



Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda Commissioners Court

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

Tuesday, October 13, 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 Budget Amendment Request #2027-469 to transfer \$2,421 from Denton County Fire Rescue to various line items within the Fire Marshal's Office to cover the maintenance and operating costs associated with the Administrative Assistant II position, which was moved to the Fire Marshal's Office but was not included in the transfer during the budget process, and any appropriate action. Budget

3. **RESOLUTIONS/AWARDS/REPORTS/PRESENTATIONS**

3. A. Approval of a resolution recognizing Debbie Hunter's retirement, and any appropriate action. Human Resources
3. B. Approval of a proclamation recognizing October 2026 as Breast Cancer Awareness Month in Denton County, and any appropriate action. Public Health
3. C. Approval of a proclamation recognizing October 2026 as Cybersecurity Awareness Month, and any appropriate action. Technology Services
3. D. Approval of a presentation and proclamation recognizing October 4 - 10, 2026, as National 4-H Week, and any appropriate action. Texas AgriLife Extension
3. E. Approval of a proclamation recognizing Domestic Violence Awareness Month and October 19th as Domestic Violence Survivors' Day, and any appropriate action. County Judge
3. F. Presentation and approval of the 2026 County Best Practices Award from the Texas Association of Counties to Denton County, and any appropriate action. County Judge

4. **PUBLIC HEARINGS**

4. A. 9:00 a.m. PUBLIC HEARING to consider and take formal action on the approval of the Amended and Restated Interlocal Cooperation Agreement for Traffic Regulation in the Special District for The Lakes Fresh Water Supply District of Denton County, located in Denton County Commissioner Precinct #1, and any appropriate action.
4. B. 9:00 a.m. PUBLIC HEARING on October 13, 2026, for consideration of the Approval; Approval with Conditions; or Disapproval of the Breezy Acres Estates Replat 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.)
- 5. B. Accept and approval of the FY2026 Financial Monthly Reports through August 2026, and any appropriate action.

6. PURCHASING

- 6. A. Approval of specifications and authority to advertise RFSQ #26-2930, Materials Testing & Geotechnical Services - Building Construction, and appointment of evaluation committee to include Brian Townley, Contract/Program Manager, Public Facilities; Alec Zavodny, Construction Coordinator, Construction Management; and Byron Bruner, Construction Coordinator, Construction Management; and any appropriate action
- 6. B. Approval of Change Order #1 for the Civil Courts Building HVAC Remediation in the amount of \$31,407.60 and authorization to increase the purchase order to Preferred Mechanical Group, LLC (PMG) issued under the Texas Interlocal Purchasing System (TIPS) cooperative contract #25010501; and any appropriate action.
- 6. C. Approval of the report on proceeds from Online Surplus Auction #26-2931, held in September 2026; 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 #2027-464 for Public Health to increase revenues and allocate expenditures for the FY2027 Diabetes Case management Program through the Delivery System Reform Incentive Payment (DSRIP) Program in the amount of \$505,611, and any appropriate action.
- 7. C. Approval of Budget Amendment #2027-465 for Technology Services to transfer \$107,186 from Information Technology - GIS to Public Safety & Courts Technology to fund the salary and benefits associated with the transferred GIS Analyst - 911 Coordinator position as previously approved by Commissioners Court, and any appropriate action.
- 7. D. Approval of Budget Amendment #2027-467 for District Courts to transfer \$57,504 from Unappropriated Contingency to Court Support Mediation Services to provide the additional funding needed following adoption of the FY2027 budget, and any appropriate action.

7. E. Approval of Budget Amendment Request #2027-471 for the Auditor's Office to transfer \$1,420,293 from Denton County Fire Rescue, General Donations, to Denton County Fire Rescue, Vehicles to allocate a donation made by the Big Sky Municipal Utility District for a Pierce Velocity Pumper (Fire Engine), and any appropriate action.
7. F. Approval of Budget Amendment Request #2027-472 to transfer \$210,000 from Unappropriated Contingency to the Drug Court programs in the 211th District Court, 462nd District Court, 467th District Court, County Criminal Court #1, County Criminal Court #3 and County Criminal Court #5, to assist defendants with counseling, testing, and other services, 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 Order Maker reporting to Elected Officials (Not Reporting to Commissioner's Court) that is outside of County Policy, and any appropriate action.
8. C. Approval of reallocating funding to ten (10) full-time Detention Officer I positions, pay grade 104, currently budgeted at zero for FY2027, and any appropriate action. This action will support ongoing hiring efforts and enhance staffing levels at the Denton County jail.

9. **HEALTH**

9. A. Approval of contract #HHS001439300004 Amendment No. 6 between Texas Department of State Health Services (DSHS) and Denton County for FY2027 Cities Readiness Initiative (CRI) grant, and any appropriate action.
9. B. Approval of a renewal award contract #HHS001439500007 Amendment No. 6 between Texas Department of State Health Services (DSHS) and Denton County for FY2027 Public Health Emergency Preparedness (PHEP) grant, and any appropriate action.
9. C. Approval of Denton County Public Health's Indigent Care Eligibility Standards, FY2027, and any appropriate action.

10. **TRANSPORTATION AND DEVELOPMENT**

10. A. Consideration of the Approval, Approval with Conditions, or Disapproval of the Borth Estates Final Plat located in Commissioner Precinct 4, and any appropriate action.

- 10. B. Consideration of the Approval, Approval with Conditions, or Disapproval of the preliminary road acceptance of Clear Creek Meadows subdivision located in Commissioner Precinct 1, and any appropriate action.
- 10. C. Approval of accepting the Midway Ridge Phase 2 subdivision into the County maintenance system, Commissioner Precinct 4, and any appropriate action.
- 10. D. Approval of accepting the Midway Ridge Phase 3 subdivision into the County maintenance system, Commissioner Precinct 4, and any appropriate action.

11. **COUNTY CLERK**

12. **SHERIFF**

- 12. A. Approval of the 2026-2027 Interlocal Agreement for Shared Governance Communications and Dispatch Services System between Denton County and Double Oak Police Department, Double Oak Volunteer Fire Department, Krugerville Police Department, and North Central Texas College Police Department, and any appropriate action.
- 12. B. Approval of the 2026-2027 Interlocal Agreement for Law Enforcement Services between the Denton County Transportation Authority (“DCTA”) and Denton County, and any appropriate action.
- 12. C. Approval of the 2026-2027 Interlocal Agreement between Denton County and the City of Roanoke Police and Fire Departments; the Town of Double Oak Police and Volunteer Fire Departments; and the Krugerville Police Department, for the use of the Denton County Radio Communications System, and any appropriate action.

13. **OTHER DEPARTMENTS**

- 13. A. Approval of a resolution for SPAN, Inc., related to an application for grant funds from the Texas Department of Agriculture for the Home-Delivered Meal Grant Program 2027, and any appropriate action. County Judge
- 13. B. Approval of the appointment to the Denton County Transportation Authority (DCTA) Board of Directors, and any appropriate action. Commissioners Court
- 13. C. Approval of completion of continuing education hours by Commissioner Kevin W. Falconer for the calendar year 2026, as required by Section 81.0025 of the Texas Local Government Code, and any appropriate action. Commissioner Precinct 2

13. D. Approval of certification of compliance with cybersecurity and artificial intelligence training requirements under Texas Government Code sections 2054.5191 and 2063.103, as recommended by Kevin Carr, Chief Information Officer, and any appropriate action. Technology Services

13. E. Approval of revision of the Information Security Awareness Policy (TS-013 v1.2), as recommended by Kevin Carr, Chief Information Officer, and any appropriate action. Technology Services

13. F. Approval of revision of the Information Security and Data Protection Policy (TS-012 v1.2), as recommended by Kevin Carr, Chief Information Officer, and any appropriate action. Technology Services

14. LEGAL

14. A. Approval of the Agreement for Construction of Electrical and Generator Upgrades Phase 2, CSP #26-2910, between Denton County, Texas and Energy Product Experts, LLC, in the amount of \$3,322,098.00, which amount includes a contingency allowance of \$413,382.00, with funding to come from Fund_1080 (Permanent Improvement) / CC_90100 (Permanent Improvement Annual) / SC_90003 (Building) / PR_9010 / PRJ-CV-1198, as recommended by the Denton County Purchasing Director, and any appropriate action.

14. B. Approval of the Texas Association of Counties Risk Management Pool (TAC RMP) Member Contact Information form identifying Assistant Director of Human Resources Julie Hydock as the Billing Coordinator, Workers' Compensation Coordinator, and Contact Person (Pool Coordinator) for daily matters pertaining to Denton County's TAC RMP insurance coverages, as requested by the Denton County Human Resources Director, and any appropriate action.

14. C. Approval of Interlocal Cooperation Agreement between Denton County, Texas, and Parker 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.

14. D. Approval of Amendment No. 1 to the Interlocal Cooperation Agreement between Denton County, Texas, and the City of Denton, Texas, for the Cleveland Gibbs Road at Robson Ranch Road Breakout Project, with no change to existing County funding, and any appropriate action. Commissioner Precinct #4.

14. E. 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.
14. F. Approval of the FY 2027 Memorandum of Understanding between Denton County and Denton County MHMR ("MHMR") to perform, provide, and compensate costs incurred for mental health interviews or assessments in compliance with Article 16.22 of the TX. Code of Criminal Procedure, in an amount not to exceed \$163,000.00, Auditor Line Item 1001|CC_80100|58000|SC_58020|PR_4060, and any appropriate action.

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.
15. B. Texas Government Code §551.071(1)(A) - Consultation with Attorney in closed meeting when the governmental body seeks the advice of its attorney about contemplated litigation between Denton County as a member of the Public Employee Benefits Cooperative of North Texas ("PEBC") and Blue Cross and Blue Shield of Texas ("BCBS") over BCBS' proposed reduction, under the Administrative Services Agreement, of the guaranteed PEBM rebate credits for the 2026 and 2027 contract years, and any appropriate action.
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 Denton County Transportation Authority (DCTA) Board of Directors, and any appropriate action.

16. **ADDENDA**

17. **COMMUNITY UPDATES**

Local updates from Commissioners Court members.

18. **FUTURE MEETINGS**

- 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