



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JULY 1, 2025 – 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 INSIDE THE COUNTY ADMINISTRATOR'S OFFICE. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. COMPLETED FORMS MUST BE SUBMITTED TO THE COUNTY ADMINISTRATOR'S OFFICE BY 5:00 PM ON THE DAY BEFORE 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. THE TARRANT COUNTY COMMISSIONERS COURT MAY CONVENE INTO EXECUTIVE SESSION, IF NECESSARY, TO CONDUCT A CLOSED MEETING TO DISCUSS ANY ITEM LISTED ON THIS AGENDA IF THE SUBJECT MATTER IS PERMITTED FOR A CLOSED SESSION BY PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

10:00 AM OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM

10:00 AM CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 AM, 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 - Alzheimer's and Brain Awareness Month (Judge O'Hare)
- C. Proclamation - Elder Abuse Awareness Month (Judge O'Hare)
- D. Resolution - Honoring the Life and Legacy of Coach Travis Pride (Judge O'Hare)
- E. Proclamation - Commemorating the 75th Anniversary of Haltom City (Judge O'Hare)
- F. Resolution in Recognition of Juneteenth 2025 (Commissioner Simmons and Commissioner Miles)
- G. Resolution Recognizing the Community Impact of Safe Families for Children DFW in Tarrant County (Commissioner Simmons)
- H. Resolution Honoring Amanda Jane Arizola for Her Groundbreaking Service on the Tarrant County Hospital District Board of Managers (Commissioner Simmons)
- I. Proclamation - Honoring the Grapevine Police Department and Texas Game Warden Tristan Pokorney for Exemplary Service in the Aftermath of the Tragic Death of Ava Moore (Commissioner Krause)
- J. Proclamation - Grapevine High School Baseball Team (Commissioner Krause)

VII. CONSENT AGENDA

All items with asterisks (**) are 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 from June 3, 2025

IX. PUBLIC HEARINGS

- A. Public Hearing on a Proposed Ordinance Prohibiting Solid Waste Disposal and Processing in Certain Areas of Tarrant County Pursuant to Health & Safety Code Sections 363.112 and 364.012

X. REPORTS AND BUSINESS

A. Administrator

1. Consideration and Possible Action to Approve a Contract for Legal Services between Tarrant County and the Public Interest Legal Foundation, Inc.
2. Consideration of the Initial Guaranteed Maximum Price Amendment between Tarrant County Hospital District, d/b/a JPS Health Network and Austin Commercial, LP for the New Hospital Addition Project
3. Consideration to Adopt an Ordinance Prohibiting Solid Waste Disposal and Processing in Certain Areas of Tarrant County Pursuant to Health & Safety Code Sections 363.112 and 364.012
4. Consideration to Appoint Tarrant County's Designated Delegate and First Alternate to the 2025 National Association of Counties Conference and Exposition
5. Consideration of Out of State Travel Requests
6. ** Consideration of the Issuance of Series 2025 Hospital Revenue Refunding Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Texas Health Resources in an Amount Not to Exceed \$1,100,000,000.00
7. ** Receive and File the Financial Audit Report for Tarrant County Emergency Services District No. 1

B. Auditor

1. ** Consideration of the Release of Depository Collateral
2. ** Consideration to Authorize an Increase to the Change Funds Held by the County Clerk's Office
3. ** Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the Sheriff's Office
4. ** Receive and File the Tarrant County Financial Statements for the Eight Month Ended May 31, 2025

C. Budget and Risk Management

1. ** Consideration of Fiscal Year 2025 Appropriation Adjustments

X. REPORTS AND BUSINESS

C. Budget and Risk Management (continued)

2. ** Consideration to Submit the U.S. Department of Justice Office on Violence Against Women Grant Application for the Tarrant County Sheriff's Office Victim Services Division
3. ** Consideration to Submit the 2025 Firehouse Subs Public Safety Foundation Grant Application for the Tarrant County Fire Marshal's Office
4. ** Consideration to Submit a Resolution to the Office of the Texas Secretary of State to Request Help America Vote Act Formula Grant Funds
5. ** Consideration of the Fiscal Year 2025-2027 Texas Department of State Health Services Grant Award to Enhance the Tarrant County Public Health Laboratory Management Information System Infrastructure and Data Exchange Capabilities
6. ** Consideration of Fiscal Year 2025 Public Assistance Contracts to Provide Various Services to the Residents of Tarrant County
7. ** Consideration of a Memorandum of Understanding between Tarrant County and the City of Fort Worth Related to the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Formula Program Grant Award
8. ** Consideration of Interim Funding for One Grant-Funded Position for the Tarrant County Criminal Court Support's Veterans Treatment Court Program
9. ** Consideration of Exceptions to Fee Schedule for Court Interpreters
10. ** Consideration of Risk Management Board Minutes and Recommended Claims

D. Community Development

1. ** Bid No. 2025CD-004 – Consideration of Approval of Construction Contract between Tarrant County and Pipe Crew for the City of Richland Hills, Texas 50th Year Community Development Block Grant Project
2. ** Consideration of a Mutual Rescission Agreement between Tarrant County and Housing Channel to Terminate the HOME Investment Partnerships Program Funding Agreement for the Patterson Heights Development Project

X. REPORTS AND BUSINESS

D. Community Development (continued)

3. ** Consideration of a Community Housing Development Organization Property Tax Exemption Renewal for Tax Year 2025 in the Amount of Fifty Percent for Sansom Bluff Apartments
4. ** Consideration of a Community Housing Development Organization Property Tax Exemption Renewal for Tax Year 2025 in the Amount of Fifty Percent for Sansom Ridge Apartments
5. ** Consideration to Submit a New SF424-B Form for the 2025-2029 Consolidated Plan to the U.S. Department of Housing and Urban Development
6. ** Consideration of a Revised Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Home Investment Partnerships Program- American Rescue Plan Funds
7. ** Consideration of Amendment No. 1 to a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and DRC Solutions for the Provision of Supportive Services

E. County Clerk

1. ** Receive and File the County Clerk's Monthly Report - May 2025

F. Criminal District Attorney

1. Consideration of Additional Funding for Outside Counsel Taylor, Olsen, Adkin, Sralla & Elam for Litigation Expenses in the Amount of \$15,000.00 for the Defense of Former Tarrant County Employee Johnathan Nymoen in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686
2. ** Consideration of a Texas Tech University Off-Campus Federal Work-Study Agreement between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Texas Tech University for Student Participation in a Federal Work-Study Program

X. REPORTS AND BUSINESS

G. Elections Administration

1. ** Consideration of Appointments of the Ballot Board and Central Counting Station Presiding Judge and Alternate Judge for the November 4, 2025 Uniform Election Date
2. ** Consideration of Appointments of County Election Judges and Alternate Election Judges
3. ** Consideration to Authorize the Elections Administrator to Provide Written Notification to Party Chairs, Precinct Chairs and Presiding Judges Regarding Proposed Changes to Voting Precinct Boundaries

H. Facilities Management

1. Consideration of Real Estate Contracts for the Purchase of Real Property Located at 312 Porter Drive, and 1001 and 1005 Scotland Avenue in Azle, Texas
2. Consideration of a Letter of Intent to Stillwater Capital LLC for the Purchase Six Acres of Land Located at the Northwest Corner of Heritage Parkway and Regency Parkway
3. Consideration of a Property Use and Fee Waiver Request from Afterburners Toastmasters Club 6191 to Use the Tarrant County Plaza Building for After-Hours Meetings
4. ** Consideration of a Property Use Request from the Tarrant County Bar Association to Use the 2nd Floor Conference Room of the Family Law Center to Host a Continuing Legal Education Program
5. ** Consideration of a Building Renovation of the Ballot Board Room at the Elections Center
6. ** Consideration of a Building Renovation of the Human Resources Suite Located on the 3rd floor of the Administration Building
7. ** Consideration of a Building Renovation and Relocation of the 4th Floor Criminal District Attorney's Investigators Modular Offices in the Tim Curry Criminal Justice Center
8. ** Consideration of a Professional Services Contract with MJDII Architects for the Provision of Architectural Services for the Lena Pope Facility Security Camera Upgrades Project

X. REPORTS AND BUSINESS

H. Facilities Management (continued)_

9. ** Consideration of a Professional Service Contract with Level 5 Architecture for Architectural and Engineering Services for the Medical Examiner's Office Drying Room Upgrade
10. ** Consideration of a Professional Services Contract with Bluefin, LLC, a Wholly Owned Subsidiary of Mantis Innovation, for the Provision of Architectural Services for the Green Bay Jail Roof Project
11. ** Consideration of Amendment No. 1 of the Contract with Baird, Hampton & Brown for Engineering Services to Design the Marion J. Brooks Public Health Building Replacement of the Existing 250 Ton Chillers Project
12. ** Consideration of Amendment No. 2 to the Professional Service Contract with GSBS Architects for Architectural and Engineering Services for the 350 W. Belknap Building Renovation
13. ** Consideration of Change Order No. 3 to the Northridge Construction Group Construction Services Contract for the 350 West Belknap Building Remodel of Floors 1 through 4

I. HIV Administration

1. ** Consideration to Rescind Court Order #144833 and Approve the Revised Texas Department of State Health Services Fiscal Year 2025-2026 Housing Opportunities for Persons with AIDS Grant Renewal Application
2. ** Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District
3. ** Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award
4. ** Consideration of Amendment No. 1 to Three Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation, Tarrant County Public Health – Preventive Medicine Clinic, and The Salvation Army
5. ** Consideration of Amendment No. 2 to the Fiscal Year 2025 Health Resources and Services Administration Ryan White Part C Notice of Award

X. REPORTS AND BUSINESS

J. Housing Assistance Office

1. ** Consideration to Approve the 5 Year and Fiscal Year 2025 Annual Agency Plan for the Tarrant County Housing Assistance Office

K. Human Resources

1. ** Consideration of a Universal Service Agreement between Tarrant County and Equifax Workforce Solutions LLC for Implementation and Use of The Work Number Database
2. ** Consideration of a Memorandum of Understanding between Tarrant County and Rangers Baseball LLC for the 26th Annual Tarrant County Employee Picnic at Globe Life Field
3. ** Consideration of Salary Administration Guidelines Revisions
4. ** Consideration of the Proposed Fiscal Year 2026 Tarrant County Holiday Schedule
5. ** Consideration of a Job Evaluation Committee Appointment
6. ** Consideration of a Change to the Table of Organization – Auditor’s Office
7. ** Consideration of a Change to the Table of Organization – Elections Office
8. ** Consideration of Changes to the Table of Organization – Medical Examiner’s Office
9. ** Receive and File the Personnel Agenda

L. Public Health

1. ** Consideration of Memorandum of Understanding Renewals with Various Tarrant County Public Health Department North Texas Regional Laboratory Clients for the Provision of Clinical Specimen Testing
2. ** Consideration for Tarrant County Public Health Preventive Medicine Clinic to Purchase Gas Online Gift Cards for Client Transportation
3. ** Consideration to Accept a Monetary Donation from the Immunization Collaboration of Tarrant County for the Tarrant County Public Health Department’s Back-To-School Immunization Program

X. REPORTS AND BUSINESS

L. Public Health (continued)

4. ** Consideration of Amendment 1 to the Managed Care Provider Agreement between Tarrant County and Blue Cross Blue Shield of Texas to Add Participation in the Blue Advantage HMO Network
5. ** Consideration of Amendment No. 1 to the Texas Department of State Health Services HIV Clinical HIV/STI Prevention at Local Health Departments Grant Contract
6. ** Consideration of Amendment No. 2 to the Texas Department of State Health Services Sexually Transmitted Infections/Human Immunodeficiency Virus Prevention Services Grant Contract
7. ** Consideration of Amendment No. 6 to the Texas Department of State Health Services Sexually Transmitted Disease/Human Immunodeficiency Virus - Disease Intervention Specialists Grant Contract
8. ** Receive and File Tarrant County Public Health's Declaration of Hybrid Entity Status and Designation of Health Care Component

M. Purchasing

1. RFP NO. F2025026 - Annual Contract for eMessaging and Notifications - Countywide - eCourtDate, Inc. - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
2. RFP No. F2025070 - Construction Manager at Risk for Cold Springs Jail Renovation - Facilities Management-Construction Services - Steele & Freeman, Inc. - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
3. Bid No. F2025102 - Annual Contract for Equipment Rentals - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation

X. REPORTS AND BUSINESS

M. Purchasing (continued)

4. Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Countywide - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts
 - a) Award Recommendation
5. Bid No. F2025104 - Furniture for 350 W. Belknap Remodel - Facilities Management - Various Vendors - Per Unit Price
 - a) Award Recommendation
6. Bid No. F2025114 - Annual Contract for Security Guard Services - Countywide - Various Vendors - Per Hourly Rates
 - a) Award Recommendation
7. Bid No. F2025120 - Annual Contract for Blank Ballot Stock Boxes - Elections Administration - TOCA LLC
 - a) Award Recommendation
8. Bid No. F2025121 - Annual Contract for Communication Skip-Tracing Software and Maintenance - Elections Administration - Various Vendors - Per Unit Price
 - a) Award Recommendation
9. Bid No. F2025122 – Annual Contract for Black and White Copier System and Maintenance – Reprographics Division – Knight Office Solutions, Inc. d/b/a Knight Enterprise Solutions
 - a) Award Recommendation
10. Bid No. F2025124 - Annual Contract for Pharmacy Services for Prescription Drug Dispensing - Public Health - Founder Project Rx, Inc. d/b/a Encore Pharmacy - Per Unit Price
 - a) Award Recommendation
11. Bid No. F2025125 - Purchase of SolarWinds Database Analyzer - Information Technology - SHI Government Solutions, Inc. - Per Unit Price
 - a) Award Recommendation

X. REPORTS AND BUSINESS

M. Purchasing (continued)

12. Bid No. F2025126 - Annual Contract for SAP Cloud Platform Software and Licensing - Information Technology - Carahsoft Technology Corp. - Per Unit Price
 - a) Award Recommendation
13. Bid No. F2025130 - Annual Contract for Wide Format Printer and Maintenance - Reprographics Division - Dahill Office Technology Corporation d/b/a Xerox Business Solutions Southwest
 - a) Award Recommendation
14. Bid No. F2025132 - Purchase of JScape Software Subscription - Information Technology - SHI International
 - a) Award Recommendation
15. Bid No. F2025137 - Purchase and Installation of Commercial Dishwashers for the Green Bay Jail - Facilities Management - Culinary Depot
 - a) Award Recommendation
16. Bid No. F2025138 - Annual Contract for Elections Printed Forms and Printed Envelopes - Elections Administration - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
17. Bid No. F2025140 - Annual Contract for Computer to Plate System and Maintenance - Reprographics Division - Ordway Corporation d/b/a Print & Finishing Solutions
 - a) Award Recommendation
18. Bid No. F2025142 - Annual Contract for Locksmith Services and Supplies - Facilities Management - Various Vendors - Per Unit Price and Markup for Parts
 - a) Award Recommendation
19. Bid No. F2025145 - Annual Contract for Splunk Cloud and Enterprise Security Subscription Services - Information Technology - GTS Technology Solutions, Inc.
 - a) Award Recommendation

X. REPORTS AND BUSINESS

M. Purchasing (continued)

20. Bid No. F2025153 - Annual Subscription for VMware Cloud Foundation 5 - Information Technology - New Tech Solutions, Inc.
 - a) Award Recommendation
21. RFO No. F2025123 - Rescind Court Order #145270 - Appian Cloud Hosting and Licenses - BuyBoard Contract #760-25 - Information Technology - New Tech Solutions, Inc.
22. Bid No. F2023169 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Facilities Management - Diversified Power Systems, Inc.
 - a) Cancel Award to Diversified Power Systems, Inc.
23. Bid No. F2025029 - Annual Contract for Copy Paper - Countywide - Various Vendors - Per Unit Price
 - a) Cancel Award to A6 Scientific Corp, Remove A6 Scientific Corp. from Vendor List for Two Years, and Award to Next Lowest Bidders Meeting Specifications
24. Permission to Take Bids-RFPs
25. ** RFQ No. I20240369 - Annual Agreement for Conveyor Belt Preventative Maintenance and Repair Services - Facilities Management - Roberts Maintenance Engineering
 - a) Approval of Invoice Payment
26. ** RFQ No. 2022-188 - Annual Contract for Professional Land Surveying Services - Transportation Services and Facilities Management - Various Vendors - Exercise Third Option for Renewal - Same Contract Terms
 - a) Contract Renewal
27. ** RFP No. 2023-119 - Annual Contract for Insurance Eligibility Software - Public Health - Network Sciences, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal

X. REPORTS AND BUSINESS

M. Purchasing (continued)

28. ** Bid No. F2023121 - Annual Contract for Preventative Maintenance and Repair of Ice Machines/Dispensers, Walk-In Coolers, and Walk-In Freezers - Facilities Management - Alpha Mechanical Contractors, LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal
29. ** RFQ No. 2023-126 - Annual Contract for Commercial Real Estate Brokerage Services for Various Projects - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
30. ** Bid No. 2023-139 - Annual Contract for C-Cure Access Control System Maintenance, Repairs, and Equipment Purchase - Facilities Management - EMC Integrated Systems Group - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal
31. ** Bid No. 2023-142 - Annual Contract for HVAC Air Filters and Filter Replacement Services - Facilities Management - Air Relief Technologies, Inc. d/b/a Tex-Air Filters - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
32. ** Bid No. 2023-148 - Annual Contract for Work Uniforms - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
33. ** RFP No. 2023-157 - Annual Contract for Large Format Overhead Scanner - Office of Historic Preservation and Archives - IImage Retrieval, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal

X. REPORTS AND BUSINESS

M. Purchasing (continued)

34. ** Bid No. F2023159 - Annual Contract for HVAC Water Treatment Services, Water Treatment Equipment Repairs, and Cooling Tower Cleaning Services - Facilities Management - Chem-Aqua, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts
 - a) Contract Renewal

35. ** Bid No. F2023180 - Annual Contract for Reinforced Concrete Pipe, Concrete Box Culverts, and Safety End Treatments - Countywide -Rinker Materials - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal

36. ** Bid No. F2024095 - Annual Contract for Janitorial Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal

37. ** RFP No. F2024135 - Annual Contract for Dispute Resolution Case Management Solution and Maintenance - County Administrator's Office - ADR Notable, LLC - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal

38. ** Bid No. F2024138 - Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal

39. ** Bid No. F2024139 - Annual Contract for Qualified Elevator Inspector Witness and Certification - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal

X. REPORTS AND BUSINESS

M. Purchasing (continued)

40. ** RFP No. F2024143 - Annual Contract for HIV and Related Services - HIV Administrative Agency - Collaborative Research, LLC - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
41. ** Bid No. F2024147 - Annual Contract for Oil and Lubricants - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
42. ** Renewal of Contract with GovOS, Inc. - County Clerk's Office - Remote Marriage Application Subscription Agreement - Exercise Third Option for Renewal - Same Contract Terms
 - a) Contract Renewal
43. ** Renewal of Contract with HS GovTech d/b/a HealthSpace USA - Public Health - HSCloud Suite Application - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
44. ** Acceptance of Payment Bond - BuyBoard Contract #675-22 - Purchase of General Disaster Recovery and Restoration Services - Facilities Management - Belfor USA Group, Inc. d/b/a BELFOR Property Restoration
 - a) Acceptance of Payment Bond
45. ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Enviromatic Systems of Fort Worth, Inc.
 - a) Acceptance of Payment Bond
 - b) Acceptance of Performance Bond
46. ** Bid No. 2023-063 - Annual Contract for Electronic Fire Alarm Inspections and Repairs - Facilities Management - ADT Commercial LLC d/b/a Everon, LLC
 - a) Acceptance of Payment Bond

X. REPORTS AND BUSINESS

M. Purchasing (continued)

- 47. ** Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.
 - a) Acceptance of Payment Bond
- 48. ** Motorola Solutions, Inc. - Digital Evidence Data Migration - Sheriff's Office
 - a) Sole Source Designation
- 49. ** Consideration of Addendum 13 to Master Agreement - Electronic Payment Processing Services - Law Library - Catalis Payments, LLC - Per Contract Terms
 - a) Contract Approval
- 50. ** Consideration of an Agreement between Tarrant County and KnowledgeCity for the Provision of Learning Management Services to Support Countywide Employee Training and Development Initiatives
 - a) Contract Approval
- 51. ** Consideration of Cooperative for Uniforms and Accessories - BuyBoard #773-25 - Countywide - Various Vendors - Discount from List Price
- 52. ** Consideration of Cooperative for RFO No. F2025186 - Appian Cloud Hosting and Licenses - GSA #47QSWA18D008F - Information Technology - Carahsoft Technology Corporation
- 53. ** Acknowledgment of Notification of Vendor Name Change of Bernhard MCC, LLC to ENFRA MCC, LLC
- 54. ** Consideration of Request for Fleet Fuel Card - Sheriff's Office
- 55. ** Consideration of Interlocal Agreement Between Tarrant County and Hill Country Community MHMR Center for Cooperative Purchasing of Goods and Services

N. Resource Connection

- 1. ** Receive and File Ninety-Day Notice of Lease Termination from My Health My Resources of Tarrant County for Space Located at 1300 Circle Drive

X. REPORTS AND BUSINESS

O. Sheriff

1. ** Consideration to Accept Forfeited Vehicles for Auction
2. ** Consideration to Pay the Texas Statewide Automated Victim Notification Services Invoice and Submit the Fiscal Year 2025 Quarterly Production Records to the Office of the Attorney General for Reimbursement - Third Quarter

P. Tax Assessor-Collector

1. ** Consideration of a WebDealer Motor Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and TX Alliance Motors, Inc., d/b/a AutoNation CDJR North Fort Worth to Process Motor Vehicle Titles and Registrations
2. ** Consideration of an Amended WebDealer Motor Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and the City of Fort Worth to process Motor Vehicle Titles and Registrations
3. ** Consideration of Property Tax Refunds
4. ** Consideration of Property Tax Waivers of Penalty and Interest
5. ** Consideration of Tax Office Motor Vehicle Dealers and Subcontractors Deputizations

Q. Transportation

1. Consideration of a Request for Variance from the Tarrant County Regulation of Communication Facility Structures
2. ** Consideration to Enter Into and Advanced Funding Agreement with the Texas Department of Transportation for the Widening of RM 2817 from IH 20 to US 377
3. ** Consider Establishing a Speed Limit of 25 MPH in the Deer Wood Forest Subdivision
4. ** Consideration of Final Plat – Wyldewood, Phase 2 – Precinct 2
5. ** Ratification of Final Plat – Robles Addition – Precinct 2

X. REPORTS AND BUSINESS

R. County Judge and Commissioners

1. Commissioner, Precinct 1
 - a. ** Consideration of a Grant Agreement between Tarrant County and Parent Shield Fort Worth to Provide Support Services to Tarrant County Residents
 - b. ** Consideration of Interlocal Agreement between Tarrant County and the City of Everman for the Reconstruction of Wichita Street from Bell Street to Enon Avenue to Apply Two Inches of Type D Asphalt, 2 Inches of Type B Asphalt and 8 Inches of Depth Stabilization
 - c. ** Consideration to Begin Interlocal Agreement between Tarrant County and the City of Everman for the Reconstruction of Wichita Street from Bell Street to Enon Avenue to Apply Two Inches of Type D Asphalt, 2 Inches of Type B Asphalt and 8 Inches of Depth Stabilization
2. Commissioner, Precinct 2
 - a. ** Consideration of a Grant Agreement between Tarrant County and Safe Families for Children DFW to Provide Support Services to Tarrant County Residents
 - b. ** Consideration of a Grant Agreement between Tarrant County and STEM It Up Sports to Provide Support Services to Tarrant County Residents
3. Commissioner, Precinct 3
 - a. ** Consideration of Interlocal Agreement with the City of North Richland Hills to Rehabilitate and Resurface Bursey Road from Bursey Road South to Hunter Lane
 - b. ** Consideration to Begin Interlocal Agreement with the City of North Richland Hills to Resurface Bursey Road from Bursey Road South to Hunter Lane
 - c. ** Consideration of Interlocal Agreement with the City of Fort Worth to Rehabilitate and Resurface Katy Road from Golden Triangle Boulevard to Keller Hicks Road and Willow Springs Road from Bonds Ranch Road to Mesa Crossing Drive

X. REPORTS AND BUSINESS

R. County Judge and Commissioners

3. Commissioner, Precinct 3 (continued)

- d. ** Consideration to Begin Interlocal Agreement with the City of Fort Worth to Rehabilitate and Resurface Katy Road from Golden Triangle Boulevard to Keller Hicks Road and Willow Springs Road from Bonds Ranch Road to Mesa Crossing Drive

4. Commissioner, Precinct 4

- a. ** Consideration of Interlocal Agreement with the City of Blue Mound for the Full Depth Reclamation and Asphalt Overlay of Cantrell Sansom Road
- b. ** Consideration to Begin Interlocal Agreement with the City of Blue Mound for the Full Depth Reclamation and Asphalt Overlay of Cantrell Sansom Road

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. BRIEFING

A. Operational Impact of Tarrant County Redistricting

The Commissioners Court will receive an update on County operations following redistricting.

B. Historical Marker 24324 Briefing

The Commissioners Court will be briefed on Historical Marker 24324.

C. Tarrant County Emergency Services District #1

The Commissioners Court will be briefed on the recent study outcome, stakeholder responses, and the plan/process for a new executive director.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENTS AND COMMENTS

XV. CLOSED MEETING

- A. Pending or Contemplated Litigation
- B. Advice of Counsel
- C. Real Estate Matters
- D. Contract Deliberations
- E. Personnel Matters
- F. Security Related Issues
- G. Economic Development Prospects

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:

(A-B) 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;

(C) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

(D) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

(E) 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;

(F) 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

(G) 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