



**TARRANT COUNTY  
COMMISSIONERS COURT  
AGENDA**

Filed  
Tarrant County Clerk  
**November 5, 2025 04:44 pm**  
Mary Louise Nicholson  
County Clerk  
By: Vanessa Perez

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

**Tuesday, November 11, 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](http://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 Honoring the 250th Birthday of the United States Marine Corps (Judge O'Hare)
3. Resolution Recognizing Veterans Day (Judge O'Hare)
4. Resolution Recognizing Tarrant County Adoption Day (Judge O'Hare)
5. Congratulatory Resolution - Sigma Gamma Rho Sorority, Incorporated 103rd Founders Day (Commissioner Miles)
6. Congratulatory Resolution - Karyn Purvis Institute of Child Development 20th Anniversary (Commissioner Miles)
7. Resolution - Honoring Cresson Volunteer Fire Department Operations Chief Richard Ward for Heroic Actions on September 1, 2025 (Commissioner Simmons)

## VII. CONSENT AGENDA

### A. APPROVAL OF THE MINUTES

1. Approval of Minutes of October 14, 2025

### B. VARIOUS CLAIMS AND ADDENDUM

1. Approval of Various Claims and Addendum

### C. Administrator

1. Consideration of Agreement with Corley Consulting LLC for Washington D.C. Consulting Services
2. Consideration to Renew an Interlocal Agreement between Tarrant County and the City of Fort Worth Concerning Usage of Certain City Facilities for County Related Events
3. Consideration to Accept Payment of Disbursed Funds from City of Fort Worth Tax Increment Reinvestment Zone Number 6
4. Consideration of the Issuance of Series 2025 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Ascension Health Alliance in an Amount Not to Exceed \$1,585,000,000
5. Receive and File Texas General Land Office County Road Bonus Form with Diversified Production, LLC - Ref. 2.0400 Acres Comprising Wilbarger Street and Carey Street, Located within the Boundaries of the Whiz-Q West Unit, Covering a Portion of the J.M. Daniels SY., Abst 395, The D Strickland SY., Abst 1376, and the Ashabrunner SY., Abst 7, Tarrant County, Texas

### D. Archives

1. Consideration to Deaccession Collection Items from the Tarrant County Archives

### E. Auditor

1. Consideration to Adopt an Order Acknowledging the Annual Review of the Tarrant County Investment Policy
2. Consideration of the Sheriff's Office Fiscal Year 2025 Equitable Sharing Agreement and Certification
3. Receive and File the Quarterly Investment Report Ended September 30, 2025
4. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review, Constable Offices

5. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review, Justice of the Peace Offices

#### F. Budget and Risk Management

1. Consideration of Fiscal Year 2025 and Fiscal Year 2026 Appropriation Adjustments
2. Consideration to Submit a Grant Application to the Texas Health and Human Services Commission for the Project for Assistance in Transition from Homelessness Grant to Support the Mental Health Jail Diversion Center
3. Consideration to Submit a Grant Application to the Texas Veterans Commission's Fund for Veterans' Assistance Department for Fiscal Year 2027 Veteran Treatment Court Grant Program Funding to Support the Tarrant County Veterans Treatment Court Specialty Court Program
4. Consideration to Submit a Grant Application and Resolution to Office of the Texas Governor's Public Safety Office for Fiscal Year 2026 Bullet-Resistant Components for Law Enforcement Vehicles Grant Program Funding to Support the Tarrant County Sheriff's Office
5. Consideration to Submit Preliminary Applications to the Texas Department of Transportation in Response to a Call for Projects for the Off-System Rail Grade Separation State Fund Program
6. Consideration to Accept the Fiscal Year 2026 State Criminal and Justice Planning Grant Award from the Office of the Governor, Criminal Justice Division, for the Human Trafficking Unit in the Tarrant County Criminal District Attorney's Office
7. Consideration to Accept the Fiscal Year 2026 Violence Against Women Formula Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Criminal District Attorney's Protective Order Unit
8. Consideration to Accept Fiscal Year 2026 General Victim Assistance Direct Services Program Grant Award from the Office of the Governor, Criminal Justice Division, for the Criminal District Attorney's Office Victim Services Unit
9. Consideration a Resolution Submitted to the Office of the Texas Governor's Homeland Security Division to Seek Urban Area Security Initiative Grant Program Funding for the Emergency Operation Center Technology Enhancement Project
10. Consideration of Exceptions to Fee Schedule for Court Interpreters
11. Consideration of Risk Management Board Minutes and Recommended Claims

#### G. Community Development

1. Bid No. 2025CD-14 Consideration of Construction Contract between Tarrant County and Tex-Pro Construction for the Haltom City, Texas 50th Year Community Development Block Grant Project
2. RFQ-2025ENG-54-50 Consideration of Engineering Contract Between Tarrant County and MJ Thomas Engineering for the City of River Oaks 51st Year Community Development Block Grant Project
3. Consideration of a Community Development Block Grant Subrecipient Agreement between Tarrant County and SafeHaven of Tarrant County for the Provision of Educational Services to Youth
4. Consideration of Program Year 2025 Emergency Solutions Grant Program Subrecipient Agreements between Tarrant County and Non-Profit Agencies in Tarrant County for Emergency Shelter Operations

#### H. County Clerk

1. Receive and File the County Clerk's Monthly Report - September 2025

## I. Dispute Resolution

1. Consideration to Accept a Monetary Donation from Stories to Solutions for Tarrant County Dispute Resolution

## J. District Attorney

1. Consideration of the Tarrant County Criminal District Attorney's Fiscal Year 2025 Annual Equitable Sharing Agreement and Certification Report and Authorize its Submission to the United States Department of Justice and Department of Treasury

## K. Facilities Management

1. Consideration of a Professional Services Contract with Baird, Hampton and Brown for Engineering Services for the Corrections Center Building Heat Boiler Replacement Project
2. Consideration of a Professional Services Contract with Palmetto Air and Water Balance for Professional Services for the Public Health Building Rebalance Project
3. Consideration of a Professional Services Contract with Palmetto Air and Water Balance for Professional Services for the Public Health Building Replacement of Existing 250 Ton Chillers Project
4. Consideration of Change Order No. 1 to the Blackhawk Construction, LLC Construction Services Contract for the Corrections Center Gym Doors Replacement Project
5. Consideration of Change Order No. 1 to HM & MF LTD. d/b/a Muckleroy & Falls Construction Services Contract for the Plaza Garage Expansion
6. Consideration to Accept a Donation of Labor from Zenith Roofing and Waterproofing, LLC., for the Installation and Temporary Loan of Exterior Christmas Lights at the J.D. Johnson Northwest Subcourthouse
7. Consideration of a Building Renovation of the Charles F. Griffin Sub-Courthouse for County Clerk's Office
8. Consideration of a Property Use Request from the Texas Department of Family and Protective Services to Use the Sub Courthouse in Arlington Community Room for a Holiday Leadership Meeting
9. Consideration of a Property Use Request from The Rally for Education to Use the Family Law Center Assembly Room to Hold their 31st Annual Santa Goes to Jail Event
10. Consideration of a Property Use Request from Justice of the Peace, Precinct 7 to Use the Subcourthouse at Mansfield to Conduct Weddings

## L. HIV Administration

1. Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with CAN Community Health, Inc.
2. Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Texas Department of State Health Services AIDS Drug Assistance Program Contract
3. Consideration of Amendment No. 2 to 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 Tarrant County Hospital District
4. Consideration of Amendment No. 2 to the Fiscal Year 2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health, Inc.

#### M. Housing Assistance Office

1. Consideration to Submit a Section 8 Management Assessment Program Certification to the U.S. Department of Housing and Urban Development for the Tarrant County Housing Assistance Office
2. Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

#### N. Human Resources

1. Consideration of the Annually Determined Contribution Rate to the Texas County and District Retirement System
2. Consideration of an Interlocal Agreement between Tarrant County and the City of Dallas for Participation in the Cooperative Purchasing Program with Standard Insurance Company Contract for Voluntary Employee Benefits
3. Consideration of the Benefit Program Application between Tarrant County and Blue Cross Blue Shield of Texas for Benefits Administration Services
4. Consideration of an Amendment to the Group Long Term Disability Policy with Standard Insurance Company
5. Consideration of Out-of-Class Pay Extension - Budget
6. Consideration of Out-of-Class Pay Extension - Office of Communications
7. Consideration of Changes to the Table of Organization - Housing
8. Receive and File the Personnel Agenda

#### O. Judicial Courts

1. Consideration of an Educational Affiliation Agreement between Tarrant County and the University of North Texas Regarding Social Work Students Participating in the Court Visitor Program in Probate Court No. 2

#### P. Juvenile Services

1. Consideration of the Memorandum of Understanding with the Fort Worth Independent School District for the 2025-2026 School Year at the Lynn W. Ross Juvenile Detention Center
2. Consideration of the Agreement for Data Sharing between Tarrant County and the Fort Worth Independent School District for the 2025-2026 School Year at the Tarrant County Juvenile Justice Alternative Education Program
3. Consideration of the Agreement for Data Sharing between Tarrant County and the Fort Worth Independent School District for the 2025-2026 School Year at the Lynn W. Ross Detention Center

#### Q. Public Health

1. Consideration of a Participating Provider Agreement with Parkland Community Health Plan, Inc., and its Affiliates, to Accept the PCHP Benefit Plan for Clinical Health Care Services Provided at the Tarrant County Public Health Department
2. Consideration of Procedures of Collaboration Agreement with the Texas Department of State Health Services for Continued Participation in the Texas Infertility Prevention Project to Promote Identification, Treatment and Prevention of Sexually Transmitted Infections

3. Consideration of Amendment No. 3 to the Texas Department of State Health Services Sexually Transmitted Infections/Human Immunodeficiency Virus Prevention Services Grant Contract
4. Consideration of Amendment No. 4 to the Texas Department of State Health Services Community Preparedness Section/Laboratory Response Network-Public Health Emergency Preparedness Grant Agreement
5. Consideration of Amendment No. 4 to the Texas Department of State Health Services Community Preparedness Section/Hazards – Public Health Emergency Preparedness Grant Agreement

R. Purchasing

1. RFO No. F2026018 - Purchase of SAP SuccessFactors Software Licenses - GSA#47QSWA18D008F - Information Technology - Carahsoft Technology Corp. - Per Unit Price
  - a) Award Recommendation
2. Bid No. F2026016 - Sale of Recycled Paper for 80+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 40+ Tons of Old Corrugated Cardboard - Facilities Management
  - a) Award Recommendation
3. Bid No. F2025139 - Purchase of Dump Trucks - Precincts 1 and 4
  - a) Reject All Bids
4. RFP No. F2025166 - Annual Contract for Court Resources Scheduling Tool - Criminal Courts
  - a) Reject All Proposals
5. RFP No. F2025181 - Annual Contract for Translation and Interpretation Services - Countywide
  - a) Reject All Proposals
6. RFP No. 2022-215 - Annual Contract for Epitrax Cloud Hosting, Support, and Professional Services - Public Health - Resolve Tech Solutions, LLC - Exercise Third Option for Renewal - Same Contract Terms
  - a) Contract Renewal
7. Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Various Vendors - Exercise Third Option for Renewal - Same Firm Fixed Prices and Discount from List Price
  - a) Contract Renewal
8. RFP No. 2023-153 - Annual Contract for ServiceNow Professional Services - Information Technology - CDW Government LLC - Exercise Second Option for Renewal - Same Contract Terms
  - a) Contract Renewal
  - b) Contract Approval
9. RFP No. F2024014 - Annual Contract for Professional Investigative Services of Applicants for Bondsman License - Countywide - Bearden Investigative Agency - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
10. Bid No. F2024142 - Annual Contract for Automotive Equipment and Installation - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
  - a) Contract Renewal

11. Bid No. F2024177 - Annual Contract for Dishwashing and Laundry Chemicals - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
  - a) Contract Renewal
12. RFP No. F2024185 - Annual Contract for School Based Delinquency Prevention - Juvenile Services - Lena Pope Home, Inc. - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
  - b) Contract Approval
13. Bid No. F2025015 - Annual Contract for Various Concrete Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Hourly Rates
  - a) Contract Renewal
14. RFQ No. F2025021 - Annual Contract for Engineering and Planning Services - Transportation Services - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
  - b) Acknowledgement of Notification of Acquisition and Vendor Name Change
15. Bid No. F2025044 - Annual Contract for Wrecker Service - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Hourly Rates
  - a) Contract Renewal
16. RFQ No. F2025045 - Annual Contract for Light and Medium-Duty Non-Consent Towing Services - Sheriff 's Office - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
17. RFQ No. F2025046 - Annual Contract for Heavy-Duty Non-Consent Towing Services - Sheriff 's Office - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
18. Bid No. F2025082 - Annual Contract for Transportation of Human Remains - Medical Examiner's Office - Fort Worth Funerals and Cremations - Exercise First Option for Renewal - Same Firm Fixed Prices
  - a) Contract Renewal
19. Acceptance of Payment Bond - BuyBoard Contract #780-25 - General Disaster Recovery and Restoration Services - Facilities Management - Belfor USA Group, Inc. d/b/a BELFOR Property Restoration
  - a) Acceptance of Payment Bond
20. Bid No. F2024168 - Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators - Precinct 1 Maintenance Facility - Dallas Automatic Gate, Inc.
  - a) Acceptance of Payment Bond
21. Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Facilities Management - Texas Industrial Infrastructure Services, LLC
  - a) Acceptance of Payment Bond
22. Bid No. F2025184 - Annual Contract for Mechanical and Plumbing Services - Countywide - Enviromatic Systems, Inc.
  - a) Acceptance of Payment Bond

23. Kirby-Smith Machinery, Inc. - Wirtgen/Hamm/Vogel Equipment, Services and Repairs - Countywide
  - a) Sole Source Designation
24. Nemo-Q, Inc. - Nemo-Q Branded Software, Products, and Service - Countywide
  - a) Sole Source Designation
  - b) Contract Approval
25. eClinicalWorks, LLC - Cloud and Database Access and Population Health Management Tool - Public Health
  - a) Sole Source Renewal
26. Hart InterCivic, Inc. - Hart InterCivic Verity Voting System and Associated Software, Hardware, Accessories, Consumables, Maintenance, and Repair - Elections Administration
  - a) Sole Source Renewal
27. Southwest Solutions Group - Distribution, Maintenance, Repair and Service of SpaceSaver Equipment - Countywide
  - a) Sole Source Renewal
28. Wireless Data Systems, Inc. - Elections Inventory Management System Software - Elections Administration
  - a) Sole Source Renewal
29. 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
30. Consideration of Cooperative for Cloud Platform and Hosting Services - #DIR-CPO-5172 - Information Technology - Amazon Web Services, Inc.
31. Consideration of Cooperative for Digital Media Evidence Collections Platform - BuyBoard #743-24 - District Attorney's Office - Axon Enterprises, Inc. - Per Discount from List Price
32. Consideration of Cooperative for Facility Maintenance Equipment and Services - BuyBoard #757-24 - Facilities Management - Various Vendors - Per Hourly Rates and Discount from List Price
33. Consideration of Cooperative for General Disaster Recovery and Restoration Services - BuyBoard #780-25 - Facilities Management - Various Vendors - Per Contract Terms and Discount from List Price
34. Consideration of Cooperative for GrayKey Software Subscription - #DIR-CPO-5687 - District Attorney's Office - Carahsoft Technology Corporation
35. Consideration of Cooperative for HVAC Equipment, Supplies, and Installation - BuyBoard #720-23 - Facilities Management - Various Vendors - Per Hourly Rates and Discount from List Price
36. Consideration of Cooperative for Information Technology Solutions, Products and Services - OMNIA Partners #R2024056-02 - Countywide - Various Vendors - Discount from List Price and Hourly Rates
37. Consideration of Cooperative for Microsoft Windows 10 Extended Security Updates Program - #DIR-CPO-5237 - Information Technology - SHI Government Solutions, Inc.
38. Consideration of Cooperative for Purchase of Everbridge Subscription Services - GSA #47QTCA24D0083 - Public Health - Everbridge, Inc.
39. Consideration of Cooperative for Vaccines and the Full Range of Goods and Services - Minnesota Multistate Contracting Alliance for Pharmacy - Public Health



40. Consideration for Property Coverage Insurance - Budget and Risk Management - Texas Association of Counties Risk Management Pool

a) Contract Approval

41. Consideration of Request for Fuel Cards - Precinct 2

42. Consideration of Request for Fleet Fuel Cards - Sheriff's Office

43. Authorization to Submit Procurement Card Account Application Forms to JPMorgan Chase Bank for Tarrant County Procurement Cards - Sheriff's Office

44. Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Texas A&M AgriLife Extension

45. Consideration of Interlocal Agreement Between Tarrant County and Brazos River Authority for Cooperative Purchasing of Goods and Services

a) Contract Approval

46. Consideration of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Section 10

#### S. Resource Connection

1. Consideration of a Partner Location Agreement between Tarrant County, d/b/a Tarrant County Resource Connection Aquatic Center and Tivity Health Services, LLC to Provide Access to Tivity's SilverSneakers Program to Eligible Members of the Aquatic Center

2. Consideration of a Proposal Submitted to the Tarrant County Workforce Development Board, d/b/a Workforce Solutions of Tarrant County Related to the Request for Proposals Issued for Resource Connection Workforce Center Office Space Lease

3. Consideration of Amendment No. 8 to the Lease Agreement Between Tarrant County and the Texas Workforce Commission-Vocational Rehabilitation Services for Office Space Located at the Resource Connection

#### T. Sheriff

1. Consideration of Memorandum of Understanding between Tarrant County and the National Cutting Horse Association for the Preparation and Implementation of Plans to Prevent Human Trafficking at Events

2. Consideration of Fiscal Year 2026 Agency Interlocal Assistance Agreements with the City of Arlington, City of Euless, City of Fort Worth, City of Grapevine, City of Haltom City, City of Hurst, City of Weatherford, City of White Settlement, Parker County and Wise County for Participation in the Tarrant Regional Auto Crimes Task Force

#### U. Tax Assesor-Collector

1. Consideration of the Tarrant County Tax Roll for Tax Year 2025

2. Consideration of the Tarrant County Hospital District Tax Roll for Tax Year 2025

3. Consideration of webDEALER License Agreement between Tarrant County, d/b/a Tarrant County Tax Assesor-Collector and Sprout Automotive LLC, d/b/a Carvana CDJR Fiat of Park Cities to Electronically Process Motor Vehicle Titles and Registrations

4. Consideration of Tax Office Deputizations

## V. Transportation

1. Request for Public Hearing - Tuesday, December 16, 2025, 10:00 A.M. - To Consider Authorizing Placement of a Stop Sign on Mustang Wells Drive at the Intersection with Ben Day Murrin Road - Precinct 2
2. Request for Public Hearing - Tuesday, December 16, 2025, 10:00 A.M. - To Consider Establishing a Speed Limit of 35 MPH on Eagle Mountain Circle - Precinct 4
3. Consideration to Authorize the Installation of Multiple Stop Signs within the Newark Ranch Subdivision - Precinct 4
4. Consideration of a Professional Services Agreement with GFT Infrastructure, Inc. Related to the Wichita Street Widening Project
5. Consideration to Appoint Transportation Services as the Licensing Designee for the On-Site Sewage Facilities in Unincorporated Tarrant County and Adopt a Change to the Current Development Rules Related to the On-Site Sewage Facility Program
6. Consideration of an Interlocal Agreement between Tarrant County and the City of Arlington Related to the Arlington Access Bridge Project - 2021 Transportation Bond Program
7. Consideration of First Amendment to the Interlocal Agreement between Tarrant County and the City of Fort Worth to Continue Participation in the City's Drop-Off Station Voucher Program for Residential Waste Disposal and Recycling
8. Consideration of Second Amendment to the Interlocal Agreement between Tarrant County and the City of Fort Worth to Continue Participation in the City's Environmental Collection Center Household Hazardous Waste Program
9. Consideration of Amendment No. 3 to the Interlocal Agreement between Tarrant County and the City of Forest Hill Related to the Wichita Street Widening Project - 2021 Transportation Bond Program
10. Consideration of Final Plat and Construction Bond - Prairie Hill Addition, Phase 2 - Precinct 2
11. Receive and File - City of Fort Worth Annexation Ordinance No. 27815-06-2025 (Case No. AX-23-011) - Precincts 2 and 4
12. Receive and File - City of Fort Worth Annexation Ordinance No. 27816-06-2025 (Case No. AX-24-017) - Precincts 2 and 4
13. Receive and File - City of Fort Worth Annexation Ordinance No. 27817-06-2025 (Case No. AX-24-016) - Precinct 4
14. Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments Regional Transportation Council - September 2024 through September 2025

## W. Commissioner Precinct 1

1. Consideration of a Grant Agreement between Tarrant County and Tarrant County College District to Provide Support Services to Tarrant County Residents
2. Consideration of a Grant Agreement between Tarrant County and COACT to Provide Support Services to Tarrant County Residents
3. Consideration to Assist the City of Forest Hill with the Reconstruction of Brambleton Place, Bowling Green Street, Horton Road, and Twin Oaks Drive to Apply Two Inches of Type D Asphalt and Two Inches of Type B Asphalt
  - a) Approval of Interlocal Agreement
  - b) Approval to Begin Interlocal Agreement

4. Consideration to Assist the City of Fort Worth with the Reconstruction of Four Parking Lots Located at the Fort Worth Water Department Field Operations to Apply Two Inches of Type D Asphalt and Three Inches of Type B Asphalt

- a) Approval of Interlocal Agreement
- b) Approval to Begin Interlocal Agreement

5. Consideration to Assist the City of Fort Worth with the Reconstruction of Shelby Road, Camelot Road and Clark Road to Apply Two Inches of Type D Asphalt and Three Inches of Type B Asphalt

- a) Approval of Interlocal Agreement
- b) Approval to Begin Interlocal Agreement

#### X. Commissioner Precinct 3

1. Consideration of Agreements with Various Organizations for the Provision of Transportation Services to the Residents of Tarrant County, Precinct 3

2. Consideration to Assist the City of Keller with the Rehabilitation and Resurfacing of Cheyenne Trail from Cherokee Trail to Navajo Drive, North Pearson Drive from Summer Lane to North City Limits, Willis Lane from Bursey Road to North Tarrant Parkway, Roanoke Road from Knox Road to North City Limits, Judge Bland Road from Florance Road to End of Pavement, Lucian Road from Marvin Road to End of Pavement, Oak Hill Road from Keller Smithfield to End of Pavement, Oak Trail from Roanoke Road to End of Pavement

- a) Approval of Interlocal Agreement
- b) Approval to Begin Interlocal Agreement

#### Y. Commissioner Precinct 4

1. Consideration of a Resolution in Support of the Texas Department of Transportation Constructing State Highway Spur 170 from Intermodal Parkway to State Highway 170

2. Consideration to Assist the City of Fort Worth with the Full Depth Reclamation and Asphalt Overlay of the Will Rogers Memorial Center East Parking Lot

- a) Approval of Interlocal Agreement
- b) Approval to Begin Interlocal Agreement

3. Consideration to Assist the City of Haltom City with the Reconstruction and Asphalt Overlay of Old Denton Road

- a) Approval of Interlocal Agreement
- b) Approval to Begin Interlocal Agreement

4. Consideration to Assist the City of River Oaks with the Reconstruction and Asphalt Overlay of Castleberry Cut-off Road

- a) Approval of Interlocal Agreement
- b) Approval to Begin Interlocal Agreement

5. Consideration to Assist the Tarrant Regional Water District with the Chip Seal of the Northside Parking Lot

- a) Approval of Interlocal Agreement
- b) Approval to Begin Interlocal Agreement

6. Consideration to Assist the City of Lakeside with the Asphalt Overlay of the Brooks Baker Avenue approach at Watercress Drive, Asphalt Overlay of Wren Haven Drive, Shoulder-widening of Silver Creek Road and various other roadways, Tiger Mowing Rankin Road and the Wastewater Treatment Plant, and the Street Sweeping of various City Roadways

- a) Approval of Interlocal Agreement
- b) Approval to Begin Interlocal Agreement

## VIII. PUBLIC HEARINGS

## IX. REPORTS AND BUSINESS

### A. Administrator

- 1. Consideration of Out-of-State Travel Requests
- 2. Consideration of a Resolution Casting Votes for the Election of Tarrant Appraisal District Board of Directors

### B. Elections Administration

- 1. Consideration to Canvass the Results of the General Constitutional Amendment Election Held on November 4, 2025
- 2. Consideration to Canvass the Results of the Senate District 9 Special Election Held on November 4, 2025

### C. Facilities Management

- 1. Consideration of a Property Use and Fee Waiver Request from the Tarrant County Historical Commission to Conduct Guided Public Tours of the 1895 Courthouse During the Parade of Lights
- 2. Consideration of a Property Use and Fee Waiver Request from Tarrant County Precinct One Commissioners Staff and Volunteers to Use the Plaza Building Loading Bay to Decorate their Float for the GM Parade of Lights
- 3. Consideration of a Property Use and Fee Waiver Request from Justice of the Peace, Precinct 2 to Use the Subcourthouse in Arlington to Conduct a Landlord/Tenant Legislative Update Workshop

### D. Fire Marshal

- 1. Consideration to Update the Tarrant County Fire Code for Unincorporated Areas of Tarrant County - 2021 International Fire Code

### E. Human Resources

- 1. Consideration of Changes to the Table of Organization - Community Development

### F. Purchasing

- 1. RFP No. F2025163 - Annual Contract with UpGuard, Inc. for Cybersecurity Services - Information Technology - Per Contract Terms
  - a) Award Recommendation
  - b) Contract Approval

2. Bid No. F2025173 - Annual Contract for Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

3. RFP No. F2025178 - Annual Contract for Rapid DNA Instrument and Maintenance - Medical Examiner's Office - Life Technologies Corporation - Per Contract Terms

a) Award Recommendation

4. Bid No. F2025208 - Off-System Bridge Repairs - Transportation Services - Garret Shields Infrastructure, LLC

a) Award Recommendation

b) Contract Approval

c) Acceptance of Payment Bond

d) Acceptance of Performance Bond

e) Acceptance of Maintenance Bond

5. Bid No. F2026004 - Annual Contract for Irrigation Supplies, Services, and Repairs - Facilities Management - Various Vendors - Per Hourly Rates

a) Award Recommendation

6. Bid No. F2026005 - Annual Contract for Locksmith Services and Supplies - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts

a) Award Recommendation

7. Bid No. F2026008 - Annual Contract for Arbor and Landscape Supplies and Services - Facilities Management - Various Vendors - Per Hourly Rates and Markup for Parts

a) Award Recommendation

8. RFP No. F2026009 - Annual Contract for Hair Testing Supplies and Laboratory Confirmation Testing Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms

a) Award Recommendation

9. Permission to Take Bids/RFPs

#### G. Tax Assessor-Collector

1. Consideration of Property Tax Waivers of Penalty and Interest

#### H. County Judge

1. Consideration of a Resolution Approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs; and Containing Other Provisions Relating to the Subject

#### X. APPOINTMENTS TO VARIOUS BOARDS

#### XI. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

1. Consideration of a Certificate of Self-Insurance for Nicholas F. Beggs, Public Probate Administrator, Probate Court No. 2

#### 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. Advice of Counsel

B. Pending or Contemplated Litigation

1. Daryl Grant - CLAIM

2. Freddy Guitierrez - CLAIM

3. Laureano Tamez - CLAIM

4. Ken-Do Contracting, LP v. Tarrant County, Texas, No. 096-371135-25

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

1. Position No. 20000275

2. Position No. 20008036

F. Security and Cybersecurity Related Issues

1. Courthouse Personnel Security Discussion

G. Economic Development Prospects

**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 a cybersecurity measure, policy or contract solely intended to protect a critical infrastructure facility pursuant to Section 551.0761, Texas Government Code;**

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

**(G) 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

**November 5, 2025 04:44 pm**

Mary Louise Nicholson

County Clerk

By: Vanessa Perez

*Date Posted: November 5, 2025 04:44 pm*