

# Dallas County Commissioners Court



## MEETING AGENDA

May 15, 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

Reverend Deneen Robinson  
The AFIYA Center  
Dallas, Texas

G. RESOLUTIONS

COMMISSIONER DR. THERESA M. DANIEL

- 1. National Stepping Up Day of Action
- 2. Jury Appreciation Week
- 3. National Asthma and Allergy Awareness Month

COMMISSIONER JOHN WILEY PRICE

- 4. Recognition of Juanita Nanez - Chairman of the Sheriff's Department Civil Service Commission
- 5. Flood Awareness Week

JUDGE CLAY LEWIS JENKINS

- 6. UT Southwestern Medical Center 75th Anniversary
- 7. Recognition of Mark Fox - National Weather Service
- 8. Recognition of Michael Miles - DART

H. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

- 1. DCHHS Public Health Preparedness and Flu Updates

COMMISSIONER DR. THERESA M. DANIEL

- 2. Behavioral Health Jail Diversion in Dallas County

COMMISSIONER JOHN WILEY PRICE

3. Judicial Management

DALLAS CENTRAL APPRAISAL DISTRICT

4. Annual Appraised Value and CAD Budget Presentation

OFFICE OF BUDGET AND EVALUATION

5. FY2018 Budget Update

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
8. Bids to Open:

May 17, 2018 - 2018-031-6724

Term Contract for Employment Background Check and Screening Services

May 21, 2018 - 2018-033-6726

Invitation for Bid for Roof Restoration and Replacement at Dallas County Old Red Courthouse (Historic Building)

May 24, 2018 - 2018-032-6725

Invitation for Bid Contract for Major Capital Improvement Program No. 31403 Pleasant Run Road Phase 2 from Lancaster-Hutchins to Millers Ferry Road

May 31, 2018 - 2018-035-6728

Term Contract for Commercial and Industrial Solid Waste / Refuse Collection and Disposal Services

May 31, 2018 - 2018-036-6729  
Invitation for Bid for Contract for Purchase of Paint Products and  
Supplies

J. PUBLIC HEARING (9 A.M.)

DALLAS COUNTY HEALTH AND HUMAN SERVICES / HOUSING CHOICE  
VOUCHER PROGRAM (HCVP) ANNUAL PLAN

1. Motion to Open Public Hearing
2. Discussion and Request for Public Comment
3. Motion to Close Public Hearing

K. COURT ORDERS

AUDITOR

1. Unresolved Losses

BUDGET

2. Memorandum of Understanding - ReJuvEnATE Grant - University of North Texas at Dallas for Substance Abuse Treatment Services

COMMISSIONERS COURT ADMINISTRATION

3. Travel Policy Update
4. Request the Office of Court Administration to Perform a Judicial System Workload Study

COUNTY CLERK

5. Renewal of County Clerk's Office / Pitney Bowes Lease Agreement for a 60-Month Term

CRIMINAL JUSTICE

6. Memorandum of Understanding between the University of Texas Health Science Center at Houston and Dallas County, Texas for the mHealth to Increase Service Utilization Among Recently Incarcerated Homeless Adults Project
7. Amendment Number Three to Contract between Dallas County, Texas and Nexus Recovery Center, Inc. for Substance Abuse Treatment Services

DISTRICT ATTORNEY

8. Approval of Lawrence J. Praeger, Guardian Ad Litem Fees

9. City / County Interlocal Contract for Dallas County District Attorney's Office Homeless Diversion Court Use of Library Space

#### HEALTH AND HUMAN SERVICES

10. Appointment of Health Authority
11. Designee Health Authority - Replacement Appointee
12. Dallas County Health and Human Services / Older Adult Services Program - Site Sponsor Agreement
13. Interlocal Agreement - Dallas County and Dallas County Community College District (Site Sponsor)
14. DCHHS Housing Agency FY 2019 PHA Annual Plan

#### HUMAN RESOURCES

15. Policy Requirement - (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #4070 - Sheriff's Department
16. Policy Requirement - (Not an Exception to Policy) - Temporary Promotion and Salary Adjustment for Employee #28824 - Sheriff's Department
17. Policy Requirement - (Not an Exception to Policy) - Request for a LOA for Employee #53960 - Juvenile Department

#### INFORMATION TECHNOLOGY

18. Microsoft Premier Support
19. Network Upgrade and Ongoing Maintenance
20. Rescind Court Order 2018-0364 - Refresh Network Equipment for CJIS Requirements

#### JUVENILE

21. Approval of Contract Agreement with Ellis County Juvenile Department for Pre-Adjudication Beds at Dr. Jerome McNeil Jr. Juvenile Detention Center
22. Approval of a Memorandum of Understanding with Big Thought - Utilizing Creative Solutions for the JJAEP Summer Camp FY2018
23. Juvenile Department Legal Assistant Addition
24. Academy for Academic Excellence Charter School - 2018 Summer School Plan

## PUBLIC WORKS

25. Amendment No. 3 to Work Order No. 4 for Criado Associates, Inc. Cockrell Hill Road MCIP 42301, District 4
26. Spring Valley Road MCIP 15801 - Lamb-Star Engineering, L.P. - Work Order No. 3
27. Resale of Tax Foreclosed Property at 2724 Pike Drive Lancaster, Texas Via Private Sale
28. Resale of Tax Foreclosed Property at 2633 Concord Lane, Lancaster, Texas Via Private Sale
29. Denton Drive MCIP 10217B - Road and Bridge District 4 - Lina T. Ramey & Associates, Inc. - Work Order No. 3
30. Pleasant Run Road Phase 1B MCIP 31402, Road and Bridge District 3 - Lina T. Ramey & Associates, Inc. - Work Order No. 6
31. Cockrell Hill Road, MCIP 42301, District No. 4 - Amendment No. 1 to Advance Funding Agreement (AFA) - CSJ No. 0918-47-035
32. Pleasant Run Road, MCIP 31403 Limits - (Millers Ferry Road to Lancaster Road) - Parcel 51 - Proposed Settlement / Encumbrance of Funds in Excess of Approved Value to Purchase
33. Mountain Creek Parkway MCIP 40209 - Road and Bridge District 3 - Lamb-Star Engineering, L.P., - Work Order No. 4
34. Pleasant Run Road MCIP 31403 - Limits (Lancaster-Hutchins Road to Millers Ferry Road) - 255 PRL LP Donation of Parcels 9-1, 9-DE and 9-SE, 10, 10-DE and 10-SE (1&2) and 11
35. Pleasant Run Road MCIP 31403 - Limits - (Lancaster-Hutchins Road to Millers Ferry Road) - WHL DALLAS 45, LLC - Donation of Parcels 8, 14, and 14-DE, 15-1, 16, and 16-DE (1&3), 17, and 17-DE (1,2&3), 18, 20, 26-DE, 31-DE, 34 and 34-DE, 35-DE and 40-DE
36. Langdon Road Connector MCIP 31503, District 3 - Lamb-Star Engineering L.P. - Work Order No. 6
37. SoPac Phase 3 MCIP 20211 - Road and Bridge District 2 - Lina T. Ramey & Associates, Inc. - Work Order No. 5
38. Northaven Trail Phases 2B and 2C MCIP 40226 - Road and Bridge Districts 2 and 4 - Lamb-Star Engineering, L.P. - Work Order No. 5

## PURCHASING

39. RFQ / RFP No. 2017-044-6668 Two Step Process Design / Build Services for South Dallas Government Center - Cancellation and Rejection of All Proposals

40. Master Interlocal / Cooperative Purchasing Agreement Between Dallas County and Marion County for Agency's Use of Dallas County Contracts
41. RFP No. 2016-042-6579 Request for Proposal for Residential Mechanical and Weatherization Services - Termination of Master Service Agreement with Integrity Texas Construction, Ltd. for Convenience
42. Discuss, Consider, and Take Appropriate Action on an Electronic Bidding System for Dallas County Purchasing Department

#### SMALL BUSINESS ENTERPRISE

43. Agreement between Dallas County and Dianne T. Mendoza, Ph.D. to Provide Diversity Procurement Training for Dallas County Leadership and Employees

#### TREASURER

44. Payroll July 2018
45. Quarterly Report for the Period January 1, 2018 through March 31, 2018

#### ADDENDUM

46. Software License Agreement with HarrisLOGIC, Inc.
47. Contract Amendment - Greenberg Traurig, LLC
48. Personal Services Contract for Jerry Balderrama through Red Zone Resources for a Cisco Voice Engineer

#### L. MISCELLANEOUS

BRIEF

EQUIPMENT

TRAVEL

#### M. INFORMATION

BUDGET

1. Reserve Balance Report

CRIMINAL JUSTICE

2. Jail Population Report

## HEALTH AND HUMAN SERVICES

3. HHS Updates

## JUVENILE BOARD

4. 2018-027 thru 2018-028 - Juvenile Processing Offices - Addison Police Department and Farmers Branch Police Department
5. 2018-032 - Academy for Academic Excellence Charter School 2018 Summer School Plan

## N. PUBLIC COMMENTS

## O. 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.

## CLAIMS

1. Claim of Cesar DeLeon McClain Against Dallas County
2. Claim of Kenny Leal Against Dallas County

## DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE

3. Wintergreen Road, MCIP 47302 Limits - (Main Street to 1,300 feet east of Main Street) - Parcel 2, 2-DE (1&2), 2-SE Proposed Settlement / Encumbrance of Funds in Excess of Approved Value to Purchase

## PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

4. Cause No. 3:14-cv-0311-L; Paula Longoria v. Dallas County, TX
5. Cause No. DC-18-04952; Dissolution Committee for The Board of Dallas County Schools Trustees vs. The County of Dallas, Texas
6. Cause No. 3:18-CV-0273-L; Samuel of the Family Jeter vs. Dallas County Child Support Division

## PERSONNEL

7. Policy Requirement - (NOT an Exception to Policy) - Request an Extended LOA for Employee #5080-2 - Juvenile Department



8. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #53620 - Sheriff's Department
9. Selection of HHS Position #2976

ADDENDUM

10. Harding v. County of Dallas, Case No. 3:15-CV-131-D
11. Deliberation Regarding Security Devices or Security Audits

P. RECESS

Q. RECONVENE IF REQUIRED

R. 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 MAY 11 PM 4:15**

**JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY J. S. DEPUTY**

Notice is hereby given that on the 15th day of May, 2018, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the May 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**

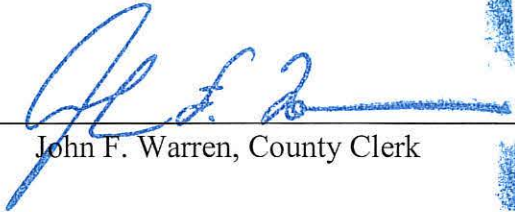
If during the course of the meeting covered by this notice the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Commissioners 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 May, 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](http://www.dallascounty.org) at 4:15 p.m. on said date.

  
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John F. Warren, County Clerk