



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, APRIL 09, 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 April 2, 2019**
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. Proclamation - Child Abuse Prevention Month (Judge Whitley)**
 - B. Proclamation - National Crime Victims' Rights Week (Judge Whitley)**
 - C. Proclamation - Texas State Board of Examiners of Marriage and Family Therapists Day (Judge Whitley)**
 - D. Proclamation - National County Government Month (Commissioner Fickes)**

10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM 10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.

E. Congratulatory Resolution - Louise K. Appleman, Tarrant County College District Board of Trustees (Commissioner Fickes)

F. Resolution of Commendation - Darlene Myatt (Commissioner Johnson)

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. Approval to Waive and Amend Tarrant County Filing Fees for Qualified Candidates During the Expunction/Non-Disclosure Clinic
2. ** Approval of Amendment to the Contract with the Texas Department of Family and Protective Services for Title IV-E Legal Services
3. ** Approval of Amendment to the Contract with the Texas Department of Family and Protective Services for Title IV-E Child Welfare Board Services
4. ** Approval to Submit Applications to the Office of the Governor for the 2019 Urban Area Security Initiative Grant Program
5. ** Approval to Submit a Grant Application and Resolution to the Office of the Attorney General for the Bilingual Victim Advocate Position for the Criminal District Attorney's Office
6. ** Receive and File the Tarrant County Child Protective Services Board 2018 Annual Report
7. ** Receive and File Activity Reports from Hayes Farm Slaughterhouse - July 1, 2017 through July 31, 2018
8. ** Approval of Change Order No. 1 with Reyes Group, LTD in the Amount of <\$61,366.05> for the Reconciliation of Quantities in the City of Grapevine, 43rd Year CDBG Project - Community Development
9. ** Approval of the Subrecipient Contract with AIDS Outreach Center for Fiscal Year 2018 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development
10. ** Approval of the Subrecipient Contract with SafeHaven of Tarrant County for Fiscal Year 2018 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development

Development

11. ** Approval of the Subrecipient Contract with Center for Transforming Lives for Fiscal Year 2018 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development
12. ** Approval of Five Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part B 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 HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
14. ** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge
15. ** Approval of a Facilities Use Agreement between Tarrant County and Will Rogers Memorial Center for the 2019 Senior Synergy Expo
16. ** Receive and File Briefing Agenda
17. ** Approval of Out-of-State Travel Requests

B. Auditor (Renee Tidwell)

1. Receive and File the Tarrant County Financial Statements for February 2019

C. Budget and Risk Management

1. ** Approval of Fiscal Year 2019 Appropriation Adjustments
2. ** Approval of Exceptions to Fee Schedule for Court Interpreters
3. ** Approval of Claims Recommended by the Risk Management Board
4. ** Receive and File Risk Management Board Minutes - March 27, 2019

D. Facilities Management (David Phillips)

1. ** Approval of Change Order No. 1 to the ICON Diversified, LLC Contract for the Miller Avenue Complex Site Remediation Project

E. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. Approval of New Hire-In Rate for SAP Positions – Information Technology
3. ** Approval of an Interlocal Agreement between the North Central Texas Council of Governments and the Member Entities of the Public Employee Benefits Cooperative for Administrative Services

F. Human Services (Julie Parks)

1. ** Acceptance of an Additional Donation from the Reliant Energy CARE Program
2. ** Approval of the Disinterment and Removal of a Deceased Indigent Veteran

G. Public Health (Vinny Taneja)

1. Approval of a Memorandum of Understanding between the Department of State Health Services, Center for Health Statistics, and Tarrant County Public Health for the Provision of Certain Confidential Data for the Purpose of Monitoring the Health Status of Tarrant County

H. Purchasing (Jack Beacham)

1. Bid No. 2019-082 - Restroom Stainless Steel Partition Replacement at Tim Curry Criminal Justice Center - Facilities Management - Chatham Worth - \$75,375.00
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
2. RFP No. 2019-119 - Annual Contract for Covert Surveillance Camera Systems - Sheriff's Office - Sandoval Custom Creations, Inc. - Per Contract Terms
 - a) Award Recommendation
3. Bid No. 2018-043 - Annual Contract for Purchase of Retirement Watches - Human Resources - J. Brandt Recognition, Ltd.- Per Unit Price
 - a) Cancel Award to FarFromBoring Promotions
 - b) Award Recommendation to Next Low Bidder
4. RFP No. 2019-106 - Employee Drug and Alcohol Testing - Human Resources

- a) Reject All Proposals
 - b) Rebid with Revised Specifications
5. ** RFP No. 2016-110 - Annual Contract for C-Cure Access Control System Maintenance for Various Tarrant County Buildings - Facilities Management - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms
- a) Contract Renewal
6. ** RFQ No 2017-108 - Annual Contract for Commercial Real Estate Brokerage Services for Various County Projects - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
- a) Contract Renewal
7. ** RFQ No. 2017-129 - Annual Contract for Managed Network and Implementation Services - Information Technology - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
- a) Contract Renewal
8. ** RFP No. 2018-077 - Annual Contract for Ground-Based Mosquito Control and Surveillance Activities - Public Health - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
- a) Contract Renewal
9. ** RFP No. 2016-104 - Behavioral Management and Support Services for Juvenile Justice Alternative Education Program - Juvenile Services - Lena Pope Home, Inc.
- a) Contract Approval
10. ** RFO No. 2019-103 - Purchase of Flu Vaccine - MMCAP Contract #MMS14003 - Public Health - FFF Enterprises, Inc. - \$63,130.86
- a) Contract Approval
11. ** Approval of Interlocal Agreement between Tarrant County and Canton Independent School District for Cooperative Purchasing of Goods and Services
12. ** Approval of Interlocal Agreement between Tarrant County and the Dallas County Utility and Reclamation District for Cooperative Purchasing of Goods and Services

13. **** Annual Contracts Eligible for Renewal in Ninety Days**

14. **** Permission to Take Bids/RFPs**

I. Tax Assessor-Collector (Wendy Burgess)

1. **** Approval of Property Tax Waivers of Penalty and Interest**

2. **** Receive and File Tax Office Deputizations**

J. Transportation Services (Randy Skinner)

1. **** Approval of Final Plat - Ledbetter Twins Estates, Lots 1 through 5 - Precinct 4**

2. **** Request to Renew Automotive Wrecking and Salvage Yard License - Salvage King - Precinct 2**

K. 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. 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

TUESDAY, APRIL 09, 2019

Page 7

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, APRIL 9, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. Position No. 20002172 (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

(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