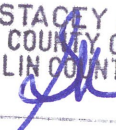


AGENDA

FILED

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

2025 JUL 31 AM 10:05

STACEY KEMP
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 – Commissioner Fletcher

Pledge of Allegiance – Judge Hill

Pledge of Allegiance to the Texas Flag – Commissioner Williams

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-58390 Proposed FY2026-2027 Biennium Budget for CSCD, Adult Probation.
2. AI-58465 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-58428 Intra-County account transfers transmitted July 17, 2025, Auditor.
2. AI-58436 Change Order No. 1 to Construction, LED Replacement of Interior Light Fixtures in Administration Building and Exterior Fixtures at Courthouse Building (Coop Quote No. 2025-206) with Today's Electric, Inc. to add additional work, Construction & Projects.
3. AI-58472 Turnover, Human Resources.
4. AI-58473 Voluntary Terminations, Human Resources.
5. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-58440 \$270,000 to establish the budget for the FY2026 Veterans Mental Health Grant, 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-58434 Disbursements for the period ending July 29, 2025, Auditor.
- b. AI-58435 Indigent Defense Disbursements, Auditor.
- c. AI-58429 Tax refunds totaling \$142,703.74, Tax Assessor-Collector.

d. **Advertisement(s):**

- 1. AI-58414 Real Estate Brokerage Services (RFP No. 2025-270), Purchasing.

e. **Award(s):**

- 1. AI-58373 Replacement of 6 Exterior Storefront Doors (Coop Quote No. 2025-262) to F.H. Paschen, S.N. Nielsen & Associates, LLC through TIPS Cooperative Contract No. 241001, and further authorize the Purchasing Agent to finalize and execute construction agreement for same, Facilities.
- 2. AI-58375 Debris Removal (Emergency Work) (RFP No. 2025-002) to various vendors, and further authorize the Purchasing Agent to finalize and execute agreements for same, Fire Marshal.
- 3. AI-58415 Westlaw Print Library Maintenance Agreement (Contract No. 2025-321) to West Publishing Corporation with addendum to West Order Form and further authorize the Purchasing Agent to finalize and execute associated documents for same, Law Library.

f. **Agreement(s):**

- 1. AI-58433 Annual contract with Collin County Community Supervision and Corrections Department to establish a system for CSCD employee benefits, Adult Probation.
- 2. AI-58419 Memorandum of Understanding for Wildlife Damage Management Assistance (Contract No. 2025-331) with Texas Wildlife Services Program for the period of October 1, 2025 through and including September 30, 2026, Development Services.

g. **Amendment(s):**

- 1. AI-58448 No. 2 to Personal Services Agreement for the VALOR program (Contract No. 2024-414) with Julian Thomas to extend the contract through and including August 31, 2026, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
- 2. AI-58445 No. 2 Personal Services Agreement for the VALOR Case Manager Program (Contract No. 2025-185) with Henry Hernandez to extend the contract through and including August 31, 2026, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
- 3. AI-58441 No. 6 to Personal Services Agreement for the VALOR program (Contract No. 2023-101) with Amanda Garcia to extend the contract through and including August 31, 2026, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.



4. AI-58402 No. 16 to Software and Implementation Services for an ERP Financial System (RFP No. 2015-192) with Tyler Technologies, Inc. to add enterprise permitting and licensing, and further authorize the Purchasing Agent to finalize and execute contract modification document and quote for same; Budget amendment in the amount of \$29,000, Information Technology.

h. **Change Order(s):**

1. AI-58442 No. 2 to Firearms, Ammunition and Accessories (Contract No. 2023-218) with GT Distributors, Inc. to extend the contract for one (1) year through and including August 13, 2026, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-58401 No. 7 to Construction, Road: Frontier Parkway (CR 5) Paving and Drainage Improvement (CSP No. 2020-303) with Mario Sinacola & Sons Excavating, Inc. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Engineering.

i. **Contract Renewal(s):**

1. AI-58452 Fuels (Contract No. 2023-262) with Petroleum Traders Corporation to extend the contract for one (1) year through and including September 30, 2026, Public Works.
2. AI-58443 Firearms, Ammunition and Accessories (Contract No. 2023-218) with Precision Delta Corporation to extend the contract for one (1) year through and including August 13, 2026, Sheriff.
3. AI-58444 Firearms, Ammunition and Accessories (Contract No. 2023-218) with Courage Tactical LLC d/b/a CopsPlus to extend the contract for one (1) year through and including August 13, 2026, Sheriff.

j. **Budget adjustment(s)/amendment(s):**

1. AI-58454 \$11,873.92 to reallocate funds for the Spay/Neuter Program, Development Services.
2. AI-58398 \$790,441 for a shared cost project with the City of Lowry Crossing for the construction of Myrick Lane and CR 398, Engineering.
3. AI-58430 \$38,700 to fund the Collin County Outer Loop Segment 1 contract with BGE, Engineering.

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

1. AI-58447 July 14, 2025.

l. **Miscellaneous:**

1. AI-58455 Acceptance of the ASPCA Grant award in the amount of \$6,000, Development Services.
2. AI-58456 Re-plat of No Bad Days East Lot 2C for Acorn North MUD No. 2, Phase 1, Engineering.
3. AI-58457 Re-plat of No Bad Days East Lot 2C for Acorn North MUD No. 2, Phase 2, Engineering.



4. AI-58427 Blood drive with the American Red Cross Blood Donation Bus in front of the Russell Steindam Courthouse on August 22, 2025 from 8:30 a.m. to 4:00 p.m., and further waive fees and insurance requirements, Facilities.
5. AI-58466 Personnel Appointments, Human Resources.
6. AI-58467 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-58451 Award of Removal and Sale or Disposal of Diesel Fuel (IFB No. 2025-243) to various vendors, Public Works.

3. **Executive Session Items:**

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

Any action resulting from the executive session.

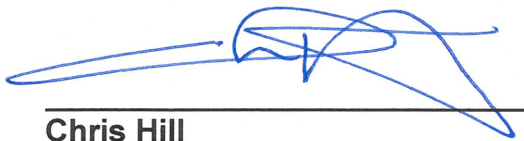
The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 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.



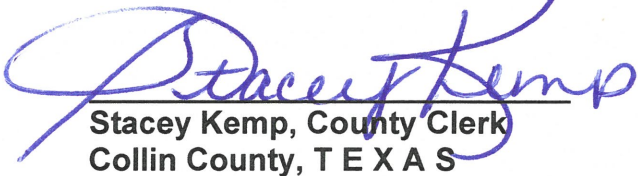


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S

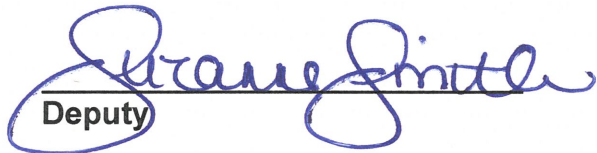


CERTIFICATION:

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 31st day of July, 2025 at 10:05 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.

FILED

AGENDA

2025 JUL 31 AM 10:06

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

STACEY 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:

HEALTH CARE FOUNDATION BUSINESS:

1. Consent Agenda Items:

- a. AI-58438 Disbursements for the period ending July 29, 2025, Auditor.
- b. AI-58449 Filing of the July 14, 2025 Minutes, County Clerk.
- c. AI-58371 Acceptance of the FY2026 Women, Infant and Children Grant award in the amount of \$2,063,083, through Health and Human Services Commission, Health Care.
- d. AI-58432 One-time WIC staff retention stipend for FY2025, funded through the Texas Health and Human Services Commission, Health Care.
- e. AI-58468 Personnel Changes, Human Resources.

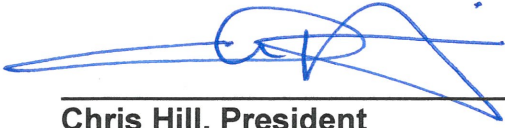
2. Executive Session Items:

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.

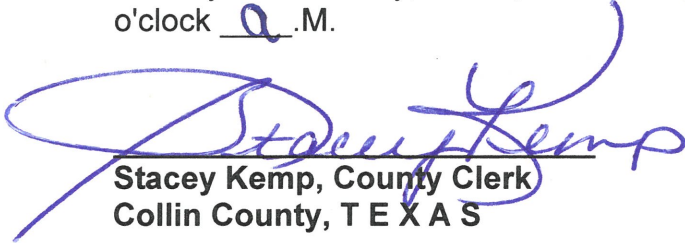
Adjourn.



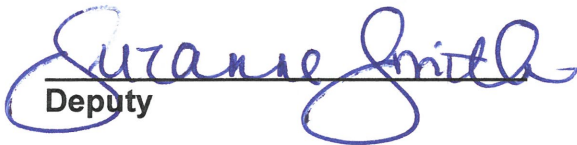
Chris Hill, President

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 31st day of July, 2025 at 10:00 o'clock a.M.



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



**Suzanne Smith
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.