

LEGAL NOTICE

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: May 13, 2024, 3:47 pm
BY DEPUTY:
Kim Cartwright

Notice is hereby given that on the 21st day of May 2024, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the May Term of Court at 9:00 a.m. at the Commissioners Courtroom located on the 2nd Floor of the Dallas County Records Building; Executive/Closed Meeting in the Strategy Conference Room located on the 6th Floor of the Dallas County Records Building, 500 Elm Street at Houston Street, Dallas, Texas, for purposes of:

* * **SEE AGENDA** * *

If during the course of the meeting covered by this notice the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Commissioners Court at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Commissioners Court may consult with the Commissioners Court attorney, concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076.

Should any final action, final decision or final vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session or consultation with the Commissioners Court attorney, then such final action, final decision or final vote shall be at either:

- (a) the open meeting covered by this notice upon the reconvening of this public meeting; or
- (b) at a subsequent public meeting of the Commissioners Court upon notice thereof;

as the Commissioners Court may determine.

On this 13th day of May 2024, the original of this instrument was filed with the County Clerk of Dallas County, Texas, and the original copy is being posted on the bulletin board in the lobby or foyer of the Commissioners Court – Dallas County Records Building, George Allen Courthouse, and posted to the Dallas County website at www.dallascounty.org at 3:47 p.m. on said date.



John F. Warren, County Clerk



AGENDA

Commissioners Court Meeting

9:00 AM - Tuesday, May 21, 2024

Commissioners Court Room
500 Elm Street, Dallas, TX 75202

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: May 13, 2024, 3:47 pm
BY DEPUTY:
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Honorable Clay Lewis Jenkins
Commissioner Dr. Theresa M. Daniel
Commissioner Andrew Sommerman
Commissioner John Wiley Price
Commissioner Dr. Elba Garcia

County Judge
District 1
District 2
District 3
District 4

A. CALL COURT TO ORDER

B. DECLARE A QUORUM PRESENT

C. DECLARE LEGAL NOTICES POSTED AND COURT DULY CALLED

D. MOTION TO OPEN COURT

E. BAILIFF TO OPEN COURT

F. INVOCATION

Pastor Marco Luna
The Gathering Church
500 Furlong Dr.
Dallas, Texas 75211
<https://www.thegatheringdallas.org/>

G. PUBLIC HEARING

H. RESOLUTIONS

COMMISSIONER JOHN WILEY PRICE

- (1) Utility Award Nathan Petter 2023 City Lead Agency Partner of the Year
[Briefing and Court Order - Pdf](#)
- (2) Utility Award Elizabeth Quilici City Partner of the Year.
[Briefing and Court Order - Pdf](#)
- (3) Flood Awareness Week May 20-24, 2024
[Briefing and Court Order - Pdf](#)

JUDGE CLAY LEWIS JENKINS

- (1) May Employees of the Month
[Briefing and Court Order - Pdf](#)

COMMISSIONER DR. THERESA M. DANIEL

- (1) National Treatment Court Month
[Briefing and Court Order - Pdf](#)

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I. PRESENTATIONS

COMMISSIONER JOHN WILEY PRICE - DISTRICT 3

- (1) Parkland Health & Hospital System - Monkey Mugs and Racism
- (2) Judicial Performance at the Frank Crowley Courts
- (3) Diversity Equity Inclusion (DEI)
- (4) Dallas County Juvenile Justice Department: Evidence Change Report and Council of State Governments Report
- (5) County Jail Population and Jail Capacity

DALLAS CENTRAL APPRAISAL DISTRICT

- (1) Dallas CAD Reappraisal Presentation

J. CONSENT AGENDA / RECURRING BUSINESS

- (1) Authority to Proceed with Payment of Non-Compliant Invoices and Purchases less than \$50,000 dated May 21, 2024
[Briefing and Court Order - Pdf](#)
- (2) Authority for Funding and Transfers Related to Facilities Management and Engineering Capital Projects and Operational Expenditures dated May 21, 2024
[Briefing and Court Order - Pdf](#)
- (3) Authority for Dallas County Budget Officer to Amend the FY2024 Dallas County Budget to Transfer and Reallocate Funds dated May 21, 2024
[Briefing and Court Order - Pdf](#)
- (4) Collateral for County Funds
[Briefing and Court Order - Pdf](#)
- (5) Commissioners Court Agenda For Filing Only
[Briefing and Court Order - Pdf](#)
- (6) Commissioners Court Correspondence
[Briefing and Court Order - Pdf](#)
- (7) Personnel - Employee Replacements and Salary Adjustments
[Briefing and Court Order - Pdf](#)

VOTE ON CONSENT AGENDA

- Consent Agenda Vote

ITEMS PULLED FROM CONSENT AGENDA FOR A SEPARATE VOTE

K. AWARDS

BIDS

- (1) Authorize a five-year service price agreement for the purchase of Original

Equipment Manufacturer (OEM) parts and repair services, Invitation for Bid 2024-006-6993, for the Automotive Service Center (ASC), for the period of May 21, 2024 through May 20, 2029, with Ed Morse Automotive, LLC dba Freedom Dodge by Ed Morse - estimated amount \$290,500.00, Ed Morse Automotive, LLC dba Freedom Chevrolet by Ed Morse - estimated amount \$305,750.00, and Park Cities Ford - estimated amount \$540,850.00, lowest responsible bidders of three - Total estimated amount \$1,137,100.00

[Briefing and Court Order - Pdf](#)

VOTE ON BIDS

- BIDS Vote

Motion to vote on BIDS

ITEMS PULLED FROM BIDS FOR SEPARATE VOTE

RFPS

- (1) Authorize the issuance of a Request for Qualification (RFQ) 2024-XXX-XXXX for Psychiatric Services to Substance Dependent Justice-Involved Individuals at the Judge John Creuzot Judicial Treatment Center, for Community Supervision and Corrections Department (CSCD), and authorize the Purchasing Department to release, advertise, and negotiate within statutory requirements.

[Briefing and Court Order - Pdf](#)

- (2) Authorize a 19-month service price agreement with three one-year renewal options for Deoxyribonucleic Acid (DNA) Analysis for post-conviction DNA testing, Request for Proposal 2023-040-6977, for the Dallas County District Attorney's Office, for the period of May 21, 2024 through December 31, 2025, with Bode Cellmark Forensics, Inc. - estimated amount \$42,580.50 and Forensic Analytical Sciences, Inc. dba Forensic Analytical Crime Lab - estimated amount \$19,662.50, the most advantageous proposers of three - Total estimated amount \$62,243.00

[Briefing and Court Order - Pdf](#)

VOTE ON RFPS

- RFPS vote

Motion to vote on RFPS

ITEMS PULLED FROM RFPS FOR SEPARATE VOTE

L. COURT ORDERS

BUDGET

- (1) Tax Office – Authorize approval for the Tax Offices' Phase III refresh, by purchasing the remaining allotment of the approved FY2024 program improvement request (PIR) to replace computer equipment as presented to refresh the Records Complex, Tax Office Operations on the first and third floors, from Dell and SCW, through DIR Contract # TX DIR-TSO-3763, TX DIR TSO-4159, and TIPS-230105, as authorized by Chapter 271, section 102 of the Texas Local Government Code for an estimated

cost \$326,518

[Briefing and Court Order - Pdf](#)

- (2) Form Submission; Continuation; The Office of Budget and Evaluation - FY2025 Unclaimed Property Capital Credits for Dallas County

[Briefing and Court Order - Pdf](#)

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COMMISSIONERS COURT ADMINISTRATION

- (3) Joint Appointment to the Citizen Election Advisory Committee

[Briefing and Court Order - Pdf](#)

- (4) Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with the City of Dallas, the Dallas County Hospital District, the Dallas Independent School District, and the Dallas County Community College District for 2023-2024 for the sale of tax foreclosed properties to the Urban Land Bank pursuant to Texas Local Government Code Chapter 379C.

[Briefing and Court Order - Pdf](#)

- (5) Final Extension of the New Directions in Public Safety Grant – City of DeSoto

[Briefing and Court Order - Pdf](#)

- (6) Appointment to the Dallas County Trail and Preserve Program Board (TAPP)

[Briefing and Court Order - Pdf](#)

DISTRICT ATTORNEY

- (7) Statutory County Court Terms

[Briefing and Court Order - Pdf](#)

FACILITIES

- (8) North Dallas Government Center Parking Garage Sprinkler Replacement by Big Sky Construction Company, Inc. – Job Order Contracting Services - FY 24 Facilities CAPEX

[Briefing and Court Order - Pdf](#)

HEALTH AND HUMAN SERVICES

- (9) Rescind Court Order 2024-0500 and replace Amendment No. 5 to the Texas Department of State Health Services (DSHS) Contract No. HHS000897700003 for Ending the HIV Epidemic and approve the Sub-Recipient Renewal Contract Amendments

[Briefing and Court Order - Pdf](#)

- (10) Notice of Grant Award – Integration of Hepatitis Surveillance/Management and Treatment in Dallas County (Notice of Award No. 5NU51PS005161-04-00)

[Briefing and Court Order - Pdf](#)

- (11) National Association of County and City Health Officials Contract No. 2024-032004 (Improving the Health of Young Children: Increasing Vaccination Coverage through Partnership with Early Care and Education Programs)

[Briefing and Court Order - Pdf](#)

- (12) Authorize and approve agreement for Dallas County Health and Human Services (DCHHS) to provide Parkland with a sub-grant of \$2,395,475

over 5 years to establish a 24/7 Overdose Prevention Hotline and expand Peer Navigation Services as part of Opioid Assessment and Response funded through the Dallas County "Limiting Overdose through Collaborative Actions" Grant

[Briefing and Court Order - Pdf](#)

- (13) Authorize and approve Amendment No. 1 to the Texas Department of Housing and Community Affairs (TDHCA) FY 2023 U. S. Department of Energy (DOE) Weatherization Assistance Program (WAP) Contract No. 56230004078

[Briefing and Court Order - Pdf](#)

- (14) National Association of County and City Health Officials (NACCHO) Medical Reserve Corps Contract No. MRC 24-0154

[Briefing and Court Order - Pdf](#)

- (15) Authorize and approve the Texas Department of State Health Services (DSHS) Contract No. HHS001439000001 (Center for Health Emergency Preparedness and Response)

[Briefing and Court Order - Pdf](#)

INFORMATION TECHNOLOGY

- (16) Approve and authorize the Personal Services Agreement of Sai Chaliseemaia, Network Engineer(Catapult Solutions Group for the period of May 22, 2024 through November 2, 2024, approve Discretionary Exemption, 262.024(4) personal services; funding Major Technology Fund (MTF) - Other Professional Services - Account (100.19500.1090.62225.1000), amount not to exceed \$99,360.00

approve and authorize the County Judge to sign the Contract with Catapult Solutions Group. for the services of Sai Chaliseemala as a Network Engineer for the period of May 22, 2024, through November 2, 2024 at the not-to- amount of \$99,360.00 using funding from the Major Technology Fund–Other Professional Services Account (100.19500.1090.62225.10000.0000) using Discretionary Exemption 262.024(4).

[Briefing and Court Order - Pdf](#)

PARKLAND

- (17) Parkland – Modification No. 9, Amendment No. 8 to Lease – Riverpark Associates, L.P.

[Briefing and Court Order - Pdf](#)

PLANNING AND DEVELOPMENT

- (18) Tire Disposal Service Agreement with All American Tire Recyclers for the June 1, 2024, Unincorporated Area Services Trash Bash

[Briefing and Court Order - Pdf](#)

- (19) CARES Act Emergency Solutions Grant (ESG) Funds - Reallocation from Metrocrest to Concilio

[Briefing and Court Order - Pdf](#)

- (20) Approve Interlocal Cooperative Agreement between Dallas County and Lancaster Municipal Utility District No. 1 - Regarding Maintenance of Roads in Bear Creek Ranch, Phase 4

[Briefing and Court Order - Pdf](#)

PUBLIC WORKS

- (21) Authorize the execution of the First Amendment to the Project Specific Agreement between Dallas County and the City of Garland to secure additional funding for the construction of transportation improvements on the Rowlett Road Multimodal Connection
Major Capital Improvement Program 12706
Road and Bridge District 1
[Briefing and Court Order - Pdf](#)

PURCHASING

- (22) Authorize the final of three one-year renewal options for a service price agreement, for Residential Mechanical and Weatherization Services, for Dallas County Health and Human Services, Request for Proposal 2019-073-6837, for the period of June 3, 2024 through June 2, 2025, with HVAC ServicePro, LLC. - Annual funding estimate - \$3,473,762.00
[Briefing and Court Order - Pdf](#)

ADDENDUMS

VOTE ON COURT ORDERS

- Court Order Vote

ITEMS PULLED FOR SEPARATE VOTE

M. MISCELLANEOUS

BRIEF - FY2024

Miscellaneous Briefing: FY2024 Staffing and Miscellaneous Requests under \$50,000, by Department or Elected Office, that do not require Commissioners Court Approval

- (1) [2024.05.21 - Misc. Brief FY2024](#)

BRIEF - TRAVEL & TRAINING FY2024

Miscellaneous Briefing: FY2024 Travel, Education, and Training Requests (Including In State/Out of State Conferences and CLEs) for Dallas County Employees, by Department or Elected Office, that do not require Commissioners Court Approval

- (1) [2024.05.21 - Misc. Brief Travel & Training FY2024](#)

EQUIPMENT - FY2024

Miscellaneous Briefing: FY2024 Purchases of Equipment, Telecommunications, Computer Hardware, Materials, Software, Supplies and Payment of Dues, over \$50 but under \$50,000, by the County Purchasing Agent in accordance with Texas Local Government Code 262.011 (d), that do not require Commissioners Court Approval or Competitive Bidding

- (1) [2024.05.21 - Misc. Equipment FY2024](#)

N. INFORMATION

BUDGET

- (1) [2024.05.21 - Reserve Balance](#)

CRIMINAL JUSTICE

- (1) [DEWR April 2024 and May 1-10, 2024 with Glossary for 05.21.2024 Comm Court](#)

OTHER

- (1) [OCA Report Definitions & DEWR information 05.10.2024](#)

O. PUBLIC COMMENTS

P. EXECUTIVE SESSION

Q. ADJOURN



AGENDA

Executive Session Meeting

9:00 AM - Tuesday, May 21, 2024
500 Elm Street, 6th floor, Dallas, Texas

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: May 13, 2024, 3:47 pm
BY DEPUTY:
Kim Cartwright

Honorable Clay Lewis Jenkins	County Judge
Commissioner Dr. Theresa M. Daniel	District 1
Commissioner Andrew Sommerman	District 2
Commissioner John Wiley Price	District 3
Commissioner Dr. Elba Garcia	District 4

A. EXECUTIVE SESSION

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code Section 551.071, et seq. on any of the items listed on its agenda, and as a result to take any necessary action in Open Session.

BOARD AND COMMITTEE VACANCIES

APPOINTMENTS

- (1) Joint Appointment to the Citizen Election Advisory Committee (CEAC)

CLAIMS

- (2) Claim of The City of Arlington Against Dallas County
- (3) Dallas County Against Claim of Drakely Spears
- (4) Dallas County Against Claim of Reagan Nicole Dunn

CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

- (5) Legal advice regarding attorney fee dispute on recovery for Dallas County Schools/ Dallas County Schools Dissolution Committee and *Dissolution Committee vs. Robert Leonard*; Cause No. DC-18-09831; 14th Judicial District, Dallas County
- (6) Legal advice regarding County claims arising from Oracle Fusion migration/transition
- (7) Consultation regarding IRS audit on court employees' classification

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

- (8) Dallas County, et al. v. Cecile Erwin, in her official capacity as executive commissioner of THHSC, et al., CaseNo.D-1-GN- 23-001610, in the 353rd District Court, Travis County
- (9) Estate of Barbara McCracken, Cause No. PR-19-00416-2; in the Probate Court No. 2, Dallas County
- (10) Kyle Damond Jones vs. Dallas County, Cause No. 3:21-cv-00037;

in the Northern District of Texas, Dallas Division

- (11) Dallas County Juvenile Department a/k/a Dallas County Juvenile Probation Department, et al vs. Dallas County Commissioners Court, et al., Cause No. DC-23-07024; in the 14th District Court of Dallas County, Texas

PERSONNEL

- (12) Marshal Service Employee # 34865 – Back Pay
(13) Elections Department Employee #67037 – Salary Exception

SECURITY

B. ADDENDUMS

Dallas County Code Sec. 74-71. Meetings.

- Citizens and other visitors attending commissioners court meetings shall preserve order and decorum and shall neither, by conversation or otherwise, delay or interrupt the proceedings nor refuse to obey the orders of the presiding officer or rules of the commissioners court. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing and/or attending the commissioners court meeting shall be removed from the commissioners' courtroom if security is so directed by the presiding officer. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted. The presiding officer may direct security to remove offenders from the courtroom. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- No placards, banners, or signs will be permitted in the commissioners' courtroom or in any other room in which the commissioners court is meeting. This does not prohibit displays and visual aids used in connection with a presentation to the commissioners court.
- Any person ordered to be removed from a commissioners court meeting under the provisions of this section shall be barred from further attendance of that session of the commissioners court meeting. Any person ordered to be removed from any commissioners court meeting may be barred from addressing and/or attending any commissioners court meeting for up to a six-month period. Any second violation within a year of the first shall result in a one-year suspension from attendance.
- A person that is found to be in violation of these rules by order of the presiding officer or an affirmative vote of the commissioners court may be held in contempt as allowed by V.T.C.A., Local Government Code, § 81.023. The punishment for contempt is a \$25.00 fine or 24 hours in jail. For an individual's first time to be held in contempt they shall be fined and for all additional times they will be subject to confinement in jail.
- Persons removed from a commissioners court meeting for failure to adhere to these rules shall be subject to arrest and prosecution for violation of the V.T.C.A., Penal Code §§ 38.13, 42.01 or 42.05

(Admin. Policy Manual, § E(1.00- 1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

Código del Condado de Dallas Sec. 74-71. Reuniones.

- Ciudadanos y otros visitantes asistiendo la Corte de Comisionados preservarán el orden y decoro y ni por conversación o de otra manera, demorarán o interrumpirán los actos, ni se negarán a obedecer las órdenes del oficial dirigiendo la corte o reglas de la Corte de Comisionados. Cualquier persona que haga comentarios personales, impertinentes, profanos, difamatorios, o se agite mientras se dirige o asiste a la Corte de Comisionados sera retirada de la corte con la asistencia de seguridad por orden del oficial dirigiendo la corte. Si el oficial dirigiendo la corte falla en actuar, cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Declaraciones hecha sin autorización por el publico, pisoteos fuertes, silbatos, gritos o cualquier otra demostración similar no seran permitidos. El oficial dirigiendo la corte le dara la orden al oficial de seguridad de retirar de la corte a cualquier ofensor. Si el oficial dirigiendo la corte falla en actuar cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Nigun letrero, bandera, o pancarta sera permitido dentro de la Corte de Comisionados o cualquier otro cuarto donde los comisionados se juntan. Esto no prohíbe demostraciones o ayuda visual en presentaciones a la Corte de Comisionados
- Cualquier persona que sea retirada de cualquier Corte de Comisionados segun las provisiones de esta sección sera prohibida en continuar asistiendo esa session. Cualquier persona que sea retirada de cualquier Corte de Comisionados se le prohibira dirigirse o asistir cualquier corte por un periodo de hasta seis meses. Cualquier violación, dentro de un año de la primera violacion resultara en un año de suspension en poder dirigirse o asistir a la corte.
- Cualquier persona que se encuentra en violacion de las reglas por orden del oficial que dirige la corte o por voto afirmativo de los comisionados puede ser detenido por desacato, como lo permite el V.T.C.A. codigo de gobierno local §81.023. El castigo por desacato es una multa de \$25.00 o 24 horas de carcel. Cualquier individuo que se haye culpable sera sometido a una multa a la primera ofensa, para todas violaciones adicionales el individuo sera sometido y procesado a la carcel.
- Personas retiradas de la Corte de Comisionados por falta de obedecer las reglas seran detenidas por violacion de el V.T.C.A. codigo penal §§38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1 .00--1 .08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)