



## **TARRANT COUNTY COMMISSIONERS COURT AGENDA**

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

**TUESDAY, SEPTEMBER 07, 2021 - 10:00 AM**

ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A [PUBLIC PARTICIPATION FORM](#) USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT [WWW.TARRANTCOUNTY.COM](http://WWW.TARRANTCOUNTY.COM). PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA.

**ADDRESSING THE COURT BY WRITTEN STATEMENT:** PUBLIC PARTICIPATION FORMS SUBMITTED WITH WRITTEN STATEMENTS THAT DO NOT WISH TO ADDRESS THE COURT MUST BE SUBMITTED BY NOON (12 P.M.) THE DAY BEFORE THE REGULAR POSTED MEETING. THE FORMS WILL BE ATTACHED TO THE ONLINE POSTED AGENDA UNDER THE "PUBLIC COMMENTS" SECTION OF THE AGENDA PRIOR TO THE MEETING FOR PUBLIC REVIEW WITH COPIES PROVIDED TO THE COURT MEMBERS. WRITTEN STATEMENTS WILL NOT BE READ ALOUD DURING THE COURT'S SESSION.

**ADDRESSING THE COURT BY TELEPHONE:** IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED REGULAR MEETING VIA TELEPHONE, YOU MUST NOTIFY THE COURT USING THE PUBLIC PARTICIPATION FORM BY NOON (12 P.M.) ON THE DAY BEFORE THE REGULAR POSTED MEETING IN WHICH YOU WISH TO SPEAK.

**ADDRESSING THE COURT IN-PERSON:** ALL IN-PERSON ATTENDEES WISHING TO ADDRESS THE COURT MUST DELIVER A COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE BY 10:00 A.M. ON THE DAY OF THE REGULAR POSTED MEETING. FORMS ARE AVAILABLE OUTSIDE THE COMMISSIONERS COURTROOM.

LIVE STREAMING OF THE EVENT IS AVAILABLE AT [WWW.TARRANTCOUNTY.COM](http://WWW.TARRANTCOUNTY.COM).

**I. CALL TO ORDER AND ROLL CALL**

**II. INVOCATION**

**10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM**

**10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER**

**THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.**

**TUESDAY, SEPTEMBER 07, 2021**

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**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 24, 2021](#)**

**VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**

**A. [Proclamation - National Preparedness Month \(Judge Whitley\)](#)**

**B. [Proclamation - Prostate Cancer Awareness Month \(Commissioner Brooks\)](#)**

**C. [Employee Recognition \(Judge Whitley\)](#)**

**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.

**VIII. PUBLIC HEARINGS**

**A. [Public Hearing - To Consider the Draft Tarrant County Program Year 2020 Consolidated Annual Performance and Evaluation Report - Community Development](#)**

- a) Conduct Public Hearing
- b) Action, if Necessary

**IX. REPORTS AND BUSINESS**

**A. Administrator (G.K. Maenius)**

1. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
2. [Action Concerning the Submission of Tarrant County's No-New Revenue and Voter-Approval Tax Rates for Tax Year 2021; Discussion of a Proposed Tax Rate for Tax Year 2021 and Take a Record Vote on the Proposed Tax Rate; and if Necessary, Call Public Hearings Regarding the Tax Rate](#)
3. [Action Concerning the Submission of Tarrant County Hospital District's No-New Revenue and Voter-Approval Tax Rates for Tax year 2021; Discussion of a Proposed Tax Rate for Tax Year 2021 and Take a Record Vote on the Proposed Tax Rate; and if Necessary, Call Public](#)

Hearings Regarding the Tax Rate

4. Approval of Participation in the City of Keller Tax Increment Financing Reinvestment Zone #2
5. \*\* Receive and File Letters Regarding Completion of Staff Briefing Requirements for Continuing Education Credits for Eligible Commissioners
6. \*\* Receive and File County Commissioners Continuing Education Transcripts for 2021
7. \*\* Receive and File the Final Tarrant County Sheriff's Office Detention Bureau Staffing and Efficiency Report Completed by CGL Companies
8. \*\* Acceptance of a Grant Award from the Office of the Attorney General for a Bilingual Victim Assistance Coordinator for the Criminal District Attorney's Office
9. \*\* Approval of Change Order No. 1 with Atkins Brothers Equipment Company, Inc. in the Amount of \$28,230.79 for the Addition of Water Main Quantities in the City of Everman, 46th year CDBG Project - Community Development
10. \*\* Approval of Amendment No. 2 to the Fiscal Year 2020-2021 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency
11. \*\* Approval to Submit a Tree Grant Program Application to the City of Fort Worth Forestry Department for Trees to be Planted on the Resource Connection Campus
12. \*\* Approval of Amendment No. 8 to the Lease Agreement with Autistic Treatment Center, Inc., d/b/a Autism Treatment Center for Space at the Resource Connection
13. \*\* Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2
14. \*\* Approval of Contract with Mid-Cities Care Corps for the Provision of Transportation Services for Senior Citizens - Precinct 3
15. \*\* Approval of an Exception to the Travel Policy - Justice of the Peace, Precinct 7
16. \*\* Approval of an Out-of-State Travel Request
17. \*\* Receive and File Briefing Agenda

**B. Auditor (Renee Tidwell)**

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

**C. Budget and Risk Management (Helen Giese)**

1. [\\*\\* Approval of Fiscal Year 2021 Appropriation Adjustments](#)
2. [\\*\\* Receive and File Risk Management Board Minutes – August 18, 2021 and August 25, 2021](#)

**D. County Clerk (Mary Louise Nicholson)**

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

**E. Criminal Courts Administration (J. Gregory Shugart)**

1. [\\*\\* Approval of Professional Services Contracts between Tarrant County, d/b/a Tarrant County Veterans Treatment Court and Brandon W. Barnett, and Leon Reed Jr. for the Provision of Legal Services](#)

**F. Criminal District Attorney (Sharen Wilson)**

1. [\\*\\* Approval to Waive District Clerk Web-Based Access Service Subscription Fee for the Criminal District Attorney's Office](#)
2. [\\*\\* 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](#)

**G. Domestic Relations**

1. [\\*\\* Approval of State Case Registry and Local Customer Service Cooperative Agreement between Tarrant County and the Office of the Attorney General of the State of Texas](#)

**H. Facilities Management (Marvin Reyes)**

1. [\\*\\* Approval of Amendment No. 4 to Interlocal Agreement with Fort Worth Transportation Authority, d/b/a Trinity Metro for Bus Service between the Juror Parking Lot located at La Grave Field and Tarrant County Court Buildings in Downtown Fort Worth](#)
2. [\\*\\* Approval of Amendment No. 4 to Interlocal Agreement with the Fort Worth Transportation Authority, d/b/a Trinity Metro for Tarrant County Jurors to Ride the Trinity Metro Buses, Trinity Railway Express and TEX Rail Free of Charge to the Jurors](#)

**I. Human Resources (Tina Glenn)**

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Changes to the Table of Organization – Criminal District Attorney’s Office](#)
3. [Approval of Changes to the Table of Organization – Facilities Management, Public Health, and Purchasing](#)
4. [Approval of Quarantine and Isolation Policy](#)
5. [Approval of External Lateral Transfer Officers Policy – Sheriff’s Office](#)
6. [Approval to Include Fertility Preservation for Iatrogenic Infertility as a Covered Benefit Under the Public Employee Benefits Cooperative Medical Plans](#)
7. [\\*\\* Approval of 2021 Flu Vaccinations for Tarrant County Employees](#)
8. [\\*\\* Approval of Extension of the Member Cost-Share Waiver for COVID-19 Testing, Test-Related Visits, Diagnosis and Treatment Under the Public Employee Benefits Cooperative Medical Plans](#)

**J. Public Health (Vinny Taneja)**

1. [\\*\\* Approval of a Monetary Donation from the Immunization Collaboration of Tarrant County for the Tarrant County Public Health Immunization Program](#)
2. [\\*\\* Approval to Submit a Grant Application to the Texas Department of State Health Services for Fiscal Year 2022 Tarrant County Public Health Department HIV Surveillance Grant Contract](#)
3. [\\*\\* Approval to Submit a Federal Funding Accountability and Transparency Act Certification to the Texas Department of Family and Protective Services for the Fiscal Year 2022 Community Youth Development Grant Agreement](#)
4. [\\*\\* Approval of the Renewal of the Service Provider Agreement between Tarrant County and Psychiatry Associates of Texas PA for the Tarrant County Public Health Department Preventative Medicine Clinic](#)
5. [\\*\\* Approval of an Educational Affiliation Agreement Renewal between Tarrant County and Texas Christian University for Student Internships and Clinical Experiences at Tarrant County Public Health](#)
6. [\\*\\* Approval of Amendment No. 1 to the COVID-19 Testing Services Agreement between Tarrant County and BioIQ on behalf of Tarrant](#)

County Public Health

**K. Purchasing (Melissa Lee)**

1. Bid No. 2021-093 - Air Handler and Boiler Replacement - Facilities Management - Haynes-Humphrey, a Joint Venture - \$1,228,924.00
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
2. Bid No. 2021-105 - Subcourthouse In Arlington Finish-Out and Renovation - Facilities Management - Construction Zone of Texas LLC - \$1,186,574.00
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
3. RFP No. 2021-114 - Annual Contract for Printing and Mailing of Absentee Ballots - Elections Administration - Various Vendors - Per Contract Terms
  - a) Award Recommendation
  - b) Contract Approval
4. Bid No. 2021-118 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Management - D.H. Pace Company, Inc. - Per Unit Price, Hourly Labor Rates, and Markup for Parts
  - a) Award Recommendation
5. Bid No. 2021-134 - Annual Contract for Traffic Control Equipment - All Precincts - Various Vendors - Per Unit Price and Discount from List Price
  - a) Award Recommendation
6. Approval of Temporary Healthcare Personnel - Public Health - Various Vendors
7. RFP No. 2021-112 - RFID Asset Tracking Solution - Information Technology
  - a) Reject All Proposals
  - b) Rebid with Revised Specifications

8. [Bid No. 2021-124 - Sanitary Sewer Replacement - Facilities Management](#)
  - a) Reject All Bids
  - b) Rebid with Revised Specifications
9. [\\*\\* RFP No. 2018-083 - Alternative Education Programs - Juvenile Services - Cassata Catholic High School - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
  - b) Contract Approval
10. [\\*\\* RFP No. 2018-093 - Youth Advocacy Services - Juvenile Services - Youth Advocate Programs, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
  - b) Contract Approval
11. [\\*\\* RFP No. 2018-126 - Family Preservation Program - Juvenile Services - Lena Pope Home, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
  - b) Contract Approval
12. [\\*\\* Bid No. 2019-238 - Annual Contract for Hydraulic Repairs and Service - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
13. [\\*\\* Bid No. 2019-240 - Annual Contract for Lawn Treatment - Facilities Management - TruGreen, LP - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
14. [\\*\\* Bid No. 2019-268 - Annual Contract for THC Quantification Analysis - Sheriff's Office - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
15. [\\*\\* RFO No. 2019-270 - Annual Contract for General Disaster Recovery and Restoration Services - BuyBoard #591-19 - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same](#)

[Contract Terms and Discount Off List Price](#)

- a) Contract Renewal
- 16. [\\*\\* Bid No. 2020-003 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC - Exercise Second Option for Renewal - Same Contract Terms and Discount Off List Price](#)
  - a) Contract Renewal
- 17. [\\*\\* RFP No. 2020-116 - Drug Court Program Cannabis Youth Therapy and Family Support Network - Juvenile Services - Santa Fe Youth Services, a Division of Youth Advocate Programs, Inc. - Exercise First Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
  - b) Contract Approval
- 18. [\\*\\* Bid No. 2020-144 - Annual Contract for Fuel Site Repairs and Service - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Labor Rate, Service Call Rate, and Percentage Markup for Parts](#)
  - a) Contract Renewal
- 19. [\\*\\* Bid No. 2020-167 - Annual Contract for Preventative Maintenance and Repair of Standby Generators - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts](#)
  - a) Contract Renewal
- 20. [\\*\\* Bid No. 2020-171 - Annual Contract for Truck and Bus Repairs - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Percentage Discount from List Price](#)
  - a) Contract Renewal
- 21. [\\*\\* Bid No. 2020-200 - Annual Contract for Fence Installation, Demolition and Repairs - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Labor Rates, and Markup for Parts](#)
  - a) Contract Renewal
- 22. [\\*\\* RFQ No. 2020-102 - Juvenile Residential Services - Juvenile Services - Various Vendors](#)



a) Contract Approval

23. [\\*\\* RFQ No. 2020-102A - Juvenile Residential Services - Juvenile Services - Various Vendors](#)

a) Contract Approval

24. [\\*\\* Approval of Dell TechDirect Dispatch Program Agreement - Information Technology - Dell Marketing, L.P.](#)

25. [\\*\\* Approval of Interlocal Agreement between Tarrant County and Aledo ISD for Cooperative Purchasing of Goods and Services](#)

26. [\\*\\* Annual Contracts Eligible for Renewal Within Ninety Days](#)

27. [\\*\\* Permission to Take Bids/RFPs](#)

**L. Sheriff's Department (Bill Waybourn)**

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

2. [\\*\\* Acceptance of Donation of COVID-19 Rapid Tests from the Texas Army National Guard to the Tarrant County Sheriff's Office](#)

3. [\\*\\* Approval of the Memorandum of Understanding between Tarrant County and the Texas Joint Counterdrug Task Force for Drug Interdiction Operations](#)

**M. Tax Assessor-Collector (Wendy Burgess)**

1. [\\*\\* Approval of Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Far North Fort Worth Municipal Utility District No. 1 for the Collection of Ad Valorem Taxes](#)

**N. Transportation Services (Randy Skinner)**

1. [\\*\\* Approval of Final Plat - Espino Estates - Precinct 4](#)

2. [\\*\\* Approval of Final Plat - The Resort on Eagle Mountain Lake Addition Phase 7 - Precinct 4](#)

3. [\\*\\* Approval of Final Plat - The Resort on Eagle Mountain Lake Addition Phase 8 - Precinct 4](#)

4. [\\*\\* Approval of Interlocal Agreement with the City of River Oaks Related to the 2006 Transportation Bond Program](#)

**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](#)

**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. [Current and Emerging Health Issues](#)

The Public Health Department will update the Commissioners Court on current and emerging health issues in Tarrant County including COVID-19, West Nile Virus and Influenza. This will be a standing item on the Commissioners Court Agenda as long as necessary.

- B. [Fiscal Year 2022 Budget Issues](#)

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 2022. 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.

- C. [Discussion Regarding the Second Called Special Session of the 87th Texas Legislature](#)

The Commissioners Court will be briefed regarding developments of the Second Called Special Session of the 87th Texas Legislature.

- D. [Tarrant County Hospital District's Fiscal Year 2021 Proposed Budget Presentation](#)

The Commissioners Court will receive a briefing from the Tarrant County Hospital District concerning the District's proposed Fiscal Year 2021 budget.

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. PUBLIC COMMENTS**

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**XV. CLOSED MEETING**

**A. Pending or Contemplated Litigation**

**B. Real Estate Matters**

**C. Personnel Matters**

1. [Chief Medical Examiner \(G.K. Maenius\)](#)

**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**