



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JUNE 02, 2020 - 10:00 AM

SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE VIA TELEPHONE. A QUORUM MAY OR MAY NOT BE PRESENT IN THE COMMISSIONERS COURTROOM. ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS MEETING ON JUNE 2, 2020, BY FILLING OUT THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTY.COM OR CALLING 817-884-3525 AND REQUESTING TO BE PUT ON THE PUBLIC COMMENT LIST. PLEASE INDICATE WHETHER YOU ARE WANTING TO ADDRESS AN ITEM ON THE AGENDA OR IF YOU WOULD LIKE TO PROVIDE GENERAL PUBLIC COMMENTS. YOU MUST NOTIFY THE COURT BY PHONE OR EMAIL USING THE METHODS DESCRIBED BY 10:15 A.M., JUNE 2, 2020.

- 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 for Regular Meeting of May 26, 2020](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

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.

A. [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. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Discussion, and Possible Action, Concerning the Declaration of Local Disaster Regarding COVID-19, and/or Amended Declaration of Local Disaster Regarding COVID-19](#)
2. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
3. [Approval of Interlocal Agreements Related to the Municipal Distribution of CARES Act Coronavirus Relief Funds \(CRF\) – Cities of Blue Mound, Burleson, Crowley, Everman, Grapevine, Pantego, River Oaks, Trophy Club and Westover Hills](#)
4. [Approval of a Resolution Creating a Section 381 Economic Development Program Known as Tarrant County Small Business Assistance Grant Program and Authorizing Payment of Grants Under This Program from Cares Act or Other Applicable Federal Funds](#)
5. [Approval of a COVID-19 Testing Site in Southeast Tarrant County and Authorization to Negotiate for Testing Services](#)
6. [Consideration of a Rental Assistance Program Funded through the CARES Act](#)
7. [Approval of Regulations Related to the Use and Occupancy of County Buildings and Premises](#)
8. [** Approval of a Professional Services Contract between Tarrant County, d/b/a Tarrant County Community Development, and Terracon Consultants, Inc.](#)
9. [** Approval of Change Order No. 1 with McClendon Construction Company, Inc. in the Amount of \\$33,400.00 for the Increase of Water and Sewer Service Line Quantities in the City of Bedford, 45th Year CDBG Project - Community Development](#)
10. [** Approval of Amendment No. 1 to the Year 2020-2021 Ryan White](#)

[Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation, AIDS Outreach Center, Tarrant County Hospital District, Tarrant County Preventive Medicine Clinic and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency](#)

11. [** Approval of Amendment No. 4 to the Fiscal Year 2020-2021 Texas Department of State Health Services HIV Health and Social Services Grant Contract Renewal Extended to Fiscal Year 2021 – HIV Administrative Agency](#)
12. [** Approval of Amendment No. 7 to the Fiscal Year 2020-2021 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Grant Contract – HIV Administrative Agency](#)
13. [** Approval of HAP Contracts and/or Contract Amendments Between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
14. [** Approval of Contract with Call a Ride Southlake for the Provision of Transportation Services for Senior Citizens - Precinct 3](#)
15. [** Receive and File Briefing Agenda](#)

B. Budget and Risk Management

1. [** Approval of Fiscal Year 2020 Appropriation Adjustments](#)
2. [** Approval of Claim Recommended by the Risk Management Board](#)

C. Criminal District Attorney (Sharen Wilson)

1. [** Acceptance of Donation of Groceries and Supplies from H-E-B and Central Market for Use by the Criminal District Attorney's Office for the Benefit of Tarrant County Victims of Crime](#)

D. Elections Administration (Heider Garcia)

1. [Approval of an Interlocal Contract between Tarrant County and the Department of Information Resources Relating to the Use of the Department of Information Resources Shared Services Master Service Agreements](#)

E. Facilities Management (David Phillips)

1. [** Approval of Renewal No. 2 of Real Property Lease with the Texas Health and Human Services Commission for Office Space in the Northwest Subcourthouse Annex Building, 3800 Adam Grubb Road, Lake Worth](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Criminal District Attorney’s Office](#)
3. [** Approval of Changes to the Table of Organization – Community Development and County Administrator’s Office](#)

G. Public Health (Vinny Taneja)

1. [Approval to Purchase Additional User Licenses for the Quick Base Platform to Capture and Manage Data for Use by Tarrant County Public Health](#)

H. Purchasing (Jack Beacham)

1. [Bid No. 2020-098 - Annual Contract for Truck Mounted Regenerative Air Street Sweepers - Countywide - Various Vendors – Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2020-119 - Annual Contract for Locksmith Services and Supplies - Countywide - Various Vendors - Per Hourly Rate, Per Unit Price, And Percentage Markup on Parts](#)
 - a) Award Recommendation
3. [RFP No. 2018-103 - Annual Contract for Unified Communications as a Service - Information Technology - General Datatech - \\$60,679.40](#)
 - a) Approve Invoice Payments
4. [** RFP No. 2016-081 - Offender/Defendant-Paid Batterer's Intervention and Prevention Program - Community Supervision and Corrections Department - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
5. [** RFP No. 2018-088 - Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
6. [** Bid No. 2019-177 - Annual Contract for Copier Maintenance and](#)

[Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)

a) Contract Renewal

7. [** RFP No. 2016-120 - Annual Contract for Metropolitan Ethernet Services - Information Technology - AT&T Corp.](#)

a) Contract Approval

8. [** Approval of Hazardous Waste Consulting Service Agreement - Medical Examiner's Office - Waste Management National Services, Inc. – Per Contract Terms](#)

9. [** Approval of Invoice Payment - Facilities Management – Double Eagle - \\$810.00](#)

10. [** Annual Contracts Eligible for Renewal in Ninety Days](#)

11. [** Permission to Take Bids/RFPS](#)

I. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)

J. Transportation Services (Randy Skinner)

1. [** Approval of Final Plat - The Bridges Phase 4A - Precinct 1](#)

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

The Public Health Department will update the Commissioners Court on current and emerging health issues in Tarrant County.

B. Social Services CARES Act Assistance

The Commissioners Court will receive an update from staff regarding social services CARES Act assistance.

C. Jail Update

The Commissioners Court will receive an update regarding the Tarrant County Jail.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING – TUESDAY, JUNE 2, 2020

- A. Pending or Contemplated Litigation and Attorney-Client Information**
- B. Real Estate Matters**
- 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

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Government Code.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT