Denton County

Administrative Courthouse
1 Courthouse Drive
Denton, TX 76208

Agenda

Commissioners Court

NOTICE OF PUBLIC MEETING

Tuesday, November 17, 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 payroll.

3. RESOLUTIONS/AWARDS/REPORTS/PRESENTATIONS

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

3. B. Approval of the recognition of Yvette Richardson-Ellis, Health Education Department Manager for Public Health, for receiving the Community Impact Award from Cook Children's, and any appropriate action.

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 Denton County District Attorney's Office Fiscal Year 2026 Equitable Sharing Agreement and Annual Certification Report for funds held under the U.S. Department of the Treasury Equitable Sharing Program, and any appropriate action. County Auditor

6. PURCHASING

6. A. Approval of Change Order #1 for the Elevator Upgrades to the Denton County Courthouse-on-the-Square in the amount of $14,921.50 and authorization to increase the purchase order to KONE issued under the Omnia Partners Cooperative Contract #EV2516; and any appropriate action.

6. B. Approval of renewal of TechShare Juvenile Maintenance and Operations from TechShare Local Government Corporation, in the amount of $181,592, through TechShare Juvenile Resource Sharing Addendum; and any appropriate action.

6. C. Approval of renewal of Indigent Defense with Microsoft Azure Hosting Service from TechShare Local Government Corporation, in the amount of $58,087, through Master Interlocal Agreement for SaaS Participation in TechShare; and any appropriate action.

6. D. Approval to enter into an Agreement for the Computer Aided Dispatch and Records Management System Software as a Service (SaaS) with Mark43, in the amount of $1,332,341.01 for the first year, through the Sourcewell Cooperative Contract #030425-MR43; and any appropriate action.

6. E. Approval of the purchase of Workers' Compensation Insurance Coverage from Texas Association of Counties (TAC) Risk Management Pool for 2027; and any appropriate action.

6. F. Approval of the evaluation committee's recommendation to rank Geotex Engineering, LLC as the most qualified firm for RFSQ #26-2930, Materials Testing & Geotechnical Services - Building Construction; and any appropriate action. (CONFIDENTIAL UNTIL AFTER AWARD).

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 #2027-499 for the Juvenile Direct Supervision-Local Budget to transfer $5,480 from Technology Equipment to Technology Capital to cover the cost of a Livescan upgrade package that was approved as part of the FY2027 Adopted Budget, and any appropriate action.

7. C. Approval of Budget Amendment Request #2027-500 for Facilities Management to transfer $8,750 within the Permanent Improvement Fund from Repairs and Maintenance to Improvements, for PRJ-27-0005, to allocate funding for a necessary retaining wall, 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 a title change for the Assistant Director of Public Health/Chief Epidemiologist to Deputy Director of Public Health, and any appropriate action.

8. C. Approval of renewing Voya as the Stop Loss Vendor for Plan Year 2027, maintaining the stop loss deductible at $350,000, and approval of the premium for 2027, and any appropriate action.

9. HEALTH

10. TRANSPORTATION AND DEVELOPMENT

10. A. Consideration of the Approval, Approval with Conditions, or Disapproval of the Goldie's Farm Phase 3 Final Plat located in Commissioner Precinct 4, and any appropriate action.

10. B. Approval of the request to hold a public hearing at 9:00 a.m. on December 15, 2026, for consideration of the Approval, Approval with Conditions, or Disapproval of the Westover Ranch Replat located in Commissioner Precinct 4, and any appropriate action.

11. COUNTY CLERK

12. SHERIFF

12. A. Approval of the Audit Report of the Denton County Sheriff's Office Fiscal Year 2026 Chapter 59 Asset Forfeiture Report as required by Article 59 of the Texas Code of Criminal Procedure, and any appropriate action.

13. OTHER DEPARTMENTS

13. A. Approval of the canvass of the November 3, 2026, General Election, and any appropriate action. Elections Administration.

13. B. Approval of Mobile Device Security Policy (TS-010 v1.0), as recommended by Kevin Carr, Chief Information Officer, and any appropriate action. Technology Services

13. C. Approval of request to accept Bureau of Justice Assistance FY2025 Veterans Treatment Court Program Grant; Award Number 15PBJA-25-GG-03774-VTCX in the amount of $993,920, and any appropriate action. County Criminal Court #3

13. D. Approval of the completion of required continuing education hours by Denton County Tax Assessor-Collector Dawn Waye for the calendar year 2026 as required by Section 6.231 of the Texas Property Tax Code, and any appropriate action. Tax Assessor-Collector

13. E. Consideration and possible action to approve and accept the Guaranteed Maximum Price (GMP) Amendment to the Construction Manager-at-Risk (CMAR) Agreement with Byrne Construction Services for the Civil Courts Building Remodel Project in an amount not to exceed $63,254,957, and authorize the County Judge to execute all necessary amendment documents, and any appropriate action. Public Facilities

13. F. Approval of the appointment to the Denton County Civil Services Commission, and any appropriate action. Commissioners Court

13. G. Approval of the appointment to the Hotel Occupancy Tax Advisory Committee, and any appropriate action. Commissioners Court

14. LEGAL

14. A. Approval of the 2026-2027 Social Services Agreements between Denton County, Texas, and: 1) Children's Advocacy Center for North Texas, Inc. ("CAC for NTX"), 2) Christian Community Action ("CCA"), 3) Denton County Friends of the Family ("DCFOF"), 4) Health Services of North Texas ("HSNT"), and 5) PediPlace, and any appropriate action.

14. B. Approval of the 2026-2027 Interlocal Cooperation Agreement ("ICAs") for Library Services between Denton County, Texas, and Betty Foster Public Library; Flower Mound Public Library; Little Elm Public Library; Mary Emma Tate Community Library; Pilot Point Community Library; Roanoke Public Library; Sanger Public Library; and The Colony Public Library, and any appropriate action.

14. C. Approval of Elections Administrator Bond in the amount of $20,000.00, with a premium of $70.00, for Frank Phillips, Denton County Elections Administrator, with funding to come from General Funds - County Official Bonds, and any appropriate action.

14. D. Approval of Advanced Funding Agreement between Denton County, Texas, and the Texas Department of Transportation ("TxDOT") for the FM 407/ Center Street Turn Lanes Project (CSJ: 1310-01-050), whereby Denton County will be responsible for the construction of the turn lanes in the amount of $188,994.97, and $5.00 for the direct state costs for the Project with the total cost to Denton County of $188,999.97, this amount is just an estimate and the County is responsible for all cost overruns and all final costs will be based on actual costs. Funding for the Agreement is as follows: $25,483.22 to come from FM 407 Breakout, TRIP-22, Judge, Auditor Line Item #94-7494-90-60; and with funding in the amount of $163,516.75 to come from FM 1515, TRIP-22, Judge, Auditor Line Item #89-7507-90-60, and to be transferred to FM 407 Breakout, Auditor Line Item #89-7424-90-60, and any appropriate action. Denton County Commissioner Precinct #4.

14. E. Approval of the Donation Agreement and Bill of Sale between the City of Lewisville and Denton County for the conveyance of VESTA modular living quarters, including Exhibits A, B and C, and authorization for the Denton County Judge to execute the Agreement, with 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 a closed meeting when the governmental body seeks the advice of its attorney about pending litigation in MDL No. 2804, In re National Prescription Opiate Litigation, which is currently pending in the United States District Court for the Northern District of Ohio, 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 Civil Service Commission, and any appropriate action.

15. D. 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 Hotel Occupancy Tax Advisory Committee, and any appropriate action.

16. ADDENDA

17. COMMUNITY UPDATES

Local updates from Commissioners Court members.

18. FUTURE MEETINGS

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