

## LEGAL NOTICE

Notice is hereby given that on the 20<sup>th</sup> day of January 2026, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the January 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 6<sup>th</sup> Floor of the Dallas County Records Building, 500 Elm Street at Houston Street, Dallas, Texas, for purposes of:

### **\* \* SEE AGENDA AND ADDENDUMS \* \***

This meeting may include a commissioner that will participate by videoconference and/or Dallas County employee(s)/officer(s) that will participate by videoconference, pursuant to Texas Government Code Section 551.127. A quorum (including the presiding chair) will be physically present at the Commissioners Courtroom location stated herein. The meeting is open to the public, except for closed session as authorized by the Open Meetings Act.

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 13<sup>th</sup> day of January 2026, 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](http://www.dallascounty.org) at 4:43 p.m. on said date.



John F. Warren, County Clerk



# AGENDA

## Commissioners Court Meeting

9:00 AM - Tuesday, January 20, 2026

Commissioners Court Room  
500 Elm Street, Dallas, TX 75202

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Jan 13, 2026, 4:43 pm  
BY DEPUTY:  
Brandon J. Mathurin

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

Fr. Mark Pakes  
Holy Trinity Greek Orthodox Church  
13555 Hillcrest Rd.  
Dallas, TX 75240

### G. PUBLIC HEARING

### H. RESOLUTIONS

#### COMMISSIONER JOHN WILEY PRICE

- (1) Acknowledgement of Parkland FQHC Collaborative Success  
[Briefing and Court Order - Pdf](#)
- (2) Miriam Rodriguez Retirement  
[Briefing and Court Order - Pdf](#)
- (3) Alpha XI Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated.  
[Briefing and Court Order - Pdf](#)

#### JUDGE CLAY LEWIS JENKINS

- (1) Dale Petroskey Retirement  
[Briefing and Court Order - Pdf](#)

- (2) Rev. Paul Rasmussen Retirement  
[Briefing and Court Order - Pdf](#)
- (3) January Employees of the Month  
[Briefing and Court Order - Pdf](#)

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Jan 13, 2026, 4:43 pm  
BY DEPUTY:  
Brandon J. Mathurin

## COMMISSIONER DR. THERESA M. DANIEL

- (1) 2026 International Day of Education  
[Briefing and Court Order - Pdf](#)
- (2) National Poverty Awareness Month  
[Briefing and Court Order - Pdf](#)

## I. PRESENTATION

### COMMISSIONER JOHN WILEY PRICE - DISTRICT 3

- (1) Parkland Health & Hospital System – Monkey Mugs and Racism
- (2) Judicial Performance at the Frank Crowley Courts and George Allen Courthouse; Dallas County District and County Judges' Office of Court Administration reporting (OCA) and Odyssey Data Management
- (3) Dallas County Jail Population and Jail Capacity
- (4) Dallas County Juvenile Justice Department Evidence Change Report; Council of State Governments Report; Texas Juvenile Justice Department Report; and Juvenile Population Update
- (5) Update on Election Operations, Polling Equipment, Polling Locations, Equipment Logistics, Personnel, and Preparations for the Upcoming March Election, and political party contract negotiation
- (6) Fees for Service by Constables

4A

### COMMISSIONER ANDREW SOMMERMAN

- (1) Homelessness in Dallas County

4A

## J. CONSENT AGENDA / RECURRING BUSINESS

- (1) Commissioners Court Agenda For Filing Only  
[Briefing and Court Order - Pdf](#)
- (2) Collateral for County Funds  
[Briefing and Court Order - Pdf](#)
- (3) Commissioners Court Correspondence  
[Briefing and Court Order - Pdf](#)
- (4) Personnel - Employee Replacements and Salary Adjustments  
[Briefing and Court Order - Pdf](#)
- (5) Authority for Approval of Interdepartmental and Surplus Property Transfer Requests dated January 20, 2026  
[Briefing and Court Order - Pdf](#)
- (6) Authority for Funding and Transfers Related to Facilities Management and Engineering Capital Projects and Operational Expenditures dated January 20, 2026

[Briefing and Court Order - Pdf](#)

(7) Approve and Accept the Registers of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Registers  
[Briefing and Court Order - Pdf](#)

(8) Authorize the Dallas County Budget Officer to Amend the FY2026 Dallas County Budget to Transfer and Reallocate Funds dated January 20, 2026  
[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 1) a one-time project for Accounts Payable Invoice and Operations (APIO) Modernization, for the ERP Transformation Office, with Resource Integrators, LLC, through the Department of Information Resources (DIR), contract No. DIR-CPO-5892, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code – amount not to exceed \$845,000.00, and 2) a one-time project for Accounts Payable Automation Solution, for the ERP Transformation Office, with Resource Integrators, LLC, through the Department of Information Resources (DIR), contract No. DIR-CPO-5892, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code – amount not to exceed \$895,000.00 - Total amount not to exceed \$1,740,000.00  
[Briefing and Court Order - Pdf](#)

(2) Authorize a four-year service price agreement for Document Destruction, Invitation for Bid (IFB) 2025-041-7066, for Consolidated Services, for the period of January 20, 2026 through January 19, 2030, with VRC Companies, LLC dba Vital Records Control, the lowest responsive bidder of six - Estimated amount \$332,783.36  
[Briefing and Court Order - Pdf](#)

(3) Authorize a twelve-month service price agreement for job site services and rental of barricades and message boards, for Public Works, with Dallas Lite & Barricade, Inc., through BuyBoard contract No. 703-23, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code - Amount not to exceed \$232,500.00  
[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 a five-year service price agreement with two one-year renewal options, for Third-Party Claims Administration and Related Services for Dallas County Self-Insured Workers' Compensation Program, Request for Proposal (RFP) 2025-047-7072, for the Dallas County Human Resources Department, for the period of January 20, 2026, through January 19, 2031, with Sedgwick Claims Management Services, Inc., the highest ranked proposer of three - Estimated amount \$1,540,362.00  
[Briefing and Court Order - Pdf](#)

(2) Authorize the issuance of a Request for Proposal (RFP) 2026-XXX-XXXX for a Computer Aided Dispatch (CAD) 911 Application for the Dallas County Sheriff's Office, and authorize the Purchasing Department to release, advertise, and negotiate within statutory requirements.  
[Briefing and Court Order - Pdf](#)

(3) Authorize the issuance of a Request for Proposal (RFP) 2026-XXX-XXXX for a Records Management System (RMS) Application for the Dallas County Sheriff's Office, and authorize the Purchasing Department to release, advertise, and negotiate within statutory requirements.  
[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) Grant Submission; Continuation; District Attorney – Fiscal Year 2027 Office of the Governor - Focused Deterrence Program; Grant Request Amount of \$127,252; No Cash Match Needed; Total Project Cost of \$127,252  
[Briefing and Court Order - Pdf](#)

(2) 291st Criminal District Court – Request for One (1) Temporary, Court Reporter, for a Period of Six (6) Weeks to Assist the 291st Court, Position # 3823  
[Briefing and Court Order - Pdf](#)

(3) Amendment of Court Order 2025-1084; Dallas County Sheriff North Texas Auto Theft Task Force Interlocal Agreement (ILA) with Rockwall County – Amount not to exceed \$135,226; to add Exhibits A and B  
[Briefing and Court Order - Pdf](#)

(4) Approval for Payment to Spencer and Company for Purchase, Freight, and Labor and Installation of Workstations and Furniture for the 6th Floor of the Records Building for Reconfiguration of Workspaces and Offices for Fiscal Office Payroll Division – Amount not to Exceed \$78,161 – with Funding Available from Major Capital Development Fund – Countywide Appropriation  
[Briefing and Court Order - Pdf](#)

(5) Authorization to Procure Training Ammunition for the Dallas County

Sheriff's Office Training Division in the Amount of \$99,398  
[Briefing and Court Order - Pdf](#)

(6) Amendment of Court Order 2025-1085; Dallas County Sheriff North Texas Auto Theft Task Force Interlocal Agreement (ILA) with the City of Desoto Police Department – Amount not to exceed \$133,686; to add Exhibits A and B  
[Briefing and Court Order - Pdf](#)

(7) Texas Commission on Environmental Quality (TCEQ) Texas Emissions Reduction Plan Rebate Grants Program Grant Acceptance, Contract No. 582-25-71635-RG  
[Briefing and Court Order - Pdf](#)

(8) Consolidated Services – Request for Approval to Update and Amend Organization Names and Location Code and to Establish Two (2) New Organization Names and One (1) New Cost Center to Align Consolidated Services Divisions within Oracle Fusion Modules  
[Briefing and Court Order - Pdf](#)

(9) Criminal District Court #4 – Request for One (1) Temporary Court Reporter for a Period of Six (6) Weeks to Assist the Court, Position #3208  
[Briefing and Court Order - Pdf](#)

(10) Criminal District Court Manager – Request for One (1) Temporary Court Reporter for a Period of Six (6) Weeks to Assist the Auxiliary 8 Court, Position #0370  
[Briefing and Court Order - Pdf](#)

(11) Dallas County Sheriff North Texas Auto Theft Task Force Interlocal Agreement (ILA) with the Dallas County Hospital District — Additional Funding in Addition to Allocation Approved Under Court Order 2025-0796 (Estimated Amount \$26,375)  
[Briefing and Court Order - Pdf](#)

(12) Dallas County Sheriff North Texas Auto Theft Task Force Interlocal Agreement (ILA) with the Texas Department of Public Safety — Additional Funding in Addition to Allocation Approved Under Court Order 2025-0796 (Estimated Amount \$11,492)  
[Briefing and Court Order - Pdf](#)

(13) Dallas County Sheriff's Office – Request approval to amend the contract between Dallas County and the Texas A&M Engineering Extension Service (TEEX), originally approved by Commissioners Court on February 20, 2024, via Court Order No. 2024-0165.  
[Briefing and Court Order - Pdf](#)

(14) Enterprise Resource Planning (ERP) Transformation Office – Approval to Repurpose Position #3986 Accounting Systems Controls Coordinator to ERP Business System Analyst Sr. – Funding Available Within Departmental Budget  
[Briefing and Court Order - Pdf](#)

(15) FY2026 Indirect Cost Rate Certification  
[Briefing and Court Order - Pdf](#)

(16) Grant Submission and Acceptance; Continuation; Juvenile - Fiscal Year 2027  
Office of the Governor - Residential Substance Abuse Treatment; Grant

Award

Amount of \$212,259; 25% Cash Match Requirement of \$70,753; Total

Estimated

Cost of \$283,012

[Briefing and Court Order - Pdf](#)

(17) Grant Submission; Continuation, Juvenile – Fiscal Year 2027 Office of the Governor – Mental Health Court; Grant Award Amount of \$102,529; No Cash Match Needed  
[Briefing and Court Order - Pdf](#)

(18) Grant Submission; Continuation; District Attorney – Fiscal Year 2027 Office of the Governor – Criminal Justice Division – Achieve, Inspire, Motivate (AIM) Adult Drug Court for Youthful Offenders; Grant Request Amount of \$245,599; No Cash Match Needed  
[Briefing and Court Order - Pdf](#)

(19) Grant Submission; Continuation; District Attorney – Fiscal Year 2027 Office of the Governor – Criminal Justice Division – Behavioral Health Services for Mentally Ill in Criminal Justice; Grant Request Amount of \$579,975; No Cash Match Needed  
[Briefing and Court Order - Pdf](#)

(20) Grant Submission; Continuation; District Attorney – Fiscal Year 2027 Office of the Governor – Criminal Justice Division – Elder Abuse; Grant Request Amount of \$150,000; Cash Match Request Amount of \$128,114; Total Project Cost of \$278,114  
[Briefing and Court Order - Pdf](#)

(21) Grant Submission; Continuation; District Attorney – Fiscal Year 2027 Office of the Governor – General Victim Assistance – Multi-Purpose Advocacy Project (MPAP); Grant Request Amount of \$825,000; Cash Match Requirement of \$369,362; Total Project Cost of \$1,194,362  
[Briefing and Court Order - Pdf](#)

(22) Grant Submission; Continuation; District Attorney – Fiscal Year 2027 Office of the Governor — Human Trafficking Team; Grant Request Amount of \$207,520; No Cash Match Required  
[Briefing and Court Order - Pdf](#)

(23) Grant Submission; Continuation; Juvenile – Fiscal Year 2027 Office of the Governor – Assessment, Stabilization, and Advancement Program (ASAP); Grant Award Amount of \$264,854; Cash Match Requirement of \$66,213; Total Amount of \$331,067  
[Briefing and Court Order - Pdf](#)

## COMMISSIONERS COURT ADMINISTRATION

(24) Appointment to the Dallas County Child Welfare Board  
[Briefing and Court Order - Pdf](#)

(25) Appointment to the Dallas County Trail and Preserve Program Board (TAPP)  
[Briefing and Court Order - Pdf](#)

(26) Appointments to the Dallas County Hospital District Board of Managers (Parkland)  
[Briefing and Court Order - Pdf](#)

(27) Voter Education and Awareness Marketing Campaign for the March 2026 Dallas County Primary Election  
[Briefing and Court Order - Pdf](#)

## CRIMINAL JUSTICE

(28) Authorize and approve the Year 4 (September 30, 2026 – September 29, 2027) continuation grant application for the Dallas County Grant to Expand Substance Abuse Treatment Capacity in Adult Drug Courts funded by the Substance Abuse and Mental Health Services Administration (SAMHSA). No Cash Match Needed.  
[Briefing and Court Order - Pdf](#)

(29) Authorize the Legacy Family Court Grant Application for FY2027 grant through the State Criminal Justice Planning Fund with the Criminal Justice Division, Office of the Governor. No Cash Match Required.  
[Briefing and Court Order - Pdf](#)

(30) Authorize the Mental Health Diversion Grant Application for FY2027 grant through the State Criminal Justice Planning Fund with the Criminal Justice Division, Office of the Governor. No Cash Match Required.  
[Briefing and Court Order - Pdf](#)

(31) Dallas Initiative for Diversion and Expedited Rehabilitation and Treatment (DIVERT) Court Grant Continuation Application Submission and Required Resolution. No County Cash Match Required  
[Briefing and Court Order - Pdf](#)

## DISTRICT ATTORNEY

(32) Approval of Third Amended Attorney Fee Contract, with Meadows, Collier, Reed, Cousins, Crouch & Ungerma, L.L.P., to provide legal services to Dallas County concerning the IRS's Notice 972CG (and authorize execution of IRS Form 2848, power of attorney and declaration of representative)  
[Briefing and Court Order - Pdf](#)

(33) Approval of Conciliation Agreement for Claim of Ashley Aybar as Full and Final Settlement  
[Briefing and Court Order - Pdf](#)

## ELECTIONS

(34) Approval and Designation of Early Voting Locations for the March 3, 2026, Dallas County Democratic and Republican Party Primary Elections  
[Briefing and Court Order - Pdf](#)

## HEALTH AND HUMAN SERVICES

(35) Authorize and approve Amendment No. 2 to the FY2025 Comprehensive Energy Assistance Program (CEAP) Supplemental Contract No. 58950004419 with the Texas Department of Housing and Community Affairs (TDHCA) to extend the contract term through March 31, 2026  
[Briefing and Court Order - Pdf](#)

(36) Authorize and Approve Amendment No. 4 to the Texas Department of Housing and Community Affairs (TDHCA) FY2025 Comprehensive Energy Assistance Program (CEAP) Contract No. 58250004384 with a total not-to-exceed amount of \$13,991,191.00 with No Grant Match Required

[Briefing and Court Order - Pdf](#)

(37) Authorize and Approve Service Agreement between MXR The Imaging Solutions Company (MXR) and Dallas County on behalf of Dallas County Health and Human Services for Laboratory Equipment Servicing and Maintenance  
[Briefing and Court Order - Pdf](#)

(38) Authorize and approve the FY2026 Interlocal Agreement for Mobile Food Unit Inspections between Dallas County, on behalf of Dallas County Health and Human Services, and the City of Mesquite to provide inspections and permitting of mobile food service establishments in accordance with the Texas Health and Safety Code  
[Briefing and Court Order - Pdf](#)

(39) Authorize and approve the Interlocal Agreement Between Dallas County, Texas and Dallas County Hospital District (Parkland) for the Leveraging and Utilization of Parkland Health and Hospital Systems Electronic Health Records Systems (EHRS) – Epic Services and Support to Dallas County Health and Human Services Health Department Clinics  
[Briefing and Court Order - Pdf](#)

(40) Authorize and approve the Letter of Agreement for the Association of Public Health Laboratories (APHL) Fellowship Project to provide funding in the amount of \$58,780.22 for the period of July 1, 2025 through October 14, 2026 for laboratory and testing supplies to support the work of Dallas County Health and Human Services (DCHHS) Public Health Laboratory (PLH) employees who have been selected as APLH Fellows  
[Briefing and Court Order - Pdf](#)

(41) Authorize Policy and Procedures for Travel Per Diem Advancement to Ryan White Planning Council Volunteers  
[Briefing and Court Order - Pdf](#)

(42) Authorize Texas Department of Housing and Community Affairs Notification of Intent to Contract for both 2026 Low-Income Home Energy Assistance Program (LIHEAP) Weatherization Assistance Program (WAP) and 2026 Comprehensive Energy Assistance Program (CEAP)  
[Briefing and Court Order - Pdf](#)

## HUMAN RESOURCES

(43) Dallas County Constable Precinct 2-0 - Back Pay - Employee #75056  
[Briefing and Court Order - Pdf](#)

(44) Dallas County Constable Precinct 2-0 - Back Pay - Employee #77510  
[Briefing and Court Order - Pdf](#)

(45) Pretrial Services, Position Number E6543 - Salary Exception to Policy  
[Briefing and Court Order - Pdf](#)

## INFORMATION TECHNOLOGY

(46) Authorized and approve the purchase of VMWare Nutanix Replacement Hardware through Carahsoft Technology Corporation Department of Information Resources (DIR), contract No. DIR-CPO-5687(5-19-2025-5/19/2031), from CDW Government (reseller) authorized by Chapter 271, section 271.102(a) (c) of the Texas Local Government Code - estimated amount for year one is \$1,267,835.88 with funding from the Major

Technology Fund - Computer Hardware over \$10k  
(100.19500.1091.68630.10000.0000).

[Briefing and Court Order - Pdf](#)

## PARKLAND

(47) Parkland – Mod #1 First Amendment to Office Lease Agreement  
[Briefing and Court Order - Pdf](#)

## PLANNING AND DEVELOPMENT

(48) Amend and reauthorize for a period of two years the Dallas County Tax Abatement Policy, replacing the policy previously authorized under Court Order 2024-0086  
[Briefing and Court Order - Pdf](#)

## PUBLIC WORKS

(49) Request to Consent to the City of Dallas' Sale of Tax Foreclosed Properties Struck Off to the City of Dallas, Trustee, at the Sheriff's Sales Held on Various Dates  
[Briefing and Court Order - Pdf](#)

## PURCHASING

(50) Authorize a one-year extension to a service price agreement for toxicology laboratory analysis, drug testing, urine specimens, and related supplies and services, for the Dallas County Community Supervision and Corrections Department (DCCSCD), for the period of February 16, 2026 through February 15, 2027, with Redwood Toxicology Laboratory, Inc., through Sourcewell contract No. 011222-RTL, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code - Estimated amount \$710,000.00  
[Briefing and Court Order - Pdf](#)

(51) Authorize amendment No. 6 to the Accenture, LLP contract originally authorized by Court Order 2023-1463 on December 5, 2023, to add Oracle Fusion security modules implementation services, for the ERP Transformation Office, with Accenture, LLP., through the Department of Information Resources (DIR) contract No. DIR-CPO-6078 - Amount not to exceed \$1,394,535.00  
[Briefing and Court Order - Pdf](#)

## ADDENDUMS

(52) Resolution to authorize Commissioner's Court approval to expend funds for capital projects and seek reimbursement from future bond issuance: Road and Bridge 3; Road and Bridge 4; Old Red Courthouse; East Dallas Government Center; Fire Station and Home Collection Center Building; Diversion Center; Jail Land Site Selection and Due Diligence; Vehicle Solar Conversion  
[Briefing and Court Order - Pdf](#)

(53) Homeless Initiative for the Housing Forward Street to Home Phase 2 Program - Ongoing Funding to Expand Homelessness and Public Safety Strategies Across Dallas County – Funding not to exceed – \$10 million  
[Briefing and Court Order - Pdf](#)

## VOTE ON COURT ORDERS

- Court Order Vote

## ITEMS PULLED FOR SEPARATE VOTE

### M. MISCELLANEOUS

#### BRIEF - FY2026

FY2026 intergovernmental equipment transfer, and membership dues requests under \$50,000, by Department or Elected Office, which do not fall under the Purchasing Agent authority under Texas Local Government Code 262.011(d), and do not require Commissioners Court Approval or Competitive Bidding.

(1) [2026.01.20 - FY2026 Misc Brief](#)

#### BRIEF - TRAVEL & TRAINING FY2026

Miscellaneous Briefing: FY2026 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) [2026.01.20 - FY2026 Misc Brief - Travel\\_Training](#)

#### BRIEF - MILEAGE REIMBURSEMENT FY2026

Miscellaneous Briefing: FY2026 Mileage Reimbursement for Dallas County Employees, by Department or Elected Office, that is in alignment with Sec. 86-711 policy that is outside of the 30 – day period, that do not require Commissioners Court Approval

(1) [2026.01.20 - FY2026 Misc Brief - Mileage Reimbursement](#)

#### EQUIPMENT - FY2026

Miscellaneous Briefing: FY2026 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) [2026.01.20 - FY2026 Misc Equipment](#)

### N. INFORMATION

#### CRIMINAL JUSTICE

(1) [DEWR Dec. 2025 and Jan. 1-8, 2025 with Glossary for 01.20.26 Comm Court](#)

#### OTHER

(1) [OCA Report Definitions & DEWR information 01.20.2026 .](#)

#### PLANNING AND DEVELOPMENT

(1) [2025 PACE Program Highlights FINAL](#)



### O. PUBLIC COMMENTS

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Jan 13, 2026, 4:43 pm  
BY DEPUTY:  
Brandon J. Mathurin

**P. EXECUTIVE SESSION**

**Q. ADJOURN**



# AGENDA

## Executive Session Meeting

9:00 AM - Tuesday, January 20, 2026

500 Elm Street, 6th floor, Dallas, Texas

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Jan 13, 2026, 4:43 pm  
BY DEPUTY:  
Brandon J. Mathurin

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. 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

### CLAIMS

### CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

- (1) Dallas County v. Robert F. Kennedy, et. al, Cause No. 1:25-cv-04242-CRC, in the United States District Court for the District of Columbia
- (2) Discussion of Settlement Proposal in the Dallas County Opioid Case Regarding Preston Road Pharmacy (Defendant)



### PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION



- (3) *County of Dallas v. Purdue Pharma, et al.*, Cause No. 2018-77098 and *In Re: Texas Opioid Litigation*, Matter File No. 2018-63587-S; in the 152nd District Court of Harris County, Texas  
(Preston Road Pharmacy and Preston Road Apothecary)

### PERSONNEL

- (4) Policy Requirement (exception to Policy) Request for Extension of Unpaid LOA for Employee #44218 – Sheriff's Department
- (5) Policy Requirement (exception to Policy) Request for Extension of Unpaid LOA for Employee #77759 – Sheriff's Department
- (6) Policy Requirement (not an exception to Policy) Request for Extension of Unpaid LOA for Employee #29711 – Sheriff's Department
- (7) Policy Requirement (NOT an exception to Policy) Request for Administrative Leave with Pay for Employee #51193 – Sheriff's

Department

- (8) Policy Requirement (NOT an exception to Policy) Request for Administrative Leave with Pay for Employee #75946 – Sheriff's Department
- (9) Policy Requirement (NOT an exception to Policy) Request for Administrative Leave with Pay for Employee #69261 – Sheriff's Department
- (10) Policy Requirement (NOT an exception to Policy) Request for Administrative Leave with Pay for Employee #66911 – Sheriff's Department
- (11) Policy Requirement (NOT an exception to Policy) Request for Administrative Leave with Pay for Employee #60338 – Sheriff's Department

**SECURITY**

**B. ADDENDUMS**

- (12) Legal advice regarding Open Meetings Act Requirements

A

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 prohbe 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)