



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JULY 30, 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 July 23, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Congratulatory Resolution - Benbrook Middle-High School Baseball Program \(Commissioner Brooks\)](#)
 - B. [Certificates of Recognition - MRC-HOSA International Competition Bronze Medal Team \(Commissioner Allen\)](#)
- VII. CONSENT AGENDA

All items with asterisks (**) are a part of the Consent Agenda. Public hearing and review are held

<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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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 First Amendment to Commercial Lease Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and McDonalds USA, LLC](#)
2. [Approval of Rules for Visitors to Natural Areas on the Resource Connection Campus](#)
3. [Approval of Interim Funding for the Criminal District Attorney's Protective Order Unit](#)
4. [** Approval of Change Order No. 1 with Reytech Services, LLC in the Amount of <\\$1,952.74> for the Reconciliation of Quantities in the City of Forest Hill, 44th Year CDBG Project - Community Development](#)
5. [** Approval of Lease Agreement with Amazing Care, d/b/a NonProfit Connection for Space at the Resource Connection](#)
6. [** Approval of Amendment No. 6 to the Lease Agreement with Auto Crimes Task Force for Space Located at the Resource Connection](#)
7. [** Approval of Letter and Unclaimed Property Capital Credits for Counties Form Requesting that the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds Under Chapter 74 of the Texas Property Code](#)
8. [** Approval of an Exception to the Travel Policy - Precinct 3, Administration](#)
9. [** Approval of an Exception to the Travel Policy for Within Region Travel - Sheriff's Office](#)
10. [** Receive and File Briefing Agenda](#)
11. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Tarrant County Financial Statements for June 2019](#)
2. [** Receive and File the Auditor's Report of the Cash Counts of the Tarrant County Sheriff's Office](#)
3. [** Receive and File the Auditor's Report of the Cash Counts of Select](#)

Tarrant County Constable Office Locations

C. Budget and Risk Management

1. ** Approval of Fiscal Year 2019 Appropriation Adjustments
2. ** Receive and File Risk Management Board Minutes - July 17, 2019
3. ** Approval of Exceptions to Fee Schedule for Court Interpreters
4. ** Approval of Claims Recommended by the Risk Management Board

D. Community Supervision and Corrections Department (Leighton Iles)

1. ** Approval to Pay Invoice from National Curriculum and Training Institute, Inc. for Real Colors Training Material - Community Supervision and Corrections Department

E. Criminal Courts Administration (J. Gregory Shugart)

1. ** Ratification of the Memorandum of Agreement between Tarrant County and United Way of Tarrant County for Grant Funding for the Tarrant County Veterans Treatment Court

F. Criminal District Attorney (Sharen Wilson)

1. ** Approval of Evidence.com Prosecutor Services Agreement between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Axon Enterprise, Inc.

G. Domestic Relations (Christina Glenn)

1. ** Approval of Amendment No. 4 to Contract No. 17-C0126 between Tarrant County and the Office of the Attorney General of Texas for the Fiscal Year 2019 Access and Visitation Grant

H. Elections Administration (Heider Garcia)

1. ** Approval of Purchase of Additional Electronic Poll Books and Accessories with Election Services Contract Funds

I. Facilities Management (David Phillips)

1. ** Approval to Purchase Electricity Renewable Energy Credits from Glo-Cavallo Energy

J. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda

2. [Approval of the Annually Determined Contribution Rate to the Texas County and District Retirement System](#)

3. [** Approval of Changes to the Table of Organization – Precinct 3](#)

K. Human Services (Julie Parks)

1. [** Acceptance of Phase 36 Emergency Food and Shelter Program Grant Funding](#)

L. Juvenile Services (Bennie Medlin)

1. [** Receive and File Amendment No. 1 to the Fiscal Year 2019 Contract with Lena Pope Home, Inc. for Psychiatric Assessment Services and Psychiatric Medication Management for Juvenile Drug Court Clients](#)

2. [** Receive and File the Fiscal Year 2020 Contract with Lena Pope Home, Inc. for the Psychiatric Assessment Services and Psychiatric Medication Management for Juvenile Drug Court Clients](#)

3. [** Receive and File the Fiscal Year 2020 Contract with Lena Pope Home, Inc. for Group Therapy Services for Juvenile Detention Residents at the Lynn W. Ross Juvenile Detention Center](#)

4. [** Receive and File OdysseyWare License Agreement between Glynlyon, Inc and Tarrant County for an Internet Based Learning Management System and Curriculum](#)

5. [** Receive and File the Fiscal Year 2020 Contract with MHMR of Tarrant County for Mental Health Assessment and Treatment Services for Residents at the Lynn W. Ross Juvenile Detention Center](#)

6. [** Approval of Amendment No. 1 to Memorandum of Understanding between Tarrant County Juvenile Board and Arlington Independent School District](#)

7. [** Approval of the Fiscal Year 2020 Contract between Tarrant County and MHMR of Tarrant County for Residential Substance Abuse Treatment at The Campus](#)

8. [** Approval of the Fiscal Year 2020 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Clinical Management for Behavioral Health Services Drug Assessment Services](#)

M. Public Health (Vinny Taneja)

1. [** Approval of a Tenant Estoppel for SVP MDO, LLC Regarding the Tarrant County Women Infant and Children Haltom City Site](#)

2. [** Approval to Submit the Fiscal Year 2020 and Fiscal Year 2021 Texas Health and Human Services Breast and Cervical Cancer Services Grant Renewal Application](#)
3. [** Approval of Amendment No. 3 to the Fiscal Year 2017 Department of State Health Services Women, Infants and Children Grant Contract](#)

N. Purchasing (Jack Beacham)

1. [RFP No. 2019-089 - Library Automation Software - Medical Examiner's Office - GXP Partners, LLC - \\$31,200.00](#)
 - a) Award Recommendation
 - b) Contract Approval
2. [Bid No. 2019-194 - Annual Contract for Janitorial Supplies - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [RFP No. 2019-179 - Annual Contract for Forensic Accident Reconstruction, Consultation, Expert Witness, and Support Services - Criminal District Attorney's Office](#)
 - a) Reject All Proposals
 - b) Rebid with Revised Specifications
4. [** RFO No. 2019-227 - Hoover Road 60 Inch Rehabilitation Project - Bexar County Interlocal Contract #186 - Precinct 1 and Transportation Services - Lewis Concrete Restoration - \\$72,750.00](#)
 - a) Award Recommendation
 - b) Acceptance of Payment Bond
5. [** RFP No. 2017-132 - Clinical Polygraph Services - Community Supervision and Corrections Department - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
6. [** RFP No. 2017-136 - Psychological/Psychiatric/Psychosexual Evaluations - Community Supervision and Corrections Department - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
7. [** Bid No. 2018-119 - Annual Contract for Equipment Rental -](#)

Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

8. ** Bid No. 2018-125 - Annual Contract for U.S., Texas, and Tarrant County Flags - Facilities Management - ABC Flag Acquisition Corporation, d/b/a Lone Star Banners and Flags - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

9. ** Approval of Amendment to Interlocal Agreement between Tarrant County and Minnesota Multistate Contracting Alliance for Pharmacy for the Cooperative Purchasing of Goods and Services

10. ** Approval of Interlocal Agreement between Tarrant County and Alvarado Independent School District for the Cooperative Purchasing of Goods and Services

11. ** Permission to Take Bids/RFPs

O. Tax Assessor-Collector (Wendy Burgess)

1. ** Approval of Property Tax Refunds

2. ** Approval of Property Tax Waivers of Penalty and Interest

P. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)

a) Approval of Interlocal Agreement with the City of Haltom City for the Asphalt Overlay of Rita Lane from Caroldean Street to Bonnie Wayne and Mack Road from Doeline Street to Rita Lane

b) Approval to Begin Interlocal Agreement with the City of Haltom City for the Asphalt Overlay of Rita Lane from Caroldean Street to Bonnie Wayne and Mack Road from Doeline Street to Rita Lane

Q. 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. [SB 1640 - Prohibited Communications by Members of a Governmental Body](#)

The Criminal District Attorney's Office will brief Commissioners Court on the effect of SB 1640 which addresses prohibited communications by members of a governmental body.

B. [Compensation System Survey Update](#)

The Commissioners Court will be presented the results of Korn Ferry's recent review of the Tarrant County compensation system.

C. [Historic Site Tax Exemption-714 Main Building](#)

The Commissioners Court will be briefed on a request for Historic Site Tax Exemption related to the renovation and redevelopment of the historic 714 Main building in downtown Fort Worth from office to hotel use.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, JULY 30, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. [SB 1640](#)

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