



## MINUTES

### TARRANT COUNTY COMMISSIONERS COURT

---

Minutes of Commissioners Court, Special Term – SPECIAL-CALLED Meeting  
Tuesday, May 23, 2023

---

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

---

On Tuesday, May 23, 2023 at 2:00 PM, the Honorable Commissioners Court of Tarrant County, Texas met for Special Term – Special-Called Meeting in the Commissioners Courtroom at the Courthouse 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 4-Manny Ramirez

##### **ABSENT**

Commissioner Precinct 3 – Gary Fickes

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

#### **II. INVOCATION**

Invocation was given by Chaplain Frank A. Liedkie with Tarrant County.

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

**IV. AGENDA ANNOUNCEMENTS**

No Closed Session today.

**V. COMMISSIONERS COURT ANNOUNCEMENTS**

**VI. APPROVAL OF THE MINUTES**

- A. Court Order Number: 140950 - Minutes for Regular Meeting of May 16, 2023**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Minutes for Regular Meeting of May 16, 2023  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**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: 140951 - Approval of Consent Agenda**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Consent Agenda  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**VIII. REPORTS AND BUSINESS**

- A. Administrator (G.K. Maenius)**

1. **Court Order Number: 140952 - Approval of Out-of-State Travel Requests**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Out-of-State Travel Requests  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 140953 \*\* Appointment of Tarrant County's Designated Delegate and First Alternate to the 2023 National Association of Counties Conference and Exposition**

3. **Court Order Number: 140954 \*\* Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office**

- B. Auditor (Renee Tidwell)**

1. **Court Order Number: 140955** - Approval of Release and Substitution of Depository Collateral

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Release and Substitution of Depository Collateral  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

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

1. **Court Order Number: 140956** \*\*Approval of Fiscal Year 2023 Appropriation Adjustments

**D. Human Resources (Tina Glenn)**

1. **Court Order Number: 140957** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File the Personnel Agenda  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**IX. 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.**

**X. VARIOUS CLAIMS AND ADDENDUM**

- A. **Court Order Number: 140958** - Approval of Claims and Addendum

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Claims and Addendum  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**XI. ANNOUNCEMENTS AND COMMENTS**

Commissioner Simmons introduced a new member of her staff, Captain Nathan M. Smith, Community Outreach Coordinator Precinct 2.  
Commissioner Brooks introduced Zoie Jackson, Summer Intern Assigned to the County Administrators Office.

**XII. PUBLIC COMMENTS**

**XIII. CLOSED MEETING**

- A. **Pending or Contemplated Litigation**
- B. **Real Estate Matters**

- C. Personnel Matters**
- D. Advice of Counsel**
- E. Security Related Issues**
- F. Contract Deliberations**
- G. Economic Development Prospects**

**XVI. COMMISSIONERS COURT RECONVENED**

**XVII. ADJOURNMENT**

**Court Order Number: 140959 - Adjournment**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Adjournment.  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Commissioners Court Special Called Meeting was adjourned at 2:08 p.m.

**APPROVED BY:** \_\_\_\_\_  
**Tim O’Hare, County Judge**

**SUBMITTED BY: Mary Louise Nicholson, County Clerk**

**BY:** \_\_\_\_\_  
**Iliana Cantu, Deputy**