



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JUNE 20, 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 13, 2017](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Proclamation - Tim McKinney Day \(Judge Whitley\)](#)
 - B. [Congratulatory Certificates - Fort Worth Vital Link Students \(Commissioner Brooks\)](#)
 - C. [Congratulatory Resolution - Nan Stanford, Saginaw City Manager \(Commissioner Johnson\)](#)
- VII. CONSENT AGENDA**

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| <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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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. [Receive and File the Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2016](#)
2. [Appointment of Tarrant County's Designated Delegate and First Alternate to the 2017 National Association of Counties Conference](#)
3. [Approval of Memorandum of Understanding between Tarrant County and Texas Health Arlington Memorial Hospital Regarding 340B of the Public Health Services Act Drug Discount Program](#)
4. [Approval of the Amended and Restated Participation Agreements for the City of Arlington Tax Increment Financing Zone Number Six for Tarrant County and Tarrant County Hospital District, and Modifications to the Zone and Project and Financing Plan](#)
5. [** Approval of Contract Amendment No. 3 to the Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality and Tarrant County for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program](#)
6. [** Approval of an Educational Affiliation Agreement between Tarrant County and Texas Christian University Regarding Social Work Students Participating in the Court Visitor Program in Probate Court No. 1](#)
7. [** 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 Save Veterans PSH I - Community Development](#)
8. [** 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 Save Veterans PSH II - Community Development](#)
9. [** 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 Housing First PSH I - Community Development](#)
10. [** Approval of Change Order No. 2 with Reliable Paving, Inc. in the](#)

[Amount of <\\$17,500.00> for the Reconciliation of Quantities in the City of Westworth Village, 41st Year CDBG Project - Community Development](#)

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 Five Fiscal Year 2017-2018 HIV Health and Social Services Subrecipient Contract Renewals with AIDS Healthcare Foundation, AIDS Outreach Center, Tarrant County Hospital District, Tarrant County Preventive Medicine Clinic and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency](#)
13. [** Approval of Certain Expenses and Finding of a Direct Public Purpose](#)
14. [** Receive and File Briefing Agenda](#)
15. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release and Substitution of Depository Collateral](#)
2. [Receive and File the Auditor's Report of the Sheriff's Office Exit Review](#)
3. [** Receive and File the Auditor's Memorandum for Ad Valorem Refunds](#)

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 - May 31, 2017](#)

D. County Clerk (Mary Louise Garcia)

1. [** Receive and File the County Clerk's Monthly Report - May 2017](#)

E. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Settlement Agreement between Tarrant County and Chane Carnell in Cause No. 048-285792-16; Miguel Soto and Chane Carnell v. Tarrant County, Texas, et al](#)

F. Facilities Management (David Phillips)

1. [** Approval to Process Invoices from Sunbelt Rental for Rental of Portable HVAC Units During the HVAC Replacement Project at the Dick Andersen Building, 3829 Altamesa Blvd., Fort Worth](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of Changes to the Table of Organization – Juvenile Services](#)

H. Information Technology (Christopher Nchopa-Ayafor)

1. [Approval to Submit an Electronic Grant Application to the Tarrant County 911 District for Fiscal Year 2017 Radio Assistance Program](#)
2. [** Approval of Amendments to Service Agreements with AT&T for Custom Plexar Services](#)

I. Public Health (Vinny Taneja)

1. [Approval of the Public Health Demonstration Year Six Texas Medicaid 1115 Waiver Intergovernmental Transfer Payment to Texas Health and Human Services Commission](#)
2. [** Approval of a Contract Renewal with the University of North Texas Health Science Center at Fort Worth for the Provision of Dermatological Services to Clients of the Public Health Department's Preventive Medicine Clinic](#)
3. [** Authorization for Public Health to Submit a Signed License Authorization Form to Emergency Medical Products, Inc.](#)

J. Purchasing (Jack Beacham)

1. [RFP No. 2017-099 - Aerial Application of Pesticides to Control Mosquito - Public Health - Clarke Environmental Mosquito Management, Inc. - Per Contract Terms](#)
 - a) Award Recommendation
2. [Bid No. 2017-107 - Annual Contract for Miscellaneous Medical Supplies/Disposables - Public Health - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [Bid No. 2017-113 - Annual Contract for Fitness Classes and Personal Trainer Sessions - Human Resources - YMCA of Metropolitan Fort](#)

Worth - Per Unit Price

- a) Award Recommendation
- 4. RFQ No. 2017-108 - Annual Contract for Commercial Real Estate Brokerage Services for Various Tarrant County Projects - Facilities Management - Various Vendors
 - a) Approval to Conduct Negotiations
- 5. ** Bid No. 2015-093 - Annual Contract for Tire Repairs and Service - Countywide -Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
- 6. ** RFQ No. 2015-197 - Annual Contract for Residential and Land Real Estate Brokerage Services for Various Tarrant County Projects - Transportation Services/Right of Way Division - Coan Companies, d/b/a Remax Security - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
- 7. ** Bid No. 2016-140 - Annual Contract for Purchase of Tractor and Boom Mower - All Precincts - Landmark Equipment - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
- 8. ** RFP No. 2016-163 - Onsite Language Interpretation Services - Public Health - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
- 9. ** RFP No. 2016-209 - Annual Contract for Forensic Accident Reconstruction, Consultation, Expert Witness, and Support Services - Criminal District Attorney's Office - Crash Dynamics - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
- 10. ** RFO No. 2017-098 - Purchase of SAP HANA Cloud Platform - DIR-TSO-3149 - Information Technology - Carahsoft Technology Corp. - \$248,025.53
 - a) Contract Approval

11. [** RFO No. 2017-876 - Purchase of Flu Vaccine - TPASS Contract #269-M2 - Public Health - Sanofi Pasteur - \\$86,600.62](#)
 - a) Contract Approval
12. [** Closner Equipment, Inc. - Purchase of Rosco Parts, Attachments, and Service - All Precincts](#)
 - a) Sole Source Designation
13. [** Kirby-Smith Machinery - Purchase of Komatsu Construction Equipment Parts, Attachments, and Service - All Precincts](#)
 - a) Sole Source Renewal
14. [** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Cards - Elections Administration](#)
15. [** Permission to Take Bids/RFPs](#)

K. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Forfeited Vehicles for Auction](#)
2. [** Acceptance of Funds from Burlington Northern Santa Fe Railroad Foundation](#)

L. Tax Assessor-Collector (Ron Wright)

1. [** Approval of Amendment to Point of Sale Contract with Kroger Texas L.P. 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 for Contract Sales](#)
5. [** Receive and File Tax Office Deputizations for Dealerships](#)

M. 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. [** Approval of the Unimproved Property Contract and Approval of Special Warranty Deed to Raymond C. Bacon Related to the Sale of Surplus Real Property Described as Community Area Located in Block](#)

[10, Eagle Mountain Acres, Unit No. 3 Also Known as 7060 Rucker Street and Authorize the Right-Of-Way Staff of the Tarrant County Transportation Department to Execute all Closing Documents](#)

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. [Texas County and District Retirement System Annual Update](#)

The Commissioners Court will be updated by a representative from the Texas County and District Retirement System on various aspects of the program.

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, JUNE 20, 2017

- A. Pending or Contemplated Litigation and Attorney-Client Information**
- B. Real Estate Matters**
- C. Personnel Matters**
- 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