



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MARCH 11, 2025 – 10:00 AM

SPECIAL CALLED MEETING

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. Memorial Resolution - The Honorable Judge L. Clifford Davis (Commissioner Miles)
- B. Congratulatory Resolution - Fatherhood Coalition of Tarrant County 50th Anniversary (Commissioner Miles)
- C. Proclamation of March as Social Work Month and Recognizing Tarrant County's Social Workers (Commissioner Simmons)
- D. Employee Recognition (Judge O'Hare)

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 February 19, 2025

IX. PUBLIC HEARINGS

- A. ** Request For Public Hearing - Wednesday, April 2, 2025 at 10:00 AM - To Consider the Draft 2025-2029 Consolidated Plan - Community Development
- B. ** Request for Public Hearing - Wednesday, April 2, 2025 at 10:00 AM - To Consider Installing a Stop Sign on Heritage Court and on Heritage Drive - Precinct 1

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

- 1. Consideration of Appointment to Statutory Probate Judge, Tarrant County Probate Court No. 1
- 2. Consideration of Out-of-State Travel Requests

X. REPORTS AND BUSINESS

B. Auditor (Kimberly Buchanan)

1. ** Consideration of the Tarrant County Financial Statements for the Three Months Ended December 31, 2024
2. ** Receive and File the Quarterly Investment Report Ended December 31, 2024
3. ** Receive and File the Auditor's Report for the Exit Review of Constable, Precinct 2
4. ** Receive and File the Auditor's Report for the Exit Review of Constable, Precinct 4
5. ** Receive and File the Auditor's Report for the Exit Review of the Tax Assessor-Collector
6. ** Receive and File the Auditor's Report for the Review of Registry of the Court Accounts Held by the County Clerk as of September 30, 2024
7. ** Receive and File the Auditor's Report for the Review of Registry of the Court Accounts Held by the District Clerk as of September 30, 2024

C. Budget and Risk Management (Helen Giese)

1. ** Consideration of Fiscal Year 2024 Appropriation Adjustments
2. ** Consideration of Fiscal Year 2025 Appropriation Adjustments
3. ** Consideration of Tarrant County Firearm Policy
4. ** Consideration to Submit Fiscal Years 2026 and 2027 Grant Application and Resolution to the Office of the Attorney General for the Bilingual Victim Assistance Coordinator Position for the Criminal District Attorney's Victim Services Unit
5. ** Consideration of a Grant Award from the U.S. Department of Housing and Urban Development for the Fiscal Year 2024 Family Self-Sufficiency Coordinator Positions
6. ** Consideration of Risk Management Board Minutes

X. REPORTS AND BUSINESS

D. County Clerk (Mary Louise Nicholson)

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

E. District Clerk (Tom Wilder)

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

F. Facilities Management (Michael Amador)

1. ** Consideration of a Monetary Donation from Paramount Pictures
2. ** Consideration of Displaying Pinwheels and Signs for Child Abuse Prevention Month on the North Lawn of the G.K. Maenius Administration Building
3. ** Consideration of a Request to Use the Subcourthouse in Arlington for the Kidney Wellness and Health Expo
4. ** Consideration of a Request to Use the Subcourthouse in Arlington Community Room from Young Men for Arlington for a Municipal Forum
5. ** Consideration of a Request to Use the Roy Charles Brooks Government Center for a Wedding
6. ** Consideration of a Request to Use the Subcourthouse at Mansfield from Justice of the Peace, Precinct 7, for a Texas Challenge Academy Meeting
7. ** Consideration of a Professional Services Contract with Baird, Hampton, & Brown for Architectural and Engineering Services for the Subcourthouse at Mansfield Generator Addition Project
8. ** Consideration to Ratify Change Order No. 2 to the HM & MF LTD. d/b/a Muckleroy & Falls Construction Services Contract for the Law Enforcement Training Center Renovation
9. ** Consideration of Change Order No. 2 to the Northridge Construction Group Construction Service Contract for the 350 West Belknap Building Remodel of Floors 1-4

X. REPORTS AND BUSINESS

G. HIV Administration (Lisa McKamie-Muttiah)

1. ** Consideration to Submit the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Grant Renewal Application
2. ** Consideration of a Business Associate Agreement between Tarrant County and Proscalar LLC for the provisions of Marketing Services
3. ** Consideration of Amendment No. 2 to the Fiscal Year 2024-2025 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center

H. Housing Assistance Office (Wayne Pollard)

1. ** Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

I. Human Resources (Roxie Held)

1. ** Consideration of Out-of-Class Pay Extension – Criminal District Attorney’s Office
2. ** Consideration of Out-of-Class Pay Extension – Human Resources
3. ** Consideration of an Administration Agreement Between Reliastar Life Insurance Company, a Voya Company, and Tarrant County for an Excess Risk Coverage Policy (Stop-Loss) for Plan Year 2025
4. ** Consideration of Job Evaluation Committee Appointments
5. ** Receive and File the Personnel Agenda

J. Juvenile Services (Riley Shaw)

1. ** Consideration of the Fiscal Year 2025 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Multisystemic Therapy to At-Risk Youth

X. REPORTS AND BUSINESS

K. Medical Examiner (Dr. Kendall Crowns)

1. ** Consideration of an Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and Hood County for the Provision of Medical Examiner Services
2. ** Consideration of a Program Letter of Agreement for Graduate Medical Education between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the Tarrant County Hospital District, d/b/a JPS Health Network to Participate in the Pathology-Anatomic and Clinical Residency Program as an Accredited Facility

L. Public Health (Dr. Brian Byrd)

1. ** Consideration of Data Sharing Agreement between Tarrant County and Texas Health Resources for the Provision of EpicCare Link Services

M. Purchasing (Melissa Lee)

1. RFP No. F2025025 – Ryan White Service Delivery – HIV Administration Agency – Various Vendors
 - a) Award Recommendation
2. Bid No. F2025066 - Annual Contract for Paint and Automotive Body Repair - Countywide - Various Vendors - Adjustment from Appraisal
 - a) Award Recommendation
3. Bid No. F2025069 - Annual Contract for Toner and Maintenance Supplies for Printers and Copier Machines - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
4. RFP No. F2025054 - Annual Contract for Jail Management Services - Sheriff's Office
 - a) Reject All Proposals
 - b) Rebid with Revised Specifications

X. REPORTS AND BUSINESS

M. Purchasing (continued)

5. Bid No. F2023171 Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors
 - a) Approve Contract Termination
6. Approval of Invoice Payment - Test Development Service - Community Supervision Corrections Department - Tapdance Live, LLC
 - a) Approval of Invoice Payment
7. Permission to Take Bids-RFPs
8. ** RFP No. 2022-007 - Annual Contract for Staffing Augmentation Services - Information Technology - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
9. ** RFP No. 2022-215 - Annual Contract for Epitrax Cloud Hosting, Support, and Professional Services - Public Health - Resolve Tech Solutions LLC - Exercise Second Option for Renewal - Same Contract Terms
 - a) Contract Renewal
10. ** 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 Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
11. ** Bid No. 2023-070 - Annual Contract for Fuel - Countywide - Various Vendors - Exercise Second Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal

X. REPORTS AND BUSINESS

M. Purchasing (continued)

12. ** Bid No. 2023-073 - Annual Contract for Preventative Maintenance and Repair for Uninterruptible Power Supply Equipment - Facilities Management - DC Group, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal
13. ** Bid No. 2023-074 - Annual Contract for Electrical Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts
 - a) Contract Renewal
14. ** RFP No. 2023-078 - Annual Contract for Electronic Monitoring - Community Supervision and Corrections Department - Sentinel Offender Services, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
15. ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services -Facilities Management - Enviromatic Systems of Fort Worth, Inc.
 - a) Acceptance of Payment Bond
16. ** RFP No. F2024161 – Construction Manager at Risk for Plaza Parking Garage Expansion - Facilities Management – Construction Services – HM & MF LTD. D/B/A Muckleroy & Falls
 - a) Acceptance of Payment Bond
 - b) Acceptance of Performance Bond
17. ** Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.
 - a) Acceptance of Payment Bond

X. REPORTS AND BUSINESS

M. Purchasing (continued)

18. ** RFP No. F2023193 - Annual Contract for Inmate Commissary, Banking, and Deposit/Release Services - Sheriff's Office - Keefe Commissary Network LLC
 - a) Approval of Price Increase
19. ** Acceptance of Rebate Check - Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC
20. ** Pitney Bowes, Inc. - Maintenance, Repair and Service of Pitney Bowes Equipment - Countywide
 - a) Sole Source Designation
21. ** Consideration of AIA Contract Documents Subscription - Purchasing Department
 - a) Contract Approval
22. ** Consideration of General Terms Frame Agreement and Cisco Enterprise Agreement 3.0 Program Terms - Information Technology - Cisco Systems, Inc.
 - a) Contract Approval
23. ** Consideration of Cooperative for Maintenance, Repair, and Operations Supplies, Equipment, and Related Products and Services - Omnia Partners #R240804 - Countywide - Lawson Products, Inc. - Per Contract Terms
24. ** Consideration of Cooperative for Maintenance, Repair, and Operations Supplies, Equipment, and Related Products and Services - Omnia Partners #R240805 - Countywide - Lowe's Home Centers, LLC - Per Contract Terms
25. ** Consideration of Cooperative for Subscription Agreement for Accurint - #DIR-CPO-5255 - Constable Offices - LexisNexis Risk Solutions FL Inc.
26. ** Consideration of Cooperative for Subscription Agreement for Accurint - #DIR-CPO-5255 - Medical Examiner's Office - LexisNexis Risk Solutions FL Inc.

X. REPORTS AND BUSINESS

M. Purchasing (continued)

27. ** Consideration of Cooperative for Subscription Agreement for Accurint - #DIR-CPO-5255 - Sheriff's Office - LexisNexis Risk Solutions FL Inc.
28. ** Consideration of Cooperative for Public Safety and Firehouse Supplies and Equipment - Buyboard #698-23 - Sheriff's Office - Casco Industries, Inc. - Per Unit Price
29. ** Consideration of Request for Fleet Fuel Card - Sheriff's Office

N. Sheriff (Bill Waybourn)

1. ** Consideration of a Memorandum of Understanding between Tarrant County and the Federal Bureau of Investigation for Tarrant County Sheriff's Office to Participate in the North Texas Child Exploitation and Human Trafficking Task Force
2. ** Consideration of a Memorandum of Understanding between Tarrant County and Prison To Purpose for the Provision of Reentry Services to Tarrant County Inmates
3. ** Consideration of a Memorandum of Understanding between Tarrant County and T.F.T Organization, Inc. for the Provision of Specialized Educational Programs to Tarrant County Inmates
4. ** Consideration of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Sheriff's Office and to Serve Re-entry for the Provision of Pathway With Purpose Reentry Program services to Tarrant County Inmates
5. ** Rescind Court Order No. 144423 and Consider Amendment Number 2 to the Interlocal Agreement between Tarrant County and the Texas Department of Transportation for the Tarrant County Courtesy Patrol Program

O. Tax Assessor-Collector (Rick Barnes)

1. ** Consideration of Property Tax Refunds
2. ** Consideration of Property Tax Waivers of Penalty and Interest
3. ** Receive and File Tax Office Deputizations
4. ** Receive and File the Service Organization Controls Audit of the Tarrant County Tax Office's Property Tax Collection Services System for the Period of September 1, 2023 to February 29, 2024, Conducted by Whitley Penn, LLP

X. REPORTS AND BUSINESS

P. Transportation (Scott Hall)

1. ** Consideration of Interlocal Agreement with the City of Pelican Bay for the Striping of Liberty School Road - Precinct 4
2. ** Consideration to Submit an Application to the City of Fort Worth for the Vacation of an Alley Located North of County Property at 900 North Commerce Street
3. ** Consideration of Interlocal Agreement between Tarrant County and the City of Arlington Related to the Randol Mill Road (Phase I) Widening Project – 2021 Transportation Bond Program - Precinct 2
4. ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Arlington Related to the Center Street Extension Project – 2021 Transportation Bond Program - Precinct 2
5. ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Arlington Related to the Debbie Lane Improvement Project – 2021 Transportation Bond Program - Precinct 2
6. ** Consideration of Final Plat - The Orchards - Precinct 4
7. ** Consideration of Final Plat - Silver Saddle Addition - Precinct 4

Q. County Judge and Commissioners

1. Commissioner, Precinct 1 (Commissioner Miles)
 - a. ** Consideration of a Grant Agreement between Tarrant County and Community Healing And Mental Health Project to Provide Support Services to Tarrant County Residents
 - b. ** Consideration of a Grant Agreement between Tarrant County and Forest Hill Library District to Provide Support Services to Tarrant County Residents
 - c. ** Consideration of a Grant Agreement between Tarrant County and Mothers of Murdered Angels to Provide Support Services to Tarrant County Residents

Q. County Judge and Commissioners

1. Commissioner, Precinct 1 (continued)
 - d. ** Consideration of Interlocal Agreement between Tarrant County and City of Everman for the Excavation, Grading and Reshaping of Pittman Park and Adjacent Drainage Channels between Race Street and Wichita Street
 - e. ** Consideration to Begin Interlocal Agreement between Tarrant County and City of Everman for the Excavation, Grading and Reshaping of Pittman Park and Adjacent Drainage Channels between Race Street and Wichita Street
2. Commissioner, Precinct 2 (Commissioner Simmons)
 - a. ** Consideration of a Grant Agreement between Tarrant County and Prison to Purpose to Provide Support Services to Tarrant County
 - b. ** Consideration of a Grant Agreement between Tarrant County and Arlington Dance Theatre Inc. to Provide Support Services to Tarrant County Residents
3. Commissioner, Precinct 3 (Commissioner Krause)
 - a. ** Consideration of Certain Expenses and Finding of a Direct Public Purpose-Commissioner, Precinct 3
4. Commissioner, Precinct 4 (Commissioner Ramirez)
 - a. ** Consideration of Interlocal Agreement with the City of Westover Hills for the Reconstruction and Asphalt Overlay of Arles Court, Deepdale Drive from Westover Lane to the City of Fort Worth and Shady Oaks Lane from Indian Creek Drive to the Cul-de-sac, and the Mill and Asphalt Overlay of Deepdale Driver from Westover Lane to Westover Drive and Shady Oaks Lane from Indian Creek Drive to the Circle Drive
 - b. ** Consideration to Begin Interlocal Agreement with the City of Westover Hills for the Reconstruction and Asphalt Overlay of Arles Court, Deepdale Drive from Westover Lane to the City of Fort Worth and Shady Oaks Lane from Indian Creek Drive to the Cul-de-sac, and the Mill and Asphalt Overlay of Deepdale Driver from Westover Lane to Westover Drive and Shady Oaks Lane from Indian Creek Drive to the Circle Drive

X. REPORTS AND BUSINESS

R. 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. Current and Emerging Health Issues Related to Measles

The Commissioners Court will be briefed by the Director of Public Health on current and emerging health issues related to measles.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENTS AND COMMENTS

XV. CLOSED MEETING

- A. Pending or Contemplated Litigation
 - 1. Sarah Martin – CLAIM
 - 2. Fort Worth Eye and Tissue Bank – CLAIM
- B. Advice of Counsel
 - 1. Commissioners Court Appointment of the Tarrant County Probate Court No. 1 Judge
- C. Real Estate Matters
- D. Contract Deliberations
- E. Personnel Matters
 - 1. Tarrant County Probate Court No. 1 Judge
- 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