

AGENDA

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
July 21, 2025, 1:30 P.M.

FILED

2025 JUL 17 AM 8:52

STACY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: KM 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 – Commissioner Webb

Pledge of Allegiance – Commissioner Fletcher

Pledge of Allegiance to the Texas Flag – Commissioner Williams

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-58367 Personnel Appointments, Human Resources.
2. AI-58368 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-58331 P-Card Disbursements, Auditor.
2. AI-58325 Addendum No. 1 and No. 2 to Collin County New Generator Purchase, Generator Replacements and Installations (IFB No. 2025-081) to make various changes to the Invitation for Bid, Purchasing.

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-58326 Disbursements for the period ending July 15, 2025, Auditor.
- b. AI-58327 Indigent Defense Disbursements, Auditor.
- c. AI-58340 Tax refunds totaling \$152,604.61, Tax Assessor-Collector.

d. Advertisement(s):

1. AI-58330 Installation of Emergency Equipment and Supplies (IFB No. 2025-168), Public Works.

e. **Award(s):**

1. AI-58324 Fujitsu Document Scanner FI-8170 (Coop Quote No. 2025-299) to 1st Run Computer Services Inc., through Omnia Contract No. 01-170, Information Technology.
2. AI-58305 Collin County Justice Center Cluster IV Chilled Water Pump project (Coop Contract No. 2025-255) to Reliable Plant Maintenance Inc. through TIPS Contract No. 230104, Facilities.

f. **Agreement(s):**

1. AI-58342 Tax Collection Services Agreement between the Collin County Tax Assessor-Collector and North Collin County Municipal Utility District No. 1, Tax Assessor-Collector.

g. **Amendment(s):**

1. AI-58302 No. 15 to Software and Implementation Services for ERP Financial System (Contract No. 2015-192) with Tyler Technologies, Inc. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

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

1. AI-58332 Monthly Financial Reports for May 2025.

i. **Miscellaneous:**

1. AI-58275 Accept the roads within Hills of Lone Star Phase 8C for county maintenance, Engineering.
2. AI-58329 Acceptance of a Lowe's rebate in the amount of \$484.71 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.
3. AI-58369 Personnel Appointments, Human Resources.
4. AI-58370 Personnel Changes, Human Resources

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-58311 Update on moving the historical bridge from the Collin County Adventure Camp, Administrative Services.
- b. AI-58306 Construction and Projects FY2025 3rd Quarter Update, Construction & Projects.
- c. AI-58253 2025 Elected Official Compensation Presentation, Human Resources.
- d. AI-58251 2025 Ancillary Benefits Presentation, Human Resources.
- e. AI-58250 2025 Law Enforcement Compensation Presentation, Human Resources.
- f. AI-58252 2025 Legal Compensation Presentation, Human Resources.

3. **Executive Session Items:**

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



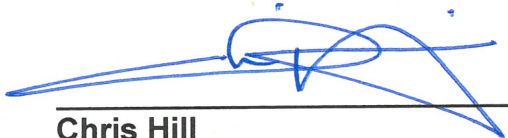
Any action resulting from the executive session.

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

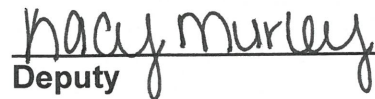


CERTIFICATION:

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 17th day of July, 2025 at 8:52 o'clock A.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.

SUPPLEMENTAL AGENDA

**Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
July 21, 2025, 1:30 P.M.**

FILED

2025 JUL 17 PM 2:49

**STACY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY**

SUPPLEMENTAL AGENDA TO THE NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Commissioners Court will address the additional matter(s) of business as follows during the REGULAR SESSION. Following is the agenda for said meeting:

COMMISSIONERS COURT BUSINESS:

1. **Consent Agenda Items:**
 - i. **Miscellaneous:**
 5. AI-58349 Budget adjustment in the amount of \$110,000 for jail operations overtime, Sheriff.



**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 17th day of July, 2025 at 2:49 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.

FILED

AGENDA

**Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
July 21, 2025, 1:30 P.M.**

2025 JUL 17 AM 8: 53

STACY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: km 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-58292 \$133,431 to establish the budget for the FY2026 Cities Readiness Initiative (CRI) Program Grant.

HEALTH CARE FOUNDATION BUSINESS:

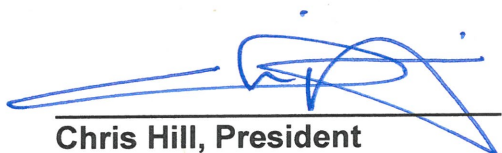
1. **Consent Agenda Items:**
 - a. AI-58328 Disbursements for the period ending July 15, 2025, Auditor.
 - b. **Receive and File, Auditor:**
 1. AI-58333 Monthly Financial Reports for May 2025.
 - c. **Miscellaneous:**
 1. AI-58361 Grant renewal application for the FY 2026-2027 Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant (Contract No. HHS001315700014) with the Texas Department of State Health Services, Health Care.
 2. AI-58362 Amendment No. 1 to the Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant (Contract No. HHS001315700014) with the Texas Department of State Health Services to make various changes to the contract, 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.

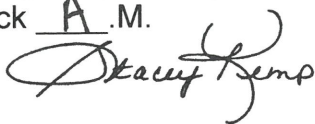
Any action resulting from the executive session.

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 17th day of July, 2025 at 8:53 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.

AGENDA

Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
July 21, 2025, 1:30 P.M.

FILED

2025 JUL 17 AM 8:53

STACY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: km 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-58379 Disbursements for the period ending July 15, 2025, Auditor.

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 17th day of July, 2025 at 8:53 o'clock A.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.