

## AGENDA

Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
October 19, 2020  
1:30 P.M.

FILED

2020 OCT 15 AM 8:33

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: *ABP* 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 Hale**

**Pledge of Allegiance – Judge Hill**

**Pledge of Allegiance to the Texas Flag – Commissioner Williams**

### COMMISSIONERS COURT MEETING

#### DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-49298 Personnel Appointments, Human Resources.
2. AI-49299 Personnel Changes, Human Resources.

#### FYI NOTIFICATION

1. AI-49247 Intra-County transfers transmitted on September 30, 2020, Auditor.
2. AI-49304 County overtime for the pay period ended October 4, 2020, Human Resources.
3. **Notification of budget adjustment(s)/amendment(s), Auditor:**
  - a. AI-49285 \$27,311 for the continuation of increased salaries for two (2) Deputy Sheriffs and fund the salaries of two (2) Professional Standards Deputies, utilizing Federal Forfeiture funds, Sheriff.
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-49249 Disbursements for the period ending October 13, 2020, Auditor.
  - b. AI-49250 Indigent Defense Disbursements, Auditor.
  - c. **Award(s):**
    1. AI-49279 Construction, Controls Replacement, 900 & 920 Park Blvd Buildings, Plano (IFB No. 2020-344) to Dallas Mechanical Group, LLC and further authorize the Purchasing Agent to finalize and execute construction agreement for same, Construction & Project.

2. AI-49276 Maintenance: VMware (Coop Quote No. 2020-425) to Mvation Worldwide, Inc. through GSA Contract No. GS-35F-0119Y, Information Technology.

d. **Agreement(s):**

1. AI-49277 Interlocal Cooperation Agreement with the North Texas Municipal Water District concerning construction of Park Boulevard extension, Special Projects.

e. **Amendment(s):**

1. AI-49245 No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2020-219) with Farmersville ISD to extend the contract for one (1) year through and including September 30, 2021, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-49258 No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2019-392) with Farmersville Fire Department to extend the contract for one (1) year through and including September 30, 2021, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
3. AI-49269 No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2020-033) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2021, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
4. AI-49261 No. 5 to Election Voting System & Services (Contract No. 2018-241) with Election Systems & Software, LLC to add hourly rate for elections services, and further authorize the Purchasing Agent to finalize and execute same, Elections.
5. AI-49262 No. 11 to Voter Registration & Early Voting Software (Contract No. 02376-09) with VOTEC Corporation to add Mail Ballot Activity Portal and further authorize the Purchasing Agent to finalize and execute same, Elections.

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

1. AI-49280 No. 1 to Construction, Roof Replacement, Collin County Central Plant (IFB No. 2020-132) with Nations Roof Central, LLC to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

g. **Contract Renewal(s):**

1. AI-49268 Uniforms, Law Enforcement & Related Items (Contract No. 2017-288) with Galls, LLC to extend the contract for one (1) year through and including August 6, 2021, utilizing the City of Frisco Contract No. 1804-060 - Law Enforcement Uniforms, Purchasing.

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

1. AI-49185 \$36,456 to establish the budget for the FY 2021 Community Mental Health Program grant, Auditor.
2. AI-49264 \$5,262 to reallocate funds for the Spay/Neuter Program, Development Services.

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

1. AI-49265 September 21, 2020.
2. AI-49270 September 28, 2020.

j. **Miscellaneous**

1. AI-49017 Re-appointment of Jason Browning as the County Fire Marshal for a two (2) year term, Administrative Services.
2. AI-49311 Designation of the 2021 Commissioners Court regular term meeting dates and times, Commissioners Court.
3. AI-49284 Final plat and sign plan for Providence Point Phase 2, Engineering.
4. AI-49300 Personnel Appointments, Human Resources.
5. AI-49301 Personnel Changes, Human Resources.

**GENERAL DISCUSSION**

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

5. AI-49260 **Public Hearing** - FY 2021 Preservation, Restoration, and Records Archive Plan, District Clerk.
6. AI-49189 Property Assessed Clean Energy (PACE) financing, Commissioner, Precinct 4.
7. AI-48410 COVID-19 Update, Administrative Services.
8. AI-48414 Utilization of CARES funding, Commissioners Court.
9. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

**EXECUTIVE SESSION**

(upon recess of GENERAL DISCUSSION)

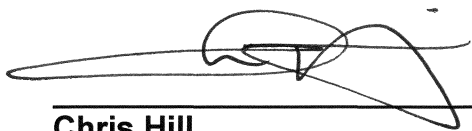
Executive Session, in accordance with Chapter 551 of the Government Code.

Any action resulting from the executive session.

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

Adjourn.

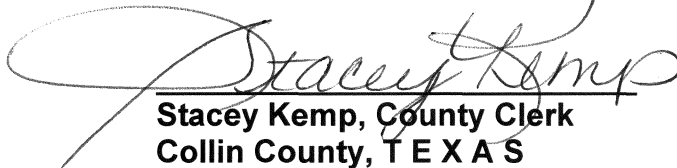




**Chris Hill**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**

**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 15th day of October, 2020 at 8:33 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  
October 19, 2020  
1:30 P.M.

FILED

2020 OCT 15 AM 8:33

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
ABD 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-49068 \$200,351 to establish the budget for the FY 2021 TB Prevention and Control (State) grant, Auditor.
- b. AI-49267 \$1,461,914 to establish the budget for the FY 2021 Women, Infant, and Children (WIC) Agency grant, 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-49251 Disbursements for the period ending October 13, 2020, Auditor.

b. **Advertisement(s):**

- 1. AI-49302 COVID-19 PSA/Advertising Project: Physical Media (RFP No. 2021-024), Health Care.

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

- 1. AI-49266 September 21, 2020.
- 2. AI-49271 September 28, 2020.

d. **Miscellaneous**

- 1. AI-49303 Personnel Appointments, Human Resources.

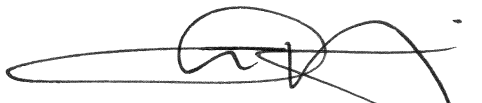
##### EXECUTIVE SESSION

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.

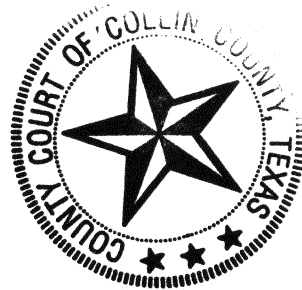
  
Chris Hill, President

**CERTIFICATION:**

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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.

FILED

**AGENDA**

**Housing Finance Corporation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
October 19, 2020  
1:30 P.M.**

2020 OCT 15 AM 8:33

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY:  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:

**GENERAL DISCUSSION**

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

2. AI-49321 Corporation's general information, procedures and requirements for submitting an application for financing, Administrative Services.
3. AI-49272 Adoption of a Resolution declaring intent to issue bonds to provide financing for a multifamily residential rental development, Administrative Services.

**EXECUTIVE SESSION**

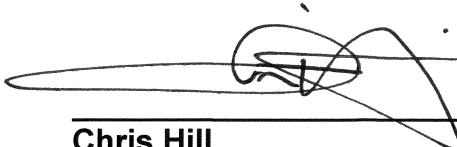
Executive Session, in accordance with Chapter 551 of the Government Code.

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

Any action resulting from the executive session.

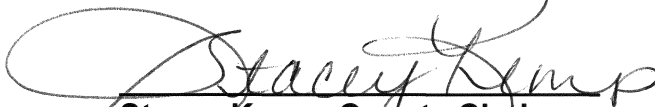
Adjourn.




  
\_\_\_\_\_  
**Chris Hill**  
**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 15th day of October, 2020 at 8:33 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.