

# **A G E N D A**



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, July 10, 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 Open Court:**
- 5. Bailiff To Open Court:**
- 6. Invocation:**

**Reverend Irene Jackson  
Southwood United Methodist Church  
Irving, 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 código 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. código penal §§38.13, 42.01 or 42.05.

Commissioners Court Agenda – Tuesday, July 10, 2012

7. RESOLUTIONS:

- A. Recognition of John Dragovits  
Presented by Commissioner Mike Cantrell
- B. Frederick Ray Meyer  
Presented by Commissioner John Wiley Price

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF JULY 3-10, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED JULY 23, 2012:

- Bid No. 2012-070-6050 Annual Contract for Forensic DNA Testing and Analysis Services. (Opening extended due to addendum)
- Bid No. 2012-077-6080 Request for Proposal for Contract for Residential Services for the Dallas County Juvenile Department.
- Bid No. 2012-078-6081 Request for Proposal for Contract for Non-Residential Services for the Dallas County Juvenile Department.
- Bid No. 2012-079-6089 Purchase of Automated Help Desk and Inventory System for Elections Department.

THE FOLLOWING BIDS/RFP'S TO BE OPENED JULY 30, 2012:

- Bid No. 2012-080-6096 Annual Contract for Janitorial Services for the Southern and Southwest Quadrants of Dallas County.
- Bid No. 2012-081-6097 Annual Contract for the Purchase of Commercial Broadloom Carpet.

Commissioners Court Agenda – Tuesday, July 10, 2012

8. CONSENT AGENDA: (Cont'd.)

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated July 10, 2012.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation

F. APPROVAL OF PLACEMENT OR SUBSTITUTION OF COLLATERAL FOR DALLAS COUNTY FUNDS.

G. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. PUBLIC HEARING: (9:00 A.M.)

A. MOTION TO OPEN PUBLIC HEARING.

B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING PROPOSED PROJECTS FOR DALLAS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) & HOME OBJECTIVES, PROPOSED USE OF FUNDS FOR CDBG & HOME FOR FY12-13 AND 2012 ANNUAL ACTION PLAN.

C. MOTION TO CLOSE PUBLIC HEARING.

10. PUBLIC HEARING: (9:00 A.M.)

A. MOTION TO OPEN PUBLIC HEARING.

B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING THE HOUSING CHOICE VOUCHER PROGRAM (HCVP) ANNUAL PLAN FOR FISCAL YEAR 2013.

C. MOTION TO CLOSE PUBLIC HEARING.

Commissioners Court Agenda – Tuesday, July 10, 2012

11. COURT ORDER:

Authorizing the County Treasurer to transfer funds and/or issue described Dallas County checks or authorized Payroll Direct Deposits for the period of August 1, 2012 through August 31, 2012.

12. COURT ORDER:

Authorizing the County Treasurer to make such transfers as necessary to carry out the instructions of this Court Order for stale dated checks for the period of January 1, 2010 through June 30, 2010, as well as any and all other eligible unclaimed funds prior to July 1, 2010; and that future legitimate claims against such outstanding checks from firms, corporations or individuals named in the fund printouts outlined in this Court Order, may be processed as claims for payments by Dallas County, in accordance with Dallas County Policy and Procedure.

13. COURT ORDER:

Authorizing Scott Granowski, registered owner, be reimbursed \$3,607.19 as full and final settlement by Dallas County, Texas, and authorizing the County Treasurer to release said check to an employee of the Civil Division of the Dallas County Criminal District Attorney's Office.

14. COURT ORDER:

Authorizing the creation of one (1) position for the Sheriff's Office and one (1) position for Facilities Management to support the jail medical modifications project for the period August 12, 2012 through April 30, 2014, with funding available from the project budget (Project 70143) with classification to be determined by the Civil Service Commission.

15. COURT ORDER:

Authorizing the purchase of real property owned by Beauty Elite Properties, Limited Partnership located at 2121 Panoramic Circle, Dallas, Texas, a payment of One Hundred Thousand Dollars and no cents (\$100,000.00) in earnest money, the funds necessary for closing, and approval of final negotiated commercial property contract of sale, and authorizing the Presiding Officer to execute all necessary documents to close the transaction on behalf of Dallas County.

16. COURT ORDER:

Establishing the outlined Document Destruction Policy, effective July 10, 2012.

Commissioners Court Agenda – Tuesday, July 10, 2012

17. COURT ORDER:

Approving the outlined Dallas County Records Management Policy and Procedures for Destroying Documents Not Subject to Records Retention Scheduling.

18. COURT ORDER:

Approving the outlined Dallas County Records Management Policy and Procedures for the use of Public Service Program Personnel to Move and Transport Records.

19. COURT ORDER:

Approving the contract between Dallas County and CitySquare for the U.S. Department of Housing and Urban Development (HUD) Shelter Plus Care grant, designating the County Judge as the grantee's authorized official given the power to apply for, accept, reject, alter or terminate the grant and related documents on behalf of Dallas County.

20. COURT ORDER:

Authorizing Parkland Health and Hospital System to sell property at Westmoreland and I-30 Frontage Road.

21. COURT ORDER:

Filing the outlined certificate certifying the completion, by Commissioner Dr. Elba Garcia, of the continuing education requirement in article 81.0025 of the Local Government Code for the calendar year of 2012.

22. COURT ORDER:

Approving not-to-exceed amount of \$40,320.00 for the Personal Services Contract with Austin Ribbon & Computer (ARC) for the services of Acanthia Norman and authorizing the Dallas County Judge to sign Amendment No. 2 on behalf of Dallas County.

23. COURT ORDER:

Approving the Personal Services Contract with Austin Ribbon & Computer (ARC) for the services of Sandeep Vij and authorizing the Dallas County Judge to sign said Contract on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, July 10, 2012

24. COURT ORDER:

Approving the Personal Services Contract with Austin Ribbon & Computer (ARC) for the services of Traci Newbill and authorizing the Dallas County Judge to sign said Contract on behalf of Dallas County.

25. COURT ORDER:

Approving the Personal Services Contract with Insight Global for the services of Edward Patterson and authorizing the Dallas County Judge to sign said Contract on behalf of Dallas County.

26. COURT ORDER:

Approving the Personal Services Contract with Lilax Technologies, Inc. for the services of Brian Preston and authorizing the Dallas County Judge to sign said Contract on behalf of Dallas County.

27. COURT ORDER:

Approving the expenditure of \$2,672,000 to purchase new server hardware, disk storage, support and installation services from various vendors using state DIR contracts to build the County's co-located Data Center; funding for this request is available from the Major Technology Fund, Unallocated Reserves.

28. COURT ORDER:

Approving the Secretary to Civil Service Commission request to disband and re-establish both the Regular Civil Service Commission and the Special Civil Service Commission with the effective dates as outlined.

29. COURT ORDER:

Approving the purchase and installation of the digital displays for court docket information for the Frank Crowley Courthouse with funding from the County Clerk's Technology Fund.

30. COURT ORDER:

Approving the purchase and installation of webcams for participation by the County Clerk's staff at remote locations to be utilized for meetings, presentations and training.

Commissioners Court Agenda – Tuesday, July 10, 2012

31. COURT ORDER:

Approving both the Master Interlocal Agreement for Participation in the Urban Counties TechShare Project and the TechShare.Prosecutor Development Project Addendum and authorizing the Dallas County Judge to execute both agreements and any related documents on behalf of Dallas County; and that the FY 2012 payment, not to exceed \$801,983.52, be made from the Major Technology Fund according to the terms of the TechShare.Prosecutor Development Project Addendum.

32. COURT ORDER:

Approving refunds to taxpayers, as listed, in amounts over \$2,500.00 for erroneous or excessive tax payments.

33. COURT ORDER:

Approving the Dallas County Health and Human Services Housing Choice Voucher Program Annual Plan for Fiscal Year 2013, as outlined, and authorizing the County Judge to sign the Plan and any related documents on behalf of Dallas County.

34. COURT ORDER:

Approving the award of FY 2012 Ryan White Part A Supplemental grant funds in the amount of \$41,151, to service providers as outlined in Attachment A, and authorizing the County Judge to sign the contract amendments with the service providers on behalf of Dallas County.

35. COURT ORDER:

Approving the award of the FY 2012 Department of State Health Services (DSHS) - HIV Services (State Services) grant funds in the amount of \$11,233, to service providers as outlined in Attachment A, and authorizing the County Judge to sign the contract amendments with the service providers on behalf of Dallas County.

36. COURT ORDER:

Approving the award of Department of State Health Services (DSHS) FY 2012 Ryan White Part B Formula grant funds in the amount of \$52,095, to service providers as outlined in Attachment A, and authorizing the County Judge to sign the contracts with the service providers on behalf of Dallas County.



Commissioners Court Agenda – Tuesday, July 10, 2012

37. COURT ORDER:

Approving the award of FY 2012 Part A-Minority AIDS (MAI) Initiative grant funds in the amount of \$153,111, to service providers as outlined in Attachment A, and authorizing the County Judge to sign the contracts with the service providers on behalf of Dallas County.

38. COURT ORDER:

Approving the award of FY 2012 Ryan White Part A Formula grant funds in the amount of \$147,826, to service providers as outlined in Attachment A, and authorizing the County Judge to sign the contract amendments with the service providers on behalf of Dallas County.

39. COURT ORDER:

Approving acceptance of a donation in the amount of \$130,351.94, from TXU Energy, for the provision of utility payment assistance to those financially distressed TXU Energy customers in Dallas County.

40. COURT ORDER:

Approving the Agreement with the Dallas Nursing Institute, and authorizing the County Judge to sign the Agreement on behalf of Dallas County.

41. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2012-040264-001A, Preparedness and Prevention Community Section/Risk Based, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

42. COURT ORDER:

Approving the recommendations of the Juvenile Board that the Dallas County Juvenile Justice Charter School Board approve the outlined line item adjustments and new purchase authorizations from Title I Part A & D funds, IDEA B and State Aid funds.

43. COURT ORDER:

Approving Amendment #6 to the Texas Juvenile Justice Department (TJJD) State Financial Assistance Contract 2012-2013 Biennium.

Commissioners Court Agenda – Tuesday, July 10, 2012

44. COURT ORDER:

Authorizing the extension of Bid No. 2009-037-4219, Annual Contract for Printing & Mailing of Tax Statements, as awarded to National Data Services, Inc. through December 31, 2012 and authorizing all County documents/payments to reflect accordingly.

45. COURT ORDER:

Authorizing the Purchasing Department to solicit Request for Proposals for Residential Mechanical and Weatherization Services for the Dallas County Health and Human Services Department in accordance with State and Local Government Code 262.030.

46. COURT ORDER:

Authorizing the Purchasing Department to solicit Request for Proposals for Mainframe Migration Solution for Dallas County in accordance with State and Local Government Code 262.030.

47. COURT ORDER:

Accepting the offer from Luis Arturo Arpero of \$25,000 to purchase the tax foreclosure properties at 300 Modene, Seagoville, Texas, DCAD Account No. 65054144010190000 and 65054144010280100, and upon receipt of the balance of the purchase amount, the County Judge is authorized 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.

48. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Funding Agreement between the State of Texas and Dallas County for the Denton Drive MCIP Project 10217B in order to secure RTR funding for the design of Denton Drive.

49. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined First Amendment to the Project Supplemental Agreement with the City of Richardson for Glenville Trail MCIP Project 12109.

Commissioners Court Agenda – Tuesday, July 10, 2012

50. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined relocation agreement with Atmos Energy Corporation to reimburse Atmos Energy for costs to relocate an 8-inch natural gas line to facilitate construction of the Bonnie View Road MCIP 30227 improvements in the amount of \$73,005.00 to be paid from Fund 196, Project 8201.

51. COURT ORDER:

Authorizing and directing the County Judge to execute Change Order No. 4 with Tiseo Paving, Inc., for the Lawson Road MCIP Project 22604 for a total amount increase of \$119,905.00, to be paid from MCIP Fund 196, Project 22604 RTR.

52. COURT ORDER:

Accepting the offer from Karl Jones of \$2,500 to purchase the tax foreclosure property at 924 Larue, Cedar Hill, Texas, and upon receipt of the balance of the purchase amount, the County Judge is authorized 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.

53. COURT ORDER:

Authorizing the City of Dallas as Trustee for Dallas County, in its own behalf, and on behalf of the Dallas County Community College District, the Parkland Hospital District, and the Dallas County School Equalization Fund to solicit from the public sealed bids on any or all of the said parcels of land (as outlined in Exhibit A) and does hereby consent to the sale of said parcels of land to the highest bidder even if the bid tendered is less than the market value of the land specified in the judgment of foreclosure or the total amount of the judgment of foreclosure or the total amount of the judgments against the property.

54. COURT ORDER:

Authorizing the purchase of the right-of-way located at 2205 Pleasant Valley Road, Garland, Texas, as needed for the Pleasant Valley Road MCIP Project 22009, at the negotiated settlement in the not to exceed amount of \$20,000.00 or an additional \$16,225.00 above the appraised value; payment to Republic Title of Texas, Inc. for the account of Peter W. Baldwin and Martha V. Baldwin and L & S Land Company, Ltd., to be paid from Fund 0196, Project 08201; and executing the Contract Agreement and any other documents necessary to consummate this transaction.

Commissioners Court Agenda – Tuesday, July 10, 2012

55. CALLED BRIEFING SESSION:

See Briefing Agenda.

56. 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.

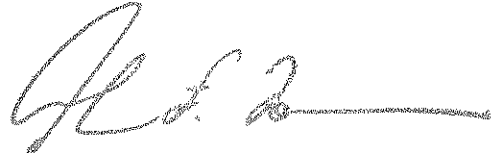
- Subjects:
- Appointments
    - 2011-2012 County Board and Committee Appointments
  - Deliberations About Real Estate: Tex. Gov. Code §551.072
    - Property Acquisition – Climate Control Facility
  - Texas Health & Safety Code: Tex. Gov. Code §551.071 and §§161.0315, 161.032
    - CMS Survey and Update
  - Claims: Tex. Gov. Code §§551.071(1)(A) and (B)
    - Meagon Ramon against Dallas County; TW #12-000203
    - Dallas County against Antonio Trigg; TW #12-000382
  - Pending or Contemplated Litigation and Attorney-Client Information: Tex.Gov. Code §§551.071(1)(A) and (B)
    - Martin Perez vs. Dallas County, Louis Salazar, et al.; DC-12-00040
    - Tina Robinson vs. James Yarbrough; CC-11-05127-D
    - Offer of Settlement for Terry Brazier; TW #11-000346
    - Dennis Jones vs. Dallas County, et al: 3:11-CV-2153-D
  - Legal Matters / Legal Advice, Consultation with Legal Counsel: Tex. Gov. Code §551.071
    - Request for Direction on Possible Continued Litigation Involving Employee #31659
  - Security
    - Deliberation Regarding Security

Commissioners Court Agenda – Tuesday, July 10, 2012

57. RECESS:

58. RECONVENE IF REQUIRED:

59. ADJOURN:



---

John F. Warren, County Clerk