



Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda Commissioners Court

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

Tuesday, September 15, 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

3. RESOLUTIONS/AWARDS/REPORTS/PRESENTATIONS

- 3. A. Approval of a proclamation recognizing September 17-23 as Constitution Week, and any appropriate action. County Judge
- 3. B. Approval of a proclamation recognizing September as Childhood Cancer Awareness Month, and any appropriate action. County Judge
- 3. C. Approval of a proclamation recognizing September 15 through October 15, 2026, as Denton County Hispanic Heritage Month, and any appropriate action. Office of History and Culture
- 3. D. Approval of a proclamation recognizing September 2026 as “UNITED is the WAY Month” and any appropriate action. County Judge

4. PUBLIC HEARINGS

- 4. A. 9:00 A.M. PUBLIC HEARING on September 15, 2026, for consideration of the Approval; Approval with Conditions; or Disapproval of the American Equity Addition Replat (Lot 3R, Block A - 13.365 Acres) located in Commissioner Precinct 1, and any appropriate action.
- 4. B. 9:00 A.M. PUBLIC HEARING on September 15, 2026 for the consideration of approval; approval with conditions; or disapproval of the partial cancellation of the Rosebrook Phase 1 Plat (Block P, Lot 2X-HOA - 19.476 Acres) located in Commissioner Precinct 4, and any appropriate action.

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 renewal of ITB #23-2762, Fire Alarm, Fire Sprinkler, Kitchen Hood System, and Radio Tower Building Inspections and Testing to Allied Fire Protection, and any appropriate action.
- 6. B. Approval of award of ITB #26-2913, Flexible Base (Grade 1, Type A), to A&A Aggregates, Inc.; and any appropriate action.
- 6. C. Approval of the purchase of a RoadTec RX-600E-4 Track Half Lane Cold Planer, from Closner Equipment Co., Inc., in the amount of \$909,586.40, through BuyBoard Cooperative Contract #788-25; and any appropriate action.

6. D. Approval of award of CSP #26-2910, Electrical and Generator Upgrades - Phase 2 to Energy Product Experts, LLC; and any appropriate action.
(CONFIDENTIAL UNTIL AFTER AWARD OF CONTRACT)

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 #2026-437 for Road & Bridge to transfer \$10,000 from Building and \$2,000 from Garage Supplies, for a total transfer of \$12,000 to Capital Equipment to allocate funding for a freon recapture system, and any appropriate action.
7. C. Approval of Budget Amendment Request #2026-440 for Road & Bridge to transfer \$250,000 from Professional Services, \$304,075 from Salary - Assistance, \$155,925 from Salary Department Heads, and \$199,587 from Surveys, Titles, Taxes, and Testing for a total transfer of \$909,587 to Capital Equipment, to allocate funding to replace a non-operable Cold Planer, and any appropriate action.
7. D. Approval of Budget Amendment Request #2026-443 for the Department of Technology Services to transfer \$57,254 from Permanent Improvement Fund, Unappropriated Contingency to Permanent Improvement Fund, Technology Equipment, to allocate funding for Project PRJ-26-0017, to upgrade the audio-visual systems for the Human Resources training and conference rooms, due to equipment failure, and any appropriate action.
7. E. Approval of Budget Amendment Request #2026-444 for the County Jail to transfer \$167,332 from Salary-Assistants to Overtime-Cash option outside of the Budget Amendment and Human Resources Policy. Funds are to cover overtime for two pay periods in the month of August and for the entire month of September, and any appropriate action.
7. F. Approval of Budget Amendment Request # 2026-445 for Emergency Management to reallocate \$108,601 from Technology (Capital) to Technology Software/Services to support the implementation of the Centegix CrisisAlert system and Facility Emergency Plan. This adjustment will support countywide facility security and emergency notification capabilities, enhance incident response coordination, and strengthen the County's ability to respond and support critical facility security and emergency response operations, and any appropriate action.

7. G. Approval of Budget Amendment Request #2026-446 for Sheriff's Office to transfer a total of \$171,720 from various line items within various Sheriff's Office Budgets to address additional funding needed for overtime, training, evidence expenses and radio & radar for the remainder of the fiscal year, and any appropriate action.
7. H. Approval of Project Budget Amendment Request #2026-447 and #2026-448 for the Department of Technology Services to transfer \$53,723 from 2016 Tax Notes, Architect Fees to 2016 Tax Notes, Technology Project to reallocate funding to replace the existing projector-based system, at the Copeland Government Center Community Room, and any appropriate action.
7. I. Approval of Project Budget Amendment Request #2026-450 for the Department of Technology Services to transfer \$135,635 to Project #PR-26-0018, allocate funding to provide targeted remediation of critical AV system component failures in five district court rooms, 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 the transfer of the GIS Analyst - 911 Liaison from Information Technology (CC_10300) GIS (PR_1055) to Information Technology - Judicial (CC_20920) Public Safety & Courts (PR_2075), and any appropriate action.
8. C. Approval of the creation of a temporary position for a Juvenile Supervision Officer, pay grade 7, for the Juvenile Probation Department, and any appropriate action.

9. **HEALTH**

9. A. Approval of the Health and Human Services Commission (HHSC) Women, Infants, and Children (WIC), Revised Notice of Award for FY2026, and any appropriate action.
9. B. Approval of the Health and Human Services Commission (HHSC) Women, Infants, and Children (WIC), Notice of Award for FY2027, and any appropriate action.

10. **TRANSPORTATION AND DEVELOPMENT**

10. A. Approval of the request to hold a public hearing at 9:00 am on October 13, 2026, for consideration of the Approval; Approval with Conditions; or Disapproval of the Breezy Acres Estates Replat (Lots 10R-1 & 10R-2, Block A - 4.448 Acres) located in Commissioner Precinct 4, and any appropriate action.

10. B. Approval of the preliminary road acceptance of Rolling Acre subdivision, located in Commissioner Precinct 4, and any appropriate action.

11. COUNTY CLERK

12. SHERIFF

13. OTHER DEPARTMENTS

13. A. Approval of a resolution requesting permission to submit an application for the 2026-2027 Texas Commission on Environmental Quality's Local Emergency Planning Committee Grant Program, in the approximate amount of \$32,000, and any appropriate action. Office of Emergency Management.

13. B. Approval of a request to accept FY2026, Year 2, Texas Veterans Commission Fund for Veterans Assistance Grant Funds in the amount of \$327,000 - Grant Number VTC27-V-0, and any appropriate action. CCC #3-Veterans Treatment Court.

13. C. Approval of request to accept the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP) DR-4781, Project No. 0165, award for the Denton County Safe Room Rebate Program in the total project amount of \$996,000, consisting of a 50% federal share of \$498,000 and a 50% non-federal share of \$498,000, and authorize the County Judge to execute the associated award documents and grant terms and conditions, and any appropriate action. Office of Emergency Management.

13. D. Approval of the proposed 2027 Sheriff and Constable Fee Schedule as recommended by Constable Michael Truitt and approved by the Sheriff and Constable Fee Committee, and any appropriate action. County Judge

13. E. Approval of additional space allocation at the Denton County Courts Building for the 477th District Court, 481st District Court, IV-D Court, Drug Court, Sheriff's Office Bailiffs, and any appropriate action. County Judge

14. LEGAL

- 14. A.** Approval of the third renewal of the Agreement for Alternative Dispute Resolution Services between Denton County, Texas, and the Denton County Alternative Dispute Resolution Program ("DCAP"), in the amount of \$201,504.00, with funding to come from Mediation Services, Auditor Line Item #1001|CC_20151|48000|SC_48092, and any appropriate action.
- 14. B.** Approval of an Interlocal Cooperation Agreement between Denton County, Texas, and the City of Denton, Texas, establishing procedures governing municipal building permit requirements applicable to County-owned buildings and facilities located within the City of Denton, and authorization for the Denton County Judge to execute the Agreement on behalf of Denton County, and any appropriate action.
- 14. C.** Approval of Interlocal Cooperation Agreement between Denton County, Texas, and Smiley Road Water Control Improvement District No. 2 for property tax assessment and collection, as recommended by the Denton County Tax Assessor-Collector, and any appropriate action.
- 14. D.** Approval of the Alton Bridge Stabilization and Bridge Scour Agreement, ITB #26-2915, between Denton County, Texas, and Knight Erosion Control dba Knight Engineering & Construction, in an amount not to exceed \$845,303.95, inclusive of a contingency allowance of \$121,592.20, to come from WDF_1020 | CC_85100 | PR_8570 |Ledger 59000 |SC_59020, and any appropriate action.
- 14. E.** Approval of the Interlocal Cooperation Agreement between Denton County, Texas, and Smith County, Texas, for the purpose of allowing the purchase of goods and services from vendors selected through the competitive bidding process, as authorized by Section 791.025 Tx. Govt. Code, 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 or contemplated litigation regarding Martin Korlie, 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.

16. ADDENDA

17. COMMUNITY UPDATES

Local updates from Commissioners Court members.

18. FUTURE MEETINGS

FY2027 BUDGET CALENDAR:

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.

NO MEETING - Tuesday, October 6, 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