


AGENDA

FILED

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 29, 2025, 1:30 P.M.

2025 SEP 23 PM 1:03

CLERK
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 Hale

Pledge of Allegiance – Commissioner Williams

Pledge of Allegiance to the Texas Flag – Judge Hill

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-58737 Affidavits and other documents for supplemental salaries utilizing the DA Apportionment Fund for FY2026, and budget amendment for same, District Attorney.
2. AI-58840 Personnel Appointments, Human Resources.
3. AI-58841 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-58799 Intra-County account transfer transmitted September 11, 2025, Auditor.
2. AI-58740 Change Order No. 1 to Juvenile Detention Roof Replacement (IFB No. 2024-425) with Eskola, LLC to provide various changes to the contract, Construction & Projects.
3. AI-58770 Change in operating hours for the Collin County Tax Office, Tax Office.

4. Notification of budget adjustment(s)/amendment(s):

- a. AI-58786 \$1,460 to establish the budget for the Bissell Pet Foundation grant, Auditor.
- b. AI-58773 \$5,000 to establish the budget for the FY 2026 Title IV-E Welfare Services grant, Auditor.
- c. AI-58801 \$204,546.62 to establish the budget for the FY 2026 CJD Juvenile Mental Health Court grant, Auditor.
- d. AI-58798 \$256,502.77 to establish the budget for the FY 2026 Texas Veteran Rehabilitation Substance Abuse Treatment Program 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-58800 Disbursements for the period ending September 23, 2025, Auditor.
- b. AI-58828 Indigent Defense Disbursements, Auditor.
- c. AI-58821 Tax refunds totaling \$54,786.63, Tax Assesor-Collector.

d. Award(s):

- 1. AI-58813 Elevator/Escalator Preventative Maintenance and Repairs (Coop. Contract No. 2025-398) to KONE Inc. through Omnia Partners Coop. Contract No. EV2516 and further authorize the Purchasing Agent to finalize and execute same, Facilities.
- 2. AI-58804 Environmental Services - Collin County Adventure Camp Sewer Water Plant (Contract No. 2025-394) to Plummer Associates, Inc., allow exemption from the competitive bid process per Local Government Code 262.024, and further authorize the Purchasing Agent to finalize and execute the Professional Services Agreement for same, Facilities.
- 3. AI-58771 FY26 Peoplesoft Maintenance (Coop. Contract No. 2025-382) to Mythics, LLC through and including October 29, 2026 through Omnia Partners Contract No. R24202, Information Technology.
- 4. AI-58781 Installation of Emergency Vehicle Equipment and Supplies (IFB No. 2025-168) to various vendors, Public Works.

e. Agreement(s):

- 1. AI-58787 Lease Agreement with NINE01 McDonald, LLC for property located at 901 N. McDonald St. Suite 601, McKinney, Texas, Construction & Projects.
- 2. AI-58817 Interloal Cooperation Contract (Contract No. 2025-393) between Collin County Sheriff's Office and the Community Supervision and Corrections Department for the VALOR program, Adult Probation.

f. Amendment(s):

- 1. AI-58823 Amendment to Inmate RFID System (Contract No. 2022-135) with Codex Corporation d/b/a Guardian RFID to purchase additional software maintenance, update renewal rates in Addendum B fee payment schedule, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
- 2. AI-58794 No. 1 to Personal Services Agreement, Pickup Deceased Livestock (Contract No. 2024-379) with Jan Kearney to extend the contract for one (1) year through and including September 30, 2026, provide various

changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Development Services.

3. AI-58783 No. 1 to Laptops and Printers for Ballot on Demand System (Agreement No. 2025-281) with Election Systems & Software, LLC to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Elections.
4. AI-58774 No. 1 to Professional Services, Veterinary Services (Contract No. 2024-418) with Highlands-Eldorado Operating LLC., to extend the contract for one (1) year through and including November 17, 2026, provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
5. AI-58833 No. 3 to Architectural Services for New Healthcare, Parking Garage and Medical Examiner Facilities (Contract No. 2022-207) with PGAL, Inc. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.
6. AI-58802 No. 5 to Interlocal Jail Services Agreement (Contract No. 2020-409) with the City of Anna 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.
7. AI-58803 No. 5 to Interlocal Jail Services Agreement (Contract No. 2020-366) with the City of Celina 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.
8. AI-58766 No. 5 to Interlocal Jail Services Agreement (Contract No. 2020-367) with the DART 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.
9. AI-58767 No. 5 to Interlocal Jail Services Agreement (Contract No. 2021-005) with the City of Parker 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.
10. AI-58765 No. 5 to Interlocal Jail Services Agreement (Contract No. 2020-420) with the Town of Fairview 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.
11. AI-58814 No. 5 Personal Services Agreement, VALOR (Contract No. 2024-175) with Irma Salera to extend the agreement through and including September 30, 2026, provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.



12. AI-58795 No. 19 to Interlocal Agreement for Animal Control Services (Contract No. 01357-09) with the City of Celina 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.

13. AI-58793 No. 19 to Interlocal Agreement for Animal Control Services (Contract No. 10112-09) with the Town of Fairview 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.

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

1. AI-58782 No. 1 to Veterinary and Animal Care Supplies (IFB No. 2023-176) with Mercedes Medical, LLC d/b/a Mercedes Scientific to extend the contract for one (1) year through and including September 30, 2026, provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

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

1. AI-58812 Janitorial Supplies (Contract No. 2025-037) with Complete Supply, Inc. to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.
2. AI-58806 Janitorial Supplies (Contract No. 2025-037) with Eagle Companies, LLC to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.
3. AI-58811 Janitorial Supplies (Contract No. 2025-037) with Ecolab, Inc. to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.
4. AI-58805 Janitorial Supplies (Contract No. 2025-037) with Ferguson Enterprises, LLC d/b/a Ferguson Facilities Supply to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.
5. AI-58808 Janitorial Supplies (Contract No. 2025-037) with M.A.N.S. Distributors, Inc. to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.
6. AI-58810 Janitorial Supplies (Contract No. 2025-037) with Pollock Investments Inc. to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.
7. AI-58809 Janitorial Supplies (Contract No. 2025-037) with Reinland Corporation d/b/a Reinert Paper & Chemical to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.
8. AI-58807 Janitorial Supplies (Contract No. 2025-037) with Unipak Corp. to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.



9. AI-58607 Software, Electronic Bidding and Contract Management Solutions (Contract No. 2024-185) with Vertosoft, LLC to extend the contract for one (1) year through and including September 30, 2026, Information Technology.

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

1. AI-58837 \$23,185 for Office Furniture, Computer and Telephone for Administrative Services, Administrative Services.
2. AI-58838 \$84,615 FY2026 budget amendment for Administrative Services reorganization, Administrative Services.
3. AI-58835 \$1,500,000 to change funding source for 2nd Service Road Construction, Denton to Choate (Bond No. RI23OL001), Budget.
4. AI-58827 \$4,230,000 for increase to the Adult Detention Medical Mental Health Addition, Healthcare Building and Central Utility Plant projects, Construction and Projects.
5. AI-58784 \$20,000 for Gazebo Foundation Stabilization at Myers Park (Bond Project No. OI07PG112), Engineering.

j. **Miscellaneous:**

1. AI-58790 Statewide Automated Victim Notification Services Maintenance Grant contract (Contract No. C-02661) through the Office of the Attorney General for the period of September 1, 2025 through and including August 31, 2026, Auditor.
2. AI-58739 Adoption of the FY2026 Fee Schedule, Budget.
3. AI-58839 Resolution in Opposition to the Proposed Preserve Municipal Utility District of Collin County, Administrative Services.
4. AI-58815 Final Plat for East Point Landing, Engineering.
5. AI-58836 Final Plat for Oakspur Subdivision Phase 1, Engineering.
6. AI-58825 Final Plat for Honey Ridge Subdivision Phase 1, Engineering.
7. AI-58826 Final Plat for Honey Ridge Subdivision Phase 2, Engineering.
8. AI-58776 Reject all bids received for Construction, Collin County Adult Detention Facility - Housing Washer and Dryer (IFB No. 2025-129), Sheriff.
9. AI-58832 Position change request from existing 80 hour Sergeant position in Support Services to an 84 hour Sergeant position in Patrol, and FY 2026 budget adjustment in the amount of \$7,758 for same, Sheriff.
10. AI-58751 FY2026 Non-Pay for Performance Salary Increases, Human Resources.
11. AI-58749 FY2026 Pay for Performance Salary Increases, Human Resources.
12. AI-58853 Personnel Appointments, Human Resources.
13. AI-58854 Personnel Changes, Human Resources.



2. **Executive Session Items:**

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

Any action resulting from the executive session.

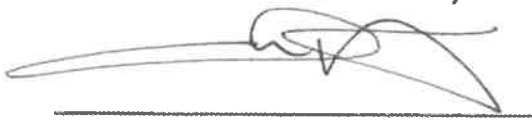
The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072,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

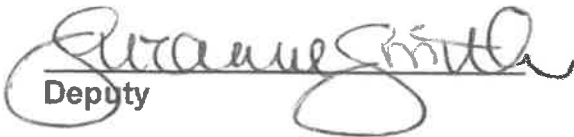


CERTIFICATION:

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 23rd day of September, 2025 at 1:03 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 29, 2025, 1:30 P.M.

2025 SEP 23 PM 1:03

STACELY NEMP
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-58829 Disbursements for the period ending September 23, 2025, Auditor.

b. **Miscellaneous:**

1. AI-58819 Contingency and bridge plan for Health Care Services, 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.






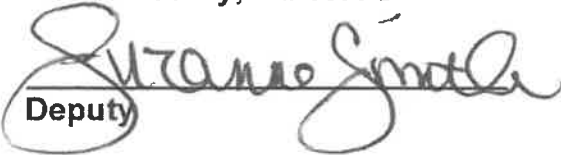
Chris Hill, President

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 03rd day of September, 2025 at 1:03 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.