



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JUNE 18, 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 June 11, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Juneteenth Celebration \(Commissioner Brooks\)](#)
 - B. [Congratulatory Certificates - Fort Worth Vital Link Students \(Commissioner Brooks\)](#)
 - C. [Memorial Resolution - Officer A.J. Castaneda \(Commissioner Allen\)](#)
- 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 the Single Audit Report for the Fiscal Year Ended September 30, 2018](#)
2. [** Approval of a Contract with Painless Television for Filming in the Vacant Belknap Facility Located at 300 W. Belknap Street, Fort Worth, Texas](#)
3. [** Acceptance of Additional National Association of Counties Research Foundation Grant Award to Support Tarrant County's Efforts to Promote a Prenatal to Three Agenda as Part of the Pritzker Children's Impact Network Initiative](#)
4. [** Approval of an Exception to the Travel Policy for Within Region Travel - AgriLife Extension](#)
5. [** Approval of an Exception to the Travel Policy for Within Region Travel - Constable, Precinct 1](#)
6. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
7. [** Approval of Contract between Tarrant County and All America Title Services, Inc. for Land Title Search Services - Community Development](#)
8. [** Approval of the Subrecipient Contract with the Salvation Army for Fiscal Year 2018 Department of Housing and Urban Development Tenant Based Leasing Assistance 114- Community Development](#)
9. [** Approval of Change Order No. 1 with Bean Electrical, Inc. in the Amount of \\$5,873.00 for the Reconciliation of Quantities in the City of Benbrook, 43rd Year CDBG Project - Community Development](#)
10. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Auditor's Report of the Review of Atos Invoices for the Disaster Management Business Continuity Project](#)

C. 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 - June 5, 2019](#)

D. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - May 2019](#)

E. Facilities Management (David Phillips)

1. [** Approval of Real Property Easement and Right-of-Way Agreement with Oncor Electric Delivery Company, LLC for the Block 15 Parking Lot Project](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Public Health](#)
3. [Approval of Changes to the Table of Organization – Sheriff’s Office](#)
4. [Approval of Changes to the Table of Organization – Public Health](#)
5. [** Approval of the Public Employee Benefits Cooperative Wellness Program On-Site Biometric Screening Event](#)
6. [** Approval of Services Agreement between Tarrant County and Tarrant County Hospital District, d/b/a JPS Health Network for Prostate Cancer Screening and Testing](#)

G. Public Health (Vinny Taneja)

1. [Approval to Submit a Grant Application to the de Beaumont Foundation for a Research to Action Training and Leadership Program Specifically Designed to Address Staff Retention](#)
2. [** Approval of the Texas Department of State Health Services Contract Renewal for Fiscal Year 2020 and 2021 for the Texas Epidemiology Capacity Expansion Grant Program](#)
3. [** Approval of the Texas Department of State Health Services Fiscal Year 2020-2021 Regional Local Services System/Local Public Health Services Grant Program Contract Renewal](#)
4. [** Approval of Transfer of Computer Equipment Ownership from The Texas Health and Human Services Commission to Tarrant County for](#)

[the Women Infant and Children Program](#)

5. [** Approval of Amendment No. 2 to the Department of State Health Services Fiscal Year 2018 Contract for Milk and Dairy Product Testing](#)

H. Purchasing (Jack Beacham)

1. [Bid No. 2019-104 - North Patrol Station Emergency Power System - Facilities Management - D&H United Fueling Solutions, Inc. - \\$80,609.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Performance Bond
2. [RFP No. 2019-153 - Employee Drug and Alcohol Testing - Countywide - Various Vendors - Per Contract Terms](#)
 - a) Award Recommendation
3. [Bid No. 2019-158 - Annual Contract for Traffic Paint - Countywide](#)
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
4. [** RFO No. 2019-190 - Purchase of Cisco Tetration Platform - #DIR-TSO-4167 - Information Technology - Netsync Network Solutions, Inc. - \\$134,654.61](#)
 - a) Approve Award Recommendation
5. [** Bid No. 2017-113 - Annual Contract for Fitness Classes and Personal Trainer Sessions - Human Resources - YMCA of Metropolitan Fort Worth - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
6. [** Bid No. 2017-117 - Annual Contract for Presort Mailing Services - Facilities Management - Pitney Bowes Presort Services, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
7. [** RFP No. 2017-013 - Electronic Payment Processing Services - Countywide - nCourt, LLC - Per Contract Terms](#)
 - a) Contract Approval

8. [** Kinloch Equipment and Supply, Inc. - Purchase of Elgin Sweeper and Vactor Manufacturing Equipment, Parts and Service - All Precincts](#)
 - a) Sole Source Designation
9. [** R.B. Everett and Company - Purchase of BOMAG Parts and Service - All Precincts](#)
 - a) Sole Source Designation
10. [** Kirby-Smith Machinery - Purchase of Wirtgen/Hamm/Vögele Parts and Service - All Precincts](#)
 - a) Sole Source Renewal
11. [** Approval of Premium Access Government Customer Rider Agreement - Information Technology - Getty Images, Inc. - \\$3,300.00](#)
12. [** Acknowledgement of Notification of Vendor Name Change from PDQ Temporaries, Inc. to PDQ Staffing, Inc.](#)
13. [** Approval of Interlocal Agreement between Tarrant County and the City of Buda for the Cooperative Purchasing of Goods and Services](#)
14. [** Permission to Take Bids/RFPs](#)

I. Sheriff's Department (Bill Waybourn)

1. [Approval of Addendum to the Memorandum of Agreement between U.S. Immigration and Customs Enforcement and Tarrant County, d/b/a Tarrant County Sheriff's Office](#)
2. [** Acceptance of Forfeited Vehicles for Auction](#)
3. [** Approval for the Tarrant County Sheriff's Department to Continue Participation in the Texas 1033 Surplus Property Program](#)

J. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Receive and File a Tax Office Deputization for AAA Texas, LLC](#)

K. Transportation Services (Randy Skinner)

1. [** Receive and File City of Haslet Annexation - Ordinance No. 007-2019](#)
2. [** Receive and File City of Haslet Annexation - Ordinance No. 009-](#)

2019

L. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) Approval of Interlocal Agreement with the City of White Settlement for the Reconstruct and Asphalt Overlay of Clifford Street from Bomber Road to North Cherry Lane
 - b) Approval to Begin Interlocal Agreement with the City of White Settlement for the Reconstruct and Asphalt Overlay of Clifford Street from Bomber Road to North Cherry Lane
 - c) Approval of Interlocal Agreement with the City of Lakeside for the Asphalt Overlay of Emily Drive and Silver Creek Road from Confederate Park Road to the City Limits, the Tiger Mow of the Sewer Plant Located at 400 Aquilla Drive, and Various Road Repairs to Lakeside Oaks Circle, Crest Ridge Drive and the Lakeside Town Hall located at 9830 Confederate Park Road
 - d) Approval to Begin Interlocal Agreement with the City of Lakeside for the Asphalt Overlay of Emily Drive and Silver Creek Road from Confederate Park Road to the City Limits, the Tiger Mow of the Sewer Plant Located at 400 Aquilla Drive, and Various Road Repairs to Lakeside Oaks Circle, Crest Ridge Drive and the Lakeside Town Hall located at 9830 Confederate Park Road

M. 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. Legislative Issues**

The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives.

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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 - TUESDAY, JUNE 18, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Acct. 40607070; 555 Elm St., Fort Worth \(Depot Apartments\)](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position Nos. 20002539 and 20007032 \(Tina Glenn, Human Resources Director\)](#)
2. [Personnel No. 73004 \(G.K. Maenius, County Administrator\)](#)

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.

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XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT