



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

FRIDAY, DECEMBER 27, 2019 - 9:00 AM

I. CALL TO ORDER AND ROLL CALL

II. AGENDA ANNOUNCEMENTS

III. APPROVAL OF THE MINUTES

A. [Minutes for Regular Meeting of December 10, 2019](#)

IV. 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.

V. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [** Acceptance of Settlement Agreement between Tarrant County, Texas and Visa Defendants and Mastercard Defendants Related to a Class Action Suit](#)
2. [** Acceptance of Funds Related to Settlement of Subrogation Claim in Suit Styled Robert Gene Brown and Ramona Garrett Brown vs. Kayla Ohnesorge, Case No. 153-289434-16](#)

<p>9:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM</p> <p>9:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 9:00 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>

3. [** Authorization to Submit the 2019 Family Unification Program Grant Application to the U.S. Department of Housing and Urban Development](#)
4. [** Authorization to Submit a Grant Application to the Texas Department of Transportation Traffic Safety Grant Program for Continuation of the DWI No Refusal Project](#)
5. [** Approval of Interim Financing Extension No. 2 for Fiscal Year 2020 Texas Department of State Health Services National Syndromic Surveillance Program Grant Award for the Public Health Department's Informatics Division](#)

B. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Approval of Fiscal Year 2020 Appropriation Adjustments](#)

C. Human Resources (Tina Glenn)

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

D. Appointments to Various Boards

1. [Action Concerning Appointments to Tax Increment Finance District Boards](#)
2. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)

VI. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

VII. VARIOUS CLAIMS AND ADDENDUM

A. [Approval of Claims and Addendum](#)

VIII. ANNOUNCEMENTS AND COMMENTS

IX. PUBLIC COMMENTS

X. CLOSED MEETING - FRIDAY, DECEMBER 27, 2019

- A. Pending or Contemplated Litigation and Attorney-Client Information**
- B. Real Estate Matters**
- C. Personnel Matters**

- D. Advice of Counsel**
- E. Security Related Issues**
- F. 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.

XI. COMMISSIONERS COURT RECONVENED

XII. ADJOURNMENT