

**AGENDA**

**Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
September 16, 2019  
1:30 P.M.**

**FILED**  
2019 SEP 12 AM 10:28  
CLERK OF DISTRICT COURT  
COLLIN COUNTY, TEXAS  
BY: *ABD* REBUTY

**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 Fletcher**

**Pledge of Allegiance – Commissioner Williams**

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

**COMMISSIONERS COURT MEETING**

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

1. AI-47122 Award for Sex Offender Counseling and Treatment Services (RFP No. 2019-157) to various vendors, Adult Probation.
2. AI-47125 Donation of \$1,250 to Hope's Door utilizing the District Attorney State Forfeiture Fund, District Attorney.

**FYI NOTIFICATION**

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
  2. AI-47197 P-Card Disbursements, Auditor
  3. AI-47179 Inter-County account transfers transmitted on August 29, 2019, Auditor.
  4. AI-47151 Addendum No. 1, No. 2, No. 3, and No. 4 to Group Benefit/Insurance for Medical, Pharmacy, Dental, Vision, Cobra, Flexible Spending Account, Retiree Health Administration and Stop Loss Coverage for Medical and Pharmacy Benefits (RFP No. 2019-267), Purchasing.
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-47189 Disbursements for the period ending September 10, 2019, Auditor.
    - b. AI-47190 Indigent Defense Disbursements, Auditor.
    - c. **Award(s):**
      1. AI-47177 GPS Offender Monitoring (RFP No. 2019-169), Sheriff.
      2. AI-47216 Audio Visual for 471st District Court (RFP No. 2019-271), Information Technology.

d. **Amendment(s):**

1. AI-47169 Amendment to the Interlocal Agreement with the City of Melissa (Agreement No. 10111-09) for animal control services to extend the contract, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
2. AI-47143 Amendment to Tyler Technologies Master Service Agreement to add two (2) additional Judge's edition licenses and authorize the Purchasing Agent to finalize and execute same, Information Technology.
3. AI-47201 No. 3 to the Interlocal Agreement for Animal Control & Animal Shelter Services (Agreement No. 2017-208) with the City of Weston, to set the rate for FY2020, extend the agreement for one (1) year through and including September 30, 2020 and further authorize the Purchasing Agent to finalize and execute same, Development Services.
4. AI-47161 No. 10 to P25 Trunked Radio Replacement (Contract No. 2016-020) with Motorola Solutions, Inc., to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

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

1. AI-47180 No. 1 to Services: Janitorial (RFP No. 2017-172) with Oriental Building Services, Inc. to delete WIC-Wylie and WIC-Frisco locations and renew the contract for one (1) year through and including September 30, 2020, Facilities.
2. AI-47198 No. 1 to Services: Prisoner Transport (Contract No. 2017-223) with US Corrections, LLC to extend the contract for one (1) year through and including September 30, 2020 and further authorize the Purchasing Agent to finalize and execute same, sheriff.

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

1. AI-47173 Supplies: Veterinary and Animal Care (IFB No. 2017-074) with Boxes 4 U, Inc., to extend the contract for one (1) year through and including September 30, 2020, Development Services.
2. AI-47172 Supplies: Veterinary and Animal Care (IFB No. 2017-074) with NAO Global Health LLC, to extend the contract for one (1) year through and including September 30, 2020, Development Services.
3. AI-47200 Veterinary Services - General and Spay/Neuter (RFP No. 2017-276) with Taylor Tillery DVM PLLC, to extend the contract for one (1) year through and including September 30, 2020, Development Services.
4. AI-47146 Services, Onsite Grinding, Mulching and Removal of Debris (IFB No. 2017-347) with Camo Farms, Inc. to renew the contract for one (1) year through and including September 30, 2020, Public Works.

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

1. AI-47192 Monthly Financial Reports for July 2019.
2. AI-47202 Comprehensive Audit for Constable, Precinct 4 (1st, 2nd, 3rd, 4th Quarter FY 2017).

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

1. AI-47158 August 5, 2019.
2. AI-47164 August 19, 2019.

i. **Miscellaneous**

1. AI-47183 Acceptance of the roads within McKinney Meadows Phase IV for County maintenance, Engineering.
2. AI-47184 Final Plat for Bridgewater Phase 2, Engineering.
3. AI-47195 Final Plat of Lot 1, Deer Pond Phase, The Hills of Lone Star, Engineering.
4. AI-47196 Replat of Lot 6/7RRR and Tract 1R in the Hills of Lone Star Subdivision Deer Meadow Phase 2B, Engineering.
5. AI-47181 Utilization of the Russell A. Steindam Courts Building for the Collin County Bar Association's Mock Trial Competition on Friday, February 21, 2020 from 7:30 a.m. to 5:00 p.m. and Saturday, February 22, 2020 from 8:00 a.m. to 1:00 p.m. The Collin County Bar Association has agreed to pay for security and housekeeping services on Saturday, February 22, 2020, and further requests a waiver of the fees and insurance requirements, Facilities.
6. AI-47208 Redesignation of County Road 228 and sections of Trinity Falls Parkway, County Road 206, and County Road 281 with associated address updates, GIS/Rural Addressing.
7. AI-47147 Abandon a portion of Lynda Lane, Public Works.
8. AI-47162 Sale of fuel truck (Asset No. 55218) in the amount of \$265,000 to the City of Plano per Texas Local Government Code, Subchapter D, Section 263.152(a)(1), Public Works.
9. AI-47159 Variance to the Utility Accommodation Policy to place a twelve inch High Density Polyethelene (HDPE) gas line in the right-of-way of the Collin County Outer Loop, Public Works.
10. AI-47167 Rescind Court Order No. 2011-332-05-23, grant discretionary exemption for purchases of food per Local Government Code Section 262.024(a)(8) and (d), and appoint the Purchasing Agent as an authorized agent for the Commissioners Court to negotiate and make contracts on the County's behalf for purchases of food, per Local Government Code 262.001, Sheriff.
11. AI-47211 Personnel Appointments, Human Resources.
12. AI-47213 Personnel Changes, Human Resources.

**GENERAL DISCUSSION**

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

5. **FY 2020 Budget:**

- a. AI-47070 **Public Hearing** - Proposed FY 2020 Tax Rate.
- b. AI-47075 Adoption of an order setting and approving the FY 2020 Elected Officials salaries.
- c. AI-47076 Adoption of an order setting and approving the FY 2020 Budget.
- d. AI-47077 Adoption of an order setting the maintenance and operating tax rate for FY 2020.
- e. AI-47080 Adoption of an order setting the debt service tax rate for FY 2020.
- f. AI-47081 Adoption of an order setting the combined tax rate for FY 2020.
- g. AI-47082 Adoption of an order approving the FY 2020 Fee Schedule.



- h. AI-47083 Restrictions on funds in compliance with Government Accounting Standards Board (GASB) Statement Number 54 for FY 2020.
- 6. AI-47178 **Public Hearing** - FY 2020 Preservation, Restoration, and Records Archive Plan, District Clerk.
- 7. **Board/Commission Appointment(s), Commissioners Court:**
  - a. AI-47248 North Texas Tollway Authority.
- 8. AI-33858 RTC monthly update, Commissioner, Precinct 4.
- 9. Future agenda items without discussion.

**EXECUTIVE SESSION**

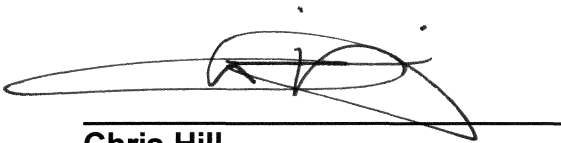
(upon recess of GENERAL DISCUSSION)

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

Any action resulting from the executive session.

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

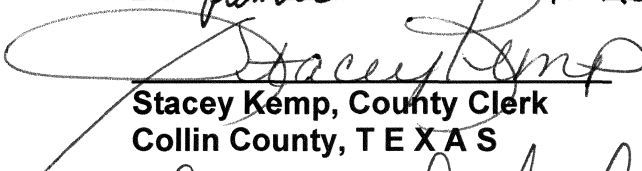
Adjourn.



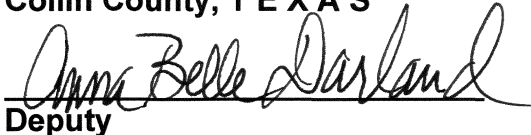
**Chris Hill**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**

**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 12th day of September, 2019 at 10:28 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

2019 SEP 12 AM 10: 28

CLERK OF DISTRICT COURT  
COLLIN COUNTY TEXAS  
BY:  DEPUTY

**AGENDA**

**Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
September 16, 2019  
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-47188 Disbursements for the period ending September 10, 2019, Auditor.
  - b. **Amendment(s):**
    1. AI-47186 Amendment to the FY2020 Cities Readiness Initiative Grant through the Department of State Health Services to increase funding, Health Care.
    2. AI-47187 Amendment to the FY2020 Hazards/Public Health Emergency Preparedness Grant through the Department of State Health Services to increase funding, Health Care.
  - c. **Receive and File, Auditor:**
    1. AI-47193 Monthly Financial Reports for July 2019.
  - d. **Filing of the Minute(s), County Clerk:**
    1. AI-47163 August 5, 2019.
    2. AI-47165 August 19, 2019.
  - e. **Miscellaneous**
    1. AI-47214 Personnel Appointments, Human Resources.

**EXECUTIVE SESSION**

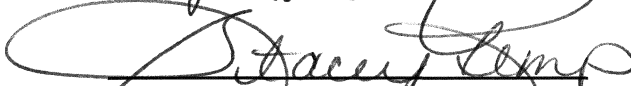
Executive Session, in accordance with Chapter 551 of the Government Code.  
The board reserves the right to convene into executive session throughout this meeting.  
Any action resulting from the executive session.  
Adjourn.



  
Chris Hill, President

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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.

**AGENDA**

FILED

**Collin County Toll Road Authority**  
**Jack Hatchell Administration Building**  
**4th Floor, 2300 Bloomdale Road, McKinney**  
**September 16, 2019**  
**1:30 P.M.**

2019 SEP 12 AM 10:28  
COLLIN COUNTY TEXAS  
BY: *ABD* DEPUTY

**NOTICE OF A REGULAR MEETING OF THE  
COLLIN COUNTY TOLL ROAD AUTHORITY  
BOARD OF DIRECTORS**

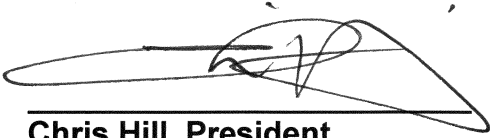
Notice is hereby given that the Collin County Toll Road Authority Board of Directors will meet in REGULAR SESSION. Following is the agenda for said meeting:

**COLLIN COUNTY TOLL ROAD AUTHORITY 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-47230 Disbursements for the period ending September 10, 2019, Auditor.
  - b. AI-47166 Filing of the August 19, 2019, Minutes, County Clerk.

**EXECUTIVE SESSION**

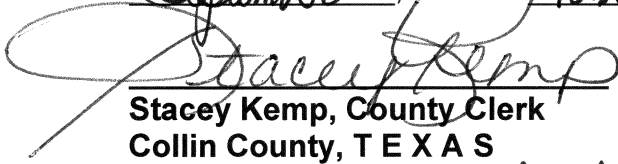
Executive Session, in accordance with Chapter 551 of the Government Code.  
The board reserves the right to convene into executive session throughout this meeting.  
Any action resulting from executive session.  
Adjourn.



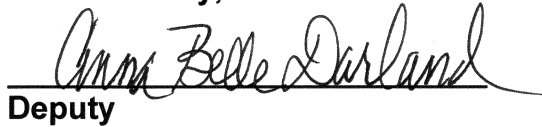
**Chris Hill, President**

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**Stacey Kemp, County Clerk  
Collin County, T E X A S**



**Deputy**



**NOTE:** The Collin County Toll Road Authority Board of Directors 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.