

Dallas County Commissioners Court



MEETING AGENDA

January 16, 2018

9:00 AM

Administration Building
Allen Clemson Courtroom
411 Elm Street
Dallas, Texas 75202

Honorable Clay Lewis Jenkins
Commissioner Dr. Theresa M. Daniel
Commissioner Mike Cantrell
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
- G. RESOLUTIONS

COMMISSIONER DR. THERESA M. DANIEL

- 1. Healthy Weight Week 2018

COMMISSIONER JOHN WILEY PRICE

- 2. Paulette Douglas - Retirement

- H. PRESENTATION

COMMISSIONER JOHN WILEY PRICE

- 1. Judicial Management (I.E.)

Cite and Release

PR Bonds

Dry Writ

Pre-Trial

- 2. Juvenile Report

- I. CONSENT AGENDA

RECURRING BUSINESS

- 1. Register of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Registers
- 2. Transfer of Funds
- 3. Collateral of Funds
- 4. Commissioners Court Agenda for Filing Only
- 5. Commissioners Court Correspondence

6. Rights of Way
7. Personnel Actions

J. COURT ORDERS

BUDGET

1. Juvenile Department Re-Organization
2. County Auditor - Reorganization of Key Divisions
3. Dallas County Tax Office Reorganization
4. FY2018 Criminal Justice Division Grant Applications - Human Trafficking Action Initiative

COMMISSIONERS COURT ADMINISTRATION

5. County Judge - Re-appointment to Dallas County Historical Commission

DISTRICT ATTORNEY

6. Thomas Doucette Claim Final Settlement

ELECTIONS

7. Request to Implement Policy Related to Mail Ballot Applications and to Post "Ballot-By-Mail Application Special Notice"
8. Proposal to Establish Additional Early Voting Polling Locations

FACILITIES MANAGEMENT

9. Authorization of Payment for Building Repairs and Maintenance

FORENSICS

10. First Amendment to Expert Services Contracts with the State of Texas Office of the Attorney General

HEALTH AND HUMAN SERVICES

11. Amendment of Court Order 2017-1664 - Award of Reallocated FY 2017 Ryan White HIV/AIDS Treatment Extension Act of 2009 - Part A Formula Grant Funds - Contract Amendments
12. TXU Energy Aid Donation - Program / Client Support Funds
13. Dallas County Health and Human Services / Older Adult Services Program - FY 2018 Older Americans Act Program Agreement Amendment and Extension

14. FY 2017-18 Department of State Health Services - Housing Opportunities for Persons with AIDS (HOPWA) Grant - Contract Amendment No. 2

HUMAN RESOURCES

15. Exception to Policy - Approval of Pay for Additional Hours Worked - Employee #20098, Road & Bridge District 3
16. Policy Revision - Civil Service Commission - Chapter 82-964(d) and Chapter 86, Section 86-99 2(c), 7(c)

INFORMATION TECHNOLOGY

17. Desktop Technical Service for Dallas County
18. Obtain Personal Services for Ryan Works through Robert Half Technologies

PUBLIC WORKS

19. Conveyance of Dallas County's interests in the parcels acquired for Denton Drive, MCIP No. 10217B_4 (South of Walnut Hill Lane to North of Royal Lane), City of Dallas
20. Resale of Tax Foreclosed Property at 304 Lakey Road, Seagoville, Texas Via Private Sale
21. Sunrise Road - MCIP #31405 - Funding Agreement with City of Lancaster
22. Master Interlocal Agreement (Road & Bridge District #3) Pertaining to Transportation-Related Maintenance on or About Certain Designated Roadways Situated Within the Territorial Limits of the City of Wilmer
23. Master Interlocal Agreement (Road & Bridge District #3) Pertaining to Transportation-Related Maintenance on or About Certain Designated Roadways Situated Within the Territorial Limits of the City of Sunnyvale
24. Funding Agreement with the City of DeSoto for Hampton Road MCIP No. 31205 (Project) (From South City Limit to Parkerville Road) - Road and Bridge District #3
25. PSA with the City of DeSoto for Pleasant Run Road - MCIP No. 31207 (From Westmoreland Road to Cockrell Hill Road) - Road and Bridge District #3
26. PSA with the City of DeSoto for Westmoreland Road - MCIP No. 31206 (From Belt Line Road to Parkerville Road) - Road and Bridge District #3
27. Master Interlocal Agreement (Road & Bridge District #2) Pertaining to Transportation-Related Maintenance on or About Certain Designated Roadways Situated Within the Territorial Limits of the City of Grapevine

28. Amendment to Court Order 2017-1376 Denton Drive MCIP 10217B
29. TEAM Consultants, Inc. - Work Order No. 2 Northaven Trail 2B & 2C - MCIP 40226 (Walnut Hill / Denton DART Station to Cinderella Lane)

PURCHASING

30. Department of Information Resources (DIR) Contract #DIR-TSO-2542 for Sology Safety and Security Solutions - Authorization to Purchase under the Cooperative Contract
31. Deferred Compensation Program for Dallas County Employees
32. RFP No. 2015-032-6486 Request for Proposal for Restoration, Preservation and Repair Services of Historical Record Books and Other Records for the Dallas County Clerk's Office - Contract Extension No. 1
33. Bid No. 2016-012-6549 Annual Contract for Vehicle Body Damage and Collision Repair Services for Passenger, Medium, and Heavy Duty Vehicles - Final Extension
34. RFP No.2018-XXX-XXXX Request for Proposals for Three (3) Executive Search Services to include; Human Resources Director, Purchasing Director, Health and Human Services Director - Authorization to Advertise / Negotiate
35. Bid No. 2016-004-6541 Annual Contract for the Purchase of Indigent Hygiene Packets and Related Items - (Extension No. 2)
36. Bid No. 2015-015-6469 Annual Contract for the Purchase of Inmate Clothing - Final Extension

TAX ASSESSOR - COLLECTOR

37. Updated Tax Assessor / Collector Neighborhood Subcontractor Registration Agreements

ADDENDUM

38. Dallas County State of Texas - Task Force on Indigent Defense Formula Grant
39. FY2018 Annual Contract - Vet Guard

K. MISCELLANEOUS

BRIEF

EQUIPMENT

TELECOMMUNICATIONS

TRAVEL

L. INFORMATION

BUDGET

1. Reserve Balance Report
2. District Attorney - FY2018 District Attorney Budget (#94071)

CRIMINAL JUSTICE

3. Jail Population Report

HEALTH AND HUMAN SERVICES

4. HHS Updates

M. PUBLIC COMMENTS

N. 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 Formal or Briefing agendas, and as a result to take any necessary action in Open Session.

DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE

1. Project: BSW Wintergreen, MCIP 47302 Limits: (Main Street to 1,300 feet east of Main Street) Proposed Settlement of Funds in Excess of Approved Value to Purchase 2.7260 Acre Tract at 1450 Duncanville Road, DeSoto, Texas

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

2. Cause No. DC-16-13283; Edith Ibarra, Individually and As Next Friend of J.I., A Minor v. Stephen Eugene Gonzalez and Dallas County, Texas

PERSONNEL

3. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #38 - Health and Human Services Department
4. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #41119 - Health and Human Services Department

5. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #51178 - Health and Human Services Department
6. Employee #17669 - Court Coordinator Level and Salary Change without Repayment to Dallas County

ADDENDUM

7. Claim of Xavier Larios Against Dallas County
8. Claim of Employee #42663
9. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #53309 - Facilities Department

O. RECESS

P. RECONVENE IF REQUIRED

Q. ADJOURN

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 ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Nigun letrero, bandera, o pancarta sera permitido dentro de la Corte de Comisionados o cualquier otro cuarto donde los comisionados se juntan. Esto no prohíbe demostraciones o ayuda visual en presentaciones a la Corte de Comisionados.
- Cualquier persona que sea retirada de cualquier Corte de Comisionados segun las provisiones de esta sección sera prohibida en continuar asistiendo esa session. Cualquier persona que sea retirada de cualquier Corte de Comisionados se le prohibira dirigirse o asistir cualquier corte por un periodo de hasta seis meses. Cualquier violación, dentro de un año de la primera violacion resultara en un año de suspension en poder dirigirse o asistir a la corte.
- Cualquier persona que se encuentra en violacion de las reglas por orden del oficial que dirige la corte o por voto afirmativo de los *comisionados* puede ser detenido por desacato, como lo permite el V.T.C.A codigo de gobierno local §81.023. El castigo por desacato es una multa de \$25.00 o 24 horas de carcel. Cualquier individuo que se haye culpable sera sometido a una multa a la primera ofensa, para todas violaciones adicionales el individuo sera sometido y procesado a la carcel.
- Personas retiradas de la Corte de Comisionados por falta de obedecer las reglas seran detenidas por violacion de el V.T.C.A. codigo penal §§38.13, 42.01 or 42.05.

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

LEGAL NOTICE

FILED

2018 JAN 11 PM 4:20

COUNTY CLERK
DALLAS COUNTY

Notice is hereby given that on the 16th day of January, 2018, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the January Term of Court at 9:00 a.m. at the Commissioners Courtroom located on the 1st Floor of the Dallas County Administration Building, Elm at Houston Streets, Dallas, Texas, for purposes of

* * **SEE AGENDA** * *
AND ADDENDUM

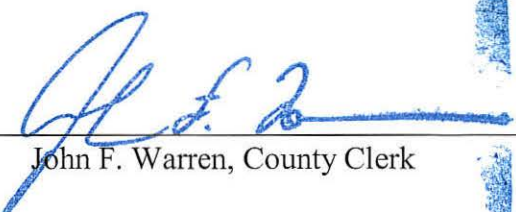
If during the course of the meeting covered by this notice the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Commissioners 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 the 11th day of January, 2018, the original of this instrument was filed with the County Clerk of Dallas County, Texas, and an original copy is being posted on the bulletin board in the lobby or foyer of the Commissioners Court – Dallas County Administration Building and on the Dallas County website at www.dallascounty.org at 4:20 p.m. on said date.



John F. Warren, County Clerk