

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, April 9, 2013

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:**

**Dr. Brenda Wall
Friendship-West 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.

Commissioners Court Agenda – Tuesday, April 9, 2013

7. RESOLUTIONS:

- A. Service Recognition of Tim Tumulty, City of Mesquite
Presented by Commissioner Mike Cantrell
- B. Recognition of Paul Hoffmann, Community Dental Care
Presented by Commissioner Dr. Elba Garcia
- C. Sunset High School Bisonette Drill Team
Presented by Commissioner Dr. Elba Garcia

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF APRIL 2-9, 2013.
- 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 April 9, 2013.
- 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.

Commissioners Court Agenda – Tuesday, April 9, 2013

9. COURT ORDER:

Approving the settlement reached by the Civil Division of the District Attorney's Office with the City of Dallas in the amount of \$2,500.00.

10. COURT ORDER:

Directing the Dallas County Treasurer to issue a check in the amount of \$5,730.73 made payable to Farmers Texas County Mutual Insurance Company as full and final settlement by the County of Dallas, Texas, and authorizing the County Treasurer to release said check to an employee of the Civil Division of the Dallas County District Attorney's Office.

11. COURT ORDER:

Appointing/re-appointing Diane L. Baxter to serve on the Dallas County Trail and Preserve Program Board for a two (2) year term, effective April 9, 2013 and expiring January 31, 2015.

12. COURT ORDER:

Authorizing the North Tower Security Controls project at an estimated cost of \$1,900,000 with funding from Major Capital Development Fund Unallocated Reserves.

13. COURT ORDER:

Approving the purchase of two (2) Palo Alto PA-5050 Security Appliances and the companion items as briefed on April 2, 2013.

14. COURT ORDER:

Approving the outlined Crisis Services Project and the initial project budget, authorizing Civil Service to review the executive assistant and program manager positions, and authorizing both positions to be posted for filling upon Civil Service review and approval; approving the redirection of Dallas County NorthSTAR matching funds for FY 2014-2016 as Intergovernmental Transfer (IGT) for federal matching to fund the Crisis Services Project, and authorizing the allocation of up to \$1,943,493 in IGT matching funds for 2013 and the payment of the initial IGT match of \$314,449 on or around April 24, 2013 according to Federal program guidelines; authorizing the planning activities necessary to implement the Crisis Services Project, including development of contracts for service delivery and consultation as outlined in the project plans.

15. COURT ORDER:

(ITEM 2B ON BRIEFING AGENDA)

Approving the 2013 Texas Department of Housing and Community Affairs (TDHCA) American Recovery and Reinvestment (ARRA) Weatherization Assistance Program Contract No. 16090001669, in the amount of \$436,342, authorizing the new building inspector position, as outlined, and authorizing the County Judge to electronically sign all related contract documents on behalf of Dallas County.

16. COURT ORDER:

Approving the Administrative Agency and Quality Management budgets of the FY 2013 Ryan White Part A Formula and MAI grants, in the amount of \$5,465,519, as outlined.

17. COURT ORDER:

(ITEM 3 ON BRIEFING AGENDA)

Approving the acceptance of the Prison Rape Elimination Act (PREA) Implementation Project Grant from the PREA Resource Center which is a project of the National Council on Crime and Delinquency.

18. COURT ORDER:

(ITEM 9 ON BRIEFING AGENDA)

Authorizing the final twelve (12) month extension of Bid No. 2011-052-5496 Annual Contract for Pest Control Services as awarded to Protex Service Inc. for the period of May 1, 2013 through April 30, 2014, and authorizing all County documents/payments to reflect accordingly.

19. COURT ORDER:

Recognizing and authorizing all documents, correspondence and payments for the purchase of DNA instrumentation and supplies for automated capillary electrophoresis genetic instruments, PCR instruments, future acquisitions and on-going maintenance from Life Technologies until such time as the County replaces the equipment and/or support services agreement (whichever comes first), and authorizing all County documents/payments to reflect accordingly.

20. COURT ORDER:

Authorizing Architectural/Engineering Consultant Services Indefinite Quantity Contract Work Order No. 9 to Moody-Nolan/VAI for an amount not to exceed \$13,245.00 to provide structural assessment of County facilities, and authorizing the County Judge to execute the contract documents on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, April 9, 2013

21. COURT ORDER:

Accepting the offer from Jose F. Mendez of \$2,100 to purchase the vacant tax foreclosure property at 802 Elmo, Seagoville, Texas, DCAD Account No. 65042727070040000, even if the amount tendered is less than the market value of the land specified in the judgment of foreclosure or the total amount of the judgments against the Property; upon receipt of the balance of the purchase amount, authorizing the County Judge to execute a quitclaim deed, subject to the previous owner's remaining right of redemption, if any, and to the purchaser's obligation to pay post judgment taxes, including the pro rata property taxes for the remaining part of the then current year; and authorizing the Tax Assessor Collector to disburse the proceeds in accordance with the Property Tax Code.

22. COURT ORDER:

Approving the Road & Bridge Project Specific Agreement between Dallas County and the Town of Highland Park for the purpose of transportation-related maintenance, repairs and improvements to be undertaken in the 3100 through 3600 blocks of Beverly Drive and the 3800 block of Stratford Avenue, Town of Highland Park, Texas, and authorizing the County Judge to sign and execute said document.

23. COURT ORDER:

Approving the payment of \$349,004.71 be deposited in the Registry of Court by April 12, 2013, representing the compensation awarded Crestview Corners Car Wash in the March 5, 2009 Judgment, including prejudgment and post judgment interest awarded by the judgment, in connection with CMAQ12A, Parcel 6, Cause No. cc-05-03218-c, to be paid from Fund 0427-0000-05625-2001-0000-00835-0000-0000.

24. COURT ORDER:

Authorizing the County Judge to execute Work Order No. 2 to the engineering indefinite delivery and quantity contract between Dallas County and CP&Y, Inc. for GIS Implementation Services in an amount not to exceed \$143,000.00 to be paid from Fund 196, Project 8201.

25. CALLED BRIEFING SESSION:

See Briefing Agenda.

Commissioners Court Agenda – Tuesday, April 9, 2013

26. CALL EXECUTIVE SESSION:

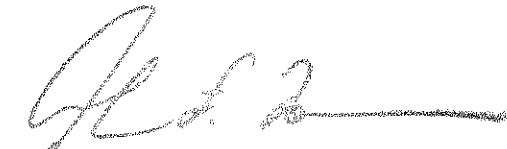
For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code §§ 551.071, *et seq.* on any of the items listed on its Formal or Briefing agendas.

- Subjects:
- Appointments:
 - 2013-2014 County Board and Committee & Joint Appointments
 - Texas Health & Safety Code:
 - CMS Survey and Update
 - Pending or Contemplated Litigation and Attorney-Client Information:
 - MERS' Litigation Update
 - Personnel:
 - Request for Employee #15793 to Work at Home-Limited Basis/Limited Time
 - Claims:
 - Subrogation Claim of City of Dallas against Dallas County
 - Sheik Tehuti against Dallas County
 - Legal Matters/Legal Advice, Consultation with Legal Counsel:
 - M/WBE Disparity Study
 - Contract: Sixth Floor Museum
 - Security:
 - Deliberation Regarding Security

27. RECESS:

28. RECONVENE IF REQUIRED:

29. ADJOURN:



John F. Warren, County Clerk

DALLAS COUNTY COMMISSIONERS COURT
CLOSED SESSION AGENDA

ADDENDUM

April 9, 2013

LEGAL MATTERS / LEGAL ADVICE, CONSULTATION WITH LEGAL COUNSEL, as
authorized by Tex. Gov. Code. §§551.071

Consultation with Attorney Regarding Legal Risk Pertaining to
Parkland Center for Clinical Innovation.....N/A