State of Texas	**§**	**Court Order**
Collin County	**§**	**2026-201-02-16**
Commissioners Court	**§**	

An order of the Commissioners Court approving the filing of the January 12, 2026 minutes.

On Monday, January 12, 2026, 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

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. The meeting was recessed into Executive Session at 2:20 p.m. and reconvened at 3:13 p.m. Judge Hill adjourned the meeting at 3:15 p.m.

President Hill called to order the meeting of the **Collin County Health Care Foundation** at 3:15 p.m. and adjourned the meeting at 3:15 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-59383 Personnel Appointments, Human Resources.

2. AI-59384 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-59317 Intra-County account transfers transmitted on December 4, 2025, Auditor.

2. AI-59346 Intra-County account transfers transmitted on December 12, 2025, Auditor.

3. AI-59405 IRS Mileage Rate for 2026, Auditor.

4. AI-59223 Change Order No. 1 to 920 Juvenile Probation Renovation (Contract No. 2024-480) with Tegrity Contractors, Inc. to provide various changes to the contract, Construction & Projects.

5. AI-59281 Change Order No. 19 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) with The Christman Company to provide various changes to the contract, Construction & Projects.

6. AI-59366 Addendum No. 1 to Generator Replacement for Collin County Adult Detention Facility - Cluster 1, Purchasing.

7. AI-59433 Turnover, Human Resources.

8. AI-59430 Voluntary Terminations, Human Resources.

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

a. AI-59352 $7,157.52 for the FY2026 Internal Revenue Service Task Force grant for additional rental expenses, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

Robert Canwright, Plano, addressed the Court regarding Agenda Item AI-59438. He stated that he had reviewed the documents posted online and did not see a connection between the materials and the agenda description, nor any indication that the County was being asked to pay legal fees. He expressed confusion over what he described as discrepancies between the documents and the item description. Mr. Canwright further voiced concern that public commentary surrounding the issue appeared emotional rather than fact-based and suggested the matter be reconsidered objectively. He also raised questions regarding judicial candidate residency and potential political implications, expressing concern that the issue could have broader political consequences. Mr. Canwright concluded by respectfully requesting that the Court reconsider its position. (Time 1:35 p.m.)

1. **Consent Agenda Items:** Judge Hill opened the floor for comments on the consent agenda and held items k6f, k6o, k6v and 1m16. Commissioner Hale pulled item 1m18 for comment. With no further comments, a motion was made to approve the remainder. (Time 1:37 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 4-0 Passed

a. AI-59307 Disbursements for the period ending December 31, 2025, Auditor.

COURT ORDER NO. 2026-001-01-12

b. AI-59308 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2026-002-01-12

c. AI-59409 Tax Refunds totaling $584,240.30, Tax Assessor-Collector.

COURT ORDER NO. 2026-003-01-12

d. **Advertisement(s):**

1. AI-59323 Cafeteria Services for the Courthouse (RFP No. 2026-072), Development Services.

COURT ORDER NO. 2026-004-01-12

e. **Award(s):**

1. AI-59335 Data Compliance and Classification Software Maintenance (Coop. Quote No. 2026-092) to NWN Corporation through DIR Coop. Contract No. DIR-CPO-5687, Information Technology.

COURT ORDER NO. 2026-005-01-12

2. AI-59353 Annual Office Furniture (Contract No. 2026-094) to Plano Office Supply Co. utilizing the Collin County Community College District Contract, Annual HON blanket purchase agreement, Purchasing.

COURT ORDER NO. 2026-006-01-12

3. AI-59354 Office Furniture Contract - Multi Party Buying Agreement (Contract No. 2026-095) utilizing Collin County Community College District Contract, Furniture - Annual Contract to purchase furniture items from a multi-vendor contract accepted and approved by Collin County Community College District, Purchasing.

COURT ORDER NO. 2026-007-01-12

f. **Agreement(s):**

1. AI-59342 Professional Services Agreement (Contract No. 2026-104) with Caves of Men Solutions LLC for the provision of clinical services for the VALOR program, grant an exemption from the competitive bidding process per Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2026-008-01-12

2. AI-59403 Cost Share Agreement (Contract No. 2026-126) between Collin County and Lennar Homes of Texas Land and Construction, LTD for participation in the reconstruction of a portion of CR 135, Engineering.

COURT ORDER NO. 2026-009-01-12

3. AI-59099 Memorandum of Understanding between the Blue Ridge ISD Police Department and the Collin County Sheriff's Office (Agreement No. 2026-059), Sheriff's Office.

COURT ORDER NO. 2026-010-01-12

g. **Amendment(s):**

1. AI-59239 No. 1 to Cisco FLEX Software and Communication Maintenance (Contract No. 2025-316) with Netsync Network Solutions, Inc. to add additional licenses to the attached documentation, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2026-011-01-12

2. AI-59397 No. 2 to Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2022-264) with East Collin Municipal Utility District 1 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 and execute same, Development Services.

COURT ORDER NO. 2026-012-01-12

3. AI-59371 No. 4 to Interlocal Agreement for Dispatch Services (Contract No. 2021-382) with the City of Anna to extend the contract for one (1) year through and including September 30, 2026, update the compensation clause, and further authorize the Purchasing Agent to finalize and execute same, Sheriff's Office.

COURT ORDER NO. 2026-013-01-12

4. AI-59370 No. 4 to Interlocal Agreement for Dispatch Services (Contract No. 2021-268) with the City of Josephine to extend the contract for one (1) year through and including September 30, 2026, update the compensation clause, and further authorize the Purchasing Agent to finalize and execute same, Sheriff's Office.

COURT ORDER NO. 2026-014-01-12

5. AI-59372 No. 4 to Interlocal Agreement for Dispatch Services (Contract No. 2021-381) with the Town of Fairview to extend the contract for one (1) year through and including September 30, 2026, update the compensation clause, and further authorize the Purchasing Agent to finalize and execute same, Sheriff's Office.

COURT ORDER NO. 2026-015-01-12

6. AI-59374 No. 4 to Interlocal Agreement for Dispatch Services (Contract No. 2021-388) with the Lavon Volunteer Fire Department to extend the contract for one (1) year through and including September 30, 2026, update the compensation clause, and further authorize the Purchasing Agent to finalize and execute same, Sheriff's Office.

COURT ORDER NO. 2026-016-01-12

7. AI-59378 No. 4 to Interlocal Agreement for Dispatch Services (Contract No. 2022-038) with Melissa ISD to extend the contract for one (1) year through and including September 30, 2026, update the compensation clause, and further authorize the Purchasing Agent to finalize and execute same, Sheriff's Office.

COURT ORDER NO. 2026-017-01-12

8. AI-59339 No. 4 to Inmate Health Care Medical Services (RFP No. 2022-061) with WellPath LLC to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2026-018-01-12

9. AI-59298 No. 9 to Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2017-208) with the City of Weston 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 and execute same, Development Services.

COURT ORDER NO. 2026-019-01-12

10. AI-59333 No. 17 to the Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 10108-09) with the City of Nevada 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 and execute same, Development Services.

COURT ORDER NO. 2026-020-01-12

11. AI-59296 No. 18 to Interlocal Agreement for Construction, Operation and Use of an Animal Shelter in Collin County (Contract No. 10096-09) with the City of Lucas 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 and execute same, Development Services.

COURT ORDER NO. 2026-021-01-12

12. AI-59297 No. 19 to the Interlocal Agreement for Animal Control Services (Contract No. 10094-09) with the City of Anna to update the rate for FY 2026, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2026-022-01-12

13. **AI-59321** No. 19 to Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 10107-09) with the City of Lavon 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 and execute same, Development Services.

COURT ORDER NO. 2026-023-01-12

14. **AI-59334** No. 19 to Interlocal Agreement for Construction, Operation and Use of an Animal Shelter (Contract No. 10103-09) with the City of Farmersville 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 and execute same, Development Services.

COURT ORDER NO. 2026-024-01-12

15. **AI-59344** No. 19 to Interlocal Agreement for Construction, Operation and Use of an Animal Shelter (Contract No. 06668-09) with the City of Celina 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 and execute same, Development Services.

COURT ORDER NO. 2026-025-01-12

16. **AI-59345** No. 20 to Interlocal Agreement for Construction, Operation and use of an Animal Shelter (Contract No. 10097-09) 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 and execute same, Development Services.

COURT ORDER NO. 2026-026-01-12

17. **AI-59299** No. 20 to Interlocal Agreement for Animal Control Services (Contract No. 10111-09) with the City of Melissa to update the rate for FY 2026, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2026-027-01-12

18. **AI-59331** No. 20 to Interlocal Agreement for Animal Control Services (Contract No. 10112-09) with the Town of Fairview to update the rate for FY 2026, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2026-028-01-12

19. AI-59332 No. 20 to Interlocal Agreement for Construction, Operation and Use of an Animal Shelter (Contract No. 10102-09) with the Town of Fairview 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 and execute same, Development Services.

COURT ORDER NO. 2026-029-01-12

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

1. AI-59340 No. 1 to Collin County Minimum Security Facility (Contract No. 2025-402) with DynaTen Corporation to provide various changes to the contract and further authorize the Purchasing Agent to execute same, Facilities.

COURT ORDER NO. 2026-030-01-12

2. AI-59326 No. 2 to 920 Juvenile Probation Renovation (Contract No. 2024-480) with Tegrity Contractors, Inc. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2026-031-01-12

3. AI-59401 No. 5 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. 2026-032-01-12

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

1. AI-59319 General Road, Reconstruction & Improvements (IFB No. 2023-123) with Tommy G. Rose d/b/a Rose Contracting to extend the contract for one (1) year through and including March 5, 2027, Public Works.

COURT ORDER NO. 2026-033-01-12

2. AI-59318 General Road, Reconstruction & Improvements (IFB No. 2023-123) with Wopac Construction, Inc. to extend the contract for one (1) year through and including March 5, 2027, Public Works.

COURT ORDER NO. 2026-034-01-12

3. AI-59305 Services: Body Repair and Painting for Light, Medium & Heavy Duty Vehicles (Contract No. 2023-080A) with Collision Repair Unit 3, LLC, d/b/a Maaco Collision Repair & Auto Painting to extend the contract for one (1) year through and including February 5, 2027, Public Works.

COURT ORDER NO. 2026-035-01-12

4. AI-59306 Services: Body Repair and Painting for Light, Medium & Heavy Duty Vehicles (Contract No. 2023-080B) with Industrial Power LLC to extend the contract for one (1) year through and including February 5, 2027, Public Works.

COURT ORDER NO. 2026-036-01-12

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

1. AI-59313 $11,800 for Central Plant Renovations for offices, Construction & Projects.

COURT ORDER NO. 2026-037-01-12

2. AI-59330 $5,169.10 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2026-038-01-12

3. AI-59324 $77,000 for JJAEP roof repairs, Facilities.

COURT ORDER NO. 2026-039-01-12

4. AI-59396 $16,000 for FY 2026 indigent burials, Medical Examiner.

COURT ORDER NO. 2026-040-01-12

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

1. AI-59357 Investment Report (1st Quarter FY2025).

COURT ORDER NO. 2026-041-01-12

2. AI-59358 Investment Report (2nd Quarter FY2025).

COURT ORDER NO. 2026-042-01-12

3. AI-59355 Investment Report (3rd Quarter FY2025).

COURT ORDER NO. 2026-043-01-12

4. AI-59356 Investment Report (4th Quarter FY2025).

COURT ORDER NO. 2026-044-01-12

5. AI-59349 Monthly financial reports for September 2025.

COURT ORDER NO. 2026-045-01-12

6. **Compliance Audit (4th Quarter FY 2025):**

a. AI-59425 Animal Services.

COURT ORDER NO. 2026-046-01-12

b. AI-59426 Constable, Precinct 1.

COURT ORDER NO. 2026-047-01-12

c. AI-59427 Constable, Precinct 2.

COURT ORDER NO. 2026-048-01-12

d. AI-59428 Constable, Precinct 3.

COURT ORDER NO. 2026-049-01-12

e. AI-59429 Constable, Precinct 4.

COURT ORDER NO. 2026-050-01-12

f. AI-59432 County Clerk.

HELD

g. AI-59434 CSCD.

COURT ORDER NO. 2026-051-01-12

h. AI-59435 District Attorney.

COURT ORDER NO. 2026-052-01-12

i. AI-59408 District Clerk.

COURT ORDER NO. 2026-053-01-12

j. AI-59410 Elections.

COURT ORDER NO. 2026-054-01-12

k. AI-59411 Fire Marshal.

COURT ORDER NO. 2026-055-01-12

l. AI-59412 Justice of the Peace, Precinct 1.

COURT ORDER NO. 2026-056-01-12

m. AI-59414 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2026-057-01-12

n. AI-59415 Justice of the Peace, Precinct 3.

COURT ORDER NO. 2026-058-01-12

o. AI-59416 Justice of the Peace, Precinct 4.

HELD

p. AI-59417 Juvenile Probation.

COURT ORDER NO. 2026-059-01-12

q. AI-59418 Law Library.

COURT ORDER NO. 2026-060-01-12

r. AI-59419 Medical Examiner.

COURT ORDER NO. 2026-061-01-12

s. AI-59421 Myers Park.

COURT ORDER NO. 2026-062-01-12

t. AI-59422 Public Works.

COURT ORDER NO. 2026-063-01-12

u. AI-59423 Sheriff.

COURT ORDER NO. 2026-064-01-12

v. AI-59424 Tax Assessor-Collector.

HELD

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

1. AI-59311 November 17, 2025.

COURT ORDER NO. 2026-065-01-12

m. **Miscellaneous:**

1. AI-59392 Resolution in Opposition to the proposed creation of the Sixth Element Alpha Municipal Utility District of Collin County, Administrative Services.

COURT ORDER NO. 2026-066-01-12

2. AI-59341 Rescind Court Order No. 2025-451-05-05 and approve Final Plat Dakota Heights Phase 1, Engineering.

COURT ORDER NO. 2026-067-01-12

3. AI-59343 Re-plat of Southpoint lots 19R and 20R, Engineering.

COURT ORDER NO. 2026-068-01-12

4. AI-59400 Abandonment of a portion of County Road 125, Engineering.

COURT ORDER NO. 2026-069-01-12

5. AI-59361 Reject all bids received for Building Automation System Upgrades (IFB No. 2025-266), Facilities.

COURT ORDER NO. 2026-070-01-12

6. AI-59402 Position change request from Facilities Tech Coordinator (537) to Functional Analyst (538), Facilities.

COURT ORDER NO. 2026-071-01-12

7. AI-59393 Redesignation of Private Road 6093 as Innovation Way, GIS/Rural Addressing.

COURT ORDER NO. 2026-072-01-12

8. AI-59398 Redesignation of Private Road 6082, Private Road 6083, Private Road 6084, Private Road 6085, Private Road 6086 and Private Road 6087, with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2026-073-01-12

9. AI-59325 Funding recommendations for the 2026 Historical Commission Grant Program recipients, Historical Commission.

COURT ORDER NO. 2026-074-01-12

10. AI-59386 Acceptance of 2,009 cubic yards of asphalt road millings from the Texas Department of Transportation, Public Works.

COURT ORDER NO. 2026-075-01-12

11. AI-59391 Acceptance of the Citibank rebate in the amount of $10,998.06 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2026-076-01-12

12. AI-59320 Acceptance of the BuyBoard Purchasing Cooperative rebate check in the amount of $17,648 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing

COURT ORDER NO. 2026-077-01-12

13. AI-59279 Acceptance of the TIPS Purchasing Cooperative, TIPS Reward Dollars Program rebate check in the amount of $415.94 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2026-078-01-12

14. AI-59364 2026 Compensation Plan, Human Resources.

COURT ORDER NO. 2026-079-01-12

15. AI-59362 Employee salary changes for wage movement adjustments effective January 5, 2026, Human Resources.

COURT ORDER NO. 2026-080-01-12

16. AI-59363 Reclassification and retitle requests effective January 5, 2026, Human Resources.

The reclassification request of the Deputy Magistrate Clerk from 531 to 533 was held. The remaining portions of item 1m16 were approved as part of the consent agenda.

COURT ORDER NO. 2026-081-01-12

17. AI-59381 Personnel Appointments, Human Resources.

COURT ORDER NO. 2026-082-01-12

18. AI-59382 Personnel Changes, Human Resources.

Commissioner Hale congratulated Alvin Henderson, Amanda Perez, Ava Garrett, Carlos Arenas, Christina Antonio, Elizabeth Hall, Micky Frizell, Ricardo Rodriguez Barragan, Robert Villalobos and Zachary Rawa for receiving promotions and Deputy Sheriff Licensures. With no further comments, a motion was made to approve the agenda item. (Time 1:38 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Susan Fletcher
Vote: 4-0 Passed

COURT ORDER NO. 2026-083-01-12

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-59438 Request by Judge Vincent Venegoni, Justice of the Peace Precinct 4, for the Commissioners Court to appoint and fund an outside attorney in the lawsuit styled Vincent J. Venegoni, Jr. v. Collin County Commissioners Court, et al.; Cause Number 429-09499-2025.

The Court addressed a request by Judge Vincent Venegoni for appointment and funding of outside counsel in his lawsuit against the Commissioners Court. Judge Hill noted that Judge Venegoni was not present to make the request and explained that, under Texas law, a request to appoint and fund legal counsel in an official capacity must be formally submitted to the Commissioners Court. As no such request had been made, Judge Hill stated that Judge Venegoni does not currently have County-funded legal counsel for this or any other matter.

Yoon Kim, County Administrator confirmed that the use of County funds for legal expenses is permissible only when litigation involves official actions taken in an official capacity and that Judge Venegoni had not submitted the required request to the Court. Judge Hill clarified that the materials in the agenda packet related solely to the lawsuit filed by Judge Venegoni against the Commissioners Court, which challenges the Court's statutory authority to set the County budget and disputes the budget adopted for the current fiscal year.

Commissioner Hale expressed concern regarding the lack of communication from Judge Venegoni prior to filing suit and characterized the litigation as an unnecessary use of taxpayer funds, noting that Judge Venegoni had participated in budget discussions, including an executive session, during the budget process.

Commissioner Fletcher responded to public comments, stating that while details could not be discussed due to pending litigation, the Court believed management issues within Judge Venegoni's office had created legal liabilities. She stated that the Court exercised its budgetary authority during the budget process, including reclassification of a position, and that the issues raised would be addressed through the judicial process.

Commissioner Hale further referenced publicly available employee turnover data for Justice of the Peace offices, noting significantly higher turnover rates in Precinct 4 over multiple years compared to other precincts. He stated that the Court had attempted to address longstanding administrative concerns and ultimately acted through the budget process. (Time 1:49 p.m.)

NO ACTION

b. **AI-59292** Budget Adjustment in the amount of $1,070,000 for projected out-of-county inmate housing expenses through February 2026, Sheriff.

Matt Langan, Chief Deputy, requested the release of $1,070,000 from the adopted inmate housing account to fund projected out-of-county inmate housing expenses through February 2026. He noted the FY26 Budget included $408,800 for out-of-county housing and $4 million in contingency funds, and that the requested amount was an over projection. Mr. Langan reported current out-of-county inmates decreased from 100 to 66 with an anticipated increase to 80. Commissioner Fletcher, Commissioner Hale, and Commissioner Webb commended the Sheriff's Office for its efforts to reduce out-of-county housing, overtime, and compensatory time. (Time 1:54 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote 4-0 Passed

COURT ORDER NO. 2026-084-01-12

c. AI-59327 Public Hearing - Re-plat of Lot 24 of Cope 2 Addition, Engineering.

Tracey Homfeld, Assistant Director III, reported that P12 LLC, owner of Lot 24 Cope 2 addition, requested a re-plat of Lot 24 to establish a road easement providing secondary emergency access to the proposed development. She said the replat was initially scheduled for September 8 and again on November 3, but no action was taken to allow additional coordination with adjacent landowners. Ms. Homfeld stated that the developer proposed a gate at the northern boundary of Lot 24 in the southern part of the Peninsula 12 development to restrict through traffic and allow emergency vehicle access only. She stated that staff reviewed the replat for compliance with Texas Local Government Code Section 232.009 and applicable subdivision regulations and confirmed that notification and publication requirements were met. Ms. Homfeld requested the Court open the Public Hearing to receive testimony on the proposal.

Judge Hill opened the Public Hearing at 1:56 p.m.

Kyle Vrla, representing First Step Homes P12, addressed the Court regarding the requested re-plat for Lot 24. He stated that they met with neighboring property owner Eric Rodriguez on two occasions to discuss concerns raised in prior correspondence, particularly regarding potential traffic impacts on the cul-de-sac. Mr. Vrla explained that the request does not intend to generate additional traffic and proposed the addition of a gate to address those concerns. He further explained that the re-plat is necessary to provide a second point of access to meet current fire code requirements for emergency access. He noted that the existing COPE 2 addition was constructed in 2017 and has only a single access point, and fire code standards have since changed. The proposed emergency access would improve compliance with current fire code and would benefit both the subject lot and the surrounding COPE 2 addition by providing an additional emergency entrance. (Time 1:58 p.m.)

Leonard Smith, attorney with Pope Hardwicke Law Firm, Fort Worth, addressed the Court regarding the re-plat request. He stated that he had provided the Court and staff with information concerning Section 232.009(b) of the Texas Local Government Code, which governs the item under consideration. Mr. Smith emphasized that Ms. Homfeld confirmed the re-plat application met all applicable standards noting that such compliance renders the Court's action ministerial rather than discretionary. He stated that the statute requires the Court to approve a re-plat that meets established requirements. Mr. Smith referenced the Judge Venegoni litigation and noted any future complaints regarding the subdivision could be addressed through existing legal channels. He added that individuals opposing the re-plat retain legal recourse under current law but asserted that the governing statute requires approval of the re-plat as presented.
(Time 2:00 p.m.)

With no further comments, Judge Hill closed the Public Hearing at 2:00 p.m.

Commissioner Fletcher noted this was the third discussion on the matter and said she struggled with the decision but concluded it was a ministerial duty required by statute, leaving no discretion, and therefore supported approval. Commissioner Webb agreed the action was ministerial, stated the law provided no discretion, and said he would approve despite personal objections. Commissioner Hale raised questions regarding when the matter might shift from ministerial to discretionary, after which Judge Hill held the item for executive session to consult with legal counsel. (Time 2:03 p.m.)

After returning from Executive Session, a motion was made to approve the item. (Time 3:14 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 2-2 Failed
Nay: Judge Chris Hill and Commissioner Darrell Hale

FAILED

d. **AI-59219** Adoption of the Collin County Commissioners Court Public Improvement District (PID) Principles and Parameters, Administrative Services.

Russell Schaffner, Deputy County Administrator, asked the Court for discussion and approval of Collin County's Public Improvement District (PID) Principles and Parameters. He explained that rather than adopting a lengthy and detailed PID policy staff recommended beginning with a concise principles-and-parameters document to clearly communicate the Court's general position and expectations regarding PIDs.

With no further discussion, a motion was made to approve the item. (Time 2:05 p.m.)

Motion by: Commissioner Darrell Webb
Second by: Commissioner Susan Fletcher
Vote: 4-0 Passed

COURT ORDER NO. 2026-085-01-12

e. **AI-59316** Letter Agreement with Hilltop Securities, Administrative Services.

Russell Schaffner, Deputy County Administrator, explained that following adoption of Collin County's PID Principles and Parameters, approval of the letter agreement would authorize Hilltop Securities, the County's current financial advisor, to provide advisory services related to bond issuance, debt structuring, and associated financial evaluation and analysis for PID projects. He noted the County had received a PID petition from RCI Weston Hills necessitating initiation of the process.

With no further discussion, a motion was made to approve the item. (Time 2:06 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Susan Fletcher
Vote: 4-0 Passed

COURT ORDER NO. 2026-086-01-12

f. **AI-59394** Agreement with P3 Works for Public Improvement District Administration Services, Administrative Services.

Russell Schaffner, Deputy County Administrator, explained the item is an agreement with P3 Works to serve as the County's PID Administrator. He stated P3 Works would manage the ongoing administration of the PID, including development, long-term bond oversight, and annual updates.

With no further discussion, a motion was made to approve the item. (Time 2:07 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Darrell Hale
Vote: 4-0 Passed

COURT ORDER NO. 2026-087-01-12

g. **AI-59283** Deem Bracewell LLP the most qualified firm to act as special counsel to the County for advice on the creation of one or more Public Improvement Districts, approve Letter of Engagement (Agreement No. 2026-091) and related Resolution, and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

Russell Schaffner, Deputy County Administrator, explained the item is an agreement to extend Deem Bracewell LLP's services as the County's bond counsel to include PIDs.

With no further discussion, a motion was made to approve the item. (Time 2:08 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Duncan Webb
Vote: 4-0 Passed

COURT ORDER NO. 2026-088-01-12

h. **AI-59315** Professional Services Payment Agreement with RCI Weston Hills, LLC, Administrative Services.

Russell Schaffner, Deputy County Administrator, explained the item is an agreement with RCI Weston Hills LLC, the developer requesting the County's first PID. He stated the agreement requires the developer to fund $45,000 to cover costs for the PID Administrator, Hilltop Securities, Bracewell LLP, and County staff time, ensuring no impact on existing taxpayers. He explained the agreement does not obligate the Court to approve the PID or issue bonds, but allows the process to begin.

With no further discussion, a motion was made to approve the item. (Time 2:09 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Darrell Hale
Vote: 4-0 Passed

COURT ORDER NO. 2026-089-01-12

i. AI-59359 Conference of Urban Counties Update, Commissioner, Precinct 3.

Commissioner Hale provided an update on the CUC (Conference of Urban Counties) meeting he attended as a substitute for Commissioner Fletcher. He stated that the meeting included discussion regarding paper ballot requirements and potential conflicts between federal directives and state law. He noted that depending on the outcome of pending litigation there is a possibility that the primary election could be delayed and that some jurisdictions could be required to issue separate federal and state ballots. Commissioner Hale clarified that any such ballots would occur at the same time and that Collin County would not be affected, as it is compliant with current federal orders.

Commissioner Hale further reported that the committee discussed lobbying activities and the CUCs consideration of revisiting its policy positions to better distinguish county interests from those of cities, which could result in a divergence between county and city policy advocacy. Additional discussion included TxDOT funding, emphasizing the importance of seeking formula-based funding through congressional requests rather than relying solely on grant-based funding in future transportation legislation.

Commissioner Hale also raised concerns regarding special districts formed under House Bill 4211, noting potential constitutional issues related to the First and Fourteenth Amendments. He stated that the committee agreed to review the matter further. Lastly, he reported that the committee discussed the Governor's recently announced five-point platform, including proposals aimed at lowering property taxes, with a primary focus on school taxes, and noted that additional details were forthcoming.

NO ACTION

j. AI-59455 Regional Transportation Council monthly update, Commissioner, Precinct 4

Commissioner Webb provided an update from the recent RTC (Regional Transportation Council) meeting. He reported that Transportation Department Senior Manager, Brandon Wheeler, would be leaving to assume a position as Director of Transportation in San Antonio. He also reported the Council approved a letter to the NCTCOG (North Central Texas Council of Governments) Board for joint training efforts to help address and resolve issues between the RTC and NCTCOG. In addition, the Council approved expenditures of up to $50,000 to retain outside counsel to advise the RTC. Commissioner Webb further noted that the Council approved participation in the electric infrastructure call for projects using federal funding to expand electric vehicle charging stations, emphasizing that Collin County received a significant share of the awarded projects, all of which will be located on public property. The Council also approved the final bundle for Round Six of the TDC (Transportation Development Credits) awards, expanding opportunities for cities and counties to receive credits to meet federal matching requirements.

Commissioner Webb reported that the Transit Vision Committee continues to make progress on developing a long-term regional transit vision over the next 25 years, with anticipated completion between April and October. He concluded by noting that work has begun on the new Regional TIP (Transportation Improvement Program) for Fiscal Years 2027–2030, emphasizing that projects must be included in the TIP to advance.

Commissioner Fletcher suggested adding a future agenda item to identify a substitute or secondary representative to attend RTC meetings, allowing them to learn from Commissioner Webb before his retirement and ensure continuity as Commissioner Webb and Commissioner Williams leave office.
(Time 2:15 p.m.)

NO ACTION

3. **Executive Session Items:**

Judge Hill recessed Commissioners Court into Executive Session at 2:20 p.m. in accordance with Chapter 551 of the Government Code, to discuss agenda items AI-59399 and AI-59327. Judge Hill reconvened the meeting at 3:13 p.m.

Legal (551.071)

a. AI-59399 Vincent J. Venegoni, Jr. v. Collin County Commissioners Court, et al.; Cause No. 429-09499-2025, Administrative Services.

NO ACTION

The Discussion then moved to item 2c, Re-plat of Lot 24 of Cope 2 addition.

Public Comments not related to an item on the Agenda.

There being no further business of the Court, Judge Hill adjourned the meeting at 3:15 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