



Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda Commissioners Court

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

Tuesday, July 14, 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 honoring the Flower Mound Chapter of the Daughters of the American Revolution, and any appropriate action. Office of History and Culture

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 to cancel the contracts between Denton County and Smart Communications, RFP #20-2571, Inmate Mail Systems, and RFP #21-2626, Inmate Telephone Services, effective July 07, 2026; and any appropriate action.
6. B. Approval to contract with Smart Communications Holdings, LLC, for Inmate Mail and Phone Service, through the Dallas County Cooperative Contract, RFP #2025-030-7055, Inmate Phone, Video Visitation Service, Inmate Multifunction Kiosk, and Tablet Provider; and any appropriate action.
6. C. Approval of exemption from bidding for the Sole Source annual subscription purchase of Kleio, from Kofile Technologies Inc., in the estimated amount of \$120,000; and any appropriate action.
6. D. Approval of purchase of County vehicles, in FY2026, as recommended by the Vehicle Assessment Committee, for FY2027 in the estimated amount of \$3,898,372, through various cooperative contracts and ITB #25-2897, Fleet Vehicles; and any appropriate action.
6. E. Approval to surplus and donate a 2013 Ford F250 Pickup (FP13602), to the Ponder Fire Department, by Denton County's Fire Marshal's Office, as recommended by the Vehicle Assessment Committee; and any appropriate action.
6. F. Approval of award of ITB #26-2915, Alton Bridge Bank Stabilization and Bridge Scour to Knight Erosion Control dba Knight Engineering & Construction; and any appropriate action.

- 6. G.** Approval to declare miscellaneous computer equipment as surplus, advertise, and place in Online Auction #26-2922 to be held in July, 2026; and any appropriate action.
- 6. H.** Approval to remove one (1) vehicle from the Fire Marshal's fleet and declare it surplus, as recommended by the Vehicle Assessment Committee; and any appropriate action.
- 6. I.** Approval of renewal of RFP #24-2820, Emergency Bulk Drinking Water Services, to SLSCO, LTD; and any appropriate action.
- 6. J.** Approval of renewal of RFP #22-2692, Medical Laboratory - Human Resources, to Pinnacle Health Technologies, Inc.; 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 #2026-313 for County Administration to transfer \$35,500 from Permanent Improvement Fund, County-wide Projects, Open Space Acquisition/Park (PRJ-CV-1085) to Permanent Improvement Fund, Improvements to reallocate funding for the Briarwood Gate Project (PRJ-26-0012), and any appropriate action.
- 7. C.** Approval of Budget Amendment Request #2026-314 for Constable Precinct #2 to transfer \$198,000 within County Vehicles from Unappropriated Contingency to Vehicles for the purchase of two replacement Law Enforcement vehicles as recommended by the Vehicle Assessment Committee, and any appropriate action.
- 7. D.** Approval of Budget Amendment Request #2026-315 for Constable Precinct #1 to transfer within County Vehicles \$105,692 from Unappropriated Contingency with \$7,692 to Capital Equipment and \$98,000 to Vehicles, to cover the purchase of a radio and a replacement Law Enforcement vehicle, as recommended by the Vehicle Assessment Committee, and any appropriate action.
- 7. E.** Approval of Budget Amendment Request #2026-316 for the Department of Transportation and Engineering to transfer \$68,158 from Road and Bridge Unappropriated Contingency to Capital Equipment to purchase a roto-tilt attachment for an excavator, and any appropriate action.

7. F. Approval of Budget Amendment Request #2026-327 to transfer from General Fund-County Vehicles Unappropriated Contingency and General Fund-Non Departmental Unappropriated Contingency to various vehicle line items and from Road and Bridge Fund-County Vehicles Unappropriated Contingency to various vehicle line items for the purchase of vehicles, in FY2026, as recommended by the Vehicle Assessment Committee for FY2027 in the amount of \$3,898,372, 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 Notice to Relocate for the Liberty Road Realignment Project, located in Commissioner Precinct 1, and any appropriate action.
10. B. Approval of the request to hold a Public Hearing on August 11, 2026, at 9:00 AM for the Liberty Addition - Replat (Lot 1R, Block A - 7.766 Acres), Commissioner Precinct 1, and any appropriate action.
10. C. Approval of the request to hold a Public Hearing on August 11, 2026, at 9:00 AM for the Aubrey Ranch Estates Replat, (Lot 19-R, Block 1 - 7.479 acres), Commissioner Precinct 1, and any appropriate action.

11. **COUNTY CLERK**

12. **SHERIFF**

13. **OTHER DEPARTMENTS**

13. A. Approval of the board appointments to the City of Lewisville TIRZ (Tax Increment Reinvestment Zone) #1, and any appropriate action.
Commissioner Precincts 2 & 3
13. B. Approval of the board appointments to the City of Lewisville TIRZ (Tax Increment Reinvestment Zone) #2, and any appropriate action.
Commissioner Precincts 2 & 3
13. C. Approval of the board appointments to the City of Lewisville TIRZ (Tax Increment Reinvestment Zone) #3, and any appropriate action.
Commissioner Precincts 2 & 3

14. LEGAL

- 14. A.** Approval of the Limited Service Deputy Agreement between Denton County, Texas, and Denton Independent School District under 43 Tex. Admin. Code §217.164, as recommended by the Denton County Tax Assessor-Collector, and any appropriate action.
- 14. B.** Approval of Amendment NO. 1 to the Interlocal Cooperation Agreement between Denton County, Texas, and the Town of Hickory Creek, Texas, for the Carlisle Drive Project from South Lake Dallas Drive to Main Street, with Denton County agreeing to decrease its contribution towards satisfactory completion of the Project from \$593,000.00 to \$243,660.00, for a total decrease of \$349,340.00, and any appropriate action. Commissioner Precinct #3
- 14. C.** Approval of Supplemental Agreement NO. 6 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 services to complete plan revisions required for a study related to the connectivity of Loop 288 and U.S. 380, and revisions to the existing interchange at U.S. 380, in the additional amount of \$1,974,896.00, for a total revised contract amount of \$12,596,691.60, with funding in the amount of \$1,450,258.00 to come from Loop 288 West, TRIP-22, Judge, Auditor Line Item #89.7460.90.60, PRJ-CV-1072; and with funding in the amount of \$524,638.00 to come from FM 1515, TRIP-22, Judge, Auditor Line Item #89.7507.90.60, and to be transferred to Loop 288 West, Auditor Line Item #89.7460.90.60, PRJ-CV-1072, and any appropriate action. Commissioner Precinct #4
- 14. D.** Approval of the Turn Lane Improvements Agreement-377 at Fishtrap and Liberty, ITB #26-2916, between Denton County, Texas and Quality Excavations, in the amount of \$979,727.56, inclusive of a contingency allowance of \$80,000.00, with funding in the amount of \$979,727.56 to come from PRJ-26-0008, 1080|CC_90100|PR_9061, and any appropriate action.
- 14. E.** Approval of the Interlocal Cooperation Agreement between Denton County, Texas, and Oliver Creek Ranch Municipal Utility District of Denton County for property tax assessment and collection, as recommended by the Denton County Tax Assessor-Collector, 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 City of Lewisville TIRZ (Tax Increment Reinvestment Zone) #1, and any appropriate action.
Commissioner Precincts 2 & 3
- 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 Lewisville TIRZ (Tax Increment Reinvestment Zone) #2, and any appropriate action.
Commissioner Precincts 2 & 3
- 15. C.** 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 Lewisville TIRZ (Tax Increment Reinvestment Zone) #3, and any appropriate action.
Commissioner Precincts 2 & 3
- 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 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. E.** 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.

16. ADDENDA

17. COMMUNITY UPDATES

Local updates from Commissioners Court members.

18. FUTURE MEETINGS

NO MEETING: Tuesday, July 21, 2026

FY2027 BUDGET CALENDAR:

Tuesday, August 18, 2026: 10:00 a.m. Presentation of Recommended Budget; Public Meeting; and Budget Workshop

Wednesday, August 19, 2026: Public Meeting; Budget Workshop

Tuesday, September 22, 2026: 10:00a.m. Public Hearing on the 1) Proposed Tax Rate; 2) Proposed Budget; 3) Adopt Budget and 4) Tax Rate.

- 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