LEGAL NOTICE

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Apr 28, 2025, 3:59 pm

BY DEPUTY:

Brandon J. Mathurin

Notice is hereby given that on the 6th day of May 2025, 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 28th day of April 2025, 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 3:59 p.m. on said date.

John F. Warren, County Clerk



AGENDA

Commissioners Court Meeting

9:00 AM - Tuesday, May 6, 2025

Commissioners Courtroom 500 Elm Street, Dallas, TX 75202 JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Apr 28, 2025, 3:59 pm

BY DEPUTY: Brandon J. Mathurin

Honorable Clay Lewis Jenkins

County Judge
Commissioner Dr. Theresa M. Daniel

Commissioner Andrew Sommerman

District 2

Commissioner John Wiley Price

District 3

Commissioner Dr. Elba Garcia

District 4

- A. CALL COURT TO ORDER
- B. DECLARE A QUORUM PRESENT
- C. DECLARE LEGAL NOTICES POSTED AND COURT DULY CALLED
- D. MOTION TO CLOSE COURT FOR THE APRIL TERM
- E. MOTION TO OPEN COURT FOR THE MAY TERM
- F. BAILIFF TO OPEN COURT
- G. INVOCATION

Lukas Palys '25 St. Mark's School of Texas 10600 Preston Road Dallas, TX 75230

H. PUBLIC HEARING

I. RESOLUTIONS

JUDGE CLAY LEWIS JENKINS

- (1) National Public Works Week Briefing and Court Order - Pdf
- (2) Saluting Dallas County's NACO High Performance Leadership Academy Briefing and Court Order - Pdf
- (3) Support for the Naming of Eddie Bernice Johnson Highway Briefing and Court Order - Pdf

COMMISSIONER DR. ELBA GARCIA

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BY DEPUTY: Brandon J. Mathurin

(1) Older Americans Month Briefing and Court Order - Pdf

- (2) Mental Health Awareness Month Briefing and Court Order - Pdf
- (3) Asian American, Native Hawaiian and Pacific Islander Heritage Month Briefing and Court Order - Pdf

COMMISSIONER DR. THERESA M. DANIEL

- (1) Jury Appreciation Week Briefing and Court Order - Pdf
- (2) National Police Week & Fallen Deputy Memorial Briefing and Court Order - Pdf

PRESENTATION J.

DALLAS COUNTY HEALTH AND HUMAN SERVICES

DCHHS Update on 2019 Novel Coronavirus, Influenza and RSV, West Nile, and Measles

JUDGE CLAY LEWIS JENKINS

(1) COVID-19 and Vaccination and Distribution Update

COMMISSIONER JOHN WILEY PRICE - DISTRICT 3

- (1) Parkland Health & Hospital System Monkey Mugs and Racism
- (2) Judicial Performance at the Frank Crowley Courts
- (3) Dallas County Juvenile Justice Department Evidence Change Report and Council of State Governments Report
- (4) County Jail Population and Jail Capacity
- (5) Update of Election, Polling Equipment, and Readiness for May Election
- (6) Impacts of Federal Grants and Loans Freeze on County Operations
- (7) 22nd Century Contract
- (8) Texas Juvenile Justice Department DOJ Report
- (9) Delta Day

K. **CONSENT AGENDA / RECURRING BUSINESS**

- Approve and accept the Register of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Registers Briefing and Court Order - Pdf
- (2) Authority to Proceed with Payment of Non-Compliant Invoices and Purchases less than \$50,000 dated May 6, 2025 Briefing and Court Order - Pdf
- Authority for Funding and Transfers Related to Facilities Management and Engineering Capital Projects and Operational Expenditures dated May 6, 2025

Briefing and Court Order - Pdf

Authorize the Dallas County Budget Officer to Amend the FY2025 Dallas

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BY DEPUTY:

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- (4) County Budget to Transfer and Reallocate Funds dated May 6, 2025 Briefing and Court Order - Pdf
- (5) Authority for Approval of Interdepartmental and Surplus Property Transfer Requests dated May 6, 2025

 Briefing and Court Order Pdf
- (6) Authority for Approval of Funding and Transfers Related to Elections Operational Expenditures dated May 6, 2025

 Briefing and Court Order - Pdf
- (7) Collateral for County Funds
 Briefing and Court Order Pdf
- (8) Commissioners Court Agenda For Filing Only Briefing and Court Order - Pdf
- (9) Commissioners Court Correspondence Briefing and Court Order Pdf
- (10) Personnel Employee Replacements and Salary Adjustments

 <u>Briefing and Court Order Pdf</u>

VOTE ON CONSENT AGENDA

· Consent Agenda Vote

ITEMS PULLED FROM CONSENT AGENDA FOR A SEPARATE VOTE

L. AWARDS

BIDS

- Authorize 1) the ratification of LinkedIn Learning to provide training and development courses for Dallas County, for the period of January 4, 2025 through May 5, 2025, with Carahsoft Technology Corp., through the Department of Information Resources (DIR) contract No. DIR-TSO-4288 in the amount of \$56,482.83; 2) a 20-month service price agreement for LinkedIn Learning to provide training and development courses for Dallas County, for the period of May 6, 2025 through January 3, 2027, with Carahsoft Technology Corp., through DIR contract No. DIR-TSO-4288, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code – amount not to exceed \$221,445.47; 3) a 21-month service price agreement for LinkedIn Hiring, for Dallas County Human Resources Department, for the period of April 18, 2025 through January 30, 2027, with Carahsoft Technology Corp., through OMNIA Partners contract No. R240303, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code – amount not to exceed \$151,777.50 - Total amount not to exceed \$429,705.80 Briefing and Court Order - Pdf
- Authorize a one-time purchase for Road and Bridge No. 4 for 1) one Broce rear-curb throw (RCT) -350 debris sweeper, with R.B. Everett and Company, through BuyBoard contract No. 685-22 amount not to exceed \$73,180.00, 2) two 2025 Chevy Traverses, with Sam Pack's Five Star Chevrolet, through BuyBoard contract No. 724-23 amount not to exceed \$116,294.10, and 3) two 2025 Silverado 2500 work trucks (WT), with

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Sam Pack's Five Star Chevrolet, through BuyBoard contract No. 724-23 - amount not to exceed \$168,743.70, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code - Total amount not to exceed \$358,217.80

- (3) Authorize a one-time construction agreement for the demolition and construction of a new single-family home located at 310 W. Dallas St., Hutchins, TX, 75141, Invitation for Bid (IFB) 2025-011-7036, for Planning and Development, with Titan & Associates Construction, LLC, the lowest responsive bidder or two Amount not to exceed \$165,000.00

 Briefing and Court Order Pdf
- (4) Authorize a five-year sole source master agreement for deoxyribonucleic acid (DNA) testing kits and associated extraction reagents, for Southwestern Institute of Forensic Sciences (SWIFS), for the period of May 6, 2025 through May 5, 2030, with QIAGEN North American Holdings, Inc. dba QIAGEN, LLC, authorized by Chapter 262, section 262.024 (a)(7)(A) of the Texas Local Government Code, and enter the sole source statement from the Purchasing Director into the minutes-Amount not to exceed \$2,307,770.00

 Briefing and Court Order Pdf
- Authorize a five-year service price agreement for building automation system (BAS) services for the Dallas County Records Building, for Facilities Management, for the period of June 1, 2025 through May 31, 2030, with Schneider Electric Buildings Americas, Inc., through OMNIA Partners contract No. R220703, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code Estimated amount \$341,659.00

 Briefing and Court Order Pdf
- (6) Authorize a 10-month master agreement for the purchase of ammunition, for the Dallas County Sheriff's Office, for the period of May 06, 2025 through March 31, 2026, with GT Distributors, Inc., through BuyBoard contract No. 698-23, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code Estimated amount \$53,815.13 Briefing and Court Order Pdf

VOTE ON BIDS

BIDS Vote
 Motion to vote on BIDS

Briefing and Court Order - Pdf

ITEMS PULLED FROM BIDS FOR SEPARATE VOTE

RFPS

- Authorize the issuance of a Request for Qualifications (RFQ) 2025-XXX-XXXX for Financial Audits of Dallas County, Juvenile Board, and Community Supervision and Corrections Department for the Auditors Office, and authorize the Purchasing Department to release, advertise, and negotiate within statutory requirements.

 Briefing and Court Order Pdf
- (2) Authorize the issuance of a Request for Proposal (RFP) 2025-XXX-XXXX

BY DEPUTY:

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for Residential Mechanical and Weatherization Services for the Health and Human Services, 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

М. **COURT ORDERS**

AUDITOR

(1) Service Agreement Amendment - Diligent Corporation - ACL Analytics Software Briefing and Court Order - Pdf

BUDGET

- (2) Grant Submission; Continuation; Community Supervision and Corrections Department – Fiscal Year 2026 Office of the Governor – Criminal Justice Division, Specialty Courts Grant Program – Veterans Treatment Court; Grant Request Amount of \$300,000; No Cash Match Needed Briefing and Court Order - Pdf
- (3) Grant Submission: Continuation: Community Supervision and Corrections Department – Fiscal Year 2026 Office of the Governor – Criminal Justice Division, Specialty Courts Grant Program – Strengthening, Transition, and Recovery (STAR) program; Grant Request Amount of \$238,540; No Cash Match Needed Briefing and Court Order - Pdf
- (4) Grant Submission; Continuation; Community Supervision and Corrections Department - Fiscal Year 2026 Office of the Governor - Criminal Justice Division, Specialty Courts Grant Program – Achieving True Liberty and Success (ATLAS) court; Grant Request Amount of \$160,475; No Cash Match Needed Briefing and Court Order - Pdf
- (5) County Clerk Approval for Payment to Senior Consultants, Inc. (DIR-CPO-4788) for Gateway Cabling for the Renovations to the 1st and 5th Floors of the County Clerk and District Clerk Offices at George Allen Sr. Courts Building – Amount not to Exceed \$84,701 – with Funding Available within Major Technology Fund and County Clerk – Records Management Fund (43000) Briefing and Court Order - Pdf
- (6) Texas A&M AgriLife Extension—Request Authorization to Submit the FY2024 County Expenditure Certification form for the Texas A&M AgriLife Extension Briefing and Court Order - Pdf
- **(7)** Grant Submission; Continuation; Community Supervision and Corrections

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Department – Fiscal Year 2026 Office of the Governor – Criminal Justice Division, General Victim Assistance Grant Program – Felony Domestic Violence Court Program- Assessor; Grant Request Amount of \$328,308; Cash Match Request Amount of \$82,086; Total Project Cost \$410,394 Briefing and Court Order - Pdf

- (8) Approve Education Services Agreement Renewal Between Texas Offenders' Reentry Initiative and the Dallas County Sheriff's Office – No Financial Implications Briefing and Court Order - Pdf
- (9) Information Technology Approval to Create Thirty-Three (33) New Positions and Reclassification of Five (5) Full-Time Equivalent Positions for Information Technology Organizational Restructure Phase III to be Phased in, in Stages Starting from Quarter 4 of Fiscal Year 2025 through Quarter 3 of Fiscal Year 2026; in the Estimated Amount of \$3,577,621 Funding Available from Major Technology Fund Briefing and Court Order Pdf
- (10) Grant Submission; Continuation; Community Supervision and Corrections Department – Fiscal Year 2026 Office of the Governor – Successful Treatment of Addiction Through Collaboration - Criminal Justice Division, Specialty Courts Grant Program; Grant Request Amount of \$842,479; No Cash Match Required Briefing and Court Order - Pdf
- (11) Grant Submission; Continuation; Community Supervision and Corrections Department – Fiscal Year 2026 Office of the Governor – Residential Substance Abuse Treatment Grant Program – Judicial Treatment Center; Grant Request Amount of 1,958,082; Cash Match Required \$656,361; Total Estimated Project Cost is \$2,614,443.
 Briefing and Court Order - Pdf

COMMISSIONERS COURT ADMINISTRATION

- (12) Appointments to the Dallas Metrocare Services Board of Trustees
 Briefing and Court Order Pdf
- (13) Approval of change request 4 to the statement of work between Dallas County and Accenture, LLP at \$365,000 for the Dallas County Assessment Services per the attached contract.

 Briefing and Court Order Pdf

DISTRICT ATTORNEY

- (14) Sixth Extension of Support/License Contract with DocuNav Solutions (as administrator for the former Dallas County Schools and Dallas County Schools Dissolution Committee) Briefing and Court Order - Pdf
- (15) Approval of Settlement of Claim of Dolores Zavala Morris (Property Damage, Final Settlement)

 Briefing and Court Order Pdf

ENGINEERING AND PROJECT MANAGEMENT

(16) Authorize Design Services to GSR Andrade Architects Inc, under IDIQ Professional Services Contract (Court Order 2019-0906), for Adding a Staff Restroom at Grand Prairie Government Center.

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FACILITIES

(17) Stair Replacement Project at the Cleophas R. Steele Jr. Courthouse by LMC Corporation - Job Order Contracting Services – FY 25 Facilities Capex

Briefing and Court Order - Pdf

(18) Restroom Sani-glaze Project at Garland and Grand Prairie Government Centers by LMC Corporation - Job Order Contracting Services – FY 25 Facilities Capex Briefing and Court Order - Pdf

HEALTH AND HUMAN SERVICES

- (19) Authorize the master lease agreement (MLA) and installation of Information Technology (IT) networking equipment for the Garland Public Health Clinic, for Health and Human Services, with Presidio Networked Solutions Group under DIR-CPO-5347 for an Annual Cost of \$27,896.16 and Total amount not to exceed \$83,688.48 for a Three (3) Year Term through the Department of Information Resources (DIR), contract No. DIR-CPO-5347, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code Briefing and Court Order - Pdf
- (20) Authorize and approve the Subrecipient Contract Amendments for the Department of State Health Services Contract No. HHS001577700002 FY25 Ending the HIV Epidemic (EHE) to AIDS Healthcare Foundation; Abounding Prosperity, Inc.; Center of Health Empowerment; PRISM Health North Texas and Southern Black Policy & Advocacy Network, Inc. in the total amount of \$902,000 Briefing and Court Order Pdf
- (21) Authorize and approve Notice of Award No. 5H49MC52997-02-00 Healthy Start Initiative

 <u>Briefing and Court Order Pdf</u>
- (22) Authorize and approve National Association of County and City Health Officials (NACCHO) Medical Reserve Corps Contract No. MRC 25-0154

 <u>Briefing and Court Order Pdf</u>
- (23) Authorize and approve Memorandum of Understanding between Empower and Dallas County, Texas on behalf of Dallas County Health and Human Services, Dallas County Housing Agency (DCHHS) for the Foster Youth to Independence (FYI) Voucher program to help communities address gaps in the availability of FYI vouchers for youth in our communities and increase housing options for youth with a current or prior child welfare history who are homeless or at risk of homelessness Briefing and Court Order Pdf
- (24) Authorize and approve Amendment No. 2 to Texas Department of State Health Services (DSHS) Contract No. HHS001331300019 Immunization/Locals, in the total amount of \$2,166,076 with no grant match required

 Briefing and Court Order Pdf
- (25) Authorize and approve Amendment No. 1 to the Fiscal Year (FY) 2025 Comprehensive Energy Assistance Program (CEAP) Contract No.

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58250004384 with the Texas Department of Housing and Community Affairs (TDHCA) in the revised amount of \$12,190,541.00 with No Grant Match Required

Briefing and Court Order - Pdf

- (26) Authorize and approve the Texas Department of State Health Services (DSHS) Contract No. HHS001577700002 FY25 Ending the HIV Epidemic, in the total amount of \$2,163,054 with no grant match required Briefing and Court Order Pdf
- (27) Authorize and approve Template Agreement for a Memorandum of Understanding Supporting Growers Education & Workforce Development between Dallas County, Texas, on behalf of Dallas County Health and Human Services, and Various Organizations to provide workforce development opportunities in urban agriculture, equipping participants with essential skills and training to support sustainable food production while also providing opportunities to individuals in underserved communities; to be funded via the grant funding obtained from the City of Dallas for the Growers Education and Workforce Development (GEWD) program; total grant amount not to exceed \$49,800.00

HUMAN RESOURCES

- (28) Salary Exceptions for Position Numbers 1631, 6619, 4375, and 1487 Briefing and Court Order - Pdf
- (29) Request for Authorization for the County Judge to Execute a Power of Attorney Form Designating TALX UCM Services, Inc., a Provider of Equifax Workforce Solutions, as the County's Representative for Unemployment Insurance Claims Before the Texas Workforce Commission

 Briefing and Court Order Pdf
- (30) Policy Requirement (exception to policy) request for Extension of Unpaid LOA for Employee #46822-Sheriff Department

 Briefing and Court Order Pdf
- (31) Policy Requirement (exception to Policy) Request for Extension of Unpaid LOA for Employee #1202-Southwestern Institute of Forensic Sciences (SWIFS) Department

 Briefing and Court Order Pdf
- (32) Dallas County Position #0956 Exception to Salary Policy Briefing and Court Order - Pdf

INFORMATION TECHNOLOGY

- (33) Approve and authorize the Personal Services Agreement of Mr. Haeguen Chung, System Engineer (Ignite Consults) for the period of May 23, 2025 through August 23, 2025, approve Discretionary exemption, 262.024(4) personal services; funding Major Technology Fund (MTF) Other Professional Services Account (100.19500.1090.62225.10000) amount not-to-exceed \$49,680.00

 Briefing and Court Order Pdf
- (34) Authorize and Approve SHI Government Solutions, Inc. (SHI) True-Up for Microsoft SQL Servers and Office 365-G5 Licenses in the amount of \$1,169,062.34

Briefing and Court Order - Pdf

COUNTY CLERK
DALLAS COUNTY, TEXAS
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(35) Authorize and approve an additional \$51,397.57 for a total cost of \$693,867.36 for the renewal of the Oracle Platform Services Annual Maintenance #1724191

Briefing and Court Order - Pdf

(36) Authorize the Personal Services for Mr. Avinash Manchikalapudi with Catapult Solutions Group for the period of May 6, 2025, through November 6, 2025, approve Discretionary Exemption, 262.024(4) personal service: funding from Major Technology Fund (MTF) – Other Professional Services Account (100.19500.1090.62225.10000) amount not to exceed \$99,360.

Briefing and Court Order - Pdf

PUBLIC WORKS

- (37) Authorize the execution of the Project Specific Agreement between City of Cedar Hill and Dallas County to secure funding for the Straus Road Trail Major Capital Improvement Program 30905 Road & Bridge District 3

 Briefing and Court Order Pdf
- (38) Authorize the execution of the First Amendment to the Project Specific Agreement between the City of Dallas and Dallas County to increase funding for the Kleberg Trail, Major Capital Improvement Program 10230 Project Road & Bridge District 1

Briefing and Court Order - Pdf

- (39) Authorize Amendment #2 to the Advanced Funding Agreement between Dallas County and Texas Department of Transportation on the Malloy Bridge Road at Parsons Slough, 0002Q Project, Road and Bridge District 5, CSJ 0918-47-148

 Briefing and Court Order Pdf
- (40) Authorize the Request for Payment for Right of Way Deed for Parcel 4 for the Cockrell Hill Road from LaReunion Parkway to Singleton Boulevard Major Capital Improvement Program, Project MCIP 30226, Road & Bridge District 4 Briefing and Court Order - Pdf

PURCHASING

- (41) Authorize the Purchasing Department to 1) dispose of the listed surplus fleet and seized/forfeiture vehicles, by means of public auction, using contracted vendor Lone Star Auctioneers, and 2) deposit auction proceeds, as appropriate, into the following Funds: General Fund, Sheriff – State Forfeiture, and Dallas County Hospital District dba Parkland HHS. No cost consideration to the County. Briefing and Court Order - Pdf
- (42) Authorize the final of two one-year renewal options for a service price agreement for the Purchase of Fuel, Invitation for Bid (IFB) 2021-011-6878, for Facilities Management, Consolidated Services, Road and Bridge No. 3, and Road and Bridge No. 4, for the period of June 15, 2025

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through June 14, 2026, with Pinnacle Petroleum, Inc. - Estimated amount \$751,726.51

Briefing and Court Order - Pdf

- (43) Authorize the final of two one-year renewal options for a service price agreement for Psychological Screening and Counseling of Law Enforcement Personnel, Request for Qualification (RFQ) 2020-017-6857, for the Dallas County Sheriff's Office, for the period of August 6, 2025 through August 5, 2026, with Solution Focused Psychological Services, PLLC – Amount not to exceed \$400,000.00 Briefing and Court Order - Pdf
- (44) Authorize amendment No. 1 to service price agreement for Refrigerant, Chemical and Battery Recycle and Disposal Service for Facilities Management, Invitation for Bid (IFB) 2023-014-6981, authorized through Court Order 2023-0791, on August 1, 2023, with Green Planet, Inc. for a novation agreement to assign the agreement from Green Planet, Inc., to Triumvirate Environmental Services, Inc. No cost consideration Briefing and Court Order Pdf

TREASURER

- (45) Approve and accept the Quarterly Report for period January through March 2025

 Briefing and Court Order Pdf
- (46) Approve and accept Treasurer's Monthly Report (as required by Loc Govt Code § 114.026) March 2025

 <u>Briefing and Court Order Pdf</u>
- (47) Authorize Dallas County Payroll for June of 2025
 Briefing and Court Order Pdf

ADDENDUMS

VOTE ON COURT ORDERS

Court Order Vote

ITEMS PULLED FOR SEPARATE VOTE

N. MISCELLANEOUS

BRIEF - FY2025

Miscellaneous Briefing: FY2025 Staffing and Miscellaneous Requests under \$50,000, by Department or Elected Office, that do not require Commissioners Court Approval

(1) 2025.05.06 Misc. Brief FY2025

BRIEF - TRAVEL & TRAINING FY2025

Miscellaneous Briefing: FY2025 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) 2025.05.06 Misc. Brief FY2025 - Travel & Training FY2025

EQUIPMENT - FY2025

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Miscellaneous Briefing: FY2025 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) <u>2025.05.06 - Misc Equipment FY2025</u>

O. INFORMATION

CRIMINAL JUSTICE

(1) DEWR Apr. 1-18, 2025 with Glossary for 04.29.25 Comm Court

OTHER

(1) OCA Report Definitions & DEWR information 04.29.2025

PRETRIAL SERVICES

- (1) Dallas County Pretrial Services 2024 Annual Report
- P. PUBLIC COMMENTS
- Q. EXECUTIVE SESSION
- R. ADJOURN



AGENDA Executive Session Meeting

BY DEPUTY: Brandon J. Mathurin

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9:00 AM - Tuesday, May 6, 2025 500 Elm Street, 6th floor, Dallas, Texas

500 Eim Street, oth floor, Dallas, Texas

Honorable Clay Lewis Jenkins

County Judge
Commissioner Dr. Theresa M. Daniel

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

CLAIMS

- (1) Claim of Jonathan Taylor (Property Damage) against Dallas County
- (2) Claim of Jonathan Taylor (Bodily Injury) against Dallas County
- (3) Claim of Dallas County against Nubia Parada and Hector Romero
- (4) Claim of Dallas County against Home State County Mutual Insurance Company, Matthias Rivera Insured

CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

(5) Legal advice regarding revisions to section 74-71 of the Dallas County Code, regarding meetings and agendas

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

- (6) Emmanuel Lewis v. Dallas County; Cause No. DC-22-16455, in the 44th District Court, Dallas County, Texas, now on interlocutory appeal, Dallas County v. Emmanuel Lewis, Cause No. 05-25-00271-CV in the Fifth Court of Appeals – Dallas County, Texas
- (7) Dallas County, et al. v. Cecile Erwin, in her official capacity as executive commissioner of THHSC, et al., Case No. D-1-GN- 23-001610, in the 353rd District Court, Travis County, Texas (on appeal)
- (8) In re Charles Thomas; Cause No. DC-24-21486, In the District Court of Dallas County, 192nd Judicial District

PERSONNEL

(9) Policy Requirement (NOT an exception to Policy) Request for Administrative Leave with Pay for Employee #80242 – Sheriff's Department

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(10) ERP Security Architect Position Number 0000002804 – 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 ejecuar 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 prohibe demostraciónes 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)