



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 15, 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 October 1, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Resolution of Commendation - Dr. Theophlous Aron Sims, Sr. \(Commissioner Brooks\)](#)
 - B. [Proclamation - Red Ribbon Week \(Commissioner Brooks\)](#)
 - C. [Congratulatory Resolution - Honorable L. Clifford Davis \(Commissioner Brooks\)](#)
 - D. [Resolution - Day of the Girl Celebration \(Commissioner Allen\)](#)

<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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- E. [Proclamation - Hispanic Heritage Month \(Commissioner Allen\)](#)
- F. [Proclamation - National 4-H Week \(Commissioner Johnson\)](#)
- G. [Certificates of Appreciation - Justice of the Peace, Precinct 4 Staff \(Commissioner Johnson\)](#)

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.

VIII. PUBLIC HEARINGS

- A. [Public Hearing - To Consider the Installation of a Stop Sign on Copper Canyon Drive at Hickory Creek Drive - Precinct 3 \(Transportation Services\)](#)
 - a) Conduct Public Hearing
 - b) Action, if Necessary
- B. [Public Hearing - To Consider Establishing a Speed Limit of 30 MPH on Ranch Road - Precinct 4 \(Transportation Services\)](#)
 - a) Conduct Public Hearing
 - b) Action, if Necessary

IX. REPORTS AND BUSINESS

- A. **Administrator (G.K. Maenius)**
 - 1. [Approval of a Resolution Nominating Candidates to the Tarrant Appraisal District's Board of Directors](#)
 - 2. [Approval of Agreements between Tarrant County and Trinity Metro, Via Transportation, Inc. and Arlington Handitran to Provide Free Public Transportation for Voters on Election Day, November 5, 2019](#)
 - 3. [Approval of Resolution in Support of TxDOT in its Efforts to Expedite Construction of SH 170 Improvements](#)
 - 4. [Approval to Waive District Clerk Web Based Access Service Subscription Fee for the Texas Indigent Defense Commission](#)
 - 5. [Authorization to Seek Outside Counsel for the Tarrant County Auditor](#)
 - 6. [Authorization of Indemnification - Seizure of Funds, ref: Abe Factor](#)

7. [Approval of Tarrant County Commissioners Court Rules of Decorum](#)
8. [** Approval of Consent to the Sale of Foreclosure Property Located at 3200 Strong Avenue, Held in Trust by the City of Fort Worth, at a Reduced Purchase Amount](#)
9. [** Approval of Order Designating Day of the Week on Which Commissioners Court Will Convene in Regular Term During Fiscal Year 2020](#)
10. [** Approval of an Interlocal Agreement between Tarrant County and University of North Texas Health Science Center Concerning Tarrant County's Burial Program](#)
11. [** Approval of an Exception to the Travel Policy - Sheriff's Office](#)
12. [** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 4](#)
13. [** Approval of an Interlocal Agreement Renewal with the Department of Family and Protective Services for Staff Funding](#)
14. [** Approval of Memorandum of Understanding between Tarrant County the City of Fort Worth and the City of Arlington Related to Fiscal Year 2019 Edward Byrne Memorial Justice Assistance Grant](#)
15. [** Approval of Grant Certification Forms and Amendment for the Contract with the Texas Department of Family and Protective Services for Title IV-E Legal Services](#)
16. [** Acceptance of the Fiscal Year 2019 Violence Against Women Act Justice and Training Program Grant Award for the Tarrant County Criminal District Attorney's Protective Order Unit](#)
17. [** Acceptance of the Fiscal Year 2020 Violence Against Women Act Justice and Training Program Grant Award for the Tarrant County Criminal District Attorney's Protective Order Unit](#)
18. [** Approval to Submit an Application to the Texas Commission on Environmental Quality for the Volkswagen Environmental Mitigation Program Grant](#)
19. [** Receive and File Letter of Approval from the Texas Secretary of State for the Countywide Polling Place Program](#)
20. [** Receive and File North Texas Tollway Authority Notice of Anticipated Issuance of Revenue Bonds for the North Texas Tollway Authority and Sign the Receipt of Notice](#)

21. [** Receive and File the Administrative Order Setting Compensation of the Tarrant County Auditor and Assistant County Auditor Beginning October 1, 2019](#)
22. [** Approval of Change Order No. 1 with Gra-Tex Utilities, Inc. in the Amount of <\\$5,605.50> for the Reconciliation of Quantities in the City of Everman, 44th Year CDBG Project - Community Development](#)
23. [** Approval of Change Order No. 1 with Atkins Brothers Equipment Company, Inc. in the Amount of \\$2,812.00 for the Reconciliation of Quantities in the City of Kennedale, 44th Year CDBG Project - Community Development](#)
24. [** Approval of Amendment No. 1 to the Fiscal Year 2017 Grant Agreement between Tarrant County and the U. S. Department of Housing and Urban Development for a Homeless Assistance Program with Samaritan House, Inc. - Grace Village Project - Community Development](#)
25. [** Approval of Four Fiscal Year 2019-2020 Health Resources and Services Administration Ryan White Part D Subrecipient Contract Renewals with AIDS Healthcare Foundation, AIDS Outreach Center, Tarrant County Hospital District and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
26. [** Acceptance of a Monetary Donation from Tarrant County Housing Finance Corporation for Expenditures to Support the Household Stabilization Discretionary Fund of the Community Resource Coordination Group](#)
27. [** Approval of Out-of-State Travel Requests](#)
28. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release and Substitution of Depository Collateral](#)
2. [Receive and File the Auditor's Report for the Department of Human Services](#)
3. [Receive and File the Tarrant County Financial Statements for August 2019](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Approval of Fiscal Year 2020 Appropriation Adjustments](#)

3. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
4. [** Approval of Claims Recommended by the Risk Management Board](#)
5. [** Receive and File Risk Management Board Minutes - September 25, 2019 and October 2, 2019](#)

D. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - September 2019](#)

E. Criminal Courts Administration (J. Gregory Shugart)

1. [** Approval of Professional Service Contracts between Tarrant County d/b/a, First Offender Drug Program, Jessica Batts, Pys., D., LCDC, and Center for Therapeutic Change](#)
2. [** Approval of Professional Service Contracts between Tarrant County, d/b/a Mental Health Diversion Court and MC Wellness, Monica Olson, MA, LPC, PSP Professional Services, Inc., and Reconnection Relationships Therapy, PLLC](#)

F. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Professional Service Contracts between Tarrant County and Registered Nurses Nancy Armstrong, Sarah Bell, Denea Bertles, Kelli Marie Catlett, Christina Dunn, Abbey Cowan, Jordan Kurtz, Lana Pike, Taylor Stevens and Kyle Stitle for Phlebotomist Services During the No Refusal Program Holidays](#)

G. Elections Administration (Heider Garcia)

1. [Approval of Amendment to the Clarity Election Suite Hosting and Support Agreement between Tarrant County and SOE Software Corporation, d/b/a SCYTL](#)
2. [Approval to Purchase Topshelf Elections Application Migration, Hosting and Support from WDS Corporation](#)

H. Facilities Management (David Phillips)

1. [** Approval of the Reassignment of Building Space on the 1st Floor of the Subcourthouse at Mansfield, 1100 East Broad Street, Mansfield, Texas to the County Clerk's Office](#)

I. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Budget and Risk Management](#)
3. [Approval of Out-of-Class Pay Extension – County Administrator’s Office](#)
4. [Approval of Changes to the Table of Organization – Public Health](#)
5. [** Approval of a Change to the Table of Organization – HIV Administrative Agency](#)

J. Public Health (Vinny Taneja)

1. [** Approval to Terminate the Lease Agreement with HNQP, LLC for the Tarrant County Women Infant and Children Mansfield Site](#)
2. [** Approval of an Attestation Letter for a Tarrant County Enrollment Update with the Center for Medicare and Medicaid Services](#)

K. Purchasing (Jack Beacham)

1. [Bid No. 2020-008 - Sale of Recycled Paper for 34+ Tons of O.C.C. Cardboard, 20+ Tons of Sorted Office Paper, and 17+ Tons of Gaylords of Shredded Books/Newsprint - Facilities Management - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2019-188 - 350 West Belknap Parking Garage Renovation and Elevator Replacement - Facilities Management - KONE, Inc. - \\$251,498.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
3. [RFP No. 2019-196 - Annual Contract for Rideshare Services - Countywide - Bubbl Investments, LLC - Per Contract Terms](#)
 - a) Award Recommendation
 - b) Contract Approval
4. [Bid No. 2019-246 - Video Protection Design Project - Facilities Management - Digi Security Systems, LLC - \\$244,125.00](#)
 - a) Award Recommendation
 - b) Contract Approval

- c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
5. [Bid No. 2019-252 - Annual Contract for Purchase of Service Awards - Human Resources - Various Vendors - Per Unit Price](#)
- a) Award Recommendation
6. [RFP No. 2019-219 - Meeting and Agenda Management Solution - Information Technology](#)
- a) Reject All Proposals
 - b) Rebid with Revised Specifications
7. [** RFO No. 2019-269 - Building Automation System Controls Replacement at 1895 Courthouse - BuyBoard #552-17 - Facilities Management - Enviromatic Systems - \\$288,444.17](#)
- a) Award Recommendation
 - b) Acceptance of Payment Bond
 - c) Acceptance of Performance Bond
8. [** RFO No. 2019-271 - AlienVault Support and Maintenance - BuyBoard #579-19 - Information Technology - SHI Government Solutions, Inc. - \\$35,425.00](#)
- a) Award Recommendation
9. [** RFO No. 2020-011 - Purchase of Microsoft Unified Support Services - DIR-TSO-3781 - Information Technology - Microsoft Corporation - \\$237,693.60](#)
- a) Award Recommendation
 - b) Contract Approval
10. [** RFO No. 2020-016 - Purchase of SAP Enterprise Support and Maintenance - GSA #GS-35F-0119Y - Information Technology - Carahsoft Technology Corporation - \\$415,769.57](#)
- a) Award Recommendation
11. [** RFO No. 2019-069 - Purchase of Commercial Building Glass Materials, Supplies and Repairs - BuyBoard #577-18 - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Hourly Rate and Catalog Discount Off List](#)
- a) Contract Renewal
12. [** RFP No. 2017-057 - Annual Contract for Mainframe Hosting.](#)

Managed Services, and Disaster Recovery Services - Information Technology - Data Management

- a) Contract Approval
- 13. ** RFQ No. 2017-726 - Westlaw Proflex Services - Sheriff's Office - West/Thomson Reuters - \$28,728.00
 - a) Contract Approval
- 14. ** Bid No. 2019-166 - Purchase and Installation of Directional Signage at the Resource Connection - Facilities Management - Comet Signs - \$380.00
 - a) Approve Change Order
- 15. ** Econet.com, Inc., d/b/a Sentinel IPS - Sentinel Intrusion Prevention System Equipment with Network Cloaking and Collective Intelligence Network Security, Sentinel Monitoring, Support, and Testing Services - Information Technology - \$97,017.00
 - a) Sole Source Designation
- 16. ** Honeywell International, d/b/a Honeywell Building Solutions - Maintenance for Honeywell Excel 5000 R7515B MicroCel Controllers - Facilities Management - \$49,994.04
 - a) Sole Source Designation
- 17. ** VOTEC Corporation - VEMACS Voter Registration and Election Management Software System and Maintenance - Elections Administration
 - a) Sole Source Renewal
- 18. ** Approval of Service Agreement – Preventative Maintenance and Service of Kardex Remstar and Spacesaver Systems Equipment – Elections Administration – Southwest Solutions Group, Inc. - \$2,276.31
- 19. ** Acknowledgement of Notification of Vendor Name Change of Progressive Environmental Services, Inc. d/b/a SWS Environmental Services to NRC Gulf Environmental Services, Inc.
- 20. ** Annual Contracts Eligible for Renewal Within Ninety Days
- 21. ** Permission to Take Bids/RFPs

L. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Forfeited Vehicle for Auction](#)
2. [** Approval of Application for Funding with the Tarrant County 9-1-1 District](#)
3. [** Acceptance of a Donation from Burlington Northern Santa Fe Railroad in Fort Worth, Texas for the Tarrant County Sheriff's Office](#)

M. Tax Assessor-Collector (Wendy Burgess)

1. [** Receive and File Tax Office Deputizations](#)
2. [** Approval of Property Tax Refunds](#)
3. [** Approval of Agreements with Seventy-Nine Taxing Entities within Tarrant County Including Cities, Towns, School Districts and Special Districts for the Collection of Ad Valorem Taxes](#)
4. [** Approval of Contract Termination between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Barlow Garsek and Simon, LLP for Special Inventory Tax Services to Collect Delinquent Vehicle Inventory Tax](#)
5. [** Approval of Second Amendment to Amended and Restated Pay Connexion Service Terms for Credit Card Services Provided by JPMorgan Chase Bank to the Tarrant County Tax Office](#)

N. Transportation Services (Randy Skinner)

1. [** Approval of Final Plat - Mustang Pointe](#)
2. [** Approval of Final Plat - Lonesome Quail Estates - Precinct 1](#)
3. [** Approval to Release the Construction Bond and Acceptance of the Maintenance Bond for the Bridges Phase 4A Subdivision - Precinct 1](#)

O. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the City of Azle for the Reconstruct and Asphalt Overlay of Rhoades Street, Gordon Drive, Polly Avenue, Toronto Road, Victoria Avenue, Ridgeway Avenue, Valley View Drive and Crestview Place](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Azle for the Reconstruct and Asphalt Overlay of Rhoades Street, Gordon Drive, Polly Avenue, Toronto Road, Victoria Avenue, Ridgeway Avenue, Valley View Drive and Crestview Place](#)

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

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

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, OCTOBER 15, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Paul Worlow - Subrogation](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20001591 \(Tina Glenn, Human Resources Director\)](#)

D. Advice of Counsel

1. [Rules of Decorum in Court](#)
2. [Section 551.143, Texas Government Code](#)
3. [Mutual Aid Agreement for Cooperation on Law Enforcement Efforts](#)

4. [Request for Outside Counsel/Indemnification - County Auditor](#)

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.

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT