


AGENDA

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

FILED

2020 DEC 12 AM 8:39

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 Webb

Pledge of Allegiance to the Texas Flag – Commissioner Hale

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-47724 Residential Services Agreement with Arrow Child and Family Ministries to provide Collin County youth with residential services, Juvenile Probation.
2. AI-47725 Residential Services Agreement with TCSI Rockdale Academy to provide Collin County youth with residential services, Juvenile Probation.
3. AI-47749 Grant award through the Texas Juvenile Justice Department for Residential Diversion Services for the period of December 11, 2019 through and including September 10, 2020, Juvenile Probation.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-47734 P-Card Disbursements, Auditor.
3. AI-47735 Change Order No. 3 to Construction, Relocation of Collin County Tax Office (IFB No. 2019-174) with JM Management, LLC dba JM Construction Solutions to provide various changes to the contract, Construction & Projects.
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-47746 Disbursements for the period ending December 10, 2019, Auditor.
 - b. AI-47747 Indigent Defense Disbursements, Auditor.

c. **Advertisement(s):**

1. AI-47736 Grounds Maintenance Equipment (IFB No. 2020-020), Public Works.
2. AI-47738 Uninterruptible Power Supply Replacement (IFB No. 2020-071), Facilities.

d. **Award(s):**

1. AI-47722 SecureWorks IT Security Event Monitoring (Coop Quote No. 2020-113) to Unique Digital Technology, Inc. dba Unique Digital, Inc. utilizing the DIR Contract DIR-TSO-3926, Information Technology.
2. AI-47732 Vehicles, Ford F-250 with Service Body (Contract No. 2020-096) to Silsbee Ford, Inc., utilizing GoodBuy Cooperative Contract No. 19-8F000, Public Works.

e. **Agreement(s):**

1. AI-47743 Interlocal Agreement with the City of Celina for land acquisition within the City of Celina's ETJ (Bond Project No. 0I18PG01), Special Projects.
2. AI-47744 Interlocal Agreement with the City of Wylie for improvements to Twin Lakes Park Trail (Bond Project No. 0I18PG06), Special Projects.
3. AI-47538 Interlocal Agreement with the City of McKinney concerning the design and construction of Bloomdale Road from Community Avenue to County Road 164 (Bond Project No. RI070068), and rescind Court Order No. 2018-579-07-23, Engineering.

f. **Amendment(s):**

1. AI-47728 No. 4 to Interlocal Agreement for Environmental Services (Agreement No. 2015-338) with the City of Anna 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, Development Services.

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

1. AI-47671 \$12,000 to transfer funds to the Magistration Department for interpreter services, utilizing the JP Shared fund, Budget.
2. AI-47741 \$55,000 to establish a budget for fund 1031 for FY2020, Budget.

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

1. AI-47750 Development Services (1st - 4th Quarter FY2018).
2. AI-47751 District Attorney (1st - 4th Quarter FY2018).
3. AI-47752 District Clerk (1st - 4th Quarter FY2018).
4. AI-47753 Fire Marshal (1st - 4th Quarter FY2018).
5. AI-47684 Fire Marshal (2nd Quarter FY2019).
6. AI-47755 Sheriff's Office (2nd - 4th Quarter FY2017).
7. AI-47757 Sheriff's Office (1st - 4th Quarter FY2018).
8. AI-47758 Tax Assessor/Collector (1st - 4th Quarter FY2017).
9. AI-47679 Tax Assessor/Collector (2nd Quarter FY2019).

i. **Miscellaneous**

1. AI-47726 Reconstruction of a portion of County Road 124 and the addition of two concrete lanes on County Road 123 and finalize and execute the Roadway Agreements, Public Works.
2. AI-47731 Grant an exemption to the bid process per VTCA Local Government Code 262.024(4), a personal or professional service, for Haley & Olson P.C. for legal services, Administrative Services.
3. AI-47740 Service and assignment of MiFi device, 470th District Court.
4. AI-47742 Accept the roads within the Bloomridge Phase 1 development (City of McKinney ETJ Subdivision) for county maintenance, Engineering.
5. AI-47756 Redesignation of Private Road 5680 to Prairie Lakes Ranch Rd with associated address updates, GIS/Rural Addressing.
6. AI-47766 Condemnation of property for right-of-way to facilitate construction of a portion of the Collin County Outer Loop from County Road 87 to F.M. Highway 2478 (Custer Road), Special Projects.
7. AI-47788 Acceptance of the FY 2019 Emergency Management Performance Grant through the Texas Division of Emergency Management in the amount of \$89,799.47, Emergency Management.
8. AI-47762 Personnel Appointments, Human Resources.
9. AI-47763 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-47787 USMCA Resolution, Commissioner, Precinct 3.
6. AI-47691 2020 Employee Reclassifications and Retitles, Human Resources.
7. AI-47745 Felony Collections update, District Clerk.
8. AI-33858 RTC monthly update, Commissioner, Precinct 4.
9. AI-47769 **Board/Commission Appointments, Commissioners Court:**
 - a. Health Care Advisory Board.
 - b. LifePath Systems Board.
 - c. Myers Park Advisory Board.
 - d. Park Foundation Advisory Board.
10. Future agenda items 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:

Legal (551.071)

- AI-47794 State of Texas v. Warren Kenneth Paxton, Jr. Cause Nos. 1555100, 1555101, 155102, Administrative Services.

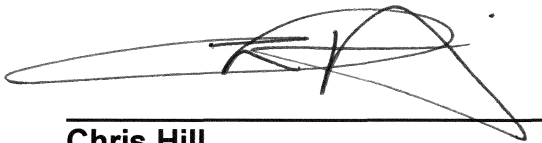
Security (551.076)

AI-47767 County facilities safety, Commissioner, Precinct 3.

Any action resulting from the executive session.

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

Adjourn.

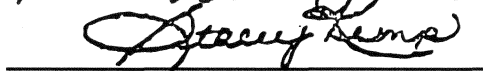


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S

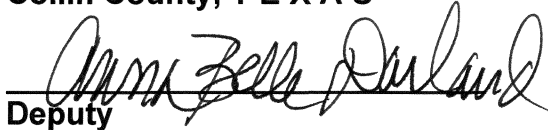
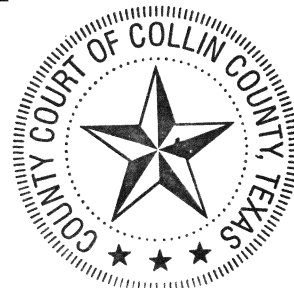
CERTIFICATION:

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 13th day of

December, 2019 at 8:39 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

Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
December 16, 2019
1:30 P.M.

FILED

2020 DEC 12 AM 8:39

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  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

FYI NOTIFICATION

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**

- a. AI-47727 \$4,117 to establish the budget for the FY 2020 Cities Readiness Initiative (CRI) Program through the Department of State Health Services, Auditor.

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-47748 Disbursements for the period ending December 10, 2019, Auditor.

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

1. AI-47754 Health Care (1st - 4th Quarter FY2018).

c. **Miscellaneous**

1. AI-47764 Personnel Appointments, Human Resources.

EXECUTIVE SESSION

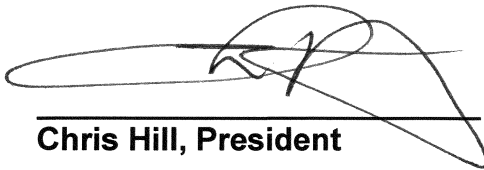
Executive Session, in accordance with Chapter 551 of the Government Code.

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

Any action resulting from the executive session.

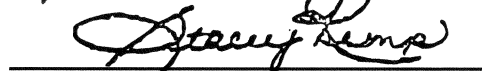
Adjourn.

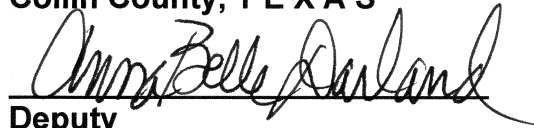


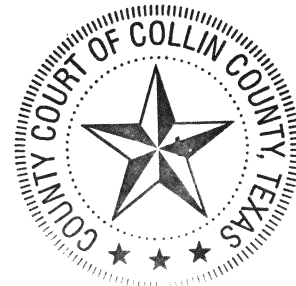

Chris Hill, President

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 12th day of December, 2019 at 8:39 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.