



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 21, 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 of Regular Meeting of May 14, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Proclamation - Mount Olivet Memorial Day Service \(Judge Whitley\)](#)
 - B. [Resolution - National Stop the Bleed Day \(Judge Whitley\)](#)
 - C. [Congratulatory Resolution - CareFlite 40th Anniversary \(Judge Whitley\)](#)
 - D. [Certificate of Appreciation - Kenneth Barr \(Judge Whitley\)](#)

<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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- E. [Resolution - Household of Faith 20th Anniversary \(Commissioner Allen\)](#)
- F. [Congratulatory Resolution - Eulogio V. Rivas \(Commissioner Fickes\)](#)
- G. [Proclamation - Bluebonnet Hills Funeral Home and Memorial Park Memorial Day Remembrance Service \(Commissioner Fickes\)](#)

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. [** Request for Public Hearing - Tuesday, May 28, 2019, 10:00 A.M. - To Approve the Fiscal Year 2019 Tarrant County Housing Assistance Office Annual Agency Plan \(Housing Assistance\)](#)

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Receive and File the Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2018](#)
2. [Approval of Letter of Engagement between Tarrant County and the Law Firm of Kelly Hart and Hallman, LLP for the Provision of Legal Services for the District Clerk's Office](#)
3. [Approval to Pay an Invoice from Dallas County Southwestern Institute Forensic Sciences for Blood Sample Testing](#)
4. [Approval to Pay an Invoice from ANSI National Accreditation Board, LLC for an Onsite Audit and Inspection of Forensic Laboratories](#)
5. [** Approval of an Exception to the Travel Policy for Within Region Travel - Constable, Precinct 3](#)
6. [** Approval of Addendum No. 1 to the Memorandum of Understanding between the Cornerstone Assistance Network, Reentry First Stop Center of Tarrant County and Tarrant County to Renew the Tarrant County Bus Pass Program](#)
7. [** Approval of Amendment No. 18 to the Tarrant County Housing Assistance Office Section 8 Housing Choice Voucher Administrative Plan](#)
8. [** Approval of Out-of-State Travel Requests](#)

9. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Auditor's Report for the Review of Mileage Reimbursed to County Employees](#)

C. Budget and Risk Management

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

D. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - April 2019](#)

E. Criminal Courts Administration (J. Gregory Shugart)

1. [** Approval of Amendment No. 1 to the Contract between Tarrant County, d/b/a Mental Health Diversion Court and Deborah DeLay, LCSW](#)

F. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Letter of Agreement between Tarrant County and Tarrant County College District for Continuing Education Courses or Training](#)

G. Facilities Management (David Phillips)

1. [** Approval of Amendment No. 4 to the Bennett Benner Partners Contract for Architectural and Engineering Services Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion Project](#)
2. [** Approval of Request from Texas Motor Speedway to Use the Plaza Building Surface Parking Lot for the Cowtown Pit Stop Challenge Event on Thursday, June 6, 2019 and Accept a Donation in the Amount of \\$3,318.00](#)

H. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)

I. Juvenile Services (Bennie Medlin)

1. [** Acceptance of a Monetary Donation from the Buddhist Meditation Center of Fort Worth for Juvenile Services](#)

J. Public Health (Vinny Taneja)

1. [** Approval of the Department of State Health Services Fiscal Year 2020 Laboratory Response Network - Laboratory Influenza Surveillance and Epidemiology Activities Program Grant Contract Renewal](#)
2. [** Approval of Amendment No. 1 to the Department of State Health Services Fiscal Year 2019 Grant Contract for Immunization Services](#)
3. [** Approval of Amendment No. 2 to the Fiscal Year 2018 Texas Department of State Health Services Contract for Preparedness Cities Readiness Initiative Grant](#)
4. [** Approval of Amendment No. 2 to the Department of State Health Services Fiscal Year 2018 Healthy Texas Babies Grant Contract](#)

K. Purchasing (Jack Beacham)

1. [RFP No. 2019-143 - Historical Preservation Plan - Historic Preservation and Archives - HHM & Associates, Inc. - \\$79,000.00](#)
 - a) Award Recommendation
2. [Bid No. 2019-147 - Sale of Assorted Handguns, Sporting Rifles, and Scopes - Sheriff's Office - GT Distributors, Inc. - Per Unit Price](#)
 - a) Award Recommendation
3. [Bid No. 2019-155 - Annual Contract for Trackless Tack Emulsion - All Precincts - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
4. [Bid No. 2019-162 - Annual Contract for Time/Date Stamp Machines, Service, and Supplies - Countywide - Associated Time Instruments Co., Inc. - Per Unit Price](#)
 - a) Award Recommendation
5. [Bid No. 2019-164 - Annual Contract for Custom File Folders - District Clerk's Office - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
6. [** RFP No. 2016-081 - Offender/Defendant-Paid Batterer's Intervention and Prevention Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms](#)

- a) Contract Renewal
- 7. [** RFP No. 2017-068 - Enterprise Disease Surveillance and Management System - Public Health - Commonwealth Informatics, Inc. - Exercise Second Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
- 8. [** RFP No. 2017-134 - Excess Workers' Compensation Insurance - Budget/Risk Management - McGriff, Seibels & Williams of Texas, Inc. - Exercise Second Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
- 9. [** RFO No. 2019-165 - Adobe Enterprise Licenses - DIR-TSO-3763 - Information Technology - Summus Industries, Inc. - \\$124,417.63](#)
- a) Approve Award
- 10. [** RFP No. 2018-038 - Annual Contract for Staffing Augmentation Services - Information Technology](#)
- a) Approve Funding Change
- 11. [** Motorola Solutions, Inc. - Wave Communications Software, APX Series Radios, and the KVL 5000 Key Variable Loader for the APX Series Radios, P25 Flash Kits, all Options, Features, and Associated Accessories - Countywide](#)
- a) Sole Source Designation
- 12. [** Annual Contract Eligible for Renewal in Ninety Days](#)
- 13. [** Permission to Take Bids/RFPs](#)

L. Sheriff's Department (Bill Waybourn)

- 1. [** Approval of Texas Victim Identification and Notification Everyday Verification of Continuing Production Record, Statewide Automated Victim Notification Services Fiscal Year 2019 Invoice from the Texas Office of the Attorney General, and Texas Victim Identification Notification Everyday Automated Victim Notification Services Maintenance Fee Invoice from Vendor](#)

M. Tax Assessor-Collector (Wendy Burgess)

- 1. [** Approval of Property Tax Waivers of Penalty and Interest](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the City of Pelican Bay for the Installation of a Thirty-Six Inch Reinforced Concrete Pipe Structure Under Sandy Beach Road at the Intersection of Stanfield Road and Eustace Drive](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Pelican Bay for the Installation of a Thirty-Six Inch Reinforced Concrete Pipe Structure Under Sandy Beach Road at the Intersection of Stanfield Road and Eustace Drive](#)
 - c) [Approval of Interlocal Agreement with the City of Sansom Park for the Seal Coating of 25th Street, 26th Street, Sherman Avenue and Broadview Drive as Well as the Reconstruct and Asphalt Overlay of Jalah Court and Joshua Court](#)
 - d) [Approval to Begin Interlocal Agreement with the City of Sansom Park for the Seal Coating of 25th Street, 26th Street, Sherman Avenue and Broadview Drive as Well as the Reconstruct and Asphalt Overlay of Jalah Court and Joshua Court](#)

O. Appointments to Various Boards

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

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. [Tarrant County Historical Commission](#)

A representative from the Tarrant County Historical Commission will give the Commissioners Court an update on activities and events.

B. [Legislative Issues](#)

The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives.

Staff will provide materials that summarize the previous week's activities, county legislative initiatives and other issues relating to legislative activities. If needed, the Commissioners Court may take action regarding pending legislative issues. This will be a standing item on the Court's agenda until the close of the session.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, MAY 21, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. [Echo Lake Park](#)

E. Security Related Issues

1. [IT Security](#)

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

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XVII. ADJOURNMENT