



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JULY 11, 2017 - 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 June 27, 2017](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Tarrant County Employee 2017 Summer Food and Fund Drive Kick-Off to Benefit the Tarrant Area Food Bank](#)
 - B. [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.

<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>

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Approval to Discontinue Participation in the State of Texas Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program](#)
2. [** Acceptance of Funds in Support of Transportation Contracts for Seniors](#)
3. [** Designation of County Department to Receive and File Forms Related to Building Code Standards in Unincorporated Areas of Tarrant County](#)
4. [** Approval of a Local Initiatives Project Proposal to be Submitted to the Texas Commission on Environmental Quality Aircheck Texas Program for Continuation of the Emissions Enforcement Task Force](#)
5. [** Approval of Sale of Foreclosure Property Located at 6837 Wallis Road, Held in Trust by the Lake Worth Independent School District, at Below Market Value, Judgment or Taxes Due](#)
6. [** Approval of Sale of Foreclosure Properties Located at 8537 Sussex Court, 908 Clyde Street and 654 Meadow Park Drive, Held in Trust by the City of White Settlement at Below Market Value, Judgment or Taxes Due](#)
7. [** Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments' Regional Transportation Council - July 2016 through June 2017](#)
8. [** Bid No. 2016CD-049 - Approval of Construction Contract with LKG Resources, LLC in the Amount of \\$173,072.00 for the City of Haltom City, 42nd Year CDBG Project - Community Development](#)
9. [** Approval of Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for a Permanent Supportive Housing Program with SafeHaven of Tarrant County - SafeTomorrows - Community Development](#)
10. [** Approval of Fiscal Year 2016 Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for a Homeless Assistance Program with Samaritan Housing, Inc. - Tenant Based Leasing Assistance 15 - Community Development](#)
11. [** Approval of the Program Year 2017 Action Plan for Housing and Community Development - Community Development](#)

12. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
13. [** Approval of Amendment No. 1 for Three Fiscal Year 2017 Ryan White Treatment Extension Act Part C Subrecipient Contracts with AIDS Healthcare Foundation, AIDS Outreach Center and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
14. [** Approval of Amendment No. 1 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
15. [** Approval of Amendment No. 2 to the Fiscal Year 2016-2017 HIV Health and Social Services Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
16. [** Receive and File Briefing Agenda](#)
17. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

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

C. Budget and Risk Management (Debbie Schneider)

1. [Approval of Claims Recommended by the Risk Management Board](#)
2. [** Approval of Fiscal Year 2017 Appropriation Adjustments](#)
3. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
4. [** Receive and File Risk Management Board Minutes - June 7, 2017 and June 21, 2017](#)

D. County Clerk (Mary Louise Garcia)

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

E. Facilities Management (David Phillips)

1. [** Approval of Placement of Chisholm Trail Marker on the East Grounds of the 1895 Courthouse](#)
2. [** Approval of a Professional Engineering Services Contract with M.E.P. Consulting Engineers, Inc. for Design, Bidding and Construction](#)

Administration Services for the Replacement of the HVAC Cooling Towers, 350 West Belknap building, Fort Worth

F. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. Approval of Change to the Table of Organization – Information Technology
3. Approval of Waiver of Terminal Benefits – Criminal District Attorney's Office
4. Approval of Waiver of Terminal Benefits – Constable Precinct 6
5. Approval of Waiver of Terminal Benefits – Constable Precinct 7
6. Approval of Extension of Project Employment – District Clerk's Office
7. Approval of Services Agreement between Tarrant County and Tarrant County Hospital District for Prostate Cancer Screening and Testing
8. ** Approval to Participate in the Arlington Independent School District Internship Program
9. ** Approval of Change to the Table of Organization – County Administrator's Office
10. ** Approval of Change to the Table of Organization – Public Health
11. ** Approval of Change to the Table of Organization – County Judge's Office
12. ** Rescind Court Order No. 124902 and Approve a Change to the Table of Organization to Repurpose a Project Position – Public Health

G. Human Services (Julie Parks)

1. ** Acceptance of Phase 34 Emergency Food and Shelter Program Grant Funding

H. Juvenile Services (Bennie Medlin)

1. ** Approval of a Memorandum of Understanding between the Fort Worth Independent School District and Tarrant County, d/b/a Tarrant County Juvenile Services to Provide Teachers and Education Programs for the 2017-2018 School Year at the Lynn W. Ross Juvenile Detention Center

I. Public Health (Vinny Taneja)

1. [** Acceptance of a Monetary Donation from the Immunization Collaboration of Tarrant County](#)
2. [** Approval of Let's Talk Health Grant Agreement with the University of North Texas Health Science Center](#)
3. [** Approval of Special Events Use of Space Agreement with Fort Worth Museum of Science and History](#)
4. [** Approval of Amendment No. 2 to the Fiscal Year 2016 Texas Health and Human Services Commission Nurse Family Partnership Grant](#)

J. Purchasing (Jack Beacham)

1. [Bid No. 2017-112 - Annual Contract for Roofing Repair Services - Countywide - Various Vendors - Per Hourly Rate and Percentage Markup on Parts](#)
 - a) Award Recommendation
2. [Bid No. 2017-115 - Purchase of Postage Machine - Elections Administration - Pitney Bowes, Inc. - \\$6,835.00](#)
 - a) Award Recommendation
3. [Bid No. 2017-117 - Annual Contract for Presort Mailing Services - Facilities Management - Pitney Bowes Presort Services, Inc. - Per Unit Price](#)
 - a) Award Recommendation
4. [RFP No. 2017-118 - Truck-Based Larviciding Activities - Public Health - Various Vendors - Per Contract Terms](#)
 - a) Award Recommendation
5. [Bid No. 2017-120 - Annual Contract for Automotive and Light Truck OEM Repairs and Service - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts](#)
 - a) Award Recommendation
6. [Bid No. 2017-125 - Semi-Annual Contract for Copy Paper, Stock Paper, and Envelopes - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation

7. [Bid No. 2017-126 - Annual Contract for Purchase of Warehouse Boxes and Lids - Countywide - Greenwood Office Outfitters - Per Unit Price](#)
 - a) Award Recommendation
8. [Bid No. 2017-128 - Annual Contract for Locksmith Services and Supplies - Facilities Management - Lock Tight Security, Inc. - Per Hourly Rate Plus Percentage Markup on Parts](#)
 - a) Award Recommendation
9. [** RFP No. 2014-114 - Offender/Defendant-Paid Ignition Interlock Device Services - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
10. [** RFP No. 2015-113 - Offender/Defendant-Paid Electronic Monitoring Services - Community Supervision and Corrections Department - Recovery Healthcare Corporation - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
11. [** RFP No. 2015-119 - Offender/Defendant-Paid Breath Alcohol Testing Services - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
12. [** RFP No. 2015-123 - Offender/Defendant-Paid Continuous Alcohol Monitoring Services - Community Supervision and Corrections Department - Recovery Healthcare Corporation - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
13. [** RFP No. 2015-150 - ESP Platform Implementation - Public Health - Commonwealth Informatics, Inc. - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
14. [** Bid No. 2015-173 - Annual Contract for Facsimile and Multifunction Machine Maintenance, Repairs and Supplies - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)

- a) Contract Renewal
- 15. [** Bid No. 2015-196 - Annual Contract for Trash Removal Services - Facilities Management - Republic Services, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 16. [** Bid No. 2015-207 - Annual Contract for Monitoring Services - Facilities Management - Interface Security Systems - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 17. [** Bid No. 2016-138 - Annual Contract for Preventive Maintenance on Standby Generators - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 18. [** Bid No. 2016-144 - Annual Contract for Lawn Treatment - Countywide - TruGreen - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 19. [** Bid No. 2016-155 - Annual Contract for Armored Car Service - Countywide - Trinity Armored Security, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 20. [** Bid No. 2016-186 - Annual Contract for Elections Printed Forms - Elections Administration - Various Vendors - Exercise First Option for Renewal at Same Firm Fixed Prices](#)
- a) Contract Renewal
- 21. [** Bid No. 2016-211 - Annual Contract for Short-Term and Long-Term Rental of Cars, Trucks, and Vans - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 22. [** Bid No. 2017-025 - Annual Contract for Preventive Maintenance on Ice Machines/Dispensers, Walk-In Coolers, and Walk-In Freezers - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)

a) Contract Renewal

23. [** RFP No. 2017-068 - Enterprise Disease Surveillance and Management System - Public Health - Commonwealth Informatics](#)

a) Contract Approval

24. [** Approval of Interlocal Agreement between Tarrant County and City of Rusk for Cooperative Purchasing of Goods and Services.](#)

25. [** Annual Contracts Eligible for Renewal Within 90 Days](#)

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

K. Sheriff's Department (Bill Waybourn)

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

L. Tax Assessor-Collector (Ron Wright)

1. [** Approval of Point of Sale Contract with PT Auto Group LLC, d/b/a Patterson KIA of Arlington for Motor Vehicle Registrations](#)

2. [** Approval of Property Tax Refunds](#)

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

4. [** Receive and File Tax Office Deputizations](#)

5. [** Receive and File Tax Office Deputization for PT Auto Group LLC, d/b/a Patterson Kia of Arlington](#)

M. Transportation Services (Bill Riley)

1. [Approval of Interlocal Agreement with the City of Fort Worth Related to Improvements to Trail Drive](#)

2. [Approval of Interlocal Agreement with the City of Fort Worth Related to Improvements to Everman Parkway](#)

3. [** Plat Vacation – Lake View Addition – Precinct 4](#)

4. [** Plat Approval – Billington Estates – Precinct 4](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)

- a) [Approval of Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Reconstruction and Asphalt Overlay of the West Feeder Road at Eagle Mountain Elementary School](#)
- b) [Approval to Begin Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Reconstruction and Asphalt Overlay of the West Feeder Road at Eagle Mountain Elementary School](#)

O. Appointments to Various Boards

- 1. [Child Protective Services Board](#)
- 2. [Tarrant County Hospital District Board of Managers](#)
- 3. [Tax Increment Finance District Boards](#)
- 4. [Historical Commission](#)
- 5. Various Board Appointments

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. [Compensation System Survey Update](#)

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

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.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, JULY 11, 2017

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20004850, Public Health \(Tina Glenn, Human Resources Director\)](#)
2. [Position Nos. 20001804, 20001805, 20001835, 20001873, 20004712, 20004713, 20005241, 20005244, and 20006216 – Juvenile Services \(Tina Glenn, Human Resources Director\)](#)

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, pursuant to Section 551.076, Texas Government Code; and

(E) to deliberate the business and financial issues related to a possible contract pursuant to Section 551.0725, Texas Government Code.

(F) to deliberate the offer of a financial or other incentive to a business prospect as described in and pursuant to Section 551.087(1), Texas Government Code.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT