

AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 22, 2024, 1:30 P.M.**

FILED

2024 APR 18 PM 3:04

STACY L. VITT
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in REGULAR SESSION. Following is the agenda for said meeting:

Call to order. The court will convene in open session for consideration of the following business matters:

Invocation – Judge Hill

Pledge of Allegiance – Commissioner Hale

Pledge of Allegiance to the Texas Flag – Commissioner Williams

FYI NOTIFICATION:

1. AI-55821 Intra-County account transfers transmitted April 5, 2024, Auditor.
2. AI-55808 Change Order No. 1 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to increase liability coverage, Construction & Projects.
3. AI-55830 Change Order No. 25 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to make various changes to the contract, Construction & Projects.
4. AI-55825 Addendum No. 1 to Herbicide Treatment of Roadside ROW & Encroachments (IFB No. 2024-183) to make various changes to the Invitation For Bid, Purchasing.
5. AI-55826 Addendum No. 1 to On-Site Grinding, Mulching, Tree Trimming and Cutting, Including Removal of Debris (IFB No. 2024-199) to make various changes to the Invitation For Bid, Purchasing.
6. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-55760 \$261,938.50 to establish the budget for the FY2024-2026 Chapter 19 to be used for education/travel and temporary election employees, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

If a member of the public would like to address the Court, a properly completed Public Comment Form must be submitted prior to the start of the meeting. Each speaker shall be limited to a maximum of three (3) minutes for public comments.



1. **Consent Agenda Items:**
 - a. AI-55793 Disbursements for the period ending April 16, 2024, Auditor.
 - b. AI-55794 Indigent Defense Disbursements, Auditor.
 - c. AI-55817 Tax refunds totaling \$100,964.85, Tax Assessor-Collector.
 - d. **Agreement(s):**
 1. AI-55800 Interlocal Agreement with Hunt County for the reconstruction of County Road 698, Public Works.
 - e. **Amendment(s):**
 1. AI-55841 No. 1 to Personal Services Agreement for the North Texas Veterans Treatment Court, Mental Health Coordinator (Contract No. 2024-209) with William Brownfield to update the pay schedule in Exhibit A to reflect an annual salary of \$70,000, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
 2. AI-55828 No. 18 to Frontier Parkway Improvements (Contract No. 2016-229) with Birkhoff, Hendricks & Carter L.L.P. to add labor and fees for a third party inspection and ongoing construction administrative services, and further authorize the Purchasing Agent to finalize and execute same, Engineering.
 - f. **Change Order(s):**
 1. AI-55843 No. 1 to Adventure Camp Water Well Repair (Contract No. 2024-222) with Advanced Water Well Technologies to add a supplemental quote, and further authorize the Purchasing Agent to finalize and execute same, Facilities.
 - g. **Contract Renewal(s):**
 1. AI-55831 Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with iPrint Technologies Inc. to extend the contract for one (1) year through and including July 6, 2025, Information Technology.
 2. AI-55832 Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with 1st Run Computer Services Inc. to extend the contract for one (1) year through and including July 6, 2025, Information Technology.
 - h. **Budget adjustment(s)/amendment(s):**
 1. AI-55836 \$7,350.35 to reallocate funds for the Spay/Neuter Program, Development Services.
 2. AI-55829 \$74,711.90 for Possession and Use Agreements with TxDOT for US380, Engineering.
 - i. **Filing of the Minute(s), County Clerk:**
 1. AI-55818 February 5, 2024.
 2. AI-55809 April 1, 2024.
 - j. **Miscellaneous:**
 1. AI-55837 Appoint T. Shaina Primeaux as magistrate pursuant to Sec. 54.2201 of the Texas Government Code, Administrative Services.

2. AI-55854 Acknowledgment of continuing education credits for Commissioner, Precinct 2, Administrative Services.
3. AI-55839 Final plat and building line setback variance for Songhill Subdivision, Engineering.
4. AI-55842 Resolution supporting designations for the new Spur 399 freeway, Engineering.
5. AI-55833 Redesignation of Private Roads 5940-5953 with associated address updates, GIS/Rural Addressing.
6. AI-55834 Redesignation of Private Road 5931 as Fuller Farm Rd with associated address updates, GIS/Rural Addressing.
7. AI-55835 Redesignation of Private Road 5937 as Webzuma Dr. with associated address updates, GIS/Rural Addressing.
8. AI-55845 Personnel Appointments, Human Resources.
9. AI-55846 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-55765 Tyler Technologies Issues, Information Technology.
- b. AI-55864 Emergency Management Exercise Update, Administrative Services.

3. **Executive Session Items:**

Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Real Estate (551.072)

AI-55838 Advertise sale of land in Lavon, Texas, Construction & Projects.

Any action resulting from the executive session.

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Collin County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

Public Comments not related to an item on the Agenda.

If a member of the public would like to address the Court, a properly completed Public Comment Form must be submitted prior to the start of the meeting. Each speaker shall be limited to a maximum of three (3) minutes for public comments.

Adjourn.



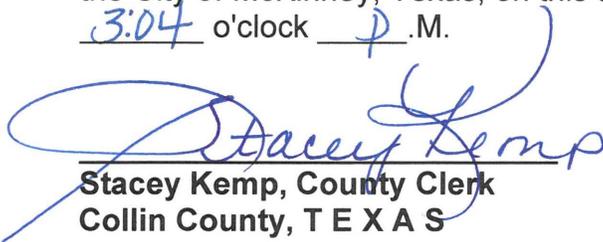


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S



CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 18th day of April, 2024 at 3:04 o'clock P.M.



Stacey Kemp, County Clerk
Collin County, T E X A S



Deputy

NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.

AGENDA

Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 22, 2024, 1:30 P.M.

FILED

2024 APR 18 PM 3:04

STACY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Health Care Foundation Board of Trustees will meet in REGULAR SESSION. Following is the agenda for said meeting:

Call to order. The board will convene in open session for consideration of the following business matters:

FYI NOTIFICATION

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**
 - a. AI-55820 \$21,000 to establish the budget for the FY2024 Women, Infants and Children Local Agency Grant, Auditor.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:**
 - a. AI-55792 Disbursements for the period ending April 16, 2024, Auditor.
 - b. **Filing of the Minute(s), County Clerk:**
 1. AI-55819 February 5, 2024.
 2. AI-55810 April 1, 2024.
 - c. **Miscellaneous:**
 1. AI-55822 Acceptance of the FY2025 Immunizations/Locals Grant award in the amount of \$354,062 through the Texas Department of State Health Services, Health Care.
 2. AI-55823 Grant application for the FY2025 Tuberculosis Prevention and Control Federal Grant Funds through the Texas Department of State Health Services in the amount of \$84,572 with a county match in the amount of \$16,914, Health Care.
 3. AI-55824 Grant application for the FY2025 Tuberculosis Prevention and Control State Grant Funds through the Texas Department of State Health Services in the amount of \$299,747 with a county match in the amount of \$59,949, Health Care.
2. **Executive Session Items:**

Executive Session, in accordance with Chapter 551 of the Government Code.



The Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing the Board on any matter in which the duty of the attorney to the Health Care Advisory Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

Any action resulting from the executive session.

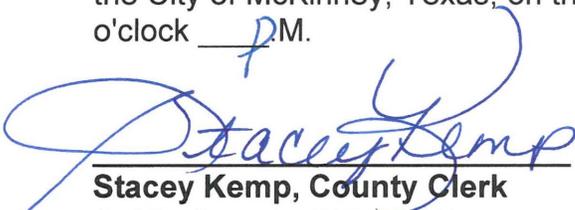
Adjourn.



Chris Hill, President

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 18th day of April, 2024 at 3:04 o'clock P.M.



**Stacey Kemp, County Clerk
Collin County, T E X A S**



Deputy

NOTE: The Collin County Health Care Foundation Board of Trustees complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 22, 2024, 1:30 P.M.**

FILED

2024 APR 18 PM 3: 04

STACEY BOND
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *ABD* DEPUTY

NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Toll Road Authority Board of Directors will meet in REGULAR SESSION. Following is the agenda for said meeting:

Call to order. The board will convene in open session for consideration of the following business matters:

TOLL ROAD AUTHORITY BUSINESS:

1. Consent Agenda Items:

- a. AI-55827 Disbursements for the period ending April 16, 2024, Auditor.
- b. AI-55816 Filing of the April 1, 2024 Minutes, County Clerk.

2. Executive Session Items:

Executive Session, in accordance with Chapter 551 of the Government Code.

The Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing the Board on any matter in which the duty of the attorney to the Health Care Advisory Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

Any action resulting from the executive session.

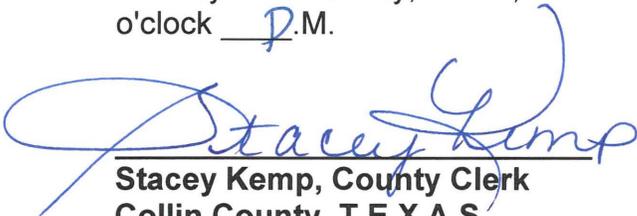
Adjourn.



Chris Hill, President

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 18th day of April, 2024 at 3:04 o'clock P.M.



**Stacey Kemp, County Clerk
Collin County, T E X A S**



Deputy



NOTE: The Collin County Toll Road Authority Board of Directors complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.