



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MARCH 09, 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. 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.

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 2, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [Proclamation - DeMolay Month \(Judge Whitley\)](#)

B. [Proclamation - Girl Scouts Week \(Commissioner Brooks\)](#)

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.

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. [Discussion, and Possible Action, Concerning Tarrant County's Health and Safety Policy for Tarrant County Buildings and Facilities](#)
3. [Receive and File County Judge's Executive Order Terminating Prior Order Dated February 23, 2021](#)
4. [Approval of a COVID-19 Vaccine Administration Agreement between Tarrant County and Curative Medical Associates, PA](#)
5. [Approval of Amendment No. 1 to the Participation Agreement for the City of Richland Hills Tax Increment Financing Reinvestment Zone #1, Providing for Modification of the Project Plan for the Zone](#)
6. [** Ratification and Approval of an Interlocal Agreement with Trinity Metro for Bus Service to Arlington Vaccination Sites](#)
7. [** Bid No. 2020CD-092 - Approval of Construction Contract with Excel 4 Construction, LLC in the Amount of \\$228,896.50 for the City of North Richland Hills, 46th Year CDBG Project - Community Development](#)

8. [** Approval of the Program Year 2020 Emergency Solutions - CV II Grant Program Contract between Tarrant County and Tarrant County Hands of Hope for the Provision of Street Outreach and Supply Expenses Related to the COVID-19 Response - Community Development](#)
9. [** Approval of the Program Year 2020 Emergency Solutions - CV II Grant Program Contract between Tarrant County and Tarrant County Homeless Coalition for the Provision of Street Outreach and Supply Expenses Related to the COVID-19 Response - Community Development](#)
10. [** Approval of the Program Year 2020 Emergency Solutions - CV II Grant Program Contract between Tarrant County and Tarrant County Homeless Coalition for the Provision of Emergency Shelter Operations and Supply Expenses Related to the COVID-19 Response - Community Development](#)
11. [** Approval of Amendment No. 1 to the Health Resources and Services Administration Fiscal Year 2021-2022 Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award – HIV Administrative Agency](#)
12. [** Approval of Amendment No. 3 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](#)
13. [** Approval of the Tarrant County Housing Assistance Office Request to Adopt the Extended HUD Housing Choice Voucher Temporary Waivers Summary and Alternative Requirements During COVID-19](#)
14. [** Approval of an Exception to the Travel Policy for Within Region Travel - Criminal Courts Administration](#)
15. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [** Receive and File the Auditor's Report for the Review of Financial and System Controls Over the District Clerk's Tax Section](#)

C. Budget and Risk Management (Helen Giese)

1. [** Approval of Fiscal Year 2021 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes – February 24, 2021](#)

3. [** Approval of an Exception to Fee Schedule for Court Interpreters](#)

4. [** Approval of a Claim Recommended by the Risk Management Board](#)

D. District Clerk (Tom Wilder)

1. [** Authorization to Remove Uncollectible Court Costs from the Taxing Units Accounts Receivable Balances](#)

E. Domestic Relations (Christina Glenn)

1. [** Rescind Court Order No. 134672 and Approve the Fiscal Year 2021 Contract between Tarrant County and the Office of the Attorney General of the State of Texas for the Access and Visitation Grant](#)

F. Elections Administration (Heider Garcia)

1. [** Approval to Use Election Services Contract Funds to Cover Expenses of Election Day Consumables for the May 2021 Elections and Runoff, if Applicable](#)

G. Facilities Management

1. [** Approval of an Agreement between Tarrant County and Dentrust Dental Texas, P.C., d/b/a DOCS Health for Use of County Equipment at COVID-19 Testing Locations](#)

2. [** Approval of Private Access, Utility and Drainage Easement Agreement between Tarrant County and the State of Texas on Behalf of The Texas Veterans Land Board](#)

3. [** Approval of a Professional Services Contract with Bennett Benner Partners for Architectural Programming and Conceptual Design for the Dr. Marion J. Brooks Public Health Building, 1101 South Main Street, Fort Worth](#)

4. [** Approval of Developer Awarded Project Agreement with Steele and Freeman, Inc. and Post L Group, LLC Related to the Installation of Community Facilities in the City of Fort Worth Right-of-Way for the Juvenile Center Project Included in the 2006 Capital Improvement Program](#)

H. Human Resources (Tina Glenn)

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

2. [Approval of a Waiver of Terminal Benefits – Community Development](#)

3. [Approval of Changes to the Table of Organization – Sheriff’s Office](#)
4. [** Approval of the Administrative Services Agreement between Tarrant County and United Behavioral Health](#)
5. [** Receive and File the Sheriff’s Department Civil Service Meeting Report of February 5, 2021](#)
6. [** Receive and File the Tarrant County Civil Service Meeting Report of February 8, 2021](#)

I. Public Health (Vinny Taneja)

1. [Approval to Submit a Subrecipient Risk Analysis Questionnaire to the Tarrant County HIV Administrative Agency on Behalf of the Tarrant County Public Health Department to Receive Ryan White Grant Funding](#)
2. [Approval of an Agreement between Tarrant County and the National Association of County and City Health Officials for the Tarrant County Public Health Medical Reserve Corps](#)
3. [** Approval of an Agreement between Tarrant County and MHMR of Tarrant County for Prenatal to Three Community Innovation Efforts](#)
4. [** Approval of Educational Affiliation Agreement between Tarrant County and the University of Texas at Arlington for Student Internships and Clinical Experiences at Tarrant County Public Health](#)
5. [** Acknowledgement of Notification of Vendor Ownership Change from Newell and Newell Business Park to Riverbend Business Park, LLC](#)
6. [** Receive and File Notice of a Scrivener’s Error within Amendment No. 1 to the Texas Health and Human Services Commission Services Contract for the Medicaid Administrative Claiming Program](#)

J. Purchasing

1. [Bid No. 2021-043 - Annual Contract for Tactical Gear - Sheriff’s Office - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2021-046 - Annual Contract for Purchase of Collating Machine and Maintenance - Reprographics - Cobblestone Graphic Equipment, LLC - \\$183,900.00](#)
 - a) Award Recommendation

3. [Bid No. 2021-049 - Annual Contract for Vending Services - Facilities Management - Various Vendors - Per Unit Price and Commission Rate](#)
 - a) Award Recommendation
4. [RFP No. 2021-051 - Disaster Debris Removal, Reduction, Disposal, and Other Emergency Debris Related Services - Emergency Management - Various Vendors - Per Contract Terms](#)
 - a) Award Recommendation
5. [Bid No. 2021-055 - Annual Contract for Election Supply Bags - Elections Administration - Mascot Metropolitan, Inc. - Per Unit Price](#)
 - a) Award Recommendation
6. [Acceptance of Rebate Check - Bid No. 2020-003 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC - \\$126,991.94](#)
 - a) Approve Acceptance of Rebate
7. [** Bid No. 2020-063 - Annual Contract for Uninterruptible Power Supply Equipment Preventative Maintenance and Repair Service - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Labor Rates, and Parts Markup](#)
 - a) Contract Renewal
8. [** Bid No. 2020-083 - Annual Contract for Electronic Fire Alarm Inspections, Maintenance, and Repairs - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
9. [** Virtra, Inc. - Purchase of Simulated Firearm Equipment and Training - Sheriff's Office - \\$47,380.70](#)
 - a) Sole Source Designation
 - b) Contract Approval
10. [** Approval of Purchase for Technology Equipment, Products, Services, and Software - BuyBoard #579-19 - Countywide - SHI Government Solutions - Discount off Catalog/Price List or not to exceed Hourly Pay Rate](#)
11. [** Approval of Interlocal Agreement between Tarrant County and City](#)

of Bellmead for the Cooperative Purchasing of Goods and Services

12. ** Approval of Interlocal Agreement with Region 15 Education Service Center for the Cooperative Purchasing of Goods and Services
13. ** Annual Contracts Eligible for Renewal Within Ninety Days
14. ** Permission to Take Bids/RFPs

K. Sheriff's Department (Bill Waybourn)

1. ** Approval of the Grant Extension for Supplemental Funding and Extension of the Interlocal Agreement between Tarrant County and City of Dallas Regarding the Internet Crimes Against Children Task Force - Sheriff's Office

L. Tax Assessor-Collector (Wendy Burgess)

1. ** Approval of Property Tax Refunds
2. ** Approval of Two Point of Sale Contracts between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Motor Vehicle Dealerships for Motor Vehicle Registrations
3. ** Receive and File Tax Office Deputizations
4. ** Receive and File Tax Office Deputizations for Motor Vehicle Dealers

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) Approval of an Interlocal Agreement between Tarrant County and the City of North Richland Hills to Rehabilitate and Resurface Stonybrooke Drive from Rumfield Road to Crestview Drive
 - b) Approval to Begin an Interlocal Agreement between Tarrant County and the City of North Richland Hills to Rehabilitate and Resurface Stonybrooke Drive from Rumfield Road to Crestview Drive
2. 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 from Osage Trail to City Limits, and the Asphalt Overlay of Dakota Trail, Sequoia Trail and Sequoia Court
 - b) Approval to Begin Interlocal Agreement with the City of Lake Worth for the Reconstruct and Asphalt Overlay of Hiawatha

- [Trail from Osage Trail to City Limits, and the Asphalt Overlay of Dakota Trail, Sequoia Trail and Sequoia Court](#)
- c) [Approval of Interlocal Agreement with the City of Lakeside for the Asphalt Overlay of Paint Brush Road from Confederate Park Road to Emily Drive and the Drive to Pump Station No. 2 Located at 9216 Watercress Drive, and assistance with the Sweeping of Trailside Court East](#)
- d) [Approval to Begin Interlocal Agreement with the City of Lakeside for the Asphalt Overlay of Paint Brush Road from Confederate Park Road to Emily Drive and the Drive to Pump Station No. 2 Located at 9216 Watercress Drive, and assistance with the Sweeping of Trailside Court East](#)

N. 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 9, 2021

- A. Pending or Contemplated Litigation**
- B. Real Estate Matters**
- C. Personnel Matters**
 - 1. [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