Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda

Commissioners Court

NOTICE OF PUBLIC MEETING

Tuesday, October 27, 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 September 2026 Road Superintendent Report (presented for recording purposes only), and any appropriate action. Department of Transportation and Engineering.

3. RESOLUTIONS/AWARDS/REPORTS/PRESENTATIONS

3. A. Approval of a resolution recognizing Sharon Aldenderfer's retirement, and any appropriate action. Human Resources

3. B. Approval and acceptance of five 2026 National Association of Counties (NACo) Achievement Awards to Denton County, and any appropriate action.

4. PUBLIC HEARINGS

4. A. 9:00 A.M. PUBLIC HEARING on October 27, 2026, for Consideration of the Approval, Approval with Conditions, or Disapproval of the Ponderosa Estates Replat located in Commissioner Precinct 4, and any appropriate action.

4. B. 9:00 A.M. PUBLIC HEARING 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.

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. APPROVAL TO RESCIND AND REPEAL the October 20, 2026 Denton County Commissioners Court Order No. 26-0835, and APPROVAL of all matters incident and related to the issuance and sale of "Denton County, Texas, Tax Notes, Series 2026," including the adoption of an order authorizing the issuance of such notes, establishing parameters for the sale and issuance of such notes, delegating certain matters to an authorized official of the County, and resolving other matters incident and related thereto. County Auditor

6. PURCHASING

6. A. Approval of specifications and authority to advertise for CSP #26-2928, Preservation and Restoration of the Courthouse-on-the-Square; and appointment of evaluation committee to include Chris Matheson, Facility Division Manager, Public Facilities; Alec Zavodny, Construction Coordinator, Construction Management; and Peggy Riddle, Director of Office of History and Culture; and any appropriate action.

6. B. Approval of purchase of the Attorney Justice Premier Plus (DEMS), from Axon Enterprises, Inc., in the amount of $4,191,360, over 10 years, through the Sourcewell Cooperative Contract #101223-AXN; and any appropriate action.

6. C. Approval of purchase of computers and related computer equipment for Denton County's ongoing FY2027 hardware refresh project from Dell Marketing, LP, in the amount of $877,902, through the Texas Department of Information Resources (DIR) Cooperative Contract #DIR-CPO-5792; and any appropriate action.

6. D. Approval of specifications for RFSQ #26-2937, Architectural Services - Miscellaneous Facility Projects; and appointment of the Evaluation Committee to include Chris Lanzi, Construction Coordinator, Construction Management; Chris Matheson, Facility Division Manager, Public Facilities; and Brian Townley, Contract/Program Manager, Public Facilities; and any appropriate action.

6. E. Approval of Laserfiche Subscription Expansion Orders, designated as Addendums 17, 18, and 19, to Master Services Agreement (MSA) No. 25824 with MCCi, LLC, in the total amount of $153,560.95, through Texas Department of Information Resources (DIR) contract #DIR-CPO-5332 and BuyBoard contract #716-23; and any appropriate action.

7. BUDGET

7. A. Report for miscellaneous equipment and software/services (presented for recording purposes only), 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

9. A. Approval of the request to accept the WIC Maternal Health Center grant award funds in the amount of $90,774, and any appropriate action.

10. TRANSPORTATION AND DEVELOPMENT

11. COUNTY CLERK

12. SHERIFF

12. A. Approval of the amended renewal contract between the Denton County Sheriff's Office and the Texas Workforce Commission (TWC) for online information access, and any appropriate action.

13. OTHER DEPARTMENTS

13. A. Approval of the notice of Denton County's intent to terminate, effective November 30, 2026, the Service Provider Agreement and the ACH Processing Agreement, Agreement with Certified Payments, Inc. for payment processing services for customer payments to the Office of the Denton County Tax Assessor-Collector, as requested by Dawn Waye, Denton County Tax Assessor-Collector, and any appropriate action.

13. B. Approval of the Agreement for Payment Processing Services between the Denton County Tax Assessor-Collector, by and through Denton County, Texas, and Government Window, LLC, for electronic payment processing services for the customer payments to the Denton County Tax Assessor-Collector's Office, as requested by Dawn Waye, Denton County Tax Assessor-Collector, and any appropriate action.

13. C. Approval of the Request to Apply for the Bureau of Justice Assistance FY2026 Adult Treatment Court Program Grant (Adult Drug Court); Application No. 14803089 in the amount of $1,002,474, and any appropriate action. 211th and 462nd District Courts/Drug Treatment Courts

13. D. Approval of a request to submit a grant application for FY2027 Texas Veterans Commission Fund for Veterans' Assistance Grant (Veterans Treatment Court) in the amount of $300,000 and any appropriate action. County Criminal Court #3/Veterans Treatment Court.

14. LEGAL

14. A. Approval of the Benefit Administration Fee Agreement between Standard Insurance Company (The Standard) and policyholder Denton County, Texas for enrollment and administration services related to Group Policy #642561, which policy includes Group Life & AD&D, Additional/Optional Life, Dependent Life, Short-Term Disability, Accident, Critical Illness and Hospital Indemnity, as requested by the Denton County Human Resources Department and recommended by PEBC, and any appropriate action.

14. B. Approval of letter to MGA Insurance Company, a division of Gainsco Auto Insurance ("MGA") accepting MGA's settlement offer in the amount of $9,934.16 to be paid to Denton County, Texas by MGA for property damage that occurred on May 7, 2026 to a 2015 Chevrolet Tahoe (CT15401) owned and used by the Denton County Sheriff's Office and stating that Denton County agrees to deliver the certificate of title for the vehicle to MGA following County's receipt of the agreed $9,934.16 settlement payment, as requested by the Human Resources Department, and any appropriate action.

14. C. Approval of an Audit of the Denton County Criminal District Attorney's FY 2026 Chapter 59 Asset Forfeiture Report by Attorney Representing the State and any appropriate action.

14. D. Approval of Health Services Agreement between Denton County, Texas, and Marathon Health, LLC for the Denton County Employee Wellness Clinic, RFP 20-2583, in the not-to-exceed amount of $567,711.60, with funding to come from the Denton County Benefit Plan, as requested and recommended by the Denton County Purchasing Director, 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.

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