

AGENDA

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
November 10, 2025, 1:30 P.M.

FILED

2025 NOV -4 PM 1:48

STACEY 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 – Judge Hill

Pledge of Allegiance to the Texas Flag – Commissioner Hale

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-59082 Acceptance of the Texas Juvenile Justice Department Program grant in the amount of \$60,377.80 through the Texas Juvenile Justice Department. Juvenile.
2. AI-59103 Advertisement for Juvenile Sex Offender Counseling Services (RFP No. 2026-007), Juvenile Probation.
3. AI-59131 Personnel Appointments, Human Resources.
4. AI-59132 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-59106 Intra-County account transmitted on October 24, 2025, Auditor.
2. AI-59066 Change Order No. 1 to Central Plant Replacement of Pumps 7 & 8 (IFB No. 2025-207) with The Brandt Companies, LLC to provide various changes to the contract, Facilities.
3. AI-59105 Change Order No. 1 to Construction, Emergency Generator Fueling System Replacement (Contract No. 2024-282) with PSI JF Petroleum Group, Inc. d/b/a JF Petroleum Group to add Catwalks to access the top of fuel tanks, Public Works.
4. AI-59095 Addendum No. 1 to Road Materials, Flexible Base (IFB No. 2025-292), Purchasing.
5. AI-59113 Addendum No. 1 to Real Estate Brokerage Services (RFP No. 2025-270), Purchasing.



6. **Notification of budget adjustment(s)/amendment(s):**

- a. AI-59051 \$19,177 to cover FY 2026 expenditures utilizing the Veterans Court Fund, 296th District Court.

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-59096 Disbursements for the period ending October 30, 2025, Auditor.
b. AI-59097 Indigent Defense Disbursements, Auditor.
c. AI-59091 Tax Refunds totaling \$307,406.51, Tax Assessor-Collector.

d. **Award(s):**

1. AI-59104 Flock Safety Platform and Services (Contract No. 2026-060) to Flock Group Inc. d/b/a Flock Safety through Omnia Partners Coop Contract No. R250203 and further authorize the Purchasing Agent to finalize and execute all associated documents, Public Works.

e. **Amendment(s):**

1. AI-59025 No. 5 to Interlocal Jail Services Agreement (Contract No. 2020-337) with the City of Wylie 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.

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

1. AI-59110 No. 17 Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) The Christman Company to finish out partial 3rd floor shell space within Healthcare Building and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.
2. AI-59101 No. 32 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

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

1. AI-59088 \$23,733.20 to reallocate funds for the Spay/Neuter Program, Development Services.

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

1. AI-59090 October 20, 2025.

i. **Miscellaneous:**

1. AI-59075 Designation of Judge Jay Bender, as the presiding judge over the Collin County Misdemeanor Veterans Treatment Court, 296th District Court.
2. AI-59080 Adoption of an order authorizing the sale of fireworks for Juneteenth and Lunar New Year, Fire Marshal.
3. AI-59112 Redesignation of Ponderosa Ln at Arbor Trails Phase 1 as Old Ponderosa Trl per plat correction, GIS/Rural Addressing.
4. AI-59114 Redesignation of E. County Road 370 (section with address range 271-279 odd) as Buddy Hayes Blvd., GIS/Rural Addressing.
5. AI-59133 Personnel Appointments, Human Resources.
6. AI-59134 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-59092 **Public Hearing** - Collin County Regional Trails Master Plan, Engineering.

3. **Executive Session Items:**

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

Any action resulting from the executive session.

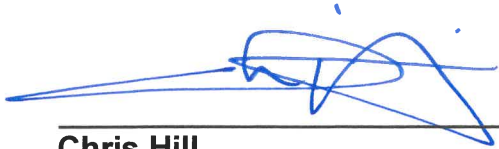
The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 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 4th day of November, 2025 at 1:48 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 10, 2025, 1:30 P.M.

2025 NOV -4 PM 1:48

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-59130 Disbursements for the period ending October 30, 2025, Auditor.

b. **Amendment(s):**

1. AI-59086 No. 3 to the FY2026 Cities Readiness Initiative grant contract (HHS001439300001) with the Texas Department of State Health Services, to revise the FY2026 statement of work, Budget.

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

1. AI-59089 October 20, 2025.

d. **Miscellaneous:**

1. AI-59081 Lab Services for Collin County Health Care Services (IFB No. 2025-166) to Clinical Pathology Laboratories, Inc., 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.

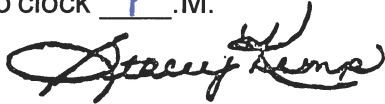
Adjourn.




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 4th day of November, 2025 at 1:48 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.