



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, NOVEMBER 06, 2018 - 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 October 30, 2018](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - National Veterans Awareness Week \(Judge Whitley\)](#)
 - B. [Resolution - Arlington ISD's Kookan Educational Center 80th Anniversary \(Commissioner Nguyen\)](#)
 - C. [Proclamation - Alpha-1 Awareness Month \(Commissioner Fickes\)](#)
 - D. [Employee Recognition \(Judge Whitley\)](#)

<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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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. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Approval of Extension of Declaration of Local Disaster Issued November 6, 2018](#)
2. [** Receive and File Declaration of Disaster for Tarrant County Issued by the County Judge on November 6, 2018](#)
3. [** Approval of Demolition and Sale of Foreclosure Property Located at 1512 NE 38th Street, Held in Trust by the City of Fort Worth, at Below Market Value, Judgment or Taxes Due](#)
4. [** Approval of an Exception to the Travel Policy for Within Region Travel - Sheriff's Office](#)
5. [** Acceptance of a Grant Award and Special Conditions from the U.S. Department of Justice for the Fiscal Year 2018 Stop School Violence Prevention and Mental Health Training Program - Community Development](#)
6. [** Approval of Section 8 Management Assessment Program Certification for the Tarrant County Housing Assistance Office](#)
7. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
8. [** Approval of Amendment No. 3 to the Fiscal Year 2017-2018 Ryan White Part A Notice of Award – HIV Administrative Agency](#)
9. [** Receive and File Briefing Agenda](#)
10. [** Approval of Out-of-State Travel Requests](#)

B. Budget and Risk Management (Debbie Schneider)

1. [** Approval of Fiscal Year 2018 Appropriation Adjustments](#)
2. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
3. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)

C. County Clerk (Mary Louise Garcia)

1. [** Approval of Resolution Authorizing the Transfer of the Duties of Vital Statistics Registrar of the City of Mansfield to the County Clerk of Tarrant County](#)

D. Criminal Courts (J. Gregory Shugart)

1. [** Approval of Professional Service Contracts between Tarrant County, d/b/a Mental Health Diversion Court and Center for Therapeutic Change, Deborah Delay, LCSW, Mental Health America of Greater Tarrant County, MC Wellness, Monica Olson, MA, LPC, PSP Professional Services, Inc., and Reconnecting Therapy PLLC](#)

E. Facilities Management (David Phillips)

1. [** Approval of Request from Bowtie Kings Fort Worth Truck Club to Use the Subcourthouse in Arlington Surface Parking Lot for a Car Show Benefitting the Chris Kyle Frog Foundation on Saturday, November 10, 2018](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of Change to the Table of Organization – Public Health](#)
3. [** Approval of Change to the Table of Organization – Medical Examiner’s Office](#)
4. [** Approval of Change to the Table of Organization – County Criminal Court No. 7 and Sheriff’s Office](#)

G. Information Technology (Christopher Nchopa-Ayafor)

1. [Approval to Purchase Cisco SMARTNet Maintenance for Network Equipment through RFP 2015-043, Purchase of Network Equipment and Implementation Services - Information Technology - CDW Government, LLC](#)

H. Juvenile Services (Bennie Medlin)

1. [** Receive and File Amendment No. 1 to the Fiscal Year 2019 Contract with MHMR of Tarrant County for Mental Health Assessment and Treatment Services for Residents at the Lynn W. Ross Juvenile Detention Center](#)

I. Public Health (Vinny Taneja)

1. [Approval of an Agreement between Tarrant County, d/b/a Tarrant County Public Health and Early Learning Alliance for the Coordination of Services for Improving Early Childhood Learning](#)
2. [** Acknowledgement of Certificate of Merger of the Boys and Girls Clubs of Arlington, Inc. and the Boys and Girls Clubs of Greater Fort Worth, Inc. to Form the Boys and Girls Clubs of Greater Tarrant County, Inc.](#)

J. Purchasing (Jack Beacham)

1. [Bid No. 2018-167 - Miller Avenue Subcourthouse Site Remediation - Facilities Management - ICON Diversified, LLC. - \\$369,334.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
2. [Bid No. 2018-182 - Sidewalk and Street Light Improvements Tarrant County, Block 15 Parking Lot, Phase 2 - Facilities Management - Various Vendors - \\$266,859.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
3. [Bid No. 2018-191 - AHU Replacement at Tarrant County Plaza Building - Facilities Management - Infinity Contractors International Ltd. - \\$1,256,349.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
4. [** RFP No. 2016-189 - Digitization of Commissioners Court Recordings on Cassette Tapes - Administrator's Office - Matson Multimedia and Audio Specialties, Inc.](#)
 - a) Approve Contract Extension
5. [** RFO No. 2019-020 - Purchase of HVAC Equipment, Supplies, and Installation of HVAC Equipment - BuyBoard Contracts #552-17 - Facilities Management - Various Vendors - Per Hourly Rate and Catalog Discount off List Pricing](#)

- a) Contract Approval
- 6. [** Hart InterCivic, Inc. - Hart Voting System Equipment Components, Hardware, Software License, Maintenance, and Support Services including Hart Card Reader - Elections Administration](#)
 - a) Sole Source Designation
- 7. [** VOTEC Corporation - VEMACS Voter Registration and Election Management Software System and Maintenance - Elections Administration](#)
 - a) Sole Source Designation
- 8. [** Annual Contracts Eligible for Renewal in Ninety Days](#)
- 9. [** Permission to Take Bids/RFPs](#)

K. Sheriff's Department (Bill Waybourn)

- 1. [Acceptance of a Donation from HighRidge Church for the Tarrant County Sheriff's Office](#)
- 2. [** Approval of Contract between Tarrant County and Tarrant County College for High School Equivalency Testing at the Tarrant County Jail](#)
- 3. [** Approval of Memorandum of Understanding between Tarrant County and the Houston High Intensity Drug Trafficking Area](#)

L. Tax Assessor-Collector (Ron Wright)

- 1. [** Approval of Property Tax Refunds](#)
- 2. [** Approval of Property Tax Waivers of Penalty and Interest](#)
- 3. [** Approval of Point of Sale Contracts with Dealerships for Motor Vehicle Registrations](#)
- 4. [** Approval of Agreements with Sixty-Seven Taxing Entities within Tarrant County Including Cities, Towns, School Districts and Special Districts for the Collection of Ad Valorem Taxes](#)
- 5. [** Receive and File Tax Office Deputizations for Motor Vehicle Dealerships](#)

M. Transportation Services (Bill Riley)

- 1. [** Approval to Convey Two Parcels of Land, Totaling 3,825 Square Feet, Located Along State Highway 199 at Western Center Boulevard to](#)

[the State of Texas](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)
 - a) [Approval of Interlocal Agreement with the City of Benbrook for the Reconstruction and Overlay of Various Streets within the City of Benbrook](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Benbrook for the Reconstruction and Overlay of Various Streets within the City of Benbrook](#)
2. Interlocal Agreement, Precinct 2 (Commissioner Nguyen)
 - a) [Approval of Interlocal Agreement with the City of Dalworthington Gardens for Drainage Improvements on Sieber Drive from Indian Trail to Dead End](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Dalworthington Gardens for Drainage Improvements on Sieber Drive from Indian Trail to Dead End](#)

O. Appointments to Various Boards

1. [Action Concerning Appointments to Tax Increment Finance District Boards](#)
2. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)

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. [Flood Update](#)**

The Commissioners Court will be briefed by David McCurdy, Emergency Management Coordinator concerning the recent flooding and associated damages in Tarrant County.

- B. [Tarrant County Youthful Offenders Diversion Alternative Program](#)**

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A representative from Tarrant County Criminal Courts Administration will update the Commissioners Court on the program.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, NOVEMBER 6, 2018

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20001680 \(Tina Glenn, Human Resources Director\)](#)

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 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