



Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda Commissioners Court

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

Tuesday, September 29, 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 resolution honoring the retirement of Australia Whitfield, and any appropriate action. Commissioner Pct. 3
- 3. B.** Approval of a proclamation recognizing National Bullying Prevention Month, and any appropriate action. Commissioner Pct. 3
- 3. C.** Approval of a proclamation recognizing Civil Air Patrol Cadet Captain Owyn Cramer for earning the Amelia Earhart Milestone Achievement, and any appropriate action. Commissioner Pct. 1

4. PUBLIC HEARINGS

- 4. A.** 9:00 A.M. PUBLIC HEARING to discuss, consider, and take action on an order to continue to participate in the Denton County local health care provider participation program subject to enacted Chapter 292E of the Texas Health and Safety Code, amend the Denton County Health Care Provider Participation Program Rules and Procedures to align with Chapter 292E, and to set the mandatory payment rate for Fiscal Year 2027 applicable to Denton County's local provider participation program and how the revenue derived from those payments is to be spent, and any appropriate action. County Judge's Office
- 4. B.** 9:00 A.M. PUBLIC HEARING on September 29, 2026, for consideration of the Approval; Approval with Conditions; or Disapproval of the Intermodal Logistics Center West - Replat (Lots 2R-4R, Block A and Lot 1XR, Block 1 - 251.935 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 specifications and authority to advertise RFSQ #26-2932, Owner's Representative Services - Miscellaneous Facilities, and appointment of evaluation committee to include Eric Gildersleeve, Project Administrator, County Administration; Dale Nelson, Director of Public Facilities, and Jared Harwell, Division Manager - Planning, Development Services; and any appropriate action.

- 6. B.** Approval of specifications and authority to advertise for RFP #26-2919, Temporary Services, and appointment of the evaluation committee to include: Krystal Amyx, HR Manager; Jennifer Pickler, Technology Services Administrative Services Manager; Ryan Wilke, Public Health Division Manager - Admin & Compliance; and Judith Evans, Elections Manager; and any appropriate action.
- 6. C.** Approval of renewal of Five9 Core software from Carahsoft Technology Corp., in the estimated amount of \$100,544.44, through Texas Department of Information Resources (DIR) Cooperative Contract #DIR-CPO-5687; and any appropriate action.
- 6. D.** Approval of renewal of RFSQ #25-2874, Selection of Insurance Broker for Specialized Insurance, to Alliant Insurance Services, Inc., and any appropriate action.
- 6. E.** Approval to purchase audio-visual hardware for five (5) district courts, through Digital Resources, Inc., in the amount of \$135,635, through TIPS Cooperative Contract 260105; and any appropriate action.
- 6. F.** Approval to dispose of miscellaneous surplus items, in compliance with Section §263.152(a)(3) of the Local Government Code for Disposition of Surplus Property; and any appropriate action.
- 6. G.** Approval of Change Order #11 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.
- 6. H.** Approval of award for RFP #26-2902, Countywide Multifunction Copier Fleet to Sharp Business Systems; and any appropriate action.
(CONFIDENTIAL UNTIL AFTER AWARD, 262.030 LGC).

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 2026-462 for Sheriff's Facilities to transfer a total of \$50,000 from Unappropriated Contingency to Maintenance Management to allocate funding for the insurance deductibles needed for the basement floods, 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. Consideration of the Approval; Approval with Conditions; or Disapproval of the Pope Shire Addition Final Plat (Lot 1, Block A - 18.43 Acres) located in Commissioner Precinct 4, and any appropriate action.
10. B. Consideration of the Approval; Approval with Conditions; or Disapproval of the North Star - Final Plat located in Commissioner Precinct 1, and any appropriate action.
10. C. Approval of the request to hold a public hearing at 9:00 a.m. on October 27, 2026, for consideration of the Approval; Approval with Conditions; or Disapproval of The Meadows Commercial Replat located in Commissioner Precinct 4, and any appropriate action.
10. D. Approval of the request to hold a public hearing at 9:00 a.m. on October 27, 2026, for consideration of the Approval; Approval with Conditions; or Disapproval of the Ponderosa Estates Replat (Lots 7R-1, 7R-2 & 8R - 59.793 Acres) located in Commissioner Precinct 4, and any appropriate action.

11. COUNTY CLERK**12. SHERIFF**

12. A. Approval of the 2026-27 Joint Interlocal Cooperation Agreement for School Resource Investigator between Denton Independent School District ("DISD") and Denton County, and any appropriate action.
12. B. Approval of the Interlocal Cooperation Agreement for 2026-2027 between Denton County, Texas and Wise County, Texas, for the emergency housing and care of inmates, and any appropriate action.

13. OTHER DEPARTMENTS

13. A. Approval of a resolution authorizing Denton County's continued participation under Chapter 292E of the Health and Safety Code, and setting the rate for Fiscal Year 2027 for the Denton County Health Care Provider Participation Program, and any appropriate action. County Judge's Office

13. B. Approval of the Notice of Election for the November 3, 2026, General Election to elect Members of Congress, Members of the Legislature, and State, District, County, and Precinct Officers, and any appropriate action. Elections Administration

14. **LEGAL**

15. **EXECUTIVE SESSION**

15. A. 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, 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