



Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda Commissioners Court

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

Tuesday, May 5, 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 proclamation recognizing National Day of Prayer - Denton Task Force, and any appropriate action. County Judge
3. B. Approval of a proclamation recognizing May 10-16, 2026, as National Police Week and May 15, 2026, as National Police Memorial Day, and any appropriate action. Sheriff's Office
3. C. Approval of a proclamation recognizing May 4th - 8th, 2026, as Economic Development Week, and any appropriate action. Economic Development
3. D. Approval of a proclamation recognizing May as Mental Health Awareness Month, and May 7th as Children's Mental Health Awareness Day, and any appropriate action. County Judge
3. E. Approval of a proclamation recognizing May 2026 as Motorcycle Safety and Awareness Month, and any appropriate action. County Judge
3. F. Approval of a resolution recognizing Frances "Fran" Dempsey for her leadership, service, and dedication to the arts, and any appropriate action. Commissioner Pct. 3
3. G. Presentation of the Safety Achievement Award from the Texas Association of Counties Risk Management Pool (TAC RMP) for its record of achievement in safety in the workplace, 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 #26-2913, Flexible Base (Grade 1, Type A); and any appropriate action.
6. B. Approval of specifications and authority to advertise for ITB #26-2914, Printed Materials, and any appropriate action.

6. C. Approval of purchase of fuel through Tarrant County Cooperative Contract #2023-070, Annual Contract for Fuel, from Saratoga Rack Marketing, LLC, as primary, Offen Petroleum, LLC, as secondary, and Senergy Petroleum, LLC, as an alternative, and any appropriate action.
6. D. Approval of purchase of one (1) Uninterrupted Power Supply (UPS) and associated services from Graybar Electric Company, Inc., in the amount of \$229,571.97, through the Omnia Cooperative Contract #EV2370; and any appropriate action.
6. E. Approval of purchase of Cement Slurry & Cementitious Slurry Services from Martin Marietta Materials, Inc., through the Tarrant County Cooperative Contract #F2024066, for the Department of Transportation & Engineering; 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 #2026-208 for the Sheriff's Office to transfer a total of \$133,869 within various lines in Judicial-Federal- Sheriff to cover the cost of a Car Camera, 12 Radio Systems, and a shortage in the purchase of a Command Vehicle, and any appropriate action.
7. C. Approval of setting the fee for the 2026 Tax Collection Contracts with other taxing entities at a rate of \$1.44 per parcel, 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 utilization and implementation of Agentforce for the Women, Infants, and Children (WIC) Program, including execution of all necessary agreements (Business Associate Agreement and Data Processing Agreement), and any appropriate action.

10. **TRANSPORTATION AND DEVELOPMENT**

10. A. Approval of the Clearwater Ranch Phase 1 Final Plat (211 Residential Lots and 8 HOA Lots - 64.044 Acres) located in Commissioner Precinct 4, and any appropriate action.

- 10. B.** Approval of the request to hold a Public Hearing on June 2, 2026 at 9:00 am for the Plainview Farms Replat (Lots 1R-1 and 1R-2, Block 1 - 5.000 Acres) located in Commissioner Precinct 4, and any appropriate action.
- 10. C.** Approval of the request to hold a Public Hearing on June 2, 2026 at 9:00 am for the Ponderosa Estates Replat (Lots 1R-1 and 1R-2 - 51.49 Acres) located in Commissioner Precinct 4, and any appropriate action.
- 11. COUNTY CLERK**
- 12. SHERIFF**
- 13. OTHER DEPARTMENTS**
- 13. A.** Approval of (1) the Notice of Election for the May 26, 2026 Primary Runoff Election, Democratic Party, and (2) the Notice of Election for the May 26, 2026 Primary Runoff Election, Republican Party, and any appropriate action. Elections Administration
- 14. LEGAL**
- 14. A.** Approval of Change Order #10 for the Statement of Work with Collaborative Solutions, LLC for the Enterprise Resource Planning (ERP) Software and Implementation Services with no change in contract value (\$0.00), as recommended by Scott Arledge, Director of Purchasing; Kevin Carr, Director of Technology Services; Jeff May, County Auditor; Cindy Brown, Treasurer; Alejandro Moreno, Budget Officer; and Gustavo Hernandez, Director of Human Resources; and any appropriate action.
- 14. B.** Approval of the Fourth Renewal of the VR Voter Focus System License and Maintenance Agreement between Denton County, Texas, and VR Systems, Inc. ("VR Systems"), in the amount of \$137,730.00, with funding in the amount of \$124,237.00 to come from Auditor Line Item Number 1001 CC_10700 54000 SC_54061; and with funding in the amount of \$13,493.00 to come from Auditor Line Item Number 2046 CC_10700 54000 SC_54061 PR_1075, and any appropriate action.

14. C. Approval of Amendment NO. 1 to the Interlocal Cooperation Agreement between Denton County, Texas, and the Town of Hickory Creek, Texas, for Various Projects as follows: 1) South Hook Street and Garth Lane from Main Street to Wolters Street; 2) Country Lane from Oak Drive to Woodlake Road; 3) Harbor Lane from Strait Lane to Road D; and 4) Point Vista Road from 210 feet south of Stamford Drive to Point Vista Estates, with Denton County agreeing to increase its contribution toward satisfactory completion of the Project from \$4,250,503.00 to an amount which shall not exceed \$8,000,000.00, with funding in the amount of \$1,250,000.00 to come from Point Vista Road, Precinct 3, TRIP-22, Auditor Line Item #94-7535-90-40; and with funding in the amount of \$2,499,497.00 to come from South Hook Street, Precinct 3, TRIP-22, Auditor Line Item #94-7570-90-40, and any appropriate action. Commissioner Precinct #3.

15. **EXECUTIVE SESSION**

15. A. 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 3:26-cv-03137, styled Lukose v. City of Carrollton, et al., currently pending in the United States District Court for the Northern District of Texas - Dallas Division, and any appropriate action.
15. B. 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 No. 26-3611-431, styled County of Denton, Texas v. Victoria Johnson et al., currently pending in the 431st 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 of Denton County Constable Precinct 1, effective May 29, 2026, and any appropriate action.

16. **ADDENDA**

17. **COMMUNITY UPDATES**

Local updates from Commissioners Court members.

18. **FUTURE MEETINGS**

NO MEETING - Tuesday, May 26, 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