



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 20, 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. Resolution - 96th Annual Fort Worth Memorial Day Service Mount Olivet Cemetery (Judge O'Hare)
- B. Resolution - Asthma and Allergy Awareness Month (Judge O'Hare)
- C. Resolution - Recognizing the Extensive Public Service and Valued Contributions of Tarrant County Human Services Director Lisa Love Martin (Commissioner Simmons)

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 May 6, 2025

IX. PUBLIC HEARINGS

- A. ** Request for Public Hearing - Tuesday, June 3, 2025, 10:00 A.M. - To Consider Establishing a Speed Limit in the Deer Wood Forest Subdivision - Precinct 1
- B. ** Request for Public Hearing - Tuesday, June 3, 2025, 10:00 A.M. - To Consider the Five Year and Fiscal Year 2025 Annual Agency Plan for Tarrant County Housing Assistance Office

X. REPORTS AND BUSINESS

A. Administrator

- 1. Consideration of Out-of-State Travel Requests
- 2. ** Receive and File Notice of Termination of City of Fort Worth Tax Increment Reinvestment Zone Number 6
- 3. ** Receive and File Notice of Termination of Fort Worth Tax Increment Reinvestment Zone Number 10/10A
- 4. ** Receive and File Open Meetings Act Certificates of Course Completion

X. REPORTS AND BUSINESS

A. Administrator (continued)

5. ** Receive and File Administrative Order by the District Judges of Tarrant County, Texas Appointing the County Auditor Effective April 27, 2025
6. ** Receive and File Documentation Submitted by My Health My Resources of Tarrant County

B. Auditor

1. ** Receive and File the Auditor's Report for the Review of Financial and System Controls for Justice of the Peace, Precinct 1
2. ** Receive and File the Tarrant County Financial Statements for the Six Months Ended March 31, 2025
3. ** Receive and File the Quarterly Investment Report Ended March 31, 2025

C. Budget and Risk Management

1. ** Consideration of Fiscal Year 2025 Appropriation Adjustments
2. ** Consideration to Submit the Fiscal Year 2026 Community Based Opioid Recovery Effort Grant Application and Resolution to the Texas Comptroller of Public Accounts for the Operation of the Mental Health Jail Diversion Center
3. ** Consideration of Revised Notice of Award from the Texas Department of Health and Human Services for Fiscal Year 2025 Women, Infants, and Children Local Agency Funding
4. ** Consideration of Amendment No. 1 to the Department of State of Health Services Grant Agreement for Fiscal Year 2026 Funding to Support Tarrant County Public Health's North Texas Syndromic Surveillance Program
5. ** Consideration of Amendment No. 2 to the Grant Agreement between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Advance Laboratory Response Network Public Health Emergency Preparedness
6. ** Consideration of Amendment No. 2 to the to the Grant Agreement between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Advance Public Health Emergency Preparedness

X. REPORTS AND BUSINESS

C. Budget and Risk Management (continued)

7. ** Consideration of Amendment No. 2 to the Grant Agreement between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Advance Public Health Preparedness for the Cities Readiness Initiative
8. ** Consideration of Amendment No. 3 to the Interlocal Cooperation Contract between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Support Tarrant County Public Health's North Texas Regional Laboratory Testing of Milk and Dairy Products
9. ** Consideration of Exceptions to Fee Schedule for Court Interpreters
10. ** Consideration of Risk Management Board Minutes and Recommended Claims

D. Community Development

1. ** Consideration of Professional Services Contract between Tarrant County and Accurate Analytical Testing, LLC to Perform Lead Dust Analytical Lab Services
2. ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and Center for Transforming Lives for the TBLA 114 Rapid Rehousing Program
3. ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and The Salvation Army – Arlington for the TBLA 114 Rapid Rehousing Program
4. ** Bid No. 2025CD-003 – Consideration of Construction Contract between Tarrant County and Leetech Services LLC for the City of Blue Mound, Texas 50th Year Community Development Block Grant Project
5. ** Bid No. 2024CD-008 – Consideration of Construction Contract between Tarrant County and EGW Services for the City of Kennedale, Texas 50th Year Community Development Block Grant Project

X. REPORTS AND BUSINESS

E. Criminal District Attorney

1. ** Consideration of a Settlement Agreement and Full, Final and Complete Release in Connection with a Suit Filed Against Tarrant County, Texas by Francis Vanrachack, Individually and as Next Friend to M.V., a Minor Child
2. ** Consideration of Settlement Agreement and Full, Final and Complete Release in Connection with a Suit Filed Against Tarrant County, Texas by Onika Brisco, Cause No. 096-354598-24
3. ** Consideration of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and SafeHaven of Tarrant County for Payment of Fees in Connection with Expert Witness Testimony in Felony Cases

F. Dispute Resolution

1. ** Consideration of Tarrant County Dispute Resolution Fee Schedule and Mediator Stipend Schedule

G. Facilities Management

1. ** Consideration of a Building Renovation of the Medical Clinic at the Scott D. Moore Juvenile Justice Center
2. ** Consideration of a Professional Services Contract with Air Balancing Company, Inc. for Engineering Services for the Tom Vandergriff Civil Courts Building HVAC Test, Adjust, and Balance
3. ** Consideration of Amendment No. 1 to the Professional Services Contract with Komatsu Architecture for the Law Enforcement Training Center Renovation Project at the Resource Connection
4. ** Consideration of Change Order No. 1 to the Talbert Rodd, LLC Construction Services Contract for the J.D. Johnson Northwest Subcourthouse Multi-Purpose Community Room Build-Out
5. ** Consideration of Change Order No. 1 to the Construction Manager at Risk Contract with HM & MF LTD., d/b/a Muckleroy & Falls for the Tim Curry Criminal Justice Center Elevator Tower Addition Project

X. REPORTS AND BUSINESS

G. Facilities Management (continued)

6. ** Consideration of Change Order No. 3 to the Cowboy Roofing, LLC, d/b/a DSA Contractors Construction Services Contract for the Miller Avenue Complex Security Fence Project
7. ** Receive and File Budget Reallocation No. 2 to the HM & MF LTD. d/b/a Muckleroy & Falls Guaranteed Maximum Price for the Tim Curry Criminal Justice Center Elevator Tower Addition Project

H. HIV Administration

1. ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Salvation Army
2. ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation
3. ** Consideration of the Fiscal Year 2025-2026 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Healthcare Foundation
4. ** Consideration of Amendment No. 1 to the Fiscal Year 2024-2025 Texas Department of State Health Services Housing Opportunities for Person With AIDS Grant Contract with AIDS Outreach Center
5. ** Consideration of Amendment No. 2 to the Fiscal Year 2025-2026 Texas Department of State Health Services HIV/Services Grant Contract

I. Human Resources

1. ** Consideration of Out-of-Class Pay Extension – Office of Communications
2. ** Consideration of Salary Administration Guidelines Revisions
3. ** Receive and File the Personnel Agenda

J. Information Technology

1. ** Consideration of a Statement of Work between Tarrant County and TechShare LGC for the Civil, Family and Juvenile Requirements Discovery Project

X. REPORTS AND BUSINESS

K. Juvenile Services

1. ** Consideration of Memorandum of Understanding between Tarrant County and Pelican Bay Police Department to Participate in TechShare Local Government Corporation's TechShare.Juvenile Program
2. ** Consideration of Memorandum of Understanding between Tarrant County and Roanoke Police Department to Participate in TechShare Local Government Corporation's TechShare.Juvenile Program
3. ** Consideration of Memorandum of Understanding between Tarrant County and Westworth Village Police Department to Participate in TechShare Local Government Corporation's TechShare.Juvenile Program
4. ** Consideration of a Licensed Training Provider Agreement between Tarrant County and The American National Red Cross for Use of Licensed Red Cross Training Courses

L. Public Health

1. ** Consideration of Request to Terminate the Agreement between Tarrant County and the City of Burleson for the Inspection and Permitting of On-Site Sewage Facilities
2. ** Consideration of an Interlocal Agreement between Tarrant County and the City of Arlington to Implement the Community Engagement Team Project
3. ** Consideration of a Contract for Services between Tarrant County and The Center for Transforming Lives for Childcare Services in the Event that a Family Assistance Center is Established Due to a Public Health Emergency
4. ** Consideration of a Grant Agreement between Tarrant County and the Health and Human Services Commission to Support Tarrant County Public Health's Women, Infants, and Children's Nutrition Program
5. ** Consideration to Renew Syndromic Surveillance Data Use Agreements between Tarrant County and Various Hospital Partners to Continue Sharing Electronic Health Data in Support of the North Texas Syndromic Surveillance Program

X. REPORTS AND BUSINESS

M. Purchasing

1. Bid No. F2025090 - Purchase of Cold Planers - Precincts 1 and 2 - Kirby-Smith Machinery - Per Unit Price
 - a) Award Recommendation
2. Bid No. F2025096 - Construction of Concrete Headwalls - Precincts 1 and 4 - Various Vendors - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
3. Bid No. F2025100 - Sale of Weapons - Sheriff's Office - Various Vendors - Per Unit Price
 - a) Award Recommendation
4. Bid No. F2025106 - Purchase and Installation of Commercial Tilt Skillets for the Lon Evans Corrections Center - Facilities Management - CVK Enterprises, Inc. d/b/a Federal Supply USA
 - a) Award Recommendation
5. RFP NO. F2025108 - Annual Contract for Mediation Training Services - Tarrant County Dispute Resolution - Various Vendors - Per Contract Terms
 - a) Award Recommendation
6. RFP No. F2025129 - Annual Contract for Notary Fraud Alert Software and Maintenance - County Clerk - Fidlar Technologies - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
7. Bid No. F2025148 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
 - a) Award Recommendation
8. Permission to Take Bids-RFPs

X. REPORTS AND BUSINESS

M. Purchasing (continued)

9. ** RFO No. F2025116 – Purchase of F5 Premium Level Support-Renewal – #DIR-CPO-5303 – Information Technology – CDW Government LLC
a) Award Recommendation
10. ** RFO. No. F2025123 - Appian Cloud Hosting and Licenses - BuyBoard #760-25 - Information Technology - New Tech Solutions, Inc.
a) Award Recommendation
11. ** RFP No. 2022-001 - Voluntary Employee Benefit Plan for Short-Term Disability Insurance - Human Resources - American Fidelity Assurance Company - Exercise First Option for Renewal - Same Contract Terms
a) Contract Renewal
12. ** RFP No. 2022-161 - Annual Contract for Administration of Family Drug Court - 360th District Court - Tarrant County Challenge, Inc. d/b/a Challenge of Tarrant County - Exercise Third and Final Option for Renewal - Same Contract Terms
a) Contract Renewal
13. ** RFP No. 2023-109 - Annual Contract for Defendant-Paid Ignition Interlock Device Services - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
a) Contract Renewal
14. ** RFP No. 2023-158 - Annual Contract for Defendant-Paid Continuous Alcohol Monitoring Services - Community Supervision and Corrections Department - Recovery Monitoring Solutions, LLC - Exercise First Option for Renewal - Same Contract Terms
a) Contract Renewal
15. ** RFP No. 2023-161 - Annual Contract for Defendant-Paid Breath Alcohol Testing Services - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
a) Contract Renewal

X. REPORTS AND BUSINESS

M. Purchasing (continued)

16. ** RFQ No. F2024081 - Annual Contract for Environmental Consulting Services - Facilities Management and Transportation Services - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal
17. ** BID No. F2024111 - Annual Contract for Aftermarket Automotive Parts - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal
18. ** BID No. F2024116 - Annual Contract for OEM Services and Parts - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Hourly Rates

a) Contract Renewal
19. ** BID No. F2024117 - Annual Contract for Emergency Equipment - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal
20. ** BID No. F2024142 - Annual Contract for Automotive Equipment and Installation - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
21. ** Bid No. F2024149 - Annual Contract for Rental of Tables and Chairs - Elections Administration - North Texas Five Star Events LLC - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
22. ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Enviromatic Systems of Fort Worth, Inc.

a) Acceptance of Payment Bond

X. REPORTS AND BUSINESS

M. Purchasing (continued)

23. ** Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Spaeth Machine Shop, Inc.
 - a) Acceptance of Payment Bond
24. ** Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 4 - Reliable Paving, Inc.
 - a) Acceptance of Payment Bond
25. ** Bid No. F2024187 - Markum Ranch Road Widening Project - Transportation Services - Jackson Construction, Ltd.
26. ** Holt Texas, Ltd. d/b/a Holt Cat - Caterpillar Equipment, Parts, and Service - Countywide
 - a) Sole Source Designation
27. ** Consideration of Cooperative for Purchase of Uniforms and Accessories - BuyBoard #670-22 - Countywide - Various Vendors - Discount from List Price
28. ** Consideration of Cooperative for Facility Maintenance Equipment and Services - BuyBoard #757-24 - Facilities Management - Various Vendors - Per Hourly Rate and Discount from List Price
29. ** Consideration of NASPO Master Agreement No. 00212 for Electronic Monitoring Services - Juvenile Services - Satellite Tracking of People, LLC
30. ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Sheriff's Office

O. Resource Connection

1. ** Receive and File Ninety-Day Notice of Lease Termination from Guinn Healthcare Technologies, LLC for Office Space Located at 2300 Circle Drive, at the Resource Connection

P. Sheriff

1. ** Consideration of an Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and LEO Technologies, LLC for Use of the VERUS Software Solution and Supporting Professional Services

X. REPORTS AND BUSINESS

P. Sheriff (continued)

2. ** Consideration of a Master Services Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and O2X Human Performance, LLC to Provide Comprehensive Training and Education Resources
3. ** Consideration of a Law Enforcement Animal Transfer Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and Deputy Daniel Hunt
4. ** Consideration to Donate Books Originally Donated by Various Organizations to Tarrant County, d/b/a Tarrant County Sheriff's Inmate Services Office

Q. Tax Assessor-Collector

1. ** Consideration of WebDealer Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Various Dealerships and Subcontractors to Process Motor Vehicle Titles and Registrations
2. ** Receive and File Tax Office Deputizations

R. Transportation

1. ** Consideration to Enter Into an Advanced Funding Agreement with the Texas Department of Transportation for the Widening of FM 1220 from Azle Avenue to Peden Road
2. ** Consideration of an Interlocal Agreement between Tarrant County and the City of Grand Prairie Related to the North Great Southwest Parkway (Phase II) Project – 2006 and 2021 Transportation Bond Programs
3. ** Consideration of an Interlocal Agreement with the City of Azle and the Azle Independent School District for the Installation of School Zone Flashers and Signs on Sandy Beach Road
4. ** Consideration to Convey 16,331 Square Feet of Land Along Roy C. Brooks Boulevard between W. Trammell Avenue and West Enon Avenue to the City of Everman
5. ** Consideration of a Budget Increase for the Public Project on Blanchard Way Located between Pyramid Acres Boulevard and Gebron Drive

X. REPORTS AND BUSINESS

R. Transportation (continued)

6. ** Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments Regional Transportation Council - March 2024 through March 2025

S. County Judge and Commissioners

1. Commissioner, Precinct 3
 - a. ** Consideration of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3
2. Commissioner, Precinct 4
 - a. ** Consideration of Interlocal Agreement with the Azle Independent School District for the Chip Seal of the Azle High School North Parking Lot
 - b. ** Consideration to Begin Interlocal Agreement with the Azle Independent School District for the Chip Seal of the Azle High School North Parking Lot

T. 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. Tarrant County Redistricting

The Commissioners Court will be briefed on the redistricting process.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENTS AND COMMENTS

XV. CLOSED MEETING

- A. Pending or Contemplated Litigation
 - 1. Kenisha Williams, et al. v. Tarrant County, Case No. 48-355441-24
 - 2. Anthony Johnson v. Tarrant County, et al., Case No. 4:24-cv-686
 - 3. Potential Litigation with Housing Finance Corporations
- B. Advice of Counsel
- C. Real Estate Matters
- D. Contract Deliberations
- E. Personnel Matters
 - 1. Position No. 20005104 (Roxie Held, Director of Human Resources)
 - 2. Position No. 20000176 (Roxie Held, Director of Human Resources)
- F. Security Related Issues
- G. Economic Development Prospects
 - 1. Tarrant County Fresh Water Supply District No. 3 - Precinct 4

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