

An order of the Commissioners Court approving the filing of the April 27, 2026 minutes.

On Monday, April 27, 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 Cheryl Williams, Precinct 2
 Commissioner Darrell Hale, Precinct 3
 Commissioner Duncan Webb, Precinct 4

Judge Hill led the Invocation.

Commissioner Hale led the Pledge of Allegiance.

Commissioner Williams 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 3:09 p.m. and reconvened at 4:31 p.m. Judge Hill adjourned the meeting at 4:32 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 4:32 p.m. and adjourned the meeting at 4:32 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-60008 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-59977 Intra-County transfers transmitted on April 2, 2026, Auditor.

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

a. **AI-59988** \$167,150 to establish the budget for the 2026 Bullet Resistant Components for Sheriff's Office grant, Auditor.

b. **AI-59992** \$10,000 to establish the budget for the FY2026 Internet Crimes Against Children Interlocal Agreement, Auditor.

COMMISSIONERS COURT BUSINESS:

Public Comments related to an item on the agenda.

George Fuller, former Mayor of McKinney, stated that he had served eight years as mayor and eight years on the Regional Transportation Council. He reported that he observed its operations and noted that Commissioner Webb consistently advocated for Collin County in setting priorities and securing competitive funding. Mr. Fuller noted that after previously lagging, the County had secured nearly six billion dollars for major projects, including US 380, State Highway 121, the Dallas North Tollway expansion, and key east-west corridors, due in part to Commissioner Webb's involvement. He addressed criticism of Commissioner Webb's support for certain Dallas Area Rapid Transit allocations, stating that most funds involved federally restricted Congestion Mitigation and Air Quality Program dollars not available for new rail construction. Mr. Fuller further stated that Regional Toll Revenue Funds were sourced primarily from Dallas County accounts and not at the expense of Collin County priorities, and that the approach was consistent with applicable funding mechanisms and broader regional strategy. He recommended that Commissioner Webb's representation be maintained and stated that removal could negatively impact Collin County. (Time 1:34 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Hale pulled 1h7 for comment. Hearing no others, a motion was made to approve the consent agenda.

(Time: 1:35 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

a. **AI-59981** Disbursements for the period ending April 16, 2026, Auditor.

COURT ORDER NO. 2026-461-04-27

b. **AI-59982** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2026-462-04-27

c. Advertisement(s):

1. AI-59997 General Real Estate Brokerage Services (RFP No. 2026-098), Administrative Services.

COURT ORDER NO. 2026-463-04-27

d. Agreement(s):

1. AI-59995 Interlocal Agreement with the City of Wylie (Agreement No. 2026-283) for the Kreymer Lane improvement project, Engineering.

COURT ORDER NO. 2026-464-04-27

2. AI-60010 Interlocal Agreement with the City of Anna for AD Valorem Tax Collection Services, Tax Assessor-Collector.

COURT ORDER NO. 2026-465-04-27

e. Change Order(s):

1. AI-59998 No. 1 to Audio Video Courtroom Refresh - Probate Court (Contract No. 2026-070) with Conference Technologies, Inc. to replace discontinued parts and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2026-466-04-27

f. Contract Renewal(s):

1. AI-59980 Emergency Services for Roofing Repairs and Maintenance (Contract No. 2025-338) with K Post Company through TIPS Cooperative Contract No. 25010401, to extend the contract through and including April 30, 2027, Facilities.

COURT ORDER NO. 2026-467-04-27

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

1. AI-59999 March 16, 2026.

COURT ORDER NO. 2026-468-04-27

2. AI-60001 March 23, 2026.

COURT ORDER NO. 2026-469-04-27

3. AI-60003 March 30, 2026.

COURT ORDER NO. 2026-470-04-27

h. Miscellaneous:

1. **AI-60005** Participate in Opioid Settlement with Associated Pharmacies, Inc., JM Smith Corporation, Louisiana Wholesale Drug Company, Inc., Morris and Dickson Co., North Carolina Mutual Wholesale Drug Company, Inc. and United Natural Foods, Inc., Administrative Services.

COURT ORDER NO. 2026-471-04-27

2. **AI-60009** Exiting Elected Official Expenditures and Travel, Administrative Services.

COURT ORDER NO. 2026-472-04-27

3. **AI-59990** Acceptance of the FY 2026 Internet Crimes Against Children grant additional funding in the amount of \$10,000, District Attorney.

COURT ORDER NO. 2026-473-04-27

4. **AI-59996** Final Plat and sign plan for Deer Creek, Engineering.

COURT ORDER NO. 2026-474-04-27

5. **AI-59941** Declare Collin County property as surplus, authorize the Purchasing Agent to sell via on-line auction per Local Government Code 263.152, and advertise for same, Purchasing.

COURT ORDER NO. 2026-475-04-27

6. **AI-60006** Personnel Appointments, Human Resources.

COURT ORDER NO. 2026-476-04-27

7. **AI-60007** Personnel Changes, Human Resources.

Commissioner Hale congratulated Chloe Blackmon, Chris Reynolds, and Christy Rogers for receiving promotions. With no further comments, a motion was made to approve the agenda item. (Time 1:35 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2026-477-04-27

General Discussion Items:

Presentation, discussion and any action regarding:

- a. **AI-60016** Contract Courthouse Security and budget amendment in the amount of \$40,000 for same, Administrative Services.

Russell Schaffner, Deputy County Administrator, stated that Administrative Services staff requested \$40,000 for a contract security services agreement to support courthouse operations. He stated that the contracted firm would work with the Sheriff's Department and Purchasing to finalize contractual details and would provide pre-contract security personnel at the Courthouse from 8:00 a.m. to 1:00 p.m. on Monday, Tuesday, Thursday, and Friday during peak periods to help alleviate potential stress within the Courthouse security system for getting in and out of the Courthouse. He further stated that the cost would be funded through the Courthouse Security Fund and not the General Fund. Judge Hill questioned whether the individuals would operate under and be supervised by existing full-time security staff and the Sheriff's Office. Mr. Schaffner responded that, to his understanding, they would.

A motion was made to approve this agenda item as presented. (Time 1:37 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

COURT ORDER NO. 2026-478-04-27

b. **AI-60051** County liability regarding cash payments in lieu of compensation paid by Judge Vincent Venegoni to Sandra Falcon, Administrative Services.

Yoon Kim, County Administrator, presented the item for informational purposes only and noted that no Court action was requested. He advised that Human Resources received information alleging that Judge Vincent Venegoni, Justice of the Peace Precinct 4, may have made cash or cash-equivalent payments to an employee outside of approved payroll and budgeted compensation. Mr. Kim added that staff issued written inquiries, with one response received from the employee indicating she would consult counsel and cooperate. He explained that the matter raised potential payroll policy and tax compliance concerns and that staff's objective was to determine whether payments occurred, the amount, and the applicable time period in order to address any required withholdings and contributions. Commissioner Fletcher questioned whether law enforcement or an external agency could be involved in an investigation. Mr. Kim responded that the allegations had not been confirmed and that any legal or investigative strategy would be appropriate for Executive Session. Commissioner Williams requested clarification on available options to obtain confirmation of the facts. Mr. Kim advised that staff's initial step was to seek confirmation from the parties involved. Judge Hill noted that any such payments, if confirmed, would constitute taxable wages requiring proper reporting and withholding and stated that the County must first verify the facts before taking action. He added that compensation must be administered through approved Court processes. Mr. Kim concurred, stating that IRS regulations require proper withholding and reporting for compensation paid in any form. Judge Hill directed that the item be revisited in Executive Session later in the meeting. (Time 1:50 p.m.)

A motion was made to retain an attorney to ascertain the needed information from Judge Vincent Venegoni and authorize litigation if necessary. (Time 4:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 4-0 Passed

COURT ORDER NO. 2026-479-04-27

c. AI-60012 Boards & Commissions Appointments, Commissioners Court.

Judge Hill presented a proposed Court Order for Board and Commission appointments, including changes to Regional Transportation Council representatives and recommending Michael Slaughter for two board positions that do not require elected officials so he could begin serving early. Commissioner Williams confirmed she would remain in the role and further stated she would not support a change in the Regional Transportation Council primary membership but would support Commissioner Fletcher serving as the alternate. Commissioner Fletcher stated she had received constituent and stakeholder concerns regarding Regional Transportation decisions including DART (Dallas Area Rapid Transit). She acknowledged Commissioner Webb's extensive service and contributions to Regional Transportation including leadership roles and significant funding accomplishments and expressed appreciation for his service. Commissioner Fletcher acknowledged constituent concerns regarding regional transportation decisions, including Dallas Area Rapid Transit, and stated her decision would reflect constituent interests. Commissioner Webb opposed his removal, citing nearly 15 years of service and involvement in securing more than \$5 billion in transportation funding for Collin County. Commissioner Fletcher asked whether additional communication with the Court regarding Regional Transportation Council matters would occur and reiterated that her decision reflected constituent obligations. Commissioner Hale cited funding constraints and inequities affecting growing areas and expressed interest in serving on the Regional Transportation Council to address those issues. Commissioner Williams highlighted the proposed change as punitive and noted Commissioner Webb's efforts to improve regional representation and funding access. Judge Hill stated that given the upcoming retirements of Commissioners Webb and Commissioner Williams and the approaching end of the Regional Transportation Council term, the Court would move forward with reassigning positions to continuing members.

A motion was made to approve this item as presented. (Time 2:19 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Darrell Hale

Vote: 3-2 Passed

Nay: Commissioner Duncan Webb and Commissioner Cheryl Williams

COURT ORDER NO. 2026-480-04-27

d. AI-59976 Establishment of Animal Shelter Advisory Committee, Administrative Services.

Russell Schaffner, Deputy County Administrator, stated staff requested creation of an Animal Shelter Advisory Committee in accordance with Texas Health and Safety Code Section 823.005. He noted the City of McKinney had historically fulfilled this role and stated staff believed transitioning the responsibility to the County would be beneficial. Mr. Schaffner explained the committee would include four statutorily required members consisting of a licensed veterinarian, a county or municipal official, an individual responsible for shelter operations, and an animal welfare representative. He stated staff also recommended adding a fifth member representing a regional shelter partner under an interlocal agreement. Judge Hill confirmed the request to create a five-member committee and asked about appointments. Mr. Schaffner responded that appointments would be brought forward at a later date to allow time to identify candidates.

A motion was made to approve this item as presented. (Time 2:21 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5-0 Passed

COURT ORDER NO. 2026-481-04-27

e. AI-59971 Drug Testing Policy, Human Resources.

Cynthia Jacobson, Director of Human Resources, stated staff requested approval of a specific Drug Testing Policy to align with the County's existing process. She stated the policy clarified the individuals covered and the circumstances under which testing would occur, including provisions for random testing.

A motion was made to approve this item as presented. (Time 2:22 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2026-482-04-27

f. AI-59901 Bond status update, Administrative Services.

Yoon Kim, County Administrator, provided a status update on the proposed bond program following prior refinements to identify priority capital needs. Mr. Kim stated the program incorporated remaining 2023 Bond authorizations and a potential 2026 Bond Election, with issuance phased across multiple calendar years to align project design and construction timelines. He reviewed funding allocations for courts and detention facilities, parks and open space, and transportation infrastructure, including roadway improvements consistent with updated County standards. Mr. Kim explained that later issuances would support phased delivery of jail expansion, courthouse improvements, administrative facilities, elections facilities, and transportation projects. He reviewed debt service projections under multiple growth scenarios, including conservative assumptions reflecting slowed appraisal trends and uncertainty in long-term growth and construction costs. Mr. Kim stated the analysis showed a gap between identified needs and issuance capacity under constrained growth assumptions and current tax rate limitations. He reported continued refinement of project sequencing and timing based on fiscal capacity and construction constraints. Judge Hill requested clarification regarding overlapping bond years and whether certain projects could be consolidated into a single authorization rather than split across multiple elections. Commissioner Hale noted mid-range growth scenarios appeared most likely based on historical trends and supported prioritizing core needs including jail capacity, courthouse expansion, and roadway infrastructure. Mr. Kim reported staff would refine the proposal and return with updated options or a final recommendation based on direction from the Court. (Time 2:49 p.m.)

NO ACTION

g. AI-60038 Conference of Urban Counties Update, Commissioner, Precinct 1.

Commissioner Fletcher reported on the Conference of Urban Counties Executive Board and Membership meeting held April 15 in Austin, which included policy discussions on state property tax proposals. She stated proposals from Greg Abbott included a 1% revenue cap, voter approval changes, and bond threshold adjustments, while proposals from Dan Patrick focused on homestead exemption expansions, a school tax freeze at age 55, and limits on certificates of obligation. She noted legislation had not yet been released and that additional appraisal reform was anticipated, including potential reductions to appraisal caps.

Commissioner Fletcher further reported discussions on potential sales tax changes, data center impacts on infrastructure and public safety, varying county development approaches, and limited county authority over Municipal Utility Districts. She stated the Conference of Urban Counties emphasized reducing unfunded mandates and state cost shifting. She noted upcoming meetings in May and July.

Judge Hill referenced discussions with State and Texas Department of Transportation representatives regarding Proposition 7 allocations and recommended regional coordination through the Conference of Urban Counties. He and Commissioner Fletcher agreed further discussion on allocation between the General Fund and State Highway Fund was warranted. (Time 2:57 p.m.)

NO ACTION

The discussion then moved to Public Comments.

3. Executive Session Items:

Judge Hill recessed Commissioners Court into Executive Session at 3:09 p.m. in accordance with Chapter 551 of the Government Code, to discuss agenda items AI-59985, AI-59932, and item AI-60051. Judge Hill reconvened the meeting at 4:31 p.m. Commissioner Webb did not return after Executive Session.

Real Estate (551.072)

AI-59985 Right of Way Acquisition of Parcel 306 (South Loop Center, LLC) for Project RI 18005CO, FM 546/Myrick Ln Phase 1 from CR 393 to US 380, Engineering.

NO ACTION

Security (551.076)

AI-59932 Courthouse Security, Administrative Services.

NO ACTION

Anna Young, Collin County 4-H stated that participation in 4-H provided leadership opportunities, including mentoring youth and preparing participants for competitions. She reported the program influenced her career goals and provided experience through work in a veterinary clinic, and noted workforce needs in the agricultural industry, particularly a shortage of large animal rural veterinarians. She expressed appreciation for the program's role in leadership development and scholarship opportunities. (Time 3:00 p.m.)

Alexandria Hargraves stated that participation in 4-H helped her improve public speaking through mentorship and support. She reported involvement in equine science and public speaking competitions and receipt of more than \$91,000 in scholarships. She further stated she served as a County Horse Project Leader and Texas Equine Ambassador, and that the program influenced her intent to pursue a career in education. (Time 3:03 p.m.)

Marion Parker, Allen, spoke regarding a court case involving her grandson. She stated the case involved long-term abuse allegations and referenced evidence presented to authorities. Ms. Parker reported the case was dismissed on February 13, 2026, and stated her grandson was not allowed to testify. She expressed concern regarding the outcome and stated the dismissal prevented the case from being heard by a jury. Ms. Parker stated her family intended to continue advocating for her grandson and emphasized concerns about accountability and protecting other potential victims. (Time 3:06 p.m.)

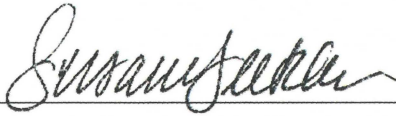
Lestia Nelson, Plano, reported concerns regarding her daughter, Saniyah Reese, a nonverbal and severely disabled individual, and alleged abuse at a school facility. She stated the matter was reported to law enforcement in January and May 2025 and that Adult Protective Services substantiated abuse findings. She reported the case proceeded through the criminal justice process and that a grand jury returned a no bill in April 2026. Ms. Nelson expressed concern regarding the review of evidence and requested the Court consider policy recommendations to ensure full evaluation of evidence and protections for nonverbal and disabled individuals. (Time 3:09 p.m.)

The discussion then moved to Executive Session Items.

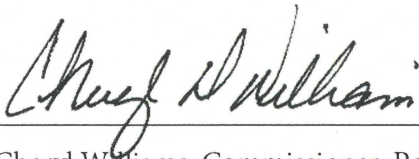
There being no further business of the Court, Judge Hill adjourned the meeting at 4:32 p.m.

Not Present

Chris Hill, County Judge



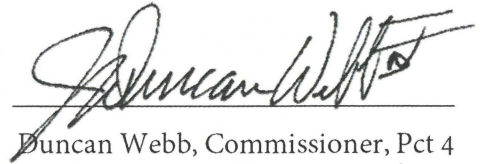
Susan Fletcher, Commissioner, Pct 1



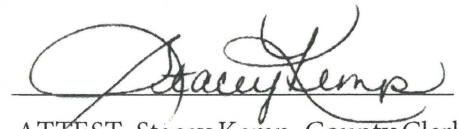
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk