



## **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**

**WEDNESDAY, FEBRUARY 19, 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. Resolution - Honoring the Enduring Fortitude, Resilience and Legacy of North Texas Settler Bob Jones (Commissioner Simmons)
- B. Resolution - To Prioritize Literacy in All Independent School Districts and to Implement Actionable Plans to Ensure that All Students Read at Grade Level (Commissioner Ramirez)
- C. Proclamation - Tarrant County Sheriff's Office, Recognition of Valor and Heroism (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 Minutes from February 4, 2025

**IX. REPORTS AND BUSINESS**

**A. Administrator (Chandler Merritt)**

- 1. Consideration of Out-of-State Travel Requests
- 2. \*\* Receive and File Petition for the Creation of Tarrant County Fresh Water Supply District No. 2 and Set Time and Place for a Public Hearing for the Creation of the District

**B. Auditor (Kimberly Buchanan)**

- 1. \*\* Consideration of a Non-Disclosure and Confidentiality Agreement with Weaver and Tidwell, LLP for the Fiscal Year 2024 Annual Financial Audit
- 2. \*\* Consideration of the Release of Depository Collateral

**C. Budget and Risk Management (Helen Giese)**

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

**IX. REPORTS AND BUSINESS**

**C. Budget and Risk Management (continued)**

2. \*\* Consideration of Interim Funding for Fiscal Year 2025 Ryan White Part A HIV Emergency Relief Grant Program, Tarrant County Public Health Preventive Medicine
3. \*\* Consideration of the Fiscal Year 2025 Professional Services Contract between Tarrant County and Challenge of Tarrant County
4. \*\* Consideration of a Memorandum of Understanding between Tarrant County, the City of Fort Worth, and the City of Arlington Related to the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Formula Grant Award
5. \*\* Consideration of Services Agreements with Various Vendors, as Part of In-Kind Donations of Goods and Services from the Dallas Mavericks Foundation, to Support Improvements to the Lynn W. Ross Detention Center Gymnasium
6. \*\* Consideration of the Program Year 2024 Home-Delivered Meals Grant Affidavit for Meals on Wheels of Tarrant County
7. \*\* Receive and File the Open Government and Compliance Transparency Star Award from the Texas Comptroller's Office
8. \*\* Consideration of Risk Management Board Minutes and Recommended Claims

**D. Constable Precincts**

1. \*\* Receive and File the 2024 Racial Profiling Data from the Tarrant County Constables' Offices

**E. Criminal District Attorney (Phil Sorrells)**

1. Consideration to Approve Additional Funding for Outside Counsel Haynes & Boone, LLP for Litigation Expenses for the Defense of Tarrant County 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 an Amendment to the Contract between Tarrant County and the Texas Workforce Commission for Online Access to the Information Contained in the Unemployment Insurance and Wage Records

**IX. REPORTS AND BUSINESS**

**F. Elections Administration (Clint Ludwig)**

1. \*\* Consideration to Allow Usage of Election Services Contract Funds to Cover Expenses Related to the May Entity 2025 Elections and Runoff, If Applicable

**G. Facilities Management (Michael Amador)**

1. \*\* Consideration of a Professional Services Contract with Baird, Hampton & Brown for Engineering Services for the Domestic Water Booster Pumps Replacement Project at the GK Maenius Administration Building
2. \*\* Consideration of a Professional Service Contract with Grace Hebert Curtis Architects LLC for Architectural and Engineering Services for the Precinct 2 Garage Building Expansion
3. \*\* Consideration of Addendum to the Construction Manager at Risk Contract with HM & MF Ltd., d/b/a Muckleroy & Falls for the Guaranteed Maximum Price for Construction Services for the Plaza Parking Garage Expansion

**H. Human Resources (Roxie Held)**

1. \*\* Consideration of Changes to the Table of Organization - County Administrator's Office
2. \*\* Consideration of a Change to the Table of Organization – Emergency Management
3. \*\* Consideration of a Change to the Table of Organization – Communications
4. \*\* Consideration of a Change to the Table of Organization – Precinct 3
5. \*\* Consideration of a Waiver of Terminal Benefits – 360th District Court

**I. Human Services (Lisa Martin)**

1. \*\* Consideration of an Agreement between Tarrant County, d/b/a Tarrant County Human Services and Reliant Energy to Accept Donations Under the 2025 Reliant Energy Care Program

**IX. REPORTS AND BUSINESS**

**J. Public Health (Dr. Brian Byrd)**

1. \*\* Consideration of a Memorandum of Understanding between Tarrant County and the University of Texas Southwestern Moncrief Cancer Center, d/b/a Moncrief Cancer Institute to Provide Collaborative Medical and Treatment Services to Tarrant County Public Health Preventive Medicine Clinic Clients
2. \*\* Consideration of a Memorandum of Understanding between Tarrant County and Samaritan Housing, Inc. to Provide Collaborative Housing and Support Services to Tarrant County Public Health Preventive Medicine Clinic Clients
3. \*\* Consideration to Submit an Application to the U.S. Centers for Disease Control and Prevention for Tarrant County Public Health to Serve as a Public Health Associate Program Host Site

**K. Purchasing (Melissa Lee)**

1. RFP No. F2024144 - Annual Contract for Risk Claim Management Solution - Budget and Risk Management - Klear.ai - Per Contract Terms
  - a) Award Recommendation
  - b) Contract Approval
2. RFP NO. F2025004 - Annual Contract for Operation and Management of Parking Facilities - Facilities Management - Robbins Parking Texas LP d/b/a Platinum Parking
  - a) Award Recommendation
3. Bid No. F2025023 - Annual Contract for Cars, Pickup Trucks, SUVs, and Vans - Countywide - Various Vendors - Per Unit Price, Discount from List Price, and Markup for Parts
  - a) Award Recommendation
4. Bid No. F2025036 - 1895 Courthouse Exterior Building Painting - Facilities Management - Love Global Enterprises - Per Contract Terms
  - a) Award Recommendation

**IX. REPORTS AND BUSINESS**

**K. Purchasing (continued)**

5. Bid No. F2025039 - Purchase of Digital Inkjet Printing System and Maintenance - Reproduction Center - Cape Equipment & Services LLC d/b/a LSS Digital Print Finishing Systems
  - a) Award Recommendation
6. Bid No. F2025047 - Purchase of Motor Grader - Precinct 2 - Holt Cat, LTD. - Per Unit Price
  - a) Award Recommendation
7. Bid No. F2025050 - Purchase of Pothole Patch Truck - Precinct 4 - Southwest International Trucks - Per Unit Price
  - a) Award Recommendation
8. Bid No. F2025052 - Purchase and Installation of Recycling Center Dust Collector - Facilities Management - DMI Corp d/b/a Decker Mechanical
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
9. Bid No. F2025053 - Corrections Center Gym Doors Replacement - Facilities Management - Blackhawk Construction, LLC
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
10. Bid No. F2025060 - Annual Contract for Modular Furniture and Movable/Demountable Walls - Countywide - Various Vendors - Per Unit Price and Discount from List Price
  - a) Award Recommendation
11. Bid No. F2025063 - Purchase of 2 in 1 Notebooks and Care Packs - Community Supervision and Corrections Department - CDW Government LLC - Per Unit Price
  - a) Award Recommendation

**IX. REPORTS AND BUSINESS**

**K. Purchasing (continued)**

12. Bid No. F2025078 - Purchase of Laptops and Micro Desktops - Sheriff's Office - CDW Government, LLC
  - a) Award Recommendation
13. Bid No. F2025081 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 20+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
  - a) Award Recommendation
14. Permission to take Bids-RFPs
15. \*\* RFP No. 2023-048 - Annual Contract for OnBase Support and Maintenance - Information Technology - Requordit, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
16. \*\* RFP No. 2023-133 - Annual Contract for RFID Tracking Solution for Morgue Services - Medical Examiner's Office - Superior Information Technologies, LLC d/b/a ANANTICS - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
17. \*\* RFP No. 2023-153 - Annual Contract for ServiceNow Professional Services - Information Technology - CDW Government LLC - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
18. \*\* Bid No. 2023-139 - Annual Contract for C-Cure Access Control System Maintenance, Repair, and Equipment Purchase - Facilities Management - EMC Integrated Systems Group
  - a) Acceptance of Payment Bond
19. \*\* Consideration of Adobe Sales Order - Adobe On-Demand, Managed Services, and Cloud Services - Information Technology - Adobe, Inc.
  - a) Sales Order Approval

**IX. REPORTS AND BUSINESS**

**K. Purchasing (continued)**

20. \*\* eCourtDate, Inc. - Defendant Notification System - Criminal Courts, Juvenile Services, and County Clerk
  - a) Sole Source Renewal
21. \*\* Groupware Technologies, LLC - HIV-AIDS Client Eligibility and Management System - HIV Administrative Agency
  - a) Sole Source Designation
22. \*\* Northpointe, Inc. d/b/a equivalent - COMPAS Classification Software Application and Maintenance Services - Sheriff's Office
  - a) Sole Source Designation
23. \*\* Riskconnect, Inc. - Assurance Software, Maintenance and Support Services - Information Technology
  - a) Sole Source Renewal
24. \*\* Consideration of Savanna Placement Agreement - Public Health - QuidelOrtho Corporation
25. \*\* Consideration of Request for Fleet Fuel Card - Maintenance Precinct 2

**L. Sheriff (Bill Waybourn)**

1. \*\* Receive and File the 2024 Racial Profiling Data from Tarrant County Sheriff's Office

**M. Tax Assessor-Collector (Rick Barnes)**

1. \*\* Consideration of Property Tax Refunds

**N. Transportation (Scott Hall)**

1. \*\* Consideration of Final Plat – Grauton Addition – Precinct 2
2. \*\* Consideration of Final Plat – Encanto Estates – Precinct 4
3. \*\* Consideration of Final Plat – Ranch Oak Farm Estates – Precinct 4

**IX. REPORTS AND BUSINESS**

**O. County Judge and Commissioners**

1. Commissioner, Precinct 3 (Commissioner Krause)
  - a. \*\* Consideration of Interlocal Agreement with the City of Euless to Resurface Westpark Way Circle from Westpark Way South to Westpark Way North, West Alexander Lane from Main Street to Martha Street, Main Street from Euless Blvd. to Pipeline Road, Ector Drive from Midway Drive to Trojan Trail, and Rehabilitate and Resurface Stonewall Drive from Ector Drive to Midway Drive, and Collin Drive from Harwood Road to Denton Drive
  - b. \*\* Consideration to Begin Interlocal Agreement with the City of Euless to Resurface Westpark Way Circle from Westpark Way South to Westpark Way North, West Alexander Lane from Main Street to Martha Street, Main Street from Euless Blvd. to Pipeline Road, Ector Drive from Midway Drive to Trojan Trail, and Rehabilitate and Resurface Stonewall Drive from Ector Drive to Midway Drive, and Collin Drive from Harwood Road to Denton Drive

**P. 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. Briefing Regarding the January 31, 2025 Incident Involving the Sheriff's Office

The Commissioners Court will be briefed on the January 31, 2025 incident involving the Sheriff's Office.

**XII. PUBLIC COMMENTS**

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. CLOSED MEETING**

- A. Pending or Contemplated Litigation
  - 1. Cassandra Johnson, et al. v. Tarrant County, Texas, et al.; Civil Action No. 4:24-cv-00682-O
  - 2. Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., 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.**

**XV. COMMISSIONERS COURT RECONVENED**

**XVI. ADJOURNMENT**