



## **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 01, 2020 - 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 MEETING BY COMPLETING THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT [WWW.TARRANTCOUNTY.COM](http://WWW.TARRANTCOUNTY.COM), CALLING 817-884-3525 AND REQUESTING TO BE PUT ON THE PUBLIC COMMENT LIST, OR DELIVERING A COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED AGENDA OR WHETHER YOU ARE PROVIDING GENERAL PUBLIC COMMENTS. IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED MEETING VIA TELEPHONE YOU MUST NOTIFY THE COURT USING THE METHODS DESCRIBED ABOVE BY 5:00 P.M. ON THE DAY BEFORE THE MEETING IN WHICH YOU WISH TO SPEAK. ALL IN-PERSON ATTENDEES ADDRESSING THE COURT MUST NOTIFY THE COURT BY 10:15 A.M. ON THE DAY OF THE MEETING. LIVE-STREAMING OF THE EVENT IS AVAILABLE AT [WWW.TARRANTCOUNTY.COM](http://WWW.TARRANTCOUNTY.COM)**

- 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**

**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.**

- A. [Minutes for Regular Meeting of August 25, 2020](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. [Proclamation - Prostate Cancer Awareness Month \(Commissioner Brooks\)](#)
- B. [Employee Recognition \(Judge Whitley\)](#)

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

- A. [\\*\\* Request for Public Hearing - Tuesday, September 8, 2020 at 10:00 a.m. - To Consider the Draft Tarrant County Program Year 2019 Consolidated Annual Performance and Evaluation Report - \(Community Development\)](#)
- B. [\\*\\* Request for Public Hearing - Tuesday, September 8, 2020, 10:00 A.M. - To Consider Amendment No. 3 to the Program Year 2017 Action Plan and Amendment No. 4 to the Program Year 2018 Action Plan - \(Community Development\)](#)

IX. REPORTS AND BUSINESS

- A. **Administrator (G.K. Maenius)**
  - 1. [Discussion, and Possible Action, Concerning the Declaration of Local Disaster Regarding COVID-19, and/or Amended Declaration of Local Disaster Regarding COVID-19](#)
  - 2. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
  - 3. [Approval of Agreements with Tarrant Area Food Bank, Child Care Associates, United Way of Tarrant County, Safe City Commission, Community Enrichment Center, Common Ground Network, Mothers' Milk Bank of North Texas, The Art Station, The Welman Project, and Helping Restore Ability for the Distribution of Coronavirus Relief Funds as Part of the Non-Governmental Organization Assistance Program](#)
  - 4. [Approval of Agreement with YMCA of Metropolitan Fort Worth for Unemployment Support Related to COVID-19](#)
  - 5. [Approval of Recommended Funding Amounts for Non-Governmental Organizations as Part of the Care 4 Tarrant Non-Governmental](#)

Assistance Program

6. Receive and File the Declaration of Local Disaster for Tarrant County Issued by the County Judge on August 26, 2020 in Response to Hurricane Laura
7. Approval of Extension of Declaration of Local Disaster Issued on August 26, 2020 for Hurricane Laura
8. \*\* Rescind Court Order No. 133478 and Provide a New Notice of Public Meeting at Which Tarrant County Will Consider Approval of a Tax Abatement Agreement with Winner LLC - Tuesday, October 6, 2020 at 10:00 AM
9. \*\* Approval of Sheriff and Constable Fees Schedule for Calendar Year 2021
10. \*\* Approval of an Educational Affiliation Agreement between Tarrant County and Texas Christian University Regarding Social Work Students Participating in the Court Visitor Program in Probate Court No. 1
11. \*\* Approval of Community Housing Department Organization Contract between Tarrant County and Housing Channel to Receive Operating Funding - Community Development
12. \*\* Approval of Community Housing Department Organization Contract between Tarrant County and Development Corporation of Tarrant County to Receive Operating Funding - Community Development
13. \*\* Approval of Subrecipient Contract with Housing Channel Related to HOME Grant Program M17-DC-48-0200, M18-DC-48-0200, and M19-DC-48-0200 - Community Development
14. \*\* Approval of Fiscal Year 2020-2021 Housing Opportunities for Persons with AIDS (HOPWA) Subrecipient Contract Renewal with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency
15. \*\* Receive and File Briefing Agenda

**B. Budget and Risk Management**

1. \*\* Approval of Fiscal Year 2020 Appropriation Adjustments
2. \*\* Receive and File Risk Management Board Minutes – August 19, 2020
3. \*\* Approval of Exceptions to Fee Schedule for Court Interpreters

4. [\\*\\* Approval of Claims Recommended by the Risk Management Board](#)
- C. Community Supervision and Corrections Department (Leighton Iles)**
1. [Approval of Interim Funding for DIRECT and RISE Court Programs for Fiscal Year 2021](#)
- D. Criminal Courts Administration (J. Gregory Shugart)**
1. [\\*\\* Approval of Grant Extension between Tarrant County and the United Way of Tarrant County for the Veterans Treatment Court](#)
- E. Facilities Management (David Phillips)**
1. [\\*\\* Approval of Change Order No. 1 to the FSI Construction Contract for the Administration Building 4th Floor Renovation](#)
  2. [\\*\\* Approval of Request from Girls Inc. of Tarrant County to Use the 1895 Courthouse West Side Lawn Area During the Day of the Girl Celebration on October 9, 2020](#)
- F. Human Resources (Tina Glenn)**
1. [Receive and File the Personnel Agenda](#)
  2. [Approval of Fiscal Year 2021 Compensation Recommendations](#)
  3. [Approval of Waivers of Terminal Benefits – Auditor’s Office](#)
  4. [\\*\\* Approval of a Change to the Table of Organization – Public Health](#)
  5. [\\*\\* Approval of Services Agreement between Tarrant County and Tarrant County Hospital District, d/b/a JPS Health Network for Prostate Cancer Screening and Testing](#)
  6. [\\*\\* Receive and File the Group Term Life Insurance Policy No. GL-681717 and Accidental Death and Dismemberment Group Policy No. ADD-S09088 with The Hartford Life Insurance Company](#)
- G. Purchasing (Jack Beacham)**
1. [RFQ No. 2020-147 - Gas and Oil Mineral Asset Management Services for County-Owned Properties - Administrator's Office - Argent Mineral Management - Per Contract Terms](#)
    - a) Award Recommendation
    - b) Contract Approval
  2. [RFP No. 2015-144 - Cloud-Based Electronic Health Records System -](#)

Public Health - Various Vendors

- a) Approve Contract Extension
3. \*\* RFP No. 2019-198 - Operation of the Reentry First Stop Center - Administrator's Office - Cornerstone Assistance Network - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
4. \*\* Bid No. 2019-226 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Hourly Rate plus Percentage Markup on Parts
  - a) Contract Renewal
5. \*\* Honeywell International, d/b/a Honeywell Building Solutions - Maintenance for Honeywell Excel 5000 R7515B MicroCel Controllers - Facilities Management - \$52,493.76
  - a) Sole Source Designation
6. \*\* RFP No. 2016-120 - Annual Contract for Metropolitan Ethernet Services - Information Technology - AT&T Corp.
  - a) Acknowledge Change Order
7. \*\* Approval of SendPro Enterprise Mailing System - BuyBoard #576-18 - Facilities Management Mailroom - Pitney Bowes, Inc. - \$52,489.25
8. \*\* Annual Contracts Eligible for Renewal Within Ninety Days
9. \*\* Permission to Take Bids/RFPs

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

1. \*\* Approval of Agreement between Tarrant County and Tarrant County College for Law Enforcement Training
2. \*\* Authorization to Pay Two Invoices for Services Completed Without Purchasing Requisition for the Tarrant Regional Auto Crimes Task Force

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

1. \*\* Approval of Property Tax Refunds
2. \*\* Approval of Property Tax Waivers of Penalty and Interest

**J. Transportation Services (Randy Skinner)**

1. [\\*\\* Receive and File City of Fort Worth Annexation Ordinance No. 24148-04-2020 \(Case No. AX-19-011\) - Precinct 1](#)

**K. 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**

**A. [Current and Emerging Health Issues](#)**

The Public Health Department will update the Commissioners Court on current and emerging health issues in Tarrant County.

**B. [Tarrant County Hospital District's Fiscal Year 2021 Proposed Budget Presentation](#)**

The Commissioners Court will receive a briefing from the Tarrant County Hospital District concerning the District's proposed Fiscal Year 2021 budget.

**C. [Fiscal Year 2021 Budget Issues Update](#)**

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2021. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests.

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. PUBLIC COMMENTS**

**TUESDAY, SEPTEMBER 01, 2020**

Page 7

**XV. CLOSED MEETING - TUESDAY, SEPTEMBER 1, 2020**

- A. Pending or Contemplated Litigation and Attorney-Client Information**
- B. Real Estate Matters**
- C. Personnel Matters**
  - 1. [Position Nos. 20002652 and 20006143 \(Tina Glenn, Human Resources Director\)](#)
  - 2. [Position No. 20000189 \(Tina Glenn, Human Resources Director\)](#)
- D. Advice of Counsel**
  - 1. [Hawkeye Printing and Graphics, Inc.](#)
- 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**