

AGENDA

FILED

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
October 27, 2025, 1:30 P.M.

2025 OCT 21 PM 12:32

STATE OF TEXAS
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *SK*

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 Fletcher

Pledge of Allegiance to the Texas Flag – Commissioner Webb

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-59047 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-59042 Amendment No. 1 to Armored Car Services (RFP No. 2025-098) with Direct Protective Services Inc., to provide various changes to the contract, Purchasing.
2. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-59037 \$65,221.52 to establish the budget for the FY 2026 Vine SylogistGov 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-59043 Disbursements for the period ending October 16, 2025, Auditor.
- b. AI-59044 Indigent Defense Disbursements, Auditor.
- c. AI-59034 Tax Refunds totaling \$12,979.09, Tax Assessor-Collector.

d. **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-59023 AT&T FirstNet Wireless Voice & Data (Contract No. 2026-037) to AT&T Corporation through Department of Information Technology Contract No. DIR-TELE-CTSA-002, Information Technology.
3. AI-59021 Local Phone, Long Distance & Internet (Contract No. 2026-035) to AT&T Corporation through Department of Information Technology Contract No. DIR-TELE-CTSA-002, Information Technology.
4. AI-59005 GPS Offender Monitoring (RFP No. 2025-100), and further authorize the Purchasing Agent to finalize and execute the agreement, Purchasing.

e. **Agreement(s):**

1. AI-59027 Tyler Alliance Pre-Booking Strategy Agreement (Agreement No. 2026-041) with Tyler Technologies, Inc., for processes between Frisco PD and Collin County Jail and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
2. AI-59064 Lease Agreement with the City of Frisco for property located at 6101 Frisco Square Blvd., Frisco, Texas, Construction & Projects.

f. **Amendment(s):**

1. AI-59016 Amend the FY2026 Fee Schedule to reflect changes to the county clerk fees effective January 1, 2026, County Clerk.
2. AI-59001 No. 2 to Preservation - Criminal Case Files 1893 - 1950 (Contract No. 2025-090) with Revolution Data Systems, LLC to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, County Clerk.
3. AI-59033 No. 7 Video Visitation System (Contract No. 2014-259) with Global Tel Link Corporation d/b/a ViaPath Technologies to extend the contract for one (1) year through and including October 31, 2026, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

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

1. AI-58998 Emergency Generator Rental (Contract No. 2025-020) with Clifford Power Systems, Inc. to extend the contract through and including November 3, 2026, Facilities.
2. AI-58997 Emergency Generator Rental (Contract No. 2025-020) with Herc Holdings Inc. d/b/a Herc Rentals to extend the contract through and including November 3, 2026, Facilities.
3. AI-58996 Emergency Generator Rental (Contract No. 2025-020) with United Rentals Inc. to extend the contract through and including November 3, 2026, Facilities.
4. AI-59019 Firearms, Conducted Energy Weapons & Accessories (Contract No. 2023-301) with Axon Enterprise, Inc. through Sourcewell Contract No. 092722 to extend the contract through and including November 5, 2026, Sheriff.

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

1. AI-59040 October 6, 2025.

i. **Miscellaneous:**

1. AI-59038 Increase one (1) front desk cash drawer for the County Clerk from \$50 to \$100, Auditor.
2. AI-59024 Grant application for the Best Friends Rachael Ray Save Them All grant through the Rachael Ray Foundation, Development Services.
3. AI-59045 Final Plat for Whitley Addition Phase 1, Engineering.
4. AI-59039 Redesignation of Park Blvd. in the unincorporated area as W. Park Blvd., GIS/Rural Addressing.
5. AI-59013 Accept the donation of IACIS Basic Computer Forensic Examiner course from OUR Rescue, Sheriff.
6. AI-59048 Personnel Appointments, Human Resources.
7. AI-59049 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-59029 Budget amendment in the amount of \$294,240 for Specialty Court fund, Auditor.
- b. AI-59017 Budget amendment in the amount of \$200,210 for the City of Lowry Crossing's cost share of constructing a portion of County Road 398, Engineering.
- c. AI-59015 Creation of one (1) new Deputy District Clerk II position and budget amendment for same, District Clerk.
- d. AI-58991 Construction and Projects FY2025 4th Quarter Update, Construction & Projects.

3. **Executive Session Items:**

Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Real Estate (551.072)

AI-59018 Public Works Facility Relocation, Administrative Services.

Any action resulting from the executive session.

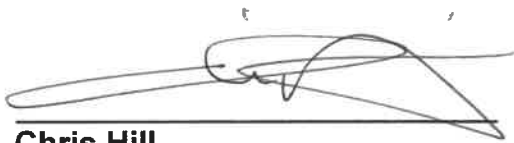
The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072,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



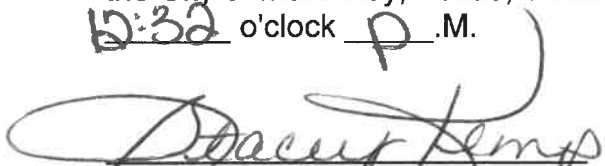
**Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S**



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 21st day of October, 2025 at

12:32 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.

AGENDA

FILED

Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
October 27, 2025, 1:30 P.M.

2025 OCT 21 PM 12:32

STACY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS

BY: [Signature]

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-59012 \$2,063,083 to establish the budget for the FY2026 Women, Infant and Children Agency grant, Health Care.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:**

- a. AI-59054 Disbursements for the period ending October 16, 2025, Auditor.

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

1. AI-59041 October 6, 2025.

c. **Miscellaneous:**

1. AI-59050 Personnel Changes, Human Resources.

2. **Executive Session Items:**

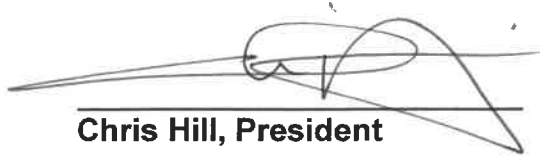
Executive Session, in accordance with Chapter 551 of the Government Code.

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.

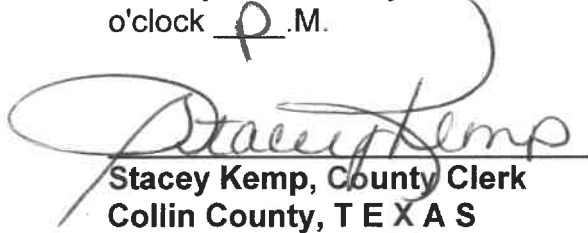
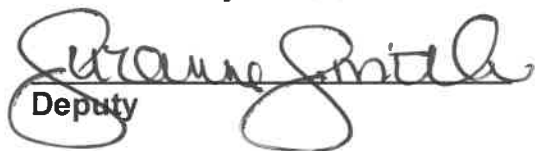
Adjourn.

[Signature]


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 21st day of October, 2025 at 12:32 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.