



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