

## AGENDA

Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
November 19, 2018  
1:30 P.M.

FILED

2018 NOV 15 AM 9:26

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: me 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:

**Invocation – Commissioner Thomas**

**Pledge of Allegiance – Commissioner Webb**

**Pledge of Allegiance to the Texas Flag – Judge Self**

### COMMISSIONERS COURT MEETING

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

1. AI-45737 Budget amendment in the amount of \$1,500 for ammunition for firearms training for District Attorney personnel utilizing the District Attorney Federal Forfeiture Fund, District Attorney.
2. AI-45736 Donation in the amount of \$2,395 to the Collin County Council on Family Violence to cover the cost of printing Crime Victim Assistance Brochures utilizing the District Attorney State Forfeiture Fund and budget amendment for same, District Attorney.
3. AI-45739 Agreement with the Collin County Juvenile Department acting through the Collin County Juvenile Board and Faithful Friend for the period October 1, 2018 through and including September 30, 2019, Juvenile Probation.
4. AI-45801 Personnel Changes, Human Resources.

#### FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. **Notification of budget adjustment(s)/amendment(s), Auditor:**
  - a.AI-45771 126,000 to establish the budget for the FY 2019 District Attorney's Victim Assistance Coordinator Program Grant.
  - b.AI-45784 \$126,000 to establish the budget for the FY 2019 Sheriff's Office Crime Victim Advocate Program Grant.
  - c.AI-45779 \$22,918,079 Revenue Estimate Adjustment for FY2018.
3. AI-45799 P-Card Disbursements, Auditor.

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Public Comments.
3. Presentation/Recognition.
4. **Consent agenda to approve:**
  - a. AI-45691 Disbursements for the period ending November 13, 2018, Auditor.
  - b. AI-45692 Indigent Defense Disbursements, Auditor.
  - c. AI-45684 Tax refunds totaling \$832,680.16, Tax Assessor/Collector.
  - d. **Award(s):**
    1. AI-45759 Professional Services, Roofing and Waterproofing Consulting Services (RFQ No. 2018-312) and further authorize the Purchasing Agent to finalize and execute the Consulting Services Agreement, Construction & Projects.
    2. AI-45544 In Car Video and Body Camera Replacement (RFP No. 2018-153) and budget amendment in the amount of \$6,600 for same, Information Technology.
  - e. **Agreement(s):**
    1. AI-45753 Halff Associates, Inc. as the most qualified engineering firm for the design of Park Blvd from FM 2514 to SH 78, approval of the scope and fee, budget amendment in the amount of \$1,700,000 for same and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Engineering.
    2. AI-45764 Interlocal Dispatch Services Agreement with the City of Farmersville effective October 1, 2018 through and including September 30, 2019, Sheriff.
    3. AI-45765 Interlocal Dispatch Services Agreement with the Melissa Fire Department effective October 1, 2018 through and including September 30, 2019, Sheriff.
  - f. **Amendment(s):**
    1. **Amendment(s) to the Interlocal Agreement for Animal Control and Animal Shelter Services to set the rate for FY2019 effective October 1, 2018 through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Development Services:**
      - a.AI-45751 No. 2 with the City of Weston for an annual amount of \$5,000.
      - b.AI-45745 No. 12 with the City of Lavon for an annual amount of \$6,250.
    2. **Amendment(s) to the Interlocal Agreement for Animal Control Services to set the rate for FY2019 effective October 1, 2018 through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Development Services:**
      - a.AI-45747 No. 11 with the City of Lucas for an annual amount of \$19,030.
      - b.AI-45741 No. 12 with the City of Celina for an annual amount of \$30,035.
      - c.AI-45750 No. 12 with the City of Melissa for an annual amount of \$26,569.

3. **Amendment(s) to the Interlocal Agreement for the Facility Construction and Use of an Animal Shelter in Collin County to set the rate for FY2019 effective October 1, 2018 through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Development Services:**

- a.AI-45746 No. 11 with the City of Lucas for an annual amount of \$14,970.
- b.AI-45742 No. 12 with the City of Celina for an annual amount of \$17,036.
- c.AI-45743 No. 12 with the City of Farmersville for an annual amount of \$10,975.
- d.AI-45744 No. 12 with the City of Frisco for an annual amount of \$350,706.
- e.AI-45749 No. 12 with the City of Melissa for an annual amount of \$15,070.

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

- 1. AI-45762 No. 1 to Supplies: OEM Toner Cartridges for Laser, Inkjet and MICR Printers (IFB No. 2017-255) with Rasix Computer Center, Inc. dba Academic Supplier to include a price redetermination, renew the contract for one (1) additional year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

h. **Budget adjustment(s)/amendment(s), Auditor:**

- 1. AI-45777 \$15,750 to establish the cash match budget for the FY 2019 District Attorney's Victim Assistance Coordinator Program Grant.
- 2. AI-45785 \$15,750 to establish the cash match budget for the FY 2019 Sheriff's Office Crime Victim Advocate Program Grant.

i. **Miscellaneous**

- 1. AI-45790 Authorization for the County Purchasing Agent to enter into agreements with Apple, Inc. to place applications in the Apple Store, Administrative Services.
- 2. AI-45393 Settlement Agreement and Release with Securus Technologies, Inc., Administrative Services.
- 3. AI-45640 Canvass the results of the November 6, 2018 General/Special Election, Elections.
- 4. AI-45782 Final Plat for Colina Creek Estates Phase 3 (Lots 1-57, Engineering.
- 5. AI-45781 Redesignation of Private Road 5655 to Batey Farm Rd with associated address updates, GIS/Rural Addressing.
- 6. AI-45734 FY2019 Annual Software Maintenance for CAD, Law Records and Mobile Data Clients (MDC) for the period October 1, 2018 through and including September 30, 2019 and the purchase of three (3) Mobile Data Client (MDC) and Law Records Licenses with Integrated Computer Systems, Inc., Sheriff.
- 7. AI-45802 Personnel Appointments, Human Resources.
- 8. AI-45803 Personnel Changes, Human Resources.

**GENERAL DISCUSSION**

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

**5. Board/Committee Appointments, Commissioners Court:**

- a. AI-45810 County Investment Committee.
  - b. AI-45811 McKinney TIRZ No. 1 (Town Center).
  - c. AI-45812 Farmersville TIRZ No. 1.
6. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.
  7. AI-45660 86th Legislative Agenda for 2019, Commissioners Court.
  8. Possible future agenda items by Commissioners Court without discussion.

**EXECUTIVE SESSION**

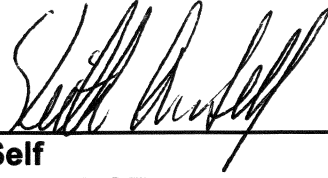
(upon recess of GENERAL DISCUSSION)

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

Any action resulting from the executive session.

The court reserves the right to convene into executive session throughout this meeting.

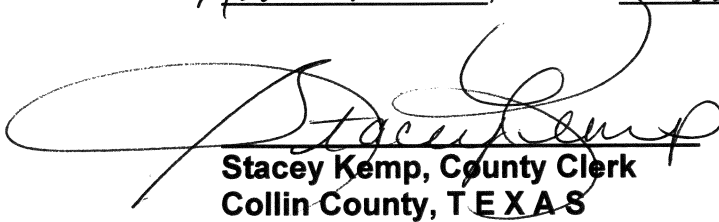
Adjourn.



**Keith Self**  
**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 15<sup>th</sup> day of November, 2018 at 9:26 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.

FILED

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STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: Me DEPUTY

## AGENDA

Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
November 19, 2018  
1:30 P.M.

### NOTICE OF A REGULAR MEETING OF THE COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES

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:

#### HEALTH CARE FOUNDATION MEETING

1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
  - a. AI-45693 Disbursements for the period ending November 13, 2018, Auditor.

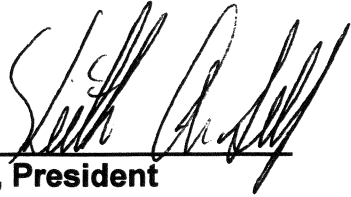
#### EXECUTIVE SESSION

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

The board reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.

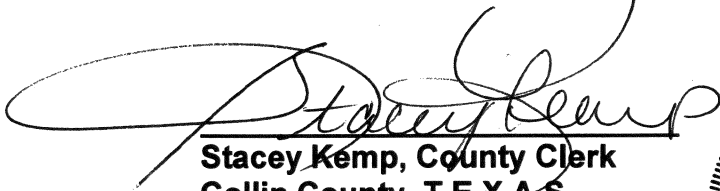
Adjourn.



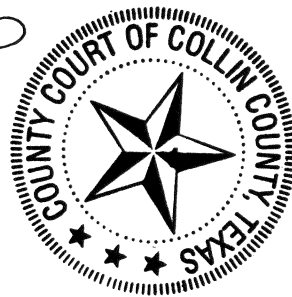
**Keith Self, President**

**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 15<sup>th</sup> day of November, 2018 at 9:26 o'clock A..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.