



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, AUGUST 08, 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 August 1, 2017](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Congratulatory Resolution - Meals on Wheels 20 Millionth Meal Served \(Judge Whitley\)](#)
 - B. [Congratulatory Resolution - Grapevine Flag Plaza Dedication \(Commissioner Fickes\)](#)
- 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>
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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 Submission of Tarrant County Government's Proposed, Effective and Rollback Tax Rates for Tax Year 2017 and, if Necessary, Call Public Hearings Regarding the Tax Rate](#)
2. [Action Concerning the Submission of Tarrant County Hospital District's Effective and Rollback Tax Rates for Tax Year 2017; if Necessary, Discussion of a Proposed Tax Rate for Tax Year 2017 and Take a Record Vote on the Proposed Tax Rate; and, if Necessary, Call Public Hearings Regarding the Tax Rate](#)
3. [Action Concerning the Payment of Tax Refunds to Tarrant County Taxpayers](#)
4. [Approval of Legislative Policy Statements for the First Called Special Session of the 85th Texas Legislature](#)
5. [** Approval of Sheriff and Constable Fees Schedule for Calendar Year 2018](#)
6. [** Authorization to Submit a Grant Application to the Office of the Texas Governor's Criminal Justice Division for the Rifle-Resistant Body Armor Grant Program](#)
7. [** Rescind Court Order No. 125526 and 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](#)
8. [** Approval of Sale of Foreclosure Property Located at 1114 Oxford Street, Held in Trust by the City of River Oaks, at Below Market Value, Judgment or Taxes Due](#)
9. [** Approval of Sale of Foreclosure Property Located at 5117 Cowden Street, Held in Trust by the City of Sansom Park, at Below Judgment Value or Taxes Due](#)
10. [** Approval of an Exception to the Travel Policy for Within Region Travel - Transportation Services](#)
11. [** 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 House, Inc. - Grace Village - Community Development](#)

12. [** Approval of Contract with Schrickel, Rollins and Associates, Inc. Engineering Services for 43rd Year CDBG Projects - Community Development](#)
13. [** Approval of Contract with Kimley-Horn and Associates, Inc. Engineering Services for 43rd Year CDBG Projects - Community Development](#)
14. [** Approval of Educational Experience Program Affiliation Agreement Renewal with Texas Christian University](#)
15. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
16. [** Approval of the Health Resources and Services Administration Ryan White Part D Notice of Award for Fiscal Year 2017-2018 - HIV Administrative Agency](#)
17. [** Approval of Amendment No. 2 to the Ryan White Part D Notice of Award Fiscal Year 2015-2016 – HIV Administrative Agency](#)
18. [** Approval of Amendment No. 2 to the Fiscal Year 2016-2017 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with Tarrant County Hospital District - HIV Administrative Agency](#)
19. [** Approval of Amendment No. 2 to the Fiscal Year 2016-2017 HIV Health and Social Services Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
20. [** Approval of One Fiscal Year 2017 Ryan White Treatment Extension Act Part C Subrecipient Contract with Higher Praise Family Church, d/b/a Bridging the Gap – HIV Administrative Agency](#)
21. [** Receive and File the MHMR of Tarrant County Board of Trustees Meeting Minutes for May 30, 2017 and June 27, 2017](#)
22. [** Approval of Certain Expenses and Finding of Direct Public Purpose](#)
23. [** Receive and File Briefing Agenda](#)
24. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Quarterly Investment Report Ended June 30, 2017](#)

C. Budget and Risk Management (Debbie Schneider)

1. [Approval of Claim 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 - July 19, 2017](#)

D. Facilities Management (David Phillips)

1. [** Approval of a Building Alteration to Modify the Floor Plan in the Public Health Business Administration Office at the Dr. Marion J. Brooks Public Health Building, 1101 South Main Street, Fort Worth](#)
2. [** Approval to Cancel Administration Building 1st Floor Tarrant County's Credit Union Renovation and 2nd Floor Tax Assessor-Collector Renovation Project and Transfer Remaining Funds for Use in Administration Building Building Core Restroom Renovation Project](#)
3. [** Approval of Amendment No. 1 to the Halbach Dietz Architects Contract for Architectural and Engineering Services for the Administration Building 1st Floor Tarrant County's Credit Union Renovation and 2nd Floor Tax Assessor Collector Renovation](#)
4. [** Approval of Change Order No. 1 to the Construction Contract with SDB Contracting Services, Inc. for the Dionne Phillips Bagsby Southwest Subcourthouse Interim Lease Tenant Finish Out Project, 6080 S. Hulen Street, Fort Worth](#)
5. [** Approval of a Building Alteration in the City of Fort Worth Sex Offender Registration and Monitoring Unit Office, Basement Level, 350 West Belknap Building](#)
6. [** Acceptance of a Donation for Repair of the Concrete Base of the Prisoner of War/Missing in Action Monument Located on the 1895 Courthouse Grounds, 100 West Weatherford Street, Fort Worth](#)

E. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Information Technology](#)
3. [Approval of Changes to the Table of Organization – Sheriff's Office](#)

F. Public Health (Vinny Taneja)

1. [Approval of Agreement for Expanded Access Investigational New Drug Program between Sanofi Pasteur Inc. and Tarrant County](#)

G. Purchasing (Jack Beacham)

1. [Bid No. 2017-079 - Annual Contract for Janitorial Services - Facilities Management - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2017-123 - Reroofing 1895 Courthouse Lower Roofs - Facilities Management - Jeff Eubank Roofing Co., Inc. - \\$236,230.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
3. [RFP No. 2017-127 - Pharmacy Services for Prescription Drug Dispensing - Public Health - Recept Pharmacy - Per Contract Terms](#)
 - a) Partial Award Recommendation
4. [Bid No. 2017-151 - Annual Contract for Mosquito Control Pesticides and Products - Public Health - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
5. [** Bid No. 2016-177 - Annual Contract for Air Filters and Filter Replacement Services - Facilities Management - Various Vendors - First Option for Renewal - Same Firm Fixed Prices and Service Call Rate](#)
 - a) Contract Renewal
6. [** RFP No. 2013-108 - Family Centered Multifaceted Wraparound Services - Juvenile Services - Santa Fe Youth Services, a Division of Youth Advocate Programs, Inc.](#)
 - a) Contract Approval
7. [** RFP No. 2014-040 - Intensive Spanish Language Mental Health Services - Juvenile Services - Brighter Possibilities Family Counseling](#)
 - a) Contract Approval
8. [** RFP No. 2016-134 - Family Support and Youth Transition Program - Juvenile Services - Lena Pope Home, Inc.](#)

- a) Contract Approval

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

H. Tax Assessor-Collector (Ron Wright)

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

I. Transportation Services (Bill Riley)

- 1. [Approval of an Advance Funding Agreement with the Texas Department of Transportation Related to a Bridge Replacement Project at Liberty School Road Over Briar Creek](#)
- 2. [Approval of an Advance Funding Agreement with the Texas Department of Transportation Related to a Bridge Replacement Project at Grants Lane Over Gilmore Creek](#)

J. 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. [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.

B. [Fiscal Year 2018 Budget Issues Update](#)

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2018. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, AUGUST 8, 2017

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Cause No. D-1-GN-16-001493; Tarrant County, Texas vs. Volkswagen Group of America, Inc. \(Robert D. Browder, Assistant Criminal District Attorney\)](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20002926, Public Health \(Tina Glenn, Human Resources Director\)](#)
2. [Position Nos. 20000739 and 20000782, Sheriff's Office \(Tina Glenn, Human Resources Director\)](#)

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

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(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. WORK SESSION

A. [Tarrant County Long Range Planning and Facility Analysis Related to the Tarrant County Hospital District, d/b/a JPS Health Network](#)

The Commissioners Court will hear final presentations and recommendations from Health Management Associates and Cumming Construction Management, Inc. related to the long range planning and facility analysis of the Tarrant County Hospital District, d/b/a JPS Health Network.

XVII. ADJOURNMENT