

FILED

AGENDA

**Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
October 26, 2020
1:30 P.M.**

2020 OCT 22 AM 8:00

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
ABD 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:

Invocation – Commissioner Webb

Pledge of Allegiance – Commissioner Williams

Pledge of Allegiance to the Texas Flag – Judge Hill

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

- 1. AI-49296 Interlocal Agreement between Collin County Community Supervision and Corrections Department and Dallas County Community Supervision and Corrections Department for use of offender specimen collection services per Contract No. 2018-179, Adult Probation.

FYI NOTIFICATION

- 1. AI-49278 P-card disbursements, Auditor.
- 2. AI-49308 Intra-County account transfers transmitted on October 8, 2020, Auditor.
- 3. AI-49326 Change Order No. 2 to Construction, Roof Replacement, Collin County Central Plant (IFB No. 2020-132) with Nations Roof Central, LLC to change flue flashing to hot stick flashing, Construction & Projects.
- 4. AI-49313 Addendum No. 1 to Construction, Collin County Sheriff's Office Computer Room Air Conditioning Replacement (IFB No. 2020-346) to make various changes to the Invitation for Bid, Purchasing.

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

- 2. Public Comments.
- 3. Presentation/Recognition.

4. Consent agenda to approve:

- a. AI-49305 Disbursements for the period ending October 20, 2020, Auditor.
- b. AI-49306 Indigent Defense Disbursements, Auditor.

c. **Advertisement(s):**

1. AI-49274 Construction, Road: Collin County Outer Loop Access Road from East of SH 289 to FM 2478 (IFB No. 2020-258), Special Projects.

d. **Award(s):**

1. AI-49307 Vehicle, PI SUV for Constable 2 (Contract No. 2021-003) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 20-8F000, Public Works.
2. AI-49327 Vehicles, F150 First Responders for Sheriff's Office (Contract No. 2021-061) to Silsbee Ford, Inc. through Buyboard Cooperative Contract No. 601-19, Public Works.
3. AI-49324 Oracle PeopleSoft License Increment (Contract No. 2021-064) to Mythics, Inc. through DIR Contract DIR-TSO-4158, Human Resources.

e. **Agreement(s):**

1. AI-49329 Interlocal Agreement with the Town of Northlake, Purchasing.
2. AI-49322 Memorandum of Understanding between Collin County Sheriff's Office and the Partner Agencies of the County Child Sex Trafficking Team, Sheriff.
3. AI-49275 License Agreement with Mario Sinacola & Sons Excavating, Inc. for use of land to construct a temporary field office, parking, and staging of related materials, temporary water line and extension of overhead electrical service, and further authorize the Purchasing Agent to finalize and execute, Special Projects.

f. **Amendment(s):**

1. AI-49309 No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2020-318) with Lavon Fire Department to extend the contract for one (1) year through and including September 30, 2021, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-49310 No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2020-048) with City of Lavon to extend the contract for one (1) year through and including September 30, 2021, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
3. AI-49323 No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2019-391) with Blue Ridge Volunteer Fire Department to extend the contract for one (1) year through and including September 30, 2021, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
4. AI-49281 No. 2 to Amended and Restated Lease Agreement (Agreement No. 2020-181) with the City of Frisco for property located at 6161 Frisco Square Blvd, Suite 2000, Frisco, Texas to increase the common area maintenance fee by \$0.28 per square foot, and extend the lease for one (1) year through and including December 31, 2021, Construction & Projects.
5. AI-49325 No. 3 to Interlocal Agreement for Law Enforcement Services (Agreement No. 2017-353) with McKinney Municipal Utility No. 1 and No. 2 of Collin County (Trinity Falls) to extend the contract for one (1) year through and including September 30, 2021, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

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

1. AI-49292 October 5, 2020.

h. **Miscellaneous**

1. AI-49283 Grant application and resolution for the FY 2021 Indigent Defense Formula Grant Program, Auditor.
2. AI-49314 Deposit the net proceeds totaling \$551,745.05 from the Collin County Online Auction held on September 21, 2020 per Local Government Code 263.156, Purchasing.
3. AI-49297 Return cash drawer balance for Sheriff's Office employee pre-paid meals and inmate services to be deposited into general fund revenues, Sheriff's Office
4. AI-49333 Personnel Appointments, Human Resources.
5. AI-49334 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-49282 **Public Hearing** - Placement of regulatory signs on various County Roads, Public Works.
6. AI-49328 **Public Hearing** - Consideration and any action for the issuance of a mass gathering permit for Vintage Market Days on November 20-22, 2020 at Myers Park & Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.
7. AI-48410 COVID-19 Update, Administrative Services.
8. AI-48414 Utilization of CARES funding, Commissioners Court.
9. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

EXECUTIVE SESSION

(upon recess of GENERAL DISCUSSION)

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

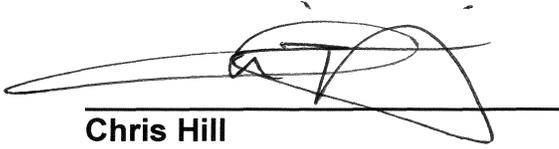
Real Estate (551.072)

- AI-49294 Settlement Agreement for the purchase of Frontier Parkway, Parcel 12 right-of-way and Drainage Easement, Special Projects.
- AI-49312 Acquisition Agreement for the purchase of right-of-way for the Outer Loop, Parcels 55, 55A, and 56, Special Projects.

Any action resulting from the executive session.

The court reserves the right to convene into executive session throughout this meeting.

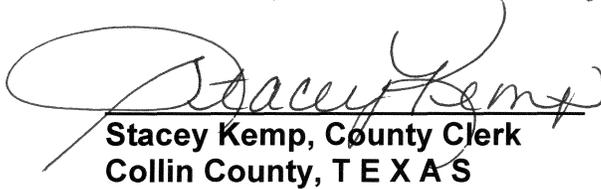
Adjourn.



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 22nd day of October, 2020 at 8:00 o'clock A.M.



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



Anna Belle Darland
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.

FILED

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
October 26, 2020
1:30 P.M.**

2020 OCT 22 AM 8:00

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *AKD* DEPUTY

**NOTICE OF A REGULAR MEETING OF THE
COLLIN COUNTY HEALTH CARE FOUNDATION
BOARD OF TRUSTEES**

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:

HEALTH CARE FOUNDATION MEETING

1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
 - a. AI-49335 Disbursements for the period ending October 20, 2020, Auditor.
 - b. AI-49293 Filing of the October 5, 2020, Minutes, County Clerk.
 - c. AI-49332 Personnel Changes, Human Resources.

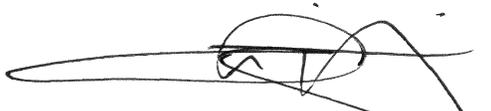
EXECUTIVE SESSION

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

The board reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.

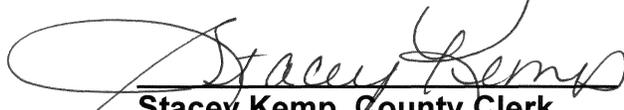
Adjourn.



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 22nd day of October, 2020 at 8:00 o'clock A.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.

FILED

AGENDA

**Housing Finance Corporation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
October 26, 2020
1:30 P.M.**

2020 OCT 22 AM 8:00

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *AKD* DEPUTY

**NOTICE OF A REGULAR MEETING OF THE
COLLIN COUNTY HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS**

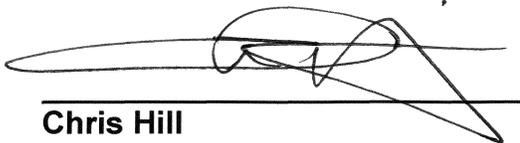
Notice is hereby given that the Collin County Housing Finance Corporation Board of Directors will meet in REGULAR SESSION. Following is the agenda for said meeting:

HOUSING FINANCE CORPORATION

1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
 - a. AI-49316 Municipal Advisory Agreement with Hilltop Securities Inc. for financial services, Administrative Services.

EXECUTIVE SESSION

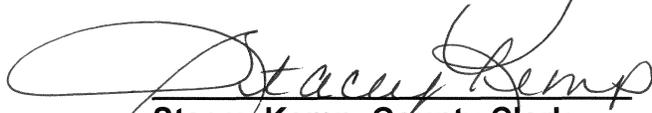
Executive Session, in accordance with Chapter 551 of the Government Code.
The board reserves the right to convene into executive session throughout this meeting.
Any action resulting from the executive session.
Adjourn.



Chris Hill
CORPORATION PRESIDENT
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 22nd day of October, 2020 at 8:00 o'clock A.M.



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


Deputy

NOTE: The Collin County Housing Finance Corporation 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.