



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MARCH 05, 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. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Employee Recognition (Judge O’Hare)
- B. Proclamation - National Association of Women in Construction – Women in Construction Week (Commissioner Brooks)
- C. Proclamation - National Social Work Month 2024 (Commissioner Brooks)
- D. Resolution - Recognition and Appreciation of The Links, Incorporated Black K.A.R.E. Program (Commissioner Simmons)

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.**

- A. Approval of Consent Agenda

VIII. APPROVAL OF THE MINUTES

- A. ** Approval of the Minutes of Regular Meeting of February 21, 2024

IX. PUBLIC HEARINGS

- A. ** Request for Public Hearing - Tuesday, March 19, 2024, 10:00 A.M. - to Consider the Draft Program Year 2024 Annual Action Plan – Community Development

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. Approval of Amendment to the Tarrant County’s American Rescue Plan Act Fiscal Recovery Fund Budget
2. Approval of Out-of-State Travel Requests
3. **Approval of the First Amendment to the Amended and Restated Participation Agreements for the Arlington Tax Increment Financing Reinvestment Zone Number Six, Viridian Tax Increment Reinvestment Zone for Tarrant County and Tarrant County Hospital District, and Modifications to the Project and Financing Plan

X. REPORTS AND BUSINESS

A. Administrator (continued)

4. ** Approval of a Resolution Accepting a Petition Seeking the Creation of the Bonds Ranch Capital Public Improvement District within Tarrant County and Calling for a Public Hearing on April 2, 2024
5. ** Approval of a Resolution Accepting a Petition Seeking the Creation of the Bonds Ranch Operations and Maintenance Public Improvement District within Tarrant County and Calling for a Public Hearing on April 2, 2024
6. **Receive and File the 2023 Racial Profiling Data from the Tarrant County Constables' Offices
7. **Receive and File Documentation Submitted by My Health My Resources of Tarrant County
8. ** Receive and File Letter of Approval for the 2024 Continuing Education Credit Plan for Certain County Commissioners
9. ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

1. ** Approval of Release of Depository Collateral
2. ** Receive and File the Auditor's Report of the Review of Financial and System Controls for the Constable, Precinct 7
3. ** Receive and File the Quarterly Investment Report Ended September 30, 2023

C. Budget and Risk Management (Helen Giese)

1. ** Approval of Fiscal Year 2024 Appropriation Adjustments
2. ** Approval of Fiscal Year 2024 Public Assistance Contract with Community Action Partners Program - City of Fort Worth
3. **Approval of the Fiscal Year 2024 Medical Reserve Corps - State, Territory and Tribal Nations, Representative Organizations for Next Generation Grant Agreement with the Texas Department of State Health Services - Public Health

X. REPORTS AND BUSINESS

C. Budget and Risk Management (continued)

4. **Approval of Amendment No. 6 to the Texas Department of State Health Services Grant Contract to Provide Funding for COVID-19 Outbreak Activities - Public Health
5. ** Approval to Submit a Grant Application to the Tarrant County Historical Society, Inc. to Increase Access to Historical Materials Relating to Tarrant County - Archives
6. ** Approval of Exceptions to Fee Schedule for Court Interpreters
7. ** Approval of Risk Management Board Minutes and Recommended Claims

D. Community Development and Housing (James McClinton)

1. **Approval of Change Order No. 1 with 2R Construction Services, LLC for the Reconciliation of Quantities for the City of Hurst, Texas Community Development Block Grant – CARES Act Project

E. County Clerk (Mary Louise Nicholson)

1. ** Receive and File the County Clerk's Monthly Report - January 2024

F. Criminal District Attorney (Phil Sorrells)

1. Approval of Attorney Employment Agreement Engaging the Law Office of Kenneth E. East as Outside Council Re: Defense of Former Tarrant County Employee in a Lawsuit Entitled Shanelle Jenkins vs. Officer Michael Tahmahkera, et al., Civil Action No. 4:23-cv-01207-P

G. District Clerk (Tom Wilder)

1. **Authorization to Remove Uncollectible Court Costs from the Taxing Units Accounts Receivable Balances

H. Facilities Management (Michael Amador)

1. ** Approval of Amendment No. 1 to the Professional Services Contract with Air Balancing Company, Inc. Related to the Replacement of the HVAC Building Automation Control System Project at the Tarrant County Corrections Center

X. REPORTS AND BUSINESS

H. Facilities Management (continued)

2. ** Approval of Amendment No. 1 to the Professional Services Contract with Air Balancing Company, Inc. Related to the Air Handling Unit Replacement Project at the Tarrant County Corrections Center
3. ** Approval of Change Order No. 1 to the Construction Services Contract with Eviromatic Systems of Fort Worth, Inc. Related to the Building Automation System Replacement Project at the Tarrant County Corrections Center
4. ** Approval of Change Order No. 2 to the Construction Services Contract with Infinity Contractors International LTD. Related to the Air Handling Unit Replacement Project at the Tarrant County Corrections Center

I. HIV Administrative Agency (Lisa McKamie-Muttiah)

1. **Approval of Amendment No. 2 to Two Fiscal Year 2023-2024 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contracts with AIDS Healthcare Foundation and Tarrant County Preventive Medicine Clinic
2. ** Approval of Amendment No. 2 to Two Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Outreach Center and AIDS Healthcare Foundation
3. **Approval of Amendment No. 3 to Two Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with Tarrant County Preventive Medicine Clinic and The Salvation Army – Mabee Social Services Center
4. **Approval of Amendment No. 4 to the Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District

X. REPORTS AND BUSINESS

J. Human Resources (Tina Glenn)

1. Approval of a Waiver of Terminal Benefits – Purchasing
2. ** Approval of a Change to the Table of Organization – Tax Office
3. ** Approval of Changes to the Table of Organization – Public Health
4. ** Receive and File the Personnel Agenda

K. Human Services (Lisa Martin)

1. **Approval of a Letter Agreement between Tarrant County, d/b/a Tarrant County Department of Human Services and Reliant Energy Retail Services, LLC to Accept Donations from the 2024 Reliant CARE Program

L. Information Technology (André Mendes)

1. **Approval of an Interlocal Agreement between Tarrant County and the City of White Settlement Regarding the Remote Video Magistration Project

M. Medical Examiner (Dr. Kendall Crowns)

1. ** Approval of Memorandum of Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the Texas Emergency Medical Task Force and Texas Mass Fatality Operations Response Team for the Provision of Mass Fatality Incident Responses

N. Public Health

1. ** Approval of an Interlocal Agreement between Tarrant County and the City of Azle for the Provision of Tarrant County Public Health Environmental Health Inspection Services
2. ** Approval of an Interlocal Agreement between Tarrant County and the City of Bedford for the Provision of Tarrant County Public Health Environmental Health Inspection Services

X. REPORTS AND BUSINESS

N. Public Health (continued)

3. **Approval of an Interlocal Agreement between Tarrant County and the City of Benbrook for the Provision of Tarrant County Public Health Environmental Health Inspection Services
4. ** Approval of an Interlocal Agreement between Tarrant County and the City of Forest Hill for the Provision of Tarrant County Public Health Environmental Health Inspection Services
5. ** Approval of an Interlocal Agreement between Tarrant County and the City of Haslet for the Provision of Tarrant County Public Health Environmental Health Inspection Services
6. ** Approval of an Interlocal Agreement between Tarrant County and the City of Hurst for the Provision of Tarrant County Public Health Environmental Health Inspection Services
7. ** Approval of an Interlocal Agreement between Tarrant County and the City of Kennedale for the Provision of Tarrant County Public Health Environmental Health Inspection Services
8. **Approval to Post Request for Application Fiscal Year 2024-02 for Community Partner Sub-Awards for the Tarrant County Public Health Community Youth Development Program Grant Contract with the Texas Department of Family and Protective Services
9. ** Approval of a Subrecipient Agreement between Tarrant County, d/b/a Tarrant County Public Health and My Health My Resources of Tarrant County for Services Related to the Pritzker Children's Initiative Grant

O. Purchasing (Melissa Lee)

1. RFP No. 2023-133 - Annual Contract for RFID Tracking Solution for Morgue Services - Medical Examiner's Office - Superior Information Technologies, LLC d/b/a ANANTICS - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
2. RFP No. 2023-153 - Annual Contract for ServiceNow Professional Services - Information Technology - CDW Government LLC - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval

X. REPORTS AND BUSINESS

O. Purchasing (continued)

3. RFP No. F2023209 - Annual Contract for Central Jury Audio Visual Systems Renovation - Information Technology - Broadcast Works - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
4. RFP No. F2024023 - Annual Contract for Disaster Debris Removal, Reduction, Disposal, and Other Emergency Related Services - Emergency Management - Various Vendors - Per Contract Terms
 - a) Award Recommendation
5. Bid No. F2024045 - Annual Contract for Asphalt Crack Sealer - Countywide - Crafc0 Inc. - Per Unit Price and Discount from List Price
 - a) Award Recommendation
6. Bid No. F2024052 - Annual Contract for Cold Milling Services - Countywide - Various Vendors - Per Unit Price
 - a) Award Recommendation
7. RFP No. F2024017 - Annual Contract for Defendant-Paid Substance Abuse Outpatient Treatment Services - Community Supervision and Corrections Department - Atlas Counseling and Education, LLC
 - a) Cancel Award to Atlas Counseling and Education, LLC
8. Permission to Take Bids/RFPs
9. ** RFP No. 2022-007 - Annual Contract for Staffing Augmentation Services - Information Technology - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal

X. REPORTS AND BUSINESS

O. Purchasing (continued)

10. ** RFP No. 2022-116 - Annual Contract for Employee Drug and Alcohol Testing - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
11. ** Bid No. 2022-118 - Annual Contract for Trackless Tack Emulsion - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
12. **RFP No. 2022-215 - Annual Contract for Epitrax Cloud Hosting, Support, and Professional Services - Public Health - Resolve Tech Solutions LLC - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
 - b) Contract Approval
13. ** RFP No. 2023-057 - Annual Contract for Identification Verification Service for Ordering and Processing Certified Copies - County Clerk's Office - LexisNexis VitalChek Network, Inc. - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
14. ** Acceptance of Rebate Check - Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC
15. ** Bid No. 2022-097 - Annual Contract for Installation and Removal of Guard Fence - Precinct 1 - Vann/Elli, Inc.
 - a) Acceptance of Payment Bond
16. ** CentralSquare Technologies, LLC - ONESolution CAD Software and Service - Sheriff's Office
 - a) Sole Source Designation

X. REPORTS AND BUSINESS

O. Purchasing (continued)

17. ** eCourtdate, Inc. - Defendant Notification System - Criminal Courts Administration, Juvenile Services, and County Clerk
 - a) Sole Source Renewal
18. ** Approval of Addendum 11 to Master Agreement - Electronic Payment Processing Services - Elections Administration - Catalis Payments, LLC - Per Contract Terms
19. ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Sheriff's Office
20. ** Approval of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Sections 4, 5, 7, 8, 11, 12, 14, and 25 and Addition of New Sections 15 and 16
21. ** Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

P. Sheriff's Department (Bill Waybourn)

1. ** Receive and File the 2023 Racial Profiling Data From the Tarrant County Sheriff's Offices

Q. Tax Assessor-Collector (Wendy Burgess)

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

R. Transportation Services (Randy Skinner)

1. ** Approval of Final Plat - Rocky Creek Ranch Addition - Precinct 1
2. ** Approval of an Interlocal Agreement with the City of Arlington Related to the Arlington Annual Mill and Overlay Program - 2006 and 2021 Transportation Bond Program
3. ** Receive and File - City of Fort Worth Annexation Ordinance No. 26625-12-2023 (Case No. AX-23-006) - Precinct 1

X. REPORTS AND BUSINESS

S. Appointments to Various Boards

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

XI. VARIOUS CLAIMS AND ADDENDUM

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

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Shanelle Jenkins v. Tahmahkera, et al.
2. Brandon Walker - CLAIM

B. Real Estate Matters

C. Personnel Matters

1. Position No. 20006024 (Tina Glenn, Human Resources Director)
2. Position Nos. 20005729 and 20001744 (Tina Glenn, Human Resources Director)

D. Advice of Counsel

1. Approval of Attorney Employment Agreement Engaging the Law Office of Kenneth E. East as Outside Council Re: Defense of Former Tarrant County Employee in a Lawsuit Entitled Shanelle Jenkins vs. Officer Michael Tahmahkera, et al., Civil Action No. 4:23-cv-01207-P

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