


## AGENDA

FILED

Collin County Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
October 13, 2025, 1:30 P.M.

2025 OCT -7 AM 9:00

STACY 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 Webb**

**Pledge of Allegiance – Commissioner Hale**

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

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

1. AI-58956 Personnel Appointments, Human Resources.
2. AI-58957 Personnel Changes, Human Resources.

### FYI NOTIFICATION:

1. AI-58937 Addendum No. 1 to Audio Video Courtroom Refresh - Justice of the Peace, Precinct 3 & 4 (RFP No. 2025-201), Purchasing.
2. AI-58939 Addendum No. 1, No. 2 and No. 3 to Professional, Services, General Civil Engineering (RFQ No. 2025-197), Purchasing..
3. AI-58936 Addendum No. 1, No. 2, No.3 and No. 4 to Juvenile Detention Façade Replacement (IFB No. 2025-230), Purchasing.
4. AI-58913 Change Order No. 30 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to provide various changes to the contract, Construction & Projects.
5. AI-58935 Intra-County account transmitted on September 25, 2025, 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-58924 Disbursements for the period ending October 2, 2025, Auditor.
  - b. AI-58925 Indigent Defense Disbursements, Auditor.
  - c. AI-58961 CPS Disbursements, Auditor.
  - d. AI-58934 Tax refunds totaling \$11,595.02, Tax Assessor-Collector.
  - e. **Advertisement(s):**
    1. AI-58822 Medium & High Voltage Electrical Services & Preventive Maintenance (IFB No. 2025-139), Facilities.
  - f. **Award(s):**
    1. AI-58929 ACFR Publishing Software (Contract 2026-002) to Vertosoft LLC through DIR Coop. Contract No. DIR-CPO-5327, Auditor.
    2. AI-58941 eXero-dr Critical Imaging System (Contract No. 2025-408) declare Lodox NA, LLC as the sole source provider, allow exemption from the competitive bidding process per Local Government Code 262.024 (7)(a), and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.
    3. AI-58875 Collin County New Generator Purchase, Generator Replacements and Installations (Contract No. 2025-081) to Sterling Infrastructure, Inc. d/b/a CEC Facilities, LLC, and further authorize the Purchasing Agent to finalize and execute the Construction Agreement for same, Facilities.
    4. AI-58928 Cisco Enterprise Agreement for Hardware Maintenance (Coop. Contract No. 2025-317) to SHI Technology Solutions, Inc. through DIR Coop. Contract No. DIR-CPO-5347, Information Technology.
    5. AI-58955 Cisco FLEX Software and Communications Maintenance (Coop. Contract No. 2025-316) to Netsync Network Solutions, Inc. through DIR Coop. Contract No. DIR-CPO-5347, Information Technology.
  - g. **Agreement(s):**
    1. AI-58953 Interlocal Dispatch Services Agreement (Contract No. 2025-409) with Blue Ridge ISD through and including September 30, 2026, Sheriff.
  - h. **Amendment(s):**
    1. AI-58872 No. 5 to Lease Agreement for Elections Office and Warehouse located at 2010 Redbud Blvd., McKinney, Texas with 2010 Redbud Blvd. Owner, L.P. to extend the contract through and including January 31, 2031 and provide various changes to the contract, Construction & Projects.
  - i. **Change Order(s):**
    1. AI-58940 No. 16 to Healthcare, Medical Examiner and Parking Garage Facilities (Contract No. 2024-018) with The Christman Company to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.



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

1. AI-58943 Garage, Overhead, and Sliding Door Maintenance and Repairs (Contract No. 2022-160) with D.H. Pace Company Inc. to extend the contract for one (1) year through and including November 6, 2026, Facilities.
2. AI-58942 Garage, Overhead, and Sliding Door Maintenance and Repair (Contract No. 2022-160) with Greg W. Cox d/b/a Tex-Oma Builders Supply Co. to extend the contract for one (1) year through and including November 6, 2026, Facilities.
3. AI-58923 Odyssey Criminal Justice Information System (Contract No. 01318-09), Biometrics (Contract No. 2016-202) and Civil Serve (Contract No. 2017-085) with Tyler Technologies, Inc. to extend the contract for one (1) year through and including September 30, 2026, Information Technology.
4. AI-58847 Road Maintenance, Joint & Crack Services (IFB No. 2024-355) with ICOS Management, LLC to extend the contract for one (1) year through and including November 10, 2026, Public Works.
5. AI-58846 Road Maintenance, Joint & Crack Services (IFB No. 2024-355) with Wopac Construction, Inc. to extend the contract for one (1) year through and including November 10, 2026, Public Works.

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

1. AI-58951 Monthly financial reports for August 2025.

l. **Miscellaneous:**

1. AI-58922 Grant application for the FY2026 Indigent Defense Formula Grant through the Texas Indigent Defense Commission, Auditor.
2. AI-58947 Acceptance of the FY2025 HAVA Election Security Grant award in the amount of \$1,985,853.33 with a required County match of \$397,170.67, Elections.
3. AI-58938 Assignment and Assumption to Professional Services, Engineering, FM 2551 from FM 2514 to FM 2170 (Contract No. 08345-12) to change the name from CP&Y to STV Incorporated and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
4. AI-58958 Personnel Appointments, Human Resources.
5. AI-58959 Personnel Changes, Human Resources.
6. AI-59002 Creation of one (1) full time Title Specialist position in the Tax Office and budget amendment for same, Tax Assessor-Collector.

2. **General Discussion Items:**

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

- a. AI-58945 Budget amendment in the amount of \$4,810 for Training and Education expenses, 468th District Court.
- b. AI-58965 Budget amendment in the amount of \$850,000 for court appointed representation adult and juvenile outstanding and expected invoices remaining in FY 2025, Budget.

- c. AI-58932 Regional Transportation Council monthly update, Commissioner, Precinct 4.

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.



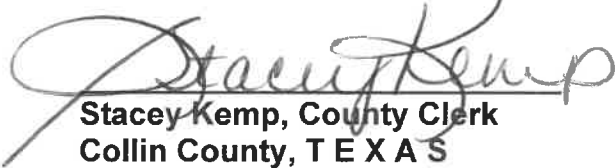


**Chris Hill**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**

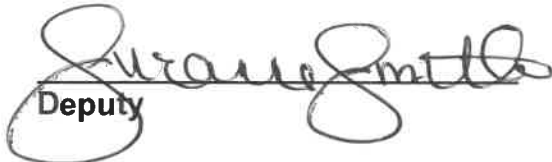


**CERTIFICATION:**

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 7<sup>th</sup> day of October, 2025 at 9:00 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.

## AGENDA

FILED

Collin County Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
October 13, 2025, 1:30 P.M.

2025 OCT -7 AM 9:00

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-58926 Disbursements for the period ending October 2, 2025, Auditor.

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

1. AI-58952 Monthly financial reports for August 2025.

2. **Executive Session Items:**

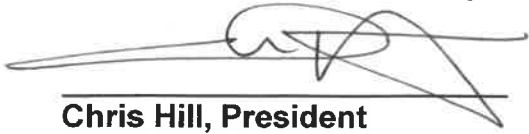
Executive Session, in accordance with Chapter 551 of the Government Code.

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.

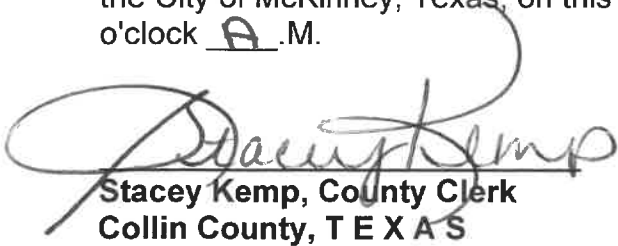




**Chris Hill, President**

**CERTIFICATION:**

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**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.