

FILED: Jun 09, 2025, 2:54 pm

BY DEPUTY:
Brandon J. Mathurin

LEGAL NOTICE

Notice is hereby given that on the 17th day of June 2025, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the June 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 9th day of June 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 2:54 p.m. on said date.



John F. Warren, County Clerk



AGENDA

Commissioners Court Meeting

9:00AM - Tuesday, June 17, 2025

Commissioners Courtroom

500 Elm Street, Dallas, TX 75202

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Jun 09, 2025, 2:54 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

Pastor Karen Belknap
2019 N. Masters
Dallas, TX. 75217

G. PUBLIC HEARING

H. RESOLUTIONS

COMMISSIONER JOHN WILEY PRICE

- (1) Recognizing June As National Homeownership Month And Supporting Dallas County's Efforts To Expand Access To Homeownership

[Briefing and Court Order - Pdf](#)

JUDGE CLAY LEWIS JENKINS

- (1) World Refugee Day Resolution

[Briefing and Court Order - Pdf](#)

- (2) June Employees of the Month

[Briefing and Court Order - Pdf](#)

- (3) Pretrial, Probation and Parole Supervision Officers' Week

[Briefing and Court Order - Pdf](#)

COMMISSIONER DR. ELBA GARCIA

- (1) Taxco Produce Inc. 40th Anniversary
[Briefing and Court Order - Pdf](#)

COMMISSIONER DR. THERESA M. DANIEL

- (1) Shirley Gomez Retirement
[Briefing and Court Order - Pdf](#)
- (2) Uterine Fibroid Awareness Month 2025
[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
- (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, Issues during the May Election, Equipment Logistics, and Personnel
- (6) Impacts of Federal Grants and Loans Freeze on County Operations
- (7) 22nd Century Contract
- (8) Road and Bridge, Oracle software system assessment
- (9) Texas Juvenile Justice Department DOJ Report and Juvenile Population

BUDGET

- (1) Office of Budget & Evaluation – FY2025 Year-to-Date Presentation

J. CONSENT AGENDA / RECURRING BUSINESS

- (1) Approve and accept the Register of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Register
[Briefing and Court Order - Pdf](#)
- (2) Authority to Proceed with Payment of Non-Compliant Invoices and Purchases less than \$50,000 dated June 17, 2025
[Briefing and Court Order - Pdf](#)
- (3) Authority for Funding and Transfers Related to Facilities Management and Engineering Capital Projects and Operational Expenditures dated June 17, 2025
[Briefing and Court Order - Pdf](#)
- (4) Authorize the Dallas County Budget Officer to Amend the FY2025 Dallas County Budget to Transfer and Reallocate Funds dated June 17, 2025
[Briefing and Court Order - Pdf](#)
- (5) Authority for Approval of Interdepartmental and Surplus Property Transfer Requests dated June 17, 2025
[Briefing and Court Order - Pdf](#)

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- (6) Collateral for County Funds
[Briefing and Court Order - Pdf](#)
- (7) Commissioners Court Agenda For Filing Only
[Briefing and Court Order - Pdf](#)
- (8) Commissioners Court Correspondence
[Briefing and Court Order - Pdf](#)
- (9) 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 two-year service price agreement for HeadLight Software, for Dallas County Public Works, for the period of July 1, 2025 through June 30, 2027, with SHI Government Solutions, Inc., through the Interlocal Purchasing System (TIPS), contract No. 230105, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code — Estimated amount \$180,824.00
[Briefing and Court Order - Pdf](#)
- (2) Authorize a one-year service price agreement for the purchase of software licenses, annual maintenance, hardware, and professional services associated with the implementation of the FuelFocus fuel management system, for Consolidated Services, for the period of June 17, 2025 through June 16, 2026, with AssetWorks, Inc., through the General Services Administration (GSA) contract No. GS-35F-317GA, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code – Amount not to exceed \$209,247.04
[Briefing and Court Order - Pdf](#)
- (3) Authorize a one-year service price agreement for the continued use of the IBM Tririga and eCIFM On-The-GO! Software, for Facilities Management, for the period of August 1, 2025 through July 31, 2026, with eCIFM Solutions, Inc., through the General Services Administration (GSA) contract No. GS-35F-0468W, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code – Amount not to exceed \$167,059.20
[Briefing and Court Order - Pdf](#)
- (4) Authorize a one-time purchase of law enforcement vehicles and automotive fleet equipment requested by the Automotive Service Center (ASC) for the Dallas County Sheriff's Office, Constables Office, Juvenile Department, and Facilities Management, consisting of 1) nineteen 2025 Utility Police Interceptors, with Sames Bastrop Ford, through the Interlocal Purchasing System (TIPS), contract No. 240901 - amount not to exceed \$1,134,309.31; 2) six 2025 Hybrid Ford Escapes, with Sames Bastrop Ford, through the Interlocal Purchasing System (TIPS), contract

No. 240901 - amount not to exceed \$203,088.00; 3) one 2025 Ford F-350 flatbed and crane, with Rush Truck Centers of Texas, LP dba Rush Truck Center Dallas Light & Medium Duty, through BuyBoard contract No. 723-23 - amount not to exceed \$93,840.00, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code - Total amount not to exceed \$1,431,237.31

[Briefing and Court Order - Pdf](#)

- (5) Authorize a one-time purchase for the upgrade of building automation system (BAS) software to Windows 11 to include all necessary licensing, labor, demolition, materials, and the re-certification of the smoke evacuation systems for thirteen buildings, for Facilities Management, 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 – Amount not to exceed \$1,544,105.00
[Briefing and Court Order - Pdf](#)
- (6) Authorize a one-time purchase for the replacement of Chiller-1 and Chiller-2 at the Henry Wade Juvenile Justice Center, for Facilities Management, with Trane U.S. Inc., through OMNIA Partners contract No. 3341, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code - Amount not to exceed \$976,535.00
[Briefing and Court Order - Pdf](#)
- (7) Authorize a one-time purchase for the George Allen Courts Building Interior Signage Project, Invitation for Bid (IFB) 2025-025-7050, for Facilities Management, with Serigraphics Sign Systems, Inc., the lowest responsive bidder of five – Amount not to exceed \$179,944.60
[Briefing and Court Order - Pdf](#)
- (8) Authorize a one-time purchase for Dell computer equipment, for the Dallas County Community Supervision and Corrections Department (DCCSCD), with Dell Marketing LP, through the Department of Information Resources (DIR), contract No. DIR-CPO-5792, authorized by Chapter 271.102 (a)(c) of the Texas Local Government Code – Amount not to exceed \$384,500.00
[Briefing and Court Order - Pdf](#)
- (9) Authorize a five-year service price agreement for Preventative Maintenance, Inspections, and Repairs to Boilers, Water Storage Heaters, Steam Generators, and Related Equipment, Invitation for Bid (IFB) 2025-015-7040, for Facilities Management, for the period of June 17, 2025 through June 16, 2030, with Cleaver-Brooks Sales and Service, Inc., the lowest responsive bidder of two – Estimated amount \$2,068,340.00
[Briefing and Court Order - Pdf](#)
- (10) Authorize a five-year master agreement for the purchase of Linens and Textiles, Invitation for Bid (IFB) 2024-030-7017, for the Juvenile Department and Dallas County Sheriff's Office, for the period of June 18, 2025 through June 17, 2030, with American Textile Systems - estimated amount \$270,850.00, Victory Supply, LLC - estimated amount \$277,150.88, Healthcare Wholesale Linen Corp. - estimated amount \$923,600.00, Tabb Textiles Co., Inc. - estimated amount \$481,294.60, and Bob Barker Company, Inc. - estimated amount \$23,542.60, lowest

responsive bidders of sixteen - Total estimated amount \$1,976,438.08

[Briefing and Court Order - Pdf](#)

- (11) Authorize 1) the ratification of the rental of two 430-ton air-cooled chillers from May 9, 2025 through June 17, 2025 for the Southwestern Institute of Forensic Sciences (SWIFS), for Facilities Management, with Trane U.S., Inc., through OMNIA Partners contract No. 3341, Discretionary Exemption, authorized by Chapter 262, section 262.024 (a)(2) of the Texas Local Government Code – in the amount of \$80,424.00; 2) the rental of two 430 ton air-cooled chillers from June 18, 2025 through December 8, 2025 for the Southwestern Institute of Forensic Sciences (SWIFS), for Facilities Management, with Trane U.S., Inc., through OMNIA Partners contract No. 3341, authorized by Chapter 271, section 271.102(a)(c) of the Texas Local Government Code – in the amount of \$402,120.00 – Total amount not to exceed \$482,544.00

[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 Proposal (RFP) 2025-XXX-XXXX Indefinite Delivery Indefinite Quantity for Real Estate Broker Services for Facilities Management, 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 for Infectious and Bio-Hazardous Waste Removal/Pick-Up and Disposal Services for Countywide use, 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) 2025-XXX-XXXX for Household Hazardous Waste Collection, Recycling, Disposal and Other Related Program Services for the Consolidated Services Department, and authorize the Purchasing Department to release, advertise, and negotiate within statutory requirements.
[Briefing and Court Order - Pdf](#)
- (4) Authorize the issuance of a Request for Proposal (RFP) 2025-XXX-XXXX for Food Catering Services for Older Adult Nutrition Program for the Health and Human Services Department, and authorize the Purchasing Department to release, advertise, and negotiate within statutory requirements.
[Briefing and Court Order - Pdf](#)
- (5) Authorize the issuance of a Request for Proposal (RFP) 2025-XXX-XXXX for Cremation Services for the Dallas County Office of the Medical Examiner, for Southwestern Institute of Forensic Sciences (SWIFS), 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) Homeland Security & Emergency Management – Authorize the Approval of the 2025 Dallas County Hazard Mitigation Action Plan
[Briefing and Court Order - Pdf](#)
- (2) Approve Memorandum of Understanding (“MOU”) between Dallas County, on behalf of the Dallas County Office of Homeland Security and Emergency Management, and the SPCA of Texas to provide emergency animal services to victims of disaster
[Briefing and Court Order - Pdf](#)
- (3) Authorize the Approval of the Interlocal Agreement Between the Dallas County and the Dallas Independent School District for Gun Range and Facilities Use for Initial Term of (3) years; no cost
[Briefing and Court Order - Pdf](#)
- (4) Criminal Justice - Approve FY2025 Budget Adjustment for the 530 Fund
[Briefing and Court Order - Pdf](#)
- (5) Year-to-Date Report on FY2025 Budget
[Briefing and Court Order - Pdf](#)
- (6) Request for Authorization to Purchase SWIFS Critical Equipment and Replacements – Total Estimated Cost of \$324,018; General Fund Allocation – Within Departmental Budget
[Briefing and Court Order - Pdf](#)

COMMISSIONERS COURT ADMINISTRATION

- (7) Dallas County’s HIPAA Hybrid Entity Designation
[Briefing and Court Order - Pdf](#)
- (8) Dallas County’s American Rescue Plan State and Local Fiscal Recovery Funds | Year Five Budget and Strategic Plan
[Briefing and Court Order - Pdf](#)
- (9) Appointments to the Dallas County Historical Commission
[Briefing and Court Order - Pdf](#)
- (10) Sheriff’s Department: Approval of Memorandum of Understanding with Methodist Hospital Systems Police Department for AIS Access
[Briefing and Court Order - Pdf](#)

DISTRICT ATTORNEY

- (11) Approve Memorandum of Understanding between Dallas County, on behalf of the Dallas County Criminal District Attorney’s Office, and Dallas Area Rape Crisis Center for Enhancing Investigation and Prosecution of

Domestic Violence, Dating Violence, Sexual Assault, and Stalking (EIP) Initiative in response to a new grant solicitation from U.S. Department of Justice, Office on Violence Against Women for Grant Funding Opportunity Number O-OVW-2025-172400 Due by July 8, 2025 for funding from FY2026 through FY 2028

[Briefing and Court Order - Pdf](#)

- (12) Approve the engagement of Dr. Marvin Van Hal, M.D. for Review of Medical Records and Related Services in the lawsuit styled Hernaldo Navarrete and Tania Navarrete vs. Dallas County, Texas; Cause No. DC-24-22182, In the District Court of Dallas County, 95th Judicial District

[Briefing and Court Order - Pdf](#)

ELECTIONS

- (13) Rescinding Court Order 2025-0458 and approval of Dallas County Election Precinct boundary changes and creation of new Dallas County Election Precincts

[Briefing and Court Order - Pdf](#)

FACILITIES

- (14) Authorize a service agreement with EJES Inc. to provide Commissioning of MEP (Mechanical, Electrical and Plumbing) Systems and Professional Construction Management services at the Mesquite Government Center

[Briefing and Court Order - Pdf](#)

- (15) Dallas County Judge John C. Creuzot Judicial Treatment Center Kitchen Renovation Project by SDB Contracting Services – FY 25 Facilities Capex

[Briefing and Court Order - Pdf](#)

- (16) Dallas County Health and Human Services Engine Room Renovation Project by LMC Corporation - Job Order Contracting Services – FY 25 Facilities Capex

[Briefing and Court Order - Pdf](#)

HEALTH AND HUMAN SERVICES

- (17) Authorize and approve the FY2026 Dallas County Health and Human Services Housing Choice Voucher Program (HCVP) Annual Plan

[Briefing and Court Order - Pdf](#)

- (18) Authorize and approve Amendment No. 5 to the Luminare Service Agreement for Vaccine Administration Solution, Public Health Software for the full assignment of intellectual property rights to Dallas County for the Luminare, Vaccine Administration Solution, Public Health Software (Quickscreen/Innoculate) for a one-time cost of \$500,000

[Briefing and Court Order - Pdf](#)

- (19) Authorize and approve Addendum No. 1 to Homebuyer Education and Counseling Agreement between Bank of America, N.A., a national banking association and Dallas County on behalf of Dallas County Health and Human Services (DCHHS) - Home Loan Counseling Center (HLCC) to continue to provide education on the home-buying and financing process and provide additional counseling services to Dallas County citizens

[Briefing and Court Order - Pdf](#)

- (20) Authorize and approve Amendment No. 2 to the Texas Department of State Health Services Contract No. HHS001439000001 – Center for Health Emergency Preparedness and Response and a required match of \$22,101 for salaries and fringe benefits to renew the contract for fiscal year 2026 (July 1, 2025 – June 30, 2026)
[Briefing and Court Order - Pdf](#)
- (21) Authorize and approve Amendment No. 2 to the Texas Department of State Health Services Contract No. HHS001439300002 – Cities Readiness Initiative to renew the contract for fiscal year 2026 (July 1, 2025 – June 30, 2026)
[Briefing and Court Order - Pdf](#)
- (22) Authorize and approve Amendment No. 2 to the Texas Department of State Health Services Contract No. HHS001439500006 – Public Health Emergency Preparedness and a discretionary county match of \$229,350 to supplement salaries and fringe benefits to renew the contract for fiscal year 2026 (July 1, 2025 – June 30, 2026)
[Briefing and Court Order - Pdf](#)
- (23) Authorize and approve Interlocal Agreements (ILA) for receipt of Emergency Medical Service Data between Dallas County and the cities of Carrollton, Farmers Branch and Richardson to expand the Overdose Response Team (ORT) in partnership with Recovery Resource Council (RRC) to provide post-overdose outreach and harm reduction services and reduce the incidence of fatal overdoses across the County
[Briefing and Court Order - Pdf](#)
- (24) Authorize and approve the Texas Department of State Health Services Contract No. HHS001593800002 – Public Health Infrastructure for a total amount of \$250,000 over a period of three years with no grant match required
[Briefing and Court Order - Pdf](#)
- (25) Authorize and approve Internship Affiliation Agreement between Washington University in St. Louis on behalf of its Brown School and Dallas County Health and Human Services (DCHHS) to provide students with an observational educational experience
[Briefing and Court Order - Pdf](#)
- (26) Authorize and approve Internship Affiliation Agreement between Southern New Hampshire University and Dallas County Health and Human Services (DCHHS) to provide students with an observational educational experience
[Briefing and Court Order - Pdf](#)
- (27) Authorize and approve Internship Affiliation Agreement between Indiana University and Dallas County Health and Human Services (DCHHS) to continue to provide students with an observational educational experience
[Briefing and Court Order - Pdf](#)

INFORMATION TECHNOLOGY

- (28) Approve the correction of various Maintenance Services Procurement Contracts and amount for an increased cost of \$13,044.18.
[Briefing and Court Order - Pdf](#)

- (29) Approve and Authorize the Updating of Expired Maintenance Services Procurement Contract

[Briefing and Court Order - Pdf](#)

- (30) Authorize and Approve the Cisco True Forward from Presidio Network Solutions using DIR-CPO-5347 at a cost of \$442,360.32

[Briefing and Court Order - Pdf](#)

PLANNING AND DEVELOPMENT

- (31) Authorize Work Order No. 5 to Halff Associates, Inc. for Floodplain Evaluation Services at Goat Island Preserve through Dallas County's IDIQ Contract for Professional Specialty Services – Court Order 2024-0021 (RFQ-2022-029-6944)

[Briefing and Court Order - Pdf](#)

- (32) Authorize and approve two (2) Master Implementation Agreement(s) to be used for
U.S. Department of Housing and Urban Development's Community Development Block Grant ("CDBG") Funded Projects; Infrastructure Projects and Other Eligible Non-Construction Activities
for approved CDBG projects with the cities of: Balch Springs, Cedar Hill, Cockrell Hill, Combine, Duncanville, Farmers Branch, Glenn Heights, Hutchins, Lancaster,
Sachse, Seagoville, and Wilmer

[Briefing and Court Order - Pdf](#)

PUBLIC WORKS

- (33) Dallas County Inland Port Flood Protection Planning Study (TWDB FIF Category #1) – Amendment 2 to Grant Agreement G1001248

[Briefing and Court Order - Pdf](#)

- (34) Resale of Tax Foreclosed Properties via Sealed Bid No. 2025-010-7035
Opened on March 5, 2025 @ 2:30 p.m

[Briefing and Court Order - Pdf](#)

- (35) Authorize the Supplement No. 5 to Work Order No. 1 between the Halff Associates, Inc. and Dallas County to supplement the funding for construction of Wildlife Parkway Major Capital Improvement Program 40810 Road & Bridge District 4

[Briefing and Court Order - Pdf](#)

- (36) Authorize Work Order No. 1 between Dallas County and Kimley-Horn and Associates, Inc. to fund Professional Specialty Services on the Central Trail Extension, Major Capital Improvement Program Project 15802 Road & Bridge 2

[Briefing and Court Order - Pdf](#)

PURCHASING

- (37) Authorize the Purchasing Department to 1) dispose of the listed surplus fleet, equipment, and scrap by means of public auction, using contracted vendor Lone Star Auctioneers, and 2) deposit auction proceeds into the

following Fund: Road and Bridge District 3. No cost consideration to the County.

[Briefing and Court Order - Pdf](#)

- (38) Authorize the final of two renewal options for a service price agreement for Restoration, Preservation, and Repair Services of Historical Record Books and other Records, Request for Proposal (RFP) 2021-007-6874, for the Dallas County Clerk's Office, for the period of June 17, 2025 through May 17, 2026, with Kofile Technologies, Inc. – Estimated amount \$2,000,000.00

[Briefing and Court Order - Pdf](#)

- (39) Authorize the final of three one-year renewal options for a service price agreement for landscape maintenance, Invitation for Bid (IFB) 2019-058-6822, for Facilities Management, for the period of August 2, 2025 through August 1, 2026, with AquaGreen Global, LLC – estimated amount \$684,430.00 and JBa Land Management, LLC – estimated amount \$344,013.60 – Total estimated amount \$1,028,443.60

[Briefing and Court Order - Pdf](#)

- (40) Authorize amendment No. 1 to the Professional Services Agreement between Dallas County, Texas and H2O Partners, Inc., for the Dallas County Hazard Mitigation Action Plan Update, authorized by Court Order 2024-0111, on February 06, 2024, RFP 2023-041-6978 - No Financial Impact.

[Briefing and Court Order - Pdf](#)

TAX ASSESSOR - COLLECTOR

- (41) Property Tax Refunds over \$5,000

[Briefing and Court Order - Pdf](#)

TREASURER

- (42) Authorize Dallas County Payroll for July 2025 and August 2025

[Briefing and Court Order - Pdf](#)

- (43) Approve and file the Dallas County Nationwide 457(b) Deferred Compensation Plan Adoption Agreement

[Briefing and Court Order - Pdf](#)

- (44) Approve and accept Treasurer's Monthly Report (as required by Loc Govt Code § 114.026) - April 2025

[Briefing and Court Order - Pdf](#)

- (45) Resolution for the authorization of Tax Notes, Series 2025 for Lease purchase

[Briefing and Court Order - Pdf](#)

ADDENDUMS

VOTE ON COURT ORDERS

- Court Order Vote

ITEMS PULLED FOR SEPARATE VOTE

M. MISCELLANEOUS

BRIEF - FY2025

FY2025 staffing, intergovernmental equipment transfer, mileage reimbursement, 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) [2025.06.17 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) [2025.06.17 Misc. Brief FY2025 - Travel & Training FY2025](#)

EQUIPMENT - FY2025

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) [2025.06.17 - Misc Equipment FY2025](#)

N. INFORMATION

BUDGET

- (1) [AER Approval Certificate \(Dallas; OK 2025\).pdf](#)
- (2) [AER Approval Certificate \(Dallas; LMP 2025\).pdf](#)
- (3) [FY2025 YTD Report Snapshot](#)

CRIMINAL JUSTICE

- (1) [DEWR May 2025 and June 1-6, 2025 with Glossary for 06.17.25 Comm Court](#)

OTHER

- (1) [OCA Report Definitions & DEWR information 06.06.2025](#)

PLANNING AND DEVELOPMENT

- (1) [CDBG FY2025 Informational Brief June 17, 2025](#)
- (2) [Duncanville Code IA 2025](#)
- (3) [Cockrell Hill IA 2025](#)
- (4) [Balch Springs Street IA 2025](#)

O. PUBLIC COMMENTS

P. EXECUTIVE SESSION

Q. ADJOURN



AGENDA

Executive Session Meeting

9:00 AM - Tuesday, June 17, 2025

500 Elm Street, 6th floor, Dallas, Texas

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Jun 09, 2025, 2:54 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

- (1) Claim of Gabriel Sylvester against Dallas County

CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

- (2) Legal advice regarding DOL wage and hour investigation
- (3) Legal advice regarding United States Department of Health and Human Services cessation of DCHHS grant funding
- (4) May 2025 Joint & Special Election payroll
- (5) Agreement with the Sixth Floor Museum

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

- (6) *Jana Sweissi v. Dallas County*, Civil Action No. 3:25-cv-1366, in the United States District Court for the Northern District of Texas
- (7) *Melba Hubbard v. Dallas County, Texas, and Henry Williams*; Cause No. DC-23-04444, in the 101st Judicial District, Dallas County
- (8) *Charles Joe Jackson v. Dallas County*, Cause No. 3:25-cv-01369-X, in the United States District Court for the Northern District of Texas
- (9) *Afsheen Khan v. City of Richardson and Dallas County*, Civil Action No. 3:25-CV-01169-B, in the United States District Court for the Northern District of Texas

PERSONNEL

SECURITY

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Jun 09, 2025, 2:54 pm
BY DEPUTY:
Brandon J. Mathurin

B. ADDENDUMS

Dallas County Code Sec. 74-71. Meetings.

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

- 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)

- 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)