



TARRANT COUNTY COMMISSIONERS COURT AGENDA

Filed
Tarrant County Clerk
October 8, 2025 05:36 pm
Mary Louise Nicholson
County Clerk
By: Shay Stroik

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

Tuesday, October 14, 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 OF AMERICA

IV. AGENDA ANNOUNCEMENTS

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

1. Employee Recognition (Judge O'Hare)

2. Resolution - Texas Christian University Community Scholar Program 25th Anniversary (Commissioner Miles)
3. Resolution - Honoring the Life and Legacy of Les Riding-In, Ph.D. (Commissioner Simmons)
4. Resolution - Honoring the Southlake Hispanic/Latino Organization and Celebrating Hispanic Heritage Month 2025 (Commissioner Simmons)
5. Proclamation - Tarrant County 4-H Week (Commissioner Ramirez)

VII. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

1. Approval of the Minutes of September 16, 2025
2. Approval of the Minutes of September 22, 2025 Special Called Meeting

B. Administrator

1. Consideration of Tarrant County 9-1-1 Emergency Assistance District's Fiscal Year 2026 Budget

C. Archives

1. Consideration to Accept a Map Cabinet Donation for Tarrant County Archives

D. Auditor

1. Consideration of the Release of Depository Collateral
2. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the District Attorney's Office
3. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of Juvenile Services
4. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the Fire Marshal's Office
5. Receive and File the Auditor's Report for the Review of Financial and System Controls for the Justice of the Peace, Precinct 3
6. Receive and File the Tarrant County Financial Statements for the Eleven Months Ended August 31, 2025

E. Budget and Risk Management

1. Consideration of Fiscal Year 2025 and Fiscal Year 2026 Appropriation Adjustments
2. Consideration to Authorize the County Administrator to Approve the Submission of Grant Applications and Required Grant Application Documents and to Accept Grant Awards Outside of Regularly Scheduled Commissioners Court Meetings
3. Consideration of a Contract with Mental Health Connection of Tarrant County for Tarrant Cares Website Maintenance
4. Consideration of Interlocal Contract with the Texas Department of Family and Protective Services to Fund Department of Family and Protective Services Staff

5. Consideration of the Fiscal Year 2026 Agreement between Tarrant County and Challenge of Tarrant County for Adult and Youth Recovery Case Management Professional Services
6. Consideration of the Fiscal Year 2026 Statewide Automated Victim Notification Service Annual Maintenance Grant Contract between Tarrant County and the Texas Office of the Attorney General
7. Consideration of the Fiscal Year 2026 US Department of Justice Coverdell Forensic Science Improvement Evidence Department Support Program Grant Award for the Tarrant County Medical Examiner's Office
8. Consideration of a Grant Agreement and Resolution Supporting Meals On Wheels, Inc. of Tarrant County's Grant Application to the Texas Department of Agriculture
9. Consideration of Third Amendment to the Interlocal Agreement with My Health My Resources of Tarrant County to Support the Tarrant County Assisted Outpatient Treatment Program Funded by Tarrant County's Fiscal Recovery Program
10. Consideration to Accept the Fiscal Year 2026 Grant Award from the Office of the Texas Secretary of State for Help America Vote Act Formula Grant Funds
11. Consideration to Accept the Fiscal Year 2026 Edward Byrne Memorial Justice Assistance Grant Program Award from the Office of the Governor's Criminal Justice Grant Program for the Body-Worn Camera Program for the Tarrant County Constables
12. Consideration to Ratify a Grant Application Submitted to the United Way Veterans Fund in Support of the Tarrant County Veterans Treatment Court
13. Consideration to Submit the Fiscal Year 2025 Bureau of Justice Assistance Formula DNA Capacity Enhancement and Backlog Reduction Grant Application for the Tarrant County Medical Examiner's Office
14. Consideration to Submit the Fiscal Year 2026 Formula Grant Application and Resolution to the Texas Indigent Defense Commission
15. Consideration to Submit a Grant Application to the Texas Historical Commissions Certified Local Government Program for an Education Travel Stipend
16. Consideration of Exceptions to Fee Schedule for Court Interpreters
17. Consideration of Risk Management Board Minutes and Recommended Claims

F. Community Development

1. Consideration of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2025 Home Investment Partnerships Grant Funding
2. Consideration of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2025 Emergency Solutions Grant Funding
3. Consideration of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2025 Community Development Block Grant Funding
4. Bid No. 2025CD-001 - Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Capital Underground Utilities for the City of North Richland Hills, Texas 50th Year Community Development Block Grant Project
5. Bid No. 2025CD-13 Consideration of Construction Contract between Tarrant County and Pipe Crew LLC for the City of Everman, Texas 50th Year Community Development Block Grant Project

6. RFQ-2025ENG-18-05 Consideration of Engineering Contract between Tarrant County and Teague, Nall and Perkins for the City of Crowley 51st Year Community Development Block Grant Project
7. RFQ-2025ENG-22-50 Consideration of Engineering Contract between Tarrant County and Parkhill for the City of Euless 51st Year Community Development Block Grant Project
8. RFQ-2025ENG-30-75 Consideration of Engineering Contract between Tarrant County and Kimley Horn and Associates, Inc. for the City of Grapevine 51st Year Community Development Block Grant Project
9. RFQ-2025ENG-48-05 Consideration of Engineering Contract between Tarrant County and Shield Engineering Group for the City of North Richland Hills 51st Year Community Development Block Grant Project
10. RFQ-2025ENG-58-15 Consideration of Engineering Contract between Tarrant County and Teague, Nall & Perkins for the City of Sansom Park 51st Year Community Development Block Grant Project
11. Consideration of Fiscal Year 2024 Continuum of Care Program Subrecipient Agreement between Tarrant County and Presbyterian Night Shelter for the SafeTomorrows Permanent Supportive Housing Program
12. Consideration of Amendment No. 1 to Funding Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and SafeHaven of Tarrant County for the SafeTomorrows Permanent Supportive Housing Program

G. County Clerk

1. Consideration of Release of Depository Collateral
2. Receive and File the County Clerk's Monthly Report - August 2025

H. Elections Administration

1. Consideration of Proposed Plan to Eliminate Voting Precincts with Zero Registered Voters

I. Facilities Management

1. Consideration of a Property Use Request from Justice of the Peace, Precinct 7 to Use the Subcourthouse at Mansfield to Conduct Weddings
2. Consideration of a Property Use Request from Downtown Fort Worth Initiatives, Inc. to Use the Plaza Building Surface Parking Lot and the Plaza Garage for the GM Financial Parade of Lights on November 23, 2025
3. Consideration of a Property Use Request from State Representative Chris Turner to Use the Subcourthouse in Arlington to Host a Holiday Toy Drive on December 10, 2025
4. Consideration of Change Order No. 5 to the Northridge Construction Group Construction Services Contract for the 350 West Belknap Building Remodel of Floors 1 through 4
5. Consideration of Change Order No. 1 to the Fast-Trak Construction, Inc. Construction Services Contract for the Sub-Courthouse in Arlington Passport Office Build Out
6. Consideration of Amendment No. 1 to the Lease Agreement between Tarrant County and RSG Investments B, LLC for the Tarrant County Women, Infants, and Children Haltom City Site
7. Consideration of Amendment No. 1 to the Professional Services Contract with Baird, Hampton & Brown for Engineering Services for the Subcourthouse at Mansfield Replacement of Existing Chillers Project

8. Consideration of Amendment No. 1 to the Professional Services Contract with Baird, Hampton & Brown for Engineering Services for the Corrections Center Generator and Automatic Transfer Switch Replacement Project
9. Consideration of Amendment No. 7 to the Parking Lease Agreement Between Tarrant County and Panther Island Partners, LP, for the La Grave Field Juror Parking Lot Located at 600 North Commerce Street, Fort Worth
10. Consideration to Amendment No. 8 to the Interlocal Agreement with Fort Worth Transportation Authority, d/b/a Trinity Metro for Juror Shuttle Bus Service between La Grave Field Parking Lot and Tarrant County Courthouse Buildings in Downtown Fort Worth
11. Consideration of Amendment No. 8 to the Interlocal Agreement with the Fort Worth Transportation Authority, d/b/a Trinity Metro to Provide Tarrant County Jurors Free Access to Trinity Metro Buses, Trinity Railway Express and Tex Rail

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 with Salvation Army
2. Consideration of Two Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Persons With AIDS Subrecipient Contract with AIDS Healthcare Foundation and The Salvation Army
3. Consideration of Amendment No. 1 to Two 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 Contracts with CAN Community Health, Inc. and Tarrant County Hospital District
4. Consideration of Amendment No. 2 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Provider Contract with Grantee Payer Services, Inc.
5. Consideration of Amendment No. 2 to Four Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation, Tarrant County Public Health – Preventive Medicine Clinic, Tarrant County Hospital District, and The Salvation Army

K. Human Resources

1. Consideration to Adopt the Vida Health Program for Tarrant County Employee Medical Plans
2. Consideration of Standard Insurance Company Group Application and Service Agreement
3. Consideration of Revisions to the Salary Administration Guidelines
4. Receive and File the Personnel Agenda

L. Information Technology

1. Consideration to Adopt the Tarrant County Mobile Device Policy
2. Consideration to Amend the Tarrant County Electronic Communications Policy
3. Consideration to Authorize Tarrant County Information Technology Steering Committee Project Funding for Grant Management Software

M. Judicial Courts

1. Receive and File Notification of a Grand Jury Bailiff Appointment Under Texas Government Code Section 53.003(b)

2. Receive and File Administrative Orders Setting the Compensation of the Tarrant County Auditor, Assistant County Auditor and Court Reporters Beginning October 1, 2025

N. Juvenile Services

1. Consideration of a Contract Renewal between Tarrant County and the Fort Worth Independent School District for the Provision of Teaching Services for the 2025-2026 School Year at the Tarrant County Juvenile Justice Alternative Education Program
2. Consideration of Fiscal Year 2026 Contract Renewal between Tarrant County and Acclaim Physician Group, Inc. for the Provision of On-Site Medical Services at the Lynn W. Ross Juvenile Detention Center
3. Consideration of Fiscal Year 2026 Contract with Collin County for Juvenile Post-Adjudication Sex Offender Treatment Program for Clients of Juvenile Services
4. Consideration of Fiscal Year 2026 Contract with Collin County for the Provision of Pre-Adjudication Detention Services for Youth Under the Jurisdiction of Tarrant County Juvenile Services
5. Consideration of Fiscal Year 2026 Contract with Collin County for the Provision of Post-Adjudication Detention Services for Youth Under the Jurisdiction of Tarrant County Juvenile Services

O. Medical Examiner

1. Consideration of the Renewal of an Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and Hood County for the Provision of Medical Examiner Services
2. Consideration of a Program Letter of Agreement for Graduate Medical Education Between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and University of Texas San Antonio Long School of Medicine to Participate in the Pathology-Anatomic and Clinical Residency Program as an Accredited Facility
3. Consideration to Renew the Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the Houston Forensic Science Center for the Provision of Forensic Laboratory Services

P. Public Health

1. Consideration of the Memorandum of Understanding between Tarrant County and the Arlington Housing Authority to Provide Housing for Nurse-Family Partnership Homeless Clients
2. Consideration of Amendment No. 3 to the Texas Department of State Health Services Community Preparedness Section/Laboratory Response Network - Public Health Emergency Preparedness Grant Agreement
3. Consideration of Amendment No. 3 to the Texas Department of State Health Services Community Preparedness Section/Hazards – Public Health Emergency Preparedness Grant Agreement
4. Consideration of Amendment No. 3 to the Texas Department of State Health Services Community Preparedness Section/Cities Readiness Initiative – Public Health Emergency Preparedness Grant Agreement

Q. Purchasing

1. RFO No. F2026007 - Purchase of ServiceNow Subscriptions and User Licenses - #DIR-CPO-5175 - Information Technology - CDW Government LLC - Per Unit Price
 - a) Approve Award Recommendation

2. Bid No. 2022-190 - Annual Contract for Hydraulic Repairs and Service - Precinct 3 - American Hydraulics
 - a) Approval of Invoice Payment
3. RFP No. F2024002 - Annual Contract for Hazardous Materials, Emergency Response, Remediation Services, and Waste Disposal - Transportation Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
4. Bid No. F2024003 - Annual Contract for Flexible Road Base Materials - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
5. RFP No. F2024171 - Annual Contract for Audio Visual Systems Maintenance and Staff Augmentation - Information Technology - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
6. Bid No. F2024183 - Annual Contract for Inmate Hygiene Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
7. Bid No. F2025002 - Annual Contract for Intrusion, Fire Alarm, and Safe Monitoring Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal
8. Bid No. F2024083 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - K Post Company
 - a) Acceptance of Payment Bond
9. Bid No. F2025076 - Annual Contract for Installation and Removal of Guard Fence - Precinct 3 Maintenance Facility - Vann/Elli, Inc.
 - a) Acceptance of Payment Bond
10. Cartegraph Systems, LLC - Cartegraph Operations Management Software License - Information Technology
 - a) Sole Source Designation
11. Election Works Inc. - Elections Curbside Carts - Elections Administration
 - a) Sole Source Designation
12. Environmental Systems Research Institute, Inc. (ESRI) – ESRI Products and Related Software Maintenance Services – Information Technology
 - a) Sole Source Renewal
13. LiveHelpNow LLC - LiveHelpNow Licenses - Countywide
 - a) Sole Source Designation
14. Matrix Software and Services - Matrix Pointe Software, LLC - District Attorney's Office
 - a) Sole Source Designation
15. Tyler Technologies, Inc. - Civil Process Software and Services - Information Technology
 - a) Sole Source Designation

16. Tyler Technologies, Inc. - Tyler Courts and Justice Division Software and Services - Information Technology
 - a) Sole Source Designation
17. Tyler Technologies, Inc. - Enterprise Jury Manager Products and Services - Information Technology
 - a) Sole Source Designation
18. Clearwater Packaging, Inc. d/b/a CPI/Guardian - Guardian Property and Evidence Packaging System - Sheriff's Office
 - a) Sole Source Renewal
19. Clinisys, Inc. - Clinisys Laboratory Platform Software - Public Health - Per Contract Terms
 - a) Sole Source Renewal
20. Nomic Networks, Inc. – Outpost Equipment with Network Cloaking and Collective Intelligence Network Security Monitoring, Support, and Testing Services – Information Technology
 - a) Sole Source Renewal
21. Thermo Fisher Scientific - Maintenance for Thermo Scientific LCMS and Related Equipment - Medical Examiner's Office
 - a) Sole Source Renewal
22. Consideration of Amendment No. 1 - RFP No. F2024145 - Annual Contract for Oblique and Orthophotography Aerial Imagery Services - Information Technology - Pictometry International Corp. d/b/a EagleView
 - a) Contract Approval
23. Consideration of Amendment No. 1 - Bid No. F2025096 - Construction of Concrete Headwalls - Precinct 4 - King George Traffic Solutions
 - a) Contract Approval
24. Consideration of Cooperative for Small Wares, Preventative Maintenance, and Repairs for Food Service - Choice Partners #24/027AK-06 - Facilities Management - ITW Food Equipment Group LLC, d/b/a Hobart Service - Per Discount from List
25. Consideration of Cooperative for Vehicle Rental Services - TxSmartBuy #975-C1 - Countywide - Hertz Corporation
26. Bid No. F2025105 - Annual Contract for Non-Emergency Transportation Services - Public Health - Various Vendors
 - a) Contract Approval
27. Acknowledgement of Notification of Acquisition and Vendor Name Change of CEC Facilities Group, LLC to CEC Facilities, LLC
28. Consideration of Interlocal Agreement Between Alliance for Innovation Purchasing Cooperative and Tarrant County for Cooperative Purchasing of Goods and Services
 - a) Contract Approval
29. Consideration of Interlocal Agreement between Tarrant County and the Fort Worth Transportation Authority d/b/a Trinity Metro for Transportation Services
 - a) Contract Approval

R. Resource Connection

1. Consideration of Amendment No. 10 to the Interlocal Agreement between Tarrant County and Community Supervision and Corrections Department for Space Located at the Resource Connection Campus

S. Sheriff

1. Consideration to Destroy and Sell as Scrap Metal Property in Possession of the Tarrant Regional Auto Crimes Task Force
2. Consideration to Accept Property Awarded to the Tarrant Regional Auto Crimes Task Force Through Forfeiture and Judgement, and Consideration to Authorize the Sale of Said Property at a Tarrant County Auction
3. Consideration to Terminate the Fiscal Year 2025 Agency Interlocal Assistance Agreement between Tarrant County and City of Lake Worth for Participation in the Tarrant Regional Auto Crimes Task Force

T. Tax Assessor-Collector

1. Consideration of Delinquent Tax Collection Contract with Linebarger Goggan Blair and Sampson, LLP
2. Consideration of a webDEALER License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Trailer Solutions LLC to Electronically Process Motor Vehicle Titles and Registrations
3. Consideration of a webDEALER License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Three Dealerships Owned by Carvana LLC to Electronically Process Motor Vehicle Titles and Registrations
4. Consideration of Amendment to the webDEALER Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Kroger Texas LP to Electronically Process Motor Vehicle Titles and Registrations
5. Consideration of Property Tax Waivers of Penalty and Interest

U. Transportation

1. Consideration to Authorize the Installation or Replacement of Various Stop Signs - Precinct 2
2. Consideration to Establish Two School Zones within the Crowley Independent School District - Precinct 2
3. Consideration to Establish a Speed Limit of 35 MPH on Grants Lane - Precinct 4
4. Receive and File Final Plat - The Resort on Eagle Mountain Lake, Phase 8 - Precinct 4
5. Consideration of a Donation Agreement between Tarrant County and 170 North Development, Inc. Related to Improvements to the Northstar Parkway Interchange - Precinct 4
6. Consideration of an Interlocal Agreement between Tarrant County and the City of Arlington Related to the Arlington Human Services Center Parking Lot Project - 2021 Transportation Bond Program
7. Consideration of an Interlocal Agreement between Tarrant County and the City of Fort Worth for the Inclusion of Water and Sanitary Sewer Improvements as Part of the Wichita Street Widening Project - 2021 Transportation Bond Program
8. Consideration of Amendment No. 2 to the Interlocal Agreement with the City of Watauga Related to the Whitley Road Reconstruction Project - 2021 Transportation Bond Program
9. Consideration of Amendment No. 2 to the Interlocal Agreement with the City of Fort Worth Related to the Intermodal Parkway Widening Project - 2021 Transportation Bond Program

V. Commissioner Precinct 1

1. Consideration of a Grant Agreement between Tarrant County and The Big Brothers Big Sisters of Greater Tarrant County to Provide Support Services to Tarrant County Residents
2. Consideration of a Grant Agreement between Tarrant County and Cowley ISD to Provide Support Services to Tarrant County Residents

W. Commissioner Precinct 4

1. Consideration to Assist Birdville Independent School District (ISD) with Transporting Road-Building Materials and Performing Minor Pothole Patching at Various Birdville ISD Locations
 - a) Approval of Interlocal Agreement
 - b) Approval to Begin Interlocal Agreement
2. Consideration to Assist the City of Blue Mound with the Reconstruction and Asphalt Overlay of 1700 Continental Drive
 - a) Approval of Interlocal Agreement
 - b) Approval to Begin Interlocal Agreement
3. Consideration to Assist the City of Azle with the Reconstruction and Asphalt Overlay of Stribling Drive from FM 730 N. to Kimbrough Road
 - a) Approval of Interlocal Agreement
 - b) Approval to Begin Interlocal Agreement
4. Consideration to Assist the City of Fort Worth with a Full-Depth Reclamation and Asphalt Overlay of Roberts Cut-off Road from Fritz Allen Street to the City Limits and Park Drive from Centerboard Lane to Boat Club Road
 - a) Approval of Interlocal Agreement
 - b) Approval to Begin Interlocal Agreement
5. Consideration to Assist the City of Lake Worth for with the Reconstruction and Asphalt Overlay of Mohawk Trail
 - a) Approval of Interlocal Agreement
 - b) Approval to Begin Interlocal Agreement
6. Consideration to Assist the City of River Oaks with the Construction and Asphalt Overlay of a New Parking Lot at the River Oaks Community Center
 - a) Approval of Interlocal Agreement
 - b) Approval to Begin Interlocal Agreement
7. Consideration to Assist the City of River Oaks with the Reconstruction and Asphalt Overlay of Roberts Cut-off from Ohio Garden Road to River Oaks Boulevard
 - a) Approval of Interlocal Agreement
 - b) Approval to Begin Interlocal Agreement
8. Consideration to Assist the City of Saginaw with the Construction and Asphalt Overlay of a New Parking Lot at Willow Creek
 - a) Approval of Interlocal Agreement
 - b) Approval to Begin Interlocal Agreement

VIII. PUBLIC HEARINGS

1. Public Hearing - To Consider Reducing the Speed Limit to 35 MPH on a Segment of Floyd Hampton Road - Precinct 2
 - a) Conduct Public Hearing
 - b) Take Action, If Necessary

IX. REPORTS AND BUSINESS

A. Administrator

1. Consideration of Out of State Travel Requests
2. Consideration of a Resolution Nominating Candidates to the Tarrant Appraisal District Board of Directors
3. Consideration of an Order of the Commissioners Court of Tarrant County, Texas, Approving the “Estates at Eagle Mountain Lake Development Agreement” and Authorizing Related Actions
4. Consideration of a Commercial Contract for the Sale of Improved Property between Tarrant County Hospital District, d/b/a JPS Health Network and Tesla Investments, LLC
5. Consideration of the Construction Manager at Risk Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Batson-Cook Texas, LLC

B. Budget and Risk Management

1. Consideration of a Contract between Tarrant County and Center for Transforming Lives to Administer the Fiscal Year 2026 Community Outreach Fund

C. Elections Administration

1. Consideration to Approve Changes to Voting Precinct Boundaries and Authorize the Elections Administrator to Publish Written Notification of Approved Changes to Voting Precinct Boundaries

D. Facilities Management

1. Consideration to Designate Building 1500 on the Resource Connection Campus as the Tarrant County Sheriff's Training Academy Facility and Rename Said Building the Sheriff John B. York Building

E. Human Resources

1. Consideration of Changes to the Table of Organization - Medical Examiner's Office

F. Purchasing

1. RFP No. F2025072 - Annual Contract for Comprehensive XDR/MDR Solution with Advanced Threat Detection, Response, and Managed Services - Information Technology - Bulletproof Solutions, Inc. - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
2. RFP No. F2025098 - Annual Contract for Grants Management Software and Maintenance - Countywide - Euna Solutions, Inc. - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval

3. RFP No. F2025135 - Annual Contract for Fire Permit and Inspection Software and Maintenance - Fire Marshal - First Due Locality Media, Inc. - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
4. RFP No. F2025141 - Annual Contract for Integration Platform as a Service Solution - Information Technology - Workato, Inc. - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
5. RFP No. F2025162 - Annual Contract for Liquid Chromatography-Mass Spectrometry Instrument and Maintenance - Medical Examiner's Office - Thermo Electron North America, LLC - Per Contract Terms
 - a) Award Recommendation
6. Bid No. F2025182 - Annual Contract for Asphalt - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
7. Bid No. F2025195 - Cold Springs Jail - Asbestos Abatement - Facilities Management-Construction Services - Cactus Abatement and Demolition, LLC
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
8. RFP No. F2025201 - Annual Contract for Jail Staffing Services - Sheriff's Office - Recana Solutions, LLC - Per Contract Terms
 - a) Award Recommendation
9. RFP No. F2025203 - Annual Contract for Structured Cabling Materials and Service - Information Technology - ABLe Communications, Inc. - Per Contract Terms
 - a) Award Recommendation
10. Bid No. F2025210 - Annual Contract for Maintenance of Forward Looking Infrared Video Management System - Facilities Management - Various Vendors - Per Unit Price and Hourly Rates
 - a) Award Recommendation
11. Bid No. F2026002 - Annual Contract for Purchase of EV Reach Software Licenses - Information Technology - Coquina Labs Inc. d/b/a Concourse Tech Inc.
 - a) Award Recommendation
12. RFP No. F2025055 - Annual Contract for Check-In and Wayfinding Kiosks and Maintenance - Juvenile Services
 - a) Reject All Proposals
13. RFP No. F2025056 - Annual Contract for Child Custody Safe Exchange Tracker Software and Maintenance - Domestic Relations Office
 - a) Reject all Proposals

14. Bid No. F2025207 - Annual Contract for Preventative Maintenance and Repair of Conveyor System - Facilities Management

a) Reject All Bids

b) Permission to Rebid with Revised Specifications

15. Permission to Take Bids/RFPs

G. County Judge

1. Consideration to Designate Presiding Officer of Commissioners Court in Absence of County Judge

H. Commissioner Precinct 1

1. Consideration to Temporarily Change the Lighting of the 1895 Courthouse to Honor Our Nation's Veterans

X. APPOINTMENTS TO VARIOUS BOARDS

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

XI. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

XII. BRIEFING

1. Operational Impact of Tarrant County Redistricting

The Commissioners Court will receive an update on County operations following redistricting.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENTS AND COMMENTS

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Laureano Tamez - CLAIM

B. Advice of Counsel

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

F. Security Related Issues

G. Economic Development Prospects

1. City of Fort Worth Tax Increment Financing Reinvestment Zone #3 and #8 Projects

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:

(A) 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;

(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

(C) 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;

(D) 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

(E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

(F) 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

Filed

Tarrant County Clerk

October 8, 2025 05:36 pm

Mary Louise Nicholson

County Clerk

By: Shay Stroik

Date Posted: October 8, 2025 05:36 pm