Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda

Commissioners Court

NOTICE OF PUBLIC MEETING

Tuesday, November 10, 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 recognizing Caren Sanders' retirement, and any appropriate action. Human Resources

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.)

5. B. Approval of the FY2027 Denton County Resolution for participation in the Texas Indigent Defense Commission (TIDC) Formula Grant Program; Authorizing the County Judge to act as the Authorized Official, and designating the County Auditor as the Financial Officer, and any appropriate action. County Auditor

6. PURCHASING

6. A. Approval of specifications and authority to advertise for ITB #26-2940, Full Depth Concrete Repair; and any appropriate action.

6. B. Approval of specifications and authority to advertise for ITB #26-2920, Print/Mail Production Digital Press Cooperative Lease; and any appropriate action.

6. C. Approval of specifications for RFSQ #26-2936, Engineering Services for CUP Switchgear Controls Upgrade; and appointment of evaluation committee to include Byron Bruner, Construction Coordinator, Construction Management; Steve Pemble, Maintenance/Repair Specialist II, Public Facilities; and Brian Townley, Contract/Program Manager, Public Facilities; and any appropriate action.

6. D. Approval of a Laserfiche Scanning Order, designated as Addendum #20, to Master Services Agreement (MSA) #25824 with MCCi, LLC, in the amount of $23,802.46, through BuyBoard Cooperative 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.

7. B. Approval of Budget Amendment Request #2027-491 for County Administration to transfer $125,000 from Permanent Improvement Fund, Contingency to Permanent Improvement Fund, Buildings, to allocate funding for the earnest money and other fees associated with the purchase, 2809 S. Mayhill Road, the North Texas Hospital Addition, Block A, Lot 2R, being an addition to the City of Denton, Denton County Texas (PRJ-27-0004), and any appropriate action.

7. C. Approval of Project Budget Amendment Requests 2027-494 and 2027-495 to transfer $111,397, the remaining funds from Precinct #4, Trip-22 Dorman Road Project (PRJ-CV-1036), to Precinct #4 Trip-22, Discretionary Funds (PRJ-CV-1187), due to the completion of the Dorman Road Project, and any appropriate action.

7. D. Approval of Budget Amendment Request #2027-497 to transfer $12,375,000 from Permanent Improvement Fund, Fund Balance to Permanent Improvement Fund, Projects, Project PRJ-27-0004 to allocate funding for the purchase of 2809 S Mayhill Road, Denton, Texas 76208, being Lot 2R, Block A, of the North Texas Hospital Addition, 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

11. COUNTY CLERK

12. SHERIFF

12. A. Approval of the Interlocal Cooperation Agreement for the Usage of the Denton County Sheriff's Office Firearms Training Facility between Denton County and Sanger Police Department; and any appropriate action.

12. B. Approval of the Facility Rental Agreement between Sanger Independent School District and the Denton County Sheriff's Department, and any appropriate action.

12. C. Approval of the 2026-2027 Interlocal Agreement for Shared Governance Communications and Dispatch Services System between Denton County and Justin Fire Department, and any appropriate action.

12. D. Approval of the FY2027-FY2031 State and Local Task Force Agreements between the Denton County Sheriff's Office and the U.S. Department of Justice - Drug Enforcement Administration, accompanied by the FY2027 Asset Forfeiture Sharing Agreement Enforcement Group 3 (Dallas), and any appropriate action.

13. OTHER DEPARTMENTS

13. A. Approval of a Resolution by the Commissioners Court of Denton County, Texas determining the costs of certain authorized improvements to be financed within Improvement Area #2 of the Green Meadows Public Improvement District; approving a preliminary amended and restated service and assessment plan, including proposed assessment rolls for Improvement Area K2, Improvement Area P2A, Improvement Area P2B, Improvement Area T1A, Improvement Area T1B and Improvement Area T1C; and calling a public hearing for December 1, 2026 to consider an order levying assessments on property located within Improvement Area #2 of the Green Meadows Public Improvement District located in Denton County Commissioner Precinct #1 in accordance with Chapter 372 of the Texas Local Government Code, and any appropriate related action.

13. B. Approval of Agreement for the Construction and Funding of Authorized Improvements and Reimbursement of Advances related to the Green Meadows Public Improvement District located in Denton County Commissioner Precinct #1

13. C. Approval of new FirstNet wireless service for three phones for Public Facilities, in the amount of $38.49 per phone for a total cost of $115.47/per month ($1,385.64/year); and any appropriate action. Technology Services.

14. LEGAL

14. A. Approval of 1) the Second Renewal for Disaster Debris Monitoring Services between Denton County, Texas, and Tetra Tech, Inc., as the primary provider of services, and 2) the Second Renewal between Denton County and Thompson Consulting Services, LLC, as the secondary provider, for the removal of disaster-generated debris, and any appropriate action.

14. B. Approval of Amendment No. 1 to the Clearview AI Order Form and Terms of Service Agreement with Clearview AI, Inc., as recommended by Kevin Carr, Chief Information Officer, and any appropriate action.

14. C. Approval of Amendment No. 2 to Interlocal Cooperation Contract No. 405-16-P008050 between Denton County and the Texas Department of Public Safety (TXDPS) for office space utilized by the Driver License Office at the Denton County Precinct 3 Government Building in Lewisville, Texas, extending the agreement for five (5) years, from December 1, 2026, through November 30, 2031, revising the operating expense reimbursement provisions and establishing reimbursement obligations for TXDPS-requested alterations and improvements; and authorization for the County Judge to execute the amendment, and any appropriate action.

14. D. Approval to submit the annual electronic reporting form in compliance with Senate Bill 1812 demonstrating Denton County, Texas, authorization to exercise the power of eminent domain in Texas, and any appropriate action.

14. E. Approval of: (1) Commercial Contract of Sale, between CMK2 Denton 2809 LLC, as Seller, and the County of Denton, Texas, as Purchaser, for the purchase of real property located at 2809 S. Mayhill Road, Denton, Texas 76208, and being further described as North Texas Hospital Addition, Block A, Lot 2R, an Addition to the City of Denton, Denton County, Texas, according to the map or plat thereof recorded in the Plat Records of Denton County, Texas ("the Property"), for the purchase price of $12,500,000.00, plus all applicable closing costs, including title insurance policy and boundary survey (if needed), with real estate commission paid by Seller to Newland Real Estate, Inc.; (2) grant authorization to proceed with closing and approval for the Denton County Judge to sign all necessary closing documents; (3) grant authorization for the Denton County Auditor and the Denton County Treasurer, as applicable, to pay Earnest Money in the amount of $125,000.00 to Freedom Title North c/o Kimberly Brooks, within 10 days of the effective date of the contract and to pay all sums due on the closing date; and (4) with funding to come from: Fund 1080, CC_90200, Ledger 90000, SC_90002, Budget Item BI_00615 (2809 S. Mayhill Rd - Land), Project# PRJ-27-0004 in the amount of $1,438,454.00; and with funding to come from Fund 1080, CC_90200, Ledger 90000, SC_90003, Budget Item BI_00614 (2809 S. Mayhill Rd - Building), Project# PRJ-27-0004 in the amount of $ 11,061,546.00.

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

**Agenda Placements for the November 17, 2026 Commissioners Court Meeting are due by Noon on TUESDAY, November 10th.*

NO MEETING - Tuesday, November 24, 2026
Agenda Placement Deadline for December 1, 2026 Meeting: 12:00pm Monday, November 23, 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