



TARRANT COUNTY COMMISSIONERS COURT AGENDA

Commissioners' Courtroom
Tarrant County Administration Building
100 East Weatherford Street, 5th Floor
Fort Worth, Texas 76196

TUESDAY, MAY 07, 2019 - 10:00 AM

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION
- III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS
- IV. AGENDA ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES
 - A. [Minutes of Regular Meeting of April 30, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Recognition of Tarrant County Departments for the 2018 United Way Campaign](#)
 - B. [Certificate of Appreciation - Alexander Kim \(Commissioner Johnson\)](#)
 - C. [Employee Recognition \(Judge Whitley\)](#)
- VII. CONSENT AGENDA

<p>10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM</p> <p>10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER</p> <p>THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.</p>

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All items with asterisks (**) are a part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Approval of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and Dallas County, d/b/a Southwestern Institute of Forensic Sciences for Reciprocal Technical Peer Review of Anthropology Technical Cases](#)
2. [** Approval of Sale of Foreclosure Property Located at 7054 Alcove Street, Held in Trust by the Azle Independent School District, at Below Market Value, Judgment or Taxes Due](#)
3. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2](#)
4. [** Approval of Amendment No. 10 to the Lease Agreement with Guinn Healthcare Technologies, LLC for Space at the Resource Connection](#)
5. [** Approval of the Program Year 2019 Tarrant County Action Plan for Housing and Community Development - Community Development](#)
6. [** Approval of Out-of-State Travel Requests](#)
7. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [** Authorization to Increase the Change Funds Held by Justice of the Peace, Precinct 6](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - April 24, 2019](#)

D. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of Job Evaluation Committee Appointment](#)

E. Public Health (Vinny Taneja)

1. [** Approval of Termination of the Limited License Agreement with the](#)

[Wisconsin Immunization Registry](#)

2. [** Approval of Data Use Agreement with City Hospital Emergency Care Centers for the Public Health Department's Informatics Office Syndromic Surveillance Network](#)

F. Purchasing (Jack Beacham)

1. [Bid No. 2019-098 - Shell Space Finish Out at Northeast Courthouse Juvenile Services - Facilities Management - CMP Commercial Construction, Inc. - \\$254,163.00](#)

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

2. [Bid No. 2019-121 - Annual Contact for Automotive and Light Truck Parts and Supplies - Countywide - Various Vendors - Discount from List Price](#)

- a) Award Recommendation

3. [Bid No. 2019-136 - Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance - Facilities Management - Various Vendors - Per Hourly Rate, discount from Catalog Prices, plus Markup for Parts](#)

- a) Award Recommendation

4. [** RFQ No. 2015-197 - Annual Contract for Residential and Land Real Estate Brokerage Services for Various Tarrant County Projects – Transportation Services/Right of Way Division – Coan Companies d/b/a Remax Security – Exercise Third and Final Option for Renewal – Same Terms of Contract](#)

- a) Contract Renewal

5. [** Bid No. 2017-102 - Annual Contract for Purchase of Hybrid Vehicles - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)

- a) Contract Renewal

6. [** RFP No. 2018-052 - Disaster Debris Monitoring and Consulting Services - Countywide - Exercise First Option for Renewal - Same Contract Terms](#)

- a) Contract Renewal

7. [** RFP No. 2017-013 – Electronic Payment Processing Services – Countywide - nCourt, LLC – Per Contract Terms](#)
 - a) Contract Approval
8. [** RFP No. 2017-068 – Enterprise Disease Surveillance and Management System – Public Health – Commonwealth Informatics, Inc. – Per Contract Terms](#)
 - a) Contract Approval
9. [** RFO No. 2019-107 - Purchase of Handicap Accessible Prisoner Transport Van - TxSmartBuy #070-A1 - Transportation Services - Sam Pack's Five Star Ford, LTD - \\$49,563.00](#)
 - a) Contract Approval
10. [** Approval of Interlocal Agreement between Tarrant County and Argyle Independent School District for Cooperative Purchasing of Goods and Services](#)
11. [** Annual Contracts Eligible for Renewal in Ninety Days](#)
12. [** Permission to Take Bids/RFPs](#)

G. Tax Assessor-Collector (Wendy Burgess)

1. [** Receive and File Tax Office Deputizations](#)
2. [** Approval of Property Tax Refunds](#)
3. [** Approval of Property Tax Waivers of Penalty and Interest](#)

H. Transportation Services (Randy Skinner)

1. [** Approval of an Interlocal Agreement with the City of Watauga for the Striping of Patsy Lane](#)
2. [** Approval to Begin Interlocal Agreement with the City of Watauga for the Striping of Patsy Lane](#)
3. [** Rescind Court Order No. 129960 and Approve the Final Plat - Ledbetter Twins Estates, Lots 1 Through 5 - Precinct 4](#)

I. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

- a) [Approval of the Interlocal Agreement between Tarrant County and the City of Watauga for Work to be Performed on North Park Drive from Whitley Road to Indian Springs Road](#)
 - b) [Approval to Begin the Interlocal Agreement between Tarrant County and the City of Watauga for Work to be Performed on North Park Drive from Whitley Road to Indian Springs Road](#)
2. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the City of Saginaw for the Reconstruct and Asphalt Overlay of Fairmont Street](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Saginaw for the Reconstruct and Asphalt Overlay of Fairmont Street](#)

J. Appointments to Various Boards

1. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)
2. [Action Concerning Appointments to Tax Increment Finance District Boards](#)

IX. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

Setting of the official bond or self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

X. VARIOUS CLAIMS AND ADDENDUM

- A. [Approval of Claims and Addendum](#)**

XI. BRIEFING

- A. [Presentation Regarding Extension of the City of Arlington Tax Increment Financing Reinvestment Zone #1 - Downtown](#)**

Representatives from the City of Arlington will address Commissioners Court regarding the status and extension of the Arlington Tax Increment Financing Reinvestment Zone #1 - Downtown TIRZ, and proposed County participation in funding of additional TIRZ projects.

- B. [Legislative Issues](#)**

The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives. Staff will provide materials that summarize the previous week's activities, county legislative initiatives and other issues relating to legislative activities. If needed, the Commissioners Court may take action regarding pending legislative

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issues. This will be a standing item on the Court's agenda until the close of the session.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, MAY 7, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Tony Lee Green v. Tarrant County, Texas, Cause No. 141-294259-17](#)
2. [Echo Lake Park Property](#)
3. [Dispute Resolution Services](#)

B. Real Estate Matters

1. [Resource Connection Property](#)

C. Personnel Matters

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:

(A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;

(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

(C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;

(D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and

(E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

(F) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

XV. COMMISSIONERS COURT RECONVENED

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XVI. ADJOURNMENT