


FILED

AGENDA

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
July 26, 2021, 1:30 P.M.

2021 JUL 22 AM 9:20

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 Fletcher

Pledge of Allegiance – Commissioner Webb

Pledge of Allegiance to the Texas Flag – Commissioner Williams

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-50631 Proposed FY2022-2023 Biennium Budget for CSCD, Adult Probation.
2. AI-50641 Personnel Appointments, Human Resources.
3. AI-50642 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-50605 P-Card disbursements, Auditor.
2. AI-50626 Intra-County account transfers transmitted on June 24, 2021, Auditor.
3. AI-50627 Intra-County account transfers transmitted on July 8, 2021, Auditor.
4. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-50617 \$6,726,577 for year-end savings as discussed in the FY 2021 Budget Workshop, Budget.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.
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.
2. Presentation/Recognition.
3. **Consent Agenda Items:**
 - a. AI-50618 Disbursements for the period ending July 20, 2021, Auditor.
 - b. AI-50619 Indigent Defense Disbursements, Auditor.



c. AI-50606 Tax refunds totaling \$1,888,608.02, Tax Assessor-Collector.

d. **Advertisement(s):**

1. AI-50633 Construction, Animal Shelter Visitation Area Improvements (IFB No. 2021-327), Construction & Projects.
2. AI-50572 Roads, Joint & Crack Sealing Services (IFB No. 2021-232), Public Works.

e. **Amendment(s):**

1. AI-50621 No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-347) with the Town of Prosper to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-50595 No. 3 to Professional Services, Engineering, FM2551 from FM2514 to FM2170 (Agreement No. 08345-12) with CP&Y, Inc. for further coordination with Collin County and TxDOT related to conflicts with roadway utilities, utility relocations, and development and maintenance of the utility base map and exhibits, and budget adjustment for same, Engineering.

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

1. AI-50556 No. 1 to Asphaltic Concrete (IFB No. 2019-302) with Austin Asphalt, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Public Works.
2. AI-50513 No. 1 to Firearms, Ammunition & Accessories (IFB No. 2020-125) with Precision Delta Corporation to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

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

1. AI-50616 \$73,365 for courthouse audiovisual refresh project, Budget.
2. AI-50622 \$260,571 to move funds from a revenue account to an expenditure account for CR 166 roadway improvements, Engineering.

h. **Miscellaneous:**

1. AI-50632 Reject all bids received for Construction, Animal Shelter Visitation Area Improvements (IFB No. 2021-137), Construction & Projects.
2. AI-50628 Final plat for Moores Lake Estates Phase 2, Engineering.
3. AI-50625 Redesignation of County Road 89 as KC Robinson Lane with associated address updates, GIS/Rural Addressing.
4. AI-50643 Personnel Appointments, Human Resources.
5. AI-50644 Personnel Changes, Human Resources.

General Discussion Items:

Presentation, discussion and any action regarding:

4. AI-50645 Boards & Commissions Appointments, Commissioners Court:
 - a. Historical Commission.
5. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.



Executive Session Items:

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

Legal (551.071)

AI-50672 Texas State LULAC et. al. v. Elfant, et. al., and Vote.Org v. Callanen, et. al., County Judge.

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 2nd day of July, 2021 at 9:20 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

AGENDA

Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
July 26, 2021, 1:30 P.M.

2021 JUL 22 AM 9:20

STACEY HEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: 

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-50620 Disbursements for the period ending July 20, 2021, Auditor.
- b. AI-50637 FY2021-2022 COVID-19 Supplemental Grant (Contract No. HHS000812700014) budget adjustment in the amount of \$119,837 for continued funding of existing personnel, Health Care.
- c. AI-50640 Personnel Appointments, Human Resources.

General Discussion Items:

- 2. AI-50663 COVID-19 Vaccination Update, Health Care.

Executive Session Items:

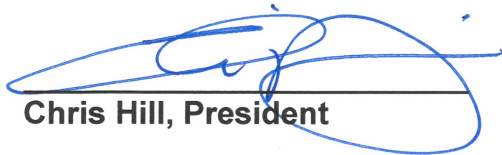
Executive Session, in accordance with Chapter 551 of the Government Code.

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 22nd day of July, 2021 at 9:20 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.

FILED

AGENDA

Special Session – Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
July 26, 2021, 1:30 P.M.

2021 JUL 22 AM 9: 20
STACEY WEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *[Signature]*

NOTICE OF A SPECIAL SESSION MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in a SPECIAL SESSION meeting on Monday, July 26, 2021 at 1:30 P.M. (Tuesday, July 27, 2021, Wednesday, July 28, 2021, Thursday, July 29, 2021 and Friday, July 30, 2021 at 9:00 A.M.; AS NEEDED FOR THE BUDGET WORKSHOP). Following is the agenda for said meeting:

Call to order. The court will convene in open session for consideration of the following business matters:

FY 2022 BUDGET WORKSHOP:

- 1. Public Comments.
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.
- 2. AI-50613 **FY 2022 Recommended Budget Overview:**
 - a. General Fund
 - b. Road & Bridge Fund
 - c. Operating Funds
 - d. Health Care Trust
 - e. Total Combined Budget
 - f. Permanent Improvement Fund - FY 2022 Recommended Projects
- 3. AI-50614 **Trails of Blue Ridge (Special Road District) Recommended Budget Overview**
- 4. **Items for Court Consideration:**
 - a. Elected Officials & Department Heads
 - b. AI-50624 Court Collections Study
 - c. AI-50615 Recommended Items for Court Consideration
 - d. Other Items for Court Consideration
 - e. Compensation & Benefits - Discussion & Any Action
 - 1. AI-50608 Uniform Pay Policy
 - 2. Benefit Change Discussion and Any Action
 - 3. Compensation & Benefit - Discussion and Any Action
 - 4. AI-50609 FY 2022 Elected Official Salaries

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5. **Commissioners Court Changes to Recommended Budget**

6. **Final Review of Add/Delete List**

7. **Court Recommended Budget Review:**

- a. General Fund
- b. Road & Bridge Fund
- c. Operating Funds
- d. Health Care Trust
- e. Total Combined Budget

8. **Five-Year Plan Review:**

- a. General Fund
- b. Road & Bridge Fund
- c. Operating Funds
- d. Health Care Trust

9. **Discussion of Proposed FY 2022 Tax Rate:**

- a. No New Revenue Tax Rate
- b. Voter Approved Tax Rate
- c. M&O Tax Rate
- d. Debt Service Tax Rate

10. AI-50610 **Total Tax Rate - Record Vote to Propose Tax Rate**

11. AI-50611 **Schedule Public Hearings:**

- a. Tax Rate Public Hearing (Tax Code 26.05 & 26.06)
- b. Budget Public Hearing (LGC 111.067 & 111.068)

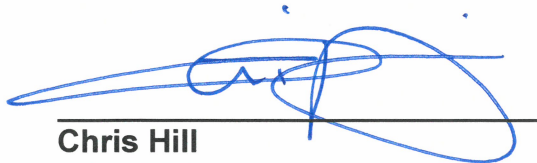
Executive Session Items:

Executive Session, in accordance with Chapter 551 of the Government Code.
The court reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.

Adjourn.



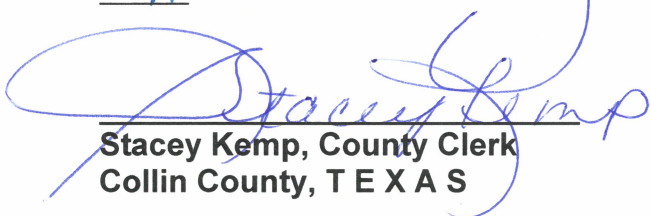


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S



CERTIFICATION:

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



Deputy

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