



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JULY 02, 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 for Regular Meeting of June 25, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Watch Your Car Awareness Month \(Commissioner Allen\)](#)
 - 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.

<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>
--

TUESDAY, JULY 02, 2019

Page 2

VIII. PUBLIC HEARINGS

A. Public Hearing - To Consider a Countywide Polling Place Program (Vote Centers)

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

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

- 1. ** Approval of a Release, Indemnification and Hold Harmless Agreement with the Fort Worth Film Commission for Filming and Use of the Vacant Belknap Facility Located at 300 W. Belknap Street, Fort Worth, Texas
- 2. ** Approval of Sale of Foreclosure Property Located at 6225 Griggs Street, Held in Trust by the City of Forest Hill, at Below Market Value, Judgment or Taxes Due
- 3. ** Approval of an Exception to the Travel Policy for Within Region Travel - Constable, Precinct 8
- 4. ** Approval of Change Order No. 1 with McClendon Construction Co., Inc. in the Amount of <\$19,500.00> for the Addition of Quantities in the City of Hurst, 44th Year CDBG Project - Community Development
- 5. ** Approval of the Housing and Urban Development Civil Rights Certification Form - Housing Assistance
- 6. ** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge
- 7. ** Approval of Out-of-State Travel Requests
- 8. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

- 1. Receive and File the Tarrant County Financial Statements for May 2019

C. Budget and Risk Management

- 1. ** Approval of Fiscal Year 2019 Appropriation Adjustments
- 2. ** Approval of Exception to Fee Schedule for Court Interpreters
- 3. ** Approval of Claims Recommended by the Risk Management Board

4. [** Receive and File Risk Management Board Minutes - June 12, 2019](#)

D. Facilities Management (David Phillips)

1. [** Approval of Request from Girls, Inc. of Tarrant County to Use the 1895 Courthouse West Side Lawn on October 11, 2019 for the Day of the Girl Celebration](#)
2. [** Approval of Request from the National Transportation Safety Board to Use the Fourth Floor Auxiliary Courtroom in the Family Law Center on August 8-9, 2019 and September 17-18, 2019 for Administrative Hearings](#)

E. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)

F. Human Services (Julie Parks)

1. [** Approval of a Grant Application for Phase 36 Emergency Food and Shelter Program Grant Funding](#)

G. Public Health (Vinny Taneja)

1. [** Approval for the Tarrant County Ozone Incentive Program to Purchase Gift Cards for Participation Incentives](#)
2. [** Approval to Submit the Annual Federal Funding Accountability and Transparency Act Certification, Internal Control Structure Questionnaire, and Risk Analysis Questionnaire, to the Texas Department of Family and Protective Services for the Fiscal Year 2020 Community Youth Development Grant Contract](#)

H. Purchasing (Jack Beacham)

1. [Bid No. 2019-171 - Annual Contract for Lift Device Repair and Service - Countywide - Various Vendors - Per Unit Price and Percent Markup](#)
 - a) Award Recommendation
2. [** Bid No. 2017-112 - Annual Contract for Roofing Repair Services - Countywide - Various Vendors - Exercise Second Option for Renewal - Same Hourly Rate and Percentage Markup on Parts](#)
 - a) Contract Renewal
3. [** Bid No. 2018-092 - Annual Contract for Security Guard Services - Countywide - Vets Securing America - Exercise First Option for](#)

Renewal - Same Firm Fixed Prices

a) Contract Renewal

4. ** RFQ No. 2018-100 - Environmental Consulting Services - Transportation Services and Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

5. ** Annual Contracts Eligible for Renewal Within Ninety Days

I. Sheriff's Department (Bill Waybourn)

1. ** Approval of the Fiscal Year 2020 Memorandum of Understanding between Tarrant County and the Texas Joint Counterdrug Task Force
2. ** Acceptance of Donation from the Sheriff's Foundation of Tarrant County for the Tarrant County Sheriff's Office
3. ** Approval of Interlocal Agreement between Tarrant County and the Texas Department of Transportation for the Courtesy Patrol Program
4. ** Approval of Application for Funding with the Tarrant County 9-1-1 District

J. Tax Assessor-Collector (Wendy Burgess)

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

K. Transportation Services (Randy Skinner)

1. ** Acceptance of Streets and Release of Maintenance Bond - The Bridges - Phase 2
2. ** Acceptance of Streets and Release of Maintenance Bond - Hencken Ranch Estates - Phase 1
3. ** Approval to Submit Notice of Intent and Storm Water Management Program Application to the Texas Commission on Environmental Quality

L. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions and Committees

2. [Action Concerning Appointments to Tax Increment Finance District Boards](#)

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. [Legislative Issues](#)

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

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, JULY 2, 2019

- A. **Pending or Contemplated Litigation and Attorney-Client Information**

1. [Jeffrey Lerner v. Tarrant County, Texas; Cause No. 141-307634-19](#)
2. [Michael Reagan](#)

- 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:

TUESDAY, JULY 02, 2019

Page 6

(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