



Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda Commissioners Court

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

Tuesday, March 24, 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.
- 2. C. Approval of the February 2026 Road Superintendent Report (presented for recording purposes only), and any appropriate action. Department of Transportation and Engineering.
- 2. D. Approval of Budget Amendment Request #2026-178 for Constable Precinct #6 to transfer \$3,619 from Uniforms to Administrative Equipment to cover the cost of spike strips and 6 wireless microphones and any appropriate action. Budget

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

- 3. A. Approval of a proclamation recognizing March as American Red Cross Month, and any appropriate action. County Judge
- 3. B. Approval of a proclamation honoring Sara Hensley for her years of service with the City of Denton. County Judge

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.)
- 5. B. Approval of Denton County's 2026 Expenditure Statement of Unreimbursed Health Care Expenditures for Participation in the State Tobacco Settlement Distribution Program, and any appropriate action.

6. **PURCHASING**

- 6. A. Approval of renewal of ITB #24-2805, Exterior Lighting Maintenance, to C & G Electric, Inc., and any appropriate action.
- 6. B. Approval to cancel the contract between Denton County and Suddath Workplace Solutions, LLC, under ITB #25-2879, effective March 24, 2026; and any appropriate action.
- 6. C. Approval of award for ITB #25-2879, Elections Moving Services, to Duryea Moving and Storage; and any appropriate action, and any appropriate action.

6. D. Approval to contract with G2 General Contractors for column repairs at the Administrative Complex, in the amount of \$107,332.61, through the Texas Interlocal Purchasing System (TIPS) cooperative contract #241001; and any appropriate action.
6. E. Approval of purchase of Gravity software subscription, from Vertosoft LLC, in the amount of \$222,394 over a span of two and a half years, through Texas Department of Information Resources (DIR) Cooperative Contract #DIR-CPO-5327; and any appropriate action.
6. F. Approval of the specifications and authority to advertise for RFP #26-2901, Inmate Mail and Phone Service, and appointment of the evaluation committee to include James Bennett, Captain-Sheriff's Office; Tim Rich, Assistant Chief Deputy- Detention Operations, Sheriff's Office; and Tommy Hutson, Public Safety and Courts Manager, Technology Services; 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 #2026-176 for Facilities Management to transfer \$6,000 from Operational Supplies, Vehicle Equipment to Capital Assets, Capital Equipment to allocate funding for a power washer trailer to help maintain County buildings and exterior surfaces, and any appropriate action.
7. C. Approval of Budget Amendment Request #2026-179 for the County Auditor's Office to transfer \$59,197 from Non-Departmental Unappropriated Contingency to Financial Information System Technology Software/Services to appropriate funds for the procurement, implementation, and licensing of Gravity Software, and any appropriate action.

8. **HUMAN RESOURCES**

8. A. Report from Human Resources regarding hiring actions of elected officials, presented for recording purposes only.
8. B. Approval of Policy 5.7 - Transition Period of Employees working for Elected Officials, and any appropriate action.

9. **HEALTH**

10. **TRANSPORTATION AND DEVELOPMENT**

10. A. Approval of the request to hold a Public Hearing on April 21, 2026 at 9:00 am for the Springer Acres - Replat (Lots 12R-1R1 and 12R-1R2, Block A - 62.033 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, UMS Property, LLC, and Schluter Systems LP, as recommended by the Denton County Economic Development Department and Denton County Commissioner Precinct No. 4, and any appropriate action. Economic Development.
13. B. Approval of Denton County participating in the North Texas State Fair and Rodeo from August 21 through 30, 2026, with an information booth promoting various Denton County Departments, and any appropriate action. County Judge
13. C. Approval of the nomination to the Denton Central Appraisal District's Board, Place 4 vacancy, and any appropriate action. County Judge

14. **LEGAL**

14. A. Approval of Amendment NO. 1 to the Interlocal Cooperation Agreement between Denton County, Texas, and the City of Lake Dallas, Texas, for the Hundley Drive-Shady Shores Road Project, with Denton County agreeing to increase its contribution toward satisfactory completion of the Project from \$1,000,000.00 to an amount which shall not exceed \$11,110,000.00, with funding in the amount of \$5,000,000.00 to come from Shady Shores Road, Precinct 3, TRIP-22, Auditor Line Item #94-7444-90-40, and to be transferred to Hundley Drive, Precinct 3, Auditor Line Item #94-7590-90-40; with funding in the amount of \$610,000.00 to come from Swisher Road, Precinct 3, TRIP-22, Auditor Line Item #94-7582-90-40, and to be transferred to Hundley Drive, Precinct 3, Auditor Line Item #94-7590-90-40; with funding in the amount of \$3,500,000.00 to come from Precinct 3 Discretionary, TRIP-22, Auditor Line Item #94-7521-90-40, and to be transferred to Hundley Drive, Precinct 3, Auditor Line Item #94-7590-90-40; and with funding in the amount of \$1,000,000.00 to come from Hundley Drive, Precinct 3, TRIP-22, Auditor Line Item #94-7590-90-40, and any appropriate action. Commissioner Precinct #3

14. B. Approval of the Memorandum of Understanding between Denton County and the Children's Advocacy Center to establish clear protocols, roles, and responsibilities for emergency assistance and resource sharing during disaster response and recovery efforts, and any appropriate action.

14. C. Approval of the Interlocal Agreement between North Central Texas Council of Governments (NCTCOG) and Denton County, Texas, for participation in the County Maintenance Pilot Program for Safety, as recommended by Tina Massey, Director of Transportation and Engineering, and any appropriate action.

15. EXECUTIVE SESSION

15. A. Texas Government Code §551.0745(a)(1) - Personnel Matters; Closed Meeting to deliberate the appointment of a public officer to the Denton Central Appraisal District Board of Directors, and any appropriate action.

15. B. 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 Director of Community Relations, 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 Director of Purchasing, and any appropriate action.

15. D. Texas Government Code §551.071(1)(A) - Consultation with Attorney in a closed meeting when the governmental body seeks the advice of its attorney about pending litigation in Cause Number 4:26-cv-00220, styled Horwitz v. City of Denton, et al., currently pending in the United States District Court for the Eastern District of Texas - Sherman Division, and any appropriate action.

15. E. 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 in cause number MDL No. 2804, In re National Prescription Opiate Litigation, which is currently pending in the United States District Court for the Northern District of Ohio, and any appropriate action.

15. F. Texas Government Code §551.071(1)(A) - Consultation with Attorney in a closed meeting when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding M. Yosten, and any appropriate action.

16. ADDENDA

17. COMMUNITY UPDATES

Local updates from Commissioners Court members.

18. FUTURE MEETINGS**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