



## 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, NOVEMBER 19, 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 12, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
  - A. [Proclamation - Small Business Saturday \(Judge Whitley\)](#)
  - B. [Resolution - Global Entrepreneurship Week \(Commissioner Johnson\)](#)
- 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. PUBLIC HEARINGS**

- A. [Public Hearing - To Consider Applying for a Successful Status in the Countywide Polling Place Program \(Vote Centers\)](#)
  - a) Conduct Public Hearing
  - b) Action, if Necessary
  
- B. [\\*\\* Request for Public Hearing – Tuesday, December 10, 2019, 10:00 A.M. – To Consider Changing the Street Name of Western Center Boulevard to Eagle Mountain Dam Road – Precinct 4](#)
  
- C. [\\*\\* Request for Public Hearing - Tuesday, December 3, 2019, 10:00 a.m. - To Consider Amendment No. 1 to the Program Year 2017 Action Plan and Amendment No. 2 to the Program Year 2018 Action Plan \(Community Development\)](#)

**IX. REPORTS AND BUSINESS**

- A. **Administrator (G.K. Maenius)**
  - 1. [\\*\\* Ratification of a Grant Application and Resolution for Fiscal Year 2020 Indigent Defense Formula Grant Program](#)
  
  - 2. [\\*\\* Receive and File the Annual Indirect Cost Allocation Plan for the Fiscal Year Ended September 30, 2018](#)
  
  - 3. [\\*\\* Approval of Change Order No. 1 with PM Construction and Rehab, LLC, d/b/a IPR South Central in the Amount of <\\$63,222.40> for the Reconciliation of Quantities in the City of Euless, 44th Year CDBG Project - Community Development](#)
  
  - 4. [\\*\\* Approval of Section 8 Management Assessment Program Certification for the Tarrant County Housing Assistance Office](#)
  
  - 5. [\\*\\* Approval of Amendment No. 2 to Two Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part B Subrecipient Contracts with AIDS Outreach Center and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
  
  - 6. [\\*\\* Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
  
  - 7. [\\*\\* Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 7](#)
  
  - 8. [\\*\\* Approval of Out-of-State Travel Requests](#)

9. [\\*\\* Receive and File Briefing Agenda](#)

**B. Auditor (Renee Tidwell)**

1. [Approval of Tarrant County Investment Policy](#)
2. [\\*\\* Approval of the Constable's Office, Precinct 7, Fiscal Year 2019 Equitable Sharing Agreement and Certification](#)
3. [\\*\\* Approval of the Sheriff's Office Fiscal Year 2019 Equitable Sharing Agreement and Certifications](#)

**C. Budget and Risk Management**

1. [\\*\\* Approval of Fiscal Year 2020 Appropriation Adjustments](#)
2. [\\*\\* Receive and File Risk Management Board Minutes - November 6, 2019](#)
3. [\\*\\* Approval of Exceptions to Fee Schedule for Court Interpreters](#)

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

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

**E. Criminal Courts Administration (J. Gregory Shugart)**

1. [\\*\\* Approval of Fiscal Year 2020 Contract between Tarrant County and MHMR of Tarrant County for the In-Custody and Labor Detail Battersers Intervention and Youthful Offender Diversion Alternatives Programs](#)

**F. Domestic Relations (Christina Glenn)**

1. [\\*\\* Acceptance of Grant Award from the Texas Bar Foundation for the Purchase of Hardware and Software Necessary for Domestic Relations Office Family Court Services Caseworkers to Record Office Interviews](#)

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

1. [\\*\\* Acceptance of Donation of a Map Cabinet from Mr. Dalton Hoffman for Use in the Tarrant County Archives Located in the Plaza Building](#)
2. [\\*\\* Approval of Placement of Magistration Monitors and Approval of Building Space Assignments in the Corrections Center, 100 N. Lamar, Fort Worth](#)
3. [\\*\\* Approval of Building Space Assignment for the Sheriff's Office in the Basement of the Criminal Courts Building, 300 West Belknap Street, Fort Worth](#)

4. [\\*\\* Approval of 1895 Courthouse Guided Tours Conducted by the Tarrant County Historical Commission During Parade of Lights, All Western Parade and Main Street Fort Worth Arts Festival](#)

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

1. [Receive and File the Personnel Agenda](#)

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

1. [\\*\\* Approval to Pay an Invoice from Office Store Depot for the Printer Maintenance Service Renewal for Jury Services](#)

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

1. [\\*\\* Approval of Amendment No. 3 to the Fiscal Year 2018 Texas Department of State Health Services Contract for Preparedness Cities Readiness Initiative Grant](#)
2. [\\*\\* Approval of the Department of State Health Services Fiscal Year 2020 Tuberculosis Prevention and Control Federal Grant Contract](#)

**K. Purchasing (Jack Beacham)**

1. [Bid No. 2020-005 - Annual Contract for Mosquito Control Pesticides and Products - Public Health - Various Vendors - Per Unit Price and Discount for Items Not Listed](#)
  - a) Award Recommendation
2. [Bid No. 2019-224 - Annual Contract for Preventive Maintenance on Air Handling and Cooling Equipment - Countywide - Various Vendors - Per Unit Price, Per Hourly Rate, plus Percentage Markup on Parts](#)
  - a) Cancel Primary Award to Johnson Controls, Inc. for Item 5
  - b) Cancel Secondary Award to Alpha Mechanical Contractors, LLC for Item 5
  - c) Award Recommendation to Next Low Bidders Meeting Specifications
3. [RFP No. 2019-254 - Master Property/Boiler Machinery Insurance – Budget/Risk Management](#)
  - a) Reject All Proposals
4. [\\*\\* RFP No. 2011-068 - Inmate Calling Services - Sheriff's Office - Securus Technologies, Inc.](#)

- a) Contract Approval
- 5. [\\*\\* RFP No. 2018-038 - Annual Contract for Staffing Augmentation Services - Information Technology](#)
  - a) Approve Additional Services
- 6. [\\*\\* Approval of Safekeeping Agreement for Off-Site Document and Media Storage - Information Technology - Safesite, Inc.](#)
- 7. [\\*\\* Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Cards for Public Health](#)
- 8. [\\*\\* Annual Contracts Eligible for Renewal Within Ninety Days](#)
- 9. [\\*\\* Permission to Take Bids/RFPs](#)
- L. Tax Assessor-Collector (Wendy Burgess)**
  - 1. [\\*\\* Approval of Property Tax Refunds](#)
  - 2. [\\*\\* Approval of Tarrant County Tax Roll for Tax Year 2019](#)
- M. Transportation Services (Randy Skinner)**
  - 1. [\\*\\* Approval of Deeds Related to the Sale of Approximately 17,981 Square Feet of Right-of-Way Known as Bear Trail, Out of the Mustang Pointe Addition - Precinct 1](#)
  - 2. [\\*\\* Approval of Final Plat - Buchanan Estates - Precinct 4](#)
- N. County Judge and Commissioners**
  - 1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
    - a) [Approval of Interlocal Agreement with the City of Lake Worth for the Reconstruct and Asphalt Overlay of Hiawatha Trail and the Asphalt Overlay of Pueblo Trail, Lotus Trail, Lilac Lane, Hatch Road, Bass Street, Edgemere Place, Malta Drive, Mohawk Trail, and Comanche Trail](#)
    - b) [Approval to Begin Interlocal Agreement with the City of Lake Worth for the Reconstruct and Asphalt Overlay of Hiawatha Trail and the Asphalt Overlay of Pueblo Trail, Lotus Trail, Lilac Lane, Hatch Road, Bass Street, Edgemere Place, Malta Drive, Mohawk Trail, and Comanche Trail](#)
- O. Appointments to Various Boards**

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

**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. [Arlington International Corridor - Collins Street and Pioneer Parkway Design Guidelines](#)**

The Commissioners Court will receive a status update on the Tarrant County Property Assessed Clean Energy (PACE) program from the County's PACE Administrator.

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. PUBLIC COMMENTS**

**XV. CLOSED MEETING - TUESDAY, NOVEMBER 19, 2019**

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

1. [Dianne Scott Haddock v. Tarrant County, Texas, et al.; Civil Action No. 4:18-cv-00817-O](#)
2. [Stephen Cundiff - Claim](#)
3. [Opioid Litigation](#)

**B. Real Estate Matters**

**C. Personnel Matters**

1. [Position No. 20006235](#)

**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.**

**XVI. COMMISSIONERS COURT RECONVENED**

**XVII. ADJOURNMENT**