



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JANUARY 15, 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 January 8, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Presentation of the 15th Annual Tarrant County Golf Tournament Trophy](#)
 - B. [Memorial Resolution - Dionne Phillips Bagsby \(Commissioner Brooks\)](#)
 - C. [Resolution of Recognition and Appreciation - Arlington Martin Luther King, Jr. Celebration Committee \(Commissioner Allen\)](#)
- 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. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Receive and File Presentation Concerning the 2019 Fort Worth Stock Show and Rodeo](#)
2. [Approval of a Resolution Relating to the Issuance of Tax Exempt Financing by the Beach City Cultural Education Facilities Finance Corporation on Behalf of Legacy Church of Christ for Certain Facilities Located in Tarrant County, Texas](#)
3. [Approval of Master Interlocal Agreement for Participation in TechShare](#)
4. [Approval of TechShare.Court 2019 Resource Sharing Addendum](#)
5. [Approval of TechShare.Juvenile 2019 Resource Sharing Addendum](#)
6. [Approval of TechShare.Prosecutor 2019 Resource Sharing Addendum](#)
7. [Approval of Fiscal Year 2019 TechShare Indigent Defense Resource Sharing Addendum](#)
8. [** Approval of Sale of Foreclosure Property Located at 3123 Ash Park Drive, Held in Trust by the City of Richland Hills, at Below Market Value, Judgment or Taxes Due](#)
9. [** Approval of Sale of Foreclosure Property Located at 403 Lee Street, Held in Trust by the City of Everman, at Below Judgment Value or Taxes Due](#)
10. [** Approval of Fiscal Year 2019 Professional Services Contracts for Various Services to the Citizens of Tarrant County with Alliance for Children, Inc., Challenge, Inc., Guardianship Services, Inc., One Safe Place, Tarrant Youth Recovery Campus – MHMR of Tarrant County, and the Women’s Center of Tarrant County, Inc. - Rape Crisis Center](#)
11. [** Approval of Amendment No. 3 to the Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
12. [** Approval of Amendment No. 5 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Samaritan Housing Inc. – HIV Administrative Agency](#)

13. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
14. [** Receive and File Briefing Agenda](#)
15. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release and Substitution of Depository Collateral](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2018 Appropriation Adjustments](#)
2. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)

D. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - December 2018](#)

E. Criminal District Attorney (Sharen Wilson)

1. [**Approval of a Facilities Use Agreement with the Hurst Conference Center for Tarrant County Law Enforcement Training](#)

F. Facilities Management (David Phillips)

1. [** Approval of Professional Services Contract with Elements of Architecture, Inc. for Building Space Master Planning Related to the Tax Office on the 1st and 2nd Floors of the Administration Building, 100 East Weatherford Street, Fort Worth](#)
2. [** Approval of Change Order No. 1 to the Haynes-Humphrey Contract for the Electrical Switchboard and Transformer Replacement at Buildings 1100, 1500, 2400 and 5041 at the Resource Connection](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Waiver of Terminal Benefits – Constable, Precinct 6](#)
3. [Approval of Waiver of Terminal Benefits – Criminal District Attorney's Office](#)
4. [Approval of Out-of-Class Pay Extension – Public Health](#)

H. Public Health (Vinny Taneja)

1. [** Approval to Submit the Fiscal Year 2020 Texas Department of State Health Services Preparedness Hazards Grant Contract Renewal Application](#)
2. [** Approval to Submit the Fiscal Year 2020 Texas Department of State Health Services Preparedness Cities Readiness Initiative Grant Contract Renewal Application](#)
3. [** Approval to Submit the Fiscal Year 2020 Texas Department of State Health Services Laboratory Response Network - Public Health Emergency Preparedness Grant Contract Renewal Application](#)

I. Purchasing (Jack Beacham)

1. [Bid No. 2019-016 - Annual Contract for Automotive and Light Truck OEM Repair and Service for Chrysler, Dodge, Jeep, Ram, Honda, Hyundai, and Toyota - Countywide - Various Vendors - Per Unit Price and Discount from List Price](#)
 - a) Award Recommendation
2. [Bid No. 2019-041 - Annual Contract for Purchase of Pickup Trucks, Vans, and Utility Vehicles - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [RFP No. 2019-051 - Ryan White HIV Policy Development and Technical Assistance - HIV Administrative Agency - Collaborative Research - Per Contract Terms](#)
 - a) Award Recommendation
 - b) Contract Approval
4. [Bid No. 2018-183 - Annual Contract for Mosquito Control Pesticides and Products - Public Health - Various Vendors](#)
 - a) Contract Termination
5. [** RFO No. 2019-078 - Lift Device Repair and Service - Countywide - BuyBoard Contract #515-16 - Equipment Depot - Per Unit Price](#)
 - a) Contract Approval
6. [** RFO No. 2019-086 - Purchase of MSA Carbon 2216 Cylinders - Buyboard #524-17 - Sheriff's Office - Casco Industries, Inc. -](#)

\$55,305.50

a) Contract Approval

7. ** Idemia Identity and Security USA LLC - Live Scan Fingerprinting Equipment and Maintenance - Sheriff's Office and Criminal District Attorney's Office

a) Sole Source Designation

8. ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Cards for the Sheriff's Office

9. ** Annual Contracts Eligible for Renewal Within Ninety Days

10. ** Permission to Take Bids/RFPs

J. Sheriff's Department (Bill Waybourn)

1. ** Acceptance of Donation from Steve Nichols for the Tarrant County Sheriff's Office

2. ** Approval to Renew Equipment Use Agreement between Tarrant County and the National Insurance Crime Bureau

3. ** Approval of Permanent Donation Agreement with the National Insurance Crime Bureau for Use of a Vehicle by the Tarrant Regional Auto Crimes Task Force

K. Tax Assessor-Collector (Wendy Burgess)

1. ** Receive and File Tax Office Deputizations

2. ** Approval of Property Tax Refunds

L. Transportation Services

1. ** Receive and File City of Fort Worth Annexation - Case AX-18-007

2. ** Approval of Replat - The Resort on Eagle Mountain Lake Addition, Lot 18R, Block 27 - Precinct 4

M. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions and Committees

2. Action Concerning Appointments to Tax Increment Finance District

Boards

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. Public Health Updates

The Commissioners Court will be briefed on various public health issues concerning the health of the community.

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.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation and Attorney-Client Information

1. Cause No. 141-210251-05; Carroll ISD v. Northwest ISD, et al.
2. Cause No. 236-304306-18; Carol Heep, Individually and as Administrator of the Estate of Brandon Matthew Heep vs. City of Colleyville, et al.

B. Real Estate Matters

C. Personnel Matters

1. Project Employee, County Clerk's Office (Tina Glenn, Human Resources Director)

2. [Position No. 20005974 \(Tina Glenn, Human Resources Director\)](#)

- 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;
- (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