

# **A G E N D A**



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, July 3, 2012**

**9:00 A.M.**

- 1. Call Court To Order:**
- 2. Declare A Quorum Present:**
- 3. Declare Legal Notices Posted And Court Duly Called:**
- 4. Motion To Adjourn Court for the June Term:**
- 5. Motion To Open Court for the July Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Reverend Ed Cole  
Cockrell Hill Baptist Church  
Dallas, Texas**

- 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.

- 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.

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8. RESOLUTIONS:

- A. North Texas Tollway Authority (NTTA) Independent Review & Legislative Priorities  
Presented by Judge Clay Lewis Jenkins

9. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF JUNE 26 – JULY 3, 2012.

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED JULY 9, 2012:

Bid No. 2012-070-6050      Annual Contract for Forensic DNA Testing and Analysis Services.

- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

- D. RIGHTS OF WAY:

Summary Agreements.

- E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated July 3, 2012.

- F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation

- G. TRANSFER OF FUNDS.

- H. APPROVAL OF PLACEMENT OR SUBSTITUTION OF COLLATERAL FOR DALLAS COUNTY FUNDS.

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9. CONSENT AGENDA: (Cont'd.)

I. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. AWARD BIDS/RFP'S:

- |                       |   |
|-----------------------|---|
| Bid No. 2012-069-6043 | Purchase of DCRAC 14x17 Portable System for Dynard HF110 awarded to: X-Ray Sales & Service.   |
| Bid No. 2012-071-6051 | Demolition and Reconstruction of a New Single Family Home located at 427 N. Main, Hutchins, TX 75141 (McClary) awarded to: Alaniz Complete Service LLC. |
| Bid No. 2012-072-6052 | Demolition and Reconstruction of a New Single Family Home located at 4122 Kernack, Cockrell Hill, TX 75211 (Quezada) awarded to: Altura Homes DFW LP.   |
| Bid No. 2012-075-6060 | Annual Contract for Keys and Locks awarded to: KJR Security. (CONTRACT DATA PROVIDED JUNE 5, 2012)  |

11. COURT ORDER:

Authorizing the County Treasurer to issue a check for the settlement of cause number cc-11-02759-D, styled *Lidia Pacheco vs. Dallas County*, which shall be jointly payable to Dalia Pacheco and Ben Abbott, P.C., in the amount of \$3,000.00, and authorizing the County Treasurer to issue a check in the amount of \$770.00, which shall be made payable to Attorney Debra Sims, for ad litem fees awarded by the trial court.

12. COURT ORDER:

Authorizing the following Purchasing Department staffing adjustments effective July 15, 2012: creation of a Purchasing Agent, Grade O; and changing the title of the Purchasing Agent, Grade M, Position #6865 to Assistant Purchasing Agent, Grade M, with the Human Resources/Civil Service Department presenting these recommendations to Civil Service for their approval.

13. COURT ORDER:

Approving the purchase of Microsoft licenses through Dell for a total cost of \$39,819.20.

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14. COURT ORDER:

Approving the United Healthcare Administrative Services Agreement (outlined in Attachment A) and authorizing the County Judge and District Attorney (Representative) to sign the contract on behalf of Dallas County.

15. COURT ORDER:

Authorizing the final twelve (12) month extension of RFP No. 2008-046-3344, Annual Contract to Provide Electronic Monitoring Services, as awarded to Sentinel Offender Services, LLC, for the period of August 12, 2012 through August 11, 2013, and authorizing all County documents/payments to reflect accordingly.

16. COURT ORDER:

Authorizing the first twelve (12) month extension of Bid No. 2011-067-5548, Annual Contract for Janitorial Services for the Henry Wade Juvenile Justice Center and the Juvenile Justice Alternative Education Program Facility, as awarded to UBM Enterprise, Inc., for the period of July 1, 2012 through June 30, 2013, and authorizing all County documents/payments to reflect accordingly.

17. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects for the SH 161 Corridor MCIP Project 40702 from Esters Road to 325 LF west of Hard Rock Road (Pioneer Section) and SH 183 to 250 LF north of Conflans Road (Hard Rock Section) with the City of Irving, with County funding in the amount of \$1,571,589.00 to be paid from MCIP Fund 196, Project 8201.

18. COURT ORDER:

Pulled Per Public Works Department.

19. COURT ORDER:

Accepting the offer from Jose R. Mendez of \$5,000 to purchase the vacant tax foreclosure property at 11411 Lockport, Balch Springs, Texas, and upon receipt of the balance of the purchase amount, authorizing the County Judge to execute a quitclaim deed, subject to post judgment tax years and to the previous owners right of redemption, if any, and authorizing the Tax Assessor Collector to disburse the proceeds in accordance with the Property Tax Code.

20. COURT ORDER:

Waiving the County's "Resale to Public Jurisdiction Policy" outlined in Dallas County Code Chapter 62-91 through 62-96 (C.O. 2000-1423) and accepting the offer from the City of Grand Prairie to purchase the tax foreclosed Property located at 3599 Ridgewood, Grand Prairie, Texas, for \$12,647.25, with the condition that the City of Grand Prairie pay all post judgment taxes upfront as part of this transaction, and authorizing the City of Grand Prairie, as Trustee, to execute a Quitclaim Deed to the City of Grand Prairie on behalf of Dallas County to effectuate the sale of the Property, which has been jointly vested in the name of the Taxing Authorities.

21. CALLED BRIEFING SESSION:

See Briefing Agenda.

22. CALL 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 §§ 551.071, *et seq.* on any of the items listed on its Formal or Briefing agendas.

- Subjects:
- Appointments
    - 2011-2012 County Board and Committee Appointments
  - Deliberations About Real Estate: Tex. Gov. Code §551.072
    - Property Acquisition – Climate Control Facility
    - Proposed Settlement/Encumbrance of Funds in Excess of Approved Value to Purchase Project: Pleasant Valley, MCIP 22009
  - Texas Health & Safety Code: Tex. Gov. Code §551.071 and §§161.0315, 161.032
    - CMS Survey and Update-
  - Claims: Tex. Gov. Code §§551.071(1)(A) and (B)
    - Patricia & Scott Granowski Against Dallas County - TW #12-000241

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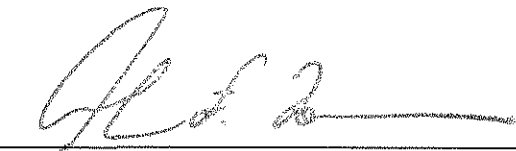
22. CALL EXECUTIVE SESSION: (Cont'd.)

- Subjects:
- Pending or Contemplated Litigation and Attorney-Client Information:  
Tex. Gov. Code §§551.071(1)(A) and (B)
    - Tomas Ramirez, et al. vs. Dallas County; Cause No. DC-12-04716;
    - Terry James vs. Sheriff Lupe Valdez; Appeal No. 05-11-01506-CV;
    - Dallas County vs. Roy Logan; Texas Supreme Court  
Case No. 12-0203
    - Dennis Jones vs. Dallas County, et al.; Case No. 3:11-CV-2153-D
  - Security
    - Deliberation Regarding Security

23. RECESS:

24. RECONVENE IF REQUIRED:

25. ADJOURN:



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John F. Warren, County Clerk