



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JUNE 09, 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 9, 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 9, 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 June 2, 2020](#)
- VI. CONSENT AGENDA

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.

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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.

VII. 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 Texas Division of Emergency Management COVID-19 Mobile Testing Site](#)
4. [Approval of Interlocal Agreements Related to the Municipal Distribution of CARES Act Coronavirus Relief Funds \(CRF\) – Cities of Benbrook, Colleyville, Forest Hill, Hurst, Keller, Kennedale, Richland Hills, Dalworthington Gardens and Euless](#)
5. [Approval of a Professional Services Agreement and Contract Addendum between Tarrant County and Denton County Electric Cooperative, Inc., d/b/a CoServ Electric for the Implementation of the Small Business Assistance Grant Program Application Software](#)
6. [Approval of Real Property Lease with Mercantile Partners, L.P. for Office Space Located at 4282 North Freeway, Fort Worth, for the Public Health Department](#)
7. [Approval of Advanced Funding Agreement between Tarrant County and Texas Department of Transportation for Contribution of Engineering Plans for SH 170 Project](#)
8. [** Receive and File Third Amended Declaration of Local Disaster Due to Public Health Emergency and Renewal of Same](#)
9. [** Rescind Court Order No. 132106 and Approve the Texas Enterprise Project Assignment for Alcon Research, Ltd. to Alcon Research, LLC](#)
10. [** Approval of a Resolution Relating to the Issuance of Tax Exempt Financing by the Arizona Industrial Development Authority for the Benefit of Arlington Classics Academy for Certain Facilities Located in Tarrant County, Texas](#)
11. [** Approval of Sale of Foreclosure Property Located at 906 Cresthaven Drive, Held in Trust by the City of Euless, at Below Market Value,](#)

Judgment or Taxes Due

12. ** Approval of Housing Opportunities for Persons with AIDS CARES Assurances to the U. S. Department of Housing and Urban Development - Community Development
13. ** Acceptance of Award by the U.S. Department of Housing and Urban Development to Tarrant County Housing Assistance Office Section 8 Housing Choice Voucher Program - Section 811 Mainstream Program
14. ** Approval of Amendment No. 5 to the Lease Agreement with Health Masters Homecare, Inc.
15. ** Approval of Fiscal Year 2020-2021 Ryan White HIV/AIDS Program Part D COVID-19 Subrecipient Contract Renewal with AIDS Outreach Center – HIV Administrative Agency
16. ** Approval of Two Fiscal Year 2020-2021 Ryan White HIV/AIDS Program Part C COVID-19 Subrecipient Contract Renewals with AIDS Healthcare Foundation and AIDS Outreach Center– HIV Administrative Agency
17. ** Approval of Two Fiscal Year 2020-2021 Ryan White HIV/AIDS Program Part A COVID-19 Subrecipient Contract Renewals with AIDS Outreach Center and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency
18. ** Approval of Contract with Mid-Cities Care Corps for the Provision of Transportation Services for Senior Citizens - Precinct 3
19. ** Approval of Resolution and Grant Application Submission to the Department of Justice for Coronavirus Emergency Supplemental Funding Program through the North Central Texas Council of Governments Allocation
20. ** 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 February 2020

C. Budget and Risk Management

1. ** Approval of Fiscal Year 2020 Appropriation Adjustments
2. ** Receive and File Risk Management Board Minutes - May 27, 2020

D. Criminal Courts Administration (J. Gregory Shugart)

1. [Approval of an Interlocal Agreement between Tarrant County and the City of Arlington Regarding the Remote Video Magistration Project](#)

E. Facilities Management (David Phillips)

1. [** Approval of Amendment No. 3 to Interlocal Agreement with Fort Worth Transportation Authority, d/b/a Trinity Metro for Bus Service Between the Juror Parking Lot Located at La Grave Field and Tarrant County Court Buildings in Downtown Fort Worth](#)
2. [** Approval of Amendment No. 3 to Interlocal Agreement with the Fort Worth Transportation Authority, d/b/a Trinity Metro for Tarrant County Jurors to Ride the Trinity Metro Buses, Trinity Railway Express and TEX Rail Free of Charge to the Jurors](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Human Resources](#)

G. Human Services (Julie Parks)

1. [** Acceptance of Phase 37 Emergency Food and Shelter Program Grant Funding](#)

H. Juvenile Services (Bennie Medlin)

1. [** Approval of the Amendment No. 1 to the Contract with Lena Pope Home, Inc. for a Police Officer at the Tarrant County Juvenile Justice Alternative Education Program](#)
2. [** Receive and File Amendment No. 1 for MHMR of Tarrant County for Mental Health Assessment and Treatment Services for Residents at the Lynn W. Ross Juvenile Detention Center](#)

I. Public Health (Viny Taneja)

1. [** Approval of a Research Subcontract between Tarrant County, d/b/a Tarrant County Public Health and the University of North Texas Health Science Center](#)
2. [** Approval of an Instrument Purchase Agreement with DiaSorin, Inc. on Behalf of the Tarrant County Public Health Department](#)
3. [** Approval of Amendment No. 1 to the Texas Health and Human](#)

Services Commission Services Contract for the Medicaid Administrative Claiming Program

4. ** Approval of Amendment No. 2 to the Lease Agreement with MVM Services, LLC for the WIC Eules Clinic Site
5. ** Approval of Amendment No. 2 to the Department of State Health Services Fiscal Year 2019 Grant Contract for Immunization Services

J. Purchasing (Jack Beacham)

1. Bid No. 2020-126 - Annual Contract for Fitness Classes and Personal Trainer Sessions - Human Resources - Various Vendors - Per Unit Price
 - a) Award Recommendation
2. Bid No. 2020-128 - Annual Contract for Fire Suppression Equipment Inspection, Maintenance, Repair, and Purchase - Countywide - Various Vendors - Per Unit Price, Hourly Rate, Discount from List Price, and Markup
 - a) Award Recommendation
3. Bid No. 2020-111 - Annual Contract for Safety Wear - All Precincts
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
4. ** RFP No. 2017-013 - Electronic Payment Processing Services - Countywide - nCourt, LLC - Exercise Third and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
5. ** Bid No. 2019-181 - Annual Contract for Emergency Vehicle Equipment and Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Discount from List Price
 - a) Contract Renewal
6. ** RFP No. 2019-236 - Annual Contract for Forensic Accident Reconstruction, Consultation, Expert Witness, and Support Services - Criminal District Attorney's Office - Peggy Lovett d/b/a Crash Dynamics - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
7. ** Bid No. 2019-241 - Annual Contract for Floor Mat and Shop Towel Services - Countywide - Various Vendors - Exercise First Option for

Renewal - Same Firm Fixed Prices

- a) Contract Renewal
- 8. ** RFQ No. 2018-091 - Annual Contract for Temporary Healthcare Personnel - Countywide - Various Vendors
- a) Contract Approval
- 9. ** Approval of Purchase of Intellidact AI Licenses, Fees, and Related Services - BuyBoard #579-19 - County Clerk's Office - SHI Government Solutions - \$425,161.00
- 10. ** Annual Contracts Eligible for Renewal Within Ninety Days
- 11. ** Permission to Take Bids/RFPs

K. Tax Assessor-Collector (Wendy Burgess)

- 1. ** Receive and File Tax Office Deputizations

L. Transportation Services (Randy Skinner)

- 1. Approval of a Memorandum of Understanding with the Cities of Fort Worth, Forest Hill and Everman Regarding Improvements to Wichita Street
- 2. ** Approval of Final Plat - Wright-Moore Addition - Precinct 2

M. County Judge and Commissioners

- 1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) Approval of the Interlocal Agreement between Tarrant County and the City of Fort Worth to Rehabilitate and Resurface Blue Mound Road W. located within the City of Fort Worth from US 287 East to the City Limits, to Repair and Resurface West Bonds Ranch Road located within the City of Fort Worth from US 287 RAB to Foothill Drive, to Rehabilitate and Resurface Tarrant Main Street located within the City of Fort Worth from South Pipeline Road to Trinity Railway Express, to Rehabilitate and Resurface Euless South Main Street Located within the City of Fort Worth from South Pipeline Road to Trinity Railway Express, to Rehabilitate and Resurface Avondale Haslet Road Located within the City of Fort Worth from 1,800 Linear Feet East of Sendera Ranch Boulevard to City Limits
 - b) Approval to Begin the Interlocal Agreement between Tarrant County and the City of Fort Worth to Rehabilitate and Resurface Blue Mound Road W. located within the City of Fort Worth

from US 287 East to the City Limits, to Repair and Resurface West Bonds Ranch Road located within the City of Fort Worth from US 287 RAB to Foothill Drive, to Rehabilitate and Resurface Tarrant Main Street located within the City of Fort Worth from South Pipeline Road to Trinity Railway Express, to Rehabilitate and Resurface Eules South Main Street Located within the City of Fort Worth from South Pipeline Road to Trinity Railway Express, to Rehabilitate and Resurface Avondale Haslet Road Located within the City of Fort Worth from 1,800 Linear Feet East of Sendera Ranch Boulevard to City Limits

N. Appointments to Various Boards

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

VIII. 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.

IX. VARIOUS CLAIMS AND ADDENDUM

A. [Approval of Claims and Addendum](#)

X. 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. [Memorial Monuments on County Property](#)

The Commissioners Court will be briefed concerning Memorial Monuments (including Civil War related monuments) located on County Property.

XI. ANNOUNCEMENTS AND COMMENTS

XII. PUBLIC COMMENTS

XIII. CLOSED MEETING - TUESDAY, JUNE 9, 2020

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Stark v. Tarrant County, et al., Cause No. 4:20-cv-00224-O](#)
2. [Tarrant County v. Purdue Pharma LP, et al.,](#)

- 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.

XIV. COMMISSIONERS COURT RECONVENED

XV. ADJOURNMENT