

LEGAL NOTICE

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Aug 15, 2025, 4:08 pm

BY DEPUTY:
Brandon J. Mathurin

Notice is hereby given that on the 19th 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 6th 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 15th 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 at 4:08 p.m. on said date.



John F. Warren, County Clerk



AGENDA

Commissioners Court Meeting

9:00AM - Tuesday, August 19, 2025

Commissioners Courtroom

500 Elm Street, Dallas, TX 75202

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Aug 15, 2025, 4:08 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 Kirsten Wee
King of Glory Lutheran Church
6411 Lyndon B Johnson Fwy
Dallas, TX 75240

G. PUBLIC HEARING

H. RESOLUTIONS

JUDGE CLAY LEWIS JENKINS

- (1) July and August Employees of the Month
[Briefing and Court Order - Pdf](#)
- (2) Childhood Cancer Awareness Month
[Briefing and Court Order - Pdf](#)

COMMISSIONER DR. ELBA GARCIA

- (1) International Overdose Awareness Day
[Briefing and Court Order - Pdf](#)
- (2) Genesis' 40th Anniversary
[Briefing and Court Order - Pdf](#)



COMMISSIONER DR. THERESA M. DANIEL

- (1) Financial Awareness Day
[Briefing and Court Order - Pdf](#)
- (2) Be SMART Week 2025
[Briefing and Court Order - Pdf](#)
- (3) Women's Equality Day 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 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



BUDGET

- (1) FY2026 Proposed Budget

DALLAS COUNTY HOSPITAL DISTRICT (PARKLAND) 11:00AM

- (1) FY2026 Proposed Budget
[FY26 Budget Presentation to Commissioners \(August 2025\)](#)

J. CONSENT AGENDA / RECURRING BUSINESS

- (1) Approved 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 August 19, 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 19, 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 19, 2025
[Briefing and Court Order - Pdf](#)

- (5) Authority for Approval of Interdepartmental and Surplus Property Transfer Requests dated August 19, 2025

[Briefing and Court Order - Pdf](#)

- (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 one-time purchase for the replacement of two chilled water coils in air handler unit No.14 at the George Allen Courts Building, for Facilities Management, with Spaeth Machine Shop, Inc., through BuyBoard contract No. 720-23, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code - Amount not to exceed \$82,512.00
[Briefing and Court Order - Pdf](#)
- (2) Authorize a sole source one-time purchase for a Cognitive Behavioral Therapy Program Complete Collection, for the Community Supervision and Corrections Department (DCCSCD), with Hazelden Betty Ford Foundation, authorized by Chapter 262, section 262.024 (a)(7)(B) of the Texas Local Government Code, and enter the sole source statement from the Purchasing Director into the minutes – Amount not to exceed \$175,280.00
[Briefing and Court Order - Pdf](#)
- (3) Authorize a three-year sole source service price agreement for the purchase of software licenses, annual upgrade, maintenance, and support, for the Southwestern Institute of Forensic Sciences (SWIFS) Criminal Investigation Laboratory division, for the period of August 21, 2025 through August 31, 2028, with NicheVision Forensics, 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 \$109,123.75
[Briefing and Court Order - Pdf](#)

VOTE ON BIDS

- BIDS Vote

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Aug 15, 2025, 4:08 pm
BY DEPUTY:
Brandon J. Mathurin

ITEMS PULLED FROM BIDS FOR SEPARATE VOTE

RFPS

- (1) Authorize a five-year service price agreement for Indefinite Delivery and Indefinite Quantity Architectural and Engineering Services, Request for Qualifications (RFQ) 2025-005-7030, for Facilities Management, for the period of August 19, 2025 through August 18, 2030, with DFW Consulting Group, Inc., MEP Consulting Engineers, Inc., Foster CM Group, Inc., Campos Engineering, Inc., KAI-Alliance, LC dba KAI Design, Grace Design Studios, LLC, Parkhill, Smith & Cooper, Inc. dba Parkhill, Good, Fulton & Farrell, Inc. dba GFF, Inc., GSR Andrade Architects, Inc., Raymond L. Goodson Jr., Inc. dba RLG Consulting Engineers, CaCo Architecture LLC, CGL Management Group, LLC, JQ Infrastructure, LLC, and Walker Consultants, Inc., most qualified respondents of 47 – Estimated Amount \$15,000,000.00
[Briefing and Court Order - Pdf](#)

VOTE ON RFPS

- RFPS vote
- Motion to vote on RFPS

ITEMS PULLED FROM RFPS FOR SEPARATE VOTE

L. COURT ORDERS

BUDGET

- (1) Setting of FY2026 Elected Officials Salaries and Allowances as Required by Section 152.013(b) of the Texas Local Government Code for Public Notice
[Briefing and Court Order - Pdf](#)
- (2) Authorize the one-time purchase from Spencer and Company for Workstations and Furniture for the 9th Floor of the George Allen Courts Building for Probate Court Investigators and Fire Marshal Offices through OMNIA Partners contract No. R240809, R240101, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code – Amount not to Exceed \$79,851
[Briefing and Court Order - Pdf](#)
- (3) Jury Services – Approval for Submission of Quarterly Request for County Reimbursement of Juror Payments for the 2nd Quarter of 2025 (April 1, 2025 – June 30, 2025) to the Texas Comptroller of Public Accounts, in the Amount of \$526,536
[Briefing and Court Order - Pdf](#)
- (4) Grant Application: Continuation; Public Defender – FY2026 (Year 3) Texas Indigent Defense Commission Mental Health Public Defender Improvement Grant; \$211,889 grant award; Cash Match Required \$317,834; Total Estimated Project Cost \$529,723
[Briefing and Court Order - Pdf](#)

- (5) Dallas County Public Defender's Office – Reorganization and Repurposing of Positions (Phase I)
[Briefing and Court Order - Pdf](#)
- (6) 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](#)
- (7) Grant Submission; New; District Attorney – Fiscal Years 2026 - 2028 U.S. Department of Justice, Office of Violence Against Women –Sexual Assault Unit Enhancement Project; Grant Request Amount of \$499,910; Cash Match Needed \$336,076; Total Estimated Project Cost \$835,986
[Briefing and Court Order - Pdf](#)

CRIMINAL JUSTICE

- (8) Approve and Authorize the First Addendum to Binding Memorandum of Understanding Between the Meadows Mental Health Policy Institute and Dallas County, Texas for Research and Evaluation Services for the Dallas County Criminal Justice Pretrial Diversion Assessment Program awarded by the Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program grant (BJA COSSUP). No cash match required to approve agreement.
[Briefing and Court Order - Pdf](#)

DISTRICT ATTORNEY

- (9) Approval of Settlement of Claim of Jose Lorenzo Aguilar (Property Damage Final Settlement)
[Briefing and Court Order - Pdf](#)
- (10) Approve Extension No. 3 to Agreement for Peer Recovery Support Services between Dallas County, Texas and Association of Persons Affected by Addiction
[Briefing and Court Order - Pdf](#)

FORENSICS

- (11) Proposed 2025-2030 Program Letter Agreement for Graduate Medical Education with UT Southwestern - Forensic Pathology Residency Program

approve the recommendation from the Southwestern Institute of Forensic Sciences for the renewal 2025-2030 Program Letter Agreement for Graduate Medical Education – Forensic Pathology Residency Program with the University of Texas Southwestern Medical Center and authorizes the County Judge to sign necessary related documents on behalf of Dallas County.
[Briefing and Court Order - Pdf](#)

HEALTH AND HUMAN SERVICES

- (12) Approve FY 2025-2026 Health Resources and Services Administration (HRSA) Partial Notice of Award for 6 H89HA00014-35-02: Ryan White HIV/AIDS Treatment Extension Act of 2009, Part A Formula and Minority AIDS Initiative (MAI)
[Briefing and Court Order - Pdf](#)

- (13) Approve FY 2025-26 Health Resources and Services Administration (HRSA) Final Notice of Award (NOA): Ryan White HIV/AIDS Treatment Extension Act of 2009, Part A Formula and Minority AIDS Initiative (MAI), and Sub-recipient Allocation #3 for Part A Formula, MAI, and Supplemental
[Briefing and Court Order - Pdf](#)
- (14) Approve Notice of Grant Award No. 6 H49MC52997-02-01- Healthy Start Initiative-Eliminating Racial/Ethnic Disparities issued by the Health Resources and Services Administration
[Briefing and Court Order - Pdf](#)
- (15) Approve Notice of Grant Award Nos. 6 UT8HA33930-06-01 & 6 UT8HA33930-06-02 Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B issued by the Health Resources and Services Administration
[Briefing and Court Order - Pdf](#)
- (16) Authorize and approve additional funding from Atmos Energy, Keeping the Warmth - Weatherization Assistance Program to assist persons in financial distress with weatherization of their homes
[Briefing and Court Order - Pdf](#)
- (17) Authorize and approve Interlocal Agreement (ILA) for receipt of Emergency Medical Service Data between Dallas County and the City of Irving 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](#)
- (18) Authorize and Approve Sole-source Memorandum of Agreement between Dallas County and the National Foundation for the Centers for Disease Control and Prevention, Inc. for the Implementation of Project Healthy Dallas County: Empowering Community Health and Wellness
[Briefing and Court Order - Pdf](#)
- (19) Authorize and approve Superior HealthPlan donation in the amount of \$1,000 to the Older Adults Service Program for program needs, supplies, gift cards and incentives
[Briefing and Court Order - Pdf](#)
- (20) Authorize and approve TXU Energy Aid Program – Utility Assistance Funds donation in the amount of \$20,000 to assist TXU Energy customers requiring utility payment assistance
[Briefing and Court Order - Pdf](#)

HUMAN RESOURCES

- (21) Policy Updates: Performance Appraisal Process: Sec. 86-462 and 86-463
[Briefing and Court Order - Pdf](#)
- (22) Policy Requirement (Not an exception to policy) - Hourly Rate Change and Back Pay Request for Employee #E75996
[Briefing and Court Order - Pdf](#)

INFORMATION TECHNOLOGY

- (23) Approve and Authorize the Personal Services Agreement of Mr. Haegun

Chung, System Engineer (Ignite Consults) for the period of August 24, 2025, through November 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

[Briefing and Court Order - Pdf](#)

- (24) Approve the purchase of Data Closet EOL/Failing UPS (Uninterruptible Power Supply) Replacement Equipment from Southern Computer Warehouse (SCW) for an amount not to exceed \$612,310.81

[Briefing and Court Order - Pdf](#)

- (25) Approve Site Improvement Buildouts, and Purchase Network Equipment (Routers) for the Dallas County Broadband Project at a cost of \$1,004,931.68

[Briefing and Court Order - Pdf](#)

PLANNING AND DEVELOPMENT

- (26) Authorize Work Order No. 7 to Halff Associates, Inc. for Planning, Landscape Architecture, and Engineering Services for Goat Island Preserve Schematic Design and Goat Island East Preserve Master Plan through Dallas County's IDIQ Contract for Professional Specialty Services – Court Order 2024-0021 (RFQ-2022-029-6944)

[Briefing and Court Order - Pdf](#)

PUBLIC WORKS

- (27) Authorize Work Order No. 1 between Dallas County and Walter P. Moore and Associates, Inc. to fund Professional Specialty Services on the Parkinson Road over Ten Mile Creek Tributary Bridge Improvements (Project 0002T) Road & Bridge Reserves (Fund 10505)

[Briefing and Court Order - Pdf](#)

- (28) Authorize the Project Specific Agreement Made Pursuant to the Master Interlocal Agreement between Dallas County and the City of Balch Springs for Transportation-related Maintenance on Various Type "B" & Type "E" Public Roadways Within the City of Balch Springs Road and Bridge District 1

[Briefing and Court Order - Pdf](#)

- (29) Accept and Closeout the Completion of Construction and Final Estimate 7 on Malloy Bridge Road East of 45 & Loop 9 (Project 0002U) to Rambo Contracting, Inc., Road and Bridge Reserves

[Briefing and Court Order - Pdf](#)

- (30) Authorize Work Order No. 2 between Dallas County and Walter P. Moore and Associates, Inc. to fund Professional Specialty Services on the Beltline Road Bridge over the Trinity River Road and Bridge Reserves Project 0002W

[Briefing and Court Order - Pdf](#)

- (31) Authorize the Project Specific Agreement between City of Coppell and Dallas County on the Flashing Yellow Arrow Signal Improvements Major Capital Improvement Program 20602 Road & Bridge District 2

[Briefing and Court Order - Pdf](#)

PURCHASING

- (32) Authorize the Purchasing Department to 1) dispose of surplus property that has reached its useful life, by means of public auction, list included herein, using contracted vendor Lone Star Auctioneers, and 2) deposit auction proceeds into the General Fund – No cost consideration to the County


[Briefing and Court Order - Pdf](#)

TAX ASSESSOR - COLLECTOR

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

[Briefing and Court Order - Pdf](#)

ADDENDUMS

-  (34) Authorize and approve Memorandum of Agreement (MOA) between Centers for Disease Control and Prevention (CDC), National Center for STLT Public Health Infrastructure and Workforce, Division of Workforce Development (DWD), Epidemiology and Laboratory Workforce Branch (ELWB), Epidemic Intelligence Service (EIS) and Dallas County for Dallas County Health and Human Services (DCHHS) to serve as a hosting site and host Dr. John (Ikenna) Ogwuegbu, an EIS Officer

[Briefing and Court Order - Pdf](#)

-  (35) Additional Allocation for FY2025 Road and Bridge Districts


[Briefing and Court Order - Pdf](#)

-  (36) Attorney Representation Contract with Randall Miller


[Briefing and Court Order - Pdf](#)

-  (37) Request to Amend the County Clerk Records Management Fund and District Clerk Records Management Fund FY2025 Spend Plan for Payment of Criminal Odyssey Post-Deployment Technical Support; for the Amount not to Exceed \$230,000


[Briefing and Court Order - Pdf](#)

-  (38) Authorize and approve a personal services agreement and training course procured via the three (3) quotes procurement method, between Dallas County and Big Agile, LLC for Agile Scrum training for Dallas County Office of Information Technology staff at a total cost of \$43,550 with funding available in the Major Technology Fund Training Account

[Briefing and Court Order - Pdf](#)

-  (39) Authorize a Interlocal Agreement (ILA) between the City of Dallas and the Dallas County Public Defender's Office to provide representation to program participants at the South Oak Cliff Veterans Treatment Court (VTC) under a Department of Justice (DOJ) grant - Not to exceed \$10,000

[Briefing and Court Order - Pdf](#)

-  (40) Authorize and approve Amendment No. 1 to the Personal Services Contract with Ignite Consults, LLC for the personal services of Eddie Florentino to amend the Term of the Contract to end on August 24, 2025, approve Discretionary Exemption, 262.024(a) (4) personal services

[Briefing and Court Order - Pdf](#)

-  (41) Authorize and approve Interlocal Agreement between City of Dallas and the Dallas County Health and Human Services Department for the period

of July 17, 2025 through July 30, 2026, with a not to exceed amount of \$99,600 to continue the Urban Agriculture Infrastructure Pilot Program to strengthen the capacities of urban growers and farmers in the city with No Grant Match Required

[Briefing and Court Order - Pdf](#)



- (42) Election Services Contract with Participating Political Subdivisions for Conducting the Constitutional Amendment Special and Joint Election on November 4, 2025

[Briefing and Court Order - Pdf](#)



- (43) Fiscal Year 2025 New Annual Contract – Authorize and Approve the Fiscal Year 2025 Provider Services Agreement Between Dallas County, Texas and Housing Forward North Texas, a 501(c)(3) non profit entity and sole source provider for the Street to Home Initiative, which aims to reduce encampments and unsheltered homelessness by providing administrative, rental assistance and supportive services to those experiencing homelessness for the period of July 1, 2025 through July 1, 2026, 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 \$2,500,000

[Briefing and Court Order - Pdf](#)



- (44) Request for Double-Fill of Human Resources, Human Resources Analyst #922

[Briefing and Court Order - Pdf](#)

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) [2025.08.19 Misc. Brief FY2025](#)

- (2) [Misc. Brief Addendum – 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) [2025.08.19 Misc. Brief FY2025 - Travel & Training FY2025](#)

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



EQUIPMENT - FY2025

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Aug 15, 2025, 4:08 pm
BY DEPUTY:
Brandon J. Mathurin

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) [2025.08.19 - Misc Equipment FY2025](#)
- (2) [Misc. Equipment Addendum– FY2025](#)



N. INFORMATION

CRIMINAL JUSTICE

- (1) [DEWR July 2025 and August 1-8, 2025 with Glossary for 08.19.25 Comm Court](#)

DISTRICT ATTORNEY

- (1) [Memorandum - Request to Delete Property 2 x Scanners \(1\)](#)

OTHER

- (1) [OCA Report Definitions & DEWR information 08.08.2025](#)

O. PUBLIC COMMENTS

P. EXECUTIVE SESSION

Q. ADJOURN



AGENDA

Executive Session Meeting

9:00 AM - Tuesday, August 19, 2025

500 Elm Street, 6th floor, Dallas, Texas

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Aug 15, 2025, 4:08 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) DOL investigation into claim filed by former employee number 65515

CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

- (2) Legal advice regarding the magistration and housing of municipal arrestees
- (3) Legal advice regarding claims of County against insulin manufacturers, pharmacy benefit manager, and insurers

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

- (4) *Adrian Noriega, et al. v. Dallas County*, Civil Action No. 3:25-cv-1567, in the United States District Court for the Northern District of Texas
- (5) *County of Dallas v. Purdue Pharma, et al.*, MDL Pretrial Cause No. 2018-77098, in the 152nd District Court of Harris County, Texas
- (6) *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
- (7) *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
- (8) *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



- (9) *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 (on appeal)

PERSONNEL

SECURITY

B. ADDENDUMS

(10) **PERSONNEL**



- Deliberations regarding duties and responsibilities of Constable Precinct 2, employee # E52767-2

(11) **REAL ESTATE AND ECONOMIC DEVELOPMENT**



- 5301 Southwestern Medical, Dallas

Dallas County Code Sec. 74-71. Meetin

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)