



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, APRIL 28, 2020 - 10:00 AM

SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE VIA TELEPHONE. A QUORUM MAY OR MAY NOT BE PRESENT IN THE COMMISSIONERS COURTROOM. ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS MEETING ON APRIL 28, 2020, BY FILLING OUT THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTY.COM OR CALLING 817-884-3525 AND REQUESTING TO BE PUT ON THE PUBLIC COMMENT LIST. PLEASE INDICATE WHETHER YOU ARE WANTING TO ADDRESS AN ITEM ON THE AGENDA OR IF YOU WOULD LIKE TO PROVIDE GENERAL PUBLIC COMMENTS. YOU MUST NOTIFY THE COURT BY PHONE OR EMAIL USING THE METHODS DESCRIBED BY 10:15 A.M., APRIL 28, 2020.

- 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 April 21, 2020](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

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.

TUESDAY, APRIL 28, 2020

Page 2

A. [Proclamation - Older Americans Month \(Judge Whitley\)](#)

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. [Public Hearing - To Consider the Draft Five-Year 2020-2024 Consolidated Plan \(Community Development\)](#)

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

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Receive and File the Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2019](#)
2. [Discussion, and Possible Action, Concerning the Declaration of Local Disaster Regarding COVID-19, Amended Declaration of Local Disaster Regarding COVID-19, Executive Orders of County Judge Regarding COVID-19, and Other Actions Regarding COVID-19](#)
3. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
4. [Approval of Consulting Services Related to COVID-19 Program Management, Reimbursement, Compliance and Other Support Services](#)
5. [Approval of Memorandum of Understanding between Tarrant County and the University of Texas Southwestern Medical Center for COVID-19 Efforts](#)
6. [Approval of Memorandum of Understanding between Tarrant County and the University of North Texas Health Science Center for COVID-19 Related Efforts](#)
7. [Approval of Amendment No. 1 to the Public Health Emergency Preparedness Coronavirus 2019 \(COVID-19\) Contract with the Texas Department of State Health Services](#)
8. [** Approval of Corrected Resolution for Participation in the Amended and Restated Agreements for City of Arlington Tax Increment Financing Reinvestment Zone Number One](#)

9. [** Approval of Housing Opportunities for Persons with AIDS Renewal Application, Certifications and Assurances to the U.S. Department of Housing and Urban Development - Community Development](#)
10. [** Approval of Amendment No. 1 of the Fiscal Year 2020 Ryan White Part C Notice of Award – HIV Administrative Agency](#)
11. [** Approval of Amendment No. 1 of the Fiscal Year 2020-2021 Ryan White Part A Notice of Award – HIV Administrative Agency](#)
12. [** Approval of Amendment No. 6 to the Fiscal Year 2020-2021 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Grant Contract – HIV Administrative Agency](#)
13. [** Approval of the Fiscal Year 2020-2021 Ryan White HIV/AIDS Program Part A COVID-19 Response Notice of Award – HIV Administrative Agency](#)
14. [** Approval of the Fiscal Year 2020-2021 Ryan White HIV/AIDS Program Part C EIS COVID-19 Response Notice of Award – HIV Administrative Agency](#)
15. [** Approval of the Fiscal Year 2020-2021 Ryan White HIV/AIDS Program Part D WICY COVID-19 Response Notice of Award – HIV Administrative Agency](#)
16. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
17. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [** Receive and File the Auditor's Report of the Cash Counts of the Tarrant County Clerk Locations](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2020 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - April 15, 2020](#)
3. [** Approval of Claims Recommended by the Risk Management Board](#)
4. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)

D. Facilities Management (David Phillips)

1. [** Approval of Amendment No. 1 to Parking Lease with Panther Acquisition Partners, Ltd., for the La Grave Field Juror Parking Lot Located at 600 North Commerce Street, Fort Worth](#)

E. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of an Interlocal Agreement between the North Central Texas Council of Governments and the Member Entities of the Public Employee Benefits Cooperative for Administrative Services](#)

F. Human Services (Julie Parks)

1. [** Approval of the 2020 Neighbor to Neighbor Program Agreement with Direct Energy, CPL Retail Energy, WTU Retail Energy, First Choice Power and Bounce Energy to Accept Donations for the Bill Payment Assistance Program](#)

G. Purchasing (Jack Beacham)

1. [RFP No. 2020-075 - Annual Contract for Audio Visual Systems Maintenance and Repair - Information Technology - Various Vendors - Per Contract Terms](#)
 - a) Award Recommendation
2. [Bid No. 2020-087 - Annual Contract for Transportation of Human Remains - Medical Examiner's Office - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [RFP No. 2020-094 - Electronic Monitoring - Community Supervision and Corrections Department - Recovery Monitoring Solutions Corporation, d/b/a Recovery Healthcare Corporation - Per Contract Terms](#)
 - a) Award Recommendation
4. [RFQ No. 2020-051 - Professional Architectural/Engineering Services for the 350 West Belknap Building Renovation Project - Facilities Management - Various Vendors - Per Contract Terms](#)
 - a) Approval to Conduct Negotiations
5. [** Bid No. 2017-153 - Annual Contract for Asbestos Consulting Services - Facilities Management - Various Vendors - Exercise Third Option for Renewal - Same Firm Fixed Prices](#)

- a) Contract Renewal
6. [** Bid No. 2017-154 - Annual Contract for Indoor Air Quality Consulting Services - Facilities Management - Various Vendors - Exercise Third Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
7. [** RFP No. 2018-099 - Annual Contract for Printing and Processing Tax Statements - Tax Assessor/Collector's Office - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
8. [** RFQ No. 2019-034 - Heavy Duty Non-Consent Towing Services - Sheriff's Office - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
9. [** Bid No. 2019-035 - Annual Contract for Wrecker Service - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
10. [** RFQ No. 2019-039 – Light and Medium Duty Non-Consent Towing Services – Sheriff's Office – Various Vendors – Exercise First Option for Renewal – Same Contract Terms](#)
- a) Contract Renewal
11. [** RFQ No. 2019-225 - Annual Contract for HVAC Test, Adjust, Balance, and Professional Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
12. [** RFP No. 2020-001 - Full-Body Rapid Digital Radiology System for Forensic Pathology – Medical Examiner's Office - Clinical Image Management Systems, LLC](#)
- a) Contract Approval
13. [** Acknowledgement of Notification of Acquisition and Vendor Name Change of Martin Eagle Oil Company to U.S. Venture, d/b/a U.S. Oil](#)
14. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)

15. [** Permission to Take Bids/RFPs](#)

H. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Forfeited Vehicle for Auction](#)
2. [** Acceptance of a Monetary Donation from Brinks, Inc.](#)

I. Transportation Services (Randy Skinner)

1. [** Approval of Final Plat - Southfork Estates Phase 2 - Precinct 1](#)
2. [** Approval of Final Plat - Southfork Estates Phase 3 - Precinct 1](#)
3. [** Approval to Renew Automotive Wrecking and Salvage Yard License - Salvage King - Precinct 2](#)

J. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of the Interlocal Agreement between Tarrant County and the City of Haslet for Work to be Performed for the Rehabilitation and Resurface One-Half of Maxwell Road Following New City Utility Installation Located Within Tarrant County from Blue Mound Road to 1,850 Linear Feet North](#)
 - b) [Approval to Begin the Interlocal Agreement between Tarrant County and the City of Haslet for Work to be Performed for the Rehabilitation and Resurface One-Half of Maxwell Road Following New City Utility Installation Located Within Tarrant County from Blue Mound Road to 1,850 Linear Feet North](#)

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.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, APRIL 28, 2020

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. 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