



## **TARRANT COUNTY COMMISSIONERS COURT AGENDA**

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

**TUESDAY, JUNE 3, 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](http://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. Resolution Recognizing Tarrant County Facilities Mail Room Supervisor Richard Barron for 11 Years of Service (Commissioner Simmons)
- C. Proclamation - The Gatehouse 10th Anniversary (Commissioner Krause)
- D. Proclamation - Honoring the 250th Anniversary of the Founding of the United States Army (Commissioner Ramirez)

**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 of May 20, 2025

**IX. PUBLIC HEARINGS**

- A. Public Hearing – To Consider Establishing a Speed Limit in the Deer Wood Forest Subdivision - Precinct 1
- B. Public Hearing – Consideration of Fiscal Year 2025 Tarrant County Housing Assistance Office 5 Year and Fiscal Year 2025 Annual Agency Plan
- C. \*\* Request for Public Hearing - Tuesday, July 1, 2025, 10:00 A.M. - To Consider Adoption of an Ordinance Prohibiting Solid Waste Disposal and Processing in Tarrant County Per Health and Safety Code Sections 363.112 and 364.012 and Authorization to Publish Notice of the Public Hearing

**X. REPORTS AND BUSINESS**

**A. Administrator**

- 1. Consideration of a Commercial Lease Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Cook Children's Healthcare System
- 2. Consideration of a General Construction Services Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Morales Construction Services, Inc.
- 3. Consideration of Out-of-State Travel Requests

**X. REPORTS AND BUSINESS**

**A. Administrator (continued)**

4. Consideration of an Order to Establish New Precinct Boundaries for the Tarrant County Commissioners Court
5. \*\* Approval of Letter and Unclaimed Property Capital Credits for Counties Form Requesting the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds Under Chapter 74 of the Texas Property Code

**B. Auditor**

1. \*\* Consideration of the Release of Depository Collateral
2. \*\* Receive and File the Tarrant County Financial Statements for the Seven Month Period Ended April 30, 2025

**C. Budget and Risk Management**

1. \*\* Consideration of Fiscal Year 2025 Appropriation Adjustments

**D. Community Development**

1. \*\* Consideration of the 2025-2029 Consolidated Plan to the U.S. Department of Housing and Urban Development - Community Development
2. \*\* Bid No. 2025CD-002 – Consideration of Construction Contract between Tarrant County and Ken-Do Contracting for the City of Mansfield, Texas 49th Year Community Development Block Grant Project
3. \*\* Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and McClendon Construction Co., Inc. for the Reconciliation of Quantities for the City of Bedford, Texas 49th Year Community Development Block Grant Project
4. \*\* Consideration of Amendment No. 2 to Funding Year 2023 Continuum of Care Subrecipient Grant Agreement between Tarrant County and AIDS Outreach Center for the TBLA 114 Rapid Rehousing Program

**E. County Clerk**

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

**X. REPORTS AND BUSINESS**

**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 Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and St. Mary's University School of Law for Student Participation in an Externship Program
3. \*\* Consideration of the Amended Repayment Agreement for Funds Owed to Tarrant County by the Chris Howell Foundation

**G. District Clerk**

1. \*\* Consideration of Tarrant County Depository Contracts for Certain Trust Funds and Court Registry Funds Held by the County Clerk and the District Clerk with JPMorgan Chase Bank, N.A.

**H. Facilities Management**

1. Consideration of a Property Use and Fee Waiver Request from Six Flags Chapter National Society, Daughters of the American Revolution to Use the Tarrant County 1895 Courthouse Grounds for a Flag Day Celebration
2. \*\* Consideration of a Property Use Request from the Texas AgriLife Extension to Use the Tarrant County Plaza Building for Various AgriLife Extension Group Meetings and Events
3. \*\* Consideration of a Reassignment of Space on the 2nd Floor of the Family Law Center to Dispute Resolution
4. \*\* Consideration of a Real Property Lease Renewal with the Texas Health and Human Services Commission for the Building Located at 2700 Ben Avenue, Fort Worth
5. \*\* Consideration of Amendment No. 1 to the Professional Services Contract with Bennett Partners for the Architectural and Engineering Services for the Plaza Garage Expansion Project

**X. REPORTS AND BUSINESS**

**I. HIV Administration**

1. \*\* Consideration of Amendment No. 1 to the Fiscal Year 2025 Health Resources and Services Administration Ryan White Part C Notice of Award
2. \*\* Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award

**J. Human Resources**

1. \*\* Receive and File the Personnel Agenda

**K. Human Services**

1. \*\* Consideration of First Amendment to the 2025 Letter of Agreement with Reliant Energy Retail Services, LLC to Accept Donations From the NRG Customer Assistance and Relief for Electricity Program
2. \*\* Consideration of Second Amendment to the Policy for the Disposition of Deceased Paupers
3. \*\* Consideration of Contracts between Tarrant County and Various Vendors for Burial and Crematory Services for the Disposition of Deceased Paupers

**L. Juvenile Services**

1. \*\* Consideration to Accept a Monetary Donation from the Buddhist Meditation Center of Fort Worth for Tarrant County Juvenile Services

**M. Purchasing**

1. RFP No. F2025109 - Annual Contract for Employee Drug and Alcohol Testing - Countywide - Various Vendors - Per Contract Terms
  - a) Award Recommendation
2. Bid No. F2025111 - Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate and Markup for Parts
  - a) Award Recommendation

**X. REPORTS AND BUSINESS**

**M. Purchasing (continued)**

3. Bid No. F2025117 - J.D. Johnson Northwest Subcourthouse Exterior Cleaning and Sealing - Facilities Management - Alman Construction Services, LP
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
4. Bid No. F2025119 - Annual Contract for Tower Desktop Computers and Warranty - Information Technology - Tech Advanced Computers
  - a) Award Recommendation
5. Bid No. F2025127 - Annual Contract for Pistols - Countywide - Various Vendors - Per Unit Price
  - a) Award Recommendation
6. Bid No. F2025134 - Purchase of Network Infrastructure Replacement - Information Technology - General Datatech, L.P.
  - a) Award Recommendation
7. RFP No. F2025101 - Annual Contract for Compensation Study Services - Human Resources
  - a) Reject All Proposals
8. Bid No. F2025113 - Irrigation Replacement at Precinct 1 Road and Bridge Maintenance Facility - Precinct 1
  - a) Reject All Bids
  - b) Rebid with Revised Specifications
9. Bid No. F2025118 - Annual Contract for Inmate Uniforms - Sheriff's Office
  - a) Reject All Bids
  - b) Rebid with Revised Specifications
10. Permission to Take Bids-RFPs

**X. REPORTS AND BUSINESS**

**M. Purchasing (continued)**

11. \*\* RFQ No. 2023-135 - Annual Contract for Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms  
  
a) Contract Renewal
12. \*\* Bid No. F2023173 - Annual Contract for Truck and Bus Repairs - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts  
  
a) Contract Renewal
13. \*\* Bid No. F2023182 - Annual Contract for Dry Bulk Hydraulic Cement - Countywide - Ash Grove Cement Company - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price  
  
a) Contract Renewal
14. \*\* RFP No. F2024133 - Annual Contract for Financial Audit of Tarrant County - County Administrator's Office - Weaver and Tidwell, L.L.P. - Exercise First Option for Renewal - Same Contract Terms  
  
a) Contract Renewal
15. \*\* Bid No. F2024136 - Annual Contract for Heavy Duty Equipment Truck Parts and Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price  
  
a) Contract Renewal
16. \*\* Bid No. F2024151 - Annual Contract for Overhead Door and Bi-Fold 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

**X. REPORTS AND BUSINESS**

**M. Purchasing (continued)**

17. \*\* Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Various Vendors
  - a) Acceptance of Payment Bond
18. \*\* Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health
  - a) Sole Source Renewal
19. \*\* Consideration of Statement of Work - RFP No. 2023-072 - Annual Contract for Unified Communications as a Service - Information Technology - GoTo Technologies USA, Inc.
  - a) Contract Approval
20. \*\* Acknowledgement of Notification of Acquisition and Vendor Name Change of STVT-AAI Education Inc. d/b/a Ancora Education to Lindenwood Education System
21. \*\* Consideration of Request for Fleet Fuel Card - Precinct 2
22. \*\* Consideration of Request for Fleet Fuel Card - Constable Precinct 4
23. \*\* Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Budget and Risk Management
24. \*\* Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Criminal Courts
25. \*\* Consideration of Master Intergovernmental Cooperative Purchasing Agreement and Public Agency Rebate Agreement Between Axia COOP LLC and Tarrant County for Cooperative Purchasing of Goods and Services

**N. Tax Assessor-Collector**

1. \*\* Consideration of Property Tax Waivers of Penalty and Interest
2. \*\* Consideration of Property Tax Refunds
3. \*\* Consideration of Tax Office Deputizations

**X. REPORTS AND BUSINESS**

**O. Transportation**

1. Consider Request for Variance from the Tarrant County Development Regulations – Troy Lee Addition – Precinct 4
2. Consideration of Final Plat – Troy Lee Addition – Precinct 4
3. Consider Request for Variance from the Tarrant County Development Regulations – Northam Acres – Precinct 4
4. Consideration of Final Plat – Northam Acres – Precinct 4
5. \*\* Consideration to Authorize the Three-Member Review Committee to Establish Property Values for In-House Evaluations in an Amount Not to Exceed \$15,000
6. \*\* Consideration of a Professional Services Agreement with LJA Engineering, Inc. for Engineering Services for the Bonds Ranch Road Improvement Project

**P. County Judge and Commissioners**

1. Commissioner, Precinct 2
  - a. \*\* Consideration of a Grant Agreement between Tarrant County and Finding Me Academy Global to Provide Support Services to Tarrant County Residents
2. Commissioner, Precinct 3
  - a. \*\* Consideration of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3

**Q. 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. PUBLIC COMMENTS**

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. 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.**

**XV. COMMISSIONERS COURT RECONVENED**

**XVI. ADJOURNMENT**