



FILED  
TARRANT COUNTY TEXAS

2009 NOV 20 PM 12:48

SUZANNE HENDERSON  
COUNTY CLERK

BY DBW

## TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

**TUESDAY, NOVEMBER 24, 2009 - 10:00 AM**

- I. CALL TO ORDER
- 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 November 17, 2009
- VI. PROCLAMATIONS AND RESOLUTIONS
  - A. Presentation of Resolutions Honoring Alonzo John Wemple
- 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>
--

FILED  
TARRANT COUNTY TEXAS

2009 NOV 20 PM 12:48

STEPHANNE HENDERSON  
COUNTY CLERK

BY           DW          

**VIII. PUBLIC HEARINGS**

- A. Public Hearing - To Consider Amendment No. 1 to Program Years 2005 and 2007 and Amendment No. 2 to Program Year 2008 Consolidated Action Plans (Community Development)**
  - 1. Conduct Public Hearing
  - 2. Action, if Necessary
  
- B. Public Hearing - To Consider Placement of Stop Sign on Molly Lane in the Mandalay Bay Subdivision at Hopper - Precinct 1 (Transportation Services)**
  - 1. Conduct Public Hearing
  - 2. Action, if Necessary
  
- C. \*\* Request for Public Hearing - Tuesday, December 15, 2009, 10:00 A.M. - To Consider Establishment of School Zones at Various Locations in Tarrant County (Transportation Services)**
  
- D. \*\* Request for Public Hearing - Tuesday, December 15, 2009, 10:00 A.M. - To Consider Placement of No Cell Phone Use Signs in Established School Zones Throughout Tarrant County (Transportation Services)**

**IX. REPORTS AND BUSINESS**

- A. Administrator (G.K. Maenius)**
  - 1. Acceptance of a Justice Assistance Grant Award from the Criminal Justice Division of the Governor's Office for Criminal Justice Improvement Projects
  
  - 2. Rescind Court Order 105426 and Approve the Purchase of Real Property by the Tarrant County Hospital District from the Fort Worth Transportation Authority known as Lot 9R1, Block 93, Texas & Pacific Railway Company Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, being a Revision of Lots 14 through 16 and Lot 9R, Block 93, Texas & Pacific Railway Company Addition as Recorded in Volume 63, Page 107, and Volume 388-198, Page 69, of the Plat Records of Tarrant County, Texas
  
  - 3. Approval of Exception to Travel Policy
  
  - 4. Adoption of a Court Records Preservation Fee
  
  - 5. \*\* Approval of Contract with the *Star-Telegram* for Tarrant County News & Information Section

FILED  
TARRANT COUNTY TEXAS

2009 NOV 20 PM 12:48

**IX. REPORTS AND BUSINESS**

**A. Administrator (continued)**

SUZANNE HENDERSON  
COUNTY CLERK

6. \*\* Receive and File Oaths of Office, Statements of Elected/Appointed Officer Appointed to the Tarrant County Building Line Adjustment Board, Minutes of November 16, 2009 Board Meeting and Minute Orders 2009-002, 2009-003, 2009-004 and 2009-005 *DLW*
7. \*\* Approval of a Contract between Tarrant County and Jarett Edge for the Provision of Case Management Assistance Services to Homeless Persons - Community Development
8. \*\* Approval of Contract Amendment No. 1 between Tarrant County and Volunteers of America for the Provision of Transitional Housing for the Homeless - Community Development
9. \*\* Approval of Construction Contract with Cen Tex Underground, Inc. in the Amount of \$127,873.00 for the City of Forest Hill, 35th Year CDBG Recovery Act Project - Community Development
10. \*\* Approval of Construction Contract with Hall Albert Construction, LLC in the Amount of \$49,821.90 for the City of Lake Worth, 35th Year CDBG Project - Community Development
11. \*\* Approval of Construction Contract with Canary Construction, Inc. in the Amount of \$64,895.88 for the City of North Richland Hills, 35th Year CDBG Recovery Act Project - Community Development
12. \*\* Approval of HAP Subsidy Contracts between Landlords and Tarrant County Housing Assistance Office
13. \*\* Receive and File Briefing Agenda
14. \*\* Approval of Out-of-State Travel Requests

**B. Auditor (Renee Tidwell)**

1. Receive and File the Quarterly Investment Report Ended September 30, 2009

**C. Budget and Risk Management (Debbie Schneider)**

1. \*\* Approval of Claim Recommended by the Risk Management Board
  - a) National Rent-A-Car - \$600.20

FILED  
TARRANT COUNTY TEXAS

2009 NOV 20 PM 12:48

SUZANNE HENDERSON  
COUNTY CLERK

BY \_\_\_\_\_ DLW

**IX. REPORTS AND BUSINESS**

**C. Budget and Risk Management (continued)**

2. \*\* Exception to Fee Schedule for Court Interpreters - 371st and 432nd District Courts
3. \*\* Approval of FY 2010 Appropriation Adjustments
4. \*\* Receive and File Risk Management Board Minutes – November 11, 2009

**D. District Attorney**

1. Authorization for Additional Outside Counsel Fees - Cause No. 342-234146-08; Peter Lee Hinojosa vs. Tarrant County, Texas and Thomas A. Wilder, District Clerk of Tarrant County, Texas, in the 342nd Judicial District Court of Tarrant County, Texas
2. Authorization for Additional Outside Counsel Fees - Appeal No. 09-10571; Peter Lee Hinojosa vs. Tarrant County, Texas and Thomas A. Wilder, Tarrant County District Clerk, in the United States Court of Appeals for the Fifth Circuit
3. Authorization for Additional Outside Counsel Fees - Appeal No. 09-10570; Bobby Don Cook vs. Tarrant County, Texas and Thomas A. Wilder, Tarrant County District Clerk, in the United States Court of Appeals for the Fifth Circuit
4. \*\* Approval of the District Attorney's Office FY 2008 Annual Equitable Sharing Agreement and Certification Report to the United States Department of Justice
5. \*\* Approval of the District Attorney's Office FY 2009 Annual Equitable Sharing Agreement and Certification Report to the United States Department of Justice

**E. Facilities Management (David Phillips)**

1. \*\* Approval of Additional Services to Baird, Hampton and Brown, Inc. for the Private, Grading & Storm Drain Improvements at the Northeast Annex / JPS Health Center Northeast
2. \*\* Approval of Change Order No. 1 to the Ed A. Wilson, Inc. Contract for the Private Grading and Storm Drain Improvements at the Northeast Annex/JPS Health Center-Northeast

FILED  
TARRANT COUNTY TEXAS

2009 NOV 20 PM 12:48

**IX. REPORTS AND BUSINESS**

**E. Facilities Management (continued)**

3. \*\* Approval of Additional Architectural Services to Elements of Architecture for the County Clerk Vital Records Project in the Plaza Building
4. \*\* Approval of Tariff for Retail delivery Service Agreement with Oncor Electric Delivery Company LLC for the Northwest Subcourthouse Expansion Project
5. \*\* Receive and File the Notice of Potential Change Order for Facilities Management Construction Projects

SUZANNE HENDERSON  
COUNTY CLERK  
BY \_\_\_\_\_ *DW*

**F. Human Resources (Tina Glenn)**

1. Receive and File the Personnel Agenda

**G. Information Technology (Steve Smith)**

1. \*\* Approval of Microsoft Enterprise Enrollment Amendment ID 5B2

**H. Public Health (Lou Brewer)**

1. Approval of Rental Agreement with the City of Arlington for the Use of the Arlington Convention Center
2. \*\* Approval of Interlocal Agreement Renewal between Tarrant County, d/b/a Tarrant County Public Health Department, and the City of Fort Worth for Public Health Preparedness Funding
3. \*\* Approval of Amendment No. 2 to the FY 2009 Department of State Health Services STD/HIV Prevention and Control Grant Contract
4. \*\* Approval of Contract Amendment No. 4 for Two FY 2009-2010 Ryan White Treatment Modernization Act Part A Service Provider Contracts - Cook Children's Medical Center and Tarrant County Hospital District

**I. Purchasing (Jack Beacham)**

1. RFP No. 2010-006 - Specialized Electrical Services - Facilities Management - Various Vendors
  - a) Award Recommendation

FILED  
TARRANT COUNTY TEXAS

2009 NOV 20 PM 12: 48

**IX. REPORTS AND BUSINESS**

**I. Purchasing (continued)**

SUZANNE HENDERSON  
BY

DBW

2. \*\* Bid No. 2008-205 - Annual Contract for Purchase of Tandem Drum Articulated Frame Vibratory Rollers - All Precincts - Kirby-Smith Machinery, Inc. - Exercise First and Final Option for Renewal - Same Firm Fixed Price and Optional Equipment Price List
  - a) Contract Renewal
  
3. \*\* Approval of AT&T ILEC Intrastate Tariff Network Service Agreement - Texas HB2128 Eligible Customers - Information Technology - AT&T
  - a) Contract Approval
  
4. \*\* Approval of Third Amendment to the License Agreement - Information Technology - Progress Software Corporation
  - a) Contract Approval
  
5. \*\* Approval of Safekeeping Agreement for Off-Site Document and Media Storage - Information Technology - Safesite, Inc.
  - a) Contract Approval
  
6. \*\* RFQ No. 2010-019 - Request for Quotation for Installation of Sprinkler System for Joe B. Rushing Median at Tarrant County Resource Connection - Phillips Lawn Sprinkler Company, Inc.
  - a) Acceptance of Payment Bond
  
7. \*\* Manatron, Inc. - Purchase of GRM Recorder (A2) Suite of Records Management and Imaging Software - County Clerk
  - a) Sole Source Designation
  
8. \*\* Océ North America - Purchase of Océ Equipment, Lease, Maintenance and Parts - Countywide
  - a) Sole Source Designation
  
9. \*\* Progress Software Corporation - Purchase of Actional, Sonic, Dataxtend SI, and Apama Software - Maintenance and Support Services - Information Technology - \$26,500
  - a) Sole Source Designation

FILED  
TARRANT COUNTY TEXAS

2009 NOV 20 PM 12:48

SUZANNE HENDERSON  
COUNTY CLERK

BY DBW

**IX. REPORTS AND BUSINESS**

**I. Purchasing (continued)**

- 10. \*\* Permission to Take Bids/RFPs
  - a) Printing and Mailing of H1N1 Postcard
  - b) Printing of Home Care Guide Book

**J. Sheriff's Department (Dee Anderson)**

- 1. \*\* Acceptance of Forfeited Vehicle for Auction
- 2. \*\* Approval of the FY 2009 Federal Annual Equitable Sharing Agreement and Certification Report for the Tarrant County Sheriff's Department

**K. Tax Assessor-Collector (Betsy Price)**

- 1. \*\* Approval of Property Tax Refunds

**L. Transportation Services (Renee Lamb)**

- 1. Approval of an Interlocal Agreement with the City of Grand Prairie Related to Improvements to the Intersection of Mayfield Road and State Highway 360
- 2. Consideration of Change of Scope Related to the Glade Road at Pool Road Intersection Improvement Included in the 2006 Transportation Bond Program
- 3. Approval of a Contract with HDR Engineering, Inc. for Relocation Services for a Displaced Business Located on Parcel 37 on FM 1187 (BS 287 to Newt Patterson Rd) within the City of Mansfield - Precinct 2

**M. Appointments to Various Boards**

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

**X. BONDS**

**XI. VARIOUS CLAIMS AND ADDENDUM**

**A. Approval of Claims Register and Addendum**

FILED  
TARRANT COUNTY TEXAS

**XII. BRIEFING**

**A. Tarrant County Hospital District Monthly Update**

2009 NOV 20 PM 12:48

A Tarrant County Hospital District representative will give the Commissioners Court a monthly update on activities and events.

SUZANNE HENNINGSON  
COUNTY CLERK

**B. H1N1 Influenza Update**

BY DBW

The Commissioners Court will be updated regarding recent events concerning the H1N1 influenza.

**C. 2006 County Capital Improvements Program and Transportation Bond Issues**

The Commissioners Court will be updated regarding the 2006 Bond Package projects.

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. PUBLIC COMMENTS**

XV. CLOSED MEETING TUESDAY, NOVEMBER 24, 2009

FILED  
TARRANT COUNTY TEXAS

A. Pending or Contemplated Litigation and Attorney-Client Information

2009 NOV 20 PM 12:48

1. Case No. 09-108; Lawrence Patrick Davis vs. Tarrant County Texas, et al, in the United States Supreme Court (Chris Ponder, Assistant District Attorney)

BY                     

B. Real Estate Matters

C. Personnel Matters

1. Chief Magistrate (G.K. Maenius, County Administrator)

D. Advice of Counsel

1. Texas Election Code, Sec. 31.092

E. Security Related Issues

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

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT