



## 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, JANUARY 21, 2020 - 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 January 14, 2020](#)
- 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. [\\*\\* Approval of a Contract between Tarrant County and MHMR of Tarrant County to Expand Substance Abuse Treatment Capacity of the](#)

<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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Family Drug Court

2. \*\* Bid No. 2019CD-079 Approval of Construction Contract with Excel 4 Construction, LLC in the Amount of \$222,940.00 for the City of North Richland Hills, 45th year CDBG Project - Community Development
3. \*\* Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
4. \*\* Approval of an Exception to the Travel Policy for Within Region Travel - Constable, Precinct 2
5. \*\* Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2
6. \*\* Approval of Out-of-State Travel Requests
7. \*\* Receive and File Briefing Agenda

**B. Budget and Risk Management**

1. \*\* Approval of Fiscal Year 2020 Appropriation Adjustments
2. \*\* Receive and File Risk Management Board Minutes - January 8, 2020

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

1. \*\* Receive and File the County Clerk's Monthly Report - December 2019

**D. Facilities Management (David Phillips)**

1. \*\* Approval of Request to Use the Family Law Center and Tom Vandergriff Civil Courts Building for the 2020 National Trial Competition on April 2-4, 2020
2. \*\* Approval of Request to Use the Tom Vandergriff Civil Courts Building Jury Room for the Tarrant County Bar Foundation's Annual Blood Drive on May 21, 2020
3. \*\* Approval of Change Order No. 8 to the Con-Real LP Construction Management Contract Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion and Renovation Project

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

1. Receive and File the Personnel Agenda

2. [\\*\\* Approval of Afterburners Toastmasters Club to Use the Plaza Building to Conduct Weekly Meetings and Public Speaking Training for County Employees and County Youth](#)

**F. Human Services (Julie Parks)**

1. [\\*\\* Approval of Agreement between Reliant Energy and Tarrant County, d/b/a Tarrant County Human Services to Accept Donations from the 2019 Reliant Energy Care Program](#)

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

1. [Approval to Submit a Grant Application to the Pritzker Family Foundation for the Prenatal to Three Community Innovation Grant](#)

**H. Purchasing (Jack Beacham)**

1. [Bid No. 2020-044 - Annual Contract for Fitness Center Equipment - Human Resources - Various Vendors - Per Unit Price](#)
  - a) Award Recommendation
2. [RFQ No. 2020-033 - Annual Contract for Professional Engineering and Planning Services - Transportation Services - Various Vendors - Per Contract Terms](#)
  - a) Approval to Conduct Negotiations
3. [Bid No. 2018-145 - Annual Contract for Armored Car Service - Countywide - Trinity Armored Security, Inc.](#)
  - a) Amend Award Recommendation
  - b) Contract Approval
4. [\\*\\* RFO No. 2020-060 - Purchase of Mobile Data Computers - #DIR-TSO-3763 - Sheriff's Office - GTS Technology Solutions, Inc. - \\$267,836.80](#)
  - a) Award Recommendation
5. [\\*\\* RFO No. 2020-067 - Purchase of Subscription Based Research and Related Services - #GS-47QTCA18D001C - Information Technology - Forrester Research, Inc. - \\$47,481.11](#)
  - a) Award Recommendation
6. [\\*\\* RFP No. 2017-057 - Annual Contract for Mainframe Hosting, Managed Services and Disaster Recovery Services - Information Technology - Data Management - Exercise Second Option for Renewal -](#)

Same Contract Terms

a) Contract Renewal

7. \*\* Approval of Interlocal Agreement between Tarrant County and City of Katy for the Cooperative Purchasing of Goods and Services
8. \*\* Annual Contracts Eligible for Renewal Within Ninety Days

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

1. \*\* Approval of Permanent Donation Agreement with the National Insurance Crime Bureau for Use of Vehicle by the Tarrant Regional Auto Crimes Task Force
2. \*\* Approval of Interlocal Assistance Agreements with the Cities of Euless and Haltom City, and Parker County for Participation in the Tarrant Regional Auto Crimes Task Force

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

1. \*\* Receive and File Tax Office Deputizations for Motor Vehicle Dealers
2. \*\* Approval of Property Tax Refunds
3. \*\* Approval of Point of Sale Contract with Grubbs Automotive GRV, d/b/a Grubbs Volvo for Motor Vehicle Registrations

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

1. \*\* Approval of Replat - Southfork Estates Phase I - Precinct 1
2. \*\* Approval to Pay an Invoice from AlphaGraphics of Fort Worth for Services Performed

**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

**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. [Seasonal Influenza Update](#)

The Public Health Department will update the Commissioners Court on seasonal influenza in Tarrant County.

XI. ANNOUNCEMENTS AND COMMENTS

XII. PUBLIC COMMENTS

XIII. CLOSED MEETING - TUESDAY, JANUARY 21, 2020

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Cinthia Carpenter v. Tarrant County, Texas; Case No. 2019-002003-3](#)
2. [Jeffrey D. Lerner v. Tarrant County, Texas; Case No. 141-307634-19](#)

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

**TUESDAY, JANUARY 21, 2020**

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**Government Code.**

**XIV. COMMISSIONERS COURT RECONVENED**

**XV. ADJOURNMENT**