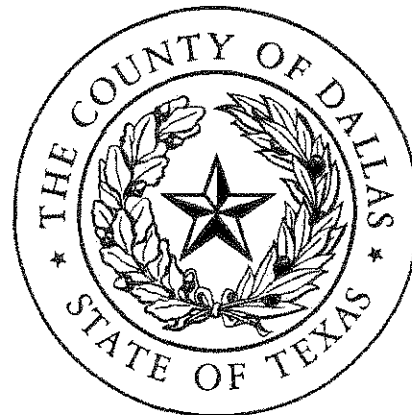


# **A G E N D A**



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, November 20, 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:**

**Pastor John A. Heath  
J. A. H. International Ministries  
Mesquite, Texas**

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)

Commissioners Court Agenda – Tuesday, November 20, 2012

7. RESOLUTIONS:

- A. Toni Pippins-Poole – Special Recognition  
Presented by Judge Clay Lewis Jenkins

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF NOVEMBER 13-20, 2012.

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

- C. RIGHTS OF WAY:

Summary Agreements and Contracts.

- D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated November 20, 2012.

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

- Minister's Letter of Appreciation

- F. TRANSFER OF FUNDS.

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

- H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

Commissioners Court Agenda – Tuesday, November 20, 2012

9. AWARD BIDS/RFP'S:

Bid No. 2013-006-6186 Demolition and Reconstruction of a New Single Family Home located at 11231 Eastham, Balch Springs, TX 75180 (Santoyo) resulted in a tie bid between Alaniz Complete Service LLC and Texan Certified Homes. The tie will be settled by envelope pull.

10. COURT ORDER:

Authorizing the denial of a claim presented by Kokila Patel against Dallas County.

11. COURT ORDER:

Approving the request of the Dallas County Clerk to order all occupants of Room 333 of the Records Building vacate such room on or about December 31, 2012, and authorizing the County Judge to sign the notice to vacate.

12. COURT ORDER:

Approving the outlined contract to lease space from Houseman Building, L.L.C. for the maintenance of the District Clerk's records, and authorizing the County Judge to sign the contract on behalf of Dallas County.

13. COURT ORDER:

Authorizing the reorganization of the Justice of the Peace 1-2 staffing which converts two (2) part-time positions back to one (1) full-time Clerk II, Grade 6 position.

14. COURT ORDER:

Accepting and certifying the audit reports completed by the County Auditor, as required by V.T.C.A., Code of Criminal Procedure, Paragraph 59.06(g), as amended, on proceeds and property seized under this chapter by the Dallas County Sheriff, Sheriff Emissions Enforcement Task Force, and the Dallas County Constables as final with notice delivered to the Office of the Attorney General.

15. COURT ORDER:

Accepting and certifying the audit reports completed by the County Auditor on funds received and spent by the Dallas County Constables under the federal equitable sharing program as final with notice delivered to the U.S. Department of Justice, and authorizing the County Judge to sign all related documents.

Commissioners Court Agenda – Tuesday, November 20, 2012

16. COURT ORDER:

Accepting and certifying the audit reports completed by the County Auditor on funds received and spent by the Dallas County Sheriff and District Attorney under the federal equitable sharing program as final with notice delivered to the U.S. Department of Justice, and authorizing the County Judge to sign all related documents.

17. COURT ORDER:

Rescinding Court Order No. 2012-1288 (8/14/12) and lifting the outdoor burn ban for all unincorporated areas of Dallas County, Texas.

18. COURT ORDER:

Approving the placement of a 2002 Ford Expedition into the Dallas County Fleet that was awarded on 3/30/2012 to the Sheriff's Emissions Task Force; said vehicle is to be used by the Emissions Task Force for law enforcement purposes.

19. COURT ORDER:

Authorizing the Dallas County Tax Assessor/Collector to enter into a contract with Mockingbird Automotive, LLC dba Love Field Chrysler Dodge Jeep Ram to lease a remote sticker printing system (RSPS), and authorizing the County Judge to sign related documents required for the execution of the contract.

20. COURT ORDER:

Approving the recommended revisions to the By-laws of the Ryan White Planning Council of the Dallas Area, as outlined.

21. COURT ORDER:

Approving the award of FY 2012 Part A-Minority AIDS Initiative (MAI) funds in the amount of \$11,627, to service providers as outlined, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

22. COURT ORDER:

Approving the award of FY 2012 Part A Supplemental funds in the amount of \$1,096,013, to service providers as outlined, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, November 20, 2012

23. COURT ORDER:

Approving the award of FY 2012 Part A Formula funds in the amount of \$2,302,516, to service providers as outlined, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

24. COURT ORDER:

Approving the award of FY 2013 State Services funds in the amount of \$126,361, to service providers as outlined, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

25. COURT ORDER:

Approving the award of FY 2013 Part B Formula funds in the amount of \$1,286,501, to service providers as outlined, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

26. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2013-041066-005A, HIV Prevention Plan, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

27. COURT ORDER:

Authorizing a temporary extension of Bid No. 2008-131-3926, Annual Contract for Design/Printing/Processing/Mailing of Jury Summons, as awarded to Accurate Forms & Supplies, for the period of November 18, 2012 through February 28, 2013, and authorizing all County documents/payments to reflect accordingly.

28. COURT ORDER:

Authorizing a thirty (30) day extension (December 1, 2012 through December 30, 2012) of Bid No. 2009-009-3963, Annual Contract for the Purchase of Laboratory Supplies, as awarded to ChromTech, Inc., and Fisher Scientific, and authorizing all County documents/payments to reflect accordingly.

Commissioners Court Agenda – Tuesday, November 20, 2012

29. COURT ORDER:

Authorizing a temporary extension of Bid No. 2009-097-4461, Annual Contract for Various Types of Environmental Abatement Services, as awarded to Empire Environmental Group, LLC., for the period of November 24, 2012 through January 31, 2013, and authorizing all County documents/payments to reflect accordingly.

30. COURT ORDER:

Approving the additional service proposals submitted by HDR Architecture, Inc. in the amount of \$78,289 for additional services, with a reduction of \$10,640 for the unused construction cost estimate; the additional service proposals submitted by Hill International, Inc. in the amount of \$319,753 and approval for on-going project management services; approval of a design contingency budget for the project to be managed by Hill International in the not to exceed amount of \$100,000 with no single item exceeding \$10,000 without Commissioners Court approval.

31. COURT ORDER:

Authorizing Architectural/Engineering Consultant Services Indefinite Quantity Contract Work Order No. 4 to Moody-Nolan/VAI, for an amount not to exceed \$8,500.00, to provide preliminary design services for District Clerk office space, 2nd Floor, Frank Crowley Courts Building, and authorizing the County Judge to execute the contract documents on behalf of Dallas County.

32. COURT ORDER:

Adopting the Eviction Protocol/Policy, as outlined in Exhibit A and approving the guidelines outlined in Exhibit B, ensuring the most efficient processes are in place for handling each occupied property uniformly and efficiently while accomplishing the goal of reselling and returning tax foreclosed properties to productive status on the County's tax roll.

33. COURT ORDER:

Approving the Master Agreement for Road & Bridge Projects with the various municipalities, and authorizing the County Judge to sign and execute said document.

34. COURT ORDER:

Authorizing final payment for the Harry Hines at Oak Lawn Ramp Improvements MCIP Project 30211A construction contract with PAEE Corporation, in the amount of \$58,199.20 be paid from MCIP Fund 196, Project 8201, and accepting the project as complete with no further payment due.

Commissioners Court Agenda – Tuesday, November 20, 2012

35. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Work Order No. 1 with Huitt-Zollars, Inc. for design work in connection with the East Dallas Veloway Phase 3 Project MCIP 20211, in an amount not to exceed \$282,759.00, including \$149,950.00 for Basic Services and \$132,809.00 for Special Services to be paid from Fund 196, Project 8201.

36. CALLED BRIEFING SESSION:

See Briefing Agenda.

37. 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
    - Property Acquisition - Climate Control Facility
  - Personnel
    - Deliberation Regarding Duties & Responsibilities Positions 1388 & 1358
  - Texas Health & Safety Code
    - CMS Survey and Update
  - Pending or Contemplated Litigation and Attorney-Client Information
    - Teresa Jones vs. Osborn Nelson; Cause No. DC-12-03866
    - Martin Perez vs. Louis Salazar, et al.; Cause No. DC-12-00040
  - Consultation with Attorney/Legal Advice
    - M/WBE Disparity Study

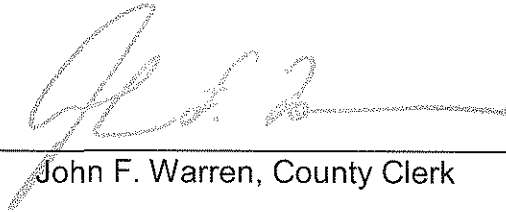


Commissioners Court Agenda – Tuesday, November 20, 2012

38. RECESS:

39. RECONVENE IF REQUIRED:

40. ADJOURN:



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John F. Warren, County Clerk


ADDENDUM TO AGENDA  
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS  
TUESDAY, NOVEMBER 20, 2012

9:00 A.M.

Received: 11/16/2012 @ 2:25 P.M.

A1. COURT ORDER:

Approving the acceptance of the STEP Grant for the Sheriff's Office traffic enforcement for FY2013 from the Texas Department of Transportation (TxDOT).



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John F. Warren, County Clerk