



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, FEBRUARY 02, 2021 - 10:00 AM

PURSUANT TO THE TEMPORARY SUSPENSION BY GOVERNOR ABBOTT OF CERTAIN OPEN-MEETING PROVISIONS OF TEXAS LAW, SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE VIA VIDEOCONFERENCE. ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A [PUBLIC PARTICIPATION FORM](#) USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTY.COM. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA.

ADDRESSING THE COURT BY WRITTEN STATEMENT: PUBLIC PARTICIPATION FORMS SUBMITTED WITH WRITTEN STATEMENTS THAT DO NOT WISH TO ADDRESS THE COURT MUST BE SUBMITTED BY NOON (12 P.M.) THE DAY BEFORE THE REGULAR POSTED MEETING. THE FORMS WILL BE ATTACHED TO THE ONLINE POSTED AGENDA UNDER THE "PUBLIC COMMENTS" SECTION OF THE AGENDA PRIOR TO THE MEETING FOR PUBLIC REVIEW WITH COPIES PROVIDED TO THE COURT MEMBERS. WRITTEN STATEMENTS WILL NOT BE READ ALOUD DURING THE COURT'S SESSION.

ADDRESSING THE COURT BY TELEPHONE: IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED REGULAR MEETING VIA TELEPHONE, YOU MUST NOTIFY THE COURT USING THE PUBLIC PARTICIPATION FORM BY NOON (12 P.M.) ON THE DAY BEFORE THE REGULAR POSTED MEETING IN WHICH YOU WISH TO SPEAK.

ADDRESSING THE COURT IN-PERSON: ALL IN-PERSON ATTENDEES WISHING TO ADDRESS THE COURT MUST DELIVER A COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE BY 10:00 A.M. ON THE DAY OF THE REGULAR POSTED MEETING. FORMS ARE AVAILABLE OUTSIDE THE COMMISSIONERS COURTROOM.

LIVE STREAMING OF THE EVENT IS AVAILABLE AT WWW.TARRANTCOUNTY.COM.

I. CALL TO ORDER AND ROLL CALL

10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM

10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER

THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.

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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 for Regular Meeting of January 26, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [Congratulatory Resolution - Lady Eagles Volleyball Team, International Leadership of Texas - North Richland Hills Campus \(Commissioner Fickes\)](#)

B. [Employee Recognition \(Judge Whitley\)](#)

VII. CONSENT AGENDA

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. PUBLIC HEARINGS

A. [** Request for Public Hearing - Tuesday, March 2, 2021, 10:00 a.m. - To Consider Establishing a Posted Speed Limit on Nancy Lane in Tarrant County - Precinct 2](#)

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
2. [Approval of Legislative Support Statement and Resolution Relating to the Creation of a Criminal District Court](#)
3. [** Approval of Exception to the Tarrant County Court Interpreter Policy](#)
4. [** Approval of First Amendment to the Agreement with Meals on Wheels, Inc. of Tarrant County for the Distribution of Coronavirus Relief Funds as Part of the Non-Governmental Organization Assistance Program](#)
5. [** Approval of Amendments to Agreements with Arlington Life Shelter; Arlington-Mansfield Area YMCA; Boys and Girls Club of Greater](#)

- [Tarrant County; Catholic Charities Diocese of Fort Worth, Inc.; Catholic Charities Diocese of Fort Worth, Inc. - Mortgage Assistance; Girls Inc. of Tarrant County; Metroport Meals on Wheels; Mission Central Metroplex; North Texas Area; Community Health Centers Inc.; Recovery Resource Council; SafeHaven of Tarrant County; Tarrant Area Food Bank; Texas Academy 4; and Your Harvest House for the Distribution of Coronavirus Relief Funds as Part of the Non-Governmental Organization Assistance Program](#)
6. [** Approval to Submit the Fiscal Year 2022 Family Drug Court Grant Application and Resolution to the Office of The Governor, Criminal Justice Division](#)
 7. [** Approval to Submit a Grant Application and Resolution to the Office of the Governor for the Bilingual Victim Advocate Position for the Criminal District Attorney's Office](#)
 8. [** Approval to Submit the Fiscal Year 2022 Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for Three Additional Victim Advocate Positions in the Criminal District Attorney's Office](#)
 9. [** Approval to Submit the Fiscal Year 2022 Violent Crimes Against Women Criminal Justice and Training Projects Grant Application and Resolution to the Office of the Governor for the Criminal District Attorney's Protective Order Unit](#)
 10. [** Approval to Submit the Fiscal Year 2022 Grant Application and Resolution for the General Victim Assistance-Direct Services Programs to the Office of the Governor, Criminal Justice Division for the Tarrant County Sheriff's Office](#)
 11. [** Approval to Submit the Fiscal Year 2022 Grant Applications and Resolutions to the Office of the Governor, Criminal Justice Division for the Veterans Treatment Court Program, the Mental Health Diversion Court Program and the Public Safety Employee Treatment Court Program](#)
 12. [** Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency](#)
 13. [** Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with Volunteers of America Texas Inc. – HIV Administrative Agency](#)
 14. [** Approval of Amendment No. 4 to the Fiscal Year 2020 Ryan White Treatment Extension Act Part C Subrecipient Contract with Tarrant](#)

County Hospital District – HIV Administrative Agency

15. ** Bid No. 2020CD-094 Approval of Construction Contract with HQS Construction, LLC in the Amount of \$146,660.00 for the City of Saginaw, 46th Year CDBG Project - Community Development
16. ** Approval of a Revised Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Emergency Solutions Grant - COVID-19 Funding within Program Year 2020 - Community Development
17. ** Approval of a Revised Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Community Development Block Grant - COVID-19 Funding within Program Year 2020 - Community Development
18. ** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge
19. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. Approval of Release of Depository Collateral
2. Receive and File the Quarterly Investment Report Ended September 30, 2020

C. Budget and Risk Management (Helen Giese)

1. ** Approval of Fiscal Year 2020 Appropriation Adjustments
2. ** Approval of Fiscal Year 2021 Appropriation Adjustments
3. ** Receive and File Risk Management Board Minutes – January 20, 2021

D. Community Supervision and Corrections Department (Leighton Iles)

1. ** Approval to Submit the Fiscal Year 2022 Electronic Grant Applications and Resolutions to the Office of the Governor, Criminal Justice Division for the Drug Impact Rehabilitation Enhanced Comprehensive Treatment and Reaching Independence Through Self-Empowerment Court Programs

E. Facilities Management

1. ** Approval of a Professional Services Contract with Hahnfeld Hoffer Stanford Architects for Architectural and Engineering Services Related

[to the Elections Mercantile Lease Space Finish Out Located at 3333 Quorum Drive, Suite 280, Fort Worth](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Salary Administration Guidelines Revisions](#)

G. Juvenile Services (Bennie Medlin)

1. [** Approval of Memorandum of Understanding between Tarrant County and the City of Saginaw, d/b/a the City of Saginaw Police Department to Participate in Urban Counties' TechShare.Juvenile Program](#)
2. [** Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and Lena Pope Home, Inc. Regarding Support of the Community Resource Coordination Group Coordinator Position](#)
3. [** Approval of the Electronic Submission of the General Juvenile Justice and Delinquency Prevention Programs Grant Application and Resolution to the Governor's Office, Criminal Justice Division for Reconnecting Youth Program Fiscal Year 2022](#)

H. Public Health (Vinny Taneja)

1. [Approval of Data Use Agreement with Texas Institute for Surgery for the Tarrant County Public Health Department Informatics Office Syndromic Surveillance Program](#)
2. [** Approval of Amendment No. 5 to the Data Use Agreement between Tarrant County and Texas Health Resources for the Tarrant County Public Health Informatics Office Syndromic Surveillance Program](#)
3. [** Approval of an Order Form for the Quick Base Enterprise Platform Used by the Tarrant County Public Health Department in COVID-19 Response Efforts](#)
4. [** Approval to Submit the Department of State Health Services Fiscal Year 2022 and 2023 Laboratory Response Network - Laboratory Influenza Surveillance and Epidemiology Activities Program Grant Contract Renewal Application](#)
5. [** Approval of a Work Order with eClinical Works for Interface Creation between QuickBase to the eClinical Works Database Used for Covid-19 Immunization Patient Medical Files](#)

I. Purchasing

1. [RFP No. 2020-211 - Criminal Court Docket Display and Case Location - Criminal Courts Administration - Infax, Inc. - Per Contract Terms](#)
 - a) Award Recommendation
 - b) Contract Approval

2. [** RFO No. 2021-060 - Purchase of Reflection Enterprise Suite Software Maintenance - #DIR-TSO-3984 - Information Technology - SHI Government Solutions, Inc. - \\$109,104.00](#)
 - a) Award Recommendation

3. [** Bid No. 2019-062 - Annual Contract for Preventative Maintenance Service of Commercial Kitchen Facilities - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal

4. [** Bid No. 2020-097 - Annual Contract for Electrical Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Hourly Rate and Percentage Markup for Parts](#)
 - a) Contract Renewal

5. [** Approval of Adobe Sales Order for Adobe Products and Services - Information Technology - Adobe, Inc. - \\$1,750,466.15](#)
 - a) Contract Approval

6. [** Castellan Solutions, Inc. - Assurance Software, Maintenance, and Support Services - Information Technology](#)
 - a) Sole Source Designation

7. [** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Community Development](#)

8. [** Permission to Take Bids/RFPs](#)

J. Sheriff's Department (Bill Waybourn)

1. [** Approval of Updated List of Sheriff's Reserve Deputies](#)

K. Tax Assessor-Collector (Wendy Burgess)

1. [** Receive and File Tax Office Deputizations](#)

2. [** Approval of Property Tax Refunds](#)
3. [** Approval to Pay Two Certified Instructors for the Property Tax Education Coalition Courses Required for the Professional County Clerk Certification through the Tax Assessor-Collectors Association Hosted by the Tarrant County Tax Office](#)
4. [** Approval of Modification of the JPMorgan Chase Bank, N.A. Service Terms for Electronic Billing and Payment Services for Credit Card Payments at the Tarrant County Tax Office](#)

L. Transportation Services (Randy Skinner)

1. [** Approval of Corrections to the 2021 Transportation Bond Program Policy](#)
2. [** Approval of a Resolution Declaring Two Tracts of Land Containing Approximately 11,723 Square Feet and 11,479 Square Feet as Surplus Real Property, and Appointing Miriam Salazar as a Commissioner to Sell this Surplus Real Property – Precinct 3](#)

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of Interlocal Agreement between Tarrant County and the City of Hurst to Rehabilitate and Resurface Post Oak Drive located within the City of Hurst from Ridgecrest Drive to Ridgecrest Drive; Rehabilitate and Resurface Post Oak Court located within the City of Hurst from Post Oak Drive to Post Oak Drive; Resurface Brown Trail located within the City of Hurst from Bluebonnet Drive to SH 10; Resurface Holder Drive located within the City of Hurst from Brown Trail to SH10; Resurface Holloway Court located within the City of Hurst from Holder Drive to Cul-de-Sac; Resurface TCC Road located within the City of Hurst from Precinct Line road to Concrete Pavement](#)
 - b) [Approval to Begin Interlocal Agreement between Tarrant County and the City of Hurst to Rehabilitate and Resurface Post Oak Drive located within the City of Hurst from Ridgecrest Drive to Ridgecrest Drive; Rehabilitate and Resurface Post Oak Court located within the City of Hurst from Post Oak Drive to Post Oak Drive; Resurface Brown Trail located within the City of Hurst from Bluebonnet Drive to SH 10; Resurface Holder Drive located within the City of Hurst from Brown Trail to SH10; Resurface Holloway Court located within the City of Hurst from Holder Drive to Cul-de-Sac; Resurface TCC Road located within the City of Hurst from Precinct Line road to](#)

Concrete Pavement

2. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) Approval of Interlocal Agreement with the City of River Oaks for the reconstruct and asphalt overlay of Ohio Garden Road from Roberts Cutoff Road to River Oaks Boulevard, Tulane Avenue from Roberts Cutoff Road to Merritt Street, Merritt Street from Ohio Garden Road to Almena Road, Blackstone Drive from Frontier Street to Churchill Road, Woodlawn Street from Hillside Drive to Long Avenue and Byrd Drive from Almena Road to River Oaks Boulevard
 - b) Approval to Begin Interlocal Agreement with the City of River Oaks for the reconstruct and asphalt overlay of Ohio Garden Road from Roberts Cutoff Road to River Oaks Boulevard, Tulane Avenue from Roberts Cutoff Road to Merritt Street, Merritt Street from Ohio Garden Road to Almena Road, Blackstone Drive from Frontier Street to Churchill Road, Woodlawn Street from Hillside Drive to Long Avenue and Byrd Drive from Almena Road to River Oaks Boulevard
 - c) Approval of Interlocal Agreement with the City of Fort Worth for the reconstruct and asphalt overlay of Eagle Mountain Circle from Ten Mile Bridge Road to County Line, Ten Mile Bridge Road from Eagle Mountain Circle to Wells Burnett Road, Hodgkins Road from Hatch Road to Ten Mile Bridge Road, Cold Springs Road from E. Northside Drive to Warfield Avenue, Wells Burnet Road at the North Shore of Eagle Mountain Dam, Anchorage Place from Ten Mile Bridge Road to County Line, Cromwell Marine Creek Road from Bowman Roberts Road to Boat Club Road, Centerboard Lane from West Bailey Boswell Road to Mountain Bluff Drive, Hatch Road, William Springs Road from Hatch Road to City Limits, East William Springs Road, and Glenvar Road
 - d) Approval to Begin Interlocal Agreement with the City of Fort Worth for the reconstruct and asphalt overlay of Eagle Mountain Circle from Ten Mile Bridge Road to County Line, Ten Mile Bridge Road from Eagle Mountain Circle to Wells Burnett Road, Hodgkins Road from Hatch Road to Ten Mile Bridge Road, Cold Springs Road from E. Northside Drive to Warfield Avenue, Wells Burnet Road at the North Shore of Eagle Mountain Dam, Anchorage Place from Ten Mile Bridge Road to County Line, Cromwell Marine Creek Road from Bowman Roberts Road to Boat Club Road, Centerboard Lane from West Bailey Boswell Road to Mountain Bluff Drive, Hatch Road, William Springs Road from Hatch Road to City Limits, East William Springs Road, and Glenvar Road

N. Appointments to Various Boards

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

X. 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.

XI. VARIOUS CLAIMS AND ADDENDUM

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

XII. BRIEFING

A. [Current and Emerging Health Issues](#)

The Public Health Department will update the Commissioners Court on current and emerging health issues in Tarrant County including COVID-19, West Nile Virus and Influenza. This will be a standing item on the Commissioners Court Agenda as long as necessary.

B. [Discussion Regarding the 87th Regular Session of the Texas Legislature](#)

The Commissioners Court will be briefed regarding developments of the 87th Regular Session of the Texas Legislature.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. [PUBLIC COMMENTS](#)

XV. CLOSED MEETING – TUESDAY, FEBRUARY 2, 2021

A. Pending or Contemplated Litigation

1. [Justin Marquez](#)

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. [Code of Criminal Procedure 102.072 re:Restitution](#)

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.

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT