

## AGENDA

Commissioners Court  
Prosper Independent School District  
Central Administration Board Room  
605 East 7th Street, Prosper  
March 7, 2016  
6:00 P.M.

FILED

2016 MAR -3 AM 9:41

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: AKO 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 Fletcher**

### COMMISSIONERS COURT MEETING

#### FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
  2. **Addenda:**
    - a.AI-41263 No. 1 to Professional Services, Engineering, Collin County Outer Loop from US 75 to FM 2478 Schematic (RFQ No. 2016-045) to make various changes to the Request for Qualifications, Purchasing.
    - b.AI-41255 No. 1 and No. 2 to Construction, Clean Agent Fire Protection System, McKinney Courthouse Data Center (IFB No. 2016-098) to make various changes to the Invitation for Bid, Purchasing.
    - c.AI-41252 No. 2 to Maintenance, Roads (IFB No. 2015-331) to make various changes to the Invitation for Bid, Purchasing.
    - d.AI-41259 No. 2 and No. 3 to Minimum Security Metal Roof Recovery (IFB No. 2016-066) to make various changes to the Invitation for Bid, Purchasing.
  3. AI-41270 Voluntary Terminations, Human Resources.
  4. AI-41157 P-Card Disbursements, 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:**
    - a. AI-41248 Recognition of local tornado relief volunteers, Administrative Services.
  4. **Consent agenda to approve:**
    - a. AI-41198 Disbursements for the period ending March 1, 2016, Auditor.
    - b. AI-41183 Tax refunds totaling \$1,392,931.93, Tax Assessor Collector.

c. **Award(s):**

1. AI-41251 Installation of Walk-In Freezer at Justice Center (IFB No. 2016-086) to ISI Commercial Refrigeration (Option One) and budget amendment in the amount of \$15,700 for same, Construction & Projects.
2. AI-41247 Services: Onsite Grinding, Mulching and Removal of Debris (IFB No. 2016-100) to TFR Enterprises, Inc., Public Works.

d. **Agreement(s):**

1. AI-41193 Consent to Assignment and Assumption Agreement for Supplies, Specialized Printing for Elections (IFB No. 2013-118) and Printing, General Office Forms (IFB No. 05249-12) to change the name from Data Flex Business Products, LLC to Safeguard Business Systems, Inc. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
2. AI-41235 Interlocal Agreement with the City of Celina for funding through the 6th Series – Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG74) to reallocate funding to acquire 18.97 acres located on the southwest corner of FM 428 and FM 455 adjacent to Old Celina Park in lieu of purchasing a 38.55 acre tract previously approved by Court Order No. 2015-765-10-12, Special Projects.
3. AI-41234 Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) to build a 90' tower behind the Sheriff's Office, Sheriff.

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

1. AI-41232 No. 6 to Services: Janitorial (IFB No. 2013-033) with James Janitorial Services, LLC. to add 6,220 square feet at the Elections Facility located at 2010 Redbud Blvd., Suite 102, McKinney, Texas to the contract at a monthly cost of \$315.98 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

f. **Ratification of Commissioner, Precinct 3's prior vote for:**

1. AI-41282 Public Power Pool Board of Directors election, Commissioner, Precinct 3.

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

1. AI-41246 \$10,298 to reallocate funds for the Spay/Neuter Program, Development Services.
2. AI-41238 \$941,352 to reallocate funds for various completed 2003 and 2007 Open Space Bond Projects, Budget.

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

1. AI-41236 Monthly Financial Reports for December 2015.

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

1. AI-41223 February 8, 2016.
2. AI-41249 February 15, 2016.

j. **Miscellaneous**

1. AI-41231 Rescind Court Order No. 2015-339-06-15 for approval of an Agreement to Contribute Right of Way Funds (Fixed Price) with the Texas Department of Transportation (TxDOT) for right-of-way (ROW) acquisition costs and relocation of utilities for improvements on SH 121 from South of SH 160 to North of SH 160 (2007 Bond Project No. 07-00-45) and budget amendment in the amount of \$496,490 for same (County's participation is \$496,189.40), Engineering.

2. AI-41265 Scope and fee with Halff Associates, Inc. for design of the Dallas North Tollway south bound service road from US 380 to FM 428 (Bond Project No. 070050) and further authorize the Purchasing Agent to finalize and execute the engineering services agreement, Engineering.
3. AI-41191 2014 Grant Adjustment Notice for the FY 2014 Homeland Security Grant Program (HSGP) State Homeland Security Program (SHSP) Grant with the Texas Department of Public Safety for grant close out to show 2014 SHSP LETPA federal funds spent, Homeland Security.
4. AI-41260 Authorization to initiate condemnation proceedings to acquire right-of-way needed for the Dallas North Tollway (DNT) westerly (south bound) service road between U.S. Highway 380 and F.M. Highway 428, Special Projects.
5. AI-41274 Personnel Appointments, Human Resources.
  - a. AI-41298 Appointment of County Court at Law 7 Judge.
6. AI-41275 Personnel Changes, Human Resources.

### **GENERAL DISCUSSION**

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

5. AI-41257 Support for HR4466, County Judge.
6. **Board/Committee Appointments, Commissioners Court:**
  - a. AI-41253 Child Protective Services Board.
7. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.
8. 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, to discuss the following subjects:

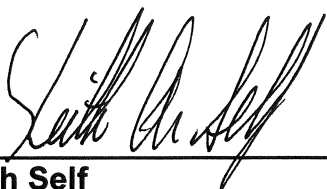
#### **Economic Development Negotiations (551.087)**

- AI-41254 Project Jaguar in Frisco, Texas, Commissioner Precinct 1.

Any action resulting from the executive session.

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


Adjourn.



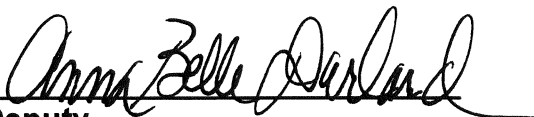
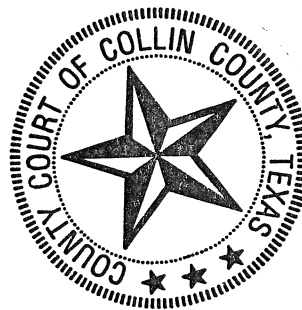
**Keith Self**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**

**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 3rd day of March, 2016 at 9:41 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 MAR -3 AM 9:41**

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY:  DEPUTY

**AGENDA**

**Health Care Foundation  
Prosper Independent School District  
Central Administration Board Room  
605 East 7th Street, Prosper  
March 7, 2016  
6:00 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-41199 Disbursements for the period ending March 1, 2016, Auditor.
  - b. **Filing of the Minute(s), County Clerk:**
    1. AI-41222 February 8, 2016.
    2. AI-41250 February 15, 2016.
  - c. AI-41237 Receive and File, Monthly Financial Reports for December 2015, Auditor.

**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.

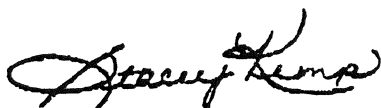
Adjourn.



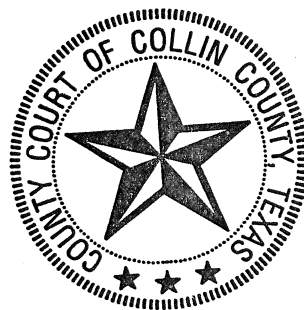
**Keith Self, President**

**CERTIFICATION:**

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**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.

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2016 MAR -3 AM 9:41

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

**AGENDA**

**Collin County Toll Road Authority  
Prosper Independent School District  
Central Administration Board Room  
605 East 7th Street, Prosper  
March 7, 2016  
6:00 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-41286 Disbursements for the period ending March 1, 2016, Auditor.

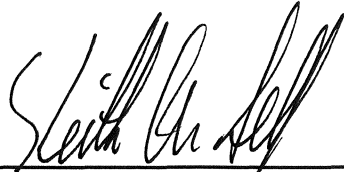
**EXECUTIVE SESSION**

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.

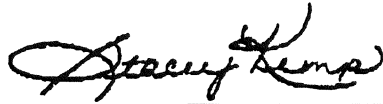
Adjourn.



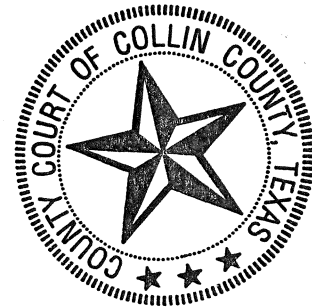
**Keith Self, President**

**CERTIFICATION:**

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**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.



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**AGENDA**

**Housing Finance Corporation  
Prosper Independent School District  
Central Administration Board Room  
605 East 7th Street, Prosper  
March 7, 2016  
6:00 P.M.**

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

**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:
2. **Consent agenda to approve:**
  - a. AI-41224 Filing of the February 8, 2016, Minutes, County Clerk.

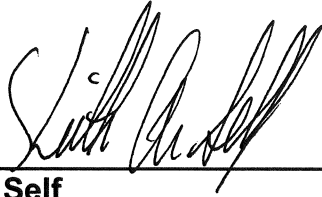
**EXECUTIVE SESSION**

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.

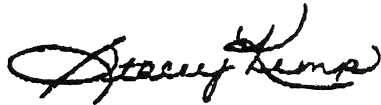
Adjourn.



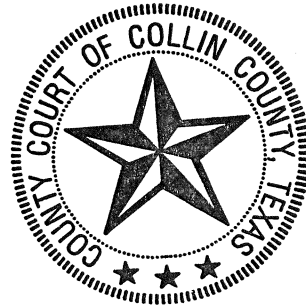
**Keith Self**  
**CORPORATION PRESIDENT**  
**COLLIN COUNTY, T E X A S**

**CERTIFICATION:**

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**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.