



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, March 19, 2024

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

On Tuesday, March 19, 2024 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Special 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

Invocation was given by Pastor Dave Jung with the Light of the Word Church in Fort Worth, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Items X, D1 & X I13 were held.
 Items X A3, X A4, X A5, X A6, X C3, X D5, X H2 & X K2 were removed from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Simmons thanked the facilities department, graphics department, IT department, all the county departments and the generous sponsors for their help and support with the Precinct 2 Kidney Wellness Event. She stated that it was a spectacular success with over 300 people participating and 100 kidney screenings.
 Commissioner Brooks was grateful for the success of the Precinct 1 10th Annual Healthy Lives Matter Prostate Cancer Education and Screening event. They screened 283 men and 19 of those screenings indicated that they need more study, testing or treatment done.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 142794 - Proclamation - Martin High School Warriors Texas 6A UIL Boys Wrestling State Champions (Judge O'Hare)**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File Proclamation - Martin High School Warriors Texas 6A UIL Boys Wrestling State Champions (Judge O'Hare)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

- B. Court Order Number: 142795 - Proclamation - In Recognition of Gatorade's Cross Country Runner of the Year Caden Leonard (Judge O'Hare)**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Proclamation - In Recognition of Gatorade's Cross Country Runner of the Year Caden Leonard (Judge O'Hare)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

VII. CONSENT AGENDA

All items with asterisks () are a 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. Court Order Number: 142796 - Approval of Consent Agenda**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Consent Agenda as amended.
 Passed 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

- A. **Court Order Number: 142797** - ** Approval of the Minutes of Regular Meeting of March 5, 2024

IX. PUBLIC HEARINGS

- A. **Court Order Number: 142798** - Public Hearing - To Consider the Draft Program Year 2024 Annual Action Plan - Community Development

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Close Public Hearing - To Consider the Draft Program Year 2024 Annual Action Plan - Community Development.
 Passed 5-0 (None); Abstain: (None); Absent: (None)

Public Hearing was opened at 10:19 a.m. and closed at 10:24 a.m. with public speakers Lon Burnam and Daniel Bennett.

X. REPORTS AND BUSINESS

- A. **Administrator (Chandler Merritt)**

- 1. **Court Order Number: 142799** - Approval of Out-of-State Travel Requests

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Out-of-State Travel Requests
 Passed 5-0 (None); Abstain: (None); Absent: (None)

Daniel Bennett stated that he had a solution that could potentially ease the burden on homeless population and asked Commissioner Simmons when she attends the 2024 NACo Annual Conference and Exposition to discuss that to individuals.

- 2. **Court Order Number: 142800** - Approval of an Amendment to the Order Authorizing Payment of Certain Claims Submitted for Payment

- 3. **Court Order Number: 142801** - Approval of a Contract between Tarrant County and My Health My Resources of Tarrant County for Rehabilitative Alternative for Probationers and Parolees Program Services for Fiscal Year 2024

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Contract between Tarrant County and My Health My Resources of Tarrant County for Rehabilitative Alternative for Probationers and Parolees Program Services for Fiscal Year 2024
 Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

Doreen Geiger spoke about Tarrant County services for people with mental health issues or developmental delay.

Jeralynn Jackee Cox spoke on the item regarding a contract between Tarrant County and MHMR for probationers and parolees.

4. **Court Order Number: 142802** - Approval of the Fiscal Year 2024 Contract between Tarrant County and My Health My Resources of Tarrant County to Provide Mental Health Services to Inmates in the Tarrant County Jail System

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Fiscal Year 2024 Contract between Tarrant County and My Health My Resources of Tarrant County to Provide Mental Health Services to Inmates in the Tarrant County Jail System
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

Julie Griffin and Nan Terry spoke on this item regarding Tarrant County and MHMR to provide mental health services to inmates in the Tarrant County Jail System.

5. **Court Order Number: 142803** - Approval of the Fiscal Year 2024 Contract between Tarrant County, Tarrant County Hospital District and My Health My Resources of Tarrant County for Countywide Behavioral Health and Intellectual Disability Services

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Fiscal Year 2024 Contract between Tarrant County, Tarrant County Hospital District and My Health My Resources of Tarrant County for Countywide Behavioral Health and Intellectual Disability Services
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

6. **Court Order Number: 1427804** - Approval of the Fiscal Year 2024 Contract between Tarrant County and Tarrant County Hospital District for Funding of Specified County Programs

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Fiscal Year 2024 Contract between Tarrant County and Tarrant County Hospital District for Funding of Specified County Programs
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

Jeralynn Jackee Cox spoke on this item regarding Tarrant County and Tarrant County Hospital District for funding of specified county programs.

7. **Court Order Number: 142805** ** Acceptance of a Monetary Donation from Rashawn Williams for the Tarrant County Archives

8. **Court Order Number: 142806** ** Receive and File Briefing

Agenda

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 142807** - ** Receive and File the Auditor's Report of the Cash and Other Asset Controls Review for Tarrant County Human Resources

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 142808** - Discussion and Possible Action Related to Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Fiscal Year 2024 Appropriation Adjustments
 Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 142809** - ** Approval of Fiscal Year 2024 Appropriation Adjustments

3. **Court Order Number: 142810** - Approval to Submit the Fiscal Year 2025 Federal Appropriations Request to the Office of U.S. Congresswoman Kay Granger, Texas 12th District, for the Tarrant County Law Enforcement Training Center

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Submit the Fiscal Year 2025 Federal Appropriations Request to the Office of U.S. Congresswoman Kay Granger, Texas 12th District, for the Tarrant County Law Enforcement Training Center
 Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

Nan Terry and Laura Leeman spoke on item regarding approval to submit the Fiscal Year 2025 Federal Appropriations Request to the Office of Kay Granger, Texas 12th District, for the Tarrant County Law Enforcement Training Center.

4. **Court Order Number: 142811** - **Approval to Submit a Grant Application and Resolution to the Office of the Governor for the Grant Year 2024 Urban Area Security Initiative Grant Program to Support the Tarrant County Emergency Management Enhancement Project

5. **Court Order Number: 142812** - **Approval to Submit a Grant Application and Resolution to the Office of the Governor for the

Grant Year 2024 Urban Area Security Initiative Grant Program to Support the Tarrant County Cybersecurity Enhancement Project

6. **Court Order Number: 142813** - **Approval to Submit a Grant Application and Resolution to the Office of the Governor for the Grant Year 2024 Urban Area Security Initiative Grant Program to Support the Tarrant County Election Security Project
7. **Court Order Number: 142814** - **Approval to Submit the Fiscal Year 2024 County Essential Services Grant Application and Resolution to the Office of the Governor, Public Safety Office, to Support the Tarrant County Court Costs Program
8. **Court Order Number: 142815** - **Approval of Exceptions to Fee Schedule for Court Interpreters
9. **Court Order Number: 142816** - ** Approval of Risk Management Board Minutes and Recommended Claims

D. Community Development and Housing (James McClinton)

1. **Approval of a Contract between Tarrant County and Teague, Nall & Perkins, Inc., for Engineering Services for a Community Development Block Grant – CARES Act Project

Item held.

2. **Court Order Number: 142817** - **Approval of Interim Funding for Funding Year 2023 U.S. Department of Housing and Urban Development Continuum of Care TBLA 114 and 3CP Rental Assistance Programs
3. **Court Order Number: 142818** - **Approval to Submit the Fiscal Year 2024 Continuum of Care Grant Applications to the Tarrant County Homeless Coalition for the Continuation and Possible Expansion of the Community Development Permanent Supportive Housing and Rapid Rehousing Programs
4. **Court Order Number: 142819** - **Bid No. 2023CD-004 – Approval of Construction Contract between Tarrant County and Texas Pride Utilities, LLC for the City of North Richland Hills, Texas 49th Year Community Development Block Grant Project
5. **Court Order Number: 142820** - Approval of Housing Assistance Program Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Housing Assistance Program Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

Daniel Bennett spoke on item regarding housing assistance program contract between landlords and Tarrant County.

E. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 142821** - **Acceptance of Supplemental Grant Funding and Extension of the Interlocal Agreement between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the City of Dallas for Participation in the Crimes Against Children Task Force
2. **Court Order Number: 142822** - ** Approval of Attorney Employment Agreement Engaging the Law Office of Kenneth E. East as Outside Council Re: Defense of Former Tarrant County Employee in a Lawsuit Entitled Shanelle Jenkins vs. Officer Michael Tahmahkera, et al., Civil Action No. 4:23-cv-01207-P

F. Facilities Management (Michael Amador)

1. **Court Order Number: 142823** - ** Approval to Display Pinwheels and Signs for Child Abuse Prevention Month on the North Lawn of the G.K. Maenius Administration Building
2. **Court Order Number: 142824** - ** Approval of a Professional Services Contract with Baird, Hampton & Brown for Engineering Services for the Corrections Center Generator and Automatic Transfer Switch Replacement Project
3. **Court Order Number: 142825** - **Approval of a Professional Services Contract with Parkhill for Architectural and Engineering Services for the Corrections Center Exterior Skin Remediation Project

4. **Court Order Number: 142826** - ** Approval of a Professional Services Contract with Air Balancing Company for Testing, Adjusting, and Balancing Services for the Law Enforcement Training Center Renovation Project at the Resource Connection
5. **Court Order Number: 142827** - **Approval of Amendment No. 1 to the Professional Services Contract with Summit Consultants, Inc. for Additional Engineering Services for the Plaza Building Chiller Replacement Project
6. **Court Order Number: 142828** - ** Approval of Change Order No. 2 to the Falkenberg Construction Co., Construction Services Contract for the Mental Health Jail Diversion Center Renovation Project

G. HIV Administrative Agency (Lisa McKamie- Muttiah)

1. **Court Order Number: 142829** - **Approval of Amendment No. 2 to Two Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Outreach Center and AIDS Healthcare Foundation

H. Human Resources (Tina Glenn)

1. **Court Order Number: 142830** - Approval of a Waiver of Terminal Benefits - Elections Administration

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Waiver of Terminal Benefits - Elections Administration
 Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 142831** - Approval of Changes to the Table of Organization - County Administrator’s Office and Budget and Risk Management Office

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Changes to the Table of Organization - County

Administrator’s Office and Budget and Risk Management Office
 Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

3. **Court Order Number: 142832** - ** Approval of a Change to the Table of Organization – Transportation Services
4. **Court Order Number: 142833** - ** Approval of Out-of-Class Pay Extension - Information Technology
5. **Court Order Number: 142834** - ** Approval of Out-of-Class Pay Extension - Sheriff’s Office
6. **Court Order Number: 142835** - ** Approval of a Change to the Table of Organization - Tax Office
7. **Court Order Number: 142836** - ** Receive and File the Personnel Agenda

I. Purchasing (Melissa Lee)

1. **Court Order Number: 142837** - Bid No. F2024059 - Purchase of Mail Opener and Opener System - Tax Office - OPEX Corporation

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2024059 - Purchase of Mail Opener and Opener System - Tax Office - OPEX Corporation
 Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 142838** - Permission to Take Bids/RFPs

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Permission to Take Bids/RFPs
 Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 142839** - **RFP No. 2022-038 - Annual Contract for Biometric Fingerprint System Upgrade - Sheriff’s Office - DataWorks Plus, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

4. **Court Order Number: 142840** - ** RFP No. 2022-058 - Annual Contract for Applicant Tracking Software System - Sheriff's Office - Miller Mendel, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal

5. **Court Order Number: 142841** - ** Bid No. 2022-102 - Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rate and Markup for Parts
 - a) Contract Renewal

6. **Court Order Number: 142842** - ** 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 First Option for Renewal - Same Contract Terms
 - a) Contract Renewal

7. **Court Order Number: 142843** - ** 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 First Option for Renewal - Same Contract Terms
 - a) Contract Renewal

8. **Court Order Number: 142844** - ** RFQ No. 2023-095 - Annual Contract for Pre-Employment Psychological Evaluation Services - Human Resources - PsychScreening - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal

9. **Court Order Number: 142845** - ** Bid No. 2023-147 - Annual Contract for Erosion Control, Hydromulch Services, and Materials - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal

10. **Court Order Number: 142846** - ** Bid No. 2021-104 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - J. Reynolds & Co., a Tecta America Company, LLC
 - a) Acceptance of Payment Bond
 11. **Court Order Number: 142847** - **MRI Software LLC - Happy Software Annual Subscription and Cloud Migration - Housing Assistance Office
 - a) Sole Source Designation
 - b) Contract Approval
 12. **Court Order Number: 142848** - **Approval of Cooperative Purchase of Public Safety and Firehouse Supplies and Equipment - BuyBoard #698-23 - Sheriff's Office - Various Vendors - Per Unit Price and Discount from List Price
 13. ** RFQ No. I20240081 - Goat Vegetation Management - Resource Connection - GoatScaping LLC
 - a) Award Recommendation
 - b) Contract Approval
- Item held.
14. **Court Order Number: 142849** - ** Acknowledgment of Notification of Vendor Name Change of Enviromatic System Services, Inc. to Enviromatic Systems of Fort Worth, Inc.
 15. **Court Order Number: 142850** - ** Approval of Interlocal Agreement between Tarrant County and Kendall County for Cooperative Purchasing of Goods and Services
 16. **Court Order Number: 142851** - ** Approval of Interlocal Agreement between Tarrant County and Yavapai County Community College District d/b/a Yavapai College for Cooperative Purchasing of Goods and Services
 17. **Court Order Number: 142852** - ** Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

J. Resource Connection (Jamie Willis)

1. **Court Order Number: 142853** - ** Approval of Amendment No. 10 to the Lease Agreement between Tarrant County and Northern Trinity Groundwater Conservation District for Space Located at the Resource Connection Campus

K. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 142854** - **Acceptance of Supplemental Grant Funding and Extension of the Interlocal Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the City of Dallas for Participation in the Crimes Against Children Task Force
2. **Court Order Number: 142855** - Approval of Amendment No. 1 to the Contract between Tarrant County, d/b/a Tarrant County Sheriff's Office and Tarrant County College to Provide Welding and Business Classes to Inmates Housed in the Tarrant County Jail

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Amendment No. 1 to the Contract between Tarrant County, d/b/a Tarrant County Sheriff's Office and Tarrant County College to Provide Welding and Business Classes to Inmates Housed in the Tarrant County Jail
 Passed 5-0 (None); Abstain: (None); Absent: (None)

Item from the Consent Agenda.

Daniel Bennett asked court to add two additional items to choose from on the jury duty pay ticket that you can donate your money to which includes helping non-violent offenders with class c misdemeanors get out of jail or continue their education at Tarrant County College.

L. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 142856** - ** Approval of Two WebDealer Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and CarMax Auto Superstores Inc. to Process Motor Vehicle Titles and Registrations
2. **Court Order Number: 142857** - ** Approval of Property Tax Refunds
3. **Court Order Number: 142858** - ** Receive and File Tax Office Deputization
4. **Court Order Number: 142859** - ** Receive and File Tax Office

Deputizations for Motor Vehicle Dealerships

M. Transportation Services (Randy Skinner)

1. **Court Order Number: 142860** - ** Approval of a Professional Services Agreement with Teague, Nall and Perkins, Inc. Related to the Bonds Ranch Road Improvement Project
2. **Court Order Number: 142861** - **Ratification of Final Plat - Castillo Murrin Subdivision - Precinct 1
3. **Court Order Number: 142862** - ** Approval of a Donation Agreement between Tarrant County and 170 Northstar Ranch Developer, Inc. Related to the Installation of a Water Line Along Bates Aston Road - Precinct 4

N. County Judge and Commissioners

1. Precinct 1 (Commissioner Brooks)
 - a) **Court Order Number: 142863** - **Approval of an Interlocal Agreement with the City of Crowley for the Reconstruction of Skelly Street from N. Trail Street to Water Lane, Skelly Street from Water Lane to N. Oak Street, Elm Street from W. Main Street to Pecan Street, S. Oak Street from W. Main Street to S. Beverly Street to Apply two Inches of Type B and D Asphalt
 - b) **Court Order Number: 142864** - **Approval to Begin Interlocal Agreement with the City of Crowley for the Reconstruction of Skelly Street from N. Trail Street to Water Lane, Skelly Street from Water Lane to N. Oak Street, Elm Street from W. Main Street to Pecan Street, S. Oak Street from W. Main Street to S. Beverly Street to Apply two Inches of Type B and D Asphalt
2. Precinct 2 (Commissioner Simmons)
 - a) **Court Order Number: 142865** - ** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2
3. Precinct 3 (Commissioner Fickes)

- a) **Court Order Number: 142866** - **Approval of an Interlocal Agreement with the City of Euless to Provide Assistance for Liquid Asphalt and Sweeping of Roads
- b) **Court Order Number: 142867** - ** Approval to Begin an Interlocal Agreement with the City of Euless to Provide Assistance for Liquid Asphalt and Sweeping of Roads
- c) **Court Order Number: 142868** - ** Approval of an Interlocal Agreement between Tarrant County and the City of Colleyville to Rehabilitate and Resurface Cooks Lane from Pleasant Run to Waller Lane; Copperwood Court from Plantation Drive South to Cul-de-Sac; Crest Court from Plantation Drive South to Cul-de-Sac; Crest Drive from Crest Court to Plantation; Elmwood Court from Plantation Drive South to Cul-de-Sac; Fairhill Court from Plantation Drive South to Cul-de-Sac; Greenway Court from Plantation Drive South to Cul-de-Sac; Magnolia Court from Plantation Drive South to Cul-de-Sac; Plantation Court from Plantation Drive South to Cul-de-Sac; Savannah Court from Plantation Drive South to Cul-de-Sac; Trail Bend Court from Plantation Drive South to Cul-de-Sac; Wood Creek Court from Plantation Drive South to Cul-de-Sac; Waller Lane from Cooks Lane to Madge Lane; Ashley Court from Plantation Drive South to Cul-de-Sac; Butler Court from Plantation Drive South to Cul-de-Sac; Tara Drive from Plantation Drive South to Cheek Sparger Road
- d) **Court Order Number: 142869** - ** Approval to Begin Interlocal Agreement between Tarrant County and the City of Colleyville to Rehabilitate and Resurface Cooks Lane from Pleasant Run to Waller Lane; Copperwood Court from Plantation Drive South to Cul-de-Sac; Crest Court from Plantation Drive South to Cul-de-Sac; Crest Drive from Crest Court to Plantation; Elmwood Court from Plantation Drive South to Cul-de-Sac; Fairhill Court from Plantation Drive South to Cul-de-Sac; Greenway Court from Plantation Drive South to Cul-de-Sac; Magnolia Court from Plantation Drive South to Cul-de-Sac; Plantation Court from Plantation Drive South to Cul-de-Sac; Savannah Court from Plantation Drive South to Cul-de-Sac; Trail Bend Court from Plantation Drive South to Cul-de-Sac; Wood Creek Court from Plantation Drive South to Cul-de-Sac; Waller

Lane from Cooks Lane to Madge Lane; Ashley Court from Plantation Drive South to Cul-de-Sac; Butler Court from Plantation Drive South to Cul-de-Sac; Tara Drive from Plantation Drive South to Cheek Sparger Road

4. Precinct 4 (Commissioner Ramirez)
 - a) **Court Order Number: 142870** - ** Approval of an Interlocal Agreement for the City of Saginaw for the New Construction of a Parking Lot at the Food Truck Park
 - b) **Court Order Number: 142871** - ** Approval to Begin Interlocal Agreement for the City of Saginaw for the New Construction of a Parking Lot at the Food Truck Park

O. 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: 142872** - ** Approval of Claims and Addendum

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

Lon Burnam spoke about sheriff and the jail deaths.
Daniel Bennett spoke on TAD and Vince Puente.
Billy Wilson spoke on police recruitment efforts.

Commissioners Court recessed into Closed Session at 1:20 a.m.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Cassandra Houston v. Tarrant County, et al., Cause No. 096-349152-24

B. Real Estate Matters

- 1. Condemnation Proceedings

C. Personnel Matters

D. Advice of Counsel

- 1. Legal Advice on Outgoing Elected Officials including, but not limited to, Sec. 130.908. of the Local Government Code

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XV. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 12:25 p.m.
 Honorable Tim O’Hare, County Judge, Presiding
 Roy Charles Brooks, Commissioner Precinct # 1, Present
 Alisa Simmons, Commissioner Precinct # 2, Present
 Gary Fickes, Commissioner Precinct # 3, Present
 Manny Ramirez, Commissioner Precinct # 4, Present

XVI. ADJOURNMENT

Commissioners Court was adjourned at 12:26 p.m.

APPROVED BY: _____
Tim O’Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy