



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 18, 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.

TUESDAY, MAY 18, 2021

Page 2

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 11, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [Proclamation - Asian American and Pacific Islander Heritage Month \(Commissioner Allen\)](#)

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 Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
2. [** Approval of Amended Dell Dehay Law Library Policies](#)
3. [** Approval of Certain Expenses and Finding of a Direct Public Purpose – County Judge](#)
4. [** Approval of Letter and Unclaimed Property Capital Credits for Counties Form Requesting that the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds Under Chapter 74 of the Texas Property Code](#)
5. [** Bid No. 2020CD-095 - Approval of Construction Contract with Excel 4 Construction, LLC in the amount of \\$409,064.00 for the City of Kennedale, 46th Year CDBG Project - Community Development](#)
6. [** Approval of a Subrecipient Contract with Center for Transforming Lives for Fiscal Year 2020 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
7. [** Approval of Change Order No. 1 with Excel 4 Construction, LLC in](#)

the amount of \$39,492.00 for additional quantities to extend the Sanitary Sewer Line in the City of North Richland Hills, 46th Year CDBG Project - Community Development

8. ** Approval of Amendment No. 1 to Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency
9. ** Rescind Court Order No. 135372 and Approve the Submission of Fiscal Year 2020 U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Competitive Grant Application – HIV Administrative Agency
10. ** Approval of an Exception to the Travel Policy for Within Region Travel - Constable, Precinct 2
11. ** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 3
12. ** Approval of Out-of-State Travel Requests
13. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. Approval of Release of Depository Collateral
2. Receive and File the Tarrant County Financial Statements for January 2021

C. Budget and Risk Management (Helen Giese)

1. ** Approval of Exceptions to Fee Schedule for Court Interpreters
2. ** Receive and File Risk Management Board Minutes – May 5, 2021

D. County Clerk (Mary Louise Nicholson)

1. ** Receive and File the County Clerk's Monthly Report - April 2021

E. Facilities Management (Marvin Reyes)

1. ** Approval of a Professional Engineering Services Contract with Summit Consultants, Inc. for Providing Design, Bidding and Construction Administration Services on the Chiller Replacement Project at the Plaza Building
2. ** Approval of a Professional Engineering Services Contract with Air

Balancing Company, Inc. for Project Management Assistance and Testing, Adjusting, Balancing and Commissioning Services on the Chiller Replacement Project at the Plaza Building

3. ** Approval of Change Order No. 2 to the Infinity Contractors International, Ltd. Contract for the Chiller Replacement Project at the Tarrant County Corrections Center
4. ** Approval of Change Order No. 2 to the Infinity Contractors International, Ltd. Contract for the Cooling Tower Replacement at the Tarrant County Corrections Center

F. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. Approval of an Extension of Project Employment – District Clerk’s Office
3. Approval of a Waiver of Terminal Benefits – Medical Examiner’s Office
4. ** Approval of the Public Employee Benefits Cooperative Wellness Program On-Site Biometric Screening Event

G. Public Health (Vinny Taneja)

1. Approval to Submit Application in Response to the Centers for Disease Control and Prevention Request for Application for Grant Funding to Support Community Health Workers COVID-19 Response and Resilient Communities
2. ** Approval of Payment for Additional Hours Required to Complete the eClinicalWorks Interface Creation from QuickBase to the eClinicalWorks Database Used for Covid-19 Immunization Patient Medical Files

H. Sheriff’s Department (Bill Waybourn)

1. ** Acceptance of Forfeited Trailer for Use by the Sheriff’s Chaplains Office and Inmate Services
2. ** Approval of Interlocal Assistance Agreement with the Texas Department of Public Safety for Participation in the Tarrant Regional Auto Crimes Task Force
3. ** Acceptance of Property Awarded to the Tarrant Regional Auto Crimes Task Force through Forfeiture and Judgment or Abandonment and Approval to Sell Property at a Tarrant County Auction on Behalf of the Tarrant Regional Auto Crimes Task Force or Destroy Property and

[Sell as Scrap Metal](#)

I. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Waivers of Penalty and Interest](#)

J. Transportation Services (Randy Skinner)

1. [** Approval of Two Unimproved Property Contracts with Austin Bowen and Madison Bowen Related to the Sale of Surplus Properties Described as an Approximately 11,723 Square Foot Tract of Land Situated in the Josiah Walker Survey, Abstract No. 1604, Tract 6D7R, Known as 1440 Randol Mill Avenue and an 11,479 Square Foot Tract of Land Situated in the Josiah Walker Survey, Abstract No. 1604, Tract 6D7S, Known as 1470 Randol Mill Avenue in the City of Keller – Precinct 3](#)

K. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of the Interlocal Agreement between Tarrant County and the City of Euless to Resurface Simmons Drive from South Pipeline Road to Euless Main Street \(SH 10\); Resurface Vine Street from South Pipeline Road to Euless Main Street \(SH 10\); Resurface Martha Street from Linda Lane to Alexander Lane; Resurface Sunset Drive from Main Street to Cannon Drive; and Resurface Whitener Road from South Mills Drive to Simmons Drive.](#)
 - b) [Approval to Begin the Interlocal Agreement between Tarrant County and the City of Euless to Resurface Simmons Drive from South Pipeline Road to Euless Main Street \(SH 10\); Resurface Vine Street from South Pipeline Road to Euless Main Street \(SH 10\); Resurface Martha Street from Linda Lane to Alexander Lane; Resurface Sunset Drive from Main Street to Cannon Drive; and Resurface Whitener Road from South Mills Drive to Simmons Drive.](#)

L. 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-

TUESDAY, MAY 18, 2021

Page 6

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 Participation in the City of White Settlement Tax Increment Financing Reinvestment Zone #1

Representatives from the City of White Settlement will address Commissioners Court regarding the establishment of and plans for the White Settlement Tax Increment Financing Reinvestment Zone #1, and proposed County participation in funding of the TIRZ projects.

B. Tarrant County Hospital District Bond Package and District Activities Update

The Commissioners Court will be briefed on the status of the Tarrant County Hospital District Bond Package and other activities.

C. 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.

D. 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.

E. Emergency Rental Assistance Update

The Commissioners Court will receive an update from staff regarding the 2021 rental assistance efforts. The update will include information on rounds one (1) and two (2) of the U.S. Treasury's Emergency Rental Assistance (ERA) funding along with Tarrant County's Emergency Rental Assistance Program (ERAP) funding, demographics and outreach efforts.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

- 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 Government Code.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT