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|---------------------|---|-----------------|
| State of Texas      | § | Court Order     |
| Collin County       | § | 2025-1224-11-10 |
| Commissioners Court | § |                 |

An order of the Commissioners Court approving the filing of the October 20, 2025 minutes.

On Monday, October 20, 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 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. Judge Hill adjourned the meeting at 2:23 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:23 p.m. and adjourned the meeting at 2:23 p.m.

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

1. AI-59008 Personnel Appointments, Human Resources.
2. AI-59009 Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. AI-58979 P-Card Disbursements, Auditor.
2. AI-58999 Intra-County account transfer transmitted October 3, 2025, Auditor.

3. AI-58986 Addendum No. 1, No. 2 and No. 3 to Computers, Peripherals and Accessories (IFB No. 2025-275), Purchasing.

4. **Notification of budget adjustment(s)/amendment(s):**

a. AI-58978 \$24,278.44 to establish the budget for the FY 2026 Rifle Resistant Body Armor - Constable, Precinct 1 grant, Auditor.

b. AI-58982 \$30,240 to establish the budget for the FY 2026 Rifle Resistant Body Armor - Constable, Precinct 4 grant, Auditor.

c. AI-58980 \$36,743.76 to establish the budget for the FY 2026 Rifle Resistant Body Armor - Constable, Precinct 3 grant, Auditor.

d. AI-58983 \$184,920 to establish the budget for the FY 2026 Forensic Evidence Testing grant, Auditor.

**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 Hale pulled item 1i8. Commissioner Fletcher pulled item 1i1. With no further comments, a motion was made to approve the remainder. (Time 1:31 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

a. AI-58993 Disbursements for the period ending October 9, 2025, Auditor.

COURT ORDER NO. 2025-1140-10-20

b. AI-58994 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-1141-10-20

c. AI-58984 Tax Refunds totaling \$3,650.71, Tax Assessor-Collector.

COURT ORDER NO. 2025-1142-10-20

d. Award(s):

1. **AI-58967** Prisoner Transport (Coop. Contract No. 2025-391) to Us Corrections, LLC through Tarrant County Contract No. F2024010, Sheriff.

COURT ORDER NO. 2025-1143-10-20

2. **AI-59030** Disaster Restoration and Emergency Recovery Services (Coop. Contract No. 2026-040) to G2 Restoration, LLC through TIPS Cooperative Contract No. 25050102, Facilities.

COURT ORDER NO. 2025-1144-10-20

e. Agreement(s):

1. **AI-59007** Memorandum of Understanding with the Town of Prosper Police Department (Agreement No. 2025-290) for Collin County Elections, Elections.

COURT ORDER NO. 2025-1145-10-20

2. **AI-58930** Cost Share Agreement (Agreement No. 2026-033) between Collin County, GRBK Edgewood, LLC., and Meritage Homes of Texas LLC., for Bainbridge Development (Bond Project No. RI23010), Engineering.

COURT ORDER NO. 2025-1146-10-20

3. **AI-58973** Personal Services Agreement with Amber James (Contract No. 2025-387) for Park Hill Prairie Preserve Maintenance, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2025-1147-10-20

4. **AI-58964** Personal Services Agreement with Angela Brown (Contract No. 2026-008) for Instructor of homesteading skills and heritage crafts, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Myers Park.

COURT ORDER NO. 2025-1148-10-20

5. **AI-59006** Personal Services Agreement with M. LaShell Martinez (Contract No. 2026-009) for Instructor of homesteading skills and heritage crafts, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Myers Park.

COURT ORDER NO. 2025-1149-10-20

6. AI-58988 Personal Services Agreement with Dr. James Shupe (Contract No. 2025-213) for Physician Services, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Probate Court.

COURT ORDER NO. 2025-1150-10-20

**f. Amendment(s):**

1. AI-58981 No. 12 to Professional Services, Architectural, Adult Detention Center Expansion, Phase 2&3 (Contract No. 2021-353) with Brinkley Sargent Wiginton to add services for a Fire Stopping Inspector, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-1151-10-20

2. AI-58960 No. 18 to Interlocal Agreement for Animal Control Services (Agreement No. 10094-09) with the City of Anna to extend the contract for one (1) year through and including September 30, 2026, set the rate for FY 2026, and further authorize the Purchasing Agent to finalize execute same, Development Services.

COURT ORDER NO. 2025-1152-10-20

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

1. AI-58974 Personal Services Agreement, Sister Grove Park Maintenance (Contract No. 2024-420) with Amber James to extend the contract for one (1) year through and including September 30, 2026, Engineering.

COURT ORDER NO. 2025-1153-10-20

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

1. AI-58969 September 22, 2025.

COURT ORDER NO. 2025-1154-10-20

2. AI-58972 September 22, 2025 Supplemental.

COURT ORDER NO. 2025-1155-10-20

3. AI-58976 September 29, 2025.

COURT ORDER NO. 2025-1156-10-20

i. **Miscellaneous:**

1. **AI-58995** Designation of the 2026 Commissioners Court regular term meeting dates and times, Administrative Services.

Commissioner Fletcher asked about the change in the 2026 Commissioners Court schedule to include fifth Monday meetings. Yoon Kim explained that he and Mr. Schaffner preferred meeting those days to avoid holiday weeks and maintain consistency though not all staff had been consulted. Commissioner Webb noted that skipping meetings complicated posting deadlines. Judge Hill stated the prior schedule was based on tradition. Commissioner Fletcher moved to remove three fifth Monday meetings, seconded by Commissioner Williams, then withdrew the motion after Mr. Kim clarified it was beneficial to meet due to heavy agendas and deadlines. With no further discussion, a motion was made to approve the schedule as presented. (Time: 1:44 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

**COURT ORDER NO. 2025-1157-10-20**

2. **AI-58992** FY 2026 Investment Broker/Dealer List, Auditor.

**COURT ORDER NO. 2025-1158-10-20**

3. **AI-58868** Final Plat for Bainbridge Subdivision Phase 1, Engineering.

**COURT ORDER NO. 2025-1159-10-20**

4. **AI-59003** Final Plat for Suncrest Subdivision Phase 2, Engineering.

**COURT ORDER NO. 2025-1160-10-20**

5. **AI-59004** Final Plat for Suncrest Subdivision Phase 3, Engineering

**COURT ORDER NO. 2025-1161-10-20**

6. **AI-58946** Right of Way acquisition for the extension of Dowlin Parkway from the south tract line of Bainbridge phase 1 to County Road 408, Engineering.

**COURT ORDER NO. 2025-1162-10-20**

7. **AI-59010** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2025-1163-10-20**

8. AI-59011 Personnel Changes, Human Resources.

Commissioner Hale congratulated Darrel Blackmon and Nicholas Daigle for receiving promotions. With no further comments, a motion was made to approve the agenda item. (Time 1:45 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-1164-10-20

2. **General Discussion Items:**

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

a. AI-58990 Courthouse Expansion update, Construction & Projects.

Sandeep Kathuria, Director of Building Projects, reviewed three design options for the Courthouse expansion. Option A included four courtrooms per floor; Option B added an extra Judge's chamber; and Option C expanded the building by 15,600 square feet to include five courtrooms per floor. Mr. Kathuria stated approval was needed in order to stay on schedule. Commissioner Hale expressed support of Option C for its efficiency, capacity for future growth, and lower cost per courtroom. Jill Willis, 429<sup>th</sup> District Court Judge, Andrea Thompson, 416<sup>th</sup> District Court Judge and Brook Fulks, 470<sup>th</sup> District Court Judge conveyed support of Option A, citing safety and efficiency. Commissioner Fletcher and Judge Hill agreed with the Judges, prioritizing safety and functionality. Commissioner Hale and Commissioner Webb said they support Option C for its long-term cost savings and expansion potential. With no further discussion, a motion was made to adopt Option A. (Time: 2:20 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Judge Chris Hill

Vote: 2-3 Failed

Nay: Commissioner Duncan Webb, Commissioner Darrell Hale and Commissioner Cheryl Williams

A motion was then made to adopt Option C. (Time: 2:20 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 3-2 Passed

Nay: Judge Chris Hill and Commissioner Susan Fletcher

Commissioner Hale thanked Mr. Kathuria and the team for their work, noting continued refinements would ensure the best design. Commissioner Webb supported option C, citing the County’s growing facility and infrastructure needs as well as concern that another courthouse expansion could be years away. Judge Hill commended the team’s innovation, saying that while he preferred plan A operationally, option C offered greater efficiencies. He expressed full support for the Court’s decision and appreciation for the collaborative process. (Time: 2:23 p.m.)

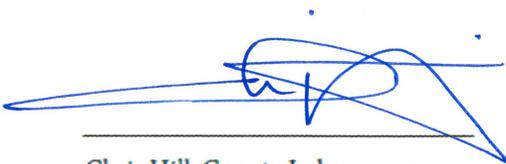
COURT ORDER NO. 2025-1165-10-20

**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 2:23 p.m.



Chris Hill, County Judge



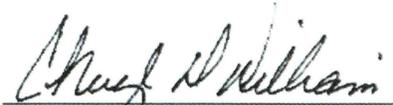
Darrell Hale, Commissioner, Pct 3



Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk