


## AGENDA

FILED

Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
November 11, 2019  
1:30 P.M.

2019 NOV -7 AM 8:51

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:

**Invocation – Judge Hill**

**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-47587 Personnel Changes, Human Resources.

#### FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-47437 Change Order No. 2 to Construction, Myers Park Roof Replacements (IFB No. 2019-015) with Globus Management Group, LLC, to provide various changes to the contract, Construction Projects.
3. AI-47550 Inter-County account transfers transmitted on October 24, 2019, 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-47573 Disbursements for the period ending November 5, 2019, Auditor.
  - b. AI-47574 Indigent Defense Disbursements, Auditor.
  - c. **Agreement(s):**
    1. AI-47514 Interlocal Agreement with the City of Princeton for the Princeton Community Library for FY2020 in the amount of \$29,338.17 effective October 1, 2019 through and including September 30, 2020, Budget.
    2. AI-47548 Funding Agreement with the Collin College Foundation (Agreement No. 2020-056) to provide tuition assistance in the amount of \$50,000 to paid and volunteer members of the various fire departments within Collin County for select courses provided by the Collin College Fire Science Program, Fire Marshal.



3. AI-47561 Interlocal Dispatch Agreement with the City of Celina (Agreement No. 2020-064) effective October 1, 2019 through and including September 30, 2020, Sheriff.
4. AI-47562 Interlocal Dispatch Agreement with the Celina Fire Department (Agreement No. 2020-065) effective October 1, 2019 through and including September 30, 2020, Sheriff.
5. AI-47542 Interlocal Dispatch Agreement with the Town of Fairview (Agreement No. 2020-062) effective October 1, 2019 through and including September 30, 2020, Sheriff.

d. **Amendment(s):**

1. AI-47569 No. 1 to the Community Mental Health Program Grant (Contract No. HHS000046000006) with Health and Human Services Commission to extend the contract through August 30, 2020, 380th District Court.
2. AI-47479 No. 1 to Law Enforcement Services (Agreement No. 2018-056) with Collin County Water Control and Improvement District No. 03 (CCWCID) to extend the contract for one (1) year through and including September 30, 2020, and make various changes to the agreement, Sheriff.
3. AI-47553 Amendment to the Interlocal Agreement with the City of Farmersville (Agreement No. 10103-09) for the facility construction and use of the animal shelter to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
4. AI-47551 No. 12 to Interlocal Agreement for the Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 10096-09) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
5. AI-47555 No. 12 to Interlocal Agreement for Animal Control Services (Agreement No. 10094-09) with the City of Anna to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
6. AI-47554 No. 13 to Interlocal Agreement for the Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 10097-09) with the City of Anna to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

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

1. AI-47568 \$2,500 to pay outstanding FY2019 invoices, 296th District Court.

f. **Miscellaneous**

1. AI-47571 Sale of property located at County Road 330, McKinney, Texas (Block 3, Tract 188, .2582 acre of land out of Abstract A0157 the H.T. Chenowith Survey, Volume 4833, Page 2403), as recorded in the Collin County Deed Records to Gabriel Alarcon upon the payment of \$4,000, Administrative Services.
2. AI-47577 Redesignation of a portion of former County Road 611 to S. Collin Parkway with associated address updates, GIS/Rural Addressing.
3. AI-47464 Abandon Collin McKinney Parkway consistent with the Mantua Phase 1 Master Plan, and finalize and execute Roadway Improvements Agreement, Public Works.



4. AI-47583 Personnel Appointments, Human Resources.
5. AI-47584 Personnel Changes, Human Resources.

**GENERAL DISCUSSION**

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

5. AI-47539 Insurance benefit changes for 2020, Human Resources.
6. AI-47605 **Boards & Commissions Appointments, Commissioners Court:**
  - a. Celina TIRZ No. 11.
7. Future agenda items without discussion.

**EXECUTIVE SESSION**

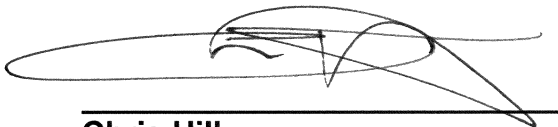
(upon recess of GENERAL DISCUSSION)

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.



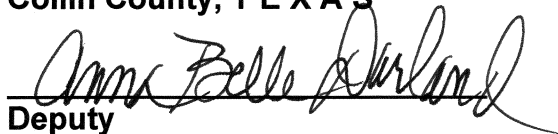
**Chris Hill**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**

**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 7<sup>th</sup> day of November, 2019 at 8:51 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.

**AGENDA**

**FILED**

**Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
November 11, 2019  
1:30 P.M.**

2019 NOV -7 AM 8:51

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

**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-47582 Disbursements for the period ending November 10, 2019, Auditor.
  - b. AI-47581 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.

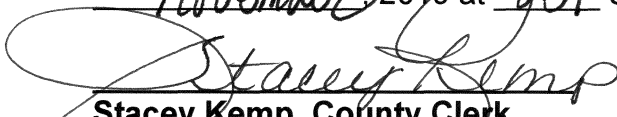
Any action resulting from the executive session.

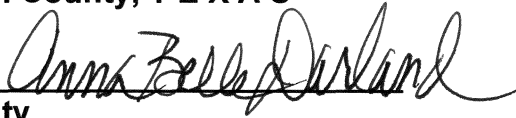
Adjourn.

  
\_\_\_\_\_  
**Chris Hill, President**

**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 7<sup>th</sup> day of November, 2019 at 8:51 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.