



## 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, MAY 14, 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 of Regular Meeting of May 7, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
  - A. [Resolution - Arlington Charities 40th Anniversary \(Commissioner Allen\)](#)
  - B. [Proclamation - National Women's Health Month and Women's Health Week \(Commissioner Allen\)](#)
  - C. [Congratulatory Resolution - Jim Griffin \(Commissioner Fickes\)](#)
- VII. CONSENT AGENDA

<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>
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**TUESDAY, MAY 14, 2019**

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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. REPORTS AND BUSINESS**

### **A. Administrator (G.K. Maenius)**

1. [\\*\\* Approval of a Contract between Tarrant County and SafeHaven of Tarrant County for the Provision of Educational Services to Youth - Community Development](#)
2. [\\*\\* Approval of Amendment No. 1 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency](#)
3. [\\*\\* Approval of Amendment No. 3 to the Fiscal Year 2019-2020 Texas Department of State Health Services HIV Health and Social Services Grant Contract Renewal Extended to FY 2020 – HIV Administrative Agency](#)
4. [\\*\\* Approval of Amendment No. 3 to the Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency](#)
5. [\\*\\* Approval of Amendment No. 5 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
6. [\\*\\* Approval of Amendment No. 6 to the Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
7. [\\*\\* Approval of Amendment No. 10 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
8. [\\*\\* Approval of Out-of-State Travel Requests](#)
9. [\\*\\* Receive and File Briefing Agenda](#)

### **B. Auditor (Renee Tidwell)**

1. [Approval of Release and Substitution of Depository Collateral](#)
2. [Receive and File the Tarrant County Financial Statements for March 2019](#)
3. [Receive and File the Quarterly Investment Report Ended March 31, 2019](#)

**C. Budget and Risk Management**

1. [\\*\\* Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [\\*\\* Approval of Exceptions to Fee Schedule for Court Interpreters](#)
3. [\\*\\* Approval of Claims Recommended by the Risk Management Board](#)
4. [\\*\\* Receive and File Risk Management Board Minutes - May 1, 2019](#)

**D. County Clerk (Mary Louise Nicholson)**

1. [\\*\\* Approval of Release of Depository Collateral](#)

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

1. [Receive and File the Personnel Agenda](#)
2. [\\*\\* Receive and File the Sheriff's Department Civil Service Meeting Report of Monday, May 6, 2019](#)

**F. Public Health (Vinny Taneja)**

1. [Approval to Submit Grantee User Account Request Form to GrantSolutions](#)
2. [\\*\\* Approval of a Monetary Donation from the Healthy Tarrant County Collaboration for the Public Health Department's Community Health Promotion Immunization Program](#)

**G. Purchasing (Jack Beacham)**

1. [RFP No. 2019-003 - Defendant Notification System - Information Technology - Xenocom Corp., d/b/a eCourtDate - \\$40,000.00](#)
  - a) Award Recommendation
  - b) Contract Approval
2. [Bid No. 2019-124 - Echo Lake Project - Phase 3 - Transportation Services - Schmoldt Construction, Inc. - \\$908,334.39](#)
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
3. [RFP No. 2019-137 - Behavioral Risk Factor Surveillance Survey - Public Health - Issues and Answers Network, Inc. - \\$297,500.00](#)

- a) Award Recommendation
  - b) Contract Approval
4. [Bid No. 2019-140 - Purchase of Additional VxBlock Random Access Memory - Information Technology - Thomas Gallaway Corporation, d/b/a Technogent - \\$847,927.00](#)
    - a) Award Recommendation
  5. [Bid No. 2019-151 - Sale of Used Road Equipment - Precincts 3 and 4 - Falls County Road and Bridge Department - \\$33,000.00](#)
    - a) Award Recommendation
  6. [Bid No. 2019-123 - 350 West Belknap Parking Garage Renovation and Elevator Replacement - Facilities Management](#)
    - a) Reject All Bids
    - b) Rebid with Revised Specifications
  7. [RFP No. 2019-145 - Full-Body, Rapid Digital Radiology System for Forensic Pathology - Medical Examiner's Office](#)
    - a) Reject All Proposals
    - b) Rebid with Revised Specifications
  8. [\\*\\* RFP No. 2018-088 - Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
    - a) Contract Renewal
  9. [\\*\\* RFO No. 2019-030 - Purchase of Electronic Monitoring Equipment - #DIR-TSO-3427 - Juvenile Services - Satellite Tracking of People, LLC - Per Contract Terms](#)
    - a) Contract Approval
  10. [\\*\\* Stratus Technologies Ireland Ltd. - Stratus Hardware and Software Support - Information Technology](#)
    - a) Sole Source Renewal
  11. [\\*\\* Approval of Interlocal Agreement between Tarrant County and Goliad County for Cooperative Purchasing of Goods and Services](#)
  12. [\\*\\* Approval of Interlocal Agreement with Bexar County for](#)

Cooperative Purchasing of Goods and Services

13. \*\* Permission to Take Bids/RFPS

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

1. \*\* Acceptance of Donation from Shane Bohnen for the Tarrant County Sheriff's Office
2. \*\* Acceptance of Donation from City Center Security for the Tarrant County Sheriff's Office
3. \*\* Acceptance of Donation from the University of Texas at San Antonio for the Tarrant County Sheriff's Office
4. \*\* Approval to Terminate Equipment Use Agreement between Tarrant County and the National Insurance Crime Bureau

**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. \*\* Approval of Final Plat - Gilmore Creek Farms, Lot 1, Block 1 - Precinct 4

**K. Appointments to Various Boards**

1. Action Concerning Appointments to Various Boards, Commissions and Committees
2. Action Concerning Appointments to Tax Increment Finance District Boards

**IX. 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.

**X. VARIOUS CLAIMS AND ADDENDUM**

- A. Approval of Claims and Addendum**

**XI. BRIEFING**

- A. Tarrant County Hospital District Bond Program Update**

The Commissioners Court will be updated on the Tarrant County Hospital District bond program.

**B. [Tarrant County Hospital District Monthly Update](#)**

A representative from the Tarrant County Hospital District will give the Commissioners Court a monthly update on activities and events.

**C. [Texas County and District Retirement System Annual Update](#)**

The Commissioners Court will be updated by a representative from the Texas County and District Retirement System on various aspects of the program.

**D. [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.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING - TUESDAY, MAY 14, 2019**

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

1. [Clinton Davis](#)
2. [William Anderson](#)
3. [Echo Lake Park Property](#)

**B. Real Estate Matters**

1. [Precinct 2 Maintenance Center](#)

**C. Personnel Matters**

**D. Advice of Counsel**

1. [District Clerk's Office](#)

**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.**

**XV. COMMISSIONERS COURT RECONVENED**

**XVI. ADJOURNMENT**