

State of Texas	§	Court Order
Collin County	§	2026-xxx-06-01
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the May 4, 2026 minutes.

On Monday, May 4, 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

Absent:
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 to order the meeting of the Collin County Commissioners Court at 1:30 p.m. Judge Hill adjourned the meeting at 2:19 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:19 p.m. and adjourned the meeting at 2:19 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-60039 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-60037 Intra-County Account Transfers transmitted April 17, 2026, Auditor.
2. AI-60022 Change Order No. 37 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco Inc., to provide various changes to the contract, Construction Projects.

3. **AI-60041** Turnover, Human Resources.

4. **AI-60043** Voluntary Terminations, Human Resources.

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

a. **AI-59993** \$10,000 to establish the budget for the FY 2026 Internet Crimes Against Children Interlocal Agreement, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

Lee Moore, Fairview, thanked the Court for considering her prior comments and supported the appointment of Commissioner Hale and Commissioner Fletcher as RTC (Regional Transportation Council) representatives. She expressed concern that a \$180 million RTC funding reallocation, \$75 million to DART (Dallas Area Rapid Transit) and \$105 million to Trinity Rail and Denton County Transportation Authority, was communicated after the fact and urged improved reporting.

Ms. Moore opposed funding for the McKinney Airport expansion, citing prior voter opposition, limited public benefit, and questionable economic viability, and instead supported investment in the North Texas Regional Airport in Sherman-Denison. She encouraged regular updates from RTC representatives and alignment of future funding decisions with public input. (Time 1:33 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda and pulled 1h1 and 1h2 as well as deleted 1h5 per staff request. Commissioner Hale pulled 1h7 for comment. Hearing no others, a motion was made to approve the consent agenda. (Time: 1:34 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4-0 Passed

a. **AI-60019** Disbursements for the period ending April 23, 2026, Auditor.

COURT ORDER NO. 2026-483-05-04

b. **AI-60020** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2026-484-05-04

c. Award(s):

1. **AI-59974** Heavy Equipment, Dump Trucks (Contract No. 2026-241) to Roberts Truck Center through Sourcewell 032824-NVS, Public Works.

COURT ORDER NO. 2026-485-05-04

d. Agreement(s):

1. **AI-60028** Edited Interlocal Agreement (Agreement No. 2026-209) with the North Texas Groundwater Conservation District for the review of groundwater availability, Engineering.

COURT ORDER NO. 2026-486-05-04

2. **AI-60023** Reimbursement Agreement with Facility Solutions Group, Inc. (Agreement No. 2026-287) for Park Blvd. Project, 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. 2026-487-05-04

3. **AI-60011** Interlocal Agreement (Agreement No. 2026-149) with Purchasing Cooperative of America, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2026-488-05-04

e. Contract Renewal(s):

1. **AI-60030** On-site Grinding, Mulching, Tree Trimming and Cutting including Removal of Debris (IFB No. 2024-199) with TOR Texas, LLC d/b/a The Organic Recycler of Texas to extend the contract for one (1) year through and including June 2, 2027, Public Works.

COURT ORDER NO. 2026-489-05-04

2. **AI-60031** On-site Grinding, Mulching, Tree Trimming and Cutting including Removal of Debris (IFB No. 2024-199) with Shawnee Mission Tree Service, Inc. d/b/a Arbor Masters to extend the contract for one (1) year through and including June 2, 2027, Public Works.

COURT ORDER NO. 2026-490-05-04

3. **AI-60032** Surface Preservation Treatment Services (IFB No. 2025-092) with Innovative Roadway Solutions, LLC, to extend the contract for one (1) year through and including July 13, 2027, Public Works.

COURT ORDER NO. 2026-491-05-04

4. **AI-60034** Tire Rubber Modified Asphalt & Application Services (IFB No. 2025-094) with Tommy G. Rose d/b/a Rose Contracting to extend the contract for one (1) year through and including July 27, 2027, Public Works.

COURT ORDER NO. 2026-492-05-04

5. **AI-60035** Tire Rubber Modified Asphalt & Application Services (IFB No. 2025-094) with Wopac Construction, Inc. to extend the contract for one (1) year through and including July 27, 2027, Public Works.

COURT ORDER NO. 2026-493-05-04

6. **AI-59978** Law Enforcement Uniforms (Coop Contract No. 2025-203) with Impact Promotional Services, LLC d/b/a Got You Covered Work Wear and Uniform through Buyboard Coop. Contract No. 773-25, to extend the contract for one (1) year through and including June 30, 2027, Purchasing.

COURT ORDER NO. 2026-494-05-04

7. **AI-59979** Law Enforcement Uniforms (Coop Contract No. 2025-252) with Galls, LLC through Buyboard Coop. Contract No. 773-25, to extend the contract for one (1) year through and including June 30, 2027, Purchasing.

COURT ORDER NO. 2026-495-05-04

f. Budget adjustment(s)/amendment(s):

1. **AI-60036** \$18,463 for the lease of four (4) vehicles to be used by the Sheriff's Office Special Operations Unit, Sheriff.

COURT ORDER NO. 2026-496-05-04

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

1. **AI-60014** April 6, 2026.

COURT ORDER NO. 2026-497-05-04

h. Miscellaneous:

1. **AI-60046** Web Content Creator Policy, Information Technology.

Judge Hill made a request for Mr. Kim to provide a presentation and overview of the item and indicated the item could be postponed if needed. Mr. Kim recommended holding it until the following week, with the Court in agreement. (Time: 1:35 p.m.)

HELD

2. **AI-60044** North Texas Municipal Water District easement acquisition for Stover Creek Force Main Pipeline project, and further authorize the County Administrator to finalize and execute all associated documents, Engineering.

Judge Hill raised concerns about the plat map provided, noting it did not clearly show the easement's location on County property. He expressed hesitation to approve the item without a better understanding, citing prior easements that had limited future development. Mr. Daugherty acknowledged the concern and recommended returning with a more detailed map to better illustrate the easement's location. The Court agreed to defer the item to a future meeting. (Time: 1:37 p.m.)

HELD

3. **AI-60017** Acceptance of the Omnia Partners, Public Section rebate in the amount of \$302.32 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2026-498-05-04

4. **AI-60042** Acceptance of the FY2026 Internet Crimes Against Children Grant award, and Interlocal Agreement with the City of Dallas for same, Sheriff.

COURT ORDER NO. 2026-499-05-04

5. **AI-60092** Purchase of two (2) Adobe Creative Suite licenses for Administrative Services, Administrative Services.

PULLED

6. **AI-60054** Personnel Appointments, Human Resources.

COURT ORDER NO. 2026-500-05-04

7. **AI-60056** Personnel Changes, Human Resources.

Commissioner Hale congratulated Daniela Bernal, Joanna Lloyd, Robert Trejo for receiving promotions. With no further comments, a motion was made to approve the agenda item. (Time 1:37 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2026-501-05-04

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

a. **AI-59987** Acknowledgment of the update to the Net Patient Revenue (NPR) assessment base for the Collin County Local Provider Participation Fund to use the most current information published by the American Hospital Association and adjust each entity's FY26 payment accordingly, Administrative Services.

Kimberly Lamb and Michael Neill, representatives from Adelanto Healthcare Ventures, outlined a request for the Court to approve rebasing the LPPF (Local Provider Participation Fund) using the newly released 2024 American Hospital Association data, in place of the currently used 2023 data. Commissioner Fletcher expressed a conflict of interest due to her service on a hospital community advisory board and recused herself from the discussion before exiting the courtroom. Mr. Neill clarified the request would not change the 6% rate but would update assessment data, increasing revenues and adding newly reporting facilities. The Court confirmed the item required approval, not acknowledgment, and discussed timing and coordination with future rate-setting. Adoption of the 2024 data was noted to support newly approved state programs and maintain adequate LPPF funding. (Time: 1:47 p.m.)

A motion was made to approve the update to the Net Patient Revenue (NPR) assessment base for the Collin County Local Provider Participation Fund to use the most current information published by the American Hospital Association and adjust each entity's FY26 payment accordingly, Administrative Services.

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 3-0 Passed

COURT ORDER NO. 2026-502-05-04

b. **AI-60029** Parks Advisory Board recommended funding percentages for the 2023 Bond (3rd Series) funding applications, Engineering.

Tracy Homfeld, Assistant Director of Engineering, explained that staff evaluated applying transportation funding percentages to parks allocations using updated population data. She reported that the Parks Advisory Board reviewed the analysis in April and unanimously recommended applying the revised methodology to the current year's funding as a pilot before considering a formal policy change. Ms. Homfeld confirmed that Municipal Utility Districts would participate at a 50/50 match, similar to nonprofit entities. Commissioner Williams and Commissioner Hale expressed support for the approach, noting it would improve accessibility to funding, particularly for smaller cities. (Time: 1:50 p.m.)

A motion was made to approve the item as presented.

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 4-0 Passed

COURT ORDER NO. 2026-503-05-04

c. **AI-60024** Budget Amendment in the amount of \$384,061 to move unspent funds to Open Space Discretionary project, Engineering.

Tracy Homfeld reported that two previously awarded city projects were unable to be completed and, along with remaining funds from the Trinity Trails project, staff proposed a budget adjustment to reallocate those funds. Russell Schaffner, Deputy County Administrator, recommended directing the funds toward improvements at Myers Park, including rehabilitation needs, rather than placing them solely in a discretionary account. Monica Arris, Director of Budget, and Robert Cone, County Auditor, advised that the Court first approve the Budget Amendment as presented to close out existing projects, with a subsequent action to formally reallocate the funds. The Court discussed prioritizing County park needs, including Myers Park, while maintaining proper accounting procedures, and expressed support for reserving the funds for County purposes through a two-step process of approving the budget amendment first and later designating the funds for specific park projects. (Time: 1:57 p.m.)

A motion was made to approve the item as presented.

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2026-504-05-04

d. AI-60027 Budget Amendment in the amount of \$1,017,000 for FY2026 Fleet Replacements, Budget.

Monica Arris, Director of Budget, explained that during the prior Budget Workshop, anticipated revenue from the VALOR program agreement for use of minimum security facility beds had not yet been finalized and the Court had directed that any future revenues be applied toward restoring the fleet replacement program which had been reduced in the FY2026 budget. She reported that \$204,238.40 in revenue had since been received and combined with \$819,000 in previously unspent vehicle funds and \$197,000 from Contingency, provided \$1,017,000 to partially reinstate the program. Ms. Arris confirmed the request represented only the currently available funds rather than the full originally budgeted amount.

(Time: 2:00 p.m.)

A motion was made to approve the item as presented.

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2026-505-05-04

e. AI-60025 Long-term temporary employee for Justice of the Peace, Precinct 1, Justice of the Peace, Precinct 1.

Judge Paul Raleeh, Justice of the Peace, Precinct 1, presented significant increases in caseload, filings, and call volume, noting operational strain and growing backlogs, and requested long-term temporary staffing support until a permanent solution could be addressed during the budget process. Yoon Kim and Monica Arris clarified that the request fell outside standard temporary staffing practices and would require Court consideration. The Court discussed broader workload trends across departments, potential precedent, and funding options, including contingency resources, while acknowledging similar service pressures countywide. The Court expressed concern regarding equity and data needs before taking action and directed staff to evaluate the request and return with options, with no immediate decision made.

NO ACTION

f. AI-60107 Boards & Commissions Appointments, Commissioners Court.

Judge Chris Hill presented a proposed court order for Board and Commission Appointments, highlighting three revisions from the prior week, including naming Lisa Bronchetti to the Bail Bond Board, adding the North Texas Commission with the Judge continuing as appointee, and including the Dallas Regional Mobility Coalition with a recommendation to align representation with the Regional Transportation Council by appointing Commissioner Darrell Hale. Commissioner Williams noted that Lisa Bronchetti had already been serving in the role as an alternate under a prior court order. (Time: 2:19 p.m.)

A motion was made to approve the item as presented.

Motion by: Judge Chris Hill

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2026-506-05-04

3. Executive Session Items:

The Court did not recess into Executive Session.

There being no further business of the Court, Judge Hill adjourned the meeting at 2:19 p.m.