



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, FEBRUARY 12, 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 February 5, 2019](#)
- 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. PUBLIC HEARINGS
 - A. [** Request for Public Hearing - Tuesday, February 26, 2019, 10:00 A.M. - To Consider Placement of a Stop Sign on Keller Hicks Road at the Intersection of Harmon Road - Precinct 3 \(Transportation Services\)](#)

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| <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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VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Approval of a Resolution in Opposition to HB 2 and SB 2 Relating to Property Tax Reform](#)
2. [Approval of a Legislative Policy Statement in Support for Proposals to Lower County Property Taxes through an Optional Sales and Use Tax](#)
3. [** Approval of Consent to Pool and Participate in Two Oil and Gas Leases with TEP Barnett USA, LLC - Ref. 134.228 Acres and 115.188 Acres in the M. Horn, C.T. Hilliard, J. Huie, J. Justice and M. Watson Land Survey, Newark East Field, Tarrant County, Texas - Precinct 1](#)
4. [** Receive and File Notice of Anticipated Issuance of Revenue Bonds for the North Texas Tollway Authority and Sign the Receipt of Notice](#)
5. [** Receive and File the MHMR of Tarrant County Comprehensive Annual Financial Report, Single Audit and Management Letter for the Year Ended August 31, 2018](#)
6. [** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 8](#)
7. [** Authorization to Submit the Fiscal Year 2020 Grant Application and Resolution to the Office of the Governor for the Social Media Listening Regional Project to be Operated by the Tarrant County Sheriff's Office](#)
8. [** Authorization to Submit the Fiscal Year 2020 Electronic Grant Application and Resolution for the General Victim Assistance-Direct Services Programs to the Office of the Governor, Criminal Justice Division for the Tarrant County Sheriff's Office](#)
9. [** Authorization to Submit the Fiscal Year 2020 Electronic Grant Applications and Resolutions to the Office of the Governor, Criminal Justice Division for the Drug Impact Rehabilitation Enhanced Comprehensive Treatment and Reaching Independence Through Self-Empowerment Court Programs](#)
10. [** Approval of Amendment No. 1 to Subrecipient Contract with the Salvation Army for Fiscal Year 2017 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
11. [** Approval of Change Order No. 1 with Reliable Paving, Inc. in the Amount of <\\$4,507.00> for the Reconciliation of Quantities in the City of Bedford, 43rd Year CDBG Project - Community Development](#)

12. [** Approval of Amendment No. 5 to the Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
13. [** Approval of Amendment No. 8 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
14. [** Receive and File Briefing Agenda](#)
15. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

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

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)

D. County Clerk (Mary Louise Nicholson)

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

E. Facilities Management (David Phillips)

1. [** Approval of the Building Space Assignment on the 7th Floor of the Plaza Building for the Tarrant County Sheriff's Office](#)
2. [** Approval of Request from Dorsey Pictures, LLC to Utilize a Drone to Film the Exterior of the Corrections Center, 100 North Lamar Street and the Exterior of the 350 West Belknap Building for Purposes of Video Production](#)
3. [** Approval of Request from the Buddhist Meditation Center of Fort Worth to Use the County Vacant Land Area Next to the Juvenile Center for Temporary Overflow Parking During the Annual Celebration of the Laotian New Year](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of a Change to the Table of Organization – Transportation Services](#)
3. [** Approval of a Change to the Table of Organization – Information](#)

Technology

4. ** Approval of a Change to the Tables of Organization – County Criminal Court No. 10 and Sheriff’s Office
5. ** Approval of Changes to the Table of Organization – Criminal District Attorney’s Office
6. ** Receive and File the Sheriff’s Department Civil Service Meeting Report of January 23, 2019

G. Human Services (Julie Parks)

1. ** Receive and File the Human Services Advisory Committee's 2018 Annual Report

H. Public Health (Vinny Taneja)

1. Approval of Memorandums of Understanding between Tarrant County and Various Clients for Laboratory Testing Services
2. ** Approval to Submit the Department of State Health Services Fiscal Year 2020 Tuberculosis Prevention and Control Grant Contract Renewal Application
3. ** Approval to Submit the Department of State Health Services Fiscal Year 2020-2021 Infectious Disease Surveillance Grant Contract Renewal Application
4. ** Approval to Submit the Department of State Health Services Fiscal Year 2020-2021 Regional Local Public Health System Grant Contract Renewal Application
5. ** Approval of a Contract Renewal with the City of Cleburne for the Provision of Transportation Services to Clients of the Public Health Department’s Preventive Medicine Clinic
6. ** Approval to Terminate the Property Loan Agreement between Tarrant County and the University of North Texas Health Science Center of Fort Worth Division of Dermatology

I. Purchasing (Jack Beacham)

1. Bid No. 2019-074 - Annual Contract for Lumber and Building Materials - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation

2. [RFP No. 2016-043 - Employee Drug and Alcohol Testing - Human Resources - Cover-Tek, Inc.](#)
 - a) Approve Contract Extension
3. [** Bid No. 2015-071 - Annual Contract for Electrical Services - Facilities Management - Various Vendors - Exercise Fourth and Final Option for Renewal - Same Firm Fixed Prices and Percentage Markup on Parts](#)
 - a) Contract Renewal
4. [** Assurance Software, Inc. - Assurance Software Maintenance and Support Services - Information Technology](#)
 - a) Sole Source Designation
5. [** Acceptance of Rebate from Staples Contract and Commercial, Inc. operating as Staples Advantage - \\$298,192.28](#)
6. [** Permission to Take Bids/RFPs](#)

J. Sheriff's Department (Bill Waybourn)

1. [** Approval of the Information Release Contract Amendment with the Texas Workforce Commission](#)
2. [** Acceptance of Property Awarded through Forfeiture and Judgment, and Approval to Destroy Property and Sell Scrap Metal](#)

K. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Approval of Request from the Tarrant County Tax Assessor-Collector's Office to Use the Family Law Center for Property Tax Classes](#)

L. Transportation Services

1. [** Plat Approval - Live Oak Creek, Phase 4 - Precinct 4](#)
2. [** Approval to Renew Automotive Wrecking and Salvage Yard License - America's Best Auto Parts - Precinct 2](#)
3. [** Approval to Renew an Interlocal Agreement with the City of Hurst Related to the 2006 Transportation Bond Program](#)
4. [** Approval of Real Estate Listing Agreement between Tarrant County](#)

[and Coan Companies, LLC, d/b/a RE/MAX Trinity to Sell a Surplus Tract of Land Located at 2260 Johnson Road, Southlake, Texas](#)

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of Inerlocal Agreement between Tarrant County and the City of Euless for Work to be Performed on Bayless Road from South Mills Drive to Simmons Drive, on Rambling Lane from Midway Drive \(E\) to Newport Way, on Atkerson Lane from Huntington Drive to Atkerson Lane \(N\), on Hilton Drive from Dickey Drive to Creekside Drive, on West Mills Drive from Simmons Drive to South Mills Drive, on Commerce Street from Sagebrush Trail to Marlene Drive, on Crane Drive from Harwood Road \(W\) to Glenn Drive, on Dock McGinnis Drive from Westpark Court to SH 121/183, on Huffman Road from Byers Street to Vine Street, on Northcliff Drive from Westcliff Drive to Canyon Ridge Drive, on Del Paso Street from Euless Boulevard Hardwood Road \(W\) to Concrete Pavement, and on Canyon Ridge Drive from Marlene Drive to Kynette Drive](#)
 - b) [Approval to Begin Inerlocal Agreement between Tarrant County and the City of Euless for Work to be Performed on Bayless Road from South Mills Drive to Simmons Drive, on Rambling Lane from Midway Drive \(E\) to Newport Way, on Atkerson Lane from Huntington Drive to Atkerson Lane \(N\), on Hilton Drive from Dickey Drive to Creekside Drive, on West Mills Drive from Simmons Drive to South Mills Drive, on Commerce Street from Sagebrush Trail to Marlene Drive, on Crane Drive from Harwood Road \(W\) to Glenn Drive, on Dock McGinnis Drive from Westpark Court to SH 121/183, on Huffman Road from Byers Street to Vine Street, on Northcliff Drive from Westcliff Drive to Canyon Ridge Drive, on Del Paso Street from Euless Boulevard Hardwood Road \(W\) to Concrete Pavement, and on Canyon Ridge Drive from Marlene Drive to Kynette Drive](#)

N. 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. [Regulation of Game Room Operations Related to Public Health, Safety and Welfare Updates](#)

The Commissioners Court will be briefed on public health, safety and welfare issues specifically relating to game room operations arising in communities within Tarrant County.

B. [Public Health Updates](#)

The Commissioners Court will be briefed on various public health issues concerning the health of the community.

C. [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, FEBRUARY 12, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Debbie Smith – Subrogation](#)

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. [Texas Local Government Code, Sec. 234](#)

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