



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 6, 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. Employee Recognition (Judge O'Hare)
- B. Proclamation - Mental Health Awareness Month (Commissioner Miles)

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 April 15, 2025

IX. REPORTS AND BUSINESS

A. Administrator

- 1. Consideration of a Construction Manager at Risk Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Batson-Cook Texas, LLC for Renovations to Administrative Space
- 2. Consideration of Out-of-State Travel Requests
- 3. ** Receive and File the Annual Audit Report and Financial Statements for Tarrant County Hospital District, d/b/a JPS Health Network for the Fiscal Years ended September 30, 2023 and September 30, 2024

B. Archives

- 1. ** Consideration to Accept Monetary Donations from Various Individuals for Tarrant County Archives

C. Auditor

- 1. ** Consideration of the Release of Depository Collateral
- 2. ** Consideration of Tarrant County Public Funds Depository Contract with JPMorgan Chase Bank, N.A.
- 3. ** Receive and File the Tarrant County Financial Statements for the Five Months Ended February 28, 2025

IX. REPORTS AND BUSINESS

D. Budget and Risk Management

1. ** Consideration of Fiscal Year 2025 Appropriation Adjustments
2. ** Consideration to Direct Public Power Pool (P3) to Solicit Competitive Pricing for Electricity Generated by Renewable Sources from Retail Electric Providers and Authorize P3 to Execute a Power Supply Agreement on Behalf of Tarrant County
3. ** Consideration of Exceptions to Fee Schedule for Court Interpreters
4. ** Consideration of Risk Management Board Minutes and Recommended Claims

E. Community Development

1. ** Bid No. 2024CD-007 – Consideration of Construction Contract between Tarrant County and Patcon Services, LLC for the City of Forest Hill, Texas Community Development Block Grant CARES Act Project
2. ** Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and MX Construction Services, Inc. for the City of Watauga, Texas 46th Year Community Development Block Grant CARES Act Project
3. ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and Center for Transforming Lives for the 3CP Rapid Rehousing Program
4. ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and SafeHaven of Tarrant County for the TBLA 114 Rapid Rehousing Program
5. ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and Grapevine Relief and Community Exchange for the TBLA 114 Rapid Rehousing Program
6. ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and The Salvation Army – Mabee Center for the TBLA 114 Rapid Rehousing Program

IX. REPORTS AND BUSINESS

F. County Clerk

1. ** Approval of Release of Depository Collateral - County Clerk Registry
2. ** Receive and File the County Clerk's Monthly Report - March 2025

G. Criminal District Attorney

1. ** Consideration of a Settlement Agreement and Full, Final and Complete Release in Connection with a Claim Filed Against Tarrant County, Texas by Vy Phan
2. ** Consideration of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Belmont Law for Student Participation in an Externship Program

H. Domestic Relations

1. ** Consideration of Memorandum of Understanding between Tarrant County and the Texas Legal Services Center Related to the Virtual Court Access Project

I. Facilities Management

1. Consideration of Two Property Use Requests for Public Input Sessions Related to the Redistricting of Tarrant County Commissioner Precincts
2. Consideration of a Property Use and Fee Waiver Request from Justice of the Peace, Precinct 7, to Use the Subcourthouse at Mansfield to Conduct Weddings on May 17, 2025, and May 31, 2025
3. ** Consideration to Ratify a Property Use Agreement Extension with Owlam Studios for Filming in the Gary Fickes Northeast Courthouse
4. ** Consideration of a Tenant Improvement Request from the Texas Health and Human Services Commission to Make Plumbing Repairs at the Lancaster Annex Building
5. ** Consideration of a Building Renovation of Room 2100 of the Domestic Relations Office Room Located at the Family Law Center
6. ** Consideration of a Building Renovation of Room 460 Located on the 4th Floor of the 1895 Courthouse for the Precinct 1 Constable's Office

IX. REPORTS AND BUSINESS

I. Facilities Management (continued)

7. ** Consideration of a Professional Services Contract with Frank W. Neal & Assoc., Inc. for Engineering Services for the Scott D. Moore Juvenile Justice Center H-Pod Foundation Leveling

J. HIV Administration

1. ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract Renewal with CAN Community Health Inc.
2. ** Consideration of Amendment No. 3 to the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Contract

K. Housing Assistance Office

1. ** Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

L. Human Resources

1. ** Receive and File the Personnel Agenda

M. Information Technology

1. ** Consideration of Amendment to the Software License and Professional Services Agreement, and Software Maintenance Agreement between Tarrant County and Tyler Technologies to Implement the SoftCode Application

N. Public Health

1. ** Consideration of the Memorandum of Understanding Renewals with Various Tarrant County Public Health Department North Texas Regional Laboratory Clients for the Provision of Clinical Specimen Testing
2. ** Consideration to Renew the Electronic Surveillance System for Early Notification of Community-Based Epidemics Service Agreement Between Tarrant County and Inductive Health Informatics, LLC
3. ** Consideration of an Ancillary Services Agreement with Cigna HealthCare of Texas, Inc. for Clinical Health Care Services at the Tarrant County Public Health Department

IX. REPORTS AND BUSINESS

O. Purchasing

1. Bid No. F2025085 - Annual Contract for Trackless Tack Emulsions - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
2. Bid No. F2025087 – Annual Contract for Audio Visual Remote Video Magistration – Information Technology – Cloud Ingenuity, LLC d/b/a Cloud Ingenuity
 - a) Award Recommendation
3. RFP No. F2025088 - Annual Contract for Ryan White Health Insurance Assistance Third Party Administrator - HIV Administration Agency - Grantee Payer Services, Inc.
 - a) Award Recommendation
 - b) Contract Approval
4. Bid No. F2025097 - Annual Contract for Purchase of Adobe Licenses - Information Technology - Coquina Labs Inc. - Per Unit Price
 - a) Award Recommendation
 - b) Contract Approval
5. Bid No. F2025107 - Annual Contract for Ammunition - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
6. Bid No. F2025112 - Purchase of Right Click Tools Enterprise Edition - Information Technology - Coquina Labs, Inc. - Per Unit Price
 - a) Award Recommendation
7. RFQ No. F2025089 - Annual Contract for Pre-Employment Psychological Evaluation Services - Human Resources - Various Vendors - Per Contract Terms
 - a) Approval to Conduct Negotiations
8. Permission to Take Bids-RFPs

IX. REPORTS AND BUSINESS

O. Purchasing (continued)

9. ** RFP No. 2022-137 - Annual Contract for Offender/Defendant-Paid Batterer's Intervention and Prevention Program and High-Risk Batterer's Intervention and Prevention Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

a) Contract Renewal
10. ** RFP No. 2022-137A - Annual Contract for Offender/Defendant-Paid Batterer's Intervention and Prevention Program and High-Risk Batterer's Intervention and Prevention Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

a) Contract Renewal
11. ** RFP No. F2023168 - Annual Contract for Psychological/Psychiatric/ Psychosexual Evaluations - Community Supervision and Corrections Department - Psychotherapy Services and Yokefellows - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
12. ** RFP No. F2023172 - Annual Contract for Clinical Polygraph Services - Community Supervision and Corrections Department - Wood and Associates Polygraph Service, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
13. ** RFP No. F2024054 - Annual Contract for Business Analytical Services - Information Technology - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal
14. ** Bid No. F2024064 - Annual Contract for Cisco Network Equipment, Software, and Maintenance - Information Technology - Various Vendors - Exercise First Option for Renewal - Same Discount from List Price

a) Contract Renewal

IX. REPORTS AND BUSINESS

O. Purchasing (continued)

15. ** RFP No. F2024075 - Annual Contract for Officer Candidate Examination and Assessment Services - Sheriff's Office - Stephen M. Griffith Consulting - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
16. ** RFP No. F2024093 - Annual Contract for Procurement Card Services - Countywide - J.P. Morgan Chase Bank, N.A. - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
17. ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Various Vendors
 - a) Acceptance of Payment Bonds
18. ** KNOWiNK LLC - Poll Pad Flip Stands - Elections Administration
 - a) Sole Source Designation
19. ** IDEMIA Identity & Security USA LLC - IDEMIA Livescan Fingerprint Systems - Countywide
 - a) Sole Source Renewal
20. ** Consideration of Cooperative for Replacement Engine for Wirtgen Machine - BuyBoard #685-22 - Precinct 3 - Kirby-Smith Machinery, Inc.
21. ** Consideration of Cooperative for Digital Copiers - OMNIA #R241203 - Countywide - Kyocera Document Solutions America Inc. - Per Unit Price and Discount from List Price
22. ** Consideration of Request for Fleet Fuel Card - Precinct 2
23. ** Consideration of Request for Fleet Fuel Card - Sheriff's Office
24. ** Consideration of Interlocal Agreement between Tarrant County and the Fort Worth Transportation Authority, d/b/a Trinity Metro for Transportation Services

IX. REPORTS AND BUSINESS

O. Purchasing (continued)

25. ** Consideration of Interlocal Agreement between Tarrant County and MedStar Mobile Healthcare for Cooperative Purchasing of Goods and Services
26. ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Human Resources

P. Sheriff

1. ** Consideration to Destroy and Sell as Scrap Metal Property in Possession of the Tarrant County Sheriff's Office
2. ** Consideration of Participating Entities Services Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and SylogistGov, Inc. for the Statewide Automated Victim Notification Service

Q. Tax Assessor-Collector

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

R. Transportation

1. Consider Request for Variance from the Tarrant County Development Regulations – Bella Flora Phase VIII Subdivision – Precinct 1
2. Consideration of Final Plat – Bella Flora Phase VIII – Precinct 1
3. ** Consideration to Ratify a Final Plat – Wendy Lane Addition – Precinct 1
4. ** Consider Acceptance of Roads and Release of Maintenance Bond – Mayfair South, Phase II – Precinct 1
5. ** Consideration of Final Plat – BMJ Investment Addition – Precinct 2
6. ** Consideration of the Deed Related to the Sale of an Approximate 2.557 Acre Tract of Land and Consideration to Authorize Miriam Salazar, Senior Right-of-Way Agent, to Execute the Deed and Closing Documents

IX. REPORTS AND BUSINESS

R. Transportation (continued)

7. ** Consider Release of the Irrevocable Letter of Credit for the Construction Phase and Acceptance of the Maintenance Bond for the Maintenance Phase of the Encanto Estates Subdivision – Precinct 4
8. ** Consideration of a Professional Services Agreement with Kimley-Horn and Associates, Inc. Related to the Bonds Ranch Road Improvement Project

S. County Judge and Commissioners

1. Commissioner, Precinct 1
 - a. ** Consideration of a Grant Agreement between Tarrant County and Violence Intervention and Prevention Fort Worth to Provide Support Services to Tarrant County Residents
2. Commissioner, Precinct 2
 - a. Consideration and Possible Action to Approve a Legal Services Agreement between Tarrant County and Brazil and Dunn LLP

T. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

X. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

Setting of the official bond of self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

- A. ** Certificate of Self-Insurance - Kimberly M. Buchanan, County Auditor

XI. VARIOUS CLAIMS AND ADDENDUM

- A. ** Approval of Claims and Addendum

XII. BRIEFING

A. Tarrant County Redistricting

A representative from Public Interest Legal Foundation (PILF) will brief the Commissioners Court on the redistricting process.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENTS AND COMMENTS

XV. 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.

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT