

AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 22, 2025, 1:30 P.M.**

FILED

2025 SEP 16 PM 1:29

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS

BY: km

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 Webb

Pledge of Allegiance to the Texas Flag – Commissioner Williams

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF
COMMISSIONERS COURT AUTHORITY:**

1. AI-58779 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-58692 P-Card Disbursement, Auditor.
2. AI-58758 Intra-County account transfer transmitted on September 4, 2025, Auditor.
3. AI-58757 Change Order No. 29 to Construction: CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. for additional caulking required at the top of fire and smoke rated walls, Construction & Projects.
4. AI-58746 Addendum No. 1 to Construction Manager at Risk (CMAR) Services for CCADF Phase 3 Kitchen Relocation (Step 2), 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-58760 Disbursements for the period ending September 16, 2025, Auditor.
- b. AI-58762 Indigent Defense Disbursements, Auditor.
- c. AI-58761 Tax refunds totaling \$97,329.43, Tax Assessor-Collector.

d. **Advertisement(s):**

- 1. AI-58728 Road Materials, Flexible Base (IFB No. 2025-292), Public works.

e. **Award(s):**

- 1. AI-58796 Armored Car Services (RFP No. 2025-098), Administrative Services.
- 2. AI-58741 Professional Services, Engineering Consulting Services to Outer Loop with US 75 (RFQ No. 2025-127) and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Engineering.
- 3. AI-58742 Transitional Professional Services, General Civil Engineering to Kimley-Horn and Associates, Inc. and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Engineering.
- 4. AI-58780 Escalator One (1) - Emergency Services (Coop. Quote No. 2025-385) to TK Elevator Corporation through Sourcewell Coop. Contract No. 050224-TKE, expenditures NTE \$100,000 over the current \$70,755.11 proposal, budget amendment for same, and further authorize the Purchasing Agent to finalize and execute all associated current and future agreements for same, Facilities.
- 5. AI-58772 ESRI ArcGIS Software Maintenance (Coop. Quote No. 2025-328) to Environmental Systems Research Institute, Inc. through Texas DIR Contract No. DIR-CPO-4699, with attached addendum and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
- 6. AI-58614 Law Library Patron Access (Contract No. 2025-353) exemption from the competitive bidding process per Local Government Code 262.024 (7)(a) to LexisNexis, a division of RELX, Inc., with Agreement Addendum and Amendment for State and Local Government with Library Patron Access and further authorize the Purchasing Agent to finalize and execute same, Law Library.
- 7. AI-58609 SQL Server Diagnostic Management (Coop. Quote No. 2025-327) to SHI Government Solutions, Inc. through DIR Coop. Contract No. DIR-TSO-4317, Information Technology.

f. **Agreement(s):**

1. AI-58738 Interlocal Agreement with LifePath Systems for an annual amount of \$2,747,781 to be paid in quarterly installments commencing October 1, 2025 through and including September 30, 2026, Budget.
2. AI-58775 Interlocal Agreement for Mental Health Coverage at the Collin County Detention Center (Agreement No. 2025-366) with LifePath Systems for an annual amount \$300,000 to be paid in quarterly installments commencing on October 1, 2025 through and including September 30, 2026, Budget.
3. AI-58712 Lease Agreement between Collin County Healthcare Trust Foundation and Collin County (Agreement No. 2025-378) for property located at 920 E. Park Blvd, Plano, Texas, for the Justice of the Peace, Precinct 3, Constable, Precinct 3 and Juvenile Probation offices, Construction & Projects.
4. AI-58719 Lease Agreement between Collin County Health Care Trust Foundation and Collin County Clerk's Office (Agreement No. 2025-380) for property located at 900 E. Park Blvd., Ste. 140A, Plano, Texas, Construction & Projects.
5. AI-58724 Lease Agreement between Collin County Health Care Trust Foundation and Collin County CSCD (Agreement No. 2025-383) for property located at 900 E. Park Blvd., St. 200, Plano, Texas, Construction & Projects.
6. AI-58717 Lease Agreement between Collin County Health Care Trust Foundation and Collin County Tax Office (Agreement No. 2025-379) for property located at 900 E. Park Blvd., Ste. 100, Plano, Texas, Construction & Projects.
7. AI-58720 Lease Agreement between Collin County Health Care Trust Foundation and Collin County Veteran Services (Agreement No. 2025-381) for property located at 900 E. Park Blvd., Ste. 150, Plano, Texas, Construction & Projects.
8. AI-58729 Interlocal Agreement with the City of McKinney (Agreement No. 2025-373) for the Cottonwood Creek Trail project, Bond Project No. OI23PG06, Engineering.
9. AI-58769 Interlocal Agreement with the City of McKinney (Agreement No. 2025-377) for the Gray Branch Tail project, Bond Project No. OI23PG07, Engineering.
10. AI-58764 Interlocal Agreement with Princeton ISD (Agreement No. 2025-384) to facilitate road improvements on County Road 728, Public Works.
11. AI-58750 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Lowry Crossing for



the Simpson Road Public Improvement District, Tax Assessor-Collector.

g. **Amendment(s):**

1. AI-58732 No. 2 to Personal Services Agreement for the VALOR Program (Contract No. 2024-461) with Petrina Woody to extend the contract for through and including September 30, 2026, update the payment schedule and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
2. AI-58731 No. 5 to Jail Services (Contract No. 2021-011) with the Collin County Community College District to extend the contract for one (1) year through and including September 30, 2026, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

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

1. AI-58733 No. 2 to Safety Wear (Contract No. 2023-219) with Galls, LLC to extend the contract for one (1) year through and including October 8, 2026, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-58734 No. 2 to Safety Wear (Contract No. 2023-219) with GT Distributors, Inc. to renew the contract for one (1) year through and including October 8, 2026, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

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

1. AI-58725 Professional Audit Services (RFP No. 2022-215) with Pattillo, Brown & Hill, L.L.P. to extend the contract for one (1) year through and including September 30, 2026, and further authorize the Purchasing Agent to finalize and execute the Engagement Letter for same, Auditor.
2. AI-58726 HVAC Maintenance and Repairs (Contract No. 2021-244) with Assured Mechanical Solutions LLC to extend the contract for one (1) year through and including September 30, 2026, Facilities.
3. AI-58745 Public Safety Radio System Maintenance (Contract No. 2021-384) with Motorola Solutions Inc. to extend the contract for one (1) year through and including September 30, 2026 and further authorize the Purchasing Agent to finalize and execute the Service Agreement, Information Technology.
4. AI-58735 Safety Wear (Contract No. 2023-219) with RG Beck AZ Inc. d/b/a TYR Tactical, LLC to extend the contract for one (1) year through and including October 8, 2026, Sheriff.

j. **Miscellaneous:**

1. AI-58748 Acceptance of the FY 2026 Rifle-Resistant Body Armor Program Grant award in the amount of \$24,278.44, Constable, Precinct 1.
2. AI-58768 Acceptance of the FY 2026 Rifle-Resistant Body Armor Program Grant award in the amount of \$36,743.76, Constable, Precinct 3.
3. AI-58753 Acceptance of the FY 2026 Rifle-Resistant Body Armor Program Grant award in the amount of \$30,240, Constable, Precinct 4.
4. AI-58752 Acceptance of the FY2026 District Attorney Testing of Forensic Evidence Grant award in the amount of \$184,920, District Attorney.
5. AI-58755 Acceptance of the FY2026 Juvenile Mental Health Court Grant award in the amount of \$204,546.62, Juvenile Probation.
6. AI-58743 Acceptance of the FY 2026 Texas Veterans Residential Substance Abuse Treatment program grant in the amount of \$256,502.77 through the Office of the Governor, 296th District Court.
7. AI-58759 Acceptance of roads within Princeton Lakes Estates for county maintenance, Engineering.
8. AI-58650 Voting precinct boundary changes to maintain compliance with Section 42.006 of the Texas Election Code, Elections.
9. AI-58777 Personnel Appointments, Human Resources.
10. AI-58778 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-58736 **Public Hearing** - Consideration and any action for the issuance of a mass gathering permit for the Dallas Festival of Lights event on October 18, 2025 at Myers Park Event Center in accordance to Health and Safety Code Chapter 751, Myers Park.

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

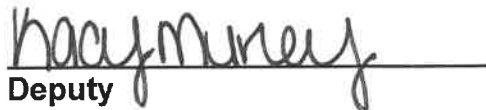


CERTIFICATION:

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 16th day of September, 2025 at 1:29 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
September 22, 2025, 1:30 P.M.**

2025 SEP 16 PM 1:28

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS

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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-58785 Disbursements for the period ending September 16, 2025, Auditor.

b. **Agreement(s):**

1. AI-58711 Lease Agreement with Collin County (Agreement No. 2025-378) for property located at 920 E. Park Blvd., Plano, Texas for the Justice of the Peace, Precinct 3, Constable, Precinct 3 and Juvenile Probation offices, Construction & Projects.
2. AI-58718 Lease Agreement with Collin County Clerk's Office (Agreement No. 2025-380) for property located at 900 E. Park Blvd., Ste. 140A, Plano, Texas, Construction & Projects
3. AI-58723 Lease Agreement with Collin County CSCD (Agreement No. 2025-383) for property located at 900 E. Park Blvd., St. 200, Plano, Texas, Construction & Projects.
4. AI-58713 Lease Agreement with Collin County Tax Office (Agreement No. 2025-379) for property located at 900 E. Park Blvd., Ste. 100, Plano, Texas, Construction & Projects
5. AI-58722 Lease Agreement with Collin County Veteran Services (Agreement No. 2025-381) for property located at 900 E. Park Blvd., Ste. 150, Plano, Texas, Construction & Projects.

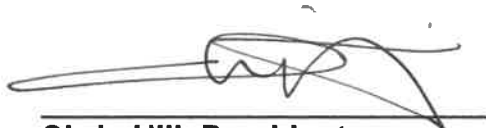
2. **Executive Session Items:**

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.

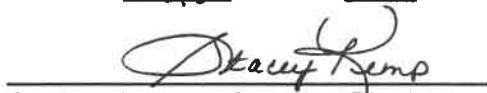
Adjourn.



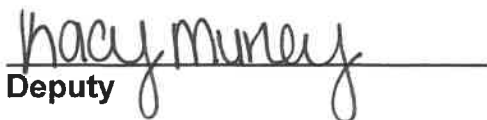
Chris Hill, President

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 16th day of September, 2025 at 1:28 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.