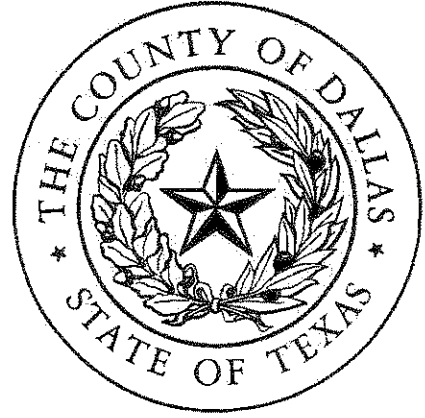


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, May 21, 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:**

**Reverend José Aaron Hernandez
Templo Del Dos
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, May 21, 2013

7. RESOLUTIONS:

- A. Childhood Cancer Awareness Week
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 MAY 14-21, 2013.

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED MAY 23, 2013:

Bid No. 2013-036-6310 Contract for Repairs to Dallas County Courts Parking Garage "D".

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

- D. RIGHTS OF WAY:

Summary Agreements and Contracts.

- E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated May 21, 2013.

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

- Minister's Letter of Appreciation

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

- H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

Commissioners Court Agenda – Tuesday, May 21, 2013

9. AWARD BIDS/RFP'S:

Bid No. 2013-037-6314 Annual Contract for Workers Compensation Insurance for the Sheriff's Courtesy Patrol Division awarded to: Texas Association of Counties Risk Management Pool (TAC RMP).

10. COURT ORDER:

Approving the Justice of the Peace 2-2 DDA Management Initiative to hold two (2) Grade 6 – Clerk II positions open for six (6) months (#5333 and #3258) which results in a savings of \$33,544, and further recommends allocating \$12,000 of the savings into the Justice of the Peace 2-2 DDA account (4822.2230).

11. COURT ORDER:

Approving the grant submission in the amount of \$42,000 with a cash match of \$26,010 for the Dallas County District Attorney's Office Family Violence Victim Caseworker project to the Crime Victim Services Division of the Office of the Attorney General, designating the County Judge as the grantee's authorized official given the power to apply for, accept, reject, alter or terminate the grant on behalf of Dallas County.

12. COURT ORDER:

Approving electronic submission of the 2013 Bulletproof Vest Partnership (BVP) reimbursement application to the Office of Justice Programs, Bureau of Justice Assistance, and authorizing the Office of Budget and Evaluation to electronically sign the name of the County Judge for the online 2013 BVP reimbursement application.

13. COURT ORDER:

Authorizing the Sheriff's Office to apply for grant funding from the Office of Community Policing, Department of Justice (DOJ) for the purpose of providing Sunnyvale ISD a School Resource Officer (SRO), and designating the County Judge as the grantee's authorized official given the power to apply for, accept, reject, alter or terminate the grant on behalf of Dallas County; the 25% cash match, unmatched expenditures, and all post-grant expenses will be paid by the Town of Sunnyvale and Sunnyvale ISD, at no impact to Dallas County, with the Civil District Attorney reviewing the terms of the contract with the Town of Sunnyvale and Sunnyvale ISD if grant funds are awarded.

Commissioners Court Agenda – Tuesday, May 21, 2013

14. COURT ORDER:

Approving the outlined memorandum of agreement with the Dallas Off-Road Bicycle Association for the development and maintenance of soft-surface bicycle trails at the County's Goat Island Preserve, and authorizing the County Judge to sign said agreement.

15. COURT ORDER:

Approving the expenditure of \$374,230.08 for the purchase of the required number of Microsoft licenses as part of the Enterprise Agreement (EA) year 3 annual true-up; funding is available from the Major Technology Fund Unallocated Reserves.

16. COURT ORDER:

Approving and authorizing the Office of Information Technology to use Oracle, Inc. as the Oracle University training vendor, and approving the purchase of Oracle training as described in the May 14, 2013 court brief.

17. COURT ORDER:

Approving the Personal Services Contract with Raison Thompson, and authorizing the County Judge to sign the Contract on behalf of Dallas County.

18. COURT ORDER:

Approving the establishment of a change fund in the amount of \$100 for Justice of the Peace, Precinct 2, Place 1.

19. COURT ORDER:

Approving the renovation of Room 333 in the Records Building to be used for microfilm archival storage, meeting and training area, and office space for the County Clerk's Call Center; the entire project will be funded from the County Clerk's Archive Fund.

20. COURT ORDER:

Endorsing the Dallas Area Permanent Supportive Housing Plan developed by Metro Dallas Homeless Alliance.

Commissioners Court Agenda – Tuesday, May 21, 2013

21. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending May 21, 2013, in amounts over \$5,000 for erroneous or excessive tax payments.

22. COURT ORDER:

Approving the Dallas County Health and Human Services (DCHHS) revised FY 2013 Fee Schedule, as outlined in Exhibit A.

23. COURT ORDER:

Approving the Memorandum of Understanding between Dallas County Public Health Preparedness and the Transportation Security Administration - Dallas Love Field, and authorizing the County Judge to sign the agreement on behalf of Dallas County.

24. COURT ORDER:

(ITEM 2G ON BRIEFING AGENDA)

Approving the 2013-2014 Low Income Home Energy Assistance Program (LIHEAP) Weatherization Assistance Program Contract No. 81130001725, with the Texas Department of Housing and Community Affairs, in the amount of \$1,771,226, for a term effective April 1, 2013 through March 31, 2014, and authorizing the County Judge to electronically sign the Contract and all related documents on behalf of Dallas County.

25. COURT ORDER:

(ITEM 2F ON BRIEFING AGENDA)

Approving the 2013 Comprehensive Energy Assistance Program (CEAP) Supplemental Contract No. 58120001691, in the amount of \$3,402,781, effective April 1, 2013 through July 31, 2013, and authorizing the County Judge to electronically sign the Contract on behalf of Dallas County.

26. COURT ORDER:

Approving the TechShare.Juvenile Memorandum of Understanding (MOU) to enhance the overall operations of the Juvenile Department, allowing outside agencies to file cases electronically as well as obtain juvenile information statewide.

Commissioners Court Agenda – Tuesday, May 21, 2013

27. COURT ORDER:

(ITEM 8 ON BRIEFING AGENDA)

Authorizing the final twelve (12) month extension of Bid No. 2010-027-4293 Annual Contract for Polygraph Services, as awarded to Ruiz Protective Services for the period March 19, 2013 through March 18, 2014, and authorizing all County documents/payments to reflect accordingly.

28. COURT ORDER:

Authorizing the amendment of Court Order No. 2013-0665 (4/16/13) award of Bid No. 2013-030-6282 Contract for the Purchase of 2013 Passenger Vehicles and Trucks, to recognize the award of item 5 (2013 crew cab, 1 ton pickup with gooseneck hitch kit and trailer brake controller) to Randall Reed's Prestige Ford at a cost of \$31,080.00, and item 6 (2013 F250 truck) to Caldwell Country Ford at a cost of \$23,043.00, and authorizing all County documents/payments to reflect accordingly.

29. COURT ORDER:

Accepting the dedication of the outlined Property from WHL DALLAS 45 LLC for the Pleasant Run Road Overpass MCIP Project 31401 (Sunrise Road to IH-45).

30. COURT ORDER:

Authorizing the County Judge to execute Work Order No. 1 to the existing IDIQ contract between Dallas County and ARS Engineers, Inc., for the Dallas County Automotive Service Center in an amount not to exceed \$22,597.50 to be paid from Fund 196.0.08130.0.070124.

31. COURT ORDER:

Authorizing the County Judge to execute the First Amendment to the Project Supplemental Agreement to the Master Agreement for the Gaston Avenue and Washington Avenue Improvement Project, MCIP 30206 with the City of Dallas, with County funding not to exceed \$535,000 to be paid from MCIP Fund 196, Project 8201.

32. COURT ORDER:

Transferring a total of \$77,000.00 from the Hunter Ferrell Road, Bond Project 50115 in Fund 424, to the Hunter Ferrell Road MCIP Project 47601 in Fund 196, Project 8201.

Commissioners Court Agenda – Tuesday, May 21, 2013

33. CALLED BRIEFING SESSION:

See Briefing Agenda.

34. CALL EXECUTIVE SESSION:

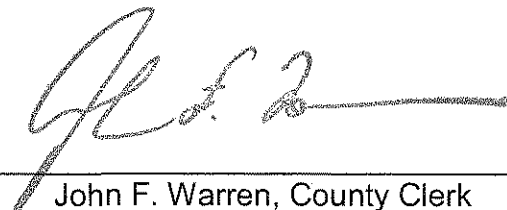
For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government 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
 - Personnel:
 - Policy Exception – Leave of Absence (LOA) Extension-
District Clerk's Office Karen Coston (Evidence Registrar) and
Shontoni Turner (Cashier II)
 - Deliberations regarding employee positions 2976, 7070, 2009, 1121
& 2545
 - Texas Health & Safety Code:
 - CMS Survey, Update and Parkland Hospital Safety
 - Pending or Contemplated Litigation and Attorney-Client Information:
 - MERS' Litigation Update
 - Cash Construction Co., Inc., Claim
 - WWM Partnership Trust, et al vs. Ed Lopez, Jr., et al;
DC-13-04293
 - Legal Matters/Legal Advice, Consultation with Legal Counsel:
 - M/WBE Disparity Study
 - Contract: Sixth Floor Museum
 - Legal Advice Related to AG Opinion GA-1003
 - Security:
 - Deliberation Regarding Security

35. RECESS:

36. RECONVENE IF REQUIRED:

37. ADJOURN:



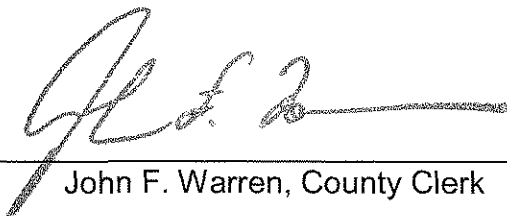
John F. Warren, County Clerk

ADDENDUM TO AGENDA
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS
TUESDAY, MAY 21, 2013
9:00 A.M.

Received: 5/17/2013 @ 12:13 P.M.

A1. COURT ORDER:

Authorizing approval to use funds from FY2011 and FY2012 Grant funds for new facility to procure much needed systems for Office of Homeland Security & Emergency Management, and authorizing the County Judge to sign all related documents.



John F. Warren, County Clerk