



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, SEPTEMBER 10, 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 September 3, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Resolution - Quannah Parker Day Celebration \(Commissioner Allen\)](#)
 - B. [Resolution - Cops 4 Kids 5K and Fun Run - Making a Difference for 30 Years \(Commissioner Allen\)](#)
- 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.

<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. PUBLIC HEARINGS

- A. [Public Hearing - To Consider Salaries of Certain Elected County and Precinct Officers Contained within Tarrant County Government's Fiscal Year 2020 Budget](#)
- B. [Public Hearing - To Consider Tarrant County Government's Fiscal Year 2020 Budget](#)
- C. [Public Hearing - To Consider the Draft Tarrant County Program Year 2018 Consolidated Annual Performance and Evaluation Report \(Community Development\)](#)
- D. [** Request for Public Hearing - Tuesday, September 17, 2019, 10:00 a.m. - To Consider Amendment No. 1 to the Program Year 2019 Action Plan \(Community Development\)](#)
- E. [** Request for Public Hearing – Tuesday, September 24, 2019, 10:00 A.M. - To Consider the Annual Plan for the Preservation and Restoration of the Records Archive \(District Clerk\)](#)

IX. REPORTS AND BUSINESS

- A. **Administrator (G.K. Maenius)**
 - 1. [Approval of Compensation, Expenses and Allowances for Certain Elected County and Precinct Officers for Fiscal Year 2020](#)
 - 2. [Approval of Tarrant County Government's Budget for Fiscal Year 2020](#)
 - 3. [Approval of Tarrant County Government's Tax Rate for Tax Year 2019](#)
 - 4. [Approval of Tarrant County Hospital District's Budget for Fiscal Year 2020](#)
 - 5. [Approval of Tarrant County Hospital District's Tax Rate for Tax Year 2019](#)
 - 6. [Receive and File Tarrant County Emergency Services District No. 1's Budget for Fiscal Year 2020](#)
 - 7. [Approval of Tarrant County Emergency Services District No. 1's Tax Rate for Tax Year 2019](#)
 - 8. [Approval of Resolution in Support of a National Medal of Honor Museum in Arlington, Texas](#)
 - 9. [Approval of Interim Funding for the Continuation of the Tarrant County](#)

Criminal District Attorney's Protective Order Unit

10. Approval of the Issuance of Series 2019 Retirement Facility Revenue Bonds by the Tarrant County Cultural Education Facilities Finance Corporation for Tarrant County Senior Living Center, Inc. in an Amount Not to Exceed \$120,000,000.00
11. ** Approval of the Issuance of a Conduit Revenue Bond by the Public Finance Authority, a Governmental Unit of the State of Wisconsin, for the Financing of a Property Assessed Clean Energy Project at 2401 N. Main Street, Fort Worth, Texas
12. ** Approval of an Exemption from Competitive Bidding Requirements for Professional Services of the Tarrant County Medical Examiner
13. ** Concurrence with the Appointment of Molly Keathley as Part-Time Public Probate Administrator
14. ** Approval to Submit a Fiscal Year 2020 Grant Application for Ending the Epidemic: A Plan for America — Ryan White HIV/AIDS Program Part A – HIV Administrative Agency
15. ** Approval of the Fiscal Year 2018 Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the Housing First III Homeless Assistance Program with the Salvation Army - Community Development
16. ** Approval of Change Order No. 1 with Jackson Construction, Ltd. in the Amount of \$21,015.00 for the Addition of Cement Stabilization to the Roadway Subgrade in the City of Mansfield, 43rd Year CDBG Project - Community Development
17. ** Approval of Amendment No. 15 to the Lease Agreement with Sixty and Better for Space at the Resource Connection
18. ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

B. Budget and Risk Management

1. Approval of Claims Recommended by the Risk Management Board
2. ** Approval of Fiscal Year 2019 Appropriation Adjustments
3. ** Receive and File Risk Management Board Minutes - August 28, 2019

C. Community Supervision and Corrections Department (Leighton Iles)

1. [** Acceptance of the Fiscal Year 2020 Grant Award from the Office of the Governor's Criminal Justice Division for the Reaching Independence through Self-Empowerment Program](#)
2. [** Acceptance of the Fiscal Year 2020 Grant Award from the Office of the Governor's Criminal Justice Division for the Drug Impact Rehabilitation Enhanced Comprehensive Treatment Court Program](#)

D. County Clerk (Mary Louise Nicholson)

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

E. Criminal Courts Administration (J. Gregory Shugart)

1. [Approval of Interim Funding for the Veterans Treatment Court and Mental Health Diversion Court Programs](#)

F. Facilities Management (David Phillips)

1. [** Approval of a Building Renovation for the Housing Assistance Suite Located at 2100 Circle Drive, Resource Connection](#)
2. [** Approval of Request from the National Transportation Safety Board to Utilize the Fourth Floor Auxiliary Courtroom in the Family Law Center for an Administrative Hearing on October 3-4, 2019](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Receive and File the Sheriff's Department Civil Service Meeting Report of August 19, 2019](#)
3. [** Approval of a Training Plan Agreement to Participate in the Fort Worth Independent School District Internship Program](#)

H. Public Health (Vinny Taneja)

1. [Approval to Allow the Local Health Authority to Sign the Health and Human Services Commission Medicaid Provider Agreement](#)
2. [** Approval to Submit the Department of State Health Services Fiscal Year 2020 HIV Surveillance Grant Contract Renewal Application](#)
3. [** Approval of Contract Renewal with the University of North Texas Health Science Center INCEDO Office for the Provision of Continuing Education Units](#)

I. Purchasing (Jack Beacham)

1. [RFP No. 2019-169 - Annual Contract for Onsite Language Interpretation Services - Public Health - Various Vendors - Per Contract Terms](#)
 - a) Award Recommendation
 - b) Contract Approval

2. [RFP No. 2019-204 – Annual Contract for On-Site Secure Collection and Cross-Cut Shredding of Confidential Documents – Public Health – Various Vendors – Per Unit Price](#)
 - a) Award Recommendation

3. [BID No. 2019-208 - Purchase of Family Law Center Video Management System - Facilities Management - EMC Integrated Systems Group - \\$203,071.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond

4. [Bid No. 2019-237 - Purchase of HVAC Hatches - Facilities Management - R/D Sheet Metal, Inc. - \\$2,795.65](#)
 - a) Award Recommendation

5. [Approval of Exemption from Competitive Bidding Requirements - Purchase of Drug Standards and Controls, Instrument Parts, Non-Routine Laboratory Testing, and Consumables - Medical Examiner's Office - Various Vendors](#)

6. [** RFO No. 2019-262 - Purchase of Tasers, Supplies, and Accessories - SPD Term Contract, TxSmartBuy #680-A1 - Sheriff's Office - Axon Enterprise, Inc. - \\$27,527.00](#)
 - a) Award Recommendation

7. [** RFO No. 2015-175 - Internet Service Bandwidth Upgrade - #DIR-TEX-AN-NG-CTSA-004 - Information Technology - Century Link - Same Contract Terms](#)
 - a) Contract Renewal

8. [** RFO No. 2017-084 - Internet Service for Disaster Recovery Location - #DIR-TEX-AN-NG-CTSA-004 - Information Technology - Century Link - Same Contract Terms](#)
 - a) Contract Renewal

9. [** RFP No. 2018-159 - Annual Contract for SAP Consultant Services - Information Technology - Various Vendors - Exercise First and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
10. [** Bid No. 2018-178 - Annual Contract for Appian Professional Services - Information Technology - GxP Partners, LLC - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
11. [** Bid No. 2018-186 - Annual Contract for Pre-Employment Polygraph Services - Sheriff's Office - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
12. [** Annual Contracts Eligible for Renewal in Ninety Days](#)
13. [** Permission to Take Bids/RFPs](#)

J. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Forfeited Vehicle for Auction](#)

K. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)

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](#)

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. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, SEPTEMBER 10, 2019

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

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT