



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 22, 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 15, 2019](#)
 - B. [Minutes for Special-Called Meeting of October 15, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Congratulatory Resolution - Fort Worth After School and "Lights On" Afterschool 20th Anniversary \(Judge Whitley\)](#)
- 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. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Approval of Tarrant County Commissioners Court Rules of Decorum](#)
2. [Approval of Participation in the City of Crowley Tax Increment Financing Reinvestment Zone #1](#)
3. [Approval of Participation in the City of Grand Prairie Tax Increment Financing Reinvestment Zone #1](#)
4. [** Acceptance of the 2019 Urban Area Security Initiative Homeland Security Grant Program Grant Award for Tarrant County Emergency Operations Center Enhancement](#)
5. [** Acceptance of the 2019 Urban Area Security Initiative Homeland Security Grant Program Grant Award for Tarrant County Emergency Management Program Enhancement](#)
6. [** Approval of HAP Contracts and/or Contract Amendments Between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
7. [** Approval to Submit an Application to the U.S. Department of Housing and Urban Development for Funding of the Family Self-Sufficiency Coordinator Positions - Housing Assistance Office](#)
8. [** Approval of Amendment No. 4 to the Fiscal Year 2018-2019 Ryan White Part A Notice of Award – HIV Administrative Agency](#)
9. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge](#)
10. [** Approval of Out-of-State Travel Requests](#)
11. [** Receive and File Briefing Agenda](#)

B. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - October 9, 2019](#)
3. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)

C. Community Supervision and Corrections Department (Leighton Iles)

1. [** Approval of NASPO Master Agreement No. 00212 between Tarrant County and Attenti US, Inc. for Electronic Monitoring Services the Community Supervision and Corrections Department](#)

D. Elections Administration (Heider Garcia)

1. [Approval of Proposed Changes to Voting Precinct Boundaries](#)

E. Facilities Management (David Phillips)

1. [** Approval of the Assignment of Building Space on the 2nd Floor of the Northeast Courthouse, 645 Grapevine Highway, Suite 210, Hurst to the County Clerk's Office](#)
2. [** Approval of Easement and Right of Way Agreement with Oncor Electric Delivery Company, LLC for the Juvenile Center Project Included in the 2006 Capital Improvement Program](#)
3. [** Approval of Amendment No. 2 to the Real Property Lease with Colleyville 3809, LLC for Office Space at 3809 Colleyville Boulevard, Colleyville, Texas, for the Juvenile Services Northeast Field Probation Team](#)
4. [** Approval of Request from the National Transportation Safety Board to Utilize the Fourth Floor Auxiliary Courtroom in the Family Law Center, 200 East Weatherford Street, Fort Worth for an Administrative Hearing on January 14, 2020 through January 16, 2020](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Budget and Risk Management](#)

G. Public Health (Vinnny Taneja)

1. [** Approval to Submit the Department of State Health Services Fiscal Year 2019 Revised Form A Face Page for the STD/HIV Prevention Program Grant Contract](#)

H. Purchasing (Jack Beacham)

1. [Bid No. 2019-168 - Replacement of Parking Garage Gates at Calhoun Garage and Plaza Surface Lot - Facilities Management - Associated Time Instruments Company, Inc. - \\$278,219.08](#)
 - a) Award Recommendation
 - b) Contract Approval

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- c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
2. [Bid No. 2019-256 - Annual Contract for Maintenance of FLIR Video Management System - Facilities Management - EMC Integrated Systems Group - Per Unit Price](#)
 - a) Award Recommendation
 3. [Bid No. 2019-261 - Annual Contract for Welding Equipment Supplies and Industrial/Medical Gases - Countywide - Airgas USA, LLC - Per Unit Price](#)
 - a) Award Recommendation
 4. [Bid No. 2019-264 - Annual Contract for Asphalt Road Surfacing Products - All Precincts - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
 5. [Bid No. 2019-268 - Annual Contract for THC Quantification Analysis - Sheriff's Office - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
 6. [Bid No. 2019-267 - Annual Contract for ServiceNow Subscription and User Licenses - Information Technology](#)
 - a) Reject All Bids
 7. [** Bid No. 2018-193 - Annual Contract for Purchase of Sedans - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
 8. [** Bid No. 2019-014 - Annual Contract for Purchase of Police Package Vehicles - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
 9. [** RFO No. 2019-075 - Annual Miscellaneous Concrete Improvements - City of Haltom City Interlocal #B2019-311-001 - Facilities Management - Reliable Paving, Inc. - Exercise First Option for Renewal - Same Hourly Rate](#)
 - a) Contract Renewal

10. [** RFO No. 2019-020 - Purchase of HVAC Equipment, Supplies, and Installation of HVAC Equipment - BuyBoard #552-17 - Facilities Management - Daikin Applied - \\$46,081.16](#)
 - a) Acceptance of Payment Bond
 - b) Acceptance of Performance Bond
11. [** Bid No. 2019-087 - Annual Contract for Cold Milling Machine with Operator and Helper - Countywide - TexOp Construction, LP - \\$99,267.00](#)
 - a) Acceptance of Payment Bond
 - b) Acceptance of Performance Bond
12. [** Courthouse Technologies, Ltd. - Courthouse Technologies Software Products and Services - Information Technology](#)
 - a) Sole Source Designation
13. [** Spindlemedia, Inc. - Software Products and Maintenance - Tax Office](#)
 - a) Sole Source Designation
14. [** Tyler Technologies, Inc. - Odyssey Software - Information Technology](#)
 - a) Sole Source Designation
15. [** Thermo Fisher Scientific - Maintenance for Thermo Gas Chromatography/MassSpectrometer and Related Equipment - Medical Examiner's Office](#)
 - a) Sole Source Renewal
16. [** Approval of Contract for Services for Cloud Services - #DIR-TSO-4221 - Information Technology - Amazon Web Services, Inc.](#)
17. [** Permission to Take Bids/RFPs](#)

I. 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](#)

4. [** Approval of Fiscal Year 2020 Memorandum of Understanding between Tarrant County and the Fort Worth Independent School District Office of Adult Education for Tarrant County Corrections Center Facility](#)
5. [** Approval of Fiscal Year 2020 Memorandum of Understanding between Tarrant County and the Fort Worth Independent School District Office of Adult Education for Tarrant County Greenbay Confinement Facility](#)

J. Tax Assessor-Collector (Wendy Burgess)

1. [** Receive and File Tax Office Deputizations for Motor Vehicle Dealers](#)
2. [** Approval of Point of Sale Contracts with Dealerships for Motor Vehicle Registrations](#)

K. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of the Interlocal Agreement between Tarrant County and the Town of Westlake for Work to be Performed on Pearson Road from Dove Road to Town Limits \(Approximately 1,295 Linear Feet\), on Roanoke Road from SH 170 to 465 Feet North of Oak Trail \(Approximately 3,926 Linear Feet\), and Stabilize and Resurface Fire Station Parking Lot on Dove Road \(Approximately 607 Square Yards\)](#)
 - b) [Approval to Begin the Interlocal Agreement between Tarrant County and the Town of Westlake for Work to be Performed on Pearson Road from Dove Road to Town Limits \(Approximately 1,295 Linear Feet\), on Roanoke Road from SH 170 to 465 Feet North of Oak Trail \(Approximately 3,926 Linear Feet\), and Stabilize and Resurface Fire Station Parking Lot on Dove Road \(Approximately 607 Square Yards\)](#)

L. 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. [Tarrant County Hospital District Bond Package Update](#)

The Commissioners Court will be briefed on the status of ongoing activities related to the Tarrant County Hospital District Bond Package.

B. [North Texas Tollway Authority Five Year Capital Plan](#)

The Commissioners Court will be provided an update on the North Texas Tollway Authority's Five-Year Capital Plan by Elizabeth Mow, Assistant Executive Director of Infrastructure.

C. [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.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, OCTOBER 22, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20001591 \(Tina Glenn, Human Resources Director\)](#)
2. [Position No. 20007180 \(Tina Glenn, Human Resources Director\)](#)

D. Advice of Counsel

1. [Mutual Aid Agreement for Cooperation on Law Enforcement Efforts](#)
2. [Transportation Code 251.013](#)

E. Security Related Issues

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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