



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, DECEMBER 03, 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 26, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - World AIDS Day \(Commissioner Brooks\)](#)
 - B. [Resolution - City of Arlington Named Monarch Butterfly Champion City \(Commissioner Allen\)](#)
 - C. [Employee Recognition \(Judge Whitley\)](#)
- VII. CONSENT AGENDA

<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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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. PUBLIC HEARINGS

A. Public Hearing - 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)

- a) Conduct Public Hearing
- b) Action, if Necessary

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. Approval of Participation in the City of North Richland Hills Tax Increment Financing Reinvestment Zone #3 - City Point TIRZ
2. Approval of an Exception to the Travel Policy - Sheriff's Office
3. Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 7
4. ** Approval of Memorandum of Understanding between North Texas Area Community Health Center and Ryan White HIV Administrative Agency — HIV Administrative Agency
5. ** Acceptance of the Fiscal Year 2020 Grant Award from the Office of the Governor for the Social Media Listening Regional Project to be Operated by the Tarrant County Sheriff's Office
6. ** Approval of an Out-of-State Travel Request

B. Budget and Risk Management

1. ** Approval of Fiscal Year 2020 Appropriation Adjustments
2. ** Receive and File Risk Management Board Minutes - November 20, 2019
3. ** Approval of Exceptions to Fee Schedule for Court Interpreters

C. Criminal District Attorney (Sharen Wilson)

1. ** Approval of Settlement Agreement and Full, Final, and Complete Release with Stephen Cundiff For Claims Against Tarrant County.

[Texas and Joseph Graves](#)

D. Elections Administration (Heider Garcia)

1. [Approval of Purchase of Additional Electronic Poll Books and Accessories with Election Services Contract Funds](#)

E. Human Resources (Tina Glenn)

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

F. Purchasing (Jack Beacham)

1. [Bid No. 2020-007 - Annual Contract for Window Washing Services - Facilities Management - Collins Glass Works, LLC, d/b/a Collins Window Cleaning - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2020-013 - Annual Contract for Landscape Supplies and Services - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts](#)
 - a) Award Recommendation
3. [Bid No. 2020-014 - Annual Contract for Irrigation Supplies and Services - Countywide - Various Vendors - Per Hourly Rate, Discount Off List Price, and Markup for Parts](#)
 - a) Award Recommendation
4. [Bid No. 2020-024 - Sale of Wells Fargo Safe - Precinct 4 Maintenance Facility - Joylee Russell - \\$200.00](#)
 - a) Award Recommendation
5. [** Bid No. 2019-024 - Annual Contract for Purchase of Single Drum Padfoot Vibratory Compactor 26,000 lbs. to 28,499 lbs. - Countywide - RB Everett and Company - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
6. [** Annual Contracts Eligible for Renewal in Ninety Days](#)
7. [** Permission to Take Bids/RFPs](#)

G. Tax Assessor-Collector (Wendy Burgess)

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

H. Transportation Services (Randy Skinner)

1. [** Receive and File City of Haslet Annexations - Ordinance No. 022-2019 and Ordinance No. 024-2019](#)

I. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of the Interlocal Agreement between Tarrant County and Birdville Independent School District for Work to be Performed at Birdville High School located at 9100 Mid Cities Boulevard in North Richland Hills, at Lydale Lane within the City of Watauga from Whispering Lane to Deborah Drive \(Grace Hardeman Elementary\), and Deborah Lane located within the City of Watauga from Maurie Drive to Lyndale Lane \(Grace Hardeman Elementary\)](#)
 - b) [Approval to Begin the Interlocal Agreement between Tarrant County and Birdville Independent School District for Work to be Performed at Birdville High School located at 9100 Mid Cities Boulevard in North Richland Hills, at Lydale Lane within the City of Watauga from Whispering Lane to Deborah Drive \(Grace Hardeman Elementary\), and Deborah Lane located within the City of Watauga from Maurie Drive to Lyndale Lane \(Grace Hardeman Elementary\).](#)
2. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the Azle Independent School District for Various Asphalt Repairs to the Bus Parking Lot Located at 348 Central Drive](#)
 - b) [Approval to Begin Interlocal Agreement with the Azle Independent School District for Various Asphalt Repairs to the Bus Parking Lot Located at 348 Central Drive](#)
 - c) [Approval of Interlocal Agreement with the City of White Settlement for the Reconstruct and Asphalt Overlay of North Ridge Drive, 900 Block of Renfro Street, and the 900 Block of Clyde Street as Well as the Seal Coat of Downe Drive from Meadow Park Drive to Cherry Lane, South Judd Street, Moran Street, 7800 Block of Myra, Easley Street, 7800 Block of Kate Street, Herman Street, Gibbs Drive, and Ronald Street](#)
 - d) [Approval to Begin Interlocal Agreement with the City of White Settlement for the Reconstruct and Asphalt Overlay of North Ridge Drive, 900 Block of Renfro Street, and the 900 Block of Clyde Street as Well as the Seal Coat of Downe Drive from Meadow Park Drive to Cherry Lane, South Judd Street, Moran Street, 7800 Block of Myra, Easley Street, 7800 Block of Kate](#)

J. Appointments to Various Boards

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. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, DECEMBER 3, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Booth v. Galveston; Civil Action No. 3:18-CV-00104](#)
2. [Antonette Broadnax Claim](#)
3. [Basem Alhamad Claim](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position Nos. 20000389, 20002284, 20002303, and 20002330 \(Tina Glenn, Human Resources Director\)](#)

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:

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(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