



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, APRIL 02, 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 of Regular Meeting of March 26, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Memorial Resolution - Dr. Robert Tennerson McDaniel \(Commissioner Brooks\)](#)
 - B. [Resolution of Recognition - 323rd District Court Associate Judge Kim Brown \(Judge Whitley\)](#)
 - 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. [** Request for Public Hearing - Tuesday, April 16, 2019, 10:00 A.M. - To Consider the Draft Program Year 2019 Action Plan \(Community Development\)](#)

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Approval to Establish the J.D. Johnson Annual Youth Leadership and Service Award](#)
2. [Approval to Pay an Invoice from Data ID Systems for Software Support](#)
3. [** Approval of a Master Service Agreement between Tarrant County and Freeman Expositions, LLC for the 2019 Senior Synergy Expo](#)
4. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3](#)
5. [** Approval of a Contract between Tarrant County and Community Enrichment Center for the Provision of Supportive Services and Rental Assistance for the Homeless - Community Development](#)
6. [** Receive and File Briefing Agenda](#)
7. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Auditor's Report of the Financial and System Controls of the Medical Examiner's Office](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
3. [** Approval of Claim Recommended by the Risk Management Board](#)
4. [** Receive and File Risk Management Board Minutes - March 20, 2019](#)

D. Facilities Management (David Phillips)

1. [** Approval of Request from Defense Contract Management Agency to Use the Lone Star A and B Rooms and Bluebonnet D and E Rooms in the Plaza Building for a Training Event on June 21-23, 2019](#)

E. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extensions – Budget and Risk Management](#)
3. [** Approval of a Change to the Table of Organization – Precinct 4](#)
4. [** Approval of a Change to the Table of Organization – Probate Court No. 2](#)

F. Public Health (Vinny Taneja)

1. [** Approval to Submit a Department of State Health Services Request for Application for HIV Prevention Services Grant Funding](#)

G. Purchasing (Jack Beacham)

1. [Bid No. 2019-115 - Annual Contract for Miscellaneous Office Furniture - Countywide - Various Vendors - Per Unit Price and Discount Off List Price](#)
 - a) Award Recommendation
2. [** RFO No. 2018-198 - Annual Contract for Slurry Sealant - Precinct 1 - City of North Richland Hills Interlocal Contract #15-020 - Intermountain Slurry Seal, Inc](#)
 - a) Acceptance of Payment Bond
 - b) Acceptance of Performance Bond
3. [** Acknowledgement of Notification of Acquisition and Vendor Name Change from Duncanville Chevrolet, LLC, d/b/a Freedom Chevrolet to Ed Morse Automotive, LLC, d/b/a Freedom Chevrolet Buick GMC by Ed Morse](#)
4. [** Acknowledgment of Notification of Acquisition and Vendor Name Change from Duncanville Automotive, LLC, d/b/a Freedom CDJR to Ed Morse Automotive, LLC, d/b/a Freedom Chrysler Dodge Jeep Ram by Ed Morse](#)
5. [** Annual Contracts Eligible for Renewal in Ninety Days](#)

6. [** Permission to Take Bids/RFPs](#)

H. Sheriff's Department (Bill Waybourn)

1. [** Authorization to Donate a Livestock Estray Enforcement Program Horse to Humane Society of North Texas](#)

I. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Approval of Property Tax Waivers of Penalty and Interest](#)
3. [** Approval of Interlocal Agreement between Tarrant County and the North Texas Tollway Authority Related to Automobile Registrations and Outstanding Toll Fees](#)
4. [** Receive and File Tax Office Deputizations for Contract Sales](#)

J. Transportation Services (Randy Skinner)

1. [** Approval of Final Plat - Barrons Acres, Lots 1 and 2, Block 1 - Precinct 1](#)

K. 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. BRIEFING

- A. [Tax Abatement - Winner LLC, City of Fort Worth](#)

The Commissioners Court will be briefed on a request for tax abatement for the expansion of a data center site in north Fort Worth.

- B. [Legislative Issues](#)

The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives. Staff will provide materials that summarize the previous week's activities, county legislative initiatives and other issues relating to legislative activities. If needed, the Commissioners Court may take action regarding pending legislative issues. This will be a standing item on the Court's agenda until the close of the session.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, APRIL 2, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [C.C. – Subrogation](#)
2. [Scott McCullum vs. Tarrant County, Texas](#)
3. [Taylor Freeland, et al v. Tarrant County, Texas, et al., No. 19-10311, in the United States Fifth Circuit Court of Appeals](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position Nos. 20002281, 20002294, 20002307, 20004067, 20004521, 20004937, 20005258, 20005486, 20005767, 20006379, 20006988, 20006989, and 20006990 \(Tina Glenn, Human Resources Director\)](#)

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;

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(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