



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Wednesday, September 04, 2024

All items have been so ordered. Official documents on file with the County Clerk.

On Wednesday, September 04, 2024 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Regular Term – Regular Meeting in the Commissioners Courtroom at the G.K. Maenius Administration Building in the City of Fort Worth.

I. CALL TO ORDER AND ROLL CALL

The Commissioners Court Clerk having called roll and a quorum being presented, Tim O'Hare, County Judge, called the meeting to order with members present:

PRESENT

Presiding - County Judge - Tim O'Hare
Commissioner Precinct 1 - Roy Brooks
Commissioner Precinct 2 - Alisa Simmons
Commissioner Precinct 3 - Gary Fickes
Commissioner Precinct 4 - Manny Ramirez

ABSENT

None

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy April Hanks, when the following orders were made.

II. INVOCATION



III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

A. Court Order Number: 143754 - Approval of Consent Agenda

[illegible]

A. Court Order Number: 143755 - **Approval of the Minutes of the Special-Called Meeting of August 19, 2024

A. Court Order Number: 143757 - **Request for Public Hearing - Tuesday, September 17, 2024, 10:00 A.M. to Consider the Draft Tarrant County Program Year 2023 Consolidated Annual Performance and Evaluation Report (Community Development)

A. Administrator (Chandler Merritt)

Motion made by Commissioner of Motor Vehicle Division and Commissioner of Public Safety to approve out-of-state license transfer of Jose Luis Pasado (4/1/1986) to James Joseph Pasado (Commissioner of Motor Vehicle Division, Ramirez)

3. **Court Order Number: 143760** - ** Consideration of a Subrecipient Agreement between Tarrant County and Helping

Inc. for Engineering Services for 50th Year Community Development Block Grant Projects

2. **Court Order Number: 143769 **** Approval of Engineering Contract between Tarrant County and Parkhill for Engineering Services for a 50th Year Community Development Block Grant Project
3. **Court Order Number: 143770 **** Approval of Change Order No. 1 to the Construction Contract between McClendon Construction Company, Inc. for the City of Hurst, Texas 48th Year Community Development Block Grant Project

E. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 143771 - **** Receive and File the County Clerk's Monthly Report – July 2024

F. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 143772 –** Approval of Texas Commission on Law Enforcement Contractual Training Renewal Application

Phil Sorrells, Criminal District Attorney, Tarrant County, Texas
Request for Renewal of Contractual Training for Law Enforcement Officers
Submitted by: [Redacted]

Item 2010 v. [Redacted]

Phil Sorrells, Criminal District Attorney, Tarrant County, Texas
Request for Renewal of Contractual Training for Law Enforcement Officers
Submitted by: [Redacted]

2. **Court Order Number: 143773 - **** Approval of Attorney Employment Agreement Engaging Blaies & Hightower, LLP as Outside Counsel Re: Defense of Tarrant County Employee Elijah Marez in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
3. **Court Order Number: 143774 - **** Approval of Attorney Employment Agreement Engaging Lynn Winter with Cox P.L.L.C as Outside Counsel re: Defense of Former Tarrant County Employee JacQuavious Simmons in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Abraham Lincoln and the Freedmen's Bureau

1. Consideration of Request from Battleground Texas Engagement Fund to Access Tarrant County Facilities to Register Voters

Ville/Etats-Unis/Royaume Uni/Belgique/Australie/Japon
régional en court-métrage

Bellefleur

706

NOT CONTAINED

- Item held until a new log session**

Tarrant County Clerk of Court
 County Administration Center
 100 West 7th Street, Suite 1000
 Fort Worth, Texas 76102-4020
 Tel: 817.884.7300
 Fax: 817.884.7301
 Email: clerk@tarrantcountytx.gov
 Website: www.tarrantcountytx.gov

Endnotizen

- Item field number: 6050-10-1000

[illegible]

Non-Confidential

4. **Court Order Number: 143780** - Consideration of Request from Downtown Fort Worth Initiatives, Inc. to Use the Plaza Building Surface Parking Lot and the Plaza Garage on Sunday, November 24, 2024, for the GM Financial Parade of Lights

5. **Court Order Number: 143789 - ** Approval of the Fiscal Year 2024-2025 Texas Department of State Health Services Housing Opportunities for Persons With AIDS Subrecipient Contract Renewal with The Salvation Army – Mabee Social Services Center**
6. **Court Order Number: 143790 - ** Approval of Three Fiscal Year 2024-2025 Texas Department of State Health Services HIV/Services Subrecipient Contract Renewals with AIDS Healthcare Foundation, Tarrant County Hospital District, and Tarrant County Samaritan Housing, Inc.**
7. **Court Order Number: 143791 - ** Approval of Fiscal Year 2024-2025 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with AIDS Healthcare Foundation**
8. **Court Order Number: 143792 - ** Approval of Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with CAN Community Health, Inc.**
9. **Court Order Number: 143793 - ** Approval of Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Service Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with Tarrant County Hospital District**
10. **Court Order Number: 143794 - ** Approval of Amendment No. 2 to the Fiscal Year 2024-2025 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Contract**
11. **Court Order Number: 143795 - ** Approval of Amendment No. 2 to the Fiscal Year 2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health, Inc.**
12. **Court Order Number: 143796 - ** Approval of Amendment No. 2 to Two Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation and Tarrant County Hospital District**

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

[illegible]

2. **Court Order Number: 143805 - RFP No. F2024122 - Annual Contract for Broker of Record - Budget and Risk Management - Higginbotham Insurance Agency, Inc. - Per Contract Terms**

- ### a) Award Recommendation

1. Model: <u>1000</u> 2. Color: <u>Black</u> 3. Material: <u>Plastic</u> 4. Weight: <u>1.5 lbs</u> 5. Dimensions: <u>10" x 10" x 10"</u> 6. Price: <u>\$10.00</u> 7. Quantity: <u>100</u> 8. Order Date: <u>10/10/2023</u> 9. Order Status: <u>Shipped</u> 10. Order ID: <u>123456789</u> 11. Order Type: <u>Standard</u> 12. Order Source: <u>Online</u> 13. Order Channel: <u>Website</u> 14. Order Method: <u>Credit Card</u> 15. Order Payment: <u>Completed</u> 16. Order Status: <u>Shipped</u> 17. Order ID: <u>123456789</u> 18. Order Type: <u>Standard</u> 19. Order Source: <u>Online</u> 20. Order Channel: <u>Website</u> 21. Order Method: <u>Credit Card</u> 22. Order Payment: <u>Completed</u> 23. Order Status: <u>Shipped</u> 24. Order ID: <u>123456789</u> 25. Order Type: <u>Standard</u> 26. Order Source: <u>Online</u> 27. Order Channel: <u>Website</u> 28. Order Method: <u>Credit Card</u> 29. Order Payment: <u>Completed</u> 30. Order Status: <u>Shipped</u> 31. Order ID: <u>123456789</u> 32. 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3. **Court Order Number: 143806** - RFP No. F2024132 - Service Organization Controls Audit - Tax Office - Whitley Penn LLP - Per Contract Terms

- ### a) Award Recommendation

[illegible]

4. **Court Order Number: 143807** - RFP No. F2024133 - Annual Contract for Financial Audit of Tarrant County - County Administrator's Office - Weaver and Tidwell, L.L.P. - Per Contract Terms

- ### a) Award Recommendation

[illegible]

9. **Court Order Number: 143812** - Permission to Take Bids/RFPs

10. **Court Order Number: 143813** - **RFO No. F2024181 - Purchase of UiPath Licenses - #DIR-TSO-4288 - Information Technology - SHI Government Solutions

a) Award Recommendation

11. **Court Order Number: 143814** - ** Bid No. 2022-160 - Annual Contract for Floor Mat and Shop Towel Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

12. **Court Order Number: 143815** - ** Bid No. 2023-142 - Annual Contract for HVAC Air Filters and Filter Replacement Services - Facilities Management - Air Relief Technologies, Inc. d/b/a Tex-Air Filters - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

13. **Court Order Number: 143816** - ** Bid No. F2023159 - Annual Contract for HVAC Water Treatment Services, Water Treatment Equipment Repairs, and Cooling Tower Cleaning Services - Facilities Management - Chem-Aqua, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

a) Contract Renewal

14. **Court Order Number: 143817** - ** Bid No. F2024011 - Annual Contract for Automotive Transmission Repair and Service - Countywide - Various Vendors - Exercise First Option for Renewal - Same Hourly Rates

a) Contract Renewal

15. **Court Order Number: 143818** - ** Bid No. F2024015 - Annual Contract for Vehicle Glass Repair and Replacement - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Discount from List Price

Q. Transportation Services (Scott Hall)

1. **Court Order Number: 143827** - **Approval of Amendment No. 1 to the Interlocal Agreement with the City of North Richland Hills Related to the Glenview Drive (East) Improvements Project – 2021 Transportation Bond Program

R. County Judge and Commissioners

1. Precinct 2 (Commissioner Simmons)
 - a) **Court Order Number: 143828** - Amendment to Tarrant County Facilities Use Policy

Amendment to Tarrant County Facilities Use Policy, approved by the Board of Commissioners, Tarrant County, Texas, on September 4, 2024.

Approved by the Board of Commissioners, Tarrant County, Texas, on September 4, 2024.

Approved by the Board of Commissioners, Tarrant County, Texas, on September 4, 2024.

2. Precinct 3 (Commissioner Fickes)
 - a) **Court Order Number: 143829** - ** Approval of Interlocal Agreement between Tarrant County and the City of Grapevine to Rehabilitate and Resurface Snakey Lane from Silvercrest Lane to Kimball Avenue
 - b) **Court Order Number: 143830** - ** Approval to Begin the Interlocal Agreement between Tarrant County and the City of Grapevine to Rehabilitate and Resurface Snakey Lane from Silvercrest Lane to Kimball Avenue

S. 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. **Court Order Number: 143831** - ** Approval of Claims and Addendum

B. Real Estate Matters

1. 2005 E. Vickery Blvd., Fort Worth, Texas

C. Personnel Matters

D. Advice of Counsel

1. Facilities Use Policy

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 1:30 pm.
Honorable Tim O'Hare, County Judge, Presiding.
Roy Charles Brooks, Commissioner Precinct 1, Present.
Allisa Simmons, Commissioner Precinct 2, Present.
Gary Hicks, Commissioner Precinct 3, Present.
Manny Ramirez, Commissioner Precinct 4, Absent.

XVII. ADJOURNMENT

Commissioners Court was adjourned at 2:30 pm.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy