



## TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

**TUESDAY, JANUARY 26, 2021 - 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. YOU MAY SUBMIT A [PUBLIC PARTICIPATION FORM](#) USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT [WWW.TARRANTCOUNTY.COM](http://WWW.TARRANTCOUNTY.COM). PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA.

**ADDRESSING THE COURT BY WRITTEN STATEMENT:** PUBLIC PARTICIPATION FORMS SUBMITTED WITH WRITTEN STATEMENTS THAT DO NOT WISH TO ADDRESS THE COURT MUST BE SUBMITTED BY NOON (12 P.M.) THE DAY BEFORE THE REGULAR POSTED MEETING. THE FORMS WILL BE ATTACHED TO THE ONLINE POSTED AGENDA UNDER THE "PUBLIC COMMENTS" SECTION OF THE AGENDA PRIOR TO THE MEETING FOR PUBLIC REVIEW WITH COPIES PROVIDED TO THE COURT MEMBERS. WRITTEN STATEMENTS WILL NOT BE READ ALOUD DURING THE COURT'S SESSION.

**ADDRESSING THE COURT BY TELEPHONE:** IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED REGULAR MEETING VIA TELEPHONE, YOU MUST NOTIFY THE COURT USING THE PUBLIC PARTICIPATION FORM BY NOON (12 P.M.) ON THE DAY BEFORE THE REGULAR POSTED MEETING IN WHICH YOU WISH TO SPEAK.

**ADDRESSING THE COURT IN-PERSON:** ALL IN-PERSON ATTENDEES WISHING TO ADDRESS THE COURT MUST DELIVER A COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE BY 10:00 A.M. ON THE DAY OF THE REGULAR POSTED MEETING. FORMS ARE AVAILABLE OUTSIDE THE COMMISSIONERS COURTROOM.

LIVE STREAMING OF THE EVENT IS AVAILABLE AT [WWW.TARRANTCOUNTY.COM](http://WWW.TARRANTCOUNTY.COM).

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION

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.

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 January 19, 2021](#)

VI. 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.

VII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
2. [Approval of the Issuance of Series 2021 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Cook Children's Medical Center in an Amount Not to Exceed \\$100,000,000.00](#)
3. [\\*\\* Approval of Fiscal Year 2021 Professional Services Contracts for Various Services to the Citizens of Tarrant County with ACH Child and Family Services; Alliance for Children, Inc.; Challenge, Inc.; Guardianship Services, Inc.; One Safe Place; Tarrant Youth Recovery Campus – MHMR of Tarrant County; and the Women’s Center of Tarrant County, Inc. - Rape Crisis Center](#)
4. [\\*\\* Approval of Fiscal Year 2021 Public Assistance Contracts with Arts Council of Fort Worth and Tarrant County; Arts Council Northeast; Court Appointed Special Advocates of Tarrant County; Sixty and Better, Inc.; Downtown Fort Worth, Inc.; Community Action Partners Program - City of Fort Worth; and Tarrant County Black Historical and Genealogical Society, Inc.](#)
5. [\\*\\* Approval of Pre-Payment Allocations and a Payment Related to the TechShare.Jail Implementation Addendum between Tarrant County and TechShare Local Government Corporation](#)
6. [\\*\\* Bid No. 2020CD-091 Approval of Construction Contract with Reytech Services, LLC in the Amount of \\$158,857.45 for the City of Forest Hill, 46th Year CDBG Project - Community Development](#)

7. [\\*\\* Approval of the Health Resources and Services Fiscal Year 2021-2022 Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award – HIV Administrative Agency](#)
8. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Health Resources and Services Administration Ryan White HIV/AIDS Program Part C COVID-19 Subrecipient Contract with AIDS Outreach Center– HIV Administrative Agency](#)
9. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Health Resources and Services Administration Ryan White HIV/AIDS Program Part D COVID-19 Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
10. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
11. [\\*\\* Approval of Amendment No. 2 to the Fiscal Year 2020 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contracts with CAN Community Health Inc. and Tarrant County Preventive Medicine Clinic– HIV Administrative Agency](#)
12. [\\*\\* Approval of Amendment No. 3 to the Year 2020-2021 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
13. [\\*\\* Approval of Amendment No. 5 to the Year 2020-2021 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
14. [\\*\\* Receive and File Briefing Agenda](#)

**B. Budget and Risk Management (Helen Giese)**

1. [\\*\\* Approval of Fiscal Year 2020 Appropriation Adjustments](#)
2. [\\*\\* Approval of Fiscal Year 2021 Appropriation Adjustments](#)
3. [\\*\\* Approval and Execution of Property Damage Release](#)
4. [\\*\\* Approval of Exceptions to Fee Schedule for Court Interpreters](#)

5. [\\*\\* Receive and File Risk Management Board Minutes - January 6, 2021](#)

**C. Domestic Relations (Christina Glenn)**

1. [\\*\\* Approval of the Fiscal Year 2021 Contract between Tarrant County and the Office of the Attorney General of Texas for the Access and Visitation Grant](#)

**D. Facilities Management**

1. [\\*\\* Approval of Building Alterations for Tarrant County's Credit Union Branch Located at the SubCourthouse in Arlington, 700 East Abram Street, Arlington](#)

**E. Human Resources (Tina Glenn)**

1. [Receive and File the Personnel Agenda](#)
2. [\\*\\* Approval of a Change to the Table of Organization – Public Health](#)
3. [\\*\\* 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. Public Health (Vinny Taneja)**

1. [Approval to Submit a Grant Application to the Texas Department of State Health Services for Support of Governmental Public Health Emergency Response Efforts to COVID-19](#)
2. [\\*\\* Approval of Interlocal Agreement with University of North Texas Health Science Center for Contact Tracing Services](#)
3. [\\*\\* Approval of Amendment No. 2 to the COVID-19 Testing Services Agreement Between Vault Medical Services, P.A. and Tarrant County on behalf of Tarrant County Public Health](#)
4. [\\*\\* Approval of Amendment No. 3 to the Professional Services Agreement with Murnahan Public Relations, Inc.](#)
5. [\\*\\* Approval to Submit a Grant Renewal Application to the Department of State Health Services for the Tarrant County Public Health Department Healthy Texas Babies Grant Contract for Fiscal Year 2021](#)
6. [\\*\\* Approval of a Certificate of Occupancy for the City of Haltom City for the Tarrant County Public Health Department Women Infant and Children Haltom City Clinic](#)

**G. Purchasing**

1. [RFP No. 2020-198 - Contract Management Software - Criminal District Attorney's Office and Information Technology - Sysintellects, LLC - \\$69,949.00](#)
  - a) Award Recommendation
  - b) Contract Approval
  
2. [Bid No. 2021-011 - Green Bay Jail Security Fencing Upgrades - Facilities Management - CDB General Contractors, LLC - \\$154,400.00](#)
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
  
3. [Bid No. 2021-032 - Annual Contract for Cab and Chassis Trucks with Chipper Body - Countywide - Rush Truck Centers of Texas, LP, d/b/a Rush Truck Center Fort Worth - Per Unit Price](#)
  - a) Award Recommendation
  
4. [Bid No. 2021-047 - Annual Contract for Cab and Chassis Trucks with Liquid Asphalt Hydrostatic Distributors - Countywide - Rush Truck Centers of Texas, LP, d/b/a Rush Truck Center Fort Worth - Per Unit Price](#)
  - a) Award Recommendation
  
5. [\\*\\* Bid No. 2018-057 - Annual Contract for Fuel - Countywide - Various Vendors - Exercise Third and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
  
6. [\\*\\* Bid No. 2019-087 - Annual Contract for Cold Milling Machine with Operator and Helper - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
  
7. [\\*\\* Bid No. 2019-090 - Annual Contract for Automotive and Light Truck Body Repair - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
  
8. [\\*\\* Bid No. 2020-044 - Annual Contract for Fitness Center Equipment - Human Resources - Various Vendors - Exercise First and Final Option](#)

for Renewal - Same Firm Fixed Prices

- a) Contract Renewal
- 9. \*\* Bid No. 2020-086 - Annual Contract for Cement Slurry and Cementitious Slurry Products - Countywide - Martin Marietta Materials, Inc. - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
  - a) Contract Renewal
- 10. \*\* Bid No. 2020-092 - Annual Contract for Windshield and Auto Glass Repair and Replacement - Transportation Services - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices, Discount from List Price, Markup for Parts, and Hourly Labor Rate
  - a) Contract Renewal
- 11. \*\* Approval of Interlocal Agreement Between Tarrant County and Forney Independent School District for the Cooperative Purchasing of Goods and Services
- 12. \*\* Annual Contracts Eligible for Renewal Within Ninety Days
- 13. \*\* Permission to Take Bids/RFPs

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

- 1. \*\* Approval of Interlocal Assistance Agreement with the City of Fort Worth for Participation in the Tarrant Regional Auto Crimes Task Force

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

- 1. \*\* Approval of Property Tax Refunds
- 2. \*\* Receive and File Tax Office Deputizations for Motor Vehicle Dealers

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

- 1. \*\* Approval of an Interlocal Agreement with the City of Haslet for the Striping of Westport Parkway and Westport Parkway at the Intersection with Schoolhouse Road
- 2. \*\* Approval to Begin Interlocal Agreement with the City of Haslet for the Striping of Westport Parkway and Westport Parkway at the Intersection with Schoolhouse Road
- 3. \*\* Approval of Final Plat - Woolbright Addition - Precinct 1

4. [\\*\\* Approval of Final Plat - Rock & B Ranch - Precinct 2](#)

**K. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 2 (Commissioner Allen)
  - a) [Approval of Interlocal Agreement between Tarrant County and the City of Mansfield for Construction Improvements to the Entry Roadway and Parking Lots Located within the Skinner Sports Complex](#)
  - b) [Approval to Begin Interlocal Agreement between Tarrant County and The City of Mansfield for Construction Improvements to the Entry Roadway and Parking Lots located at the Skinner Sports Complex](#)
2. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
  - a) [Approval of Interlocal Agreement between Tarrant County and the City of Southlake to Rehabilitate and Resurface North Carroll Avenue located within the City of Southlake and Tarrant County Precinct 3 from SH 114 to Burney Road](#)
  - b) [Approval to Begin Interlocal Agreement between Tarrant County and the City of Southlake to Rehabilitate and Resurface North Carroll Avenue located within the City of Southlake and Tarrant County Precinct 3 from SH 114 to Burney Road](#)

**L. Appointments to Various Boards**

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

**VIII. 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.

**IX. VARIOUS CLAIMS AND ADDENDUM**

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

**X. 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 including COVID-19, West Nile

**TUESDAY, JANUARY 26, 2021**

Page 8

Virus and Influenza. This will be a standing item on the Commissioners Court Agenda as long as necessary.

**B. [Discussion Regarding the 87th Regular Session of the Texas Legislature](#)**

The Commissioners Court will be briefed regarding developments of the 87th Regular Session of the Texas Legislature.

**XI. ANNOUNCEMENTS AND COMMENTS**

**XII. [PUBLIC COMMENTS](#)**

**XIII. CLOSED MEETING - TUESDAY, JANUARY 26, 2021**

**A. Pending or Contemplated Litigation**

**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.

**XIV. COMMISSIONERS COURT RECONVENED**

**XV. ADJOURNMENT**