



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, AUGUST 20, 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 for Regular Meeting of August 13, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Resolution - Koinonia Christian Church Celebrates 15 Years \(Commissioner Allen\)](#)
- 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. PUBLIC HEARINGS

<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>

A. [Public Hearing - Concerning Tarrant County Government's Tax Rate for Tax Year 2019](#)

- a) Conduct Public Hearing
- b) Action, if Necessary

B. [Public Hearing - Concerning Tarrant County Hospital District's Tax Rate for Tax Year 2019](#)

- a) Conduct Public Hearing
- b) Action, if Necessary

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Approval of Letter of Concurrence Regarding Foreign Trade Zone Designation for Alliance Operating Services](#)
2. [Approval of the Issuance of Series 2019 Retirement Facility Revenue Bonds by the Tarrant County Cultural Education Facilities Finance Corporation for Tarrant County Senior Living Center, Inc. in an Amount Not to Exceed \\$120,000,000.00](#)
3. [** Approval of Appointment of Justice Court Judges to Various Committees and Boards](#)
4. [** Approval of the Program Year 2019 Emergency Solutions Grant Program Contract between Tarrant County and SafeHaven of Tarrant County for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
5. [** Approval of the Program Year 2019 Emergency Solutions Grant Program Contract between Tarrant County and Center for Transforming Lives for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
6. [** Approval of the Program Year 2019 Emergency Solutions Grant Program Contract between Tarrant County and True Worth Place for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
7. [** Approval of the Program Year 2019 Emergency Solutions Grant Program Contract between Tarrant County and ACH Child and Family Services for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
8. [** Approval of the Program Year 2019 Emergency Solutions Grant](#)

[Program Contract between Tarrant County and Arlington Life Shelter for the Provision of Emergency Shelter Operations Expenses - Community Development](#)

9. [** Approval of the Program Year 2019 Emergency Solutions Grant Program Contract between Tarrant County and The Salvation Army for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
10. [** Approval of the Program Year 2019 Emergency Solutions Grant Program Contract between Tarrant County and the Presbyterian Night Shelter for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
11. [** Approval of Five Fiscal Year 2019-2020 HIV Health and Social Services Subrecipient Contract Renewals 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](#)
12. [** Approval of Out-of-State Travel Requests](#)
13. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release and Substitution of Depository Collateral](#)
2. [Approval of the Federal Home Loan Bank of Chicago Irrevocable Letter of Credit as Collateral in an Amount Not to Exceed \\$150,000,000.00](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - August 7, 2019](#)
3. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
4. [** Approval of Claims Recommended by the Risk Management Board](#)

D. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - July 2019](#)

E. Criminal District Attorney (Sharen Wilson)

1. [** Approval of License and Services Agreement with EVERFI, Inc.](#)

F. Domestic Relations (Christina Glenn)

1. [** Approval of Amendment No. 5 to Contract No. 17-C0126 between Tarrant County and the Office of the Attorney General of Texas for the Fiscal Year 2020 Access and Visitation Grant](#)

G. Facilities Management (David Phillips)

1. [** Approval of Change Order No. 1 to the Bryco-Bryant Company Contract for the Waterproofing and Facade Repair at the 1895 Courthouse](#)

H. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Fiscal Year 2020 Compensation Recommendations](#)
3. [Approval to Double Fill a Position – Constable, Precinct 2](#)
4. [Approval to Double Fill a Position and for a Waiver of Terminal Benefits – Justice of the Peace, Precinct 2](#)
5. [** Approval of Job Evaluation Committee Appointment](#)
6. [** Approval of Affiliation Agreement between Tarrant County and Texas State University to Provide Social Work Students with the Opportunity to Participate in Field Practicums in the Family Court Services Division of the Tarrant County’s Domestic Relations Office](#)

I. Public Health (Vinny Taneja)

1. [Approval of Request to Respond to a Call for Proposal from the Center for Sharing Public Health Services and Public Health National Center for Innovations for the Cross-Sector Innovation Initiative Grant Opportunity](#)
2. [** Approval of a Laboratory Services Agreement with Quest Diagnostics Clinical Laboratories, Inc. for Clinical Laboratory Services](#)

J. Purchasing (Jack Beacham)

1. [RFP No. 2019-167 - Annual Contract for Jail Security Electronics and Software Systems Integration, Maintenance, and Repair - Facilities Management - Various Vendors - Per Contract Terms](#)
 - a) Award Recommendation
2. [Bid No. 2019-199 - Plaza Building Generator Exhaust Silencer and Heat](#)

[Shield Replacement - Facilities Management - DMI Corp d/b/a Decker Mechanical - \\$28,774.00](#)

- a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
3. [Bid No. 2019-211 - Annual Contract for Aggregate Road Surface Treatment - Countywide - Various Vendors - Per Unit Price](#)
- a) Award Recommendation
4. [** RFO No. 2019-230 - Annual Contract for UiPath Robotic Process Automation Software - #DIR-TSO-4288 - Information Technology - B12 Government Solutions - \\$99,360.00](#)
- a) Award Recommendation
5. [** RFO No. 2019-235 - Subscription Agreement for Clear Proflex - #DIR-LGL-CALIR-02 - Criminal Court Administrations - Thomson Reuters - \\$17,999.88](#)
- a) Award Recommendation
 - b) Contract Approval
6. [** RFO No. 2019-242 - Purchase of Signature Pads and Scanners - #DIR-TSO-3862 and BuyBoard #579-19 - Information Technology - Southern Computer Warehouse - \\$25,571.84](#)
- a) Award Recommendation
7. [** RFO No. 2019-247 - Purchase of Night Vision for S.W.A.T. - BuyBoard #524-17 - Sheriff's Office - GT Distributors, Inc. - \\$52,748.00](#)
- a) Award Recommendation
8. [** Bid No. 2017-153 - Annual Contract for Asbestos Consulting Services - Facilities Management - Various Vendors - Exercise Second Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
9. [** Bid No. 2017-154 - Annual Contract for Indoor Air Quality Consulting Services - Facilities Management - Various Vendors - Exercise Second Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
10. [** RFP No. 2018-024 - Mentoring and Advocacy Services for Siblings](#)

[of Probation Youth - Juvenile Services - Youth Advocate Programs, Inc.](#)

a) Contract Approval

11. [** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Juvenile Services](#)
12. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)
13. [** Permission to Take Bids/RFPs](#)

K. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Donation from the Sheriff's Foundation of Tarrant County for the Tarrant County Sheriff's Office](#)

L. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Approval of Property Tax Waivers of Penalty and Interest](#)
3. [** Approval of Interlocal Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and the State of Texas, Acting by and Through the Texas Department of Motor Vehicles for Provision of Equipment and Consumables](#)

M. Transportation Services (Randy Skinner)

1. [** Approval of Final Plat - Live Oak Creek, Phase V](#)
2. [** Approval of Final Plat - Bella Flora, Lots 13R and 14R, Block 18](#)

N. Appointments to Various Boards

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

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. [Tarrant County Hospital District's Fiscal Year 2020 Proposed Budget Presentation](#)

The Commissioners Court will receive a briefing from the Tarrant County Hospital District concerning the District's proposed Fiscal Year 2020 budget.

B. [Fiscal Year 2020 Budget Issues Update](#)

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2020. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, AUGUST 20, 2019

A. **Pending or Contemplated Litigation and Attorney-Client Information**

1. [Mikalauskas vs. Tarrant County \(Civil No. 4:19-cv-00191-O\)](#)

B. **Real Estate Matters**

C. **Personnel Matters**

1. [Position No. 20002230 \(G.K. Maenius, County Administrator\)](#)
2. [Position No. 20001695 \(Tina Glenn, Human Resources Director\)](#)

D. **Advice of Counsel**

1. [HB 1495](#)
2. [Art. 49.25 of Code of Criminal Procedure](#)

E. **Security Related Issues**

F. **Contract Deliberations**

G. **Economic Development Prospects**

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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