



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, SEPTEMBER 03, 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 August 27, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Prostate Cancer Awareness Month \(Commissioner Brooks\)](#)
 - B. [National Preparedness Month \(Judge Whitley\)](#)
 - C. [Employee Recognition \(Judge Whitley\)](#)
- VII. CONSENT AGENDA

<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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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 - Concerning Tarrant County Government's Tax Rate for Tax Year 2019](#)
 - a) Conduct Public Hearing
 - b) Action, if Necessary

- B. [Public Hearing - Concerning Tarrant County Hospital District's Tax Rate for Tax Year 2019](#)
 - a) Conduct Public Hearing
 - b) Action, if Necessary

- C. [** Request for Public Hearing - Tuesday, September 10, 2019, 10:00 A.M. - To Consider the Draft Tarrant County Program Year 2018 Consolidated Annual Performance and Evaluation Report \(Community Development\)](#)

- D. [** 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 \(County Clerk\)](#)

IX. REPORTS AND BUSINESS

- A. **Administrator (G.K. Maenius)**
 - 1. [** Approval of Resolution and Order Imposing Prize Fee Pursuant to Bingo Enabling Act](#)
 - 2. [** Acceptance of the Fiscal Year 2020 Victim Coordinator and Liaison Grant Award from the Office of the Attorney General for the Tarrant County Criminal District Attorney's Office](#)
 - 3. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2](#)
 - 4. [** Approval of the Sale of Surplus Radios to the Tarrant County Emergency Services District No. 1](#)
 - 5. [** Approval of Out-of-State Travel Requests](#)

- B. **Auditor (Renee Tidwell)**
 - 1. [Approval of Release and Substitution of Depository Collateral](#)

- C. **Budget and Risk Management**

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - August 21, 2019](#)
3. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)

D. Criminal Courts Administration (J. Gregory Shugart)

1. [** Authorization to Sign the Notice of Grant Award from the Fund for Veterans' Assistance through the Texas Veterans Commission for the Tarrant County Veterans Treatment Court](#)

E. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Interagency Agreement between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the United States Department of Justice, Drug Enforcement Administration](#)

F. Elections Administration (Heider Garcia)

1. [Approval to Sell Old Voting Equipment to Hart Intercivic, Inc.](#)

G. Facilities Management (David Phillips)

1. [** Receive and File the Notice of Potential Change Orders for Facilities Management Construction Projects](#)

H. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of On-Site Dental Screening Event](#)
3. [** Approval of a Change to the Table of Organization – HIV Administrative Agency](#)

I. Juvenile Services (Bennie Medlin)

1. [** Receive and File the Fiscal Year 2020 Contract Renewal with Lena Pope Home, Inc. for Victim/Offender Family Preservation Services](#)
2. [** Receive and File the Fiscal Year 2020 Contract Renewal with Lena Pope Home, Inc. for Project Safety and Family Resilience Services](#)
3. [** Approval of Amendment No. 1 to the Fiscal Year 2019 Contract between Tarrant County and MHMR of Tarrant County to Provide Child Adolescent Training in Evidence-Based Psychotherapy Program](#)

4. [** Approval of the Fiscal Year 2020 Contract Renewal between Tarrant County and MHMR of Tarrant County for Case Management Services](#)
5. [** Approval of the Fiscal Year 2020 Contract Renewal between Tarrant County and MHMR of Tarrant County for On-Site Psychiatric Services for Clients of Juvenile Services](#)
6. [** Approval of the Fiscal Year 2020 Contract Renewal between Tarrant County and Newborn and Children's Medical Services of Fort Worth P.A. for Pediatric Medical Services](#)
7. [** Approval of the Fiscal Year 2020 Contract Renewal between Tarrant County and Wood and Associates Polygraph Services](#)
8. [** Approval of the Fiscal Year 2020 Contract between Tarrant County and Justice Benefits, Inc. for Title IV-E Foster Care Enhanced Administrative Claiming](#)
9. [** Approval of the Fiscal Year 2020 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for a Police Officer at the Tarrant County Juvenile Justice Alternative Education Program Site](#)
10. [** Approval of the Fiscal Year 2020 Contract Renewal between Tarrant County and Behavior Management System, Inc. - Handle with Care Training - Juvenile Services - \\$3,450.00](#)

J. Public Health (Vinny Taneja)

1. [Approval of Interim Financing for Fiscal Year 2020 Texas Department of State Health Services National Syndromic Surveillance Program Grant Award for the Public Health Department's Informatics Division](#)
2. [** Approval of an Interlocal Agreement Renewal between the City of Fort Worth and Tarrant County for Rabies Control Services](#)

K. Purchasing (Jack Beacham)

1. [RFP No. 2019-116 - Annual Contract for Policy Management System - Public Health - Medical Consultants Network, Inc., d/b/a MCN Healthcare - \\$25,967.00](#)
 - a) Award Recommendation
 - b) Contract Approval
2. [RFP No. 2019-198 - Operation of the Reentry First Stop Center - Administrator's Office - Cornerstone Assistance Network - \\$101,250.00](#)
 - a) Award Recommendation
 - b) Contract Approval

3. [RFQ No. 2019-214 - Coordinator for No Refusal Weekend Alcohol and Drug Testing - Criminal District Attorney's Office - Erica Landers - \\$73,480.00](#)
 - a) Award Recommendation
 - b) Contract Approval
4. [RFQ No. 2019-225 - Annual Contract for HVAC Test, Adjust, Balance, and Professional Services - Facilities Management - Various Vendors](#)
 - a) Approval to Conduct Negotiations
5. [** RFP No. 2015-144 - Cloud-Based Electronic Health Records System - Public Health - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
6. [** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Sheriff's Office](#)
7. [** Permission to Take Bids/RFPs](#)

L. Sheriff's Department (Bill Waybourn)

1. [** Approval of Agreement between Tarrant County and Armstrong Forensic Laboratory](#)

M. Tax Assessor-Collector (Wendy Burgess)

1. [** Receive and File Tax Office Deputization](#)
2. [** Approval of Property Tax Refunds](#)
3. [** Approval of Web Agent Motor Vehicle License Agreement with the DFW International Airport Board to Process Motor Vehicle Registrations](#)

N. Transportation Services (Randy Skinner)

1. [Consideration of a Change in Scope Related to Ragland Road](#)
2. [** Approval of Final Plat - Horse Shoe Hills Addition, Lots 5-R1, 5-R2, 5-R3](#)

O. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the City of Fort Worth for the Reconstruct and Asphalt Overlay of Trail Driver Park's North and South Parking Lots and Roads, and the Asphalt Overlay of the North Drive Approach](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Fort Worth for the Reconstruct and Asphalt Overlay of Trail Driver Park's North and South Parking Lots and Roads, and the Asphalt Overlay of the North Drive Approach](#)

P. 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. [Fiscal Year 2020 Budget Issues Update](#)

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2020. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, SEPTEMBER 3, 2019

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

1. [Erik Chairez v. Tarrant County Sheriff's Office; Case No. 352-297884-18](#)

- 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.

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT