



## TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

**TUESDAY, SEPTEMBER 17, 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 September 10, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
  - A. [Congratulatory Resolution - Arlington Board of Realtors 70th Anniversary \(Commissioner Allen\)](#)
- 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>
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- A. [Public Hearing - To Consider Amendment No. 1 to the Program Year 2019 Action Plan \(Community Development\)](#)
  - a) Conduct Public Hearing
  - b) Action, if Necessary
  
- B. [\\*\\* Request for Public Hearing - Tuesday, October 15, 2019, 10:00 A.M. - To Consider the Installation of a Stop Sign on Copper Canyon Drive at Hickory Creek Drive - Precinct 3 \(Transportation Services\)](#)
  
- C. [\\*\\* Request for Public Hearing - Tuesday, October 15, 2019, 10:00 A.M. - To Consider the Installation of a 30 MPH Speed Limit Sign on Ranch Road - Precinct 4 \(Transportation Services\)](#)

**IX. REPORTS AND BUSINESS**

- A. **Administrator (G.K. Maenius)**
  - 1. [Approval of Commercial Lease Amendment between Tarrant County Hospital District and Larimar Development, LP](#)
  
  - 2. [Approval of Agreement for Purchase and Sale of Property between Tarrant County Hospital District and Growco Development, LLC](#)
  
  - 3. [\\*\\* Approval of a Grant Agreement and Resolution Regarding Meals On Wheels, Inc. of Tarrant County's Grant Application to the Texas Department of Agriculture](#)
  
  - 4. [\\*\\* Approval of Professional Services Contract with CG Group](#)
  
  - 5. [\\*\\* Approval of a Professional Services Contract between Tarrant County and Angela Dorskocil Gaither Regarding Supervision of Social Work Students Participating in the Court Visitor Program in Probate Court No. 1](#)
  
  - 6. [\\*\\* Acceptance of the Fiscal Year 2020 Grant Award from the Governor's Criminal Justice Division for the Family Drug Court Program](#)
  
  - 7. [\\*\\* Approval of Sheriff and Constable Fees Schedule for Calendar Year 2020](#)
  
  - 8. [\\*\\* Approval of a Contract between Tarrant County and SIGMA Threat Management Associates for the Provision of Training for Law Enforcement Officers and School Personnel in Tarrant County - Community Development](#)
  
  - 9. [\\*\\* Receive and File Briefing Agenda](#)

10. [\\*\\* Approval of Out-of-State Travel Requests](#)

**B. Budget and Risk Management**

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

**C. Criminal Courts Administration (J. Gregory Shugart)**

1. [\\*\\* Acceptance of the Fiscal Year 2020 Continuation Grant Awards for the Veterans Treatment Court Program and Mental Health Diversion Court Program](#)

**D. Elections Administration (Heider Garcia)**

1. [Approval of Proposed Pay Rate Increase for Election Workers](#)

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

1. [\\*\\* Receive and File Deed Without Warranty with Retained Reversionary Interest for Approximately Twelve Acres Located at the Resource Connection](#)
2. [\\*\\* Approval of a Professional Service Contract with GSBS Architects for Providing Architectural and Engineering Services for Building Renovations in the Plaza Building, 200 Taylor Street, Fort Worth, Texas](#)

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

1. [Receive and File the Personnel Agenda](#)
2. [\\*\\* Approval of Flu Vaccinations for Tarrant County Employees](#)

**G. Juvenile Services (Bennie Medlin)**

1. [\\*\\* Approval of a Contract between Tarrant County and Noble Software Group, LLC. for Juvenile Assessments System](#)

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

1. [\\*\\* Approval of the National Association of County and City Health Officials Award No. 2019-072501 Subaward Agreement](#)
2. [\\*\\* Approval of Amendment No. 1 to the Memorandum of](#)

[Understanding between the Department of State Health Services, Center for Health Statistics, and Tarrant County Public Health](#)

3. [\\*\\* Approval of Amendment No. 4 to the Fiscal Year 2017 Department of State Health Services Women, Infants and Children Grant Contract](#)
4. [\\*\\* Approval of the Fiscal Year 2020 Tuberculosis Refugee Contract Between the United States Committee for Refugees and Immigration and Tarrant County](#)

**I. Purchasing (Jack Beacham)**

1. [RFP No. 2019-159 - Social Media Listening Platform - Sheriff's Office - Open Intelligence, LLC - \\$99,200.00](#)
  - a) Award Recommendation
  - b) Contract Approval
2. [Bid No. 2019-207 - Business Continuity Centers for Arlington, Northeast, and Southwest Subcourthouses - Facilities Management - Fast General Contractors - \\$46,786.30](#)
  - a) Award Recommendation
  - b) Acceptance of Payment Bond
3. [RFP No. 2019-210 – Annual Contract for Marketing Services – Countywide - Various Vendors – Per Hourly Rate](#)
  - a) Award Recommendation
4. [Bid No. 2019-218 - Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors - Per Unit Price](#)
  - a) Award Recommendation
5. [Bid No. 2019-243 - Annual Contract for Electrical Power Strips and Power Strip Towers - Countywide - Various Vendors - Per Unit Price](#)
  - a) Award Recommendation
6. [\\*\\* RFO No. 2019-259 - Lexis Advance® Subscription for CALIR - #DIR-LGL-CALIR-01A - Court Group - LexisNexis, a division of RELX, Inc. - \\$7,842.12](#)
  - a) Award Recommendation
  - b) Contract Approval
7. [\\*\\* RFO No. 2019-260 - Subscription for Online Services for Inmate Law Library - #DIR-LGL-CALIR-02 - Sheriff's Office - Thomson](#)

Reuters - \$10,032.00

- a) Award Recommendation
  - b) Contract Approval
8. \*\* RFP No. 2016-123 - Juvenile Services Drug Court Program Cannabis Youth Therapy and Family Support Network - Juvenile Services - Santa Fe Youth Services, a Division of Youth Advocate Programs, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms
- a) Contract Renewal
  - b) Contract Approval
9. \*\* RFP No. 2016-213 - Specialized Treatment Services for Certain Juveniles with Sexual Behavior Problems - Juvenile Services - Linda Baley, LPC, LSOTP - Exercise Third and Final Option for Renewal - Same Contract Terms
- a) Contract Renewal
  - b) Contract Approval
10. \*\* RFP No. 2017-109 - Microsoft Project Online Implementation Services - Information Technology - EPM Solutions LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
- a) Contract Renewal
11. \*\* RFP No. 2017-121 - Community Based Detention Services - Juvenile Services - Youth Advocate Programs, Inc. - Exercise Second Option for Renewal - Same Contract Terms
- a) Contract Renewal
  - b) Contract Approval
12. \*\* RFP No. 2018-083 - Alternative Education Programs - Juvenile Services - Cassata Catholic High School - Exercise First Option for Renewal - Same Contract Terms
- a) Contract Renewal
  - b) Contract Approval
13. \*\* RFP No. 2018-093 - Youth Advocacy Services - Juvenile Services - Juvenile Advocate Programs, Inc. - Exercise First Option for Renewal - Same Contract Terms
- a) Contract Renewal
  - b) Contract Approval
14. \*\* RFP No. 2018-101 - Juvenile Drug Court Services - Juvenile

Services - Lena Pope Home, Inc. - Exercise First Option for Renewal - Same Contract Terms

- a) Contract Renewal
  - b) Contract Approval
15. \*\* RFP No. 2018-114 - Administration of Family Drug Court - 323rd Family District Court - Tarrant County Challenge, Inc., d/b/a Challenge of Tarrant County - Exercise First Option for Renewal - Same Contract Terms - \$205,932.00
- a) Contract Renewal
  - b) Contract Approval
16. \*\* RFP No. 2018-126 - Family Preservation Program - Juvenile Services - Lena Pope Home, Inc. - Exercise First Option for Renewal - Same Contract Terms
- a) Contract Renewal
  - b) Contract Approval
17. \*\* Bid No 2018-145 - Annual Contract for Armored Car Service - Countywide - Trinity Armored Security - Exercise First Option for Renewal - Same Firm Fixed Prices
- a) Contract Renewal
18. \*\* RFP No. 2019-156 - Professional Services to Prepare a Central Services Cost Allocation Plan - County Administrator's Office - MGT of America Consulting, LLC - \$21,950.00
- a) Contract Approval
19. \*\* L-3 Security & Detection Systems, Inc., a subsidiary of L3Harris Technologies, Inc. - Annual Maintenance and Repair of Legacy Linescan® Series Security X-Ray Screening Systems - Sheriff's Office - \$87,612.00
- a) Sole Source Designation
  - b) Contract Approval
20. \*\* Thomson Reuters – Subscription for West Proflex – Criminal District Attorney’s Office - \$174,000.00
- a) Sole Source Designation
  - b) Contract Approval
21. \*\* Clearwater Packaging, Inc., d/b/a CPI/Guardian - Guardian Property and Evidence Packaging System - Sheriff’s Office

a) Sole Source Renewal

22. [\\*\\* Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card for the County Clerk's Office](#)
23. [\\*\\* Annual Contracts Eligible for Renewal in Ninety Days](#)
24. [\\*\\* Permission to Take Bids/RFPs](#)

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

1. [\\*\\* Approval of Interlocal Assistance Agreement with the State of Texas for a Texas Department of Public Safety Special Agent to Participate in the Tarrant Regional Auto Crimes Task Force](#)

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

1. [\\*\\* Receive and File Tax Office Deputization](#)
2. [\\*\\* Approval of Property Tax Refunds](#)
3. [\\*\\* Approval of Property Tax Waivers of Penalty and Interest](#)
4. [\\*\\* Approval of Point of Sale Contract between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Vanguard Auto Group, LLC, d/b/a Vanguard KIA of Arlington for Motor Vehicle Registrations and Transactions](#)

**L. 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**

**TUESDAY, SEPTEMBER 17, 2019**

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**A. [Proposed Rental Rates for Newly Purchased Voting Equipment](#)**

The Commissioners Court will be briefed by Heider Garcia, Elections Administrator, on the proposed rental rates for newly purchased voting equipment.

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. PUBLIC COMMENTS**

**XV. CLOSED MEETING - TUESDAY, SEPTEMBER 17, 2019**

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

**B. Real Estate Matters**

**C. Personnel Matters**

1. [Position No. 20002230 \(G.K. Maenius, County Administrator\)](#)

**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.

**XVI. COMMISSIONERS COURT RECONVENED**

**XVII. ADJOURNMENT**