LEGAL NOTICE

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Oct 15, 2025, 3:38 pm BY DEPUTY; Lonnie Robinson

Notice is hereby given that on the 21st 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 6th 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 15th 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 3:38 p.m. on said date.

John F. Warren, County Clerk



AGENDA

Commissioners Court Meeting

9:00 AM - Tuesday, October 21, 2025

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

FILED: Oct 15, 2025, 3:38 pm

BY DEPUTY: Lonnie Robinson

Honorable Clay Lewis Jenkins

County Judge
Commissioner Dr. Theresa M. Daniel

Commissioner Andrew Sommerman

District 2

Commissioner John Wiley Price

District 3

Commissioner Dr. Elba Garcia

District 4

- A. CALL COURT TO ORDER
- B. DECLARE A QUORUM PRESENT
- C. DECLARE LEGAL NOTICES POSTED AND COURT DULY CALLED
- D. MOTION TO OPEN COURT
- E. BAILIFF TO OPEN COURT
- F. INVOCATION

Kavish Shah Committed volunteer with BAPS Shri Swaminarayan Mandir, Dallas 4601 N State Highway 161 Irving, TX 75038

- G. PUBLIC HEARING
- H. RESOLUTIONS

COMMISSIONER JOHN WILEY PRICE

4**A**

(1) Healthy Community Collaborative Grant Program Partnership and Collaboration Resolution

Briefing and Court Order - Pdf

JUDGE CLAY LEWIS JENKINS

(1) October Employees of the Month Briefing and Court Order - Pdf

COMMISSIONER DR. ELBA GARCIA

(1) 40th Anniversary of Teatro Dallas

Briefing and Court Order - Pdf

(2) National Weatherization Day Briefing and Court Order - Pdf

COMMISSIONER DR. THERESA M. DANIEL

(1) National Domestic Violence Awareness Month Briefing and Court Order - Pdf

(2) National Cybersecurity Awareness Month Briefing and Court Order - Pdf JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

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BY DEPUTY:

Lonnie Robinson

COMMISSIONER ANDREW SOMMERMAN & COMMISSIONER DR. ELBA GARCIA

(1) Diwali 2025

Briefing and Court Order - Pdf



I. PRESENTATION

JUDGE CLAY LEWIS JENKINS

(1) StormReady Designation from the National Weather Service

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

J. CONSENT AGENDA / RECURRING BUSINESS

- Approve and accept the Register of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Register

 Briefing and Court Order Pdf
- Authority to Proceed with Payment of Non-Compliant Invoices and Purchases less than \$50,000 dated October 21, 2025

 Briefing and Court Order Pdf
- (3) Authorize the Dallas County Budget Officer to Amend the FY2026 Dallas County Budget to Transfer and Reallocate Funds dated October 21, 2025 Briefing and Court Order Pdf
- (4) Authority for Approval of Interdepartmental and Surplus Property Transfer Requests dated October 21, 2025







Briefing and Court Order - Pdf

(5) Collateral for County Funds
Briefing and Court Order - Pdf

(6) Commissioners Court Agenda For Filing Only Briefing and Court Order - Pdf

(7) Commissioners Court Correspondence Briefing and Court Order - Pdf

(8) Personnel - Employee Replacements and Salary Adjustments

Briefing and Court Order - Pdf

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Oct 15, 2025, 3:38 pm

BY DEPUTY:

Lonnie Robinson

4**A**

VOTE ON CONSENT AGENDA

· Consent Agenda Vote

ITEMS PULLED FROM CONSENT AGENDA FOR A SEPARATE VOTE

K. AWARDS

BIDS

- Authorize a Countywide five-year service price agreement for Telephone Interpretation and Document Translation Services, Invitation for Bid (IFB) 2025-023-7048, for the period of October 21, 2025 through October 20, 2030, with Group 1) Ad Astra, Inc. estimated amount \$55,304.60, Group 2) Linguanational Translations, Inc. estimated amount \$103,800.00, Group 3) Fox Medical Case Management, Inc. dba Fox Translation Services estimated amount \$57,400.00, Group 4) Language Line Services, Inc. dba LanguageLine Solutions estimated amount \$61,967.40, Group 5) Datagain, Inc. estimated amount \$98,460.00, and Group 6) Cayuse Civil Services, LLC estimated amount \$31,563.56, the lowest responsive bidders of 16 Total estimated amount \$408,495.56
- Authorize a 22-month master agreement for parts, services, labor, equipment, and rentals of Heating, Ventilation and Air Conditioning (HVAC) in locations throughout Dallas County, for Facilities Management, for the period of October 21, 2025 through August 31, 2027, 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 Estimated amount \$7,500,000.00

 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 a five-year service price agreement for Status Neutral Needs Assessment and Support for Human Immunodeficiency Virus

(HIV)/Sexually Transmitted Infection (STI) Services, Request for Proposal (RFP) 2025-019-7044, for Dallas County Health and Human Services (DCHHS), for the period of October 21, 2025 through October 20, 2030, with RAI Impact Equity Labs, Inc., the highest ranked proposer of three - Amount not to exceed \$215,400.00

Briefing and Court Order - Pdf

VOTE ON RFPS

RFPS vote
 Motion to vote on RFPS

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Oct 15, 2025, 3:38 pm

BY DEPUTY:

Lonnie Robinson

ITEMS PULLED FROM RFPS FOR SEPARATE VOTE

L. COURT ORDERS

BUDGET

(1)

Re-Brief Court Order 2025-1088 to Correct Funding Source from General Fund to Escrow Funds for the Fiscal Year 2026 Annual Contract Renewal Agreement between Dallas County and The Family Place for Supervised Visitation & Exchange Services

Briefing and Court Order - Pdf

- (2) Amendment to Court Order 2025-1097 County Clerk Records Management Fund FY2026 Budget

 Briefing and Court Order Pdf
- (3) Approval of Purchase of Flock Safety License Plate Readers and Portable License Plate Readers (LPR) Cameras for the Dallas County Sheriff's Office in the Amount of \$133,000 Funded by the Courtesy Patrol Grant

Briefing and Court Order - Pdf

- (4) Tax Assessor/Collector Request for Double-Fill of Tax Assessor/Collector, Chief Deputy, Position #0689

 <u>Briefing and Court Order Pdf</u>
- (5) Request for Double-Fill of Juvenile Department, Compliance Officer #1097

- (6) Jury Services Approval for Submission of Quarterly Request for County Reimbursement of Juror Payments for the 3rd Quarter of 2025 (July 1, 2025 September 30, 2025) to the Texas Comptroller of Public Accounts, in the Amount of \$394,774

 Briefing and Court Order Pdf
- (7) Grant Submission; Continuation; Dallas County/ State of Texas Fiscal Year 2026 Texas Indigent Defense Commission Formula Grant Program Request for Applications <u>Briefing and Court Order - Pdf</u>
- (8) Grant Award Acceptance; Continuation; District Attorney Fiscal Year 2026 Office of the Governor Homeland Security Grants Division— Border Prosecution Unit; Award Amount of \$2,565,362; No Cash Match Requirement



JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

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BY DEPUTY:

Lonnie Robinson

Briefing and Court Order - Pdf

- (9) Grant Award Acceptance; Continuation; District Attorney Fiscal Year 2026 Office of the Governor Focused Deterrence Program; Grant Award Amount of \$108,315; Cash Match Needed in the Amount of \$13,235; Total Project Cost of \$121,550

 Briefing and Court Order Pdf
- (10) Grant Acceptance Award; Continuation; District Attorney Fiscal Year 2026 Office of the Governor — Human Trafficking Team; Grant Award Amount of \$207,520; No Cash Match Needed

- (11) Fiscal Year 2026 Annual Interlocal Agreement Renewal Authorize and Approve the Fiscal Year 2026 Interlocal Agreement Between Dallas County and Texas Department of Family and Protective Services for Services for Supplemental Programs in the amount not to exceed \$3,078,158

 Briefing and Court Order Pdf
- (12) Fiscal Year 2026 Annual Contract Renewal Authorize and Approve the Fiscal Year 2026 Provider Services Agreement Between Dallas County, Texas, and Hope's Door Inc., D/B/A Hope's Door New Beginning Center for Emergency Shelter Assistance in an amount not to exceed \$10,000 Briefing and Court Order - Pdf
- (13) Fiscal Year 2026 Annual Contract Renewal Authorize and Approve the Fiscal Year 2026 Provider Services Agreement Between Dallas County, Texas, and City of Dallas for Homeless Assistance Center in an amount not to exceed \$1,300,000 Briefing and Court Order - Pdf
- (14) District Attorney FY2026 Forfeiture Funds and Escrow Budgets Briefing and Court Order - Pdf
- (15) Dallas County Sheriff's Office FY2026 Commissary Escrow Budget –
 Total Estimated Expenditures \$4,598,670
 Briefing and Court Order Pdf
- (16) Dallas County Sheriff's Office City of Dallas Highway Traffic Agreement FY2026 FY2028; Not to Exceed \$4,374,000

 Briefing and Court Order Pdf
- (17) Health and Human Services Authorize and Approve Dallas County Health & Human Services Request for Discretionary Salary Incentive Pay Above Max-In-Hire HHS Diagnostic Radiology Tech, Position #2929

 Briefing and Court Order Pdf
- (18) Criminal Justice Request to Extend Temporary Case Worker Positions Supporting Jail Population Management Initiatives; Total Estimated Cost of \$162,864

 Briefing and Court Order Pdf
- (19) District Attorney Frank Crowley Courts Building First Floor Renovation for the Expansion of the District Attorney's Office Mental Health Division – Amount not to Exceed \$141,620 – with Funding Available from DA State Forfeiture Fund Briefing and Court Order - Pdf

COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Oct 15, 2025, 3:38 pm

BY DEPLITY: Lonnie Robinson

COMMISSIONERS COURT ADMINISTRATION

(20) Three-Year Extension of Ground Lease Agreement for the Property Located at 2120 52nd Street, Dallas (Joseph E. Lockridge Apartments) Briefing and Court Order - Pdf

CRIMINAL JUSTICE

- (21) Accept The Year 3 Continuation Dallas County Grant to Expand Substance Abuse Treatment Capacity in Adult Drug Courts awarded by the Substance Abuse and Mental Health Services Administration (SAMHSA). No Cash Match Required. Briefing and Court Order - Pdf
- (22) Acceptance of Texas Office of the Governor Justice Assistance Grant Program for the Dallas County Criminal Justice Department's Pretrial Diversion Assessment Program; No Cash Match Required Briefing and Court Order - Pdf

DISTRICT ATTORNEY

- (23) Approval of Visual Language Professionals claim against Dallas County Full and Final Settlement Briefing and Court Order - Pdf
- (24) Purchase of Legal Files Licenses for Dallas County DA's Office Appellate Division Briefing and Court Order - Pdf
- (25) Approval of Full and Final Settlement of the Lawsuit Donia El Hussain et al. v. Dallas County, Civil Action No. 3:24 CV 00737 B Briefing and Court Order - Pdf
- (26) Approval of Settlement of Claim of Tina Marie Lopez for Property Damage Final Settlement Briefing and Court Order - Pdf

ENGINEERING AND PROJECT MANAGEMENT

(27) Authorize Design Services to Campos Engineering Inc., under IDIQ Professional Services Contract (Court Order 2025-0880), for Upgrading Existing Lighting Automated Controls at Frank Crowley Courts, George Allen Annex Courts, Lew Sterrett South Tower Jail and A&B West Tower Jails.

Briefing and Court Order - Pdf

FACILITIES

Lighting and Painting Renovations at Dallas County Grand Prairie Government Center by Post L Group – FY 26 Facilities Capex Briefing and Court Order - Pdf

FIRE MARSHAL

- (29) Adoption of Revised Fee Schedule for the Dallas County Fire Marshal's Office Briefing and Court Order - Pdf
- (30) Approve and amend the Dallas County Fire Code to adopt the 2024 International Fire Code and local amendments for their enforcement, pursuant to Texas Local Government Code Chapter 233, Subchapter C.



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Briefing and Court Order - Pdf

- (31) Ambulance Services Agreement with the City of Wilmer Briefing and Court Order - Pdf
- (32) Ambulance Services Agreement with the City of Wilmer for Services to the Judge John Creuzot Judicial Treatment Center Briefing and Court Order - Pdf
- (33) Amendment to Dallas County Code, Chapter 38 Fire Prevention and Protection Briefing and Court Order - Pdf

FORENSICS

(34) Proposed FY2026-2030 Program Letter Agreement with UT Southwestern for Graduate Medical Education Neuropathology Fellowship Rotation Program

approve the recommendation from the Southwestern Institute of Forensic Sciences for the FY2026-2030 Program Letter Agreement for Graduate Medical Education - Neuropathology Fellowship Rotation 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

Bureau of Justice Assistance FY25 Paul Coverdell Forensic Science Improvement- Competitive Grants Program Application

approve the recommendation from the Southwestern Institute of Forensic Sciences for the submission of the Bureau of Justice Assistance FY25 Paul Coverdell Forensic Science Improvement Competitive Grants Program application and authorizes the County Judge to sign the online application documents and other necessary document related to the application and acceptance of the grant award on behalf of Dallas County.

Briefing and Court Order - Pdf

Bureau of Justice Assistance FY25 DNA Capacity Enhancement for Backlog Reduction (CEBR) – Formula Grants Program Application

approve the recommendation from the Southwestern Institute of Forensic Sciences for the submission of the Bureau of Justice Assistance FY25 DNA Capacity Enhancement for Backlog Reduction (CEBR) - Formula Grants Program Application and the acceptance of the award, and authorizes the County Judge to sign the online application documents and other necessary documents related to the application and acceptance of the award on behalf of Dallas County.

Briefing and Court Order - Pdf

HEALTH AND HUMAN SERVICES

(37) Authorize and approve the Memorandum of Understanding for the Naloxone Distribution Community Project between Dallas County, Texas on behalf of Dallas County Health and Human Services ("DCHHS") and LIVEGY to further naloxone distribution efforts and/or harm reduction education/training in Dallas County with an award amount not to exceed \$24,850 for Year 1

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

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BY DEPUTY:

Lonnie Robinson

- (38) Authorize and approve the Memorandum of Understanding for the Naloxone Distribution Community Project between Dallas County, Texas on behalf of Dallas County Health and Human Services ("DCHHS") and Homeward Bound, Inc. to further naloxone distribution efforts and/or harm reduction education/training in Dallas County with an award amount not to exceed \$25,000 for Year 1

 Briefing and Court Order Pdf
- (39) Authorize and approve the Memorandum of Understanding for the Naloxone Distribution Community Project between Dallas County, Texas on behalf of Dallas County Health and Human Services ("DCHHS") and Phoenix House Texas to further naloxone distribution efforts and/or harm reduction education/training in Dallas County with an award amount not to exceed \$25,000 for Year 1

 Briefing and Court Order Pdf
- (40) Authorize and approve the Memorandum of Understanding for the Naloxone Distribution Community Project between Dallas County, Texas on behalf of Dallas County Health and Human Services ("DCHHS") and Your Discovery Place, Inc. to further naloxone distribution efforts and/or harm reduction education/training in Dallas County with an award amount not to exceed \$25,000 for Year 1

 Briefing and Court Order Pdf
- (41) Authorize and approve the Memorandum of Understanding for the Naloxone Distribution Community Project between Dallas County, Texas on behalf of Dallas County Health and Human Services ("DCHHS") and Nexus Family Recovery Center (Nexus) to further naloxone distribution efforts and/or harm reduction education/training in Dallas County with an award amount not to exceed \$24,989.19 for Year 1

 Briefing and Court Order Pdf
- (42) Authorize and approve the Memorandum of Understanding for the Naloxone Distribution Community Project between Dallas County, Texas on behalf of Dallas County Health and Human Services ("DCHHS") and CAR Forward, DBA CARE Dallas to further naloxone distribution efforts and/or harm reduction education/training in Dallas County with an award amount not to exceed \$23,000 for Year 1

 Briefing and Court Order Pdf
- (43) Authorize and approve TXU Energy Aid Program Utility Assistance Funds donation in the amount of \$60,000 to assist TXU Energy customers requiring utility payment assistance

 Briefing and Court Order Pdf
- (44) Approve Medicaid Waiver 1115 HHS Program FY2026 Budget Briefing and Court Order - Pdf
- (45) Approve Notice of Grant Award Integration of Hepatitis Surveillance/Management and Treatment in Dallas County (Notice of Award No. 6 NU51PS005161-05-01)

 Briefing and Court Order Pdf
- (46) Approve Ryan White Sub-Recipients Reallocation FY2025-2026 Part A Formula, Supplemental, MAI, and Part B to provide quality medical and support services to Ryan White Consumers

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Oct 15, 2025, 3:38 pm

> BY DEPUTY: Lonnie Robinson

- (47) Approve the Acceptance of HIV Antiretroviral (ART) Samples: Cabenuva for HIV treatment as part of the Health Resources and Services Administration (HRSA) Special Projects of National Significance SPNS HIV Grant Rapid-Start Medication Initiative and Apretude for the DCHHS Sexual Health Clinic PrEP Program for HIV Prevention Briefing and Court Order Pdf
- (48) Authorize and approve Amendment No. 3 to the 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 \$13,782,904.00 with No Grant Match Required

 Briefing and Court Order Pdf
- (49) Authorize and approve Amendment No. 3 to the Texas Department of State Health Services Contract No. HHS001439300002 Cities Readiness Initiative to revise the federal award information and certain attachments to the contract

 Briefing and Court Order Pdf
- (50) Authorize and approve Center for Implementation in Outbreak Analytics and Disease Modeling: Multi-Scale Outbreak Decision-Support Tools Subaward No. UTAUS-SUB00001639

 Briefing and Court Order Pdf
- (51) Authorize and approve the Business Associate Agreement between Dallas County and JSI Research & Training Institute, Inc. for the System-Level Syndemic Approach to Improve HIV Care and Treatment for People from Racial and Ethnic Minority Groups study

 Briefing and Court Order Pdf
- (52) Authorize and approve Amendment No. 3 to the Texas Department of State Health Services Contract No. HHS001439000001 Laboratory Response Network to reduce the FY2026 contract funding by 28% and revise the federal award information and certain attachments to the contract

 Briefing and Court Order Pdf
- (53) Authorize and Approve the Fiscal Year 2025 Subrecipient Contract Amendments for the Ending the HIV Epidemic Grant to allocate an additional \$894,963 in funding

 Briefing and Court Order Pdf
- (54) Authorize and approve the FY2026 Dallas County Health and Human Services Housing Choice Voucher Program (HCVP) Administrative Plan Briefing and Court Order Pdf
- (55) Authorize and approve the Material Use Agreement between Dallas County, on behalf of Dallas County Health and Human Services (DCHHS) Public Health Laboratory (PHL), and Wadsworth Center, New York State Department of Health, to receive material for validation and implementation of a real time Polymerase Chain Reaction (PCR) assay in the Tuberculosis (TB) lab at DCHHS

 Briefing and Court Order Pdf

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Oct 15, 2025, 3:38 pm BY DEPUTY:

(56) Authorize and approve the Memorandum of Understanding between Dallas County on behalf of Dallas County Health and Human Services (DCHHS) and CAN Community Health (CAN) to assist residents of Dallas County living with HIV to receive appropriate medical care and support Briefing and Court Order - Pdf

HUMAN RESOURCES

- (57) Medical Rate Increase for employees effective January 1, 2026

 Briefing and Court Order Pdf
- (58) FY 2026 Workforce Compensation and approval of the FY 2026 Salary Schedules
 Briefing and Court Order Pdf

INFORMATION TECHNOLOGY

- (59) Authorize and approve an additional \$210,600 for Mainframe as a Service (MfaaS) solution to support hosting and managed services support for the Information Technology (IT) Department, with Data Management Associates of Brevard, Inc. dba Data Management, for the period of September 2025 through November 2025
 Briefing and Court Order Pdf
- (60) Authorize and approve HID Global to upgrade the Juvenile Department's Store and Forward System for a total cost of \$146,520.00 funding available in the Juvenile Administration Budget and using the Federal GSA contract # 47QTCA24D00CF

 Briefing and Court Order Pdf
- (61) Authorize the Personal Services Contract Extension Amendment No. 1 for Mr. Avinash Manchikalapudi with Catapult Solutions Group for the period of November 4, 2025 through May 7, 2026, approve Discretionary Exemption, 262.024(4) personal service; funding from Major Technology Fund (MTF) Other Professional Services Account (100.19500.1091.62225.10000) amount not to exceed \$99,360.00 Briefing and Court Order Pdf

PARKLAND

- (62) Parkland Avir at River Valley (River Valley Health and Rehabilitation) Sub-Sublease <u>Briefing and Court Order - Pdf</u>
- (63) Parkland Avir at Memorial (Terrace at Denison) Sub-Sublease Briefing and Court Order Pdf

PUBLIC WORKS

- (64) Authorize the Project Specific Agreement between the City of Richardson and Dallas County to secure funding for the construction of transportation improvements on the Campbell Road at Jupiter Road Major Capital Improvement Program 22104, Road & Bridge District 2

 Briefing and Court Order Pdf
- (65) Authorize Work Order No. 2 between Dallas County and MV Engineering, Inc. to fund Professional Specialty Services on the Cypress Waters Trail, Trail and Preserve Program 90149 Road & Bridge District 2
 Briefing and Court Order - Pdf

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Oct 15, 2025, 3:38 pm BY DEPUTY: Lonnie Robinson

- (66) Authorize the Purchasing Department to 1) dispose of the listed surplus fleet and seized/forfeiture vehicles, by means of public auction, using contracted vendor Lone Star Auctioneers, and 2) deposit auction proceeds, as appropriate, into the following Funds: General, Community Supervision and Corrections Basic Supervision, District Attorney State Forfeiture, District Attorney Federal Forfeiture Department of Justice, Sheriff State Forfeiture, and Health and Human Services Older Adult Service Program. No cost consideration to the County.

 Briefing and Court Order Pdf
- (67) Authorize the Purchasing Department to 1) dispose of the listed surplus fleet vehicles, by means of public auction, using contracted vendor Lone Star Auctioneers, and 2) deposit auction proceeds, as appropriate, into the following Funds: General, Community Supervision and Corrections – Basic Supervision, and Health and Human Services – Older Adult Service Program. No cost consideration to the County.
 Briefing and Court Order - Pdf

ADDENDUMS

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- (68) Appointment of Members to the Dallas County Housing Finance Corporation 2025 Board of Directors Briefing and Court Order - Pdf
- (69) Approval of Updates to the Election Judge Appointments for the 2025-2026 Term, as well as, Changes to Election Day Voting Locations for the Constitutional Amendment Special and Joint Election to be Held on November 4, 2025 Briefing and Court Order - Pdf
- (70) Approval of Attorney Fee Contract with Carrington, Coleman, Sloman & Blumenthal, LLP for representation of Dallas County, Texas, in the matter(s) of Adrian James Noriega et. al. v. Dallas County, Texas, United States District Court, Northern District of Texas, Civil Action No. 3:25 CV 01567 D, AND Timothy Allman, et al. v. Dallas County, Texas, et al, United States District Court, Northern District of Texas, Civil Action No. 3:25-CV-02709-K, as consulting counsel Briefing and Court Order Pdf
- (71) Authorize and approve Facilities Usage Agreement between Cliff Temple Baptist Church and Dallas County, Texas, on behalf of Dallas County Health and Human Services (DCHHS) Older Adult Services Program (OASP), for temporary use of space for the purposes of providing OASP services and meals

 Briefing and Court Order Pdf

VOTE ON COURT ORDERS

Court Order Vote

ITEMS PULLED FOR SEPARATE VOTE

M. MISCELLANEOUS

BRIEF - FY2026

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Oct 15, 2025, 3:38 pm BY DEPUTY:

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) 2025.10.21 FY2026 Misc Brief
- (2) 2025.10.21 FY2026 Misc Brief Addendum



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) 2025.10.21 - 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) 2025.10.21 - 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) <u>2025.10.21 - Misc Equipment FY2026</u>

N. INFORMATION

AUDITOR

(1) Balance Sheet Budgeted Funds 8-31-25

CRIMINAL JUSTICE

(1) <u>DEWR Sept. 2025 and Oct. 1-9, 2025 with Glossary for 10.21.25 Comm Court</u>

DISTRICT ATTORNEY

(1) Chapter 59 District Attorney Forfeiture Audit Filling Updated (1)



OTHER

(1) OCA Report Definitions & DEWR information 10.21.2025

O. PUBLIC COMMENTS

P. EXECUTIVE SESSION

Q. ADJOURN



AGENDA Executive Session Meeting

9:00 AM - Tuesday, October 21, 2025 500 Elm Street, 6th floor, Dallas, Texas

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Oct 15, 2025, 3:38 pm

BY DEPUTY: Lonnie Robinson

Honorable Clay Lewis Jenkins

County Judge
Commissioner Dr. Theresa M. Daniel

Commissioner Andrew Sommerman

District 2

Commissioner John Wiley Price

District 3

Commissioner Dr. Elba Garcia

District 4

A. EXECUTIVE SESSION

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code Section 551.071, et seq. on any of the items listed on its agenda, and as a result to take any necessary action in Open Session.

BOARD AND COMMITTEE VACANCIES

APPOINTMENTS

CLAIMS

- (1) Employment Claim of Former Employee No. E59900
- (2) Employment Claim of Former Employee No. E20445
- (3) Claim of Eddy Herrera Against Dallas County

CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

- (4) Legal advice regarding Securus complaint re: Dallas Solicitation Number: 2025-030-7055 (Inmate Phone
- (5) Legal advice regarding USDot interim final rules on Disadvantaged Business Enterprises
- (6) Legal advice regarding Environmental Protection Agency termination of Solar For All Program grant
- (7) Legal advice regarding employee No. 51886
- (8) Legal advice regarding Dallas County Fire Marshal duties and peace officer authority
- (9) Legal advice regarding the magistration and custody of municipal arrestees

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

(10) Commissioners Court of Dallas County, Texas, Acting as Administrators on Behalf of the Dissolution Committee for the Former Board of Trustees of Dallas County Schools vs. Curtis Law, P.C., Cause No. DC-24-18176;



DALLAS COUNTY, TEXAS

BY DEPUTY:

FILED: Oct 15, 2025, 3:38 pm Lonnie Robinson

in the 192nd District Court, Dallas County, Texas

- (11)Timothy Allman, et al. v. Dallas County, et al; Civil Action No. 3:25-CV-02709-K, in the United States District Court, Northern District of Texas, **Dallas Division**
- (12) Matthew Kenney et al. v. Dallas County; Civil Action No. 3:24-CV-00809-S, in the United States District Court, Northern District of Texas, Dallas Division
- (13) 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**
- (14) Emmanuel Lewis v. Dallas County; Case No. 05-25-00271-CV, in the 5th District Court of Appeals, Dallas Division (Trial court: DC-22-16455, in the 44th District Court)
- (15) Franklin Moore v. Officer Vargas et al., No. DC-25-18787; in the 14th Judicial District Court of Dallas County, Texas; and, Dallas County Sheriff's Department v. Franklin Moore, Case No. 05-25-01214-CV, in the 5th District Court of Appeals, Dallas Division

PERSONNEL

SECURITY

В. **ADDENDUMS**

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PERSONNEL (16)

> Policy Requirement (exception to Policy) Request for Extension of Unpaid LOA for Employee #81417 – Facilities Department

PERSONNEL (17)

PolicyRequirement(exceptiontoPolicy)86-572 Reemployment

PERSONNEL (18)

> PolicyRequirement(exceptiontoPolicy)RequestforExtensionofUnpaid LOA for Employee #79506 – Juvenile Department

PERSONNEL (19)

PolicyRequirement(exceptiontoPolicy)86-572 Reemployment

CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE (20)

Legal advice regarding Securus Technologies, LLC bid protest

DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE (21)

411 Elm St. Dallas, Texas

COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Oct 15, 2025, 3:38 pm
BY DEPUTY:
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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)