

State of Texas §
Collin County §
Commissioners Court §

Court Order
2025-1306-12-08

An order of the Commissioners Court approving the filing of the November 3, 2025 minutes.

On Monday, November 3, 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 Williams 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. Judge Hill adjourned the meeting at 2:58 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:58 p.m. and adjourned the meeting at 2:59 p.m.

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

1. AI-59069 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-59053 Intra-County account transmitted on October 10, 2025, Auditor.
2. AI-59031 Change Order No. 1 to Construction, Adult Detention Locker Room Refresh (IFB No. 2025-102) with Concord Commercial Services, Inc. to provide various changes to the contract, Construction & Projects.

3. AI-59028 Change Order No. 31 to CCADF Medical Mental Health Expansion (Contract No. 2023-398) with Sedalco, Inc. to install elastomeric paint at the exposed jambs and headers of all exterior windows, Construction & Projects.

4. AI-59078 Passport Fair at the Russell A. Steindam Courts Building on November 8, 2025 from 8:00a.m. to 12:00p.m., District Clerk.

5. AI-59074 Voluntary Terminations, Human Resources.

6. AI-59073 Turnover, Human Resources

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

Charlie Phillips, McKinney, announced that he had been named honorary chair of the Boy Scouts' Collin County Circle 10 Council fundraiser scheduled for February 2026 and encouraged community support for local youth leadership programs. Mr. Phillips also asked the Court to support Steve Wilson, General Manager and Board President of McKinney MUD (Municipal Utility District) No. 1 in Trinity Falls and a former Lockheed Martin engineer, as a candidate for the Collin Central Appraisal District Board, citing his community service and strong reputation. (Time: 1:35 p.m.)

Ben Brezina, Assistant City Manager City of Frisco, requested the County's assistance in finalizing the ILA (Interlocal Agreement) for the 1.2-mile Panther Creek Trail project funded through the 2023 Parks and Open Space Bond. He explained that the trail will connect Frisco Springs, Davis Park, and future links to the Fields development and the City of McKinney, with project completion anticipated in early 2026. (Time: 1:37 p.m.)

Carson Underwood, Chairman Collin County Parks Advisory Commission, presented funding recommendations for several projects, including Frisco's Panther Creek Trail, the Vallejo Blue Trail Expansion, Levin's Community Park Phase 2, McKinney's Rowlett Creek Trail Bridge, and the County's Trail and Landscape Master Plan Phase 1. He noted that the county campus project would connect existing trail systems and further establish the Courthouse as a civic and recreational hub. (Time: 1:38 p.m.)

1. **Consent Agenda Items:** Judge Hill opened the floor for comments on the consent agenda. Commissioner Hale pulled item 1g5. With no further comments, a motion was made to approve the remainder. (Time 1:38 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5-0 Passed

a. **AI-59056** Disbursements for the period ending October 23, 2025, Auditor.

COURT ORDER NO. 2025-1192-11-03

b. **AI-59057** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-1193-11-03

c. **Award(s):**

1. **AI-59063** Lodox eXero-dr Critical Imaging System (Contract No. 2025-408) declare Clinical Image Management Systems, LLC as the sole source provider, exempt from the competitive bidding process per Local Government Code 262.024(7)(a) and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-1194-11-03

2. **AI-59052** Professional Services, Engineering Consulting Services to County Road 557 (RFQ No. 2025-111), budget amendment in the amount of \$1,300,000 and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Engineering.

COURT ORDER NO. 2025-1195-11-03

3. **AI-59077** Computers, Peripherals, and Accessories (IFB No. 2025-275) to GTS Technology Solutions, Inc., Information Technology.

COURT ORDER NO. 2025-1196-11-03

d. **Amendment(s):**

1. **AI-58962** No.1 to Interlocal Agreement with the North Texas Tollway Authority to provide various changes to the contract, Tax Assessor-Collector.

COURT ORDER NO. 2025-1197-11-03

2. **AI-58872** No. 5 to Lease Agreement for Elections Office and Warehouse located at 2010 Redbud Blvd., McKinney, Texas with 2010 Redbud Blvd. Owner, L.P. to extend the contract through and including January 31, 2031 and provide various changes to the contract, Construction & Projects.

COURT ORDER NO. 2025-1198-11-03

3. **AI-58985** No. 6 to Professional Services, FM 546 Alignment Study, Environmental Analysis and Preparation of Design Schematic (Contract No. 2019-210) with BGE, Inc. for additional pre-construction and construction management services, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2025-1199-11-03

4. **AI-59068** No. 6 to Design of Park Blvd. from FM 2514 to SH 78 (Contract No. 2019-055) with Half Associates, Inc. for Intersection Control Evaluation Services, budget amendment in the amount of \$11,500 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2025-1200-11-03

e. Contract Renewal(s):

1. **AI-58968** ICS Law & Mobile Software (Contract No. 2024-482) with Integrated Computer Systems, Inc. to extend the contract through and including September 30, 2026, Information Technology.

COURT ORDER NO. 2025-1201-11-03

2. **AI-58971** ICS CAD Software (Contract No. 2024-481) with Integrated Computer Systems, Inc. to extend the contract through and including September 30, 2026, Information Technology.

COURT ORDER NO. 2025-1202-11-03

3. **AI-59046** Mowing & Trimming of Soil Conservation Structures (IFB No. 2023-344) with Abescape Group, LLC to extend the contract through and including December 3, 2026, Public Works.

COURT ORDER NO. 2025-1203-11-03

4. **AI-59059** Vehicle Fleet Parts Supplies, Equipment and Affiliated Services (Contract No. 2023-335) with AutoZone, Inc. to extend the contract through and including December 31, 2026, Public Works.

COURT ORDER NO. 2025-1204-11-03

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

1. AI-59061 October 13, 2025.

COURT ORDER NO. 2025-1205-11-03

g. Miscellaneous:

1. AI-59060 Rescind Court Order 2025-1121-10-13 for the award of eXero-dr Critical Imaging System (Contract No. 2025-408), Construction & Projects.

COURT ORDER NO. 2025-1206-11-03

2. AI-59067 Acceptance of roads within Capitol Hill for county maintenance, Engineering.

COURT ORDER NO. 2025-1207-11-03

3. AI-59119 Boards and Commissions Appointment, Commissioners Court.

COURT ORDER NO. 2025-1208-11-03

4. AI-59070 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-1209-11-03

5. AI-59071 Personnel Changes, Human Resources.

Commissioner Hale congratulated Aaric Aranda, Angela Alcocer, David Howell, Quentin Lowe, Shaina Andrew, Weston Crockett, Juan Baiza and Lauren Moncier for receiving promotions. With no further comments, a motion was made to approve the agenda item. (Time 1:39 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-1210-11-03

2. General Discussion Items:

Presentation, discussion and any action regarding:

- a. AI-59020 Public Hearing - Placement of regulatory signs on various County Roads, Public Works.

Dayne Shepherd, Assistant Director of Public Works, said traffic studies had been completed and requested approval for placement of regulatory signs throughout the County.

Judge Hill opened the Public Hearing at 1:40 p.m. and asked for comments. Hearing none, Judge Hill closed the Public Hearing at 1:41 p.m. A motion was made to approve the item. (Time: 1:41 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5-0 Passed

COURT ORDER NO. 2025-1211-11-03

- b. AI-59055 Public Hearing - Consideration and any action for the issuance of a mass gathering permit for the Vintage Market Days event on November 21-23, 2025 at Myers Park & Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.

Judy Moody, Parks Administration Manager, reported that the County had received a mass gathering permit request for the upcoming Vintage Market Days event. She noted that the event has been successfully held for several years and that organizers are prepared to return for the November market. (Time: 1:41 p.m.)

Judge Hill opened the Public Hearing at 1:41 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. 2025-1212-11-03

c. **AI-59058** Public Hearing - Re-plat of Lot 24 of Cope 2 Addition, Engineering.

Tracy Homfeld, Assistant Director of Engineering, explained the need to schedule a new Public Hearing for the replat of COPE 2, Lot 24. The previous hearing was held on September 8, but landowner concerns prompted further review. Ms. Homfeld noted that according to the County attorney's opinion, the 30-day shot clock does not apply to replats, making another hearing necessary before for Court action can be taken. The developer requested that the item be tabled until December 8 to allow time to meet with residents, Engineering, and Fire Marshal staff to explore potential alternatives. (Time: 1:44 p.m.)

Judge Hill opened the Public Hearing at 1:44 p.m. and asked for comments.

Kyle Vrla, representing the developer, confirmed the request to table the item and offered to remain for any further questions. (Time: 1:45 p.m.)

Judge Hill closed the Public Hearing at 1:45 p.m.

Commissioner Fletcher and Commissioner Webb expressed support for holding the item to allow additional discussions with residents, Engineering, and Fire Marshal staff. Ms. Homfeld confirmed that the Court has the legal authority to approve, deny, or take no action on the replat, and that any future action would require a new Public Hearing with proper notice. (Time: 1:49 p.m.)

NO ACTION

d. **AI-59087** Interruption in federal grant funds and its impact on Collin County employees and services, Administrative Services.

Yoon Kim, County Administrator, reported that the federal shutdown beginning October 1, 2025, could potentially impact 38 grant-funded County employees, although no pause notices had been received to date. He noted that WIC (Women, Infants and Children) and UASI (Urban Area Security Initiative) grants remain funded through November and December. Mr. Kim stated that contingency plans for potential furloughs or temporary salary bridging had been prepared, but no action was required at this time. Commissioner Fletcher emphasized the importance of public transparency should funding changes occur, and Judge Hill noted that grant-funded positions enable the County to expand services while maintaining fiscal efficiency. (Time: 1:54 p.m.)

NO ACTION

e. **AI-59036** Funding recommendations for the Collin County Parks and Open Space Funding Assistance Program, 2023 Bond 2nd Series, and budget amendment in the amount of \$4,773,478.97 for same, Engineering.

The Court reviewed the 2023 Bond Parks and Open Space funding recommendations, which Ms. Homfeld reported had been unanimously approved by the Parks Board. Commissioner Williams requested that the City of Lucas items be held due to the City's refusal to maintain certain roads used by County residents. Commissioner Webb expressed support for her request. Judge Hill proposed reinstating \$70,000 in funding for Lowry Crossing to provide support for smaller cities.

The Court discussed the City of Frisco's trail projects in connection with an existing ILA (Interlocal Agreement) and the ongoing animal shelter project. The Court agreed to hold the Frisco funds while the City developed a reunification plan.

A motion was made to approve the recommendations with the following conditions: that the Lucas and Frisco items be held until January 31, 2026, pending execution of ILAs for road repairs and the animal shelter, and that \$70,000 be reinstated for Lowry Crossing. Judge Hill confirmed that the motion covered items 1, 3, 4, 5, 7, 8, and 9. Staff noted that a fully updated ILA would be required for the animal shelter. The Court further agreed to revisit the Parks funding policy regarding larger versus smaller cities, with the matter to return to the agenda after January 31, 2026. (Time: 2:19 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4-1 Passed

Nay: Commissioner Susan Fletcher

COURT ORDER NO. 2025-1213-11-03

f. **AI-59107** Outerloop Segment 3 completion update, Engineering.

Clarence Daugherty, Director of Engineering, updated the Court on the Outerloop, highlighting the opening of a new service road between U.S. 75 and Custer Road ahead of schedule. He reviewed prior segments, ongoing alignment and design work for Segments Two, Four, and Five, and traffic studies at the U.S. 75 interchange. Mr. Daugherty said Segment Three, nine miles of two-lane concrete with major bridges, cost \$62.7 million from the 2018 bond program. He explained the phased construction plan, noted early public use of the road despite barricades, and emphasized future lanes will be needed soon due to heavy traffic. The Court praised the team as well as BGE, RPM xConstruction, and Terracon, and planned community outreach with photos of the opening. (Time: 2:37 p.m.)

NO ACTION

g. AI-59032 Bloomdale Campus Landscape and Trail Master Plan, Administrative Services.

Sandeep Kathuria, Director of Building Projects, presented the landscape plan for the Bloomdale Campus, outlining proposed trails, retention ponds, vehicle access, amenities, and sidewalks integrated with the Courthouse expansion. He explained that the two-phase project, estimated to take 12 to 14 months, is designed to balance aesthetics, stormwater management, and long-term maintenance. The Court discussed security, pond maintenance, and trail usage, expressing support for the proposed road connections. Judge Hill noted the potential impact of the future U.S. 380 Bypass and confirmed that a historic bridge on the site will be relocated. Yoon Kim added that the planned sidewalks will enhance safety and improve public access. (Time: 2:52 p.m.)

NO ACTION

h. AI-59094 Collin Central Appraisal District Board of Directors, Commissioners Court.

Judge Hill introduced the Collin Central Appraisal District Board election, noting the County's limited number of votes and the potential for conflicts of interest involving Elected Officials serving on the Board. He proposed supporting non-elected candidates Brian Dale and Larry Tartaglino. Following discussion regarding vote distribution, a motion was made to allocate 93 votes each to Brian Dale and Larry Tartaglino. (Time: 2:58 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 5-0 Passed

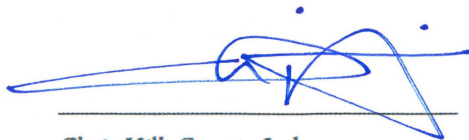
COURT ORDER NO. 2025-1214-11-03

3. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments note related to an item on the Agenda.

There being no further business of the Court, Judge Hill adjourned the meeting at 2:58 p.m.



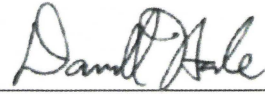
Chris Hill, County Judge



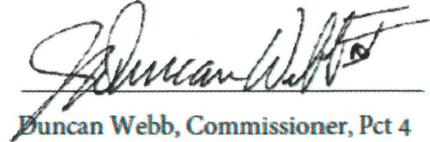
Susan Fletcher, Commissioner, Pct 1

Not Present

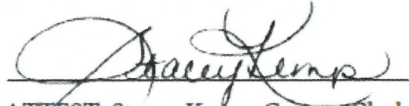
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk