## **LEGAL NOTICE**

Notice is hereby given that on the 7<sup>th</sup> day of October 2025, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the October term of Court at 9:00 a.m. at the Commissioners Courtroom located on the 2nd Floor of the Dallas County Records Building; Executive/Closed Meeting in the Strategy Conference Room located on the 6<sup>th</sup> Floor of the Dallas County Records Building, 500 Elm Street at Houston Street, Dallas, Texas, for purposes of:

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

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

If during the course of the meeting covered by this notice the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Commissioners Court at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Commissioners Court may consult with the Commissioners Court attorney, concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076.

Should any final action, final decision or final vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session or consultation with the Commissioners Court attorney, then such final action, final decision or final vote shall be at either:

- (a) the open meeting covered by this notice upon the reconvening of this public meeting; or
- (b) at a subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioners Court may determine.

On this 1<sup>st</sup> day of October 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 <sup>3:27</sup> p.m. on said date.

John F. Warren, County Clerk





## **AGENDA**

# **Commissioners Court Meeting**

9:00AM - Tuesday, October 7, 2025

Commissioners Courtroom 500 Elm Street, Dallas, TX 75202

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 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 SEPTEMBER TERM
- E. MOTION TO OPEN COURT FOR THE OCTOBER TERM
- F. BAILIFF TO OPEN COURT
- G. INVOCATION

Pastor Rafael Flores Iglesia La Cima 300 Clarice Street Grand Prairie, TX 75051

#### H. PUBLIC HEARING

## I. RESOLUTIONS

## **COMMISSIONER JOHN WILEY PRICE**

- (1) Catheryn Allen 30 years' Service Anniversary
  Briefing and Court Order Pdf
- (2) Captain Bryan Thomas Sherman Retirement Briefing and Court Order Pdf

#### **COMMISSIONER DR. ELBA GARCIA**

(1) National Breast Cancer Awareness Month Briefing and Court Order - Pdf

- (2) Lights Out, Texas!

  <u>Briefing and Court Order Pdf</u>
- (3) Jesse Anthony Montoya Recognition
  Briefing and Court Order Pdf

## **COMMISSIONER DR. THERESA M. DANIEL**

- (1) National 4-H Week 2025 "Beyond Ready" Briefing and Court Order - Pdf
- (2) National Manufacturing Day 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
- (10) Federal Shutdown



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## K. CONSENT AGENDA / RECURRING BUSINESS

- (1) Approve and file the Register of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Registers

  Briefing and Court Order Pdf
- Authority to Proceed with Payment of Non-Compliant Invoices and Purchases less than \$50,000 dated October 7, 2025

  <u>Briefing and Court Order Pdf</u>
- (3) Authority for Funding and Transfers Related to Facilities Management and Engineering Capital Projects and Operational Expenditures dated October 7, 2025

#### Briefing and Court Order - Pdf

- (4) Authorize the Dallas County Budget Officer to Amend the FY2026 Dallas County Budget to Transfer and Reallocate Funds dated October 7, 2025 Briefing and Court Order Pdf
- Authority for Approval of Interdepartmental and Surplus Property Transfer Requests dated October 7, 2025

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

## L. AWARDS

44

## **BIDS**

- (1) Authorize a one-year service price agreement for travel agency services for Dallas County, with National Travel Systems, LP, through Texas Smart Buy contract No. 961-M1, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code Estimated amount \$75,000.00

  Briefing and Court Order Pdf
- Authorize a one-time sole source purchase for the installation of a duress alarm system for 7th floor courtrooms and judge chambers at the George Allen Courts Building, for Facilities Management, with Sydaptic, Inc., authorized by Chapter 262, section 262.024 (a)(7)(D) of the Texas Local Government Code, and enter the sole source statement from the Purchasing Director into the minutes Amount not to exceed \$126,900.00

  Briefing and Court Order Pdf
- Authorize 1) a purchasing addendum between Dallas County, Texas and Angel Armor, LLC to participate in National Association of State Procurement Officials (NASPO) ValuePoint master agreement No. 198463 and 2) a 19-month master agreement with three one-year renewal options for body armor and ballistic resistant products for Countywide law enforcement personnel, for the Dallas County Sheriff's Office, for the period of October 7, 2025 through April 30, 2027, with Angel Armor, LLC, through NASPO ValuePoint contract No. 198463, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code Estimated amount \$250,000.00

## Briefing and Court Order - Pdf



Authorize a four-month service price agreement for data eDiscovery, data cataloging, and professional services, for the Dallas County District Attorney's Office, for the period of October 07, 2025 through February 06, 2026, with Casepoint, LLC, through the General Services Administration (GSA) Advantage contract No. 47QTCA18D00BZ, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code - Estimated amount \$349,000.00

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) 2026-XXX-XXXX for Project Based Vouchers for Permanent Supportive Housing, for Dallas County Health and Human Services (DCHHS), and authorize the Purchasing Department to release, advertise, and negotiate within statutory requirements.

  Briefing and Court Order Pdf
- Authorize a one-time construction agreement for Construction Manager at Risk for the Old Red Courthouse Project, Request for Proposal (RFP) 2025-013-7038, for Facilities Management, with The Christman Company, most advantageous proposer of four Amount not to exceed \$2,712,010.00

  Briefing and Court Order Pdf

#### **VOTE ON RFPS**

RFPS vote
 Motion to vote on RFPS

## ITEMS PULLED FROM RFPS FOR SEPARATE VOTE

## M. COURT ORDERS

## **BUDGET**

- (1) Authorize and approve the Fiscal Year 2026 Contract for Services between Dallas County and Dallas Children's Advocacy Center to coordinate the investigation, prosecution, and healing services for severe cases of child abuse in Dallas County; total contract amount not to exceed \$250,000
  - Briefing and Court Order Pdf
- (2) Authorize and approve FY2026 Contract for Services between Dallas County and Dallas Court Appointed Special Advocates (Dallas CASA) to provide volunteer advocate and guardian ad litem services in the Dallas County Juvenile and Family District Courts; total amount not to exceed

- \$1,500,000 Briefing and Court Order - Pdf
- (3) Criminal Justice FY2026 530 Escrow Fund Budget Briefing and Court Order Pdf
- (4) Dallas County Sheriff North Texas Auto Theft Task Force Interlocal Agreement (ILA) with Rockwall County Amount not to exceed \$135,226 Briefing and Court Order - Pdf
- (5) Dallas County Sheriff North Texas Auto Theft Task Force Interlocal Agreement (ILA) with the City of Desoto Police Department Amount not to exceed \$133,686

  Briefing and Court Order Pdf
- (6) Dallas County Sheriff's Office FY2026 Asset Forfeiture Sharing Agreement – Drug Enforcement Agency (DEA) Enforcement Group 4 (Dallas) Briefing and Court Order - Pdf
- (7) Dallas County Sheriff's Office FY2026 Escrow Budgets Total Estimated Expenditures \$614,380 Briefing and Court Order - Pdf
- (8) Fiscal Year 2026 Annual Contract Renewal Authorize and Approve the Fiscal Year 2026 Agreement between Dallas County and The Family Place for Supervised Visitation & Exchange Services: Authorized Contract in the amount not to exceed \$95,000 Briefing and Court Order - Pdf
- (9) Fiscal Year 2026 Annual Contract Renewal Authorize and Approve the Agreement with Visiting Nurse Association of Texas; Authorized Contract Amount \$94,082 Briefing and Court Order - Pdf
- (10) Fiscal Year 2026 Annual Contract Renewal Authorize and Approve the Fiscal Year 2026 Agreement between Dallas County and City of Duncanville for Motor Vehicle Crash Investigation Services; Authorized Contract in the amount not to exceed \$62,593 Briefing and Court Order - Pdf
- (11) Fiscal Year 2026 Annual Contract Renewal Authorize and Approve the Fiscal Year 2026 Agreement Between Dallas County, Texas and North Texas Healthy Communities for the Double-Up Food Bucks SNAP Incentive Program in an amount not to exceed \$12,500 Briefing and Court Order - Pdf
- (12) Fiscal Year 2026 Annual Contract Renewal Authorize and Approve the Provider Services Agreement between Dallas County, Texas and Jewish Family Service of Greater Dallas, Inc. for Home Delivered Meal Services; Authorized Contract Amount \$9,207 Briefing and Court Order - Pdf
- (13) FY2026 Dallas Initiative for Diversion and Expedited Rehabilitation and Treatment (DIVERT) Court Escrow Fund Budget

  <u>Briefing and Court Order Pdf</u>
- (14) Grant Submission and Acceptance; Continuation; Juvenile Fiscal Year 2026 Office of the Governor Girls Who Code Program; Grant Award Amount of \$63,259; No Cash Match Needed

## Briefing and Court Order - Pdf

- (15) Grant Submission and Acceptance; Continuation; Juvenile Fiscal Year 2026 Office of the Governor - Residential Substance Abuse Treatment; Grant Award Amount of \$184,407; 25% Cash Match Requirement of \$67,508; Total Estimated Cost of \$251,915 Briefing and Court Order - Pdf
- (16) Nationwide Retirement Solutions Marketing Donation Briefing and Court Order - Pdf
- (17) Office of the County Clerk Records Management Fund FY2026 Budget Briefing and Court Order Pdf

## **COMMISSIONERS COURT ADMINISTRATION**

(18) Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with the City of Dallas, the Dallas County Hospital District, the Dallas Independent School District, and the Dallas County Community College District for 2024-2029 for the sale of tax foreclosed properties to the Urban Land Bank pursuant to Texas Local Government Code Chapter 379C.

Briefing and Court Order - Pdf

- (19) Appointment to the Citizen Election Advisory Committee (CEAC)

  <u>Briefing and Court Order Pdf</u>
- (20) Approve the Formation of the Dallas County Housing Finance Corporation 2025

  Briefing and Court Order Pdf

## **CONSOLIDATED SERVICES**

(21) SAVNS/VINE Maintenance Grant Contract Between the Office of the Attorney General and Dallas County for the State Fiscal Year 2026 in the Amount of \$93,430.90

Briefing and Court Order - Pdf

## **CRIMINAL JUSTICE**

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- (22) Authorize and approve the Second Amendment to the Agreement between Dallas County and Recovery Communities of Culture, LLC for substance abuse treatment services for The Dallas County Grant to Expand Substance Abuse Treatment Capacity in Adult Drug Courts awarded by the Substance Abuse and Mental Health Services Administration (SAMHSA) in the Third Award Year; the Criminal Justice Department received Notice of Award on September 16, 2025, and no cash match is required. Briefing and Court Order - Pdf
- (23) Authorize and approve the Second Amendment to the Agreement between Dallas County and Homeward Bound, Inc. for substance use disorder treatment services for The Dallas County Grant to Expand Substance Abuse Treatment Capacity in Adult Drug Courts awarded by the Substance Abuse and Mental Health Services Administration (SAMHSA) in the Third Award Year; the Criminal Justice Department received Notice of Award on September 16, 2025 and no cash match is required.

Briefing and Court Order - Pdf

- (24) Authorize the Second Amendment to the Agreement between Dallas County and Nexus Recovery Center Inc, for substance abuse treatment services for the Dallas County Grant to Expand Substance Abuse Treatment Capacity in Adult Drug Courts awarded by the Substance Abuse and Mental Health Service Administration (SAMHSA); the Criminal Justice Department received Notice of Award on September 16, 2025, and no cash match is required.

  Briefing and Court Order Pdf
- (25) Authorize and Approve Amendment No. 2 to the Interlocal Agreement Between Dallas County, Texas and the North Texas Behavioral Health Authority to provide grant funds through the Mental Health Grant for Justice Involved Individuals from the North Texas Behavioral Health Authority to Dallas County for the period September 1, 2025-August 31, 2026 to fund Dallas County Employee Positions in Efforts to Address the Dallas County State Hospital Waitlist for an annual amount of \$568,079.91. No cash match required, in-kind match provided.

  Briefing and Court Order Pdf
- (26) Authorize the Second Amendment to Memorandum of Understanding between the Meadows Mental Health Policy Institute and Dallas County, Texas on Behalf of the Dallas County Criminal Justice Department and the Dallas County Community Supervisions and Corrections Department for Research and Evaluation Services for the Dallas County Grant to Expand Substance Abuse Treatment Capacity in Adult Drug Courts awarded by the Substance Abuse and Mental Health Services Administration (SAMHSA) in the Third Award Year; the Criminal Justice Department received Notice of Award on September 16, 2025, and no cash match is required.

Briefing and Court Order - Pdf

## **DISTRICT ATTORNEY**

- (27) Approval of a Memorandum of Understanding Between Dallas County on behalf of the Dallas County District Attorney's Office and The Jensen Project for Funding an Investigator Position for Fifteen Months for The North Texas Trafficking Task Force (NTTTF) approximating \$167,970.00 <a href="mailto:Briefing and Court Order Pdf">Briefing and Court Order Pdf</a>
- (28) Approval of Agreement between Metrocare and Dallas County, Texas on behalf of the Dallas County District Attorney's Office for Mental and Behavioral Health Services

  Briefing and Court Order Pdf
- (29) Approval of Claim of Cynthia Willis Full and Final Settlement Briefing and Court Order Pdf
- (30) Purchase of Legal Files Licenses for Dallas County DA's Office Appellate Division

  Briefing and Court Order Pdf

## **ENGINEERING AND PROJECT MANAGEMENT**

(31) Assessment of Court Space Needs and Program Development, and Update of Jail Projection Information by CGL Companies

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

## **FACILITIES**

(32) Request to Use Parking Lots at 2355 and 2377 Stemmons Freeway for the Crystal Charity Ball
Briefing and Court Order - Pdf

#### FIRE MARSHAL

- (33) Adoption of the 2024 International Fire Code for Unincorporated Areas of Dallas County

  Briefing and Court Order Pdf
- (34) Ambulance Services Agreement with the City of DeSoto Briefing and Court Order Pdf
- (35) Ambulance Services Agreement with the City of Hutchins Briefing and Court Order Pdf
- (36) Ambulance Services Agreement with the City of Lancaster Briefing and Court Order - Pdf
- (37) Dallas County Fire & Rescue Agreement for Medical Director Services

  Briefing and Court Order Pdf
- (38) Fire Protection Services Agreement with the City of DeSoto Briefing and Court Order - Pdf
- (39) Fire Protection Services Agreement with the City of Hutchins Briefing and Court Order - Pdf
- (40) Fire Protection Services Agreement with the City of Lancaster Briefing and Court Order - Pdf
- (41) Fire Protection Services Agreement with the City of Wilmer Briefing and Court Order - Pdf

#### **FORENSICS**

(42) FY25 Bureau of Justice Assistance Missing and Unidentified Human Remains Program Grant Application

approve the recommendation from the Southwestern Institute of Forensic Sciences for the submission of the FY25 Bureau of Justice Assistance FY25 Missing and Unidentified Human Remains Grant application, and authorizes the County Judge to sign the online application documents and other necessary documents related to the application and the acceptance of the grant award on behalf of Dallas County.

Briefing and Court Order - Pdf

#### **HEALTH AND HUMAN SERVICES**

- (43) Authorize and approve the Subrecipient Agreement between Dallas County on behalf of Dallas County Health and Human Services (DCHHS) and Aids Arms Inc. doing business as PRISM Health North Texas, for the FY2026 HIV Minority AIDS Initiative (MAI) Project (Contract No. HHS00168300001) Amount not to exceed \$155,000 in grant funds Briefing and Court Order Pdf
- (44) Authorize and approve the Master Fiscal Year 2026 Interlocal Agreement between Dallas County and various Municipalities for Food Establishment Inspections and Environmental Health Services

  Briefing and Court Order Pdf

- (45) Authorize and approve the Interlocal Agreement between University of North Texas at Dallas and Dallas County, Texas on Behalf of Dallas County Health and Human Services Disease Investigation and Intervention Services (DIS) Program to provide Sexually Transmitted Infection (STI) Screenings at the University of North Texas at Dallas Briefing and Court Order Pdf
- (46) Authorize and approve the FY 2025-2026 HIV/Housing Opportunities for Person with AIDS (HOPWA), Project Sponsors Allocation to Dallas HOPWA Unit and Your Health Clinic d.b.a. Callie Clinic in the total amount of \$969,058 from Amendment No. 4 to the Texas Department of State Health Services Contract No. HHS001317100003 for HIV/Housing Opportunities for Persons with AIDS (HOPWA) with No Grant Match Required

  Briefing and Court Order Pdf
- (47) Authorize and approve Subaward Agreement for Public Health Infrastructure Grant No. G3291 AG1896 between The National Network of Public Health Institutes, Inc. and Dallas County, Texas on behalf of Dallas County Health and Human Services for a period of May 1, 2025 through August 31, 2026; total amount not to exceed \$750,000.00 with No Grant Match Required Briefing and Court Order Pdf
- (48) Authorize and approve Internship Affiliation Agreement between Concorde Career Colleges, Inc. and Dallas County, on behalf of Dallas County Health and Human Services (DCHHS), to provide students with an observational educational experience

  Briefing and Court Order Pdf
- (49) Authorize and approve Interlocal Agreement (ILA) for receipt of Emergency Medical Service Data between Dallas County and the City of Garland 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
- (50) Authorize and approve Funding Allocations to Subrecipients A System-Level Syndemic Approach to Improve HIV Care and Treatment <u>Briefing and Court Order - Pdf</u>
- (51) Approve 2026 BioWatch Laboratory Technical and Management Support Funding

  <u>Briefing and Court Order Pdf</u>
- (52) Approve Notice of Grant Awards Special Projects of National Significance Minority HIV/AIDS Fund (Award Nos. 5U1SHA54467-02-00 & 6U1SHA54467-02-01)

  Briefing and Court Order Pdf
- (53) Authorize Dallas County Health and Human Services (DCHHS) to Purchase Gift Cards as Incentives for Advancing Public Health Efforts in FY2026 from Walmart and Visa for the period of October 1, 2025 through September 30, 2026

  Briefing and Court Order Pdf

- (54) Authorize and approve Amendment No. 3 to the Texas Department of Housing and Community Affairs (TDHCA) FY 2022 U. S. Department of Energy (DOE) Bipartisan Infrastructure Law (BIL) Weatherization Assistance Program (WAP) Grant Contract No. 55220004056 for the Dallas County Health and Human Services Weatherization Assistance Program (DCHHS-WAP) in the amount of \$13,394,527 with No Grant Match Required Briefing and Court Order - Pdf
- (55) Authorize and approve Amendment No. 3 to the Texas Department of State Health Services Contract No. HHS001439500006 Public Health Emergency Preparedness to reduce the FY2026 contract funding by 28% and revise the federal award information and certain attachments to the contract to support continued activities under the Public Health Emergency Preparedness Cooperative Agreement Briefing and Court Order Pdf

## **HUMAN RESOURCES**

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- (56) Dallas County Code Sec. 86-986. Claims Against Dallas County Jail Release
  Briefing and Court Order Pdf
- (57) Dallas County Code Sec. 86-2. Human Resources Employment Practices and Policies

  Briefing and Court Order Pdf

## INFORMATION TECHNOLOGY

- (58) Authorize and Approve the purchase of Four (4) new F5 Load Balancers from CDW Government, LLC at a cost of \$1,044,208.40 using DIR-CPO-5362
  - Briefing and Court Order Pdf
- (59) Authorize and approve the purchase of equipment for the FY2026 Technology Related Program Improvement Requests (PIRs) and Dell End of Life Equipment for an estimated cost of \$2,792,500.00 from Dell Marketing, LP. Briefing and Court Order - Pdf
- (60) Authorize and approve payment for additional FY2026 Maintenance Services and correct various procurement contracts and or contract amounts for an increase cost of \$104,465.27
  Briefing and Court Order - Pdf

## **PUBLIC WORKS**

- (61) Authorize the Project Specific Agreement made pursuant to the Master Interlocal Agreement between Dallas County and the City of Cedar Hill for striping on various Type "B" & Type "E" public roadways within the City of Cedar Hill, Road & Bridge District 3 Briefing and Court Order - Pdf
- (62) Authorize Supplement No. 5 to Work Order No. 1 between Dallas County and GEI Consultants, Inc. to fund Engineering Services on Riverfront Boulevard Major Capital Improvement Program 30221 Project Road & Bridge 4

Briefing and Court Order - Pdf

- (63) Authorize Supplement 1 to Work Order No. 01 between Dallas County and HVJ North Texas Chelliah Consultants, Inc.for Laboratory Services on the Cypress Water Trail, Trail and Preserve Program 90149, Road and Bridge District 2

  Briefing and Court Order Pdf
- (64) Authorize the Project Specific Agreement made pursuant to the Master Interlocal Agreement between Dallas County and the City of Coppell for transportation-related maintenance on various "Type E" public roadways, Road & Bridge District 2 and Road & Bridge District 4 Briefing and Court Order - Pdf
- (65) Authorize Work Order No.1 between Dallas County and Burgess and Niple, Inc. to fund Professional Specialty Services on the Rowlett Road Multimodal Connection, Major Capital Improvement Program 12706, Road & Bridge District 1 Briefing and Court Order - Pdf
- (66) Authorize Change Order No. 42 between Structural Assurance and Dallas County to add additional funding for construction for Medical District Drive, Major Capital Improvements Program 30228, Road and Bridge District 4 Briefing and Court Order - Pdf

## **PURCHASING**

- (67) Authorize the final of three one-year renewal options for a service price agreement for Job Order Contracting Services, Request for Proposal (RFP) 2021-022-6889, for Facilities Management, for the period of November 16, 2025 through November 15, 2026, with F.H. Paschen, S.N. Nielsen & Associates, LLC, Gilbert May, Inc. dba Phillips-May Corporation, SDB, Inc. dba SDB Contracting Services, Azteca Enterprises, LLC, Nouveau Technology Services, L.P. dba Nouveau Construction and Technology Services, L.P., Real Network Services, Inc., CORE Construction Services of Texas, Inc., Big Sky Construction Company, Inc., Lee Construction and Maintenance Company dba LMC Corporation, and Post L Group, LLC Estimated amount \$15,000,000.00 Briefing and Court Order Pdf
- (68) Authorize the third of four one-year renewal options for a service price agreement for Commercial Janitorial Cleaning Services, Request for Proposal (RFP) 2022-001-6916, for Facilities Management, for the period of November 9, 2025 through November 8, 2026, with UBM Enterprise, Inc. Estimated amount \$7,194,473.12

  Briefing and Court Order Pdf
- (69) Authorize the Purchasing Department to 1) dispose of the listed surplus fleet and equipment by means of public auction, using contracted vendor Lone Star Auctioneers, and 2) deposit auction proceeds into the following Fund: Road and Bridge District 4. No cost consideration to the County Briefing and Court Order - Pdf

## **TAX ASSESSOR - COLLECTOR**

(70) Property Tax Refunds over \$5,000
Briefing and Court Order - Pdf

#### **TREASURER**

- (71) Authorize Dallas County Payroll for November of 2025
  Briefing and Court Order Pdf
- (72) Approve, accept and file the attached Certification for Continuing Education issued to Pauline Medrano, County Treasurer

  <u>Briefing and Court Order Pdf</u>
- (73) Approve, accept, and file the attached Certification for Continuing Education issued to Stephanie Granberry, Chief Deputy Treasurer Briefing and Court Order Pdf
- (74) Approve, accept and file the certification for Continuing Education issued to Star Mattox, Executive Secretary

  <u>Briefing and Court Order Pdf</u>
- (75) Approve and accept Treasurer's Monthly Report (as required by Loc Govt Code § 114.026) August 2025

  Briefing and Court Order Pdf

#### **ADDENDUMS**

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- (76) Authorize Dallas County Opioid Abatement Settlement Funds to be allocated to the Dallas County District Attorney's Office Mental Health Diversion Critical Time Intervention (CTI) Program to Support the Goals and Needs of the Dallas County Jail Population Reduction Task Force Model in FY26

  Briefing and Court Order Pdf
- (77) Ratify an Amendment to the FY2024-2025 Addendum to Dallas County Community Supervision and Corrections Department's (CSCD) Operations Agreement for Substance Abuse Treatment Services with Salvation Army to Add Transitional Housing Service, increasing the not to exceed amount from \$30,000 to \$35,000 for the one-year term ending August 31, 2025.

  Briefing and Court Order Pdf
- (78) Professional Services Agreement between Dallas County, Texas and Griffith, Moseley, Johnson and Associates, Inc.- FY 2026

  <u>Briefing and Court Order Pdf</u>
- (79) Authorize the FY2025-2026 Addendum to Dallas County Community Supervision and Corrections Department's (CSCD) Operations Agreement for Substance Abuse Treatment Services with Salvation Army to Add Transitional Housing Services and Addiction Recovery Services funded by the Intoxication and Drug Conviction & Senate Bill 346 County Specialty Court Account Amount not to exceed \$35,000.

  Briefing and Court Order Pdf
- (80) Approval of Updates to the Election Judge Appointments for the 2025-2026 Term and Clerk Maximum Limits, as well as, changes to the Early Voting and Election Day Voting Locations, for the Constitutional Amendment Special and Joint Election to be held on November 4, 2025 Briefing and Court Order Pdf
- (81) Approval of Amendment to the Election Services Contract with Participating Political Subdivisions for Conducting the Constitutional Amendment Special and Joint Election on November 4, 2025

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

(82) Authorize Work Order No. 3 between Dallas County and Walter P. Moore and Associates, Inc. to fund Professional Specialty Services on the Texas Department of Transportation Bridges Corrective Action Plan, Road and Bridge Reserves Project 0003B

Briefing and Court Order - Pdf

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(83) Authorize and Approve Agreement between Dallas County, Texas and Association of Persons Affected by Addiction (APAA) for Peer Recovery Support Services to Support People in Treatment and Recovery and Approve the Allocation of Dallas County Opioid Settlement Funds for these Services in Support of the Dallas County Jail Population Reduction Task Force in FY 2026

Briefing and Court Order - Pdf

## **VOTE ON COURT ORDERS**

Court Order Vote

#### ITEMS PULLED FOR SEPARATE VOTE

## N. MISCELLANEOUS

## **BRIEF - FY2026**

FY2026 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) <u>2025.10.07 - FY2026 Misc Brief</u>

#### **BRIEF - TRAVEL & TRAINING FY2026**

Miscellaneous Briefing: FY2026 Travel, Education, and Training Requests (Including In State/Out of State Conferences and CLEs) for Dallas County Employees, by Department or Elected Office, that do not require Commissioners Court Approval

(1) 2025.10.07 - FY2026 Misc Brief - Travel & Training

## **BRIEF - MILEAGE REIMBURSEMENT FY2026**

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

(1) 2025.10.07 - FY2026 Misc Brief - Mileage Reimbursement

## **EQUIPMENT - FY2026**

Miscellaneous Briefing: FY2026 Purchases of Equipment, Telecommunications, Computer Hardware, Materials, Software, Supplies and Payment of Dues, over \$50 but under \$50,000, by the County Purchasing Agent in accordance with Texas Local Government Code 262.011 (d), that do not require Commissioners Court Approval or Competitive Bidding

(1) 2025.10.07 - Misc Equipment FY2025

## O. INFORMATION

## **CRIMINAL JUSTICE**

(1) DEWR Sept. 1-17, 2025 with Glossary for 09.30.25 Comm Court

## **OTHER**

(1) OCA Report Definitions & DEWR information for 09.30.2025

## PLANNING AND DEVELOPMENT

(1) Community Development Block Grant Implementation Agreement per Court Order 2025-0723

Wilmer 3rd Street IA \$575k (082925) rll signed

## P. PUBLIC COMMENTS

## Q. EXECUTIVE SESSION

## R. ADJOURN





# AGENDA Executive Session Meeting

**9:00 AM - Tuesday, October 7, 2025** 500 Elm Street, 6th floor, Dallas, Texas

Honorable Clay Lewis Jenkins

County Judge
Commissioner Dr. Theresa M. Daniel

Commissioner Andrew Sommerman

Commissioner John Wiley Price

Commissioner Dr. Elba Garcia

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 Tina Marie Lopez Against Dallas County
- (2) Claim of Dallas County against Liberty Mutual Insurance, State Auto Insurance, and M&W BIO, Inc. DBA Environmental Plumbing Solutions
- (3) Employment claim of Employee No.E78681 against Dallas County
- (4) Employment claim of Employee No. E20445 against Dallas County
- (5) Claim of Cynthia Willis against Dallas County

## **CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE**

- (6) Legal advice regarding purchases of property in Dallas County by other jurisdiction housing finance corporations
- (7) Legal advice regarding filing fees for civil mental illness cases

## PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

- (8) Hernaldo Navarrete and Tania Navarrete vs. Dallas County, Cause No. DC-24-22182; In the District Court of Dallas County, 95th Judicial District
- (9) Dallas County Commissioners Court vs. Dallas County Juvenile Department a/k/a Dallas County Juvenile Probation Department, et al., Case No. 25-0264, Supreme Court of Texas (Case No. 05-24-00151-CV; in the 5th Court of Appeals, Dallas Division)

#### **PERSONNEL**

(10) Deliberation regarding duties and responsibilities of employee #51886

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Oct 01, 2025, 3:27 pm

#### BY DEPUTY: Rasheeda Horn

## **SECURITY**

## B. ADDENDUMS

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## (11) CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

Legal advice regarding the magistration and custody of municipal arrestees

# (12) CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

Legal advice regarding firearms at county courthouses

# (13) SECURITY

Deliberation to discuss the deployment, or specific occasions for implementation of security personnel or devices due to an altercation at George Allen courthouse

# (14) PERSONNEL

Deliberations regarding performance of duties of elected judge, employee no. 27521-3

Dallas County Code Sec. 74-71. Meetings.

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

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

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

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

(Admin. Policy Manual, § E(1 .00--1 .08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)