

Dallas County Commissioners Court



MEETING AGENDA

June 19, 2018

9:00 AM

Administration Building
Allen Clemson Courtroom
411 Elm Street
Dallas, Texas 75202

Honorable Clay Lewis Jenkins
Commissioner Dr. Theresa M. Daniel
Commissioner Mike Cantrell
Commissioner John Wiley Price
Commissioner Dr. Elba Garcia

County Judge
District 1
District 2
District 3
District 4

- A. CALL COURT TO ORDER
- B. DECLARE A QUORUM PRESENT
- C. DECLARE LEGAL NOTICES POSTED AND COURT DULY CALLED
- D. MOTION TO OPEN COURT
- E. BAILIFF TO OPEN COURT
- F. INVOCATION
- G. RESOLUTIONS

COMMISSIONER MIKE CANTRELL

- 1. Kelly Selman, TXDOT - Retirement

COMMISSIONER JOHN WILEY PRICE

- 2. Donna Arnold - 44 Years of Service and Retirement

COMMISSIONER DR. ELBA GARCIA

- 3. Madeline McClure - Retirement as CEO of TexProtects

- H. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

- 1. DCHHS Public Health Preparedness and Flu Updates

COMMISSIONER JOHN WILEY PRICE

- 2. Judicial Management

- I. CONSENT AGENDA

RECURRING BUSINESS

- 1. Register of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Registers
- 2. Transfer of Funds
- 3. Collateral of Funds
- 4. Commissioners Court Agenda for Filing Only
- 5. Commissioners Court Correspondence
- 6. Rights of Way

7. Personnel Actions

8. Bids to Open:

June 25, 2018 - RFP No. 2018-033-6726
Invitation for Bid for Roof Restoration and Replacement at Dallas
County Old Red Courthouse (Historic Building) - Opening Extended Due
to Addendums

J. COURT ORDERS

BUDGET

1. The Fifth Court of Appeals - Addendum to Personal Service Contract
2. Discontinuance of Ryan White Funding to Support DCHHS Early Intervention Clinic
3. Sheriff Home for Hounds Program - City of Grand Prairie MOU

COMMISSIONERS COURT ADMINISTRATION

4. Joint Appointment - Metrocare Services Board of Trustees - D'Andrala Alexander

COUNTY CLERK

5. ePayments for County and Civil District Courts

CRIMINAL JUSTICE

6. Interlocal Agreement between North Texas Behavioral Health Authority (NTBHA) and Dallas County

DISTRICT ATTORNEY

7. Edith Ibarra Lawsuit Final Settlement

HEALTH AND HUMAN SERVICES

8. FY 2018-2019 Ryan White HIV/AIDS Treatment Extension Act of 2009 Notice of Grant Award - Part A Formula and Minority AIDS Initiative (MAI) - (Additional Funding)
9. TXU Energy Aid Program - Additional Funds
10. Texas Department of State Health Services - CPS/Laboratory Response Network (LRN) - Public Health Emergency Preparedness (PHEP) Contract No. 537-18-0111-00001 - Amendment No. 1
11. Food Establishment Inspections Interlocal Agreement

HUMAN RESOURCES

12. Employee #41278 - Back Pay - IT Department
13. Policy Requirement (Not an Exception to Policy) - Request for a LOA for Employee #54478 - Precinct 1-2
14. Employee #33419 Life Insurance Premium Refund
15. Employee #48204 - Sheriff's Department Civil Service Commission's Decision - Reinstatement
16. Employee #48202 - Sheriff's Department Civil Service Commission's Decision - Reinstatement without Back Pay
17. Employee #35202 - Sheriff's Department Civil Service Commission's Decision - Back Pay for Five (5) Working Days

INFORMATION TECHNOLOGY

18. Tyler Technologies Three Percent (3%) Maintenance Increase - FY2019
19. Request to Replace the County's Internet Service

JUVENILE

20. Amendment to the Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Internal Programs for Fiscal Year 2018 - Evening Reporting Center and Incentive Project

PARKLAND

21. Parkland - Relocation Consent Agreement for Electric Transmission Lines - Amelia Court Tract

PLANNING AND DEVELOPMENT

22. CHDO Project Location Change from Lancaster to Balch Springs
23. IDIQ Laboratory Testing Services - CDBG Cockrell Hill Water and Waste Water Improvement Project (Flo Alley)
24. Correcting Funding Source for Court Order 2018-0669 (Removal of Unused Portion of Wintergreen Road)

PUBLIC WORKS

25. Authorize Final Payment 33 and Request Project Acceptance - Closeout Bonnie View Road MCIP 30227, Langdon Road to Wintergreen Road (City of Dallas, TX) - Road and Bridge 3

26. Construction Acceptance for Warranty and Retainage Release Marsh Lane Bridge - MCIP No. 10502, District 2, South of Brookhaven Club Road to Valley View Road
27. Conveyance of Dallas County's Interest to the Cities of Rowlett, Sachse, and Garland in Existing PGBT Eastern Extension Project Rights of Way Acquired in Various Deeds and Dedications
28. Resale of Tax Foreclosed Real Property at 730 Pleasant Run Road, Lancaster, Texas via Private Sale
29. Resale of Tax Foreclosed Property at 2551 Gerry Way, Lancaster, formerly 2547 Gerry Way, Lancaster, Texas via Private Sale
30. Resale of Tax Foreclosed Real Property at 4360 Highland St., Lancaster, Texas via Private Sale
31. Conveyance of Dallas County's Interests in the Parcels Acquired for Sachse Road, MCIP 22804 (State Highway 78 to Miles Road), City of Sachse
32. Funding Agreement with the City of Balch Springs for Balch Springs Mobility Plan Study MCIP No. 31804 (Project) - (Balch Springs City Limits from the North City Limit to the South City Limit and from the East City Limit to the West City Limit) - Road and Bridge District 3
33. BSW Wintergreen, MCIP No. 47302 (Main Street to 1,300 Feet East of Main Street) - Conveyance of Parcels 5-1 and 5N-1 to City of DeSoto - Conveyance of Parcel 5-SE to the City of DeSoto - Conveyance of Parcels 5-2 and 5N-2 to City of Duncanville

PURCHASING

34. Bid No. 2017-012-6636 Contract for the Purchase of Original Equipment Manufacturer (OEM) Automotive Parts and Accessories for Passenger Vehicles and Light Duty Trucks - Extension No. 1
35. RFP No. 2015-029-6483 Request for Proposal for Emergency Disaster Debris Removal, Reduction, Disposal, and Other Debris Related Services for Homeland Security and Emergency Management (HSEM) - Extension
36. Bid No. 2018-020-6713 Invitation for Bid for Landscape Site Improvements and Subsequent Maintenance for Five (5) Dallas County Locations - Automotive Service Center, Frank Crowley Courts Building, Founders Plaza at Records Building, Grand Prairie Sub Courthouse, and Letot Residential Treatment Center - Award
37. Procurement of the Agenda Management Software Solution
38. IFB No. 2018-018-6711 for Commercial Interior and Exterior Window / Door Glass Repair and Replacement Services at County Buildings - Award

39. Texas Department of Information Resources Contract DIR-TSO-3889 for Technology Based Conferencing Products and Services - Authorization to Purchase under the DIR Contract

TAX ASSESSOR - COLLECTOR

40. Dealer Deputy Agreements between Dallas County (via the Tax Assessor-Collector) and Various Dallas County Automobile Dealerships
41. Property Tax Refunds over \$5,000

K. MISCELLANEOUS

BRIEF

EQUIPMENT

TRAVEL

L. INFORMATION

BUDGET

1. Reserve Balance Report
2. New Hope Cultural Education Facilities Finance Corporation Retirement Facility Revenue Bonds (Legacy at Midtown Park Project) Series 2018A (Executed)
3. Arlington Higher Education Finance Corporation Education Revenue Bonds (Uplift Education) (Executed)
4. Industrial Development Corporation of La Paz County, Arizona (the "Corporation") - Education Facilities Lease Revenue Bonds (Charter School Solutions), Series 2018 (the "Bonds")

CRIMINAL JUSTICE

5. Jail Population Report

JUVENILE BOARD

6. 2018-034 - Juvenile Budget Retreat
7. 2018-035 thru 2018-036 - Juvenile Processing Offices: Southern University Police Department and Richardson Police Department
8. 2018-037 - Certification of Lyle B. Medlock Youth Treatment Center Post-Adjudication Secure Facility
9. 2018-038 - Approval of the 2018 Lyle B. Medlock Policies and Procedures

10. 2018-039 - Juvenile Justice Alternative Education Policies and Procedures
11. 2018-040 - Juvenile Justice Alternative Education Student Code of Conduct
12. 2018-042 - Amendment to Youth Services Advisory Board (YSAB) Juror Fund Recommendation for FY2018 and Memorandum of Understanding for the Following: Shelia Bailey Ministries
13. 2018-043 - Juvenile Department Administration Policies and Procedures 2018 - Grievance System Procedures

M. PUBLIC COMMENTS

N. 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 Section 551.071, et seq. on any of the items listed on its agenda, and as a result to take any necessary action in Open Session.

CLAIMS

1. Claims of Dallas County Against Gemini Express LLC, Brian Davis, and DMC Insurance, Inc.
2. Claims of Dallas County Against Kimberli Johnson
3. Claim of Brenda Briones Against Dallas County

CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

4. Consultation Regarding Eric D. Hillman, v. Nueces County, Texas and Nueces County District Attorney's Office and Amicus Briefing

DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE

5. 411 Elm Street, Dallas
6. 100 S. Houston St, Dallas

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

7. Cause No. CC-17-02704-D; Jena Washington vs. James Monson, et al

PERSONNEL

8. Policy Requirement (Not an Exception to Policy) - Request for a LOA for Employee #54447 - Sheriff's Department
9. Request for Exception to County's Nepotism Policy
10. Request for Exception to Policy Sec. 82-474, Request a Second Extension LOA for Employee #13768 - District Attorney's Office

O. RECESS

P. RECONVENE IF REQUIRED

Q. ADJOURN

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)

LEGAL NOTICE

FILED

2018 JUN 11 AM 9:30

**JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY**

BY  **DEPUTY**

Notice is hereby given that on the 19th day of June, 2018, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the June Term of Court at 9:00 a.m. at the Commissioners Courtroom located on the 1st Floor of the Dallas County Administration Building, Elm at Houston Streets, Dallas, Texas, for purposes of

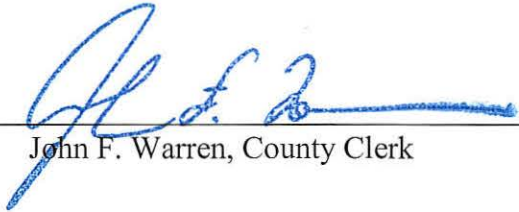
*** * SEE AGENDA * *
AND ADDENDUM**

If during the course of the meeting covered by this notice the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Commissioners Court at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Commissioners Court may consult with the Commissioners Court attorney, concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076.

Should any final action, final decision or final vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session or consultation with the Commissioners Court attorney, then such final action, final decision or final vote shall be at either:

- (a) the open meeting covered by this notice upon the reconvening of this public meeting; or
 - (b) at a subsequent public meeting of the Commissioners Court upon notice thereof;
- as the Commissioners Court may determine.

On this the 11th day of June, 2018, the original of this instrument was filed with the County Clerk of Dallas County, Texas, and an original copy is being posted on the bulletin board in the lobby or foyer of the Commissioners Court – Dallas County Administration Building and on the Dallas County website at www.dallascounty.org at 9:30 a.m. on said date.



John F. Warren, County Clerk