

## AGENDA

FILED

Collin County Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
August 25, 2025, 1:30 P.M.

2025 AUG 21 AM 8:42

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS

BY: 

### 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 Hale**

**Pledge of Allegiance to the Texas Flag – Commissioner Fletcher**

#### FYI NOTIFICATION:

1. AI-58510 P-Card Disbursements, Auditor.
2. AI-58482 Change Order No. 26 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, Construction & Projects.
3. AI-58615 Sheriff Commissary Funded Positions For Fiscal Year 2026.

#### 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-58518 Disbursements for the period ending August 19, 2025, Auditor.
- b. AI-58519 Indigent Defense Disbursements, Auditor.
- c. AI-58559 Tax refunds totaling \$126,890.90, Tax Assessor-Collector.

#### d. **Advertisement(s):**

1. AI-58567 Computers, Peripherals, and Accessories (IFB No. 2025-275), Information Technology.

#### e. **Award(s):**

1. AI-58566 Employee Locker Room Refresh-Collin County Justice Center (IFB No. 2025-102) to Concord Commercial Services, Inc. and further authorize the Purchasing Agent to finalize and execute the Construction Agreement for same, Construction & Projects.



2. AI-58598 Election Pollbooks (Coop. Quote No. 2025-349) to VR Systems, Inc. through BuyBoard Contract No. 710-23 and further authorize the Purchasing Agent to finalize and execute the Sale & License Agreement Elections.
3. AI-58599 Voter Registration System (Coop. Quote No. 2025-350) to VR Systems, Inc. through BuyBoard Contract No. 710-23 and further authorize the Purchasing Agent to finalize and execute the License and Maintenance Agreement, Elections.
4. AI-58578 Ford Ranger for Facilities (Contract No. 2025-343) to Silsbee Ford Inc. through TIPS Contract No. 240901, Public Works.
5. AI-58576 John Deere Tractor and Utility Loader (Contract No. 2025-344) to Coufal-Prater Equipment, LLC d/b/a United AG & Turf through Sourcewell Contract No. 082923-DAC, Public Works.
6. AI-58532 Juvenile Probation Vehicles (Contract No. 2025-341) to Sames Bastrop Ford, Inc. through TIPS Cooperative Contract No. 240901, Public Works.

f. **Agreement(s):**

1. AI-58511 Interlocal Agreement for Environmental Services (Contract No. 2025-293) with the City of Farmersville commencing on October 1, 2025 through and including September 30, 2026, Development Services.
2. AI-58512 Interlocal Agreement for Environmental Services (Contract No. 2025-291) with the City of Josephine, commencing on October 1, 2025 through and including September 30, 2026, Development Services.
3. AI-58574 Interlocal Agreement with the City of Lavon concerning the Bear Creek Natural Open Space Community Park Land Acquisition Project, 2018 Bond Project OI18PG40, Engineering.
4. AI-58569 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Celina for the Parks at Wilson Creek Annex Public Improvement District, Tax Assessor Collector.

g. **Amendment(s):**

1. AI-58562 No. 1 to GPS Offender Monitoring (RFP No. 2022-230) with Buddi US, LLC to extend the contract through and including November 29, 2025 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
2. AI-58543 No. 3 to Personal Services Agreement, VALOR Case Manager (Contract No. 2025-185) with Henry Hernandez to amend the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
3. AI-58545 No. 3 to Interlocal Agreement for Environmental Services (Contract No. 2023-302) with the City of Weston to extend the contract for one (1) year through and including September 30, 2026, set the rate for FY 2026, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
4. AI-58513 No. 4 to Interlocal Agreement for Environmental Services (Contract No. 2022-040) with the City of Lowry Crossing to extend the contract for one



(1) year through and including September 30, 2026, set the rate for FY 2026, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

5. AI-58515 No. 4 to Interlocal Agreement for Environmental Services (Contract No. 2022-039) with the City of Wylie to extend the contract for one (1) year through and including September 30, 2026, set the rate for FY 2026, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

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

1. AI-58486 No. 1 to Collin County Courthouse Chilled Water Lines Replacement (IFB No. 2024-419) with DMI Corp. to delete Vault 4 and add Vault 5, and further authorize the Purchasing Agent to finalize and execute same, Facilities.
2. AI-58522 No. 1 to Postmortem Toxicology (Contract No. 2024-188) with National Medical Services, Inc. d/b/a NMS Labs to extend the contract for one (1) year through and including October 6, 2026, include a price re-determination, and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.
3. AI-58539 No. 2 to Equipment, Rental: Road Construction and Right of Way Maintenance Equipment (Contract No. 2023-363) with Herc Rentals, Inc. to extend the contract for one (1) year through and including November 5, 2026, include a price re-determination, and further authorize the Purchasing Agent to execute and finalize same, Public Works.
4. AI-58540 No. 2 to Road Materials: Cement Treated Base & Cement Stabilized Backfill (Contract No. 2023-353) with Martin Marietta Materials, Inc. to extend the contract for one (1) year through and including October 15, 2026, include a price re-determination, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

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

1. **Equipment, Rental: Road Construction and Right of Way Maintenance Equipment (Contract No. 2023-363) to extend the contract for one (1) year through and including November 5, 2026, Public Works:**

- a. AI-58533 Star Tractor, Ltd.
- b. AI-58534 RDO Equipment Co.
- c. AI-58535 Holt Texas, LTD.
- d. AI-58536 RB Everett & Co.
- e. AI-58537 Kirby Smith Machinery.

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

1. AI-58579 \$601,000 for utility costs, Facilities.
2. AI-58485 \$60,090 to reallocate funds for Jail Operations, Sheriff.
3. AI-58571 \$2,242,213 to re-budget funds received from the sale of land to TxDOT for the US 380 project, Engineering.

4. AI-58572 \$1,049,950 to re-budget funds received from the sale of land to TxDOT for the US 380 project, Engineering.

k. **Miscellaneous:**

1. AI-58530 Participate in Opioid Settlement with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus, Administrative Services.
2. AI-58499 Acceptance of the Texas Department of Family and Protective Services Grant Contract for the FY2026 Title IV-E County Child Welfare Services through and including September 30, 2032, Auditor.
3. AI-58542 Acceptance of the Bissell Pet Foundation Grant award in the amount of \$1,460, Development Services.
4. AI-58581 Final Plat for Bailey Crossing Phase 1, Engineering.
5. AI-58582 Acceptance of roads within Wyndham Ridge for county maintenance, Engineering.
6. AI-58561 Redesignation of Private Road 6058 as Victory Drive with associated address updates, GIS/Rural Addressing.
7. AI-58577 Redesignation of Private Roads 5882, 5883, 5884, 5885, 5886, 5887, 5888, 5889, 5890, 5891, 5892, 5893, and 5894 with associated address updates, GIS/Rural Addressing.
8. AI-58523 Exemption from the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and further authorize the Human Resources Director to submit proper notice to authorities, Human Resources.
9. AI-58531 Amended list of equipment manufacturers for IT procurement standards, Information Technology.
10. AI-58484 Declare Collin County property as surplus, authorize the Purchasing Agent to sell via on-line auction per Local Government Code 263.152, and advertise for same, Purchasing.
11. AI-58587 Personnel Appointments, Human Resources.
12. AI-58588 Personnel Changes, Human Resources.

2. **General Discussion Items:**

**Presentation, discussion and any action regarding:**

- a. AI-58524 **Public Hearing** - Placement of regulatory signs on various County Roads, Public Works.
- b. AI-58564 **Public Hearing** - Re-plat of Lots 2R1, 2R2, and 2R3 of Lavon View Estates, Engineering.
- c. **FY 2026 Budget:**
  1. AI-58547 **Public Hearing** - Proposed FY 2026 Tax Rate.
  2. AI-58548 **Public Hearing** - Proposed FY 2026 Budget.
  3. AI-58549 Adoption of an order setting and approving the FY 2026 Elected Officials salaries.



4. AI-58550 Adoption of an order setting and approving the FY 2026 Budget.
5. AI-58551 Adoption of an order setting the maintenance and operating tax rate for FY 2026.
6. AI-58552 Adoption of an order setting and approving the debt services tax rate for FY 2026.
7. AI-58553 Adoption of an order setting the combined tax rate for FY 2026.
8. AI-58555 Restrictions on funds in compliance with Government Accounting Standards Boards (GASB) Statement Number 54 for FY 2026.

3. **Executive Session Items:**

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

Any action resulting from the executive session.

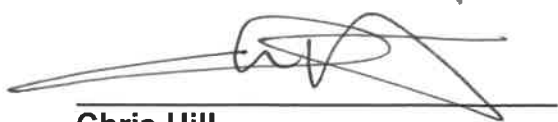
The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072,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



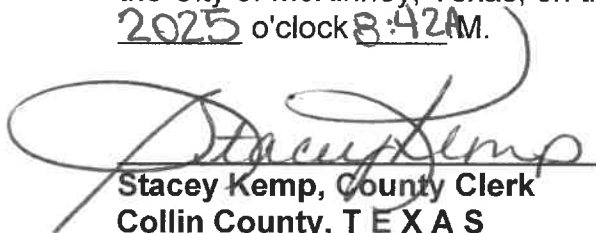


**Chris Hill**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**



**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 21~~st~~ day of August, 2025 at 2025 o'clock 8:42AM.



**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

FILED

**Collin County Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
August 25, 2025, 1:30 P.M.**

2025 AUG 21 AM 8:43

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS

BY: [Signature] VERIFY

### 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-58538 \$388,159 to establish the budget for the FY2026 DIS Workforce Grant.
  - b. AI-58541 \$354,062 to establish the budget for the FY2026 Immunizations/Locals Grant.
  - c. AI-58558 \$171,223 to establish the budget for the FY2026 Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant.

#### HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:**
  - a. AI-58520 Disbursements for the period ending August 19, 2025, Auditor.
  - b. **Advertisement(s):**
    1. AI-58580 Lab Services for Collin County Health Care Services (IFB No. 2025-166), 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.

[Signature]

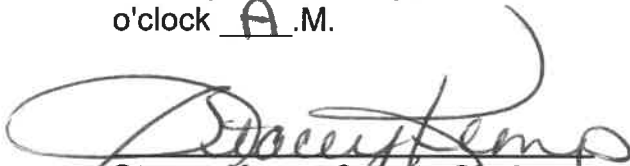
Any action resulting from the executive session.

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 21~~st~~ day of August, 2025 at 8:43 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.