



## TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

**TUESDAY, MARCH 23, 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](http://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](http://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.

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**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 March 16, 2021](#)**

**VI. 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.

**VII. PUBLIC HEARINGS**

**A. [Public Hearing - To Consider the Draft Program Year 2021 Annual Action Plan \(Community Development\)](#)**

**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 a Letter Requesting Tarrant County Inclusion in HB 1240](#)
3. [Approval of Tarrant County Emergency Rental Assistance Program Policy and Guidelines](#)
4. [Approval of Interim Financing for Grant Year 2020 U.S. Department of Housing and Urban Development Tenant Based Leasing Assistance 114, 3CP and HOPWA - Community Development](#)
5. [\\*\\* Ratification and Approval of Applications to the Office of the Governor for the 2021 Urban Area Security Initiative Grant Program](#)
6. [\\*\\* Approval of First Amendment to the Interlocal Agreement between Tarrant County and UT Southwestern Medical Center for the DFW COVID-19 Community Prevalence Study](#)
7. [\\*\\* Approval of an Interlocal Agreement between Tarrant County and the City of Arlington for Costs Associated with the Planning and Creation of a Tax Increment Financing Zone Along the Pioneer Parkway Corridor](#)

8. [\\*\\* Bid No. 2020CD-089 - Approval of Construction Contract with Atkins Brothers Equipment Company in the Amount of \\$102,220.00 for the City of Blue Mound, 46th Year CDBG Project - Community Development](#)
9. [\\*\\* Bid No. 2020CD-093 - Approval of Construction Contract with Reliable Paving, Inc. in the Amount of \\$297,297.00 for the City of Grapevine, 46th Year CDBG Project - Community Development](#)
10. [\\*\\* Approval of Amendment No. 2 to Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
11. [\\*\\* Approval of Amendment No. 3 to Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
12. [\\*\\* Approval of Amendment No. 3 to Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency](#)
13. [\\*\\* Approval of Amendment No. 4 to the Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
14. [\\*\\* Approval of Amendment No. 4 to the Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency](#)
15. [\\*\\* Approval of Amendment No. 6 to the Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
16. [\\*\\* Approval to Submit the Texas Department of State Health Services Fiscal Year 2021-2022 Housing Opportunities for Persons with AIDS Grant Renewal Application – HIV Administrative Agency](#)
17. [\\*\\* Approval of Contract with the Boys and Girls Clubs of Greater Tarrant County for the Provision of Transportation Services for Youth to Attend After School Programs](#)
18. [\\*\\* Receive and File Briefing Agenda](#)

**B. Auditor (Renee Tidwell)**

1. [\\*\\* Receive and File the Auditor's Report of the Cash Counts of Selected](#)

Offices Located at the Poly Subcourthouse

2. \*\* Receive and File the Auditor's Report of the Review of Fiscal Year 2021 Accounts Payable Manager's Vendor Master Data Changes

**C. Budget and Risk Management (Helen Giese)**

1. \*\* Approval of Fiscal Year 2021 Appropriation Adjustments
2. \*\* Receive and File Risk Management Board Minutes - March 10, 2021

**D. Facilities Management (Marvin Reyes)**

1. \*\* Approval of Building Alterations at the Dr. Marion J. Brooks Public Health Building, 1101 South Main Street, Fort Worth

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

1. Receive and File the Personnel Agenda
2. Approval of a Waiver of Terminal Benefits – Purchasing
3. \*\* Approval of a Change to the Table of Organization – Precinct 3

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

1. \*\* Approval of an Interlocal Agreement between Tarrant County and the City of Keller Regarding the Remote Video Magistration Project

**G. Public Health (Vinnny Taneja)**

1. \*\* Approval to Submit a Letter of Intent to Respond to a Request for Applications from the Centers for Disease Control and Prevention
2. \*\* Approval of Amendment No. 3 to the Master Services Agreement for COVID-19 Testing Between Tarrant County and LetsGetChecked, Inc.

**H. Purchasing**

1. Bid No. 2021-045 - Arlington Subcourthouse Generator Fuel Tank Replacement - Facilities Management - KW Power Services - \$17,780.00
  - a) Award Recommendation
  - b) Contract Approval
2. Bid No. 2021-065 - Annual Contract for Purchase of Tractors and Boom Mowers - All Precincts - Various Vendors - Per Unit Price

- a) Award Recommendation
3. [\\*\\* RFO No. 2021-077 - Purchase of Cisco Umbrella Cloud Security Platform Subscription Renewal - #DIR-TSO-4167 - Information Technology - Netsync Network Solutions, Inc. - \\$103,126.44](#)
  - a) Approve Award Recommendation
4. [\\*\\* RFQ No. 2017-071 - Professional Architectural/Engineering Services for Various Tarrant County Projects - Facilities Management - Various Vendors - Exercise Fourth and Final Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
5. [\\*\\* Bid No. 2019-136 - Annual Contract for Lawn and Small Engine Equipment Parts, Repairs, and Maintenance - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rate, Discount from Catalog Prices, Plus Markup for Parts](#)
  - a) Contract Renewal
6. [\\*\\* Bid No. 2019-155 - Annual Contract for Trackless Tack Emulsion - All Precincts - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
7. [\\*\\* Bid No. 2019-226 - Annual Contract for Mechanical and Plumbing Services - Countywide - Enviromatic System Services, Inc. - \\$26,325.00](#)
  - a) Acceptance of Payment Bond
8. [\\*\\* Bid No. 2019-226 - Annual Contract for Mechanical and Plumbing Services - Countywide - Enviromatic System Services, Inc. - \\$36,351.00](#)
  - a) Acceptance of Payment Bond
9. [\\*\\* Approval of Annual Miscellaneous Concrete Improvements - City of Haltom City #B2020-311-002 - Countywide - Various Vendors - Per Unit Price](#)
10. [\\*\\* Approval of Interlocal Agreement between Tarrant County and City of Kingsville for Cooperative Purchasing of Goods and Services](#)
11. [\\*\\* Permission to Take Bids/RFPs](#)

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

1. [\\*\\* Acceptance of Funding from the Tarrant County 9-1-1 District Public Safety Answering Points Assistance Program for the Sheriff's Office](#)

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

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

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

1. [\\*\\* Approval of Interlocal Agreement with the City of Forest Hill Related to the 2006 Transportation Bond Program](#)

**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-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. [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.

**B. [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.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING - TUESDAY, MARCH 23, 2021**

- A. Pending or Contemplated Litigation**
- B. Real Estate Matters**
- C. Personnel Matters**
  - 1. [Position Nos. 20006118 and 20006120 \(Tina Glenn, Human Resources Director\)](#)
  - 2. [Personnel No. 60777 \(G.K. Maenius, County Administrator\)](#)
- 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**