



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, NOVEMBER 12, 2024 – 9:00 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. 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.

9:00 AM OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM

9:00 AM CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 9:00 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. Resolution - Veterans Awareness Week (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 October 15, 2024
B. ** Approval of the Minutes of November 5, 2024

IX. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. Consideration of American Rescue Plan Act Fiscal Recovery Fund Budget Adjustments

B. Auditor (Kimberly Buchanan)

1. ** Consideration of the Release of and Substitution of Depository Collateral

C. Budget and Risk Management (Helen Giese)

1. Discussion and Possible Action Related to Fiscal Year 2025 Appropriation Adjustments
2. ** Consideration of Fiscal Year 2024 Appropriation Adjustments
3. ** Consideration of Fiscal Year 2025 Appropriation Adjustments
4. ** Consideration to Accept Fiscal Year 2024 Bureau of Justice Assistance Formula DNA Capacity Enhancement and Backlog Reduction Grant Award for the Tarrant County Medical Examiner's Office

IX. REPORTS AND BUSINESS

C. Budget and Risk Management (continued)

5. ** Consideration to Accept Grant Year 2024 Urban Area Security Initiative Grant Program Grant Award from the Office of the Governor, Homeland Security Division, to Support the Tarrant County Emergency Management Enhancement Project
6. ** Consideration to Accept Grant Year 2024 Urban Area Security Initiative Grant Program Grant Award from the Office of the Governor, Homeland Security Division, to Support the Tarrant County Election Security Enhancement Project
7. ** Consideration to Submit the Fiscal Year 2025 Formula Grant Application and Resolution to the Texas Indigent Defense Commission for the Indigent Defense Grant Program
8. ** Consideration to Submit the 2025-2026 Grant Application to the Texas Veterans Commission for the Tarrant County Veterans Treatment Court

D. Criminal District Attorney (Phil Sorrells)

1. Consideration to Authorize the Chief of the Tarrant County Criminal District Attorney's Office's Civil Division to Execute an Attorney Employment Agreement for Outside Counsel Regarding Anthony Johnson, Sr., et al. v. Tarrant County, Texas, et al., Case No. 4:24-cv-686-O
2. Consideration of an Attorney Employment Agreement Engaging the Firm of Brown & Hofmeister, L.L.P. as Outside Counsel for the Defense of Tarrant County Employee Phylicia Hollie in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
3. Consideration of an Attorney Employment Agreement Engaging the Firm of D. Randall Montgomery & Associates PLLC as Outside Counsel for the Defense of Tarrant County Employee Tyrone Caldwell in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
4. Consideration of an Attorney Employment Agreement Engaging the Firm of Fee Smith & Sharp LLP as Outside Counsel for the Defense of Tarrant County Employee Royce Moody in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

IX. REPORTS AND BUSINESS

D. Criminal District Attorney (continued)

5. Consideration of an Attorney Employment Agreement Engaging the Firm of Pham Harrison, LLP as Outside Counsel for the Defense of Tarrant County Employees David Pitcock and Robert Russ in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
6. Consideration of an Attorney Employment Agreement Engaging the Firm of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P. as Outside Counsel for the Defense of Tarrant County Employee Jevon Stubbs in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
7. Consideration of an Attorney Employment Agreement Engaging the Firm of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P. as Outside Counsel for the Defense of Tarrant County Employee Steven Gil in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
8. Consideration of an Attorney Employment Agreement Engaging the Firm of Messer Fort, PLLC as Outside Counsel for the Defense of Tarrant County Employee Angel Sanchez in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
9. Consideration of an Attorney Employment Agreement Engaging the Firm of Fanning Harper Martinson Brandt & Kutchin, P.C. as Outside Counsel for the Defense of Tarrant County Employee Kimberly Nobles in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

E. Human Resources

1. Consideration of a Waiver of Terminal Benefits – Human Resources
2. Consideration of a Waiver of Terminal Benefits – Juvenile Services
3. ** Consideration of a Health Savings Account Bulk Transfer Plan from Optum Bank to Health Equity in 2025
4. ** Consideration to Approve the Personnel Agenda

IX. REPORTS AND BUSINESS

F. Information Technology (André Mendes)

1. ** Consideration of Agreement between Tarrant County and Tyler Technologies, Inc. for the Enterprise Justice Case Management System Upgrade
2. ** Consideration of Agreement between Tarrant County and Tyler Technologies, Inc. for the Jury Management System Upgrade

G. Public Health (Dr. Brian Byrd)

1. ** Consideration to Submit the Fiscal Year 2025-2026 Services Grant Contract Renewal Application to the Tarrant County HIV Administrative Agency

H. Purchasing (Melissa Lee)

1. RFP No. F2024161 - Construction Manager at Risk for the Plaza Building Garage Expansion - Facilities Management - HM & MF Ltd. d/b/a Muckleroy & Falls - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
2. RFP No. F2024188 - Law Enforcement Training Center Renovation - Facilities Management-Construction Services - HM & MF Ltd. d/b/a Muckleroy & Falls
 - a) Award Recommendation
 - b) Contract Approval
3. ** RFO No. F2025018 - Purchase of ServiceNow Subscriptions and User Licenses - #DIR-TSO-4288 - Information Technology - Alxtel.Inc
 - a) Award Recommendation
4. ** RFO No. F2025024 - Purchase of Splunk Cloud and Enterprise Security Subscription Services - #DIR-CPO-4879 - Information Technology - GTS Technology Solutions, Inc.
 - a) Award Recommendation
5. ** Bid No. F2024005 - Annual Contract for Printing and Mailing of Voter Registration Certificate Cards, Confirmation Notices, and Pre-Printed Stock - Elections Administration - PrintMPro, LTD - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal

IX. REPORTS AND BUSINESS

I. Tax Assessor-Collector (Wendy Burgess)

1. ** Consideration of Property Tax Refunds

J. Transportation (Scott Hall)

1. ** Consideration of Resolution and Order Decreeing Public Necessity for a Public Project from Tinsley Lane to Peden Road and Authorization to Acquire Right-of-Way

K. 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. BRIEFING

- A. Update on the National Institute of Corrections Report from the Tarrant County's Sherriff's Office
The Tarrant County Sherriff's Office will update the Commissioners Court on the National Institute of Corrections (NIC) Report.

XII. PUBLIC COMMENTS

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. CLOSED MEETING

- A. Pending or Contemplated Litigation
 - 1. Anthony Johnson, Sr., et al. v. Tarrant County, Texas, et al.,
Case No. 4:24-cv-686-O
- 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