



Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda Commissioners Court

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

Tuesday, June 23, 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 the May 2026 Road Superintendent Report (presented for recording purposes only), and any appropriate action. Department of Transportation and Engineering.
- 2. C. Approval of a resolution to use the most up-to-date Net Patient Revenue of the local hospitals participating in the Denton County Health Care Provider Participation Program for Fiscal Year 2026, and adjust each hospital's FY 2026 Local Provider Participation Fund mandatory payment accordingly.
County Judge

3. RESOLUTIONS/AWARDS/REPORTS/PRESENTATIONS

- 3. A. Approval of a resolution recognizing Stacie Villarreal's retirement, and any appropriate action. Human Resources
- 3. B. Approval of a resolution recognizing Jesse Wyman's retirement, and any appropriate action. Human Resources
- 3. C. Approval of a proclamation recognizing the 2026 Excellence in Emergency Management Award, and any appropriate action. Emergency Management

4. PUBLIC HEARINGS

- 4. A. 9:00 A.M. PUBLIC HEARING Tuesday, June 23, 2026, to consider, approve, deny and/or take appropriate action for a request for Zoning Change (LRR-0226-0001) from "AG - Agricultural" to "PD - Planned Development" for a wedding/event venue and rental home. The property, R57239, is located in the Lake Ray Roberts Planning and Zoning District, Commissioner Precinct 1.

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 award of ITB #26-2916, Turn Lane Improvements - US377 at Fishtrap and Liberty to Quality Excavation; and any appropriate action.
- 6. B. Approval of the purchase of nineteen (19) APX N70/800 Portable Radios from Motorola Solutions, in the amount of \$162,596.49, through the Houston-Galveston-Area-Contract (HGAC) Cooperative Contract #17724-(TX)-RA05-21; and any appropriate action.

6. C. Approval of the purchase of two (2) uninterruptible power supplies (UPS's) from Flair Data Systems, in the amount of \$107,658.68, through Texas Department of Information Resources (DIR) Cooperative Contract #DIR-CPO-5397; 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 #2026-304 for Emergency Management to transfer \$8,117 from Vehicle Care to Technology Capital for Mobile Command Center technology upgrades not covered by grant funding and \$45,000 from Unappropriated Contingency to Training and Education to support the Training and Exercise Summit and Incident Management Team (IMT) training, for a total transfer of \$53,117, 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 J4B Cook Property Addition Final Plat (Lot 1, Block A - 15.75 Acres) located in Commissioner Precinct 1, and any appropriate action.

10. B. Approval of the Big Sky Estates Phase 3A Final Plat (Block V - Block Y and Block AB - Block AD - 47.708 Acres), including 167 residential lots, 11 common area lots, and 1 wastewater treatment plant lot located in Commissioner Precinct 4, and any appropriate action.

11. **COUNTY CLERK**

12. **SHERIFF**

12. A. Approval of the Memorandum of Understanding ("MOU") between the City of Denton, Texas and Denton County, Texas related to the U.S. Department of Justice Edward Byrne Justice Assistance Grant ("JAG Grant") Program for FY 2024, and any appropriate action.

13. **OTHER DEPARTMENTS**

- 13. A.** Approval of Acceptance of FY2025 Homeland Security Grant Program Urban Area Security Initiative (HSGP UASI) Grant Funds, Grant No. 5606301, in the Amount of \$132,000+/- Office of Emergency Management.
- 13. B.** Approval of submission of the City of Denton FY2027 Hotel Occupancy Tax Grant Application requesting funding in the amount of \$300,000, and any appropriate action. Office of History and Culture.
- 13. C.** Approval of reappointing Richard Ching, Ben Carruthers, and Jack Davis to the Denton County Levee Improvement District No. 1 Board of Directors, and any appropriate action. County Judge

14. LEGAL

- 14. A.** Approval of the First Renewal of the Agreement for Guardianship Services between Denton County, Texas, and Harper Advocacy Services, Inc., in a base amount of \$41,666.67 per month and an amount not to exceed \$500,000.00 for FY 2027, to come from Guardianship Services, Auditor Line Item #1001 CC_20150 48000 SC_48092, as recommended by the Probate Court, and any appropriate action.
- 14. B.** Approval of Change Order #4 to the Software License and Services Agreement with Mark43, Inc., for the addition of the "BriefAI" and "ReportAI" modules to the RMS system for the period of July 1, 2026 through November 29, 2027, in the amount of \$132,579.00, with funding to come from Fund_1001 /CC_20920 / SC_54061 (Technology Software/Services) / PR_2075 (Public Safety & Courts Technology), as recommended by the Denton County Sheriff and the Denton County Technology Services Department, and any appropriate action.

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 No. 141-377-160-26, styled County of Denton, Texas v. Victoria Johnson et al., currently pending in the 141st Judicial District Court of Tarrant County, Texas, and any appropriate action.
- 15. B.** 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. C. Texas Government Code §551.074(a)(1)-(2) Personnel Matters; Closed Meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, to-wit: the Director of Purchasing, and any appropriate action.

16. **ADDENDA**

17. **COMMUNITY UPDATES**

Local updates from Commissioners Court members.

18. **FUTURE MEETINGS**

Agenda Placement for the July 7, 2026 Commissioners Court Meeting are Due at NOON on Tuesday, June 30, 2026

NO MEETING: Tuesday, July 21, 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