

## LEGAL NOTICE

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Aug 01, 2025, 3:08 pm  
BY DEPUTY:  
Rasheeda Horn

Notice is hereby given that on the 5<sup>th</sup> day of August 2025, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the August 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 \* \***

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 1<sup>st</sup> day of August 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](http://www.dallascounty.org) at 3:08 p.m. on said date.



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John F. Warren, County Clerk



# AGENDA

## Commissioners Court Meeting

9:00AM - Tuesday, August 5, 2025

Commissioners Courtroom

500 Elm Street, Dallas, TX 75202

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Aug 01, 2025, 3:08 pm

BY DEPUTY:  
Rasheeda Horn

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 CLOSE COURT FOR THE JUNE TERM

### E. MOTION TO OPEN COURT FOR THE AUGUST TERM

### F. BAILIFF TO OPEN COURT

### G. INVOCATION

Śrī Avirhotra Dāsa  
Radha Kalachandji Temple  
5430 Gurley Ave  
Dallas, TX 75223

### H. PUBLIC HEARING

### I. RESOLUTIONS

#### COMMISSIONER JOHN WILEY PRICE

- (1) Mike Rader  
[Briefing and Court Order - Pdf](#)
- (2) Gratitude For the Life of Vickie Moore Rice  
[Briefing and Court Order - Pdf](#)

#### COMMISSIONER DR. ELBA GARCIA

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

## COMMISSIONER DR. THERESA M. DANIEL

- (1) The Dallas County Commissioner Court recognizes Carol Langley, who served Dallas County and its residents for 30 years  
[Briefing and Court Order - Pdf](#)
- (2) National Immunization Awareness Month  
[Briefing and Court Order - Pdf](#)

## J. PRESENTATION

### DALLAS COUNTY HEALTH AND HUMAN SERVICES

- (1) 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 and George Allen Courthouse
- (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 Secretary of State Compliance, Equipment Logistics, and Personnel
- (6) Impacts of Federal Grants and Loans Freeze on County Operations
- (7) 22nd Century Contract
- (8) Texas Juvenile Justice Department DOJ Report and Juvenile Population
- (9) Road and Bridge, Oracle software system assessment and equipment

### TREASURER

- (1) Recognition of the Nationwide Scholarship

## K. CONSENT AGENDA / RECURRING BUSINESS

- (1) 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 August 5, 2025  
[Briefing and Court Order - Pdf](#)
- (3) Authority for Funding and Transfers Related to Facilities Management and Engineering Capital Projects and Operational Expenditures dated August 5, 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 August 5, 2025

[Briefing and Court Order - Pdf](#)

- (5) Authority for Approval of Interdepartmental and Surplus Property Transfer Requests dated August 5, 2025

[Briefing and Court Order - Pdf](#)

- (6) Authority for Approval of Funding and Transfers Related to Elections Operational Expenditures dated August 5, 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

[Briefing and Court Order - Pdf](#)

**VOTE ON CONSENT AGENDA**

- Consent Agenda Vote

**ITEMS PULLED FROM CONSENT AGENDA FOR A SEPARATE VOTE**

**L. AWARDS**

**BIDS**

- (1) Authorize 1) a 28-month service price agreement for generator testing, maintenance, and repairs, for Facilities Management, for the period of August 5, 2025 through November 30, 2027, with Clifford Power Systems, Inc., through Buyboard contact No. 757-24 – estimated amount \$579,277.00; 2) a 23-month service price agreement for generator rentals, for Facilities Management, for the period of August 5, 2025 through June 30, 2027, with Clifford Power Systems, Inc., through Buyboard contract No. 740-24 – estimated amount \$80,000.00, authorized by Chapter 271, section 271.102(a)(c) of the Texas Local Government Code – Total estimated amount \$659,277.00

[Briefing and Court Order - Pdf](#)

- (2) Authorize a five-year master agreement for Laboratory Items and Supplies, Invitation for Bid (IFB) 2025-001-7026, for Dallas County Health and Human Services, for the period of August 5, 2025 through August 4, 2030, with Possible Missions, Inc., sole bidder - Estimated amount \$1,281,213.82

[Briefing and Court Order - Pdf](#)

- (3) Authorize a one-time construction agreement for the demolition and construction of a new single-family home located at 311 Dewitt St. Wilmer, TX 75172, Invitation for Bid (IFB) 2025-026-7051, for Planning

and Development, with Symone Construction Services, LLC, sole bidder - Amount not to exceed \$178,000.00

[Briefing and Court Order - Pdf](#)

- (4) Authorize a one-time construction agreement, for Cook Chill Parking Lot Reconstruction, Invitation for Bid (IFB) 2025-014-7039, for Facilities Management, with Post L Group, LLC, the lowest responsible bidder of five – Amount not to exceed \$849,674.00

[Briefing and Court Order - Pdf](#)

- (5) Authorize a one-time purchase of furniture for the Henry Wade Juvenile Justice Center, for the Juvenile Department, with Furniture Solutions Now, Ltd, through OMNIA Partners contract No. R240101, The Interlocal Purchasing System (TIPS) contract No. 230301, and OMNIA Partners contract No. 11-78, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code - Amount not to exceed \$295,500.30

[Briefing and Court Order - Pdf](#)

- (6) Authorize a one-time purchase of office furniture for the Dallas County Community Supervision and Corrections Department (DCCSCD), authorized by Court Order 98-796, through the Tarrant County Interlocal Agreement, contract No. F2025086, with Plano Office Supply Co., authorized by section 791.025 (c) of the Texas Government Code - Amount not to exceed \$133,236.84

[Briefing and Court Order - Pdf](#)

- (7) Authorize a one-time purchase of standard jail stainless steel sink and toilet combinations for the Dallas County Lew Sterrett A Building, for Facilities Management, with the Texas Department of Criminal Justice, authorized by section 497.024 and 497.025 (c) of the Texas Government Code - Amount not to exceed \$100,200.00

[Briefing and Court Order - Pdf](#)

- (8) Authorize a one-time purchase to upgrade the existing control system at the Dallas County Southwestern Institute of Forensic Sciences (SWIFS) Building, for Facilities Management, with McMillan James Equipment Company, LLC, through BuyBoard contract No. 720-23, authorized by Chapter 271.102 (a)(c) of the Texas Local Government Code – Amount not to exceed \$1,258,255.00

[Briefing and Court Order - Pdf](#)

- (9) Authorize a two-year service price agreement for sourcing and eProcurement web-based platform, for the Purchasing Department, for the period of August 05, 2025 through August 04, 2027, with Periscope Holdings, Inc., through the Department of Information Resources (DIR), contract number DIR-CPO-5345, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code - Amount not to exceed \$136,492.57

[Briefing and Court Order - Pdf](#)

- (10) Authorize a six-year service price agreement for Ultimate Kronos Group (UKG) Telestaff cloud product software and management services, for the ERP Transformation Office, for the period of August 5, 2025 through June 28, 2031, with immixTechnology, Inc., through the Department of Information Resources (DIR), contract No. DIR-CPO-5688, authorized by Chapter 271, section 271.102(a)(c) of the Texas Local Government Code



– Amount not to exceed \$2,042,964.00

[Briefing and Court Order - Pdf](#)

- (11) Authorize a one-time purchase to upgrade the heating, ventilation, and air conditioning (HVAC) building automation system (BAS) at the Letot Center and Letot Residential Treatment Center (RTC), for the Juvenile Department, 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 \$315,204.00

[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 for Polygraph Testing Services for the Juvenile Department, and authorize the Purchasing Department to release, advertise, and negotiate within statutory requirements.

[Briefing and Court Order - Pdf](#)

- (2) Authorize a five-year service price agreement for Certified Language Interpreters, American Sign Language Interpreters, and Communication Assisted Realtime Translation Services for Dallas County's Courts, Request for Proposal (RFP) 2025-031-7056, for the period of August 5, 2025 through August 4, 2030, with Universe Technical Translation, Inc. dba Universe Technical Translation (Primary Vendor) and Language Line Services, Inc. dba LanguageLine Solutions (Secondary Vendor), the highest ranked firms of four – Estimated amount \$4,100,558.18

[Briefing and Court Order - Pdf](#)

- (3) Authorize a five-year service price agreement for electronic payment services and e-commerce solution for the Dallas County Tax Office and Treasurer's Office, Request for Proposal (RFP) 2024-007-6994, for the period of October 1, 2025 through September 30, 2030, with JPMorgan Chase Bank, N.A., the second highest ranked proposer of fourteen – No cost consideration

[Briefing and Court Order - Pdf](#)

- (4) Authorize a five-year service price agreement for Offender Management System Solution, Request for Proposal (RFP) 2024-031-7018, for the Juvenile Department, for the period of August 5, 2025 through August 4, 2030, with Reconnect, Inc., most advantageous proposer of eight – Estimated amount \$197,300.50

[Briefing and Court Order - Pdf](#)

- (5) Authorize 1) the issuance of a Request for Qualifications (RFQ) 2025-XXX-XXXX for a Design-Build Construction Project for the Road & Bridge (R&B) District 3 Site, 2) request a proposal from the most qualified respondent, and 3) authorize the Purchasing Agent to negotiate within statutory requirements

## VOTE ON RFPS

- RFPS vote

Motion to vote on RFPS

## ITEMS PULLED FROM RFPS FOR SEPARATE VOTE

### M. COURT ORDERS

#### BUDGET

 A

- (1) Dallas County Notice of Public Hearing on Dallas County Proposed Tax Rates for Tax Year 2025

[Briefing and Court Order - Pdf](#)

 A

- (2) Dallas County Notice of Public Hearing - Hospital District (Parkland) Proposed Tax Rates for Tax Year 2025

[Briefing and Court Order - Pdf](#)

- (3) Office of the County Clerk – Requests Approval to Purchase Rack Shelving Installation and Records Relocation Services – Estimated amount \$320,000

[Briefing and Court Order - Pdf](#)

- (4) Grant Submission and Acceptance; Continuation; Community Supervision Corrections Department – FY26 Texas Veterans Commission; \$150,000 grant award; No cash match required

[Briefing and Court Order - Pdf](#)

- (5) FY2026 – Sheriff Office – Dallas County North Texas Auto Theft Task Force Submission of Texas Motor Vehicle Crime Prevention Authority (MVCPA) Acceptance of \$1,283,888 in Grant Funds

[Briefing and Court Order - Pdf](#)

- (6) Dallas County Sheriff's Office – Project Change Request – Northpointe Suite Classification Software Implementation – Estimated Cost is \$55,555

[Briefing and Court Order - Pdf](#)

- (7) Amendment to Court Order 2025-0738 – Addition of Exhibit E; Sheriff – Courtesy Patrol – TxDOT Interlocal Agreement and Budget for FY2026 – FY2027

[Briefing and Court Order - Pdf](#)

- (8) District Attorney – Approval for Payment to Dell Technologies (DIR-CPO-5792), Synergy Telecom (TIPS-240303), Ricoh and HP via Southern Computer Warehouse (DIR-CPO-4159 and TIPS-230105) for the Purchase of Computer Hardware and Peripherals for the 11th Floor Renovation of the District Attorney's Offices at Frank Crowley Courts Building – Amount not to Exceed \$103,891 – with Funding Available within Departmental Budget

[Briefing and Court Order - Pdf](#)

- (9) Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with the City of Dallas for Public Defender Services at the South Dallas Drug Court (SDDC) under the SAMHSA Grant; Revised Contract Not to Exceed \$26,576.85



[Briefing and Court Order - Pdf](#)

- (10) Justice of the Peace 4-1 – Notice of Intent to Adjust Court Staff Work Schedules from a five-day, 8-hour Work Schedule to a four-day, 10-hour Work Schedule

[Briefing and Court Order - Pdf](#)

## DISTRICT ATTORNEY

- (11) Amendment No. 4 to the ILA for the Science Advisory Workgroup with the Texas Department of Insurance to review forensic fire and explosion investigations

[Briefing and Court Order - Pdf](#)



- (12) Approval of Second Amended Attorney Fee Contract, with Meadows, Collier, Reed, Cousins, Crouch & Ungerman, L.L.P., providing legal services to Dallas County concerning IRS's Notice(s) 972CG, to increase the contract cap by \$20,000.00, and authorize the firm to submit a response to the IRS on behalf of Dallas County.

[Briefing and Court Order - Pdf](#)

- (13) Authorization to ratify payments of invoices, for deposition preparation and depositions, from designated expert witnesses Wade Carper and Dr. Steven B. Bird, in the matter styled Angela Foster, et al v. Dallas County, Texas, Case No. 3 :24 CV 00736 K, pending in the United States District Court, Northern District of Texas—Dallas Division

[Briefing and Court Order - Pdf](#)

## ELECTIONS

- (14) Order of Constitutional Amendment Special and Joint Election to be held on November 4, 2025; approval of main early voting location, as well as, dates and hours for early voting by personal appearance; and approval of information related to mail ballot applications.

[Briefing and Court Order - Pdf](#)



- (15) Approval of Early Voting and Election Day Voting Locations, and Election Day Clerk Limits for the Constitutional Amendment Special and Joint Election to be held on November 4, 2025

[Briefing and Court Order - Pdf](#)

## FACILITIES

- (16) Replacement of 3 HVAC Units at Dallas County Health and Human Services Building by Big Sky Construction Company, Inc. - Job Order Contracting Services – FY 25 Facilities Capex

[Briefing and Court Order - Pdf](#)

- (17) Leased Space for the Dallas County Juvenile Justice Alternative Education Program (JJAEP) at 1673 Terre Colony, Dallas, Texas 75212

[Briefing and Court Order - Pdf](#)

- (18) Garage Repairs at Dallas County George Allen Courts Building by SDB Contracting - Job Order Contracting Services – FY 25 Facilities Capex

[Briefing and Court Order - Pdf](#)

- (19) Dallas County Lew Sterrett B Building – West Tower Detention Facility Fuel Pumps Replacement Project by Real Network Services Inc. - Job Order Contracting Services – FY 25 Facilities Capex

[Briefing and Court Order - Pdf](#)



- (20) Dallas County's Youth Village Sheriff Annex Ramtech Building - Interior Finish Out Project by Azteca Enterprises, LLC – FY 25 Facilities Capex  
[Briefing and Court Order - Pdf](#)

## **HEALTH AND HUMAN SERVICES**

- (21) Authorize Template Agreement for Supporting Community Gardens with Twenty (20) Different Subgrantees for Dallas County Health and Human Services (DCHHS) to provide funding in the form of reimbursement for eligible expenses incurred; funded via grant funding obtained from the Texas Department of State Health Services (DSHS) - for a total amount of \$66,134  
[Briefing and Court Order - Pdf](#)
- (22) Authorize Equipment Disposition – Dallas County Health & Human Services (Batch No. 38)  
[Briefing and Court Order - Pdf](#)
- (23) Authorize Equipment Disposition – Dallas County Health & Human Services (Batch No. 37)  
[Briefing and Court Order - Pdf](#)
- (24) Authorize and approve the Renewal Lease Agreement with Towne Square Market LP, and Dallas County Health and Human Services for the John West Immunization Clinic to provide immunizations to children and adults  
[Briefing and Court Order - Pdf](#)
- (25) Approve Dallas County Welfare Program - Revisions to Policy and Procedures  
[Briefing and Court Order - Pdf](#)
- (26) Authorize and approve the Fiscal Year 2025-2026 Agreement with the Society for the Prevention of Cruelty to Animals (SPCA of Texas) with a total estimated cost of \$49,925.00 to provide Animal Care Services to the residents living in unincorporated parts of Dallas County, including sheltering as well as no-cost vaccine and spay/neuter events  
[Briefing and Court Order - Pdf](#)
- (27) Approve the Acceptance of HIV Antiretroviral (ART) Samples for the DCHHS Sexual Health Clinic as part of the Health Resources and Services Administration (HRSA) Special Projects of National Significance SPNS HIV Grant Rapid-Start Medication Initiative  
[Briefing and Court Order - Pdf](#)
- (28) Authorize and approve Texas Department of State Health Services Contract No. HHS001588400017 – Regional and Local Services System/Local Public Health Services to provide local public health services to improve or strengthen local public health within the State of Texas in FY2026 and FY2027  
[Briefing and Court Order - Pdf](#)
- (29) Approve the Media Campaign for the Overdose Prevention Hotline in collaboration with Alpha Business Images (ABI) for English and Spanish advertisements to increase awareness of the Overdose Prevention Hotline aimed at residents in Dallas County in need of resources and support for Substance Use Disorders (SUD)  
[Briefing and Court Order - Pdf](#)

- (30) Approve Trusted Exchange Framework and Common Agreement (TEFCA) Sub-Participant Agreement with Parkland Health  
[Briefing and Court Order - Pdf](#)
- (31) 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](#)
- (32) Authorize and approve Association of Public Health Laboratories Fellowship Project  
[Briefing and Court Order - Pdf](#)
- (33) Authorize and approve Amendment No. 2 to the Texas Department of State Health Services Contract No. HHS001315900003 – Sexually Transmitted Infections/Human Immunodeficiency Virus (STI/HIV) Prevention Services and a discretionary county match of \$1,628,805 to supplement salaries and fringe benefits for fiscal year 2026 to support efforts aimed at controlling and preventing the spread of STIs, including HIV/AIDS and viral hepatitis  
[Briefing and Court Order - Pdf](#)
- (34) Authorize and approve Amendment No. 2 to 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 \$13,731,241.00 with No Grant Match Required  
[Briefing and Court Order - Pdf](#)
- (35) Authorize and approve Amendment No. 2 to Texas Department of Housing and Community Affairs (TDHCA) FY2024 U.S. Department of Energy (DOE) Weatherization Assistance Program (WAP) Contract No. 56240004267 in the amount of \$899,913.00 with No Grant Match Required  
[Briefing and Court Order - Pdf](#)
- (36) Authorize and approve Amendment No. 1 to the Texas Department of State Health Services Contract No. HHS00153840001 – HIV Surveillance Federal Core to increase the contract by \$568,525.00, extend the contract term to August 31, 2026, and revise certain attachments  
[Briefing and Court Order - Pdf](#)
- (37) Authorize and approve Amendment No. 1 to the Texas Department of State Health Services Contract No. HHS001432000003 – Community and Clinical Health Bridge Project to increase the contract by \$250,000.00, extend the end of the contract term to August 31, 2026, and revise certain attachments  
[Briefing and Court Order - Pdf](#)
- (38) Authorize and approve Amendment No. 1 to the Texas Department of State Health Services Contract No. HHS001315700016 – Texas Epidemiology Capacity Expansion to increase the contract by \$308,140.00, extend the contract term to August 31, 2027, and revise

certain attachments

[Briefing and Court Order - Pdf](#)

- (39) Authorize and approve Data Sharing Agreements with: 1) Foremost Family Health Centers; and 2) Los Barrios Unidos Community Clinic, Inc., by and between Dallas County, Texas, on behalf of Dallas County Health and Human Services for the coordination of care for qualifying patients with chronic respiratory illnesses such as asthma

[Briefing and Court Order - Pdf](#)

## **HUMAN RESOURCES**

- (40) Policy Requirement (NOT an exception to Policy) Administrative Leave with Pay for Employee #66835 - Sheriff's Department  
[Briefing and Court Order - Pdf](#)
- (41) Policy Requirement (NOT an exception to Policy) Administrative Leave with Pay for Employee #57028 - Sheriff's Department  
[Briefing and Court Order - Pdf](#)
- (42) Policy Requirement (NOT an exception to Policy) Administrative Leave with Pay for Employee #44096 - Sheriff's Department  
[Briefing and Court Order - Pdf](#)
- (43) Policy Requirement (Not an Exception to Policy) – Back Pay Request for employee #E41152-2  
[Briefing and Court Order - Pdf](#)
- (44) Policy Requirement (Not an exception to policy) - Hourly Rate Change and Back Pay Request for Employee #E75996  
[Briefing and Court Order - Pdf](#)

## **INFORMATION TECHNOLOGY**

- (45)  
Authorize and approve a Novation Agreement to assign the contract between Dallas County and Red Zone Resources, Inc., Court Order 2025-0067, from Red Zone Resources, Inc., to Ignite Consults, LLC, for the period of December 23, 2024, through September 30, 2025, at an estimated amount not-to-exceed \$144,000.  
[Briefing and Court Order - Pdf](#)
- (46) Approve payment for additional FY2025 Maintenance Services and correct various procurement contracts and or contract amounts for an increase cost of \$925,641.54  
[Briefing and Court Order - Pdf](#)
- (47) Authorize and Approve Agile Information Technology Training for the Dallas County IT Staff through the provider Big Agile at a cost of \$43,550.  
[Briefing and Court Order - Pdf](#)
- (48) Authorize and Approve 1492 hours of Business Intelligent Consulting from Armely, LLC for the Criminal Justice & Courts Project funding in the amount of \$235,180  
[Briefing and Court Order - Pdf](#)

## **PARKLAND**

- (49) Parkland – Purchase of ± 0.396 Acres of Land and Improvement at 2339

Butler Street, Dallas, Texas and Leaseback by Seller Upon Close of Purchase

[Briefing and Court Order - Pdf](#)

## PLANNING AND DEVELOPMENT

- (50) Authorize and approve U.S. Department of Housing and Urban Development's Community Development Block Grant ("CDBG") Funding Amounts for approved projects with the cities of Cockrell Hill, Combine, Glenn Heights, Hutchins, Sachse and Seagoville
- (51) Authorize a Road Closure Extension for The Data District Project, to include a one-month extension for Phase 1A through the end of August 2025, and a one-month extension for Phase 2 through the end of October 2025.

[Briefing and Court Order - Pdf](#)

## PUBLIC WORKS

- (52) Authorize Work Order No. 2 between Dallas County and AECOM Technical Services, Inc. to fund Professional Specialty Services on the Lawson Road, Major Capital Improvement Program (MCIP) 31905 Road & Bridge District 3
- (53) Accept and Closeout the Completion of Construction and Final Estimate 15 on Harry Hines Multimodal Major Capital Improvements Program 40216 to Northstar Construction R & B District 4
- (54) Accept and Closeout the Completion of Construction and Final Estimate 7 on Malloy Bridge Road East of 45 & Loop 9 Road and Bridge 5 0002U to Rambo Contracting, Inc. R & B District 5

[Briefing and Court Order - Pdf](#)

## PURCHASING

- (55) Authorize Novation and Amendment No. 1 to the Agreement for point-of-interest (POI), spatial hierarchy, and foot traffic data, for the Office of Information Technology (IT), authorized through Court Order 2023-0344, on March 21, 2023, with SafeGraph, Inc. to 1) change the contract awarded name from SafeGraph, Inc. to SafeGraph, LLC due to a formation change from an incorporation to a limited liability company; and 2) extend the Agreement through April 17, 2026
- (56) Authorize a four-year interlocal agreement between Dallas County, Texas and Harris County, Texas to utilize each other's contracts that have met statutory requirements, as authorized through Texas Government Code Section 791.025 (c) - No cost consideration
- (57) Authorize amendment No.1 to the Software Licenses and Maintenance and Support Services Agreement between Dallas County, Texas and Know Ink, LLC, for Request for Proposal (RFP) 2025-018-7043, Electronic Poll Book Services, authorized by Court Order 2025-0142, on February 11, 2025, the amendment applies as follows 1) Under Section

34 K. Federal funded project of the Agreement, to incorporate required "Disclosure of Lobbying Activities," into the contract to meet grant requirements, and to qualify for grant reimbursement, and 2) Under Section 6. of the Agreement, a Subsection K. is added to allow for the redesign of the current design and configuration of the electronic pollbook case to support the option of fitting two devices per case - No cost consideration

[Briefing and Court Order - Pdf](#)

- (58) Authorize amendment No. 1 to the sole source service price agreement for TestAssure Services, for the ERP Transformation Office, authorized through Court Order 2024-1072, on October 1, 2024, with Agilea Solutions, Inc. - for a novation agreement to assign the agreement from Agilea Solutions, Inc. to TestAssure Solutions, LLC – No cost consideration

[Briefing and Court Order - Pdf](#)

## **TAX ASSESSOR - COLLECTOR**

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

[Briefing and Court Order - Pdf](#)

## **TREASURER**

- (60) Approve and accept the Quarterly Report for Period April through June 2025

[Briefing and Court Order - Pdf](#)

- (61) Authorize Dallas County Payroll for September of 2025

[Briefing and Court Order - Pdf](#)


- (62) Approve and accept the updated Treasurer's Monthly Report (as required by Loc Govt Code § 114.026) - May 2025

[Briefing and Court Order - Pdf](#)


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

[Briefing and Court Order - Pdf](#)


## **ADDENDUMS**

-  (64) Proposed FY2026 Budget/Continuation of Household Hazardous Waste Program

[Briefing and Court Order - Pdf](#)


-  (65) Approve a Pricing Schedule Agreement Between Dallas County and AT&T Enterprises LLC for the Migration of On-Premises Session Border Controllers to AT&T Cloud Managed Session Border Controllers and ERS Services for the Dallas County Office of Information Technology, through the Texas Department of Information Resources (DIR), contract DIR TELE-CTSA-002, authorized by Chapter 271, section 271.102(a)-(c) of the Texas Local Government Code, for a Total One-Year Cost of \$52,280.7 and a Total Not-to-Exceed Amount of \$135,781.50 Over Thirty-Six (36) Months

[Briefing and Court Order - Pdf](#)


-  (66) Authorize and approve Amendment No. 1 to the Texas Department of State Health Services Contract No. HHS001323100005 – Laboratory Response Network Influenza Surveillance and Epidemiology to extend

the contract term to August 31, 2027 and increase the total amount by \$10,000


[Briefing and Court Order - Pdf](#)

-  (67) Authorize and approve Amendment No. 1 to the Texas Department of State Health Services Contract No. HHS001437400016 - Tuberculosis Prevention and Control for the period of September 1, 2025 through August 31, 2026 to support tuberculosis preventive and control programs by utilizing federal funds, state funds, and the grantee's match funds for fiscal year 2026 in the total amount of \$3,016,865, which includes DSHS' share of \$2,514,054 and a required match from Dallas County of \$502,811


[Briefing and Court Order - Pdf](#)

-  (68) Authorize and approve Amendment No. 3 to the Texas Department of State Health Services Contract No. HHS001182700001 - Tuberculosis Prevention and Control – Dallas Homeless Shelter Project to extend the contract term through August 31, 2026, add \$162,522.00 to the contract amount for outreach services for the Dallas Homeless Shelter Project, and revise certain attachments


[Briefing and Court Order - Pdf](#)

-  (69) Authorize and approve revision to the FY2025 Dallas County Health and Human Services Housing Choice Voucher Program (HCVP) Administrative Plan


[Briefing and Court Order - Pdf](#)

-  (70) Authorize and approve Texas Department of State Health Services Contract No. HHS001618300001 – HIV Minority AIDS Initiative (MAI) for the period of September 1, 2025 through March 31, 2026, to provide funding in the total amount of \$155,000 for Aids Arms Inc. (PRISM) to serve as the programmatic partner to Dallas County Health and Human Services in delivering services and supporting the achievement of the HIV MAI programmatic objectives


[Briefing and Court Order - Pdf](#)

-  (71) Authorize the Joint Funding Agreement (25JFATX224000) between Dallas County and United States Geological Survey Oklahoma-Texas Water Science Center for Negotiated Deliverables (steamgages) for \$31,000.00 on the USGS Steamgages Project 0002Y Road & Bridge Reserves

[Briefing and Court Order - Pdf](#)

-  (72) Authorize the Supplement No. 2 to Work Order No. 4 between the Atlas Technical Consultants LLC 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](#)

-  (73) Approve the Acceptance of Donation of Money Pursuant to Texas Local Government Code Section 81.032, Valued in an Amount up to \$30,000, from the Governance Protection Project (GPP) for the Purposes of Paying Interlocutory Appeal Litigation Fees and Expenses Associated with Paxton, et.al. v. Garza, et.al., Cause No. D-1-GN-25-003445, in 459th District Court, Austin, Texas



## VOTE ON COURT ORDERS

- Court Order Vote

## ITEMS PULLED FOR SEPARATE VOTE

### N. MISCELLANEOUS

#### BRIEF - FY2025

- (1) [2025.08.05 Misc. Brief FY2025](#)
- (2) [2025.08.05 - Misc. Brief FY2025 - Addendum](#)



#### BRIEF - TRAVEL & TRAINING FY2025

- (1) [2025.08.05 Misc. Brief FY2025 - Travel & Training FY2025](#)
- (2) [2025.08.05 - FY2025 Misc. Brief - Travel & Training FY2025 - Addendum](#)



#### EQUIPMENT - FY2025

- (1) [2025.08.05 - Misc Equipment FY2025](#)
- (2) [2025.08.05 - Misc Equipment FY2025- Addendum](#)



### O. INFORMATION

#### AUDITOR

- (1) [Balance Sheet Budgeted Funds 6-30-2025](#)



#### BUDGET

- (1) [AER Approval Certificate \(Dallas; LMP-2 2025\).pdf.](#)
- (2) [AER Approval Certificate \(Dallas; CHS 2025\).pdf.](#)
- (3) [Amendment of Solicitation](#)

#### CRIMINAL JUSTICE

- (1) [DEWR June 2025 and July 1-25, 2025 with Glossary for 08.05.25 Comm Court](#)

#### OTHER

- (1) [OCA Report Definitions & DEWR information 07.25.2025.](#)

#### PLANNING AND DEVELOPMENT

- (1) [CDBG Implementation Agreements per Court Order 2025-0723](#)



### P. PUBLIC COMMENTS

### Q. EXECUTIVE SESSION



**R. ADJOURN**

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

**FILED: Aug 01, 2025, 3:08 pm**

BY DEPUTY:  
Rasheeda Horn



# AGENDA

## Executive Session Meeting

9:00 AM - Tuesday, August 5, 2025  
500 Elm Street, 6th floor, Dallas, Texas

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Aug 01, 2025, 3:08 pm  
BY DEPUTY:  
Rasheeda Horn

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 Cynthia Willis against Dallas County
- (2) Claim of Precious Okelu against Dallas County
- (3) Claim of Gabriel Sylvester against Dallas County
- (4) Claim of Eric Drake against Dallas County
- (5) Claim of Jose Lorenzo Aguilar against Dallas County
- (6) Claim of Dallas County against Destiny Josephine Adams and Jo Carolyn McCarty
- (7) Employment Claim of Former Employee No. 48960
- (8) Employment Claim of Current Employee No. 54288

#### CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

- (9) Legal advice regarding IRS Notice(s) 972CG
- (10) Legal advice regarding cessation of DCHHS federal grant funding and *Harris County, Texas, et. al. v. Robert F. Kennedy, Jr. et al.*, Cause No. 25-cv-01275-CRC, US District Court District of Columbia
- (11) Legal advice regarding purchases of property in Dallas County by other jurisdiction housing finance corporations
- (12) Legal advice regarding road and bridge funds allocation
- (13) Legal advice on the Gorniak Report regarding the Roberson Case



## PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

- (14) *Melba Hubbard v. Dallas County, Texas, and Henry Williams*; Cause No. DC-23-04444, in the 101st Judicial District, Dallas County, Texas
- (15) *Jason Hyde vs. Dallas County et al*; Cause No. DC-24-18636; in the 134th Judicial District Court, Dallas County, Texas
- (16) *Dallas County, Texas et al. vs. Sirenn English*; Cause No. TX-23-01300; in the 192nd Judicial District, Dallas County, Texas
- (17) *John Creuzot, et al. v. The office of the Attorney General, et. al*, Cause No. D-1-GN-25-003531, in the 353rd Judicial District Court, Travis County, Texas

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Aug 01, 2025, 3:08 pm  
BY DEPUTY:  
Rasheeda Horn

## PERSONNEL

## SECURITY

- (18) Deliberation pursuant to 551.076 regarding a Criminal Justice Information Services (CJIS) Security Policy Audit of the George Allen Courthouse.

## B. ADDENDUMS

(19) REAL ESTATE AND ECONOMIC DEVELOPMENT

- 5301 Southwestern Medical, Dallas

(20) ATTORNEY CONSULTATION RELATING TO PENDING OR CONTEMPLATED LITIGATION AND CLAIMS

- *Jason Mendez v. Dallas County, Texas*; Civil Action No. 3:25-CV-01241-S; in the United States District Court, Northern District of Texas, Dallas Division

(21) ATTORNEY CONSULTATION RELATING TO PENDING OR CONTEMPLATED LITIGATION AND CLAIMS:

- *Debra Slay et al. v. Dallas County, Texas*; Civil Action No. 3:25-CV-01524-N; in the United States District Court, Northern District of Texas, Dallas Division

(22) ATTORNEY CONSULTATION RELATING TO PENDING OR CONTEMPLATED LITIGATION AND CLAIMS

- *Donia El Hussain et al. v. Dallas County, Texas et al.*; Civil Action No. 3:24-CV-00737-B; in the United States District Court, Northern District of Texas, Dallas Division

Dallas County Code Sec. 74-71. Meetings.

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

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

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

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

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