



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JUNE 17, 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. Proclamation - Alzheimer's and Brain Awareness Month (Judge O'Hare)
- B. Proclamation - Elder Abuse Awareness Month (Judge O'Hare)
- C. Resolution - Flag Day and National Flag Week (Judge O'Hare)
- D. Resolution - Honoring the Life and Legacy of Coach Travis Pride (Judge O'Hare)
- E. Certificates of Congratulations - Fort Worth Vital Link Summer Internship Program Participants (Commissioner Miles and Commissioner Ramirez)
- F. Resolution in Recognition of Juneteenth 2025 (Commissioner Simmons and Commissioner Miles)
- G. Proclamation - Post-Traumatic Stress Disorder Awareness Month (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 from June 3, 2025

IX. 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 Real Estate Contracts for the Purchase of Real Property Located at 312 Porter Drive, and 1001 and 1005 Scotland Avenue in Azle, Texas
- 3. Consideration to Receive and File Petition for the Creation of Tarrant County Fresh Water Supply District No. 3 and Set Time and Place for a Public Hearing for the Creation of the District
- 4. Consideration of Out of State Travel Requests
- 5. ** Consideration of a Resolution Relating to the Issuance of Tax Exempt Financing by Anson Education Facilities Corporation for the Benefit of Arlington Baptist University for Facilities Located at 3001 West Division, Arlington, Texas

IX. REPORTS AND BUSINESS

B. Auditor

1. ** Consideration to Authorize an Increase to the Change Funds Held by the County Clerk's Office
2. ** Consideration of the Release of Depository Collateral

C. Budget and Risk Management

1. ** Consideration of Fiscal Year 2025 Appropriation Adjustments
2. ** 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
3. ** 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
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 to Submit the FY 2025 Community Policing Development Microgrant Program Grant Application to the Community Oriented Policing Services Program of the U.S. Department of Justice for the Tarrant County Sheriff's Department Law Enforcement Enhancement Project
6. ** Consideration to Submit the 2025 Firehouse Subs Public Safety Foundation Grant Application for the Tarrant County Fire Marshal's Office
7. ** 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
8. ** Consideration of Exceptions to Fee Schedule for Court Interpreters

D. Community Development

1. ** 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

IX. REPORTS AND BUSINESS

D. Community Development (continued)

2. ** 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
3. ** 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
4. ** 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. Criminal District Attorney

1. ** 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

F. Facilities Management

1. Consideration of a Property Use and Fee Waiver Request from Fort Worth Chamber of Commerce to Use the Tarrant County Law Library in the 1895 Courthouse for Filming
2. 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
3. ** Consideration of a Property Use Request from Justice of the Peace, Precinct 7 to Use the Subcourthouse at Mansfield to Conduct a Wedding on June 21, 2025
4. ** 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
5. ** 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

IX. REPORTS AND BUSINESS

G. HIV Administration

1. ** 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

H. Human Resources

1. ** Consideration of a Change to the Table of Organization - Auditor's Office
2. ** Receive and File the Personnel Agenda

I. Public Health

1. ** 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
2. ** 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
3. ** Consideration of Amendment No. 1 to the Texas Department of State Health Services HIV Clinical HIV/STI Prevention at Local Health Departments Grant Contract
4. ** Consideration of Amendment No. 2 to the Texas Department of State Health Services Sexually Transmitted Infections/Human Immunodeficiency Virus Prevention Services Grant Contract
5. ** Receive and File Tarrant County Public Health's Declaration of Hybrid Entity Status and Designation of Health Care Component
6. ** Consideration for Tarrant County Public Health Preventive Medicine Clinic to Purchase Gas Online Gift Cards for Client Transportation

J. Purchasing

1. RFP NO. F2025026 - Annual Contract for eMessaging and Notifications - Countywide - eCourtDate, Inc. - Per Contract Terms
 - a) Award Recommendation

IX. REPORTS AND BUSINESS

J. Purchasing (continued)

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. F2025104 - Furniture for 350 W. Belknap Remodel - Facilities Management - Various Vendors - Per Unit Price
 - a) Award Recommendation
4. Bid No. F2025121 - Annual Contract for Communication Skip-Tracing Software and Maintenance - Elections Administration - Various Vendors - Per Unit Price
 - a) Award Recommendation
5. 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
6. 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
7. Bid No. F2025125 - Purchase of SolarWinds Database Analyzer - Information Technology - SHI Government Solutions, Inc. - Per Unit Price
 - a) Award Recommendation
8. Bid No. F2025126 - Annual Contract for SAP Cloud Platform Software and Licensing - Information Technology - Carahsoft Technology Corp. - Per Unit Price
 - a) Award Recommendation
9. RFO No. F2025123 - Rescind Court Order #145270 - Appian Cloud Hosting and Licenses - BuyBoard Contract #760-25 - Information Technology - New Tech Solutions, Inc.
10. Permission to Take Bids-RFPs

IX. REPORTS AND BUSINESS

J. Purchasing (continued)

11. ** 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
12. ** 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
13. ** 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
14. ** RFP No. 2023-157 - Annual Contract for Large Format Overhead Scanner - Office of Historic Preservation and Archives - Image Retrieval, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
15. ** 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
16. ** 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
17. ** 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

IX. REPORTS AND BUSINESS

J. Purchasing (continued)

18. ** 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
19. ** 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
20. ** 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
21. ** 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
22. ** Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.

a) Acceptance of Payment Bond
23. ** Consideration of Cooperative for Uniforms and Accessories - BuyBoard #773-25 - Countywide - Various Vendors - Discount from List Price
24. ** Acknowledgment of Notification of Vendor Name Change of Bernhard MCC, LLC to ENFRA MCC, LLC
25. ** Consideration of Request for Fleet Fuel Card - Sheriff's Office

K. 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

IX. REPORTS AND BUSINESS

L. Tax Assessor-Collector

1. ** Consideration of Property Tax Refunds
2. ** Consideration of Property Tax Waivers of Penalty and Interest
3. ** Consideration of Tax Office Motor Vehicle Dealers and Subcontractors Deputizations

M. 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

N. County Judge and Commissioners

1. 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
2. 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

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. 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.

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

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT