



## TARRANT COUNTY COMMISSIONERS COURT AGENDA

---

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

**TUESDAY, FEBRUARY 26, 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 February 19, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
  - A. [Proclamation - Tarrant County Junior Livestock Show \(Commissioner Johnson\)](#)
- 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.
- VIII. PUBLIC HEARINGS

<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>
--

- A. [Public Hearing - To Consider Placement of a Stop Sign on Keller Hicks Road at the Intersection of Harmon Road - Precinct 3 \(Transportation Services\)](#)
  - a) Conduct Public Hearing
  - b) Action, if Necessary
  
- B. [\\*\\* Request for Public Hearing - Tuesday, March 26, 2019, 10:00 A.M. - To Consider Placement of a 30 MPH Speed Limit Sign on Lucca Drive - Precinct 1 \(Transportation Services\)](#)

**IX. REPORTS AND BUSINESS**

**A. Administrator (G.K. Maenius)**

- 1. [\\*\\* Approval of a Contract with Fusion Flix for Filming in the Vacant Belknap Jail Facility Located at 300 W. Belknap Street, Fort Worth, Texas](#)
- 2. [\\*\\* Acceptance of Grant Purchased Public Works Equipment from the City of Richardson](#)
- 3. [\\*\\* Authorization to Submit the Fiscal Year 2020 Violent Crimes Against Women Criminal Justice and Training Projects Grant Application and Resolution to the Office of the Governor for the Criminal District Attorney's Protective Order Unit](#)
- 4. [\\*\\* Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 2](#)
- 5. [\\*\\* Bid No. 2018CD-068 Approval of Construction Contract with Reytech Services, LLC in the Amount of \\$156,156.70 for the City of Forest Hill, 44th Year CDBG Project - Community Development](#)
- 6. [\\*\\* Bid No. 2018CD-071 Approval of Construction Contract with McClendon Construction Company, Inc. in the Amount of \\$264,907.50 for the City of Grapevine, 44th Year CDBG Project - Community Development](#)
- 7. [\\*\\* Approval of Amendment No. 21 to the Lease Agreement with Workforce Development Board, d/b/a Workforce Solutions for Space Located at the Resource Connection](#)
- 8. [\\*\\* Acceptance of Grant Awarded by the U.S. Department of Housing and Urban Development for the Fiscal Year 2018 Housing Choice Voucher Family Self-Sufficiency Coordinator Positions](#)
- 9. [\\*\\* Approval of FY 2019-2020 Housing Opportunities for Persons with](#)

[AIDS Subrecipient Contract Renewal with AIDS Outreach Center – HIV Administrative Agency](#)

10. [\\*\\* Approval of Three Fiscal Year 2019 Ryan White Treatment Extension Act Part C Subrecipient Contract Renewals with AIDS Outreach Center, Tarrant County Hospital District and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
11. [\\*\\* Receive and File Briefing Agenda](#)
12. [\\*\\* Approval of Out-of-State Travel Requests](#)

**B. Auditor (Renee Tidwell)**

1. [Receive and File the Tarrant County Financial Statements for December 2018](#)
2. [Receive and File the Auditor's Report of the Review of Financial and System Controls for Constable, Precinct 6](#)

**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 Claims Recommended by the Risk Management Board](#)
4. [\\*\\* Receive and File Risk Management Board Minutes - February 13, 2019](#)

**D. Criminal District Attorney (Sharen Wilson)**

1. [\\*\\* Acceptance of Funds Related to Settlement of Subrogation Claim Involving D.S. - Claim No. 6516447](#)

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

1. [\\*\\* Receive and File the Notice of Potential Change Orders for Facilities Management Construction Projects](#)
2. [\\*\\* Approval of Request from K16 Ready Society, Inc., d/b/a Texas Initiative Programs and Family Connection of Tarrant County to Use the 1895 Courthouse Grounds to Observe the 2019 Children's Mental Health Awareness Day on Saturday, April 27, 2019](#)

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

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

2. [Approval of a Waiver of Terminal Benefits – Constable, Precinct 1](#)
3. [Approval of Changes to the Table of Organization – Precincts 1, 2, 3 and 4](#)
4. [Approval of Changes to the Table of Organization – Sheriff’s Office](#)
5. [\\*\\* Approval of an Agreement with Jim Duff Illustration and Design for Project Materials](#)
6. [\\*\\* Approval of Amendment No. 16 to the Senior Supplement Plan Group Health Insurance Policy and Amendment No. 13 to the Medicare Advantage Health Plan Terms and Conditions Agreement between Unitedhealthcare/Pacificare and Tarrant County](#)

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

1. [Approval to Terminate the Collaboration Agreement with Healthy Connections Homecare Services](#)
2. [Approval to Submit a Letter of Intent to the Center for Disease Control and Prevention for Grant Funding for the Study of the Drug Overdose Situation in Tarrant County](#)
3. [\\*\\* Approval of a Lease Agreement with LMC Properties, Inc., for the Public Health Department’s Community Youth Development Program Office Space](#)
4. [\\*\\* Approval to Submit the Department of State Health Services Fiscal Year 2019 HIV Prevention and Control Grant Contract Renewal Application](#)
5. [\\*\\* Approval to Submit the Department of State Health Services Fiscal Year 2020 Laboratory Response Network - Laboratory Influenza Surveillance and Epidemiology Activities Program Grant Contract Renewal Application](#)

**H. Purchasing (Jack Beacham)**

1. [Bid No. 2019-118 - Sale of Recycled Paper for 36+ Tons of O.C.C. Cardboard and 20+ Tons of Sorted Office Paper - Facilities Management - Per Unit Price](#)
  - a) Award Recommendation
2. [Bid No. 2019-065 - Annual Contract for Modular Furniture and Movable/ Demountable Walls - Countywide - Various Vendors - Per Unit Price](#)

- a) Award Recommendation
3. [RFP No. 2019-070 - Annual Contract for OnBase Maintenance and Support - Information Technology - Requordit, Inc. - Per Contract Terms](#)
  - a) Award Recommendation
  - b) Contract Approval
4. [Bid No. 2019-083 - Annual Contract for Windshield and Auto Glass Repair and Replacement - Countywide - Various Vendors - Per Unit Price, Per Hourly Rate, and Discount for Items Not Listed](#)
  - a) Award Recommendation
5. [Bid No. 2019-088 - Annual Contract for Purchase of Epson Mobilink P80 Plus Printers and Pairing Services - Elections Administration - Tenex Software Solutions, Inc. - Per Unit Price](#)
  - a) Award Recommendation
6. [\\*\\* Bid No. 2016-047 - Annual Contract for Vending Services - Facilities Management - Various Vendors - Exercise Second Option for Renewal - Same Rate of 1-56% Commission](#)
  - a) Contract Renewal
7. [\\*\\* Bid No. 2018-043 - Annual Contract for Purchase of Retirement Watches - Human Resources - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
8. [\\*\\* Bid No. 2018-045 - Annual Contract for Automotive, Truck and Equipment Tires and Tubes - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price](#)
  - a) Contract Renewal
9. [\\*\\* RFP No. 2016-020 - Operation of the Tarrant County Reentry First Stop Center - Administrator's Office - Cornerstone Assistance Network](#)
  - a) Contract Approval
10. [\\*\\* RFO No. 2016-148 - Verizon Wireless Voice and Data Services and Equipment - #DIR-TSO-3415 - Information Technology and Elections Administration - Verizon Wireless](#)

a) Contract Approval

11. [\\*\\* Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Cards - Elections Administration and Precinct 2](#)
12. [\\*\\* Approval of Interlocal Agreement between Tarrant County and Midland Independent School District for the Cooperative Purchasing of Goods and Services](#)
13. [\\*\\* Permission to Take Bids/RFPs](#)

**I. Sheriff's Department (Bill Waybourn)**

1. [\\*\\* Receive and File the 2018 Racial Profiling Data from the Tarrant County Sheriff's Office](#)
2. [\\*\\* Approval of Interlocal Assistance Agreements with the City of Euless and Parker County for Participation in the Tarrant Regional Auto Crimes Task Force](#)
3. [\\*\\* Approval of Texas Victim Identification and Notification Everyday Verification of Continuing Production Record, Statewide Automated Victim Notification Services Fiscal Year 2019 Invoice from the Texas Office of the Attorney General, and Texas Victim Identification Notification Everyday Automated Victim Notification Services Maintenance Fee Invoice from Vendor](#)

**J. Tax Assessor-Collector (Wendy Burgess)**

1. [\\*\\* Approval of Property Tax Refunds](#)
2. [\\*\\* Approval of Property Tax Waivers of Penalty and Interest](#)

**K. Transportation Services**

1. [\\*\\* Approval of Replat - Southfork Estates - Lots 11X, 16, 17 and 18, Block F - Precinct 1](#)
2. [\\*\\* Approval of Replat - Southfork Estates, Lot 1, Block A and Lot 1, Block B - Precinct 1](#)
3. [\\*\\* Approval of Replat - Strawberry Creek Estates, Phase 2, Lots 42, 43 and 44, Block 1 - Precinct 4](#)

**L. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

- a) [Approval of the Interlocal Agreement between Tarrant County and the City of Haslet for Work to be Performed on Schoolhouse Road from FM 156 to Westport Parkway](#)
- b) [Approval to Begin the Interlocal Agreement between Tarrant County and the City of Haslet for Work to be Performed on Schoolhouse Road from FM 156 to Westport Parkway](#)

**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](#)

**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. [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.

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. PUBLIC COMMENTS**

**XV. CLOSED MEETING**

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

1. [Malcolm Moffett Claim](#)
2. [Tarrant County, Texas vs. Roderick Lydell Bonner, No. 18-0431, Supreme Court of Texas](#)
3. [Carroll Independent School District v. Josh Wright, et al., 02-18-00264-CV, Second Court of Appeals, Fort Worth Division](#)

**B. Real Estate Matters**

**C. Personnel Matters**

1. [Position No. 20002364 \(Tina Glenn, Human Resources Director\)](#)

**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.

**XVI. COMMISSIONERS COURT RECONVENED**

**XVII. ADJOURNMENT**