precinct 4.

COURT ORDER NO. 2025-1008-09-22

4. AI-58752 Acceptance of the FY2026 District Attorney Testing of Forensic Evidence Grant award in the amount of \$184,920, District Attorney.

COURT ORDER NO. 2025-1009-09-22

5. AI-58755 Acceptance of the FY2026 Juvenile Mental Health Court Grant award in the amount of \$204,546.62, Juvenile Probation.

COURT ORDER NO. 2025-1010-09-22

6. AI-58743 Acceptance of the FY 2026 Texas Veterans Residential Substance Abuse Treatment program grant in the amount of \$256,502.77 through the Office of the Governor, 296th District Court.

Commissioner Webb noted that the cash match was initially unavailable and asked if the department had since found the necessary match to approve the grant. Robert Cone, County Auditor, confirmed that since the item was entered into the system, the match had been identified and was available. (Time 1:35 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-1011-09-22

7. AI-58759 Acceptance of roads within Princeton Lakes Estates for county maintenance, Engineering.

COURT ORDER NO. 2025-1012-09-22

8. AI-58650 Voting precinct boundary changes to maintain compliance with Section 42.006 of the Texas Election Code, Elections.

COURT ORDER NO. 2025-1013-09-22

9. AI-58777 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-1014-09-22

10. AI-58778 Personnel Changes, Human Resources.

Commissioner Hale congratulated Breaua Killgo, Christina Childers, Emily Garcia Lopez, Maki Wolfe, Michelle Brennan and Morgan Lowrance for receiving promotions. With no further comments, a motion was made to approve the agenda item. (Time 1:36 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

COURT ORDER NO. 2025-1015-09-22

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-58736 Public Hearing - Consideration and any action for the issuance of a mass gathering permit for the Dallas Festival of Lights event on October 18, 2025 at Myers Park Event Center in accordance to Health and Safety Code Chapter 751, Myers Park.

Judy Moody, Myers Park, requested the Court's approval of the issuance of a mass gathering permit for the Dallas Festival of Lights event on October 18, 2025, at Myers Park Event Center. (Time: 1:36 p.m.)

Judge Hill opened the Public Hearing at 1:36 p.m. and asked for comments. Hearing none, Judge Hill closed the Public Hearing at 1:36 p.m. A motion was made to approve the item. (Time 1:37 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5-0 Passed

COURT ORDER NO. 2025-1016-09-22

3. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

Lee Moore, expressed concern about the 91 polling locations scheduled for the November 4 election. She had reviewed past turnout data and noted that the Constitutional Amendment Elections in 2021 and 2023 had only 8% and 15% turnout. Ms. Moore pointed out that in Melissa there would be three locations within 0.7 of a mile, suggesting likely underuse compared to previous years when fewer locations served more voters. She anticipated that many polling places and staff would be underutilized, even with the shift to hand-marked paper ballots, and asked for clarification on the reasoning behind the large number of locations. (Time 1:46 p.m.)

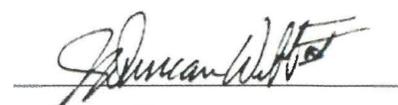
There being no further business of the Court, Judge Hill adjourned the meeting at 1:46 p.m.


Chris Hill, County Judge


Darrell Hale, Commissioner, Pct 3


Susan Fletcher, Commissioner, Pct 1




Duncan Webb, Commissioner, Pct 4


Cheryl Williams, Commissioner, Pct 2


ATTEST: Stacey Kemp, County Clerk