



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, SEPTEMBER 29, 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 REGULAR MEETING BY COMPLETING THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT 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 REGULAR AGENDA OR WHETHER YOU ARE PROVIDING GENERAL PUBLIC COMMENTS. IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED REGULAR MEETING VIA TELEPHONE YOU MUST NOTIFY THE COURT USING THE METHODS DESCRIBED ABOVE BY 5:00 P.M. ON THE DAY BEFORE THE REGULAR 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 REGULAR MEETING. LIVE-STREAMING OF THE EVENT IS AVAILABLE AT WWW.TARRANTCOUNTY.COM. IN THE CASE OF SPECIAL CALLED MEETINGS, IN WHICH A QUORUM WILL BE PHYSICALLY PRESENT, ONLY IN-PERSON PUBLIC COMMENTS ARE ACCEPTED AND ONLINE PUBLIC PARTICIPATION FORMS AND COMMENTS ARE NOT ACCEPTED.

- I. CALL TO ORDER AND ROLL CALL**
- II. INVOCATION**
- III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

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.

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IV. [AGENDA ANNOUNCEMENTS](#)

V. APPROVAL OF THE MINUTES

A. [Minutes for Regular Meeting of September 15, 2020](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [Memorial Resolution - Reverend Ernest Sargent III \(Commissioner Allen\)](#)

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

A. [Public Hearing - To Approve the Tarrant County Housing Assistance Office Fiscal Year 2020-2025 Five Year and Annual Agency Plan \(Housing Assistance\)](#)

- a) Conduct Public Hearing
- b) Action, if Necessary

B. [Public Hearing - To Consider the Annual Plan for the Preservation and Restoration of the County Clerk's Record Archives \(County Clerk\)](#)

- a) Conduct Public Hearing
- b) Action, if Necessary

C. [Public Hearing - To Consider the Annual Plan for the Preservation and Restoration of the District Clerk's Records Archive \(District Clerk\)](#)

- a) Conduct Public Hearing
- b) Action, if Necessary

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 Cancer Care Service, Carter BloodCare,](#)

- [Catholic Charities of Fort Worth, Foundation Communities, Inc., Girls, Inc. of Tarrant County, Harvesting International Ministry Center, Housing Channel, Methodist Justice Ministry, Metro Sports Fieldhouse, Mission Central Metroplex, North Texas Special Needs Assistance Partners, Project 4031, Resources Inspiring Success and Empowering, Services of Hope Entities, and Sixty and Better, Inc. for the distribution of CARES Act Coronavirus Relief Funds as part of the Non-Governmental Assistance Program](#)
4. [Action Concerning the JPS Health Network 2018 Capital Improvement Program](#)
 5. [Approval of the Commissioners Court 2020 Holiday Season Meeting Schedule](#)
 6. [Approval of Payment to Dispute Resolution Services of North Texas, Inc. for the Provision of Alternative Dispute Resolution Services](#)
 7. [Approval of Agreements between Tarrant County and Trinity Metro, Via Transportation, Inc., and Arlington Handitran to Provide Free Public Transportation for Voters on Election Days, October 13-30 and November 3, 2020](#)
 8. [Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 1](#)
 9. [Approval of Interim Funding for the Criminal District Attorney's Intimate Partner-Family Violence Victim Advocates](#)
 10. [Approval of a Research Collaboration Agreement between Tarrant County and Shimadzu Scientific Instruments](#)
 11. [Action Concerning Cause No.017-264181-13 Odell, Campbell, et al](#)
 12. [Approval of Renewal of Delinquent Tax Collection Contract with Linebarger Goggan Blair and Sampson, LLP](#)
 13. [Approval of Tarrant County 9-1-1 Emergency Assistance District's Proposed Fiscal Year 2021 Annual Budget](#)
 14. [** Approval of a Grant Agreement and Resolution Regarding Meals On Wheels, Inc. of Tarrant County's Grant Application to the Texas Department of Agriculture](#)
 15. [** Approval of Professional Services Contract with CG Group](#)
 16. [** Approval of Consent to the Sale of Foreclosure Property Located at 5400 Bonnell Avenue, Held in Trust by the City of Fort Worth, at a Reduced Purchase Amount](#)

17. [** Approval of Consent to the Sale of Foreclosure Property Located at 1618 Homan Avenue, Held in Trust by the City of Fort Worth, at a Reduced Purchase Amount](#)
18. [** Approval of Consent to the Sale of Foreclosure Property Located at 5121 Lyndon Drive, Held in Trust by the City of Fort Worth, at a Reduced Purchase Amount](#)
19. [** Approval of Consent to the Sale of Foreclosure Property Located at 3021 Mc Lean Street, Lot 12, Held in Trust by the City of Fort Worth, at a Reduced Purchase Amount](#)
20. [** Approval of Consent to the Sale of Foreclosure Property Located at 3021 Mc Lean Street, Lot 13, Held in Trust by the City of Fort Worth, at a Reduced Purchase Amount](#)
21. [** Receive and File the Annual Indirect Cost Allocation Plan for the Fiscal Year Ended September 30, 2019](#)
22. [** Approval of Grant Certification Forms for the Contract with the Texas Department of Family and Protective Services for Title IV-E Legal Services](#)
23. [** Approval of Grant Certification Forms for the Contract with the Texas Department of Family and Protective Services for Title IV-E Child Welfare Board Services](#)
24. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County to Expand Substance Abuse Treatment Capacity of the Family Drug Court Program](#)
25. [** Approval of Amendment No. 1 to the Health Resources and Services Administration Ryan White Part D Notice of Award Fiscal Year 2020-2021 – HIV Administrative Agency](#)
26. [** Approval of Amendment No. 4 to One Fiscal Year 2019-2020 HIV Health and Social Services Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
27. [** Rescind Court Order No. 133075 and Approve Revised Contract for Engineering Services with Jacob and Martin, Ltd. for 46th Year Community Development Block Grant Project in the City of Azle - Community Development](#)
28. [** Approval of Change Order No. 2 with PM Construction, LLC D/B/A IPR South Central in the Amount of <\\$35,903.78> for the Reconciliation of Quantities in the City of Euless, 45th Year CDBG Project - Community Development](#)

29. [** Approval of the Program Year 2020 Emergency Solutions - CVI Grant Program Contract between Tarrant County and ACH Child and Family Services for the Provision of Emergency Shelter Operations and Supply Expenses Related to the COVID-19 Response -Community Development](#)
30. [** Approval of the Program Year 2020 Emergency Solutions - CVI Grant Program Contract between Tarrant County and The Arlington Life Shelter for the Provision of Emergency Shelter Operations and Supply Expenses related to the COVID-19 Response - Community Development](#)
31. [** Approval of a Contract between Tarrant County and MacKenzie Lea Chappel, Social Work Intern, for the Provision of Community and Administrative Services to Homeless Persons and those at Risk for Homelessness - Community Development](#)
32. [** Approval of a Contract between Tarrant County and Roxie Sade Tiego, Social Work Intern, for the Provision of Community and Administrative Services to Homeless Persons and those at Risk for Homelessness - Community Development](#)
33. [** Approval of Fiscal Year 2021 Tarrant County Occupancy Increases and Contract Amendments with Autistic Treatment Center, Inc.; Community Supervision and Corrections Department; Guinn Healthcare Technologies, LLC; Health Masters Homecare, Inc; MHMRTC Mental Health Clinic; MHMRTC IDD Services; MHMRTC Property Management Department; Northern Trinity Groundwater Conservation District; Sixty and Better; Special Olympics - Texas Area 11; Tarrant County 9-1-1 District; Tarrant County Master Gardeners Association; and Workforce Development Board d/b/a Workforce Solutions for Leased Space at the Resource Connection](#)
34. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
35. [** Acceptance of Monetary Donation from United Way of Tarrant County for the Construction of the Law Enforcement Memorial](#)
36. [** Approval of an Interlocal Agreement Renewal with the Department of Family and Protective Services for Staff Funding](#)
37. [** Approval of Contract with Social Transportation for Seniors for the Provision of Transportation Services for Senior Citizens - Precinct 3](#)
38. [** Approval of Contract with Catholic Charities, Diocese of Fort Worth, Inc., d/b/a HEB Transit for the Provision of Transportation Services for](#)

Senior Citizens - Precinct 3

39. ** Receive and File the Administrative Order Setting Compensation of the Tarrant County Auditor and Assistant County Auditor Beginning October 1, 2020
40. ** Receive and File the Administrative Order Setting Compensation of Tarrant County Court Reporters Beginning October 1, 2020
41. ** Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments' Regional Transportation Council - October 2019 through September 2020
42. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. Receive and File the Tarrant County Financial Statements for July 2020

C. Budget and Risk Management

1. Approval of Fiscal Year 2021 Special Purpose Budgets
2. ** Approval of Fiscal Year 2020 Appropriation Adjustments
3. ** Approval of Claims Recommended by the Risk Management Board
4. ** Receive and File Risk Management Board Minutes - September 9, 2020
5. ** Receive and File Risk Management Board Minutes - September 16, 2020

D. Criminal District Attorney (Sharen Wilson)

1. ** Approval of Contract for Legal Services between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the Tarrant County Hospital District
2. ** Approval of Settlement Agreement and Full, Final and Complete Release Signed by James Michael Hall, Jr. in Cause No. 236-292785-17, James Hall V. Gregory Terrance, et al in the 236th Judicial District Court of Tarrant County, Texas

E. Elections Administration (Heider Garcia)

1. Approval of Extension Amendment to the Contract between Tarrant County and SOE Software Corporation, d/b/a Scytl for the Election Night Results Platform

F. Facilities Management (David Phillips)

1. [** Approval of a Building Renovation for Tarrant County Housing Assistance Office at the Resource Connection, 2100 Circle Drive, Fort Worth](#)
2. [** Approval of a Professional Engineering Services Contract with Baird, Hampton and Brown, Inc. for Providing Design, Bidding and Construction Administration Services for the Fire Alarm System Replacement at the Plaza Building](#)
3. [** Approval of a Professional Engineering Services Contract with Campos Engineering, Inc. for HVAC Testing, Adjusting, Balancing and Retro-Commissioning Services for Tom Vandergriff Civil Courts Building, 100 N. Calhoun Street, Fort Worth](#)
4. [** Approval of Change Order No. 1 to the Digi Security Systems, LLC Contract for the Tarrant County Video Protection Design Project at Various County Locations](#)
5. [** Approval of Change Order No. 1 to the CMP Commercial Construction, Inc. Contract for the Tarrant County 350 West Belknap Parking Garage Construction Work Related to the Elevator Replacement](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Tax Office](#)
3. [Approval of Extension of Project Employment – Probate Court No. 1](#)
4. [Approval of Plan Change to the Public Employee Benefits Cooperative Wellness Program for Plan Year 2021](#)
5. [Approval of Civil Service Status and Title Changes – Criminal Court Administration](#)

H. Information Technology (Christopher Nchopa-Ayafor)

1. [Approval of Service Level Agreement between Tarrant County and Texas A&M AgriLife Extension Service Pertaining to Information Technology Services](#)

I. Juvenile Services (Bennie Medlin)

1. [** Approval of the Fiscal Year 2021 Contract Renewal with MHMR of Tarrant County for Case Management Services](#)

J. Public Health (Vinny Taneja)

1. [Approval to Authorize Purchasing to Issue a Purchase Order for Drinking Water Service](#)
2. [Approval of a US Centers for Disease Control and Prevention Public Health Associate Program Agreement to Detail a Federal Employee](#)
3. [Approval of a COVID-19 Testing Master Services Agreement between Tarrant County, d/b/a Tarrant County Public Health and PrivaPath Diagnostics, Inc., a/k/a LetsGetChecked](#)
4. [Approval of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Public Health and the Department of State Health Services for the Provision of Confidential Data Extracted from Designated Death Records](#)
5. [Approval of a Letter of Agreement and Grant Contract between Tarrant County and the Texas Department of State Health Services for Funding Related to the Integrated HIV Programs for Health Departments to Support Ending the Human Immunodeficiency Virus Epidemic in the United States](#)
6. [** Approval to Submit the Department of State Health Services HIV Surveillance Program Grant Contract Renewal Application](#)
7. [** Approval to Submit the Department of State Health Services HIV Outreach and Prevention Services Grant Contract Renewal Application](#)
8. [** Approval of an Interlocal Agreement between Tarrant County and the City of Fort Worth for Rabies Control Services](#)
9. [** Approval of an Agreement with eClinical Works for the Addition of Code Correct to the Public Health Departments Electronic Health Records System](#)
10. [** Approval of an Increase in Encumbered Funds for the COVID-19 Testing Services Agreement between Tarrant County, d/b/a Tarrant County Public Health and Vault Medical Services, P.A.](#)
11. [** Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Public Health and Tarrant County Hospital District, d/b/a JPS Health Network for the Services of Consultant Pharmacist/Pharmacist-in-Charge](#)

K. Purchasing (Jack Beacham)

1. [RFQ No. 2020-102A - Juvenile Residential Services - Juvenile Services](#)

- Various Vendors - \$2,400,000.00

- a) Award Recommendation
 - b) Contract Approval
2. Bid No. 2020-187 - HVAC Equipment Replacement for Precinct 2 Maintenance Facility - Precinct 2 Maintenance - Infinity Contractors International LTD - \$50,529.00
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 3. RFP No. 2020-203 - Annual Contract for Onsite Language Interpretation Services - Public Health - Various Vendors - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
 4. RFP No. 2016-207 – Annual Contract for Dynamic Case Management Platform and Professional Services – Information Technology – GxP Partners, LLC - \$104,760.00
 - a) Approve Invoice Payment
 5. ** RFO No. 2020-210 – Purchase of Cybersecurity Risk Assessment - #DIR-CPO-4456 – Information Technology – General Datatech - \$37,200.00
 - a) Approve Award Recommendation
 6. ** RFO No. 2020-222 - Purchase of LogMeIn Remote Connectivity Software Subscriptions - #DIR-TSO-4317 – Information Technology – SHI Government Solutions, Inc. - \$57,430.00
 - a) Approve Award Recommendation
 7. ** RFP No. 2017-121 - Community Based Detention Services - Juvenile Services - Youth Advocate Programs, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
 - b) Contract Approval
 8. ** RFP No. 2018-164 - Professional Services to Support Internal Development of a Medical Examiners Laboratory Management System - Information Technology and Medical Examiner's Office - Solutions Cube Group, LLC - Exercise Second Option for Renewal - Same

Contract Terms

- a) Contract Renewal
9. ** Bid No. 2019-252 - Annual Contract for Purchase of Service Awards - Human Resources - MTM Recognition Corp. - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
- a) Contract Renewal
10. ** RFO No. 2019-270 - Annual Contract for General Disaster Recovery and Restoration Services - BuyBoard #591-19 - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount Off List Price
- a) Contract Renewal
11. ** RFO No. 2019-108 - Purchase of Trade Services - BuyBoard #558-18 - Facilities Management - Daikin Applied - \$61,467.67
- a) Acceptance of Payment Bond
12. ** Granicus, LLC - Granicus Upgrade and Meeting Software Subscriptions - Information Technology - \$40,399.21
- a) Sole Source Designation
 - b) Contract Approval
13. ** Horizon Lab Systems, LLC - Horizon Laboratory Management Information System - Public Health
- a) Sole Source Designation
14. ** Motorola Solutions, Inc. - WAVE Communications Software, APX Series Radios, KVL 5000 Key Variable Loader for APX Series Radios, P25 Flash Upgrades/Flash Kits, All Options, Software Features, and Associated Accessories - Countywide
- a) Sole Source Designation
15. ** Bid No. 2018-178 – Annual Contract for Appian Professional Services – Information Technology – GxP Partners, LLC - \$47,600.00
- a) Contract Approval
16. ** RFP No. 2018-095 - Case Management System - Criminal Courts Administration - Corrections Software Solutions, LP - \$4,992.00
- a) Approve Change Order

17. [** Approval of Amendment - RFO No. 2019-235 - Subscription Agreement for CLEAR Proflex - #DIR-LGL-CALIR-02 - Criminal Courts Administration - Thomson Reuters - \\$34,630.92](#)
18. [** Approval of Purchase for Temporary Clerical and Healthcare Services - #DIR-TSO-3577 - Countywide - TEKsystems, Inc. - Not to Exceed Hourly Pay Rate](#)
19. [** Approval of Purchase of Kingfisher Flex Nucleic Acid Purification System and Maintenance - #GS-07F-161BA and #GS-078-0636W - Public Health - Fisher HealthCare - \\$89,641.50](#)
20. [** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Sheriff's Office](#)
21. [** Approval of Interlocal Agreement between Tarrant County and Bailey County for Cooperative Purchasing of Goods and Services](#)
22. [** Approval of Invoice Payment – Facilities Management – Interface Security Systems - \\$257.83](#)
23. [** Approval of Invoice Payment – Facilities Management - APS FireCo Tulsa - \\$406.00](#)
24. [** Annual Contracts Eligible for Renewal in Ninety Days](#)
25. [** Permission to Take Bids/RFPs](#)

L. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Donated Printed Materials for the Tarrant County Sheriff's Inmate Services Office](#)
2. [** Approval of Texas Victim Identification and Notification Everyday Verification of Continuing Production Record, Statewide Automated Victim Notification Services Fiscal Year 2020 Invoice from the Texas Office of the Attorney General, and Texas Victim Identification and Notification Everyday Automated Victim Notification Services Maintenance Fee Invoice from Vendor](#)

M. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Receive and File Tax Office Deputizations for Motor Vehicle Dealerships](#)

3. [** Approval of Point of Sale Contracts between the Tarrant County Tax Assessor-Collector and Motor Vehicle Dealerships](#)

N. Transportation Services (Randy Skinner)

1. [** Approval of Final Plat - Bella Flora Phase VIII - Precinct 1](#)
2. [** Acceptance of Right-of-Way Dedication Adjacent to Bennet-Lawson Road – Precinct 1](#)
3. [** Approval of Order and Deed for the Conveyance of Lot 54, Block 1, of Pine Tree Mobile Home Estates No. 2 Also Known as 11315 Golden Triangle Circle – Precinct 3](#)
4. [** Approval of Automotive Wrecking and Salvage Yard License - MR2 Source LLC - Precinct 4](#)

O. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the City of Westworth Village for the Asphalt Overlay of Roaring Springs Road](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Westworth Village for the Asphalt Overlay of Roaring Springs Road](#)
 - c) [Approval of Interlocal Agreement with the City of Sansom Park for the Reconstruct and Asphalt Overlay of Andover Street from Columbia Avenue to the 2200 Block of Andover Street and the Seal Coat of Skyline Drive from Azle Avenue to Buchanan Street, 3300 Osage Street to Buchanan Street, Cowden Street from Skyline Drive to La Junta Street, Crowley Street from Skyline Drive to La Junta Street, Calloway Street from Skyline Drive to La Junta Street, Waddell Street from Skyline Drive to La Junta Street, and Yearly Street from Skyline Drive to Osage Street](#)
 - d) [Approval to Begin Interlocal Agreement with the City of Sansom Park for the Reconstruct and Asphalt Overlay of Andover Street from Columbia Avenue to the 2200 Block of Andover Street and the Seal Coat of Skyline Drive from Azle Avenue to Buchanan Street, 3300 Osage Street to Buchanan Street, Cowden Street from Skyline Drive to La Junta Street, Crowley Street from Skyline Drive to La Junta Street, Calloway Street from Skyline Drive to La Junta Street, Waddell Street from Skyline Drive to La Junta Street, and Yearly Street from Skyline Drive to Osage Street](#)
 - e) [Approval of Interlocal Agreement with the Eagle Mountain-Saginaw Independent School District for the Transporting of Road Building Materials and the Pothole Patching at Various](#)

- f) [Independent School District Locations Approval to Begin Interlocal Agreement with the Eagle Mountain-Saginaw Independent School District for the Transporting of Road Building Materials and the Pothole Patching at Various Independent School District Locations](#)
- g) [Approval of Interlocal Agreement with the City of Azle for the Reconstruct and Asphalt Overlay as well as the Shoulder Widening and Edge Striping of Poe Street, Carpenter Street, Cresthaven Court, Shady Lane, School Street and Astoria Avenue](#)
- h) [Approval to Begin Interlocal Agreement with the City of Azle for the Reconstruct and Asphalt Overlay as well as the Shoulder Widening and Edge Striping of Poe Street, Carpenter Street, Cresthaven Court, Shady Lane, School Street and Astoria Avenue](#)
- i) [Approval of Interlocal Agreement with the City of Saginaw for the Construction and Expansion of the Parking Lot at Willow Creek Park Serving the Dream Play Area](#)
- j) [Approval to Begin Interlocal Agreement with the City of Saginaw for the Construction and Expansion of the Parking Lot at Willow Creek Park Serving the Dream Play Area](#)

P. 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.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, SEPTEMBER 29, 2020

A. Pending or Contemplated Litigation

1. [017-264181-13 Odell Campbell, ET AL vs Thomas A. Wilder, District Clerk](#)

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. [52 U.S.C.A. § 10101 et seq.; 52 U.S.C.A. § 10503 et seq.](#)
2. [Auxiliary and Assistant Court Coordinators](#)

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