



**\*\*\*\*\* NOTICE OF PUBLIC MEETING \*\*\*\*\***  
**Denton County Commissioners Court**  
**Courthouse-on-the-Square, 110 West Hickory, Denton, Texas**  
**Tuesday, March 4, 2008, 9:00 A.M.**  
**\*\*\*\*\* Agenda \*\*\*\*\***

\*\*\*\*\* Please turn off all audible pagers and cellular phones, \$5.00 fine. \*\*\*\*\*

A copy of the Agenda book is available for public review in the Aide-to-the-Court's Office. Some numbered agenda categories may have no posted items. Please contact the Aide-to-the-Court if assistance for hearing impaired is needed.

**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 should complete a witness form located on the side table. 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 may impose 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.

- 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
- B) Approval of Intra-Departmental Transfers, and any appropriate action. Budget
- C) Approval of Payroll. Treasurer
- D) Approval of award for Lois Road East and Old Lois Road Roadway Improvement Project, Bid #01-08-1875, to Jagoe Public for \$1,394,765.10, and any appropriate action. Purchasing
- E) Approve the Final Plat of Timberlake Trails, Precinct 1. Planning
- F) Approve the re-appointment of Mr. Fred Busche to the Denton County Transportation Committee as a Precinct # 3 representative. Commissioner Pct. 3
- G) Approval of the re-appointment of Mr. Scott Corbitt to the Denton County Transportation Committee as a

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

**4. PUBLIC HEARINGS**

- A) Public hearing to Approve an amendment to the Lake Ray Roberts Land Use Ordinance for a zoning change from Agriculture (AG) to Residential Medium Density District (R-2) for the R. Bebee Survey Abstract 29, Tract 47 & 48 Precinct #1 as recommended by The Lake Ray Roberts Planning and Zoning Commission and the Planning Department.

**5. AUDITOR/TREASURER**

- A) Approval of Bill Report. (Payments from CSCD, Community Corrections, TAIP, Sheriff's Training, Sheriff's Forfeiture, VIT Interest, DA Check Fee, and DA Forfeiture Funds are presented for recording purposes only.)
- B) Review and Re-affirmation of Denton County's (1) General Fund Unreserved Fund Balance Policy; and 2) Debt Management Policy
- C) Approval of the Denton County Investment Report for the Quarter Ended 12/31/2007

**6. PURCHASING**

- A) Approval of Evaluation Committee's recommendation to rank Freese and Nichols as the most qualified firm for architectural services for the Denton County Courts Building, 4th Floor Project; and any appropriate action.(CONFIDENTIAL UNTIL AFTER AWARD)

**7. BUDGET**

- A) Approval of Budget Amendment Request #100740 for prior year purchases for various County Departments in the amount of \$2,528,628; and any appropriate action.
- B) Approval of Budget Amendment Request #100750 to increase revenues and expenses for the Vehicle Emissions Compliance Program in Non-Departmental in the amount of \$684,374 and any appropriate action.

**8. HUMAN RESOURCES**

**9. HEALTH**

**10. PUBLIC WORKS**

**11. COUNTY CLERK**

**12. SHERIFF**

- A) Approve Memorandum of Understanding between the North Central Texas Council of Governments and Denton County Criminal Justice Agencies for Participation in the Law Enforcement Analysis Portal (LEAP) Project.

**13. OTHER DEPARTMENTS**

- A) Approval of possible action related to a disaster declaration and court order related to the threat of wild land fires from drought conditions and including the discharge and sale of aerial fireworks, and any appropriate action. Emergency Services
- B) Approval of space allocation in the Denton County Courts Building relative to the 4th Floor build-out; and

any appropriate action.

- C) Approval of Change Order No. 3 for the Lower Level Renovation of the Denton County Courts Building in the amount of \$10,428.75 and any appropriate action.

## **14. LEGAL**

- A) Recommend approval of the JURY + Jury Management System Software Maintenance Agreement between Denton County, Texas and Jury Systems Incorporated, and any appropriate action.
- B) Recommend approval of Amendment No. 1 to TechShare Resource Sharing Addendum Juvenile Information System (JIS) between Denton County and the Texas Conference of Urban Counties (CUC).
- C) Recommended approval of the Fire Protection Service Agreement between Denton County, Texas, and the City of Oak Point Fire Department, and any appropriate action.
- D) Recommended approval of the Juvenile Post-Adjudication Facilities services between Denton and Hunt Counties, and any appropriate action.
- E) Approve the Interlocal Cooperation Agreement between Denton County, Texas, and the City of Denton, Texas, for engineering and construction on Brinker Road/Shady Oaks Drive in the amount of \$800,000.00, with funding to come from Commissioner Precinct #4 TRIP-04 funds for Brinker Road. Commissioner Precinct #4.
- F) Approve the Local Project Advanced Funding Agreement (LPAFA) between Denton County, Texas, and the State of Texas, acting through the Texas Department of Transportation for Right-of-Way acquisition for the FM 544 Project from Dozier Lane to SH 121 (ROW CSJ 0619-05-033). Commissioner Precinct #2.
- G) Approval of scheduling a Public Hearing for April 1, 2008, at 9:10 a.m., to discuss and take formal action on abandoning a portion of Old Alton Road in an unincorporated area of Denton County Commissioner Precinct #1.
- H) Recommend approval of Amendment One [Lease of State of Texas Registration and Title System (RTS) Information Resources and Support] to the Agreement for the use of State of Texas Automation Equipment; Remote Sticker Printing System (RSPS) for Bill Utter Ford, and the Interlocal Cooperation Agreement for Motor Vehicle License Point of Sale Equipment Lease between Denton County and motor vehicle dealership, Bill Utter Ford.

## **15. EXECUTIVE SESSION**

## **16. ADDENDA**

- A) Recommend approval of the Agreement between Treasury Law Enforcement Agencies and Local, County and State Law Enforcement Agencies for the Reimbursement of Expenses, and any appropriate action.
- B) Approval of a resolution requesting the Texas Department of Transportation and the North Texas Tollway Authority to waive the requirement to develop a market valuation as allowed by SB 792 under the Terms and Conditions that the corridor be developed utilizing the Regional Transportation Council's Managed Lanes Policy, and further requesting the North Texas Tollway authority to waive their right to develop the project and to strongly support TxDOT's development of the IH 35E Managed Lanes Project from IH 635 to US 380 and to acknowledge that NTTA's primary role will be to provide the associated toll operations at a reasonable cost, and any appropriate action. County Judge

## **17. FUTURE MEETINGS**

- A) 1:30 p.m. Tuesday, July 15, 2008 - Presentation of Recommended Budget by Budget Office.
- B) Tuesday, July 22, 2008 Public Meeting -Budget Workshop with Commissioners Court.
- C) Thursday, July 24, 2008 Public Meeting - Budget Workshop with Commissioners Court for Appeals (if Needed).
- D) Tuesday, July 29, 2008, Public Meeting - Budget Workshop with Commissioners Court.
- E) Tuesday, August 5, 2008, Public Meeting - Budget Workshop with Commissioners Court.
- F) Tuesday, August 12, 2008, Public Meeting - Final Budget Workshop with Commissioners Court.
- G) 10:00 a.m. Tuesday, September 9, 2008, Public Hearing on Proposed Budget at the Courthouse on the Square.

H) Tuesday, September 9, 2008, Public Meeting to Adopt Budget and Tax Rate (The meeting to adopt the tax rate must be 3 to 14 days after tax rate public hearing, if a rate increase above the effective rate is proposed).

**18. RECESS**

**19. RECONVENE IF NECESSARY**

**20. ADJOURNMENT**

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-the-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: <http://www.dentoncounty.com>

**BRAILLE IS NOT AVAILABLE**