


AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 23, 2011
1:30 P.M.

FILED

2011 MAY 19 AM 9:21

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 – Commissioner Webb

Pledge of Allegiance – Judge Self

Pledge of Allegiance to the Texas Flag – Commissioner Shaheen

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-33631 Budget amendment in the amount of \$2,000 to transfer funds from the Out of County Sex Offender fund to the Juvenile Probation department to purchase privacy panels for the teachers at the Juvenile Detention facility, Auditor.

FYI NOTIFICATION

1. AI-33635 Budget amendment in the amount of \$28,354 to transfer funds between project codes for the Cities Readiness Initiative Grant, Auditor.
2. AI-33619 Budget amendment(s)/adjustment(s) totaling \$70,000 (over \$5,000 per c/o 2005-589-08-01, Budget.

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

2. Public Comments.

3. **Presentation/Recognition:**

- a. AI-33603 Distinguished Service Award presented to the Collin County Historical Commission from the Texas Historical Commission by the County Judge.

4. **Consent agenda to approve:**

- a. AI-33629 Disbursements for the period ending May 17, 2011, Auditor.
- b. AI-33618 Tax refunds totaling \$341,861.47, Tax Assessor Collector.

c. **Agreement(s):**

1. AI-33609 Utilization of a negotiated proposal from VAI Architects for an Adaptive Re-Use Study of the Collin County Juvenile Justice Alternative Education Program Building in accordance with Government Code 2254.004 and budget amendment in the amount of \$12,250 for same, Construction & Projects.
2. AI-33613 Interlocal Agreement with the City of Lavon for use of the County Access Road Funds for Right-of-Way (ROW) Participation on SH 78 from SH 205 to FM 6 (Bond Project No. 07-00-10 and 07-00-11) and further authorize the County Judge to finalize and execute same, Engineering.

3. AI-33614 Memorandum of Understanding with the City of McKinney for the use of city owned property for training purposes at no cost to Collin County and further authorize the County Judge to finalize and execute same, Sheriff.

d. **Amendment(s):**

1. AI-33633 No. 1 to County Clerk Microfilm & Storage (Contract No. 02050-06) with American Cadastre to extend the contract through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

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

1. AI-33637 May 2, 2011.

f. **Miscellaneous**

1. AI-33654 Sale of Struck Off Property; Lots 435, 436, 437 and 438 of Block 1 in the Lavon Shores Estates Addition and further authorize the County Judge to finalize and execute the associated document, County Judge.
2. AI-33616 2008 Grant Adjustment Notice with the Texas Department of Public Safety for the 2008 Homeland Security Grant Program (HSGP) to acknowledge completion of the grant project and further authorize the County Judge to finalize and execute same, Homeland Security.
3. AI-33578 Grant exemption from the competitive bid process per V.T.C.A. LGC 262.024 (a)(8)(d) for an item of food; for all food purchases made for the detention facilities, Sheriff.
4. AI-33647 Personnel Appointments, Human Resources.
5. AI-33648 Personnel Changes, Human Resources.
6. AI-33666 Acceptance of SECO Stimulus American Recovery and Reinvestment Act Grant in the amount of \$120,400 for parking lot light fixture replacement and further authorize the County Judge to finalize and execute associated documents, County Judge.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-33634 North Texas Groundwater Conservation District update, County Judge.
6. AI-33644 Canvass the Local Option Election for the City of Blue Ridge held on May 14, 2011, for "The legal sale of beer and wine for off-premise consumption only", Elections.
7. AI-33645 Canvass the Local Option Election for the City of Lowry Crossing held on May 14, 2011, for "The legal sale of all alcoholic beverages for off-premise consumption only", Elections.
8. AI-33620 Collin County Jail population and impact on overtime, County Judge.
9. AI-33652 Commissioners Court regular term meeting dates and time, Administrative Services.
10. AI-33651 Board/Committee Appointments, Commissioners Court.
- a. AI-33626 North Texas Groundwater Conservation District Board.

11. **Potential 82nd Legislative items, Commissioners Court:**
- a. AI-31816 Discussion and any action of legislative priorities
 - 1. Update section 234.032 of the Local Government Code regarding the authority of a county to regulate certain aspects of slaughter operations to include Collin County. Laubenberg HB 141 (5 – 0 endorsed)
 - 2. Update Local Initiative Project statutes to allow for more uses of the funding including replacing fleets and improving traffic flows. Madden HB 2030 (5 – 0 endorsed)
 - 3. Amend section 61.006 of the Health and Safety Code by deleting (d) to remove the requirement that DHS adopt rules governing county indigent eligibility rules linked to Temporary Assistance for Needy Families-Medicaid (TANF) rules. Taylor HB 655 (5 – 0 endorsed), Deuell SB 420
 - 4. Amend Section 25.0453 of the Texas Government Code to provide explicit authority to utilize electronic court reporting in a Statutory Probate Court. Paxton HB 3313 (5 – 0 endorsed)
 - 5. Regional Toll Revenues (RTR funds) should be considered locally generated transportation funding and not included in state transportation funding formulas or budgets. Davis SB 814 (5 – 0 endorsed)
 - 6. Require TxDOT to adopt rules creating funding formulas for highway projects utilizing input from planning organizations, transportation officials and local government officials. Shapiro SB 161 (5 – 0 endorsed)
 - 7. A constitutional amendment prohibiting the legislature from adopting any new unfunded mandates on local government. HJR 56 Solomons (5 – 0 endorsed)
 - 8. Prohibits the use of 4A and 4B funds to recruit or relocate a business from neighboring counties. HB 3215 Button
 - 9. Allow for the electronic service (delivery) of court documents. HB 962 Hartnett (5 – 0 endorsed)
 - 10. Require the NTTA to undergo a “Sunset Review” by a state agency. HB 1577 Anchia (5 – 0 resolution)
 - 11. Provide for an annual audit of toll project entities by the state and increased financial transparency. HB 1636 Paxton
 - 12. Expand the use of video conferencing in the court system. HB 2847 Madden (5 – 0 endorsed)
 - 13. Expand the requirements for the filing of Personal Financial Disclosure Statements to appointees of various boards including Lifepath, NTBHA and NTTA. HB 3784 Callegari
 - 14. Protecting the rights of overseas voters. SB 100 Van de Putte, HB 111 Taylor
 - 15. Prohibit certain contracts for engineering services between specific governmental entities. HB 611 Murphy
 - 12. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

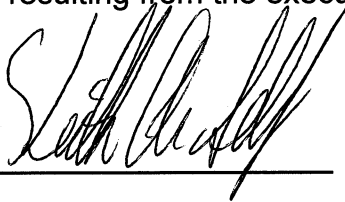
(upon recess of GENERAL DISCUSSION)

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

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

Any action resulting from the executive session.

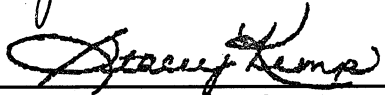
Adjourn.



Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

CERTIFICATION:

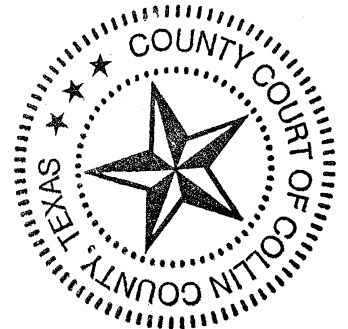
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 19th day of May, 2011 at 9:21 o'clock A.M.



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.