



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, NOVEMBER 12, 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 November 5, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Tarrant County Adoption Day \(Judge Whitley\)](#)
 - B. [Proclamation - Veterans Awareness Week 2019 \(Judge Whitley\)](#)
 - C. [Congratulatory Resolution - Mount Olive Missionary Baptist Church Centennial Celebration \(Commissioner Brooks\)](#)
 - D. [Congratulatory Resolution - City of Bedford Mayor Jim Griffin \(Commissioner Fickes\)](#)

<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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E. [Presentation of the 16th Annual Tarrant County Golf Tournament Trophy](#)

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. [Approval of the Issuance of Series 2019 Hospital Revenue Refunding Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Baylor Scott and White Holdings in an Amount Not to Exceed \\$458,915,000.00](#)
2. [Approval of Regulation of Game Room Operations Related to Public Health, Safety and Welfare](#)
3. [** Approval of Agreement with Corley Consulting LLC for Washington, D.C. Consulting Services](#)
4. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County for the Law Liaison Program – Fiscal Year 2020 General Fund](#)
5. [** Approval of Amendment to the Contract with the Texas Department of Family and Protective Services for the Title IV-E Child Welfare Services](#)
6. [** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 5](#)
7. [** Acceptance of a Grant Award from the Office of the Governor for a Bilingual Victim Advocate for the Criminal District Attorney's Office](#)
8. [** Approval of Amendment No. 1 to the Community Housing Development Organization Contract with Development Corporation of Tarrant County Related to HOME Grant Programs M17-DC-48-0200 and M18-DC-48-0200 - Community Development](#)
9. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2](#)
10. [** Approval of Amendment No. 1 to Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency](#)

11. [** Approval of Amendment No. 2 to Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part B Subrecipient Contracts with Tarrant County Hospital District – 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](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - October 30, 2019](#)
3. [** Approval of Exception to Fee Schedule for Court Interpreters](#)
4. [** Approval of Claims Recommended by the Risk Management Board](#)

D. Criminal District Attorney (Sharen Wilson)

1. [Approval of an Agreement between Tarrant County and Texas Star for the Tarrant County Criminal District Attorney's Office Training Event](#)
2. [** Approval of Tarrant County Criminal District Attorney's Fiscal Year 2019 Annual Equitable Sharing Agreement and Certification Report to the United States Department of Justice and Department of Treasury](#)
3. [** Approval of Drug Enforcement Administration/Fort Worth Multi-Agency Task Force's Fiscal Year 2019 Annual Equitable Sharing Agreement and Certification Report to the United States Department of Justice](#)

E. Domestic Relations (Christina Glenn)

1. [** Approval of Request to Use the Family Law Center Assembly Room and Waive Rental Fee for the Rally for Education 25th Annual Santa Goes to Jail Event](#)

F. Facilities Management (David Phillips)

1. [** Approval of Change Order No. 1 to the CMP Commercial Construction, Inc. Contract Related to the Northeast Courthouse Shell Space Finish Out for Juvenile Services Project](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of a Change to the Table of Organization – Community Development](#)
3. [** Receive and File the Sheriff's Department Civil Service Meeting Report of November 4, 2019](#)

H. Juvenile Services (Bennie Medlin)

1. [** Receive and File the Agreement with American Red Cross for the Use of Licensed Red Cross Training Courses](#)
2. [** Approval of Memorandum of Understanding between Tarrant County and the City of Euless Police Department to Participate in Urban Counties' TechShare.Juvenile Program](#)

I. Public Health (Vinnny Taneja)

1. [Approval to Submit a Grant Application to the National Association of County and City Health Officials for the Medical Reserve Corps Operational Readiness Award](#)
2. [** Approval of a Contract for Services between Tarrant County and Rose Imaging Specialist for Mammography Services](#)
3. [** Approval of the Department of State Health Services Fiscal Year 2020 Grant Contract for HIV Prevention and Control](#)
4. [** Approval of Amendment No. 1 to the Department of State Health Services Fiscal Year 2019 STD/HIV Prevention Program Grant Contract](#)

J. Purchasing (Jack Beacham)

1. [RFP No. 2019-195 - Service Organization Controls SSAE No. 18 Audit - Tax Office - Whitley Penn, LLP - \\$33,000.00](#)
 - a) Award Recommendation
 - b) Contract Approval
2. [RFP No. 2019-206 - Appian Development for a Laboratory Information Management System - GxP Partners, LLC - \\$1,254,600.00](#)
 - a) Award Recommendation
 - b) Contract Approval
3. [RFP No. 2019-216 - Risk Assessment Solution - Criminal Courts](#)

[Administration - Noble Software Group, LLC - Per Contract Terms](#)

- a) Award Recommendation
 - b) Contract Approval
4. [Bid No. 2019-263 - Annual Contract for Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price and Discount for Items Not Listed](#)
 - a) Award Recommendation
 5. [Bid No. 2020-004 - Annual Contract for Inmate Hygiene Supplies - Sheriff's Office and Juvenile Services - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
 6. [Bid No. 2019-083 - Annual Contract for Windshield and Auto Glass Repair and Replacement - Countywide - Abstract Auto Glass – Per Unit Price](#)
 - a) Cancel Award to Fort Worth Auto Glass Center, Ltd.
 - b) Award Recommendation to Next Low Bidder
 7. [** RFP No. 2018-003 - Hazardous Material Emergency Response and Remediation Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 8. [** Superior, LLC - ONESolution CAD Software and Service - Sheriff's Office](#)
 - a) Sole Source Designation
 9. [** Underwood Software Association, Inc. - Software Maintenance for Domestic Relations Office Case Management System - Information Technology](#)
 - a) Sole Source Designation
 10. [** Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health](#)
 - a) Sole Source Renewal
 11. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)
 12. [** Permission to Take Bids/RFPs](#)

K. Tax Assessor-Collector (Wendy Burgess)

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

L. Transportation Services (Randy Skinner)

1. [** Approval of Correction to Plat - Southfork Estates, Phase I](#)

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)
 - a) [Approval of Interlocal Agreement with the City of Crowley to Rehabilitate and Resurface Strickland Drive from Hall Drive South, Curving West for 926 Linear Feet to Dead End, Strickland Court from Hall Drive North and Curving West for 306 Linear Feet to Cul de Sac, Hall Drive from Eagle Drive West to Bean Drive, and Chalet Drive from 731 East to entrance of Chalet Court](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Crowley to Rehabilitate and Resurface Strickland Drive from Hall Drive South, Curving West for 926 Linear Feet to Dead End, Strickland Court from Hall Drive North and Curving West for 306 Linear Feet to Cul de Sac, Hall Drive from Eagle Drive West to Bean Drive, and Chalet Drive from 731 East to entrance of Chalet Court](#)

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](#)

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. [Presentation Regarding Participation in the City of North Richland Hills Increment Financing Reinvestment Zone #3 - City Point TIRZ](#)**

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The Commissioners Court will be updated by representatives from the City of North Richland Hills regarding the establishment of Tax Increment Financing Reinvestment Zone #3.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, NOVEMBER 12, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Scott McCullum v. Tarrant County, Texas; Cause No. 017-306159-19](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20004063 \(Tina Glenn, Human Resources Director\)](#)

D. Advice of Counsel

1. [§1704.160 Texas Occupation Code](#)
2. [Law Enforcement Memorial](#)
3. [Mutual Aid Agreement for Cooperation on Law Enforcement Efforts](#)

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