

*** * * Notice of Public Meeting * * ***

The Juvenile Board of Denton County, Texas

Location of Meeting: The Denton County Courthouse, First Floor

Judge Susan Piel's Jury Room,

County Criminal Court Number 2

1450 East McKinney Street

Denton, TX 76209

Date and Time of Meeting October 18, 2021, at noon

THE JUVENILE BOARD OF DENTON COUNTY, TEXAS (the Board), will be convened by a quorum of its members at the date and time indicated above; and then and there will conduct a public meeting to consider such matters as may be properly brought before the Board and may conduct business in an Executive Session (if any) as set forth below.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the Denton County Juvenile Probation Department at 940-349-2400 two (2) working days prior to the meeting so that appropriate arrangements can be made.

*** * * * * AGENDA * * * * ***

A. OPEN MEETING

1. Public Comments (limited to 3 minutes per person, 9 minutes for each side of an issue).
2. Approve Minutes from the August 6, 2021, meeting.
3. **REPORTS AND INFORMATION** -- Pursuant to State Open Meetings Law, the Juvenile Board is restricted to taking action on items posted on the Agenda. Action pertaining to reports and information presented may be set on future agendas for future meetings.

Dave Lenington shall report on changes to the Policies and Procedures.

BACKGROUND: In the past, the Juvenile Board was required to vote on and pre-approve any Policies and Procedures change for Denton County Juvenile Probation Department (the Department). Based on a 2011 vote of the Juvenile Board, the Board will now review the Policies and Procedures periodically, except that the Juvenile Board must take action on any proposed revision if required by the Texas Administrative Code, statute, or prior Board action.

4. **ISSUE:** Approval of the following request for certification of proposed Juvenile Processing Offices (JPOs):

The Town of Cross Roads Police Department (PD) seeks approval of proposed JPOs. The backup material to this agenda item will include the JPO application as well as a diagram further explaining the requests.

REQUESTED BY: The Town of Crossroads PD

BACKGROUND: State law provides:

Family Code Sec. 52.025. DESIGNATION OF JUVENILE PROCESSING OFFICE. (a) The juvenile board may designate an office or a room, which may be located in a police facility or sheriff's offices, as the juvenile processing office for the temporary detention of a child taken into custody under Section 52.01 of the Family Code. The office may not be a cell or holding facility used for detentions other than detentions under this section.

5. **ISSUE:** Discuss and take appropriate action regarding the election of a chairman for the Denton County Juvenile Board.

REQUESTED BY: Kimberly McCary

BACKGROUND: Relevant portions of the Texas Human Resources Code require that the Denton County Juvenile Board elects one of its members as chairman at the beginning of each year. So that the chairman will be in place "at the beginning" of next year, action on this item is being requested at the anticipated final meeting of this year.

HRC Sec. 152.0671. DENTON COUNTY. (a) The Denton County Juvenile Board is composed of the county judge, the district judges in Denton County, and the judge of any statutory court in the county.

(b) The juvenile board shall elect one of its members as chairman at the beginning of each year.

Added by Acts 1989, 71st Leg., ch. 352, Sec. 1, eff. Sept. 1, 1989.

B. EXECUTIVE SESSION:

Texas Government Code § 551.071 – Consultation with the Board's attorney in a closed meeting when the governmental body seeks the advice of its attorney about a contemplated litigation matter. Threat of litigation by mother of a Denton County Juvenile Detention Center resident N.H., communicated by mother to Juvenile Department employee on 9/27/2021.

Gov't Code Sec.551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

C. ADJOURNMENT

Approved for Posting: _____
Kimberly McCary, Judge, County Court at Law No. 1

Dated: 10/11/2021