



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 16, 2018 - 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 October 2, 2018](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Father Stephen Jasso \(Commissioner Brooks\)](#)
 - B. [Proclamation - Domestic Violence Awareness Month \(Commissioner Brooks\)](#)
 - C. [Congratulatory Resolution - National Night Out \(Commissioner Nguyen\)](#)
- 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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TUESDAY, OCTOBER 16, 2018

Page 2

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 the Commissioners Court 2018 Holiday Season Meeting Schedule](#)
2. [Ratification of the Interim Public Probate Administrator and Concurrence with the Appointment of James G. Snyder as Public Probate Administrator](#)
3. [Approval of Building Space Assignment for the IV-D Court No. 3 to Occupy the Expansion Court Suite Located on the 1st Floor of the Family Law Center, 200 East Weatherford Street, Fort Worth](#)
4. [Approval of the Commercial Contract-Improved Property between Tarrant County Hospital District, d/b/a JPS Health Network and Westmont Properties, LLC](#)
5. [Action Concerning the Appointment of Tarrant County Justice of the Peace, Precinct 4](#)
6. [Action Concerning the Waiver by the Commissioners Court of the Initial Waiting Period for an Officer or Employee to be Self-Insured for Losses According to the County's Self-Insuring Certain Officers and Employees Policy - Justice of the Peace, Precinct 4](#)
7. [Receive and File the Certificate of Self Insurance for Justice of the Peace, Precinct 4](#)
8. [** Approval of Agreement with Corley Consulting LLC for Washington, D.C. Consulting Services](#)
9. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County for Rehabilitative Alternative for Probationers and Parolees Program Services for Fiscal Year 2019](#)
10. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County for Mental Health Services for Inmates in the Tarrant County Jail System for Fiscal Year 2019](#)
11. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County for the Law Liaison Program – Fiscal Year 2019 General Fund](#)
12. [** Approval of Modified Terms for Sale of Foreclosure Property](#)

- Located at 911 Clyde Street, White Settlement, Texas, at Less than Judgment of Foreclosure, of Taxes Due
13. ** Approval of Sale of Foreclosure Property Located at 9127 N Dodson Drive, Held in Trust by the City of White Settlement, at Below Market Value, Judgment or Taxes Due
 14. ** Approval of an Interlocal Agreement Renewal with the Department of Family and Protective Services for Staff Funding
 15. ** Acceptance of the Fiscal Year 2019 Grant Award from the Office of the Governor's Criminal Justice Division for Three Victim Advocate Positions in the Criminal District Attorney's Office
 16. ** Ratification of Space Agreement with the U.S. Small Business Administration Office of Disaster Assistance
 17. ** Approval of a Contract between Tarrant County and the Salvation Army for Permanent Supportive Housing Program for Chronically Homeless Veterans - SAVE - Community Development
 18. ** Approval of a Contract between Tarrant County and the Salvation Army for the Provision of the SIMON Permanent Supportive Housing Program - Community Development
 19. ** Approval of a Contract between Tarrant County and the Salvation Army for a Permanent Supportive Housing Program for Chronically Homeless - Housing First PSH I - Community Development
 20. ** Approval of a Contract between Tarrant County and the Salvation Army for a Permanent Supportive Housing Program for Chronically Homeless - Housing First PSH II - Community Development
 21. ** Approval of the Program Year 2018 Emergency Solutions Grant Program Contract between Tarrant County and True Worth Place for the Provision of Emergency Shelter Operations Expenses - Community Development
 22. ** Approval of the Program Year 2018 Emergency Solutions Grant Program Contract between Tarrant County and the Presbyterian Night Shelter for the Provision of Emergency Shelter Operations Expenses - Community Development
 23. ** Approval of the Program Year 2018 Emergency Solutions Grant Program Contract between Tarrant County and the Salvation Army for the Provision of Emergency Shelter Operations Expenses - Community Development
 24. ** Approval of Community Housing Development Organization

[Contract with Development Corporation of Tarrant County Related to HOME Grant Program M17-DC-48-0200 and M18-DC-48-0200 - Community Development](#)

25. [** Approval of Amendment No. 1 to the Community Housing Development Organization Contract with Housing Channel Related to Home Grant Programs M16-DC-48-0200 and M18-DC-48-0200 - Community Development](#)
26. [** Approval of Contract Renewal with the Mothers' Milk Bank of North Texas to Provide Human Milk for HIV Exposed Infants in Tarrant County Health Services Delivery Area – HIV Administrative Agency](#)
27. [** Approval of Four Fiscal Year 2018-2019 Health Resources and Services Administration Ryan White Part D Subrecipient Contract Renewals with AIDS Healthcare Foundation, AIDS Outreach Center, Tarrant County Hospital District and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
28. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge](#)
29. [** Approval to Pay an Invoice from Grants Writing Consultant for Professional Services Rendered for the Preparation of the U.S. Department of Housing and Urban Development Mainstream Section 811 Voucher Program and 2018 Family Unification Program Grant Applications](#)
30. [** Approval of an Exception to the Travel Policy for Within Region Travel - Human Resources](#)
31. [** Approval of an Out-of-State Travel Request](#)
32. [** Approval of a Computer Related Training Travel Request](#)
33. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release of Depository Collateral](#)
2. [** Authorization to Increase the Change Funds Held by the County Clerk's Office](#)

C. Budget and Risk Management (Debbie Schneider)

1. [Approval of Claims Recommended by the Risk Management Board](#)
2. [** Approval of Fiscal Year 2018 Appropriation Adjustments](#)

3. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
4. [** Receive and File Risk Management Board Minutes - September 26, 2018](#)

D. Criminal District Attorney (Sharen Wilson)

1. [Approval of Settlement Agreement and Full, Final and Complete Release for Claims by Nasmah Alsalihi Against Tarrant County, Texas and Adam Michael Hanson](#)
2. [** Approval of the 2018-2019 Legislative Service Subscription Agreement with the Texas Legislative Service](#)
3. [** Approval of Contract for Legal Services between Tarrant County, d/b/a the Tarrant County Criminal District Attorney's Office and the Tarrant County Hospital District](#)
4. [** Acceptance of Donation of Criminal District Attorney Display and Backdrop to be Used for Community Outreach Events and Criminal District Attorney Presentations](#)

E. Elections Administration (Heider Garcia)

1. [Approval of the Creation of a Countywide Polling Place Citizens Advisory Committee and Appointment of Members](#)

F. Facilities Management (David Phillips)

1. [** Approval of Change Order No. 1 to the KHK Group, LTD Contract for the Tarrant County Block 15 Parking Lot - Electrical](#)
2. [** Approval of Change Order No. 1 to the SRH Landscapes, LLC Contract for the Tarrant County Block 15 Parking Lot - Landscape and Irrigation](#)
3. [** Approval of the Assignment of Building Space on the 2nd Floor of the Administration Building, 100 East Weatherford Street, Fort Worth to Tarrant County's Credit Union](#)
4. [** Approval of Amendment No. 2 to the KAI Texas Contract for Architectural and Engineering Services Related to the Precinct 1 Maintenance Facility Project](#)
5. [** Approval of Amendment No. 3 to the Bennett Benner Partners Contract for Architectural and Engineering Services Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion Project](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Waiver of Terminal Benefits – Juvenile Services](#)
3. [Approval of Out-of-Class Pay Extension – Pretrial Services](#)
4. [** Approval of the Texas County and District Retirement System Plan Agreement for Plan Year 2019](#)

H. Human Services (Julie Parks)

1. [** Approval of a Memorandum of Understanding between Tarrant County and AIDS Outreach Center to Provide Nutritional Supplements to Eligible AIDS Outreach Center Clients](#)
2. [** Approval of Professional Services Contract with Catholic Charities Regarding Acceptance of Tarrant County Department of Human Services Food/Hygiene, Commodity and Housing Vouchers](#)

I. Public Health (Vinny Taneja)

1. [Approval of Service Agreement and Business Associate Agreement with West Interactive Services Corporation and Tarrant County, d/b/a Tarrant County Public Health, for the Pfizer-Sponsored Vaccine Reminder Program](#)

J. Purchasing (Jack Beacham)

1. [Bid No. 2018-178 - Annual Contract for Appian Professional Services - Information Technology - GXP Partners, LLC - Per Hourly Rate](#)
 - a) Award Recommendation
2. [Bid No. 2018-183 - Annual Contract for Mosquito Control Pesticides and Products - Public Health - Various Vendors - Per Unit Price and Discount from List Price](#)
 - a) Award Recommendation
3. [Bid No. 2018-195 - Sale of Assorted Guns - Precinct 7 Constable's Office - DFW Shooting Sports - \\$2,402.02](#)
 - a) Award Recommendation
4. [** Bid No. 2015-018 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC, Operating as Staples Business Advantage - Exercise](#)

Fourth and Final Option for Renewal - Same Firm Fixed Prices

- a) Contract Renewal
5. ** RFP No. 2016-149 - Drug and Alcohol Laboratory Confirmation Testing Services - Community Supervision and Corrections Department - Various Vendors - Exercise First and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
6. ** Bid No. 2016-190 - Annual Contract for Inmate Hygiene Supplies - Sheriff's Department and Juvenile Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
7. ** RFP No. 2016-214 - Hair Testing Supplies and Laboratory Confirmation Testing Services - Community Supervision and Corrections Department - Omega Laboratories, Inc. - Exercise First and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
8. ** RFP No. 2017-160 - Master Property/Boiler Machinery Insurance - Budget/Risk Management - Higginbotham Insurance Agency, Inc./The Travelers Lloyds Insurance Company - Exercise First Option for Renewal - Same Firm Fixed Rate
 - a) Contract Renewal
9. ** RFO No. 2018-198 - Annual Contract for Slurry Sealing - All Precincts - City of North Richland Hills Interlocal Contract #15-020 - Intermountain Slurry Seal, Inc.
 - a) Contract Approval
 - b) Acceptance of Payment Bond
 - c) Acceptance of Performance Bond
10. ** Approval of Standing Order Agreement - Public Health - Hardy Diagnostics
11. ** Cartegraph Systems LLC - Cartegraph Software Suite - Information Technology
 - a) Sole Source Designation
 - b) Contract Approval
12. ** Hologic - Panther System and Associated Assay Kits and Reagents -

Public Health

a) Sole Source Designation

13. ** Approval of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Section 26 - Disclosure of Interested Parties
14. ** Approval of Interlocal Agreement between Tarrant County and Bynum Independent School District for Cooperative Purchasing of Goods and Services
15. ** Approval of Interlocal Agreement between Tarrant County and the City of Big Spring for Cooperative Purchasing of Goods and Services
16. ** Approval of Interlocal Agreement between Tarrant County and the City of Floydada for Cooperative Purchasing of Goods and Services
17. ** Approval of Interlocal Agreement between Tarrant County and the City of Jonestown for Cooperative Purchasing of Goods and Services
18. ** Permission to Take Bids/RFPs

K. Sheriff's Department (Bill Waybourn)

1. ** Acceptance of Forfeited Vehicles for Auction
2. ** Approval of Agreement between Tarrant County and Tarrant County College for Law Enforcement Training
3. ** Approval of the Fiscal Year 2019 State and Local Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the United States Department of Justice Drug Enforcement Administration to Participate in the Fort Worth Diversion Task Force

L. Tax Assessor-Collector (Ron Wright)

1. ** Approval of Property Tax Refunds
2. ** Approval of Tarrant County Tax Roll for Tax Year 2018
3. ** Receive and File the 2018 National Association of Counties Achievement Award for the Tarrant County Tax Assessor Collector's Office

M. Transportation Services

1. ** Approval of an Interlocal Agreement with the City of Bedford for the Striping of Cummings Drive

2. [** Approval to Begin Interlocal Agreement with the City of Bedford for the Striping of Cummings Drive](#)
3. [** Receive and File City of Fort Worth Annexation - Case AX-18-002](#)
4. [** Approval of a Pipeline Agreement with Union Pacific Railroad Related to Improvements to Echo Lake Dam](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of the Interlocal Agreement between Tarrant County and the City of Colleyville for Work to be Performed on Cheek Sparger from Buckingham Place to Silverwood Lane and from Bedford Road to Tanglewood Drive; Rehabilitate and Resurface McDonwell School Road from Westcoat Drive to Precinct Line Road; Rehabilitate and Resurface Bransford Road from Glade Road to L.D. Lockett Road; Rehabilitate and Resurface Bransford Road \(North\)/White Drive from L.D. Lockett Road to Bettinger Drive; Rehabilitate and Resurface Curtis Road from McDonwell School Road to Murphy Lane; and Rehabilitate and Resurface Herbert Road from McDonwell School Road to Murphy Lane](#)
 - b) [Approval of Begin the Interlocal Agreement between Tarrant County and the City of Colleyville for Work to be Performed on Cheek Sparger from Buckingham Place to Silverwood Lane and from Bedford Road to Tanglewood Drive; Rehabilitate and Resurface McDonwell School Road from Westcoat Drive to Precinct Line Road; Rehabilitate and Resurface Bransford Road from Glade Road to L.D. Lockett Road; Rehabilitate and Resurface Bransford Road \(North\)/White Drive from L.D. Lockett Road to Bettinger Drive; Rehabilitate and Resurface Curtis Road from McDonwell School Road to Murphy Lane; and Rehabilitate and Resurface Herbert Road from McDonwell School Road to Murphy Lane](#)
 - c) [Approval of First Amendment of the Interlocal Agreement between Tarrant County and the City of Grapevine for Work to be Performed on Boyd Drive from BS 114 to Turner Road; Resurface Boyd Drive from Turner Road to Wildwood Lane; and Resurface Dove Loop Road from Dooley Street to Boyd Drive](#)
2. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the Eagle Mountain Independent School District for the Pothole Patching and Transport of Building Materials to Various Independent School](#)

- b) [District Locations](#)
[Approval to Begin Interlocal Agreement with the Eagle Mountain Independent School District for the Pothole Patching and Transport of Building Materials to Various Independent School District Locations](#)

O. Appointments to Various Boards

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

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. [Flood Update](#)

The Commissioners Court will be briefed concerning the recent flooding and associated damages in Tarrant County.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, OCTOBER 16, 2018

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Cause No. 236-291198-17; Nasmah Alsalihi v. Adam Hanson, et al.](#)
2. [Case No. 4:18-cv-00817-0; Diane Scott Haddock v. Tarrant County, Texas, et al.](#)
3. [Civil No. 4:18-CV-00020-A; Tulani Washington v. Tarrant County, Texas](#)

B. Real Estate Matters

C. Personnel Matters

1. [Justice of the Peace, Precinct 4](#)
2. [Position No. 20005624 \(Tina Glenn, Human Resources Director\)](#)

D. Advice of Counsel

1. [Justice of the Peace, Precinct 4](#)

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

XVI. ADJOURNMENT