



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JUNE 11, 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 June 4, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Memorial Resolution - Honorable Mel Neuman \(Commissioner Brooks\)](#)
 - B. [Resolution of Recognition - Grand Prairie Juneteenth Celebration \(Commissioner Allen\)](#)
- 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>

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. [Appointment of Tarrant County's Designated Delegate and First Alternate to the 2019 National Association of Counties Conference](#)
2. [Approval of Amended Travel and Meeting Policy](#)
3. [Approval of a Tax Abatement Agreement with Ben E. Keith Company, Fort Worth](#)
4. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
5. [** Approval of Housing Opportunities for Persons with AIDS Subrecipient Certification of Local Approval for New State Project Sponsor with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency](#)
6. [** Approval of an Exception to the Travel Policy for Within Region Travel - AgriLife Extension](#)
7. [** Approval of an Exception to the Travel Policy for Within Region Travel - Fire Marshal's Office](#)
8. [** Approval of Out-of-State Travel Requests](#)
9. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Tarrant County Financial Statements for April 2019](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - May 29, 2019](#)

D. Criminal Courts Administration (J. Gregory Shugart)

1. [** Approval of Electronic Submission of a Grant Application to the Judicial Commission on Mental Health for Improvement of the Tarrant County Mental Health Court](#)

E. Facilities Management (David Phillips)

1. [** Approval of Building Renovations to the Fire Marshal's Office Located at 2750 Premier Street, Fort Worth](#)
2. [** Approval of Building Renovations to Room 330 of the 1895 Courthouse, 100 West Weatherford Street, Fort Worth for the Facilities Management Department](#)
3. [** Approval of a Real Estate Listing Agreement with Jones Lang LaSalle Brokerage, Inc. to Sell a Portion of the Precinct 2 Maintenance Center Real Property Located at 1203 East Kennedale Parkway, Kennedale](#)
4. [** Approval of Amendment No. 2 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](#)
5. [** Approval of Amendment No. 2 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](#)

F. Human Resources (Tina Glenn)

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

G. Purchasing (Jack Beacham)

1. [RFP No. 2019-132 - Offender/Defendant-Paid Ignition Interlock Device Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms](#)
 - a) Award Recommendation
2. [Bid No. 2019-157 - Annual Contract for Fleet Fuel Card and Management Services - Countywide - James River Solutions - Per Unit Price](#)
 - a) Award Recommendation
3. [Bid No. 2019-166 - Purchase and Installation of Directional Signage at Resource Connection - Facilities Management - Comet Signs - \\$31,715.87](#)
 - a) Award Recommendation
 - b) Acceptance of Payment Bond

4. [RFP No. 2015-119 - Offender/Defendant-Paid Breath Alcohol Testing Services - Community Supervision and Corrections Department - Smart Start, LLC](#)
 - a) Remove Recovery Monitoring Solutions from Award
5. [** Bid No. 2016-127 - Annual Contract for Work Uniforms - Countywide - Various Vendors - Exercise Third and Final Option for Renewal - Same Fixed Discount from List Price](#)
 - a) Contract Renewal
6. [** RFP No. 2016-207 - Annual Contract for Dynamic Case Management Platform and Professional Services - Information Technology - GxP Partners, LLC - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
7. [** Bid No. 2018-140 - Annual Contract for Microfiche and Microfilm Equipment Maintenance and Supplies - Countywide - Office Store Depot, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
8. [** Bid No. 2018-146 - Annual Contract for Facsimile and Multifunction Machine Maintenance, Repairs, and Supplies - Countywide - Office Store Depot, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
9. [** Acknowledgement of Notification of Vendor Name Change from Recovery Healthcare Corporation to Recovery Monitoring Solutions Corporation](#)
10. [** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 2](#)
11. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)
12. [** Permission to Take Bids/RFPs](#)

H. Tax Assessor-Collector (Wendy Burgess)

1. [** Receive and File Tax Office Deputizations](#)
2. [** Approval of Property Tax Waivers of Penalty and Interest](#)

I. Transportation Services (Randy Skinner)

1. [** Receive and File City of Fort Worth Annexation - Case AX-18-008](#)
2. [** Receive and File City of Fort Worth Annexation - Case AX-19-002](#)
3. [** Receive and File City of Fort Worth Annexation - Case AX-19-004](#)
4. [** Receive and File City of Fort Worth Annexation - Case AX-19-005](#)
5. [** Approval of Final Plat - Carter Ranch Estates, Lots 1-11, Block 1](#)
6. [** Approval of Replat - Southfork Estates, Lots 29-32, Lots 39-43 and Lot 57X, Block A](#)
7. [** Approval of an Interlocal Agreement with the City of Azle for the Striping of Denver Trail and Central Drive](#)
8. [** Approval to Begin Interlocal Agreement with the City of Azle for the Striping of Denver Trail and Central Drive](#)

J. 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. [Discussion Concerning the Renewal of Memorandum of Agreement between Tarrant County and U.S. Immigration and Customs Enforcement Relating to Participation in the Illegal Immigration Reform and Immigration Responsibility Act of 1996, 287\(g\)](#)

The Commissioners Court will discuss the proposed renewal of a two-year Memorandum of Agreement between Tarrant County and the U.S. Immigration and Customs Enforcement (ICE) relating to participation of

the Tarrant County Sheriff's Department with the Section 287(g) Program of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996.

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.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, JUNE 11, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. [Personnel No. 73004 \(G.K. Maenius, County Administrator\)](#)
2. [Position No. 20002538/Personnel No. 72049 \(Tina Glenn, Human Resources Director\)](#)

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

TUESDAY, JUNE 11, 2019

Page 7

(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