



## TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

**TUESDAY, JULY 23, 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 July 9, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
  - A. [Celebratory Resolution - The Honorable Elzie and Mrs. Ruby Odom \(Commissioner Allen\)](#)
  - B. [Recognition of Tarrant County Employee Appreciation Day Donors](#)
- 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.

<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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**VIII. REPORTS AND BUSINESS**

**A. Administrator (G.K. Maenius)**

1. [\\*\\* Approval of a Contract with Real Southside, LLC for Filming in the Vacant Belknap Jail Facility Located at 300 W. Belknap Street, Fort Worth, Texas](#)
2. [\\*\\* Approval of Consent to the Sale of Foreclosure Property Located at 1821 N. Sylvania Avenue, Held in Trust by the City of Fort Worth, at a Reduced Purchase Amount](#)
3. [\\*\\* Approval of Consent to the Sale of Foreclosure Property Located at 1905 E. Vickery Blvd., Held in Trust by the City of Fort Worth, at a Reduced Purchase Amount](#)
4. [\\*\\* Approval of Funding to Arlington Memorial Grounds Corporation](#)
5. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2019 Contract between Tarrant County and MHMR of Tarrant County to Expand Substance Abuse Treatment Capacity](#)
6. [\\*\\* Acceptance of Monetary Donations to Tarrant County Archives](#)
7. [\\*\\* Approval of Contract with MJ Thomas Engineering, LLC for Engineering Services for 45th Year CDBG Projects - Community Development](#)
8. [\\*\\* Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
9. [\\*\\* Approval of the Health Resources and Services Administration Ryan White Part D Notice of Award Fiscal Year 2019-2020 – HIV Administrative Agency](#)
10. [\\*\\* Approval to Submit the Fiscal Year 2020-2021 Ryan White Part A Competing Continuation Grant Application – HIV Administrative Agency](#)
11. [\\*\\* Approval of Amendment No. 1 to Two Fiscal Year 2018-2019 HIV Health and Social Services Subrecipient Contracts with AIDS Outreach Center and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency](#)
12. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2018-2019 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV](#)

Administrative Agency

13. \*\* Approval of Amendment No. 2 to Fiscal Year 2018-2019 HIV Health and Social Services Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency
14. \*\* Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3
15. \*\* Receive and File Briefing Agenda
16. \*\* Approval of Out-of-State Travel Requests

**B. Auditor (Renee Tidwell)**

1. Approval of Release of Depository Collateral

**C. Budget and Risk Management**

1. Approval of Claim Recommended by the Risk Management Board
2. \*\* Approval of Fiscal Year 2019 Appropriation Adjustments
3. \*\* Approval of Exceptions to Fee Schedule for Court Interpreters
4. \*\* Receive and File Risk Management Board Minutes - July 3, 2019 and July 10, 2019

**D. County Clerk (Mary Louise Nicholson)**

1. \*\* Receive and File the County Clerk's Monthly Report - June 2019

**E. Criminal District Attorney (Sharen Wilson)**

1. \*\* Approval for Tarrant County to File Suit Against William Anderson
2. \*\* Approval for Tarrant County to File Suit Against Clinton Allen Davis and Amanda Michelle Warren
3. \*\* Approval of Amendment to the Contract between Tarrant County and the Texas Workforce Commission for Online Access to the Information Contained in the Unemployment Insurance Records

**F. Elections Administration (Heider Garcia)**

1. Approval of Appointments of County Election Judges and Alternate Election Judges

**G. Facilities Management (David Phillips)**

1. [\\*\\* Approval of Placement of No Trespass Signs at Various Tarrant County Owned and Leased Real Property](#)
2. [\\*\\* Approval of Change Order No. 6 to Con-Real, LP Construction Management Contract Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion and Renovation Project](#)
3. [\\*\\* Approval of Budget Reallocation No. 8 to the Con-Real LP Contract Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion and Renovation Project](#)

**H. Human Resources (Tina Glenn)**

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Budget and Risk Management](#)
3. [Approval of Out-of-Class Pay Extension – County Administrator’s Office](#)
4. [Approval of Out-of-Class Pay Extensions – Pretrial Services](#)
5. [Approval of a Waiver of Terminal Benefits – Purchasing](#)
6. [Approval of Departmental Reorganizations – County Clerk’s Office, District Clerk’s Office, Facilities Management, and Sheriff’s Office](#)
7. [\\*\\* Approval of Changes to the Table of Organization – Information Technology](#)
8. [\\*\\* Approval of Changes to the Table of Organization – Pretrial Services and Criminal Court Administration](#)
9. [\\*\\* Approval of the Filing of IRS Form 720 with Payment for the Patient-Centered Outcomes Research Institute Fee Applicable to Plan Year 2017 Self-Insured Employee Health Care Benefit Plans](#)
10. [\\*\\* Receive and File the Sheriff’s Department Civil Service Meeting Report of July 1, 2019](#)

**I. Human Services (Julie Parks)**

1. [\\*\\* Receive and File the Human Services Advisory Committee Attendance Reports](#)

**J. Information Technology (Christopher Nchopa-Ayafor)**

1. [\\*\\* Approval to Pay an Invoice from Able Communications, Inc. for Structured Cabling Materials and Services](#)
2. [\\*\\* Acceptance of Funding from the Tarrant County 9-1-1 District](#)
3. [\\*\\* Approval of Memorandum of Understanding between Tarrant County and the Tarrant County 9-1-1 Emergency Assistance District for TDMA Flash Upgrades](#)

**K. Public Health (Vinny Taneja)**

1. [\\*\\* Receive and File Tarrant County Public Health's Fiscal Year 2018 Annual Report](#)
2. [\\*\\* Approval of an Agreement between Tarrant County, d/b/a Tarrant County Public Health and Early Learning Alliance for the Coordination of Services for Improving Early Childhood Learning](#)
3. [\\*\\* Approval of an Amendment to the Notice of Award for the Expansion-Integration of National Syndromic Surveillance Program in North Central Texas for Public Health](#)
4. [\\*\\* Approval of a Services Coordination Agreement Renewal between Tarrant County, d/b/a Tarrant County Public Health and Tarrant County Hospital District, d/b/a JPS Health Network for the Pregnant Post-Partum Intervention Program](#)

**L. Purchasing (Jack Beacham)**

1. [Bid No. 2019-111 - Annual Contract for Repair and Preventative Maintenance of Commercial Kitchen Equipment - Facilities Management - EEC Acquisition, LLC, d/b/a Smart Care Equipment Solutions - Per Unit Price, Hourly Rate, and Markup on Parts](#)
  - a) Award Recommendation
2. [Bid No. 2019-122 - Exterior Wall Remediation at Tim Curry Criminal Justice Center - Facilities Management - Frontier Waterproofing, Inc. - \\$2,208,447.00](#)
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
3. [Bid No. 2019-174 - Green Bay Facility Security Fencing Upgrades - Facilities Management - Swift Corporation, LLC - \\$110,000.00](#)
  - a) Award Recommendation

- b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
4. [Bid No. 2019-181 - Annual Contract for Emergency Vehicle Equipment and Supplies - Countywide - Various Vendors - Discount from List Price](#)
- a) Award Recommendation
5. [Bid No. 2019-186 - Pool Heater Replacement for Resource Connection - Facilities Management - Infinity Contractors International, Ltd. - \\$54,543.00](#)
- a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
6. [Bid No. 2019-187 - Annual Contract for Rental of Tables and Chairs - Elections Administration - Business Interiors - Per Unit Price](#)
- a) Award Recommendation
7. [\\*\\* RFO No. 2019-213 - Annual Contract for Produce Items - Choice Partners Cooperative Contract #19/032TJ - Juvenile Services - Brothers Produce - Per Unit Price](#)
- a) Award Recommendation
8. [\\*\\* RFP No. 2015-113 - Offender/Defendant-Paid Electronic Monitoring Services - Community Supervision and Corrections Department - Recovery Monitoring Solutions Corporation - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
9. [\\*\\* RFP No. 2015-119 - Offender/Defendant-Paid Breath Alcohol Testing Services - Community Supervision and Corrections Department - Smart Start, LLC - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
10. [\\*\\* RFP No. 2015-123 - Offender/Defendant-Paid Continuous Alcohol Monitoring Services - Community Supervision and Corrections Department - Recovery Monitoring Solutions Corporation - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal

11. [\\*\\* Bid No. 2016-138 - Annual Contract for Preventive Maintenance on Standby Generators - Facilities Management - Various Vendors - Exercise Third and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
12. [\\*\\* Bid No. 2017-025 - Annual Contract for Preventative Maintenance on Ice Machines/Dispensers, Walk-In Coolers and Walk-In Freezers - Facilities Management - Alpha Mechanical Contractors, LLC - Exercise Third and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
13. [\\*\\* Bid No. 2017-164 - Annual Contract for HVAC Water Treatment Services - Facilities Management - Chem-Aqua, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
14. [\\*\\* Bid No. 2018-104 - Annual Contract for Sign Shop Supplies - Transportation Services - Vulcan, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
15. [\\*\\* Bid No. 2018-124 - Annual Contract for Purchase of Pneumatic Compactors - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
16. [\\*\\* Bid No. 2018-136 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
17. [\\*\\* Bid No. 2018-144 - Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair - Facilities Management - Southern Automation, LLC - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
18. [\\*\\* Bid No. 2018-154 - Annual Contract for Traffic Control Equipment - All Precincts - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price](#)

- a) Contract Renewal
- 19. [\\*\\* Bid No. 2018-158 - Annual Contract for Exterminating/Pest Control and Bee Removal Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Price](#)
- a) Contract Renewal
- 20. [\\*\\* Bid No. 2018-185 - Annual Contract for Short-Term and Long-Term Rental of Cars, Trucks, and Vans - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 21. [\\*\\* RFO No. 2019-008 - Annual Contract for Commercial Food Items - Choice Partners Cooperative Contract #16/029TJ-03 - Juvenile Services - Labatt Food Service - Exercise First and Final Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
- 22. [\\*\\* RFO No. 2019-011 - Annual Contract for Bread, Ice Cream, Dairy, and Other Related Products - Choice Partners Cooperative - Juvenile Services - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
- 23. [\\*\\* RFP No. 2017-013 - Electronic Payment Processing Services - Countywide - nCourt, LLC - Per Contract Terms](#)
- a) Contract Approval
- 24. [\\*\\* RFP No. 2019-143 - Historical Preservation Plan - Historic Preservation and Archives - HHM & Associates, Inc. - \\$79,000.00](#)
- a) Contract Approval
- 25. [\\*\\* Premier Truck Group of Fort Worth - Purchase of Freightliner and Western Star Parts and Service - All Precincts](#)
- a) Sole Source Designation
- 26. [\\*\\* R. B. Everett and Company - Purchase of Etnyre Parts, and Service - All Precincts](#)
- a) Sole Source Designation
- 27. [\\*\\* ROMCO Equipment Company, LLC - Purchase of VT LeeBoy Parts](#)



and Service - All Precincts

a) Sole Source Designation

28. \*\* Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Cards - Sheriff's Office
29. \*\* Annual Contracts Eligible for Renewal in Ninety Days
30. \*\* Permission to Take Bids/RFPs

**M. Sheriff's Department (Bill Waybourn)**

1. \*\* Acceptance of Donation from the Sheriff's Foundation of Tarrant County for the Tarrant County Sheriff's Office

**N. Tax Assessor-Collector (Wendy Burgess)**

1. \*\* Approval of Property Tax Refunds
2. \*\* Approval of Property Tax Waivers of Penalty and Interest

**O. Transportation Services (Randy Skinner)**

1. Approval of an Interlocal Agreement with the City of Haslet Related to the 2006 Transportation Bond Program

**P. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
  - a) Approval of an Interlocal Agreement between Tarrant County and the City of Grapevine for Liquid Asphalt Provided by the County to the extent available at Contract Price on an As-Needed Basis
  - b) Approval to Begin Interlocal Agreement between Tarrant County and the City of Grapevine for Liquid Asphalt Provided by the County to the extent available at Contract Price on an As-Needed Basis

**Q. Appointments to Various Boards**

1. Action Concerning Appointments to Tax Increment Finance District Boards
2. Action Concerning Appointments to Various Boards, Commissions and Committees

**TUESDAY, JULY 23, 2019**

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**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. [Legislative Briefing: HB 2384 \(Judicial Compensation\) and SB 2 \(Property Tax Reform\)](#)**

Commissioners Court will be briefed on two important bills passed during the 86th Session of the Texas Legislature: HB 2384 and SB 2. HB 2384 created a new salary structure for the Texas judiciary. The bill is effective on September 1, 2019 and changes must be made to the current salary structure of district judges, county court judges, probate judges, and the criminal district attorney. These changes will be effective for next year's budget.

SB 2 made substantial changes to the Texas property tax system. The reforms in the bill include changes to appraisal district processes, taxpayer notices, and taxing unit effective and rollback tax rates. Commissioners Court will receive an overview of changes that will take effect on January 1, 2020 and discuss policy questions relating to the implementation of SB 2.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING**

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

1. [Nicole Morrison](#)

**B. Real Estate Matters**

**C. Personnel Matters**

1. [Position No. 20007052 \(Tina Glenn, Human Resources Director\)](#)

**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**