



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JUNE 15, 2021 - 10:00 AM

PURSUANT TO THE TEMPORARY SUSPENSION BY GOVERNOR ABBOTT OF CERTAIN OPEN-MEETING PROVISIONS OF TEXAS LAW, SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE VIA VIDEOCONFERENCE. ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A [PUBLIC PARTICIPATION FORM](#) USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTY.COM. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA.

ADDRESSING THE COURT BY WRITTEN STATEMENT: PUBLIC PARTICIPATION FORMS SUBMITTED WITH WRITTEN STATEMENTS THAT DO NOT WISH TO ADDRESS THE COURT MUST BE SUBMITTED BY NOON (12 P.M.) THE DAY BEFORE THE REGULAR POSTED MEETING. THE FORMS WILL BE ATTACHED TO THE ONLINE POSTED AGENDA UNDER THE "PUBLIC COMMENTS" SECTION OF THE AGENDA PRIOR TO THE MEETING FOR PUBLIC REVIEW WITH COPIES PROVIDED TO THE COURT MEMBERS. WRITTEN STATEMENTS WILL NOT BE READ ALOUD DURING THE COURT'S SESSION.

ADDRESSING THE COURT BY TELEPHONE: IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED REGULAR MEETING VIA TELEPHONE, YOU MUST NOTIFY THE COURT USING THE PUBLIC PARTICIPATION FORM BY NOON (12 P.M.) ON THE DAY BEFORE THE REGULAR POSTED MEETING IN WHICH YOU WISH TO SPEAK.

ADDRESSING THE COURT IN-PERSON: ALL IN-PERSON ATTENDEES WISHING TO ADDRESS THE COURT MUST DELIVER A COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE BY 10:00 A.M. ON THE DAY OF THE REGULAR POSTED MEETING. FORMS ARE AVAILABLE OUTSIDE THE COMMISSIONERS COURTROOM.

LIVE STREAMING OF THE EVENT IS AVAILABLE AT WWW.TARRANTCOUNTY.COM.

I. CALL TO ORDER AND ROLL CALL

10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM

10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER

THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.

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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 8, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [Resolution of Commendation - The Honorable Betsy Price \(Commissioner Brooks\)](#)

B. [Proclamation - Alzheimer's and Brain Awareness Month \(Commissioner Brooks\)](#)

C. [Resolution - Juneteenth Celebration \(Commissioner Allen\)](#)

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 Amendment No. 1 to the Program Year 2020 Action Plan \(Community Development\)](#)

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

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
2. [Approval of Participation in the City of White Settlement Tax Increment Financing Reinvestment Zone #1](#)
3. [** Approval of Texas General Land Office County Road Bonus Form with TEP Barnett USA, LLC - Ref. 1.7141 Acres Comprising Rufe Snow Drive, Located in the Lynch Unit, M. Lynch Survey, A-953, Tarrant County, Texas](#)

4. [** Bid No. 2020CD-102 - Approval of a Construction Contract with McClendon Construction Company, Inc. in the Amount of \\$239,352.00 for the City of Mansfield, 46th Year CDBG Project - Community Development](#)
5. [** Approval of Change Order No. 1 with HQS Construction, LLC in the Amount of <25,647.00> for the Reconciliation of Quantities in the City of Saginaw, 46th Year CDBG Project](#)
6. [** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 6](#)
7. [** Approval of Out-of-State Travel Requests](#)
8. [** Receive and File Briefing Agenda](#)

B. Budget and Risk Management (Helen Giese)

1. [** Approval of Fiscal Year 2021 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes – June 2, 2021](#)

C. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - May 2021](#)

D. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Settlement Agreement and Full, Final and Complete Release Signed by Melchor Gonzalez for Claims Against Tarrant County, Texas](#)

E. Facilities Management (Marvin Reyes)

1. [Approval of Request from Unity Unlimited, Inc. of Tarrant County to Use the 1895 Courthouse Westside Lawn and the Lower Floors of the Family Law Center Parking Garage During Opal's Walk for the Juneteenth Celebration on June 19, 2021](#)
2. [Approval of Request from Unity Unlimited, Inc. of Tarrant County to Fly the Juneteenth Flag on the 1895 Courthouse Flagpole for Opal's Walk for Juneteenth Celebration on June 19, 2021](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Precinct 4](#)

3. [** Approval of a Change to the Table of Organization – Sheriff’s Office](#)

G. Public Health (Vinny Taneja)

1. [Approval to Submit a Grant Application to the National Association of County and City Health Officials for the Scaling Up COVID-19 Prevention and Mitigation Strategies with Refugee, Immigrant and Migrant Communities Grant Funding Opportunity](#)
2. [Approval to Apply to the Centers for Disease Control and Prevention Request for Application for a Grant Funding Opportunity Titled Closing the Gap with Social Determinants of Health Accelerator Plans](#)
3. [** Approval of a Professional Services Agreement between Tarrant County and Commonwealth Informatics, Inc.](#)
4. [** Approval of an Equipment Service Agreement between Tarrant County and DiaSorin, Inc. to Purchase a Maintenance Contract for Service and Maintenance for the DiaSorin XL Instrument](#)
5. [** Approval of Bilateral Contract Amendment No. 3 to the Fiscal Year 2017-2021 Community Youth Development Grant Contract with the Texas Department of Family and Protective Services](#)

H. Purchasing (Melissa Lee)

1. [** RFO No. 2021-115 - Purchase of VMWare Support and Subscription Services - #DIR-TSO-3926 - Information Technology - vCloud Tech, Inc. - \\$103,307.00](#)
 - a) Award Recommendation
2. [** RFO No. 2015-182 - Internet Service Bandwidth Upgrade - #DIR-TEX-AN-NG-CTSA-005 - Information Technology - AT&T Corp.- Same Contract Terms](#)
 - a) Contract Renewal-DIR
3. [** RFP No. 2018-062 - Case Management Solution for Public Health Environmental Division - Public Health - Healthspace USA, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
4. [** RFQ No. 2019-034 - Heavy Duty Non-Consent Towing Services - Sheriff’s Office - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms](#)

- a) Contract Renewal
5. [** Bid No. 2019-035 - Annual Contract for Wrecker Service - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
6. [** RFQ No. 2019-039 - Light and Medium Duty Non-Consent Towing Services - Sheriff's Office - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
7. [** RFP No. 2019-236 - Annual Contract for Forensic Accident Reconstruction, Consultation, Expert Witness, and Support Services - Criminal District Attorney's Office - Peggy Lovett d/b/a Crash Dynamics - Exercise Second and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
8. [** Bid No. 2020-143 - Annual Contract for C-Cure Access Control System Maintenance, Repair, and Equipment Purchase - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
9. [** RFQ No. 2020-147 - Gas and Oil Mineral Asset Management Services for County-Owned Properties - Administrator's Office - Argent Mineral Management - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
10. [** Bid No. 2020-097 - Annual Contract for Electrical Services - Countywide - Parker Electric - \\$33,000.00](#)
 - a) Acceptance of Payment Bond
11. [** Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health](#)
 - a) Sole Source Designation
12. [** Stratus Technologies Ireland Ltd. - Stratus Hardware and Software Support - Information Technology](#)

a) Sole Source Designation

13. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)

14. [** Permission to Take Bids/RFPs](#)

I. Transportation Services (Randy Skinner)

1. [** Approval of Second Renewal and Amendment to Interlocal Agreement with the City Fort Worth Related to the 2006 Transportation Bond Program](#)

J. Appointments to Various Boards

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

2. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)

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. [Current and Emerging Health Issues](#)

The Public Health Department will update the Commissioners Court on current and emerging health issues in Tarrant County including COVID-19, West Nile Virus and Influenza. This will be a standing item on the Commissioners Court Agenda as long as necessary.

B. [Discussion Regarding the 87th Regular Session of the Texas Legislature](#)

The Commissioners Court will be briefed regarding developments of the 87th Regular Session of the Texas Legislature.

C. [Tarrant County General Obligation Bond Program](#)

The Commissioners Court will discuss issues concerning the proposed Tarrant County General Obligation Bond Program. The Program will include funding for transportation-related projects, county building projects, and other related issues.

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

The Commissioners Court will receive an update from a representative from the Texas County and District Retirement System (TCDRS) on various aspects of the TCERS program.

E. [American Rescue Plan Act \(ARPA\) Planning Outlook](#)

The Commissioners Court will receive information from staff regarding ARPA funding streams and eligible uses of these funds.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

B. Real Estate Matters

C. Personnel Matters

1. [County Administrator](#)
2. [Position No. 20000053 \(Tina Glenn, Human Resources Director\)](#)

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

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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