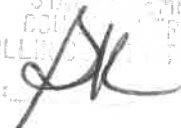


AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
November 3, 2025, 1:30 P.M.**

FILED

2025 OCT 28 PM 12:15

STAFF TEMP
COLLINS 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 Fletcher

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-59069 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-59053 Intra-County account transmitted on October 10, 2025, Auditor.
2. AI-59031 Change Order No. 1 to Construction, Adult Detention Locker Room Refresh (IFB No. 2025-102) with Concord Commercial Services, Inc. to provide various changes to the contract, Construction & Projects.
3. AI-59028 Change Order No. 31 to CCADF Medical Mental Health Expansion (Contract No. 2023-398) with Sedalco, Inc. to install elastomeric paint at the exposed jambs and headers of all exterior windows, Construction & Projects.
4. AI-59078 Passport Fair at the Russell A. Steindam Courts Building on November 8, 2025 from 8:00a.m. to 12:00p.m., District Clerk.
5. AI-59074 Voluntary Terminations, Human Resources.
6. AI-59073 Turnover, Human Resources

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-59056 Disbursements for the period ending October 23, 2025, Auditor.
 - b. AI-59057 Indigent Defense Disbursements, Auditor.
 - c. **Award(s):**
 1. AI-59063 Lodox eXero-dr Critical Imaging System (Contract No. 2025-408) declare Clinical Image Management Systems, LLC as the sole source provider, exempt 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.
 2. AI-59052 Professional Services, Engineering Consulting Services to County Road 557 (RFQ No. 2025-111), budget amendment in the amount of \$1,300,000 and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Engineering.
 3. AI-59077 Computers, Peripherals, and Accessories (IFB No. 2025-275) to GTS Technology Solutions, Inc., Information Technology.
 - d. **Amendment(s):**
 1. AI-58962 No.1 to Interlocal Agreement with the North Texas Tollway Authority to provide various changes to the contract, Tax Assessor-Collector.
 2. 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.
 3. AI-58985 No. 6 to Professional Services, FM 546 Alignment Study, Environmental Analysis and Preparation of Design Schematic (Contract No. 2019-210) with BGE, Inc. for additional pre-construction and construction management services, and further authorize the Purchasing Agent to finalize and execute same, Engineering.
 4. AI-59068 No. 6 to Design of Park Blvd. from FM 2514 to SH 78 (Contract No. 2019-055) with Halff Associates, Inc. for Intersection Control Evaluation Services, budget amendment in the amount of \$11,500 and further authorize the Purchasing Agent to finalize and execute same, Engineering.
 - e. **Contract Renewal(s):**
 1. AI-58968 ICS Law & Mobile Software (Contract No. 2024-482) with Integrated Computer Systems, Inc. to extend the contract through and including September 30, 2026, Information Technology.
 2. AI-58971 ICS CAD Software (Contract No. 2024-481) with Integrated Computer Systems, Inc. to extend the contract through and including September 30, 2026, Information Technology.
 3. AI-59046 Mowing & Trimming of Soil Conservation Structures (IFB No. 2023-344) with Abescape Group, LLC to extend the contract through and including December 3, 2026, Public Works.

4. AI-59059 Vehicle Fleet Parts Supplies, Equipment and Affiliated Services (Contract No. 2023-335) with AutoZone, Inc. to extend the contract through and including December 31, 2026, Public Works.

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

1. AI-59061 October 13, 2026.

g. **Miscellaneous:**

1. AI-59060 Rescind Court Order 2025-1121-10-13 for the award of eXero-dr Critical Imaging System (Contract No. 2025-408), Construction & Projects.
2. AI-59067 Acceptance of roads within Capitol Hill for county maintenance, Engineering.
3. AI-59119 Boards and Commissions Appointment, Commissioners Court.
4. AI-59070 Personnel Appointments, Human Resources.
5. AI-59071 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-59020 **Public Hearing** - Placement of regulatory signs on various County Roads, Public Works.
- b. AI-59055 **Public Hearing** - Consideration and any action for the issuance of a mass gathering permit for the Vintage Market Days event on November 21-23, 2025 at Myers Park & Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.
- c. AI-59058 **Public Hearing** - Re-plat of Lot 24 of Cope 2 Addition, Engineering.
- d. AI-59087 Interruption in federal grant funds and its impact on Collin County employees and services, Administrative Services.
- e. AI-59036 Funding recommendations for the Collin County Parks and Open Space Funding Assistance Program, 2023 Bond 2nd Series, and budget amendment in the amount of \$4,773,478.97 for same, Engineering.
- f. AI-59107 Outerloop Segment 3 completion update, Engineering.
- g. AI-59032 Bloomdale Campus Landscape and Trail Master Plan, Administrative Services.
- h. AI-59094 Collin Central Appraisal District Board of Directors, Commissioners Court.

3. **Executive Session Items:**

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

Any action resulting from the executive session.

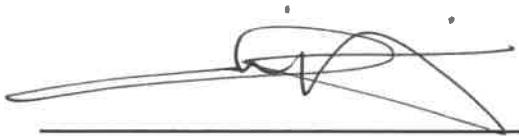
The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072,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

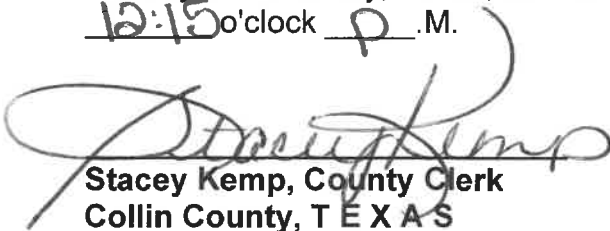


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S

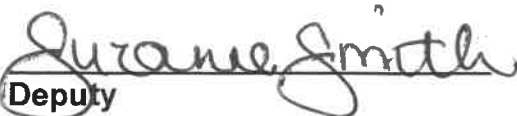


CERTIFICATION:

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 28th day of October, 2025 at 12:15 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
November 3, 2025, 1:30 P.M.

2025 OCT 28 PM 12:15

SPADEY TEMP
COLL. CLERK
COLLIN COUNTY TEXAS
DYLL

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-59083 Disbursements for the period ending October 23, 2025, Auditor.
- b. **Filing of the Minute(s), County Clerk:**
 - 1. AI-59062 October 13, 2025.
- c. **Miscellaneous:**
 - 1. AI-59072 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.

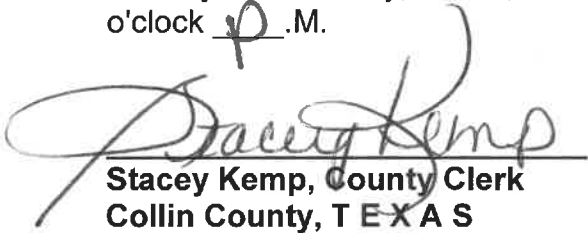
Adjourn.



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 28th day of October, 2025 at 12:15 o'clock P.M.



**Stacey Kemp, County Clerk
Collin County, TEXAS**



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.