



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JANUARY 09, 2024 – 10:00 AM

ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A PUBLIC PARTICIPATION FORM USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTYTX.GOV OR IN-PERSON USING THE FORMS AVAILABLE OUTSIDE THE COMMISSIONERS COURTROOM. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. COMPLETED FORMS, WHETHER USING THE ONLINE OR IN-PERSON FORM, MUST BE SUBMITTED TO THE COUNTY JUDGE'S OFFICE BY 10:00 A.M. ON THE DAY OF THE REGULAR POSTED MEETING. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA. IT IS THE INTENT OF THE COMMISSIONERS COURT TO HAVE A QUORUM PRESENT IN THE COMMISSIONERS COURTROOM LOCATED AT 100 EAST WEATHERFORD STREET, 5TH FLOOR, FORT WORTH, TEXAS 76196. SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE IN THE MEETING BY VIDEO-CONFERENCE CALL. A VIDEO AND AUDIO FEED OF ANY COURT MEMBER PARTICIPATING BY VIDEO-CONFERENCE CALL WILL BE BROADCAST LIVE IN THE COMMISSIONERS COURT ROOM, WHICH WILL BE OPEN TO THE PUBLIC DURING THE MEETING.

**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.**

- 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. COMMISSIONERS COURT ANNOUNCEMENTS

VI. APPROVAL OF THE MINUTES

- A. Minutes for Regular Meeting of December 19, 2023

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Employee Recognition (Judge O'Hare)
- B. Memorial Resolution – Honoring the Life and Legacy of U.S. Congresswoman Eddie Bernice Johnson (Commissioner Simmons)
- C. Resolution – Recognition and Appreciation of the Arlington Martin Luther King Jr. Celebration Committee, Inc. 35th Anniversary (Commissioner Simmons)
- D. Proclamation – Honoring the Life and Legacy of Reverend Doctor Martin Luther King, Jr. (Commissioner Ramirez)

VIII. 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.**

- A. Approval of Consent Agenda

IX. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. Approval of an Amendment to the Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and H.J. Russell and Company for the JPS Temporary Parking Project - East Campus
2. Approval of Work Package Authorization No. 2 between Tarrant County Hospital District, d/b/a JPS Health Network and Beck | Potere Joint Venture for Design-Build Services Related to the New Parking Garage Located at St. Louis and Magnolia Avenue
3. Approval of Out-of-State Travel Requests
4. **Approval for Commissioners Court Members to Utilize Online Instruction for Continuing Education Requirements

IX. REPORTS AND BUSINESS

A. Administrator (continued)

5. ** Approval of Memorandum of Understanding between Tarrant County, Cornerstone Assistance Network and Reentry First Stop of Tarrant County to Facilitate the Tarrant County Bus Pass Program
6. **Acceptance of Donations from Various Entities to Tarrant County Archives – Archives
7. **Approval to Deaccession and Disposal of Collection Items from the Tarrant County Archives – Archives
8. **Approval to Deaccession the J Mitchell Johnson Collection from the Tarrant County Archives and Donate it to the Southern Methodist University's G. William Jones Film and Video Collection – Archives
9. ** Approval of an Educational Affiliation Agreement between Tarrant County and the University of Texas at Arlington Regarding Social Work Students Participating in the Court Visitor Program in Probate Court No. 2
10. ** Bid No. 2022CD-010 – Approval of Construction Contract Between Tarrant County and Tejas Commercial Construction, Inc. for the City of Forest Hill, Texas 48th Year Community Development Block Grant Project – Community Development
11. ** Approval of Change Order No. 1 with Atkins Brothers Equipment Company, Inc. for the Reconciliation of Quantities for the City of Watauga, Texas 48th Year Community Development Block Grant Project – Community Development
12. **Approval of Interlocal Agreement between Tarrant County and the University of North Texas Health Science Center Concerning Tarrant County's Burial Program
13. **Approval of Housing Assistance Program Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
14. ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

1. ** Approval of the Federal Home Loan Bank of Cincinnati Irrevocable Letter of Credit as Collateral and Extend the Term
2. ** Approval of Release of Depository Collateral

IX. REPORTS AND BUSINESS

C. Budget and Risk Management (Helen Giese)

1. ** Approval of Fiscal Year 2023 Appropriation Adjustments
2. ** Approval of Fiscal Year 2024 Appropriation Adjustments
3. ** Receive and File Risk Management Board Minutes – December 6, 2023 and December 13, 2023
4. ** Approval of Exceptions to Fee Schedule for Court Interpreters
5. **Acceptance of the Fiscal Year 2024 Grant Award from the Office of the Governor's Criminal Justice Division for Intimate Partner-Family Violence Victim Advocates Program for the Criminal District Attorney's Office Victim Services Unit

D. County Clerk (Mary Louise Nicholson)

1. ** Receive and File the County Clerk's Monthly Report - November 2023

E. Criminal District Attorney (Phil Sorrells)

1. ** Acceptance of Forfeited Vehicles to be Placed in Service by the Tarrant County Criminal District Attorney's Office
2. **Approval of Settlement Agreement and Full, Final and Complete Release Signed by Jeanine Harker, Individually, in Connection with a Civil Service Appeal and an EEOC Claim Against Tarrant County, Texas, Charge No. 450-2024-00116
3. ** Receive and File Fully Executed Copy of a Contract for Legal Services between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the Tarrant County Hospital District

F. Facilities Management (Michael Amador)

1. **Approval of Change Order No. 1 to the Copperra LLC, Construction Services Contract for the Sanitary Sewer Replacement at the Resource Connection
2. ** Approval of Change Order No. 1 to the Infinity Contractors International, LTD. Construction Services Contract for the Corrections Center Air Handling Unit Replacement Project

IX. REPORTS AND BUSINESS

F. Facilities Management (continued)

3. ** Approval of Change Order No. 2 to the KE Industrial LLC. Contract for the Scott D. Moore Juvenile Justice Center Generator Project
4. ** Approval of Change Order No. 3 to the Holt Construction Corp. Construction Services Contract Related to the Elections Mercantile Lease Space Finish Out Project
5. ** Approval of a Professional Services Contract with Baird, Hampton & Brown for Engineering Services for the Tim Curry Criminal Justice Center Domestic Water Pump Replacement Project

G. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. **Approval of Changes to the Table of Organization – County Administrator’s Office and County Judge’s Office

H. Juvenile Services (Bennie Medlin)

1. ** Acceptance of a Monetary Donation from the Buddhist Meditation Center of Fort Worth for Tarrant County Juvenile Services

I. Public Health (Viny Taneja)

1. ** Approval of Syndromic Surveillance Data Use Agreement between Tarrant County and MetDalSpi, LLC, d/b/a Methodist Hospital for Surgery to Share Electronic Health Data to Support the Public Health Syndromic Surveillance Program
2. ** Approval of Syndromic Surveillance Data Use Agreement between Tarrant County, d/b/a Tarrant County Public Health and Methodist McKinney Hospital, LLC to Share Electronic Health Data to Support the Public Health Syndromic Surveillance Program
3. ** Approval of a Joint Providership Agreement between Tarrant County, d/b/a Tarrant County Public Health and the University of North Texas Health Science Center for the Provision of Continuing Education

IX. REPORTS AND BUSINESS

J. Purchasing (Melissa Lee)

1. RFP No. F2024017 - Annual Contract for Defendant-Paid Substance Abuse Outpatient Treatment Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms
 - a) Award Recommendation
2. Bid No. F2024019 - Semi-Annual Contract for Copy Paper, Envelopes, and Other Related Products - Countywide - Various Vendors - Per Unit Price
 - a) Award Recommendation
3. Bid No. F2024028 - Purchase of 11-Wheel Pneumatic Compactors - Precinct 4 - Holt Texas, LTD., d/b/a Holt Cat - Per Unit Price
 - a) Award Recommendation
4. Bid No. F2024031 - Purchase of HP Elite Convertible 2-in-1 Notebook Laptops, Hardware Support, and Security Subscription Licenses - Information Technology - CDW Government LLC
 - a) Award Recommendation
5. RFQ No. F2024022 - Appraisal Services - Countywide
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
6. Approval of Exemption from Competitive Bidding Requirements - Purchase of Used Ford Police Interceptor Vehicles - Sheriff's Office - Auto Nation Ford Fort Worth
7. Permission to Take Bids/RFPs
8. ** RFO No. F2024042 - Purchase of SAP SuccessFactors Software Licenses - GSA #47QSWA18D008F - Information Technology - Carahsoft Technology Corporation
 - a) Approve Award Recommendation

IX. REPORTS AND BUSINESS

J. Purchasing (continued)

9. ** RFO No. F2024043 - Purchase of Palo Alto Premium Support - #DIR-TSO-4288 - Information Technology - Kudelski Security, Inc.

a) Approve Award Recommendation
10. ** RFO No. F2024044 - Purchase of Rapid 7 Security Tools - #DIR-CPO-4850 - Information Technology - Solid Border, Inc.

a) Approve Award Recommendation
11. ** RFP No. 2022-088 - Annual Contract for Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
12. ** RFP No. 2022-088A - Annual Contract for Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
13. ** Bid No. 2023-073 - Annual Contract for Preventative Maintenance and Repair of Uninterruptible Power Supply and Equipment - Facilities Management - DC Group, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal
14. ** Bid No. 2022-031 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.

a) Acceptance of Payment Bond
15. **Bid No. 2022-081 - Annual Contract for Carpet, Tile, and Miscellaneous Floor Materials and Services - Facilities Management - Gomez Floor Covering, Inc., d/b/a GFC Contracting

a) Acceptance of Payment Bond

IX. REPORTS AND BUSINESS

J. Purchasing (continued)

16. ** eClinicalWorks, LLC - Cloud and Database Access and Population Health Management Tool - Public Health
 - a) Sole Source Renewal
17. **Approval of Purchase of Public Safety and Firehouse Supplies and Equipment - Buyboard #698-23 - Sheriff's Office - Casco Industries, Inc. - Per Unit Price
18. ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 3
19. ** Approval of Request for Fuel Cards - Tarrant Regional Auto Crimes Task Force
20. ** Annual Contracts Eligible for Renewal Within Ninety Days

K. Sheriff's Department (Bill Waybourn)

1. ** Approval of a Professional Services Agreement between the Tarrant County Sheriff's Office and AEquitas for the Provision of Educational Presentations and Activities as part of the Labor Trafficking Symposium
2. ** Approval of the Interlocal Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the City of Fort Worth for the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program
3. ** Approval of the Interlocal Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the City of Arlington for the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program

L. Tax Assessor-Collector (Wendy Burgess)

1. ** Approval of Property Tax Refunds

IX. REPORTS AND BUSINESS

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)
 - a) Approval of the Interlocal Agreement between Tarrant County and Town of Edgecliff Village for the Overlay of East Arthur Drive from Crowley Road to York Drive, Llano Drive from Arthur Drive to Rockmoor Drive, and Family Place from Tippy Terrace to Dead End to Apply Two Inches of Type D Asphalt
 - b) Approval to Begin the Interlocal Agreement between Tarrant County and Town of Edgecliff Village for the Overlay of East Arthur Drive from Crowley Road to York Drive, Llano Drive from Arthur Drive to Rockmoor Drive, and Family Place from Tippy Terrace to Dead End to Apply Two Inches of Type D Asphalt

N. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

X. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

Setting of the official bond of self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

XI. VARIOUS CLAIMS AND ADDENDUM

- A. Approval of Claims and Addendum**

XII. BRIEFING

- A. Criminal Justice Update**

The Commissioners Court will receive a Criminal Justice Update.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Austin Sissom v. Tarrant County, Texas, Case No. 096-341580-23

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. Public Information Act Request for Electronic Database Held by a Vendor
2. Effect of Jubilee Acad. Ctr., Inc. v. Cameron Appraisal Dist., No. 13-20-00511-CV

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.

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT