

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, November 27, 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:**

**Mr. Tom Mills
Highland Park United Methodist Church
Dallas, 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 27, 2012

7. RESOLUTIONS:

- A. World AIDS Day
Presented by Commissioner John Wiley Price
- B. World AIDS Day 2012
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 20-27, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S OPENED NOVEMBER 26, 2012:

Bid No. 2013-009-6198 Request for Proposal for Mainframe Hosting Solution for Dallas County. (Opening extended due to addendum)

THE FOLLOWING BIDS/RFP'S TO BE OPENED DECEMBER 3, 2012:

Bid No. 2013-011-6199 Annual Contract for Purchase of Paper for Office Use. (Contract data provided October 2, 2012)

- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.
- D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated November 27, 2012.

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

- Minister's Letter of Appreciation

Commissioners Court Agenda – Tuesday, November 27, 2012

8. CONSENT AGENDA: (Cont'd.)

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

9. 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 December 1, 2012 through December 31, 2012.

10. COURT ORDER:

Approving the outlined Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with the City of Dallas for the period October 1, 2012 through September 30, 2013, and authorizing the County Judge to execute the contract on behalf of Dallas County.

11. COURT ORDER:

Approving the Constable Precinct 4 DDA Initiative to delete one (1) Clerk I position.

12. COURT ORDER:

Approving the extension of the Personal Services Contract with Austin Ribbon & Computing (ARC) for the services of Rebecca Nicole Clark, and authorizing the County Judge to sign Amendment No. 1 on behalf of Dallas County.

13. COURT ORDER:

Authorizing the following livestock (Pot Belly Pig, Black and White, Service #12-1131692) to be sold in the online auction scheduled, and authorizing all County departments/inventories to reflect accordingly.

14. COURT ORDER:

Authorizing the incorporation of the outlined Phase II documents into the master contract for energy performance services, and authorizing Schneider Electric Buildings Americas, Inc. to implement Phase II projects as identified in an amount not to exceed \$8,242,586.00.

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15. COURT ORDER:

Accepting the offer from Nextlots 4, LLC of \$2,500 to purchase the tax foreclosure property at 302 Ball Street, Seagoville, Texas, DCAD Account No. 65085014511260000, 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.

16. COURT ORDER:

Accepting the offer from Nextlots 4, LLC of \$2,500 to purchase the tax foreclosure property at 103 Bowers Street, Seagoville, Texas, DCAD Account No. 50004500010060000, 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.

17. COURT ORDER:

Authorizing the City of Dallas as Trustee for Dallas County in its own behalf, and on behalf of Dallas County Community College District, the Parkland Hospital District, and the Dallas County School Equalization Fund to solicit for the public sealed bids on any or all of the said parcels of land 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.

18. COURT ORDER:

Authorizing final payment in the amount of \$25,345.12 be paid to Saber Development Corporation for installation of the CDBG FY2010 Cockrell Hill Water Main Improvements, Phase VI, Project, from CDBG Funds in Oracle No. 09512 (2012) in the amount of \$25,345.12, and accepting the Project as complete.

19. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Utility Relocation Contract with Oncor Electric Delivery Company (Distribution) on behalf of Dallas County for the Pleasant Run Road Overpass MCIP Project 31401 in an amount not to exceed \$495,837.06 to be paid from Fund 196, Project 8201.

Commissioners Court Agenda – Tuesday, November 27, 2012

20. CALLED BRIEFING SESSION:

See Briefing Agenda.

21. CALL EXECUTIVE SESSION:

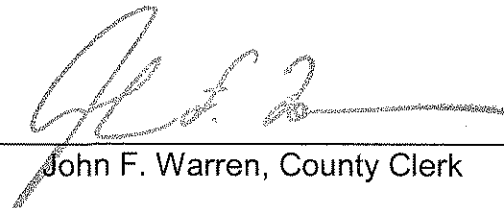
For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government 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
 - Request for IT Salary Exceptions
 - Texas Health & Safety Code
 - CMS Survey and Update
 - Legal Matters/Legal Advice, Consultation with Legal Counsel
 - M/WBE Disparity Study

22. RECESS:

23. RECONVENE IF REQUIRED:

24. ADJOURN:



John F. Warren, County Clerk

ADDENDUM TO AGENDA
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

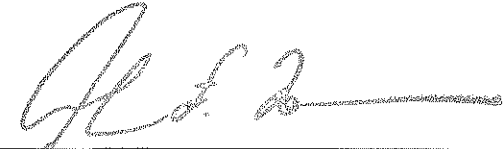
TUESDAY, NOVEMBER 27, 2012

9:00 A.M.

Received: 11/20/2012 @ 2:44 P.M.

A1. 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.



John F. Warren, County Clerk