JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

#### FILED: Dec 10, 2025, 4:20 pm BY DEPUTY: Lonnie Robinson

#### **LEGAL NOTICE**

Notice is hereby given that on the 16<sup>th</sup> day of December 2025, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the December 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 10<sup>th</sup> day of December 2025, the original of this instrument was filed with the County Clerk of Dallas County, Texas, and the original copy is being posted on the bulletin board in the lobby or foyer of the Commissioners Court – Dallas County Records Building, George Allen Courthouse, and posted to the Dallas County website at www.dallascounty.org at 4:20 p.m. on said date.

John F. Warren, County Clerk



# **AGENDA**

# **Commissioners Court Meeting**

9:00 AM - Tuesday, December 16, 2025

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

FILED: Dec 10, 2025, 4:20 pm

BY DEPUTY: Lonnie Robinson

County Judge

District 1

District 2

District 3

District 4

Honorable Clay Lewis Jenkins
Commissioner Dr. Theresa M. Daniel
Commissioner Andrew Sommerman
Commissioner John Wiley Price
Commissioner Dr. Elba Garcia

- 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

Mayor Rodney Taylor City of Balch Springs, TX. 13503 Alexander Rd. Balch Springs, TX. 75181

#### G. PUBLIC HEARING

#### H. RESOLUTIONS

#### JUDGE CLAY LEWIS JENKINS

- (1) HIV Awareness Month/World AIDS Day Briefing and Court Order - Pdf
- (2) 2025 Employee of the Year for Constituent Services
  Briefing and Court Order Pdf
- (3) 2025 Employee of the Year for County Operations
  Briefing and Court Order Pdf
- (4) 2025 Employee of the Year for Courts and Justice Administration Briefing and Court Order Pdf
- (5) 2025 Employee of the Year for Law Enforcement

Briefing and Court Order - Pdf

(6) Honoring Dr. Charles Banta Briefing and Court Order - Pdf

#### **COMMISSIONER JOHN WILEY PRICE**

(1) Chief Frederick Robinson Retirement Briefing and Court Order - Pdf

# FILED: Dec 10, 2025, 4:20 pm BY DEPUTY:

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

**Lonnie Robinson** 

#### I. PRESENTATION

#### DALLAS COUNTY HEALTH AND HUMAN SERVICES

(1) DCHHS Update on 2019 Novel Coronavirus, Influenza and RSV, West Nile, and Measles

#### **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; Dallas County District and County Judges' Office of Court Administration reporting (OCA) and Odyssey Data Management
- (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

#### J. CONSENT AGENDA / RECURRING BUSINESS

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

  Briefing and Court Order Pdf
- (2) Authority for Approval of Interdepartmental and Surplus Property Transfer Requests dated December 16, 2025

  <u>Briefing and Court Order Pdf</u>
- (3) Authorize the Dallas County Budget Officer to Amend the FY2025 Dallas County Budget to Transfer and Reallocate Funds for End of Year Clean-Up dated December 16, 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 December 16, 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

**Commissioners Court Correspondence** 

DALLAS COUNTY, TEXAS

FILED: Dec 10, 2025, 4:20 pm

BY DEPUTY: Lonnie Robinson

(7) Briefing and Court Order - Pdf

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Personnel - Employee Replacements and Salary Adjustments Briefing and Court Order - Pdf

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

Consent Agenda Vote

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

#### K. **AWARDS**

#### **BIDS**

- Authorize 1) a one-time purchase of a wheel loader (JCB 427 ZX), for (1) Road and Bridge No. 3, with Meinecke Equipment, LLC dba South Star JCB, through Sourcewell contract No. 020223-JCB, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code - amount not to exceed \$217,504.89 and 2) trade-in unit No. B-76 to Meinecke Equipment, LLC dba South Star JCB. Total amount \$217,504.89
  - Briefing and Court Order Pdf
- Authorize a 34-month sole source service price agreement for the purchase of eight software licenses for Lexis+ Law Library patron access with LexisNexis, for the Dallas County Law Library, for the period of December 16, 2025 through October 31, 2028, with RELX, Inc. dba LexisNexis, a division of RELX, Inc., authorized by Chapter 262, section 262.024 (a)(7)(A) of the Texas Local Government Code, and enter the sole source statement from the Purchasing Director into the minutes -Amount not to exceed \$123,668.00 Briefing and Court Order - Pdf
- Authorize a one-time purchase of a TYMCO 500x Street Sweeper, for Road and Bridge No. 4, with TYMCO, Inc., through BuyBoard contract No.685-22, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code - Amount not to exceed \$387,832.60 Briefing and Court Order - Pdf
- Authorize a one-time purchase of stainless-steel showers and toilets for the Wilmer Dorm Renovation Project, for Facilities Management, with the Texas Department of Criminal Justice/Texas Correctional Industries, authorized by Texas Government Code Sections 497.025 (b) and (c) -Amount not to exceed \$239,861.00 Briefing and Court Order - Pdf
- Authorize a six-month sole source service price agreement for election support services, for the Elections Department, for the period of December 16, 2025 through June 16, 2026, with Next Election Services, LLC, authorized by Chapter 262, section 262.024 (a)(7)(A) of the Texas Local Government Code, and enter the sole source statement from the Purchasing Director into the minutes – Amount not to exceed \$126,456.84

Briefing and Court Order - Pdf

(6) Authorize a three-year service price agreement for a project management software (OpenGov) and related support, for the Office of Budget and Evaluation, for the period of December 24, 2025 through December 23, 2028, with Vertosoft, LLC, through the Department of Information Resources (DIR), contract No. DIR-CPO-5327, authorized by Chapter 271, section 271.102(a)(c) of the Texas Local Government Code – Amount not to exceed \$831,121.96

**VOTE ON BIDS** 

BIDS Vote
 Motion to vote on BIDS

Briefing and Court Order - Pdf

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Dec 10, 2025, 4:20 pm

BY DEPUTY:

Lonnie Robinson

#### ITEMS PULLED FROM BIDS FOR SEPARATE VOTE

#### **RFPS**

- (1) Authorize a five-year master agreement with two one-year renewal options for Law Enforcement Uniforms, Request for Proposal (RFP) 2025-007-7032, for the Dallas County Sheriff's Office, for the period of December 16, 2025 through December 15, 2030, with Galls, LLC, the highest ranked proposer of two Estimated amount \$3,903,802.42 

  Briefing and Court Order Pdf
- (2) Authorize a five-year service price agreement for a Work Order Management System, Request for Proposal (RFP) 2025-029-7054, for Facilities Management, for the period of December 16, 2025 through December 15, 2030, with Brightly Software, Inc., the highest ranked proposer of six Amount not to exceed \$944,964.60

  Briefing and Court Order Pdf
- Authorize a five-year service price agreement for Cremation Services for the Dallas County Office of the Medical Examiner (DCME), Request for Proposal (RFP) 2025-049-7074, for Dallas County Southwestern Institute of Forensic Sciences, for the period of December 18, 2025 through December 17, 2030, with Brown Fuller Care Group, LLC dba AccuCare Holdings, the highest ranked proposer of two Estimated amount \$658,308.00

Briefing and Court Order - Pdf

- Authorize a five-year service price agreement for Financial Advisory Services, Request for Qualifications (RFQ) 2025-040-7065, for the Treasurer's Office, for the period of January 1, 2026 through December 31, 2030, with PFM Financial Advisors, LLC, the most qualified respondent of six Estimated amount \$300,000.00

  Briefing and Court Order Pdf
- (5) Authorize a five-year service price agreement for the purchase and installation of a Laboratory Information Management System, Licenses, and Maintenance Services, Request for Proposal (RFP) 2023-028-6995, for the Dallas County Southwestern Institute of Forensic Sciences (SWIFS), for the period of December 16, 2025 through December 15, 2030, with The Computer Solution Company of Virginia, LLC dba Forensic Advantage Systems Amount not to exceed \$3,130,365.00

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Dec 10, 2025, 4:20 pm

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#### Briefing and Court Order - Pdf

- Authorize a five-year service price agreement with two one-year renewal options for Bond Counsel, Request for Qualifications (RFQ) 2025-032-7057, for the Treasurer's Office, for the period of December 16, 2025 through December 15, 2030, with Escamilla & Poneck, LLP, the most qualified respondent of eight No cost consideration

  Briefing and Court Order Pdf
- (7) Authorize a three-year service price agreement with two one-year renewal options for Residential Mechanical and Weatherization Services, Request for Proposal (RFP) 2025-038-7063, for Dallas County Health and Human Services, for the period of December 16, 2025 through December 15, 2028, with HVAC ServicePro, LLC (Primary) and Richardson Exterior Designs, LLC (Secondary), the highest ranked proposers of five Estimated amount \$18,700,000.00

  Briefing and Court Order Pdf

#### **VOTE ON RFPS**

RFPS vote
 Motion to vote on RFPS

#### ITEMS PULLED FROM RFPS FOR SEPARATE VOTE

#### L. COURT ORDERS

#### **AUDITOR**

(1) First Administrative Judicial Region-County Contribution Fiscal Year 2026
Briefing and Court Order - Pdf

#### **BUDGET**

- (2) Approve and Authorize Part-time Temporary Staff for the Probate Courts Related to Senate Bill 1760

  Briefing and Court Order Pdf
- (3) Authorization for Installation of Television Enclosures West Tower via Job Order Contract Dallas County Sheriff's Office \$152,078

  Briefing and Court Order Pdf
- (4) Consolidated Services Approval for Payment to MANS Distributors, Inc. for Automated Floor Cleaner for Records Management Facility, through BuyBoard Cooperative, contract No. 747-24, authorized by Chapter 271, section 271.102 (a)(c) of the Texas Local Government Code. Amount not to Exceed \$62,786 Funding Available Within Departmental Budget Briefing and Court Order Pdf
- (5) Dallas County Sheriff's Office Approval of Networking Agreement with Alcoholics Anonymous for Inmate Programs Briefing and Court Order - Pdf
- (6) Establishing of Director of Operations Judicial and Corrections Services, Funded Through Opioid Settlement Funds Briefing and Court Order - Pdf
- (7) Fiscal Office Approval for Reclassification One Audit Manager III Funding Available Within Departmental Budget

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Dec 10, 2025, 4:20 pm

BY DEPUTY:

Lonnie Robinson

#### Briefing and Court Order - Pdf

- (8) Criminal Justice Request to Approve Additional Budget Appropriation for the 530 Escrow Fund FY2026 Budget Briefing and Court Order - Pdf
- (9) Grant Submission and Acceptance; New; Facilities Management North Central Texas Council of Governments (NCTCOG) – North Texas Reliable Electric Vehicle Infrastructure Project; Grant Award Amount of \$790,000; Needed Cash Match Amount of \$197,500; Total Amount of \$987,500

Briefing and Court Order - Pdf

- (10) Health and Human Services Approval to Transfer Equipment From Tarrant County Public Health to Dallas County Health and Human Services (DCHHS) – Health Administration Briefing and Court Order - Pdf
- (11) Health and Human Services FY2026 Health Escrow Budgets
  Briefing and Court Order Pdf
- (12) TAG Center Funding Acceptance: Continuation; District Attorney Fiscal Year 2026 Texas Anti-Gang Center - North Texas (TAG Center) funding in the amount of \$511,609; No Cash Match Required Briefing and Court Order - Pdf

#### **COMMISSIONERS COURT ADMINISTRATION**

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- (13) Continuing Education Requirements for Commissioner Andrew Sommerman

  Briefing and Court Order Pdf
- (14) Amendment No. 1 to the Subrecipient Agreement between Dallas County and Parkland Health for the Community Oriented Primary Care Clinic (COPC) After-Hours Program Briefing and Court Order - Pdf
- (15) Amendment No. 1 to the Subrecipient Agreement between Dallas County and Parkland Health for the COPC Optometry Expansion Program

  Briefing and Court Order Pdf
- (16) Amendment No. 2 to the Interlocal Agreement Between the City of Dallas and Dallas County for the Parkland Health Newborn Nurse Post Natal Home Visiting (NHV) Program Briefing and Court Order - Pdf
- (17) Appointment(s) to the Dallas County Child Welfare Board Briefing and Court Order Pdf
- (18) Appointment(s) to the Dallas County Historical Commission Briefing and Court Order - Pdf
- (19) Appointment(s) to the Dallas County Hospital District Board of Managers (Parkland) Briefing and Court Order - Pdf
- (20) Amendment No. 1 to the Subrecipient Agreement between Dallas County and Parkland Health for the Correctional Health Optimization Project <a href="https://example.com/Briefing/Briefing/and/Court Order Pdf">Briefing and Court Order Pdf</a>

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Dec 10, 2025, 4:20 pm BY DEPUTY: Lonnie Robinson

- (21) Amendment No. 1 to the Subrecipient Agreement between Dallas County and Parkland Health for the Developmental/Cognitive Clinic Project Briefing and Court Order - Pdf
- (22) Amendment No. 1 to the Subrecipient Agreement between Dallas County and Parkland Health for the Digital Health Center Project

  <u>Briefing and Court Order Pdf</u>
- (23) Amendment No.1 to the Subrecipient Agreement between Dallas County and Parkland Health for the Population Health Nurse Residency Program Briefing and Court Order Pdf
- (24) Approve Amendment No. 1 to the Subrecipient Agreement between Dallas County and Parkland Health for the Extending EPIC to Correctional Health Project

  Briefing and Court Order Pdf
- (25) Approve Amendment No. 1 to the Subrecipient Agreement between Dallas County and Parkland Health for the Newborn Nurse Post Natal Home Visiting (NHV) Program

  Briefing and Court Order Pdf
- (26) Approve Amendment No. 1 to the Subrecipient Agreement between Dallas County and Parkland Health for the Outpatient Specialty Care Expansion into the Community Project

  Briefing and Court Order Pdf

#### DISTRICT ATTORNEY

(27) Approval of Employment Claim of Dara Ba-Mashmoos, Full and Final Settlement

Briefing and Court Order - Pdf

#### **FACILITIES**

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(28) Construction Renovation of Unit A of Core Building at Judge John C.
Creuzot Judicial Treatment Center by Nouveau Technology Services LPJob Order Contracting Services – FY 26 Facilities Capex

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

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

- (29) Approve Ryan White Sub-Recipients Reallocation #2 FY2025-2026 Part A Formula, Supplemental, MAI, and Part B to provide quality medical and support services to Ryan White Consumers

  Briefing and Court Order Pdf
- (30) Authorize and approve Reliant Energy CARE Program donation in the amount of \$11,000 for the provision of energy assistance payments to Reliant, Direct Energy, Green Mountain Energy, Discount Power, Cirro, Stream, and Xoom Energy customers with an active account under the CARE program

  Briefing and Court Order Pdf
- (31) Authorize and approve Texas Department of Housing and Community Affairs (TDHCA) FY2025 U. S. Department of Energy (DOE) Weatherization Assistance Program (WAP) Contract No. 56250004483 in the amount of \$798,838.00 with no grant match required Briefing and Court Order Pdf

#### **HUMAN RESOURCES**

(32) Constable Precinct Two, Employee #E53343-2 - Back Pay Briefing and Court Order - Pdf

(33) Constable Precinct Two, Employee #E65565 - Back Pay Briefing and Court Order - Pdf

(34) Judicial Salaries - Back Pay for Dallas County Judges
<a href="mailto:Briefing and Court Order - Pdf">Briefing and Court Order - Pdf</a>

DALLAS COUNTY, TEXAS

JOHN F WARREN COUNTY CLERK

FILED: Dec 10, 2025, 4:20 pm

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## INFORMATION TECHNOLOGY

(35) Approve and Authorize the Personal Services Agreement of Mr. Haeguen Chung,

System Engineer (Ignite Consults) for the Period of December 16, 2025 through

February 23, 2026, Approve Discretionary Exemption, 262.024(4) Personal Services; Funding Major Technology Fund (MTF) - Other Professional Services, Account (100.19500.1091.62225.10000), Amount Not-to-Exceed \$42,920.00

Briefing and Court Order - Pdf

(36) Authorize and Approval of the maintenance renewal purchase of Isilon Powerscale A300 Maintenance, for the Office of Information Technology, for the period of one year from October 21, 2025 through October 21, 2026, with CDW Government, through the Department of Information Resources (DIR), contract No. DIR-CPO-5792, authorized by Chapter 271, section 271.102(a)(c) of the Texas Local Government Code – Amount not to exceed \$471,495.10.

Briefing and Court Order - Pdf

(37) Authorize the purchase of OneTrust/Carahsoft Technology Corp. Technical Risk, Compliance and Third-Party Risk Management Solutions for centralized management and visibility of compliance and technical risk operations using the Omina Partners Software and Solutions Contract – R240303, authorized by Chapter 271, section 271.102 (a) (c) of the Texas Local Government Code - at a cost of \$221,454.78 and funding from the Major Technology Fund – Software as a Service Account (100.19500.1093.62094 & 62225.10000). Service Dates 12-24-2025 - 12-23-2025

# Briefing and Court Order - Pdf

#### **PUBLIC WORKS**

- (38) Authorize Work Order No. 4 between Dallas County and Walter P. Moore and Associates, Inc. to fund Professional Specialty Services on the Parkinson Road Over Ten Mile Creek Tributary Bridge Improvements, Road and Bridge Reserves Project 0002T

  Briefing and Court Order Pdf
- (39) Ratify the Emergency Closure of the Belt Line Road Bridge over the Trinity River

  Briefing and Court Order Pdf
- (40) Authorize Work Order No. 1 between Dallas County and Raba Kistner, Inc. to fund Professional Specialty Services on the Simonds Road Bridge at Hickory Creek, Road and Bridge Reserves Project 0002N Briefing and Court Order - Pdf



JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Dec 10, 2025, 4:20 pm
BY DEPUTY:

#### **PURCHASING**

- (41) Approval of the one-year renewal option of Professional Services Agreement with Corrections Software Solutions, LP, to provide Pretrial Services with a case management system for the period of January 1, 2026 through December 31, 2026, grant a sole source exemption pursuant to Section 262.024(a)(7)(A) of the Texas Local Government Code, and enter the sole source statement from the Purchasing Director into the minutes Amount not to exceed \$95,232.00

  Briefing and Court Order Pdf
- (42) Authorize a termination and mutual release agreement of a five-year service price agreement for the purchase and installation of a Laboratory Information Management System, Licenses, and Maintenance Services, Request for Proposal (RFP) 2023-028-6995, for Dallas County Southwestern Institute of Forensic Sciences (SWIFS), with LabVantage Solutions, Inc. - No cost consideration Briefing and Court Order - Pdf
- (43) Authorize the approval of change request No. 5, time extension only, to the statement of work between Dallas County and Accenture, LLP for the Dallas County Assessment Services No additional cost to Dallas County Briefing and Court Order Pdf
- (44) Authorize the first of three one-year renewal options for a service price agreement for Deoxyribonucleic Acid (DNA) Analysis for post-conviction DNA testing, Request for Proposal (RFP) 2023-040-6977, for the Dallas County District Attorney's Office, for the period of January 1, 2026 through December 31, 2026, with Bode Cellmark Forensics, Inc. estimated amount \$20,000.00 and Forensic Analytical Sciences, Inc. dba Forensic Analytical Crime Lab estimated amount \$30,000.00 Total estimated amount \$50,000.00

  Briefing and Court Order Pdf

#### **TREASURER**

(45) Approve and Accept Treasurer's Monthly Report (as required by Local Government Code § 114.026) - October 2025

Briefing and Court Order - Pdf

#### **ADDENDUMS**

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- (46) Authorize and approve the purchase of Snowflake Data Platform from Carahsoft Technology Corporation through the Department of Information Resources (DIR), contract No. DIR-CPO5362, authorized by Chapter 271, section 271.102 (a) (c) of the Texas Local Government Code Amount not-to exceed \$100,000 with funding from the Major Technology Fund Software as a Service Account (100.19500.1096.62094.10000)

  Briefing and Court Order Pdf
- (47) Approval of an Agreement for the Management of Dallas County History Exhibits and an Online Museum
  Briefing and Court Order Pdf
- (48) Attorney Fee Agreement with the Law Offices of Marc H. Richman Briefing and Court Order Pdf
- (49) Resolution Expressing Intent to Reimburse Certain Expenditures

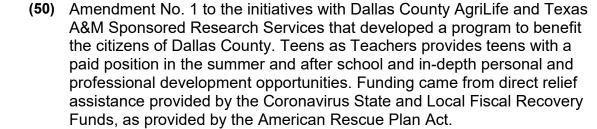
#### Briefing and Court Order - Pdf

Briefing and Court Order - Pdf

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(51) Amendment No. 1 to the initiatives with Dallas County AgriLife and Texas A&M Sponsored Research Services that developed a program to benefit the citizens of Dallas County. Urban County Farm aims to close the fresh produce access nutrition gap in Dallas County associated with poverty and cultural and ethnic diversity exacerbated by the COVID-19 pandemic. Funding came from direct relief assistance provided by the Coronavirus State and Local Fiscal Recovery Funds as provided by the American Rescue Plan Act.

Briefing and Court Order - Pdf

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

Court Order Vote

#### ITEMS PULLED FOR SEPARATE VOTE

#### M. MISCELLANEOUS

#### **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) 2025.12.16 - FY2026 Misc Brief - Travel & Training

#### **BRIEF-MILEAGE REIMBURSEMBENT 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) 2025.12.16 - FY2026 Misc Brief - Mileage Reimbursement

#### **BRIEF-EQUIPMENT-FY2026**

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>2025.12.16 - FY2026 Misc Equipment</u>

#### N. **INFORMATION**

#### **AUDITOR**

(1) Amended Federal Equitable Sharing Agreement Filing

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Dec 10, 2025, 4:20 pm

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#### **CRIMINAL JUSTICE**

(1) <u>DEWR Nov. 2025 and Dec. 1-3, 2025 with Glossary for 12.16.25 Comm Court</u>

#### **OTHER**

(1) OCA Report Definitions & DEWR information 12.16.2025

#### PLANNING AND DEVELOPMENT

- (1) 2025 Tax Abatement Report Final
- (2) 2025 TIF Annual Report and District Status Update

#### Ο. **PUBLIC COMMENTS**

#### Ρ. **EXECUTIVE SESSION**

#### Q. **ADJOURN**



# AGENDA Executive Session Meeting

BY DEPUTY: Lonnie Robinson

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Dec 10, 2025, 4:20 pm

9:00 AM - Tuesday, December 16, 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

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**

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

- (1) Legal advice regarding contract demand from Centerra Group, LLC, RFP 2021-045-6912A/contract
- (2) Legal advice regarding County's control and/or authority over County spaces and facilities
- (3) Legal advice regarding operations at Yello Belly Drag Strip Corp., located at 4702 E. Main Street Grand Prairie TX, 75050

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

- (4) Matthew Kenney et al. v. Dallas County, Texas, Civil Action No. 3:24-CV-00809-S; in the United States District Court, Northern District of Texas, Dallas Division
- (5) Securus Technologies, LLS v. Dallas County, Texas, Cause No. DC-25-20609; in the 193rd District Court, Dallas, Texas and Securus's bid protest
- (6) Angela Foster v. Dallas County, Texas, Civil Action No. 3:24-CV-00736-K; in the United States District Court for the Northern District of Texas, Dallas Division
- (7) Timothy Allman, et al v. Dallas County, et al; Civil Action No. 3:25-cv-02709-K; in the U.S. District Court for the Northern District of Texas, Dallas Division

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Dec 10, 2025, 4:20 pm BY DEPUTY: Lonnie Robinson

(8) 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**

(9) Pretrial Services, Position Number 6543– Salary Exception

#### **SECURITY**

### B. ADDENDUMS

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(10) ATTORNEY CONSULTATION RELATING TO PENDING OR CONTEMPLATED LITIGATION AND CLAIMS: Tex. Gov't Code. § 551.071(1)

James Phillips, et al. v. Dallas County, Texas, et al; Cause No. DC-24-19208; in the 14th Judicial District, Dallas County, Texas

(11) ATTORNEY CONSULTATION RELATING TO PENDING OR CONTEMPLATED LITIGATION AND CLAIMS: Tex. Gov't Code. § 551.071(1)

Adrian Noriega, et. al. v. Dallas County, Civil Action No. 3:25-cv-1567, in the United States District Court, Northern District of Texas, Dallas Division

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

Legal advice regarding the magistration and custody of municipal arrestees

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)