FILED: Nov 12, 2025, 6:48 pm

### BY DEPUTY: Brandon J. Mathurin

#### **LEGAL NOTICE**

Notice is hereby given that on the 18<sup>th</sup> day of November 2025, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the November 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:

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

On this 12<sup>th</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 6:48 p.m. on said date.

John F. Warren, County Clerk



## **AGENDA**

## **Commissioners Court Meeting**

9:00AM - Tuesday, November 18, 2025

Commissioners Courtroom 500 Elm Street, Dallas, TX 75202

Honorable Clay Lewis Jenkins

County Judge
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 Alfonso Flores Agentes de Avivamiento 1350 Bardin Rd. Grand Prairie, TX 75052

- G. PUBLIC HEARING
- H. RESOLUTIONS

#### JUDGE CLAY LEWIS JENKINS

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

#### COMMISSIONER DR. THERESA M. DANIEL

- (1) Homeless Awareness Month Briefing and Court Order Pdf
- (2) National Adoption Day 2025
  Briefing and Court Order Pdf

#### **COMMISSIONER ANDREW SOMMERMAN**

(1) K-Wave Cluster Project

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Nov 12, 2025, 6:48 pm

BY DEPUTY:

Brandon J. Mathurin

FILED: Nov 12, 2025, 6:48 pm

Brandon J. Mathurin

#### 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 Jail Population and Jail Capacity
- (4) Dallas County Juvenile Justice Department Evidence Change Report; Council of State Governments Report; Texas Juvenile Justice Department Report; and Juvenile Population Update
- (5) Update on Election Operations, Polling Equipment, Equipment Logistics, Personnel, and Preparations for the Upcoming November Election
- (6) Federal Government Shutdown and Impact to County Operations
- (7) Broadband and BEAD Funding Update
- (8) Inland Port/COPC



#### J. CONSENT AGENDA / RECURRING BUSINESS

- (1) Approve and accept the Register of Approved 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 November 18, 2025

  <u>Briefing and Court Order Pdf</u>
- Authorize the Dallas County Budget Officer to Amend the FY2026 Dallas County Budget to Transfer and Reallocate Funds dated November 18, 2025
  - Briefing and Court Order Pdf
- (4) Authority for Approval of Interdepartmental and Surplus Property Transfer Requests dated November 18, 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

#### **VOTE ON CONSENT AGENDA**

· Consent Agenda Vote

FILED: Nov 12, 2025, 6:48 pm

BY DEPUTY: Brandon J. Mathurin

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

#### K. AWARDS

#### **BIDS**

- (1) Authorize a one-time purchase of one 2026 Chevrolet 2500 pickup truck, for Road and Bridge No. 4, with Sames Laredo Chevrolet, Inc., through The Interlocal Purchasing System (TIPS) contract No. 240901, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code Amount not to exceed \$73,152.97

  Briefing and Court Order Pdf
- (2) Authorize a one-time purchase to replace existing washers and dryers at the Judge John C. Creuzot Judicial Treatment Center, for the Dallas County Community Supervision and Corrections Department (DCCSCD), with Alliance Laundry Systems Distribution, LLC, through BuyBoard contract No. 682-22, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code Amount not to exceed \$99,171.30 Briefing and Court Order Pdf
- (3) Authorize a two-year master agreement for electrical supplies, lamps and ballasts, lighting fixtures, and solar supplies, for Facilities Management, for the period of November 18, 2025 through November 30, 2027, with Voss Electric Company dba Voss Lighting, Inc., through BuyBoard contract No. 756-24, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code Estimated amount \$410,000.00 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 one-time construction agreement for Construction Manager at Risk for the Fire Station and Home Chemical Collection Center, Request for Proposal (RFP) 2025-006-7031, for Facilities Management, with Suffolk Construction Company, Inc., the highest ranked proposer of two – Estimated amount \$41,581,796.57

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

**AUDITOR** 

(1) Federal Equitable Sharing Agreement Filings
Briefing and Court Order - Pdf

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Nov 12, 2025, 6:48 pm

BY DEPUTY: Brandon J. Mathurin

#### **BUDGET**

(2)

Grant Submission and Acceptance; New; Juvenile - Fiscal Year 2026 Office of the Governor - Assessment, Stabilization, and Advancement Program (ASAP); Grant Award Amount of \$150,000; Needed Cash Match Amount of \$37,500; Total Amount of \$187,500

#### Briefing and Court Order - Pdf

- (3) 282nd Criminal District Court Request for Temporary Staffing of 282nd Criminal District Court, Court Coordinator, Position #3817

  <u>Briefing and Court Order Pdf</u>
- (4) Approve and Authorize the Creation of a Permanent Part-Time Accountant I Position in the County Treasurer's Office Briefing and Court Order Pdf
- (5) Authorize a one-time purchase and installation of two security X-ray machines for the Fire Marshal's Office, Protective Services Division, with Rapiscan Systems, Inc., through the General Services Administration (GSA), authorized by Texas Local Government Code 271.102 – Not to exceed \$53,339.

Briefing and Court Order - Pdf

- (6) Consolidated Services Requests Approval for Designation of Records Management Officer for Dallas County (Position #2972) Briefing and Court Order - Pdf
- (7) Authorize and Approve Amendment No. 1 to the Agreement between Dallas County and Dallas Eviction Advocacy Center (DEAC) to Provide DEAC with Project Funds in a Total not to Exceed Amount of \$1,000,000 for Free Legal Representation and Advice to Tenants Facing Eviction in Dallas County, Texas for the One-Year Term Ending November 7, 2026 Briefing and Court Order - Pdf
- (8) Dallas County Juvenile Department Position Reclassifications
  Briefing and Court Order Pdf
- (9) District Attorney Federal Equitable Sharing Agreement Filings and Certification Data for FY2025 <u>Briefing and Court Order - Pdf</u>
- (10) Grant Award Acceptance; Continuation; District Attorney Fiscal Year 2026 Elder Abuse Project; Grant Award Amount of \$75,000; Cash Match Amount \$223,040; Total Project Cost \$298,040

  <u>Briefing and Court Order Pdf</u>
- (11) Grant Award Acceptance; Continuation; District Attorney Fiscal Year 2026 Office of the Governor General Victim Assistance Multipurpose Advocacy Project (MPAP); Grant Award Amount of \$825,000; Cash Match Amount of \$369,362; Total Project Cost of \$1,194,362

  Briefing and Court Order Pdf
- (12) Grant Award Acceptance; Continuation; District Attorney Fiscal Year 2026 Office of the Governor – Specialty Courts Program Fund – Achieve

FILED: Nov 12, 2025, 6:48 pm

BY DEPUTY:

Brandon J. Mathurin

Inspire Motivate (AIM) Adult Drug Court for Youthful Offenders; Grant Award Amount of \$220,552; No Cash Match Needed <a href="Briefing">Briefing and Court Order - Pdf</a>

- (13) Grant Award Acceptance; New; District Attorney Fiscal Year 2026 Texas Department of Transportation TxDOT— Dallas County: Improving Investigation, Processing & Prosecution of Intoxication Manslaughter Cases; Award Amount of \$169,099; In-Kind Match of \$56,136; Total Cost \$225,235 Briefing and Court Order - Pdf
- (14) Grant Submission and Acceptance; Continuation, Juvenile Fiscal Year 2026 Office of the Governor Mental Health Court; Grant Award Amount of \$71,670; Cash Match Needed of \$23,921; Total Estimated Project Amount \$95,591

  Briefing and Court Order Pdf
- (15) Grant Submission; Continuation; District Attorney Fiscal Years 2026 2028 U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Dallas County Conviction Integrity Unit Postconviction Testing of DNA; Grant Request Amount of \$1,000,000; No Cash Match Requirement for FY2026, Cash Match require for FY2027 \$218,780, Cash Match FY2028, \$226,904; Project Total Cost \$1,445,684 Briefing and Court Order Pdf
- (16) Juvenile FY2026 Budget for the Youth Services Advisory Board (YSAB) Juror Fund Escrow Fund in the amount of \$201,706 <u>Briefing and Court Order - Pdf</u>
- (17) Memorandum of Understanding (MOU) between Dallas County Sheriff's Department and Milford Police Department for Access to the Adult Information System (AIS) - No Financial Implications Briefing and Court Order - Pdf
- (18) Probate Courts FY2026 Probate Court Education Funds Spending Plans Briefing and Court Order - Pdf
- (19) Re-Brief to correct Grant Period Start Date from October 1, 2025 to September 1, 2025 for Court Order #2025-1184; 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 Briefing and Court Order - Pdf
- (20) Small Business Enterprise (SBE) FY2026 Budget for SBE General Escrow Fund (20035)
  Briefing and Court Order Pdf
- (21) 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

#### **COMMISSIONERS COURT ADMINISTRATION**

44

(22) Dallas County Commissioners Court Casting Its Vote for a Member of the Board of Directors of the Dallas Central Appraisal District; and Providing

FILED: Nov 12, 2025, 6:48 pm

BY DEPUTY:

Brandon J. Mathurin

for an Effective Date
Briefing and Court Order - Pdf

(23) Dallas County Health & Human Services (DCHHS) & Southwestern Institute of Forensic Sciences (SWIFS) Toxicology and Drug Analysis Data Testing, Interpretation & Evaluation Expansion Program 3-Year Extension Amendment under the Dallas County Opioid Abatement Fund (Texas) Settlement.

Briefing and Court Order - Pdf

(24) Attorney Fee Agreement with Walker Bright, P.C.for Representation in Civil Action No: 3:25-CV-568
Briefing and Court Order - Pdf

(25) Approval of Attorney Fee Agreement with Walker Bright, P.C. in Cause No. DC-25-18787

Briefing and Court Order - Pdf

(26) Authorization for Grant Acceptance from the Texas Comptroller of Public Accounts, Texas Opioid Abatement Fund Council, Community-based Opioid Recovery Efforts (CORE) Grant Program

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

#### **CRIMINAL JUSTICE**

(27) At the request of the Dallas County Auditor's Office, this is a re-Brief to correct language in the previous briefing for Court Order 20225-1104, which authorized and approved Amendment No. 2 to the Interlocal Agreement Between Dallas County, Texas and the North Texas Behavioral Health Authority. This agreement provides 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, and it funds Dallas County employee positions in efforts to address the Dallas County State Hospital Waitlist. The corrected annual amount for this agreement is \$588,340.05. There is no cash match required, in-kind match provided.

Briefing and Court Order - Pdf

#### DISTRICT ATTORNEY

(28) Approval of Settlement of Claim of Eddy Herrera (Property Damage Final Settlement)

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

#### **FACILITIES**

- (29) Authorize the ratification for emergency services at the Dallas County Letot Shelter and payment of Invoice No. PS-INV003715 to McMillan James Equipment Co. Amount not to exceed \$68,900.00 FY 26 Facilities Capex

  Briefing and Court Order Pdf
- (30) Disposition of Excess Land Located at 5301 Southwestern Medical Avenue in Dallas

  Briefing and Court Order Pdf
- (31) Fence and Tree Line Work at Whiterock Cemetery by F.H. Paschen, S.N. Nielsen & Associates LLC - Job Order Contracting Services – FY 26 Facilities Capex

Briefing and Court Order - Pdf

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Nov 12, 2025, 6:48 pm

BY DEPUTY: Brandon J. Mathurin

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

- (32) 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 Dallas County Criminal Justice Department (DCCJD) to further naloxone distribution efforts and/or harm reduction education/training in Dallas County with an award amount not to exceed \$24,620 for Year 1

  Briefing and Court Order Pdf
- (33) Authorize and approve Agreement between Dallas County, Texas on behalf of the Dallas County Health and Human Services and Lancaster Independent School District to collaborate on the expansion of Tobacco Use Control and Prevention (TUCP) programs and asthma-related resources, through August 31, 2026 Briefing and Court Order - Pdf
- (34) Authorize and approve Amendment No. 4 to the Texas Department of State Health Services Contract No. HHS001122200003 - HIV/Ryan White (RW) to redistribute funds among the budget categories for the period of April 1, 2025, through March 31, 2026, without changing the contract amount, and revise certain attachments with no Grant Match Required Briefing and Court Order - Pdf
- (35) Authorize and approve FY 2025-2027 Interlocal Agreement between Dallas County Health and Human Services and the City of Dallas, for professional services as the Health Authority for a period of October 1, 2025 through September 30, 2027; total amount not to exceed \$20,000 Briefing and Court Order Pdf
- (36) Authorize and approve the License Agreement between Dallas Center for The Performing Arts Foundation, Inc. (DCPA) and Dallas County on behalf of Dallas County Health and Human Services (DCHHS) for use of the Margot and Bill Winspear Opera House (Winspear Opera House) event space on December 9, 2025 at no cost to Dallas County Briefing and Court Order Pdf
- (37) Rescind Court Order 2025-0819 and replace Memorandum of Understanding between EMPOWER, Dallas County, Texas on behalf of Dallas County Health and Human Services, Dallas County Housing Agency (DCHHS), and Texas Department of Family and Protective Services for the Foster Youth to Independence (FYI) Voucher program to help communities address gaps in the availability of FYI vouchers for youth in our communities and increase housing options for youth with a current or prior child welfare history who are homeless or at risk of homelessness

Briefing and Court Order - Pdf

#### **HUMAN RESOURCES**

- (38) Authorized and Approved Administrative Services Agreement (ASA) and Supporting Plan Documents with Blue Cross Blue Shield of Texas <a href="Briefing and Court Order Pdf">Briefing and Court Order Pdf</a>
- (39) Policy Requirement exception to Policy Request for Extension of Unpaid LOA for Employee #79506 Juvenile Department

#### INFORMATION TECHNOLOGY

(40) Authorize and approve the services by CDW Government, LLC to deploy and implement the new F5 Load Balancers through cooperative agreement Department of Information Resources (DIR) Contract No. DIR-CPO-5176, authorized by Chapter 271, Subchapter F, of the Texas Local Government Code - Amount Not to Exceed \$38,350.00. Funding Source: Major Technology Fund Briefing and Court Order - Pdf

#### **PARKLAND**

(41) Parkland – Contract to Purchase ± 6.5 Acres of Land – Wilmer, Texas Briefing and Court Order - Pdf

#### **PUBLIC WORKS**

- (42) Authorize the Second Amendment to the Interlocal Agreement for the Development of Chalk Hill Trail between the City of Dallas and Dallas County to establish funding commitments for Chalk Hill Trail Phase 1 (design and construction) and Phase 2 (design), Trail and Preserve Program 90155 Road & Bridge District 4

  Briefing and Court Order Pdf
- (43) Authorize Amendment #3 to Advanced Funding Agreement between Texas Department of Transportation and Dallas County for Riverfront Boulevard Major Capital Improvement Program 30221, CSJ No: 0918-47-168, Road & Bridge District 4 Briefing and Court Order - Pdf

#### **PURCHASING**

(44) Authorize the Bank of America, N.A. Acknowledgement Letter for Continuation of Banking Services during the Transition to Wells Fargo Briefing and Court Order - Pdf

#### **TREASURER**

- (45) Approve and accept the Quarterly Report for Period July through September 2025

  Briefing and Court Order Pdf
- (46) Authority for County Treasurer to have Wells Fargo Pledge Securities for Additional Collateral <u>Briefing and Court Order - Pdf</u>
- (47) Authorize the Stale Dated Checks for Period of June 1, 2024 through August 30, 2024

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

#### **ADDENDUMS**

- (48) Policy Requirement (exception to Policy) Request for Extension of Unpaid LOA for Employee #76495 Sheriff's Department

  Briefing and Court Order Pdf
- (49) Approve the Official 2026 List of Financial Investment Brokerage Firms, Banks, and Pool/Investment Policy of Dallas County Briefing and Court Order Pdf



JOHN F WARREN DALLAS COUNTY, TEXAS

FILED: Nov 12, 2025, 6:48 pm BY DEPUTY:

Brandon J. Mathurin

- (50) Authorize a five-year service price agreement for Financial Audits of Dallas County, Juvenile Board, and Community Supervision and Corrections Department, Request for Qualifications (RFQ) 2025-037-7062, for the Auditor's Office, for the period of November 18, 2025 through November 17, 2030, with CliftonLarsonAllen, LLP, most qualified respondent of three – Amount not to exceed \$3,133,410.00 Briefing and Court Order - Pdf
- (51) Fiscal Year 2026 Annual Contract Renewal Authorize and Approve the Fiscal Year 2026 Agreement between Dallas County and Parkland Hospital District; Authorized Contract in the Amount not to Exceed \$12,995,315 Briefing and Court Order - Pdf

#### **VOTE ON COURT ORDERS**

Court Order Vote

#### ITEMS PULLED FOR SEPARATE VOTE

#### M. **MISCELLANEOUS**

44

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#### **BRIEF-FY2026**

FY2026 intergovernmental equipment transfer, 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) 2025.11.18 - FY2026 Misc Brief

#### **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) 2025.11.18 - FY2026 Misc Brief - Travel & Training

#### **BRIEF - MILEAGE REIMBURSMENT FY2026**

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) 2025.11.18 - 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) 2025.11.18 - FY2026 Misc Equipment

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#### N. INFORMATION

#### AUDITOR

- (1) FY2025 Chapter 59 Sheriff Clean Air and Constables
- (2) FY2025 Chapter 59 Sheriff Clean Air and Constables Informational Briefing

#### **BUDGET**

- (1) Approval of Highest Elected Official (Dallas County) First Baptist Academy
- (2) <u>Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue</u> Bonds (Baylor Scott & White Health Project) – Applicable Elected Rep. Approval

#### **CRIMINAL JUSTICE**

(1) DEWR Oct. & Nov. 1-7, 2025 with Glossary for 11.18.25 Comm Court

#### DISTRICT ATTORNEY

(1) Chapter 59 District Attorney Forfeiture Audit Filing (DA)

#### **OTHER**

- (1) OCA Report Definitions & DEWR information 11.18.2025
- O. PUBLIC COMMENTS
- P. EXECUTIVE SESSION
- Q. ADJOURN



# AGENDA Executive Session Meeting

BY DEPUTY: Brandon J. Mathurin

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Nov 12, 2025, 6:48 pm

9:00 AM - Tuesday, November 18, 2025 500 Elm Street, 6th floor, Dallas, Texas

Honorable Clay Lewis Jenkins

County Judge
Commissioner Dr. Theresa M. Daniel

Commissioner Andrew Sommerman

District 2

Commissioner John Wiley Price

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**

#### CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

(1) Legal advice regarding claims against the United States Department of Health and Human Services re: grant funding

#### PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

- (2) Anu Otaro Iru'pa (Kenneth Davis) v. US Dept't of Commerce et al; Cause No. 1:25-cv-03731; in the District Court for the United States of America, District of Columbia
- (3) Larry Henderson v. Dallas County, Texas, DC-23-19078, in the 95th District Court of Dallas County, on appeal to the 5th District Court of Appeals, Dallas, Texas, on petition for review to the Supreme Court of Texas
- (4) Amber Givens v. Dallas County, Texas; Cause No. 25-16822, in the 298th Judicial District, Dallas County, Texas
- (5) Glenroy Dillon v. Dallas County; Cause No, 3:25-CV-01071-S, United States District Court for the Northern District of Texas
- (6) Melissa Molloy v. Dallas County, case no. 3:25-CV-01373-E, in the U.S. District Court for the Northern District of Texas
- (7) Charles Joe Jackson v. Dallas County, case no. 3:25-CV-1369-X, in the U.S. District Court for the Northern District of Texas
- (8) Anthony Syas v. Dallas County, case no. DC-24-09345, in the 191st

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Brandon J. Mathurin

District Court of Dallas County, Texas

- (9) Melba Hubbard v. Dallas County, Texas, and Henry Williams; Cause No. DC-23-04444, in the 101st Judicial District, Dallas County, Texas
- (10) Thelma Anderson v. Dallas County District Attorney's Office, et al; Case No. DC-25-20326; in the 193rd Judicial District Court, Dallas, Texas
- (11) John Creuzot, et. al. v. The office of the Attorney General, et. al, Cause No. D-1-GN-25-003531, in the 353rd district court of Travis County, Texas, consolidated in Case No. D-1-GN-25-003445 (459th District Court)

#### **PERSONNEL**

(12) Deliberation regarding duties and responsibilities of employee #55753

#### **SECURITY**

#### B. ADDENDUMS

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(13) ATTORNEY CONSULTATION RELATING TO PENDING OR
CONTEMPLATED LITIGATION AND CLAIMS: Tex. Gov't Code. §
551.071(1)
Glakius Slaughter v. Dallas County; Cause No. DC-25-18864; in the 14th Judicial District, Dallas County, Texas

(14) OTHER PRIVILEGED CONSULTATION WITH ATTORNEY: Tex. Gov't Code. § 551.071

Legal advice regarding operations at Yello Belly Drag Strip Corp., located at 4702 E. Main Street Grand Prairie TX, 75050

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Nov 12, 2025, 6:48 pm
BY DEPUTY:
Brandon J. Mathurin

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)