



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 23, 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 May 16, 2017](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Resolution of Commendation - Texas Christian University Horned Frogs: 2017 National Invitation Tournament Men's Basketball National Champions \(Commissioner Brooks\)](#)
 - B. [Proclamation - Mount Olivet Memorial Day Service \(Judge Whitley\)](#)
 - C. [Certificates of Recognition - Arlington Independent School District Valedictorian, Salutatorian, and Top Scholar Athletes \(Commissioner Nguyen\)](#)

<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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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. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Action Concerning the Tarrant County Elections Administrator](#)
2. [Approval of the Nomination of Alcon Research, Ltd. as a Texas Enterprise Project and Approval of an Interlocal Agreement with the City of Fort Worth Relating to the Nomination](#)
3. [Approval of the Nomination of Higginbotham Insurance Agency, Inc. as a Texas Enterprise Project and Approval of an Interlocal Agreement with the City of Fort Worth Relating to the Nomination](#)
4. [Approval of a Resolution Relating to Arlington Higher Education Finance Corporation's Use of Tax Exempt Financing on Behalf of Uplift Education Charter Schools for Certain Facilities Located in Tarrant County, Texas](#)
5. [** Approval of Sale of Foreclosure Properties Located at 5005 Yeary Street, 5017 Yeary Street and 5004 Cowden Street, Held in Trust by the Castleberry Independent School District, at Below Market Value, Judgment or Taxes Due](#)
6. [** Receive and File the Texas Floodplain Management Association 2017 John Ivey Higher Standards Award from the North Central Texas Council of Governments](#)
7. [** Receive and File the Administrative Order Formalizing the Reappointment of the Tarrant County Auditor by the District Judges of Tarrant County, Texas and Approval of the Certificate of Self-Insurance by Tarrant County in Lieu of Bond](#)
8. [** Approval of Amendment No. 9 to the Lease Agreement with Guinn Healthcare Technologies, LLC for Space at the Resource Connection](#)
9. [** Approval of the 2017 Tarrant County Housing Assistance Office Annual Agency Plan and the Housing and Urban Development Certification Form - Housing Assistance](#)
10. [** Approval of HAP Subsidy Payments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)

11. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
12. [** Approval of Amendment No. 1 to the Fiscal Year 2016-2017 HIV Health and Social Services Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
13. [** Receive and File Briefing Agenda](#)
14. [** 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 Fiscal Year 2017 Appropriation Adjustments](#)
2. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
3. [** Receive and File Risk Management Board Minutes - April 26, 2017](#)

D. Criminal District Attorney (Sharen Wilson)

1. [** Approval Of Professional Service Contract between Tarrant County and Registered Nurse Sherri Lynn Montoya for Phlebotomist Services During the No Refusal Program Holidays](#)

E. District Clerk (Tom Wilder)

1. [** Authorization to Remove Uncollectible Court Costs from the Taxing Units Accounts Receivable Balances](#)

F. Facilities Management (David Phillips)

1. [** Approval of Contract with Mas-Tek Engineering and Associates, Inc. for Construction Materials Engineering Testing Services for the Dionne Phillips Bagsby Southwest Subcourthouse Expansion and Renovation Project, 6551 Granbury Road, Fort Worth](#)
2. [** Approval of Amendment No. 1 to the Professional Architectural Services Contract with Hahnfeld Hoffer Stanford for Additional Project Administration and Security Consulting Services to Design Security Surveillance Systems](#)
3. [** Approval of Building Alterations in the Information Technology Department on the 4th Floor of the Tarrant County Plaza Building, 200](#)

Taylor Street, Fort Worth

4. ** Approval of a Building Alteration to Tarrant County's Credit Union 2nd Floor Lobby Area in the Plaza Building, 200 Taylor Street, Fort Worth
5. ** Receive and File Special Warranty Deed, Owner's Title Policy and Lease Agreement for Real Property Located at 350 West Belknap Street, Fort Worth

G. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. ** Approval of Changes to the Table of Organization – Information Technology
3. ** Approval of Change to the Table of Organization – Domestic Relations Office
4. ** Approval of Change to the Table of Organization – Criminal District Attorney's Office
5. ** Rescind Court Order No. 125148 and Approve Changes to the Table of Organization – Public Health
6. ** Receive and File Tarrant County Civil Service Meeting Report of May 10, 2017

H. Public Health (Vinnny Taneja)

1. Approval of Contract with The Center for Transforming Lives to Provide Childcare Services in a Family Assistance Center to Support the Medical Examiner in the Event of a Mass Disaster
2. ** Approval of Amendment No. 2 to Fiscal Year 2015-2016 Texas Department of State Health Services Community Preparedness Section/Bioterrorism Ebola Fund Grant Contract
3. ** Approval of Six Fiscal Year 2017-2018 Community Youth Development Service Provider Contract Renewals with Big Brothers Big Sisters Lone Star, Boys and Girls Clubs of Greater Fort Worth, Camp Fire First Texas, Girls Inc. of Tarrant County, Headline Mentors and Performing Arts, and Northside Inter-Community Agency, Inc.

I. Purchasing (Jack Beacham)

1. Bid No. 2017-061 - Annual Contract for Janitorial Supplies - Countywide - Various Vendors - Per Unit Price

- a) Award Recommendation
- 2. [RFP No. 2017-068 - Enterprise Disease Surveillance and Management System - Public Health - Commonwealth Informatics - \\$778,100.00](#)
 - a) Award Recommendation
 - b) Contract Approval
- 3. [Bid No. 2017-072 - Annual Contract for Purchase of Equipment Trailers - Transportation Services and All Precincts - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
- 4. [RFP No. 2017-081 - Highly Specialized Transition and Aftercare Program - Juvenile Services - Brighter Possibilities Family Counseling - \\$141,875.00](#)
 - a) Award Recommendation
 - b) Contract Approval
- 5. [Bid No. 2017-083 - Annual Contract for Custom File Folders - District Clerk's Office - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
- 6. [RFP No. 2017-086 - Out-Patient Treatment Services for Juveniles with Sexual Behavior Problems - Juvenile Services - Various Vendors - \\$120,000.00](#)
 - a) Award Recommendation
 - b) Contract Approval
- 7. [RFQ No. 2017-103 - Suppliers of Vaccines Manufactured by Merck & Co., Inc. - Public Health - Various Vendors](#)
 - a) Approval to Conduct Negotiations
- 8. [Bid No. 2015-103 - Annual Contract for Pharmacy Services for Prescription Drug Dispensing - Public Health](#)
 - a) Contract Extension
- 9. [** Bid No. 2015-106 - Annual Contract for 340B Prescription Drug Wholesaler/Distributors - Public Health - Dixon Shane, d/b/a R&S Northeast - Exercise Second Option for Renewal - Same Firm Fixed Prices](#)

- a) Contract Renewal
- 10. [** Bid No. 2016-114 - Annual Contract for U.S., Texas, and Tarrant County Flags - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 11. [** RFQ No. 2016-160 - Mammography Services - Public Health - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
- 12. [** RFP No. 2016-020 - Operation of the Tarrant County Reentry First Stop Center - Administrator's Office - Cornerstone Assistance Network](#)
- a) Contract Approval
- 13. [** Approval of Subscriber Agreement for WGL Payroll Compliance on Checkpoint with Thomson Reuters](#)
- a) Contract Approval
- 14. [** RFQ No. 2017-724 - Tarrant County Plaza Building Parking Garage Fire Alarm Replacement - Facilities Management - Guy Brown Fire & Safety, Inc., d/b/a Great Southwestern Fire and Safety - \\$28,414.00](#)
- a) Acceptance of Payment Bond
- 15. [** Hyland Software, Inc. - SIRE Software - Information Technology](#)
- a) Sole Source Designation
- 16. [** Life Technologies/Thermo Fisher Scientific - Maintenance Support Services for Life Technologies Equipment - Public Health and Medical Examiner's Office](#)
- a) Sole Source Renewal
- 17. [** Mortech Manufacturing, Inc. - Hydraulic Autopsy Carriers - Medical Examiner's Office](#)
- a) Sole Source Renewal
- 18. [** Approval of Interlocal Agreement between Travis County and Tarrant County for Cooperative Purchasing of Goods and Services](#)
- 19. [** Permission to Take Bids/RFPs](#)

J. Sheriff's Department (Bill Waybourn)

1. [** Approval of Fiscal Year 2018 Grant Application to the Texas Automobile Burglary and Theft Prevention Authority - Auto Crimes Task Force](#)

K. Tax Assessor-Collector (Ron Wright)

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

L. Transportation Services (Bill Riley)

1. [** Approval of the Renewal of an Interlocal Agreement with the City of Fort Worth Related to the 2006 Transportation Bond Program](#)
2. [** Plat Approval – Allred Addition – Precinct 1](#)

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)
 - a) [Approval of Interlocal Agreement with the City of Fort Worth for the Reconstruction of Approximately 122,760 Feet of Roadway Known as Carter Park Road South](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Fort Worth for the Reconstruction of Approximately 122,760 Feet of Roadway Known as Carter Park Road South](#)
2. Interlocal Agreement, Precinct 2 (Commissioner Nguyen)
 - a) [Approval of Interlocal Agreement with the Town of Pantego for the Two Inch Mill and Overlay of Approximately 1,100 Feet on Smith Berry Road from Pioneer Parkway to Gittiban Place](#)
 - b) [Approval to Begin Interlocal Agreement with the Town of Pantego for the Two Inch Mill and Overlay of Approximately 1,100 Feet on Smith Berry Road from Pioneer Parkway to Gittiban Place](#)
 - c) [Approval of Interlocal Agreement with the City of Kennedale for the Reconstruction of Approximately 430 Feet of Everman-Kennedale-Burleson Road](#)
 - d) [Approval to Begin Interlocal Agreement with the City of Kennedale for the Reconstruction of Approximately 430 Feet of Everman-Kennedale-Burleson Road](#)

N. 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. [State Highway 199 Corridor Master Plan](#)

The Commissioners Court will be briefed by a representative from North Central Texas Council of Governments concerning State Highway 199.

B. [Presentation Regarding Participation in the City of Azle Tax Increment Financing Reinvestment Zone No. 1](#)

The Commissioners Court will be briefed regarding participation in the City of Azle Tax Increment Financing Reinvestment Zone No. 1.

C. [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, MAY 23, 2017

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Tarrant County v. Josey Dunagan, Cause No. 2016-006156-3 \(Katie Carr Rae, Assistant Criminal District Attorney\)](#)

B. Real Estate Matters

1. [1312 Carson Street, Fort Worth \(G.K. Maenius, County Administrator\)](#)

C. Personnel Matters

1. [Elections Administrator \(G.K. Maenius, County Administrator\)](#)

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