



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, FEBRUARY 4, 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. Certificates of Recognition - Richard Greene Scholars (Commissioner Simmons)
- B. Proclamation - Honoring Dr. Jim Chadwell (Commissioner Ramirez)
- C. 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 January 28, 2025

IX. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

- 1. Consideration of Out of State Travel Requests
- 2. ** Revised Notice of Public Meeting - Tuesday, March 18, 2025 at 10:00 A.M. - To Consider Approval of Tax Abatement Agreement with Americold Realty Trust, Inc., Art Mortgage Borrower Propco 2010-5 LLC

B. Auditor (Kimberly Buchanan)

- 1. ** Consideration of the Release of Depository Collateral
- 2. ** Receive and File the Auditor's Report for the Review of Financial and System Controls for Constable, Precinct 1
- 3. ** Receive and File the Tarrant County Financial Statements for the Two-Month Period Ended November 30, 2024

C. Budget and Risk Management (Helen Giese)

- 1. ** Consideration of Risk Management Board Minutes

IX. REPORTS AND BUSINESS

C. Budget and Risk Management (continued)

2. ** Consideration to Submit a Grant Application to the Texas Department of State Health Services to Enhance the Tarrant County Public Health Laboratory Management Information System Infrastructure and Data Exchange Capabilities in Fiscal Years 2025 through 2027
3. ** Consideration to Submit Fiscal Year 2026 General Victim Assistance Direct Services Program Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Criminal District Attorney's Office Victim Services Unit
4. ** Consideration to Submit Fiscal Year 2026 State Criminal Justice Planning Funds Grant Application and Resolution to the Office of the Governor's Criminal Justice Division for the Mental Health Diversion Program
5. ** Consideration to Submit Fiscal Year 2026 State Criminal Justice Planning Funds Grant Application and Resolution to the Office of the Governor's Criminal Justice Division for the Tarrant County Veterans Treatment Court
6. ** Consideration to Submit Fiscal Year 2026 State Criminal Justice Planning Funds Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for Criminal District Attorney's Office Human Trafficking Unit
7. ** Consideration to Submit Fiscal Year 2026 Violence Against Women Formula Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Criminal District Attorney's Protective Order Unit
8. ** Consideration to Submit the Fiscal Year 2026 Family Recovery Court Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Tarrant County Family Recovery Court Program
9. ** Consideration to Submit the Fiscal Year 2026 Juvenile Justice and Truancy Prevention Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the School-Based Delinquency Prevention Program

IX. REPORTS AND BUSINESS

C. Budget and Risk Management (continued)

10. ** Consideration to Submit the Fiscal Year 2026 Edward Byrne Memorial Justice Assistance Grant Program Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Tarrant County Constables Body-Worn Camera Program
11. ** Consideration to Submit the Fiscal Year 2026 Chief Executive Officer and Law Enforcement Certifications and Assurances Form to the Office of the Governor, Public Safety Office

D. Community Development (James McClinton)

1. ** Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and My Health My Resources of Tarrant County to Provide Case Management Supportive Services to Qualifying Populations

E. Criminal District Attorney (Phil Sorrells)

1. Consideration of Additional Funding for Outside Counsel Brown & Hofmeister, L.L.P. for Litigation Expenses in the Amount of \$20,000.00 for the Defense of Tarrant County Employee Phylcia Hollie 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 Letter Agreement between Tarrant County and City of Dallas to Accept Additional Grant Funding for Internet Crimes Against Children Task Force

F. Facilities Management (Michael Amador)

1. Consideration of a Real Property Lease Renewal with Charlie Geren, State of Texas House Representative District 99, for Use of Office Space Located on the 3rd floor of the J.D. Johnson Northwest Subcourthouse
2. ** Consideration of Change Order No. 1 to the Talbert Rodd, LLC Construction Services Contract for the Justice of the Peace Reception Area Renovation Project for Arlington, Mansfield, Miller, Northeast, and Northwest

IX. REPORTS AND BUSINESS

F. Facilities Management (Michael Amador)

3. ** Consideration of Amendment No. 2 to the Professional Services Contract with Grace Hebert Curtis Architects, LLC for Expansion of the Service Bay and Construction of a Vehicle Barn at the Precinct 2 Maintenance Facility
4. ** Consideration of Change Order No. 2 to the Star Asset Security, LLC Contract for the Plaza Building Fire Alarm Replacement Project

G. HIV Administration (Lisa McKamie-Muttiah)

1. ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award
2. ** Consideration of Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Contract with CAN Community Health, Inc.
3. ** Consideration of Amendment No. 4 to the Fiscal Year 2025-2026 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract Renewal

H. Housing Assistance Office (Wayne Pollard)

1. ** 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
2. ** 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 a Waiver of Terminal Benefits – Precinct 1
2. ** Consideration of Out-of-Class Pay Extension – Information Technology
3. ** Receive and File the Personnel Agenda

IX. REPORTS AND BUSINESS

J. Juvenile Services (Riley Shaw)

1. ** Consideration of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and Lena Pope Home, Inc. Regarding Support of the Tarrant County Community Resource Coordination Group

K. Purchasing (Melissa Lee)

1. Bid No. F2025008 - Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
2. Bid No. F2025064 - Purchase of File Cabinets and Chairs for the Sheriff's Department - Sheriff's Office
 - a) Reject All Bids
3. Permission to Take Bids-RFPs
4. ** RFO No. F2025071 - Purchase of Intellidact Software Subscriptions - OMNIA Partners #2018011-02 - County Clerk - SHI Government Solutions
 - a) Award Recommendation
5. ** CentralSquare Technologies, LLC - ONESolution CAD Software and Service - Sheriff's Office
 - a) Sole Source Designation
6. ** Wireless Data Systems, Inc. - Elections Inventory Management System Software - Elections Administration
 - a) Sole Source Designation
7. ** Consideration of Request for Fleet Fuel Cards - Constable Precinct 5
8. ** Consideration of Request for Fleet Fuel Cards - Sheriff's Office

L. Resource Connection (Jamie Willis)

1. ** Consideration to Ratify a Facilities Use Agreement between Tarrant County and Texas A&M AgriLife Extension Service for Use of Space at the Resource Connection Campus

IX. REPORTS AND BUSINESS

M. Tax Assessor-Collector (Rick Barnes)

1. ** Consideration of Property Tax Refunds
2. ** Receive and File Audit Findings from the Texas State Comptroller Audit of Taxes and Fees Paid or Due by the Tax Assessor-Collector

N. County Judge and Commissioners

1. Commissioner, Precinct 1 (Commissioner Miles)
 - a. ** Consideration of an Interlocal Agreement between Tarrant County and City of Fort Worth for the Full Depth Reclamation of Hillside Park and Kuroki Street Applying Two Inches of Type D and B Asphalt, Mill and Overlay Quanah Parker Park, Quanah Parker Road, and Pecan Valley Park, Memorial Oak, Clear Fork, Pecan Circle West and Cedar Trail, to Apply Two Inches of Type D Asphalt Being Approximately 31,154 Square Yards
 - b. ** Consideration to Begin the Interlocal Agreement Between Tarrant County and City of Fort Worth for the Full Depth Reclamation of Hillside Park and Kuroki Street Applying Two Inches of Type D and B Asphalt, Mill and Overlay Quanah Parker Park, Quanah Parker Road, and Pecan Valley Park, Memorial Oak, Clear Fork, Pecan Circle West and Cedar Trail, to Apply Two Inches of Type D Asphalt Being Approximately 31,154 Square Yards
2. Commissioner, Precinct 4 (Commissioner Ramirez)
 - a. ** Consideration of Interlocal Local Agreement with the City of Haltom City for the Mill and Asphalt Overlay of Starlin Circle, Reeves Street, Melinda Street, Ridgemont Road, and Woodmont Street
 - b. ** Consideration to Begin Interlocal Local Agreement with the City of Haltom City for the Mill and Asphalt Overlay of Starlin Circle, Reeves Street, Melinda Street, Ridgemont Road, and Woodmont Street.

IX. REPORTS AND BUSINESS

O. Appointments to Various Boards

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

X. VARIOUS CLAIMS AND ADDENDUM

- A. ** Approval of Claims and Addendum

XI. PUBLIC COMMENTS

XII. ANNOUNCEMENTS AND COMMENTS

XIII. CLOSED MEETING

- A. Pending or Contemplated Litigation
 - 1. Anthony Johnson, et al. vs. Tarrant County, Texas, et al., Civil Action no 4:24-cv-686
- 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.

XIV. COMMISSIONERS COURT RECONVENED

XV. ADJOURNMENT