



Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda Commissioners Court

****NOTICE OF PUBLIC MEETING****

Tuesday, December 16, 2025

9:00 AM

Third Floor Courtroom

Please mute all cell phones and electronic devices

A copy of the Agenda is available for public review at <https://dentoncounty.gov/agenda>. Some numbered agenda categories may have no posted items.

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

Pledge of Allegiance to the United States Flag

Pledge of Allegiance to the Texas Flag

"Honor the Texas Flag. I pledge allegiance to thee, Texas, one State under God, one and indivisible."

1. PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

Citizens must complete a witness form located at <https://apps.dentoncounty.gov/publiccommentform> or by calling the Aide to Commissioners Court (940)349-2830.

Pursuant to State Open Meetings Law, the Commissioners Court is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can be taken only at a future meeting.

In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Commissioners Court allows a three-minute limitation on persons addressing the Court. Please address all comments to the Presiding Officer.

2. CONSENT AGENDA

Any Court member can remove an item from this agenda to be considered separately.

- 2. A.** Approval of Order Making Appointments, and any appropriate action. (Appointments have been posted and advertised. Interviews were conducted as set forth in the Denton County policies adopted by the Commissioners Court, except as otherwise stated in the appointment orders. These appointments are within the budgetary constraints.) Human Resources

2. B. Approval of payroll.

3. **RESOLUTIONS/AWARDS/REPORTS/PRESENTATIONS**

3. A. Presentation of the 2025 Texas Fire Marshals Association Excellence Award to the Denton County Fire Marshal's Office, and any appropriate action. County Judge
3. B. Approval of a resolution recognizing Melanie Miller's retirement, and any appropriate action. Human Resources
3. C. Approval of a resolution recognizing Julie Mattson's retirement, and any appropriate action. Human Resources
3. D. Approval of a resolution recognizing Johnna Sweet's retirement, and any appropriate action. Human Resources

4. **PUBLIC HEARINGS**

5. **AUDITOR/TREASURER**

5. A. Approval of Bill Report. (Payments from CSCD, Community Corrections, TAIP, Sheriff's Training, Sheriff's Forfeiture, VIT Interest, and DA Forfeiture Funds are presented for recording purposes only.)

6. **PURCHASING**

6. A. Approval of specifications and authority to advertise for ITB #25-2890, Emulsified Asphalt; and any appropriate action.
6. B. Approval of purchase of four (4) Cisco Nexus Leaf nodes, two (2) Cisco Catalyst switches, and Licensing from Presidio Holding, Inc., an approved reseller of Cisco Systems, Inc., in the amount of \$129,329.82, through the Texas Department of Information Resources (DIR) Cooperative Contract #DIR-CPO-5347; and any appropriate action.
6. C. Approval to declare miscellaneous office furniture, equipment and appliances, as surplus, advertise, and place in Online Auction #25-2900 to be held in January, 2026; and any appropriate action.
6. D. Approval of renewal of Cohesity Software Subscription from Presidio Networked Solutions Group, LLC, in the amount of \$772,332.26, through the Texas Interlocal Purchasing System (TIPS) Cooperative Contract #220105 and through Texas Department of Information Resources (DIR) Cooperative Contract #DIR-CPO-5532; and any appropriate action.

6. E. Approval of renewal of Nutanix Cloud Infrastructure software subscription from Freelt Data Solutions, Inc., an approved reseller for immixTechnology, Inc, in the amount of \$755,212.37, through the Texas Department of Information Resources (DIR) Cooperative Contract #DIR-CPO-5688; and any appropriate action.

6. F. Approval of the addition of one (1) vehicle to the Public Facilities Department's current fleet, as recommended by the Vehicle Assessment Committee (VAC); and any appropriate action.

7. **BUDGET**

7. A. Report for miscellaneous equipment and software/services (presented for recording purposes only), and any appropriate action.

7. B. Approval of Budget Amendment Request #2026-126 for the County Jail to transfer \$234,493 from Salary, Assistants to Overtime-Cash Option outside of the Budget Amendment and Human Resources Policy (as recommended by the Budget Office). Funds are needed to cover overtime pay for the month of November, and any appropriate action.

8. **HUMAN RESOURCES**

8. A. Report from Human Resources regarding hiring actions of elected officials, presented for recording purposes only.

9. **HEALTH**

10. **TRANSPORTATION AND DEVELOPMENT**

10. A. Approval of the request to hold a Public Hearing on January 13, 2026 at 9:00 AM for the Replat Savannah Phase 1, (Lots 1R, 2R and 3R, Block 1 - 9.519 acres) Commissioner Precinct 1, and any appropriate action.

10. B. Approval of the request to hold a Public Hearing on January 13, 2026 at 9:00 AM for the Bois D'Arc Acres Replat (Block A, Lots 6R-AR and 6R-BR, Block A, Lot 11 - 5.574 acres) Commissioner Precinct 4, and any appropriate action.

11. **COUNTY CLERK**

12. **SHERIFF**

12. A. Approval of the 2025-2026 Interlocal Agreement for Law Enforcement Services between the Denton County Transportation Authority ("DCTA") and Denton County, and any appropriate action.

13. OTHER DEPARTMENTS

- 13. A.** Approval of boundary changes to county election precincts resulting from congressional redistricting by the State of Texas, and any appropriate action. Elections Administration
- 13. B.** Approval of the appointments to the Denton County MHMR Board, and any appropriate action. Commissioner Pct. 2
- 13. C.** Approval of the appointments to the City of Corinth Tax Increment Reinvestment Zone No. 2 (TIRZ No. 2) Board, and any appropriate action. Commissioner Pct. 2

14. LEGAL

- 14. A.** Approval of the Interlocal Cooperation Agreements Between Denton County, Texas and Northwest Denton County Municipal Utility District No. 1 of Denton County, Texas (the "District") for Fire Protection and Emergency Ambulance Services, and any appropriate action.
- 14. B.** Approval of a 59 day extension to the Agreement for Alternative Dispute Resolution Services between Denton County, Texas, and the Denton County Alternative Dispute Resolution Program ("DCAP"), in the amount of \$24,000.00, with funding to come from Mediation Services, Auditor Line Item #01-5392-2040, and any appropriate action.
- 14. C.** Approval of Supplemental Agreement No. 5 to the Professional Services Agreement between Denton County, Texas, and STV Incorporated (previously Chiang, Patel & Yerby, Inc.), to increase the scope of the Project to include additional efforts for plan revisions consisting of the addition of retaining walls, revised typical sections, revised drainage plans and revised bridge plans per TxDOT request for the Loop 288 Project from IH 35W to IH 35E, in the additional amount of \$549,752.00, for a total revised contract amount of \$10,621,795.60, with funding the amount of \$549,752.00 to come from Loop 288 West, Judge TRIP-22 PI Bond Funds, Auditor Line Item #89-7460-90-60, and any appropriate action.

15. EXECUTIVE SESSION

- 15. A.** Texas Government Code §551.0745(a)(1) - Personnel Matters Affecting County Advisory Body; Closed Meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a member of an advisory body, to-wit: the Denton County MHMR, Board of Trustees, and any appropriate action. Commissioner Precinct 2

15. B. Texas Government Code §551.0745(a)(1) - Personnel Matters Affecting County Advisory Body; Closed Meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a member of an advisory body, to-wit: the City of Corinth Tax Increment Reinvestment Zone No. 2 (TIRZ No. 2) Board, and any appropriate action. Commissioner Pct. 2

16. **ADDENDA**

17. **COMMUNITY UPDATES**

Local updates from Commissioners Court members.

18. **FUTURE MEETINGS**

NO MEETING - Tuesday, December 23, 2025 (Christmas Holiday week)

Tuesday, December 30, 2025 (New Year's Holiday week)

(Agenda Placement Due Date for the January 6, 2026 meeting will be Tuesday, December 30th at NOON)

19. **RECESS**

20. **RECONVENE IF NECESSARY**

21. **LEGISLATIVE AGENDA**

22. **WORKSHOP**

23. **ADJOURNMENT**

ADA Compliance Statement

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the Aide to Commissioners Court at 940-349-2830 two (2) work days prior to the meeting so that appropriate arrangements can be made. Commissioners Court Agendas are on the Internet: <https://www.dentoncounty.gov>

BRAILLE IS NOT AVAILABLE