



Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda Commissioners Court

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

Tuesday, February 10, 2026

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. Approval of a resolution recognizing Jim Borsch's retirement, and any appropriate action. Human Resources
3. B. Approval of a proclamation recognizing February 10, 2026, as Texas Food Connection Day in Denton County, and any appropriate action. County Judge
3. C. Approval of a resolution honoring Pastor Kenneth Wells, and any appropriate action. Commissioner Precinct 3

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 acknowledgment of notification of acquisition and vendor name change of Johnson Controls, to Johnson Controls Building Solutions, LLC; and any appropriate action.
6. B. Approval of purchase of a Gurkha MPV Armored Vehicle, from Terradyne Armored Vehicles, in the amount of \$377,718, through the Florida Sheriffs Association Cooperative Purchasing Program Contract #FSA25-VEH23.0, Heavy Trucks and Buses; and any appropriate action.
6. C. Approval of renewal for ITB #25-2844, Lubricants & Oils, to Southwest Distributing Company, and any appropriate action.
6. D. Approval to procure consulting services for a comprehensive review of all Workday SKUs, including identification of configuration gaps, optimization opportunities, and prioritized recommendations aligned with Enterprise Resource Planning (ERP) best practices, through Carahsoft Technology Corporation, in an amount not to exceed \$210,800, under Texas DIR Cooperative Contract #DIR-CPO-5175; and any appropriate action.
6. E. Approval of the evaluation committee's recommendation to rank BRW Architects as the most qualified firm for RFSQ #25-2884, Design Services for Fire Station and Fire Administration Building; and any appropriate action. (CONFIDENTIAL UNTIL AFTER AWARD).

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 #2026-147 for Death Investigations & Medical Examiner Services to transfer \$29,728 from County Vehicles-Unappropriated Contingency to Death Investigations & Medical Examiner Services-Vehicles to fund the purchase of a replacement vehicle, a 2026 Chevrolet Equinox, as recommended by the Vehicle Assessment Committee (VAC); and any appropriate action.
- 7. C.** Approval of Budget Amendment Request #2026-149 for the Sheriff's Office to transfer \$7,000 from Unappropriated Contingency to Law Enforcement Dog within Judicial Purchases to cover additional costs for a Law Enforcement K-9, 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

- 9. A.** Approval of the Texas Department of Health and Human Services, STD/HIV-DIS Prevention Services Grant Program, Amendment No. 7, Contract No HHS001120300009, in the amount of \$126,662, revises certain attachments, and extends the contract term through November 30, 2026, and any appropriate action.

10. TRANSPORTATION AND DEVELOPMENT

- 10. A.** Approval of the Corple Addition Final Plat (Lots 1 and 2, Block A - 10.264 Acres) located in Commissioner Precinct 1, and any appropriate action.

11. COUNTY CLERK**12. SHERIFF****13. OTHER DEPARTMENTS**

- 13. A.** Approval of the First Amendment to the Chapter 381 Tax Incentive Agreement Among Denton County, Texas; Wells Fargo Bank, N.A.; and DDI Lewisville, LLC (Formerly Known as Digital Lewisville, LLC), as recommended by the Denton County Economic Development Department and Denton County Commissioner Precinct No. 3, and any appropriate action. Economic Development.
- 13. B.** Approval of (1) the Notice of Election for the March 3, 2026 Primary Election, Democratic Party, and (2) the Notice of Election for the March 3, 2026 Primary Election, Republican Party, and any appropriate action. Elections Administration
- 13. C.** Presentation of the Design Development phase for the Civil Courts Building as prepared by Hellmuth, Obata and Kassabaum (HOK), and Authorize HOK to proceed forward with the Construction Development phase, and any appropriate action. Public Facilities

14. LEGAL

- 14. A.** Approval of the appointment of the Honorable Chance Oliver, County Criminal Court No. 4, as the County Courts' Representative on the Denton County Bail Bond Board, replacing the Honorable Lauri Ragland, County Criminal Court No. 1, effective February 10, 2026, and any appropriate action.

15. EXECUTIVE SESSION

- 15. A.** Texas Government Code §551.072 - Deliberation Regarding Real Property. Closed meeting to deliberate the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 15. B.** Texas Government Code §551.071(1)(B) - Consultation with Attorney in a closed meeting when the governmental body seeks the advice of its attorney about a settlement offer regarding cause number 24-2705-481 styled Denton County, Texas vs. The O'Haver Company LTD currently pending in the 481st Judicial District Court of Denton County, Texas, and any appropriate action.
- 15. C.** Texas Government Code §551.074(a)(1) Personnel Matters; Closed Meeting to deliberate the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of a public officer or employee, to-wit: the Denton County Fire Marshal, and any appropriate action.

16. ADDENDA**17. COMMUNITY UPDATES**

Local updates from Commissioners Court members.

18. FUTURE MEETINGS

NO MEETING - Tuesday, February 17, 2026

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