

AGENDA

**Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 18, 2016
1:30 P.M.**

FILED
2016 APR 14 AM 9:09
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *me* 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 Fletcher

Pledge of Allegiance – Commissioner Williams

Pledge of Allegiance to the Texas Flag – Commissioner Hill

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-41433 Donation of \$7,500 to the Children's Advocacy Center of Collin County (CACCC) utilizing the District Attorney State Forfeiture Fund and budget amendment for same, District Attorney.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
 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-41405 Proclamation designating May 2016 as Motorcycle Safety and Awareness Month in Collin County, Commissioner, Precinct 1.
 4. **Consent agenda to approve:**
 - a. AI-41398 Disbursements for the period ending April 12, 2016, Auditor.
 - b. AI-41371 Tax refunds totaling \$926,472.69, Tax Assessor Collector.
 - c. **Advertisement(s):**
 1. AI-41407 Kitchen Equipment (IFB No. 2016-178), Facilities.
 2. AI-41426 Cellular Antenna System for Myers Park Show Barn (RFP No. 2016-207), Special Projects.
 - d. **Award(s):**
 1. AI-41412 Juvenile Detention Facility Touchscreen and Camera System Upgrade (RFP No. 2016-060) and budget amendment in the amount of \$200,000 for same, Construction & Projects.

e. **Agreement(s):**

1. AI-41408 Lease Agreement with the City of Frisco for property located at 6101 Frisco Square Blvd., Suite 2000, Frisco, Texas, commencing on January 1, 2016 through and including December 31, 2016, Construction & Projects.
2. AI-41430 Subordination, Nondisturbance, and Attornment Agreement with Megillah Realty (Redbud McKinney) ADA Compliant Limited Partnership and Bank of America, N.A. (Agreement No. 01322-09) for Lease: 2010 Redbud Blvd., McKinney, Elections, Construction & Projects.
3. AI-41431 Interlocal Agreement with the City of Anna for the relocation of utilities along US 75 from the Collin County Outer Loop to FM 455 (Bond Project No. 07-00-57) and budget amendment in the amount of \$2,000,000 for same. County Participation NTE \$2,000,000, Engineering.

f. **Ratification of the County Judge's prior approval:**

1. AI-41470 Declaration of Disaster due to significant impact from an extreme storm and hail event, Emergency Management.

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

1. AI-41424 \$10,563 to reallocate funds for the Spay/Neuter Program, Development Services.

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

1. AI-41409 March 28, 2016.

i. **Miscellaneous**

1. AI-41440 Acknowledgment of the issuance of The Industrial Development Authority of the County of La Paz, Arizona, Education Lease Revenue Bonds (Charter School Solutions) Series 2016, Administrative Services.
2. AI-41427 Final Plat for the Charlotte Addition, Engineering.
3. AI-41428 Amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 2016-001267, Amendment 01: Public Health Emergency Preparedness (PHEP) Grant to "add language to the Statement of Work and Special Provisions" with an effective date retroactive to March 1, 2016, Homeland Security.
4. AI-41422 Grant application and resolution for the FY2016 UASI DFWA Regular Grant through the Office of the Governor, Homeland Security Grants Division, Homeland Security.
5. AI-41445 Personnel Appointments, Human Resources.
6. AI-41446 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-33858 RTC monthly update, Commissioner, Precinct 4.
6. AI-41472 Sales Tax Transportation Reinvestment Zone, County Judge.
7. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

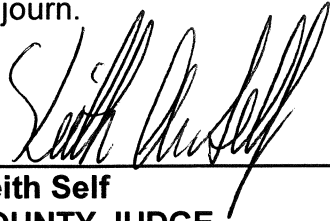
(upon recess of GENERAL DISCUSSION)

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

Any action resulting from the executive session.

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

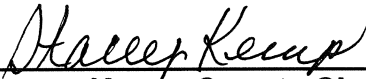
Adjourn.



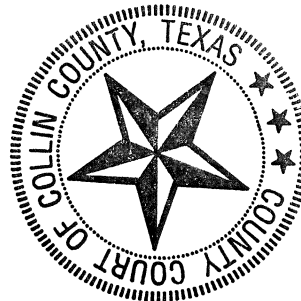
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 14th day of April, 2016 at 9:09 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

2016 APR 14 AM 9: 09

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

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 18, 2016
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-41399 Disbursements for the period ending April 12, 2016, Auditor.
 - b. AI-41411 Filing of the March 28, 2016, Minutes, County Clerk.

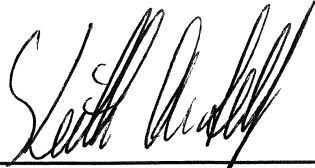
EXECUTIVE SESSION

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 the executive session.

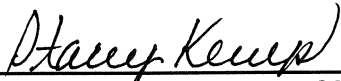
Adjourn.



Keith Self, President

CERTIFICATION:

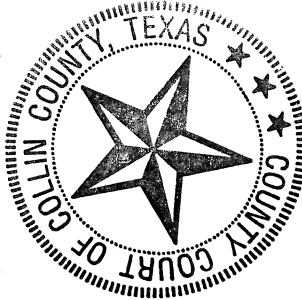
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 14th day of April, 2016 at 9:09 o'clock a. .M.



**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

2016 APR 14 AM 9:09

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: DEPUTY

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 18, 2016
1:30 P.M.**

**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-41410 Filing of the March 28, 2016, Minutes, County Clerk.

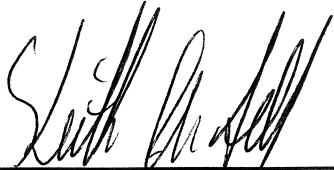
EXECUTIVE SESSION

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.



Keith Self, 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 14th day of April, 2016 at 9:09 o'clock a. .M.



**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.

FILED

2016 APR 14 AM 9:09

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: DEPUTY

AGENDA

**Housing Finance Corporation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 18, 2016
1:30 P.M.**

**NOTICE OF A REGULAR MEETING OF THE
COLLIN COUNTY HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS**

Notice is hereby given that the Collin County Housing Finance Corporation Board of Directors will meet in REGULAR SESSION. Following is the agenda for said meeting:

HOUSING FINANCE CORPORATION

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

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

2. AI-41325 Award grant funds through the Collin County Housing Project Finance Assistance Program, Administrative Services.

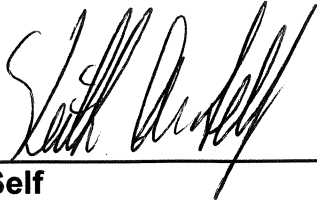
EXECUTIVE SESSION

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.

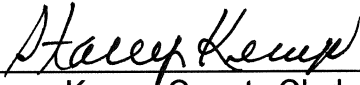
Adjourn.



Keith Self
CORPORATION PRESIDENT
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 14th day of April, 2016 at 9:09 o'clock A. .M.



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



Deputy



NOTE: The Collin County Housing Finance Corporation 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.