



**TARRANT COUNTY  
COMMISSIONERS COURT  
AGENDA**

Filed  
Tarrant County Clerk  
**June 3, 2026 05:19 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, June 9, 2026, 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. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**

## **VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**

1. Employee Recognition (Judge O'Hare)
2. Proclamation - Recognizing Elder Abuse Awareness Month (Judge O'Hare)
3. Resolution - Recognizing Meals On Wheels, Inc. of Tarrant County for Delivering 30 Million Meals (Judge O'Hare)
4. Resolution - Recognizing Responsible Fatherhood Month (Judge O'Hare)
5. Resolution - Celebrating the 250th Anniversary of the United States of America (Judge O'Hare and Commissioner Krause)
6. Resolution - Honoring Dr. Opal Lee and the Supporters of the National Juneteenth Museum (Commissioner Simmons)
7. Resolution - Recognizing Help Center for LGBTQ+ Health (Commissioner Simmons)
8. Resolution - Recognizing Mayor William D. Tate for 50 Years of Exemplary Public Service as Mayor of the City of Grapevine, Texas (Commissioner Krause)
9. Proclamation - Post Traumatic Stress Disorder Month (Commissioner Ramirez)

## **VIII. AGENDA PUBLIC COMMENT**

## **IX. CONSENT AGENDA**

### **A. APPROVAL OF THE MINUTES**

1. Consideration of the Minutes of May 12, 2026

### **B. VARIOUS CLAIMS AND ADDENDUM**

1. Consideration of Various Claims and Addendum

### **C. Administrator**

1. Consideration of a Participation Agreement with the City of Fort Worth to Pay Assessments to Public Improvement District Number 23 - Panther Island

### **D. Archives**

1. Consideration to Accept Monetary Donations from Various Individuals to the Tarrant County Archives

### **E. Auditor**

1. Receive and File the Single Audit Report for the Fiscal Year Ended September 30, 2025
2. Receive and File the Auditor's Report for the Review of Financial and System Controls for the Justice of The Peace, Precinct 7
3. Receive and File the Tarrant County Financial Statements for the Seven Months Ended April 30, 2026

## **F. Budget and Risk Management**

1. Consideration of Fiscal Year 2026 Appropriation Adjustments
2. Consideration of Fiscal Year 2026 Public Assistance Contracts to Provide Various Services to the Residents of Tarrant County
3. Consideration of First Amendment to the Interlocal Agreement Between Tarrant County and the City of Arlington for the Tarrant County Expansion Childcare Facility
4. Consideration of Exceptions to Fee Schedule for Court Interpreters
5. Consideration of Risk Management Board Minutes and Recommended Claims

## **G. Community Development**

1. Consideration to Submit the Fiscal Year 2026 Continuum of Care Grant Applications to Partnership Home for Inclusion in the U.S. Department of Housing and Urban Development's Continuum of Care Program Competition for Tarrant County Community Development Programs
2. Consideration of Fiscal Year 2025 Continuum of Care Program Grant Agreements between Tarrant County and the U.S. Department of Housing and Urban Development to Support Homeless Assistance Projects Administered by Non-Profit Agencies in Tarrant County
3. Consideration of Construction Contract between Tarrant County and XIT Paving and Construction, Inc. for the City of North Richland Hills, Texas 51st Year Community Development Block Grant Project
4. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Douglas Dailey Construction LLC for the City of Euless, Texas 50th Year Community Development Block Grant Project
5. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Tex-Pro Construction for the Haltom City, Texas 50th Year Community Development Block Grant Project

## **H. County Clerk**

1. Receive and File the County Clerk's Monthly Report - April 2026

## **I. Criminal Courts**

1. Consideration to Accept a Monetary Donation from United States Veteran Jonathan Ayala for the Tarrant County Veterans Treatment Court

## **J. District Attorney**

1. Consideration to Approve the Settlement Agreement and Full, Final and Complete Release in Connection with a Suit Filed Against Tarrant County, Texas by Robyn Purscell, Case No. 4:26-cv-00085, Purscell v. Tarrant County, Texas
2. Consideration of an Agreement Between Tarrant County, d/b/a Tarrant County District Attorney's Office and Texas A&M University to Provide Work to Eligible Students Participating in the Texas A&M University's Federal Work Study Program

## **K. Emergency Management**

1. Consideration of a Memorandum of Agreement with Emergency Management and Response to Establish a Framework for Requesting As-Needed Emergency Response Support Services
2. Consideration of an Agreement with the Texas Department of Transportation for Emergency Management Access to Traffic Camera Video Feeds

## **L. Engineering Services**

1. Request for Public Hearing - Tuesday, July 14, 2026, at 10:00 A.M. - To Consider Authorizing Installation of No Dumping Signs on Rendon Bloodworth Road - Precinct 2
2. Request for Public Hearing - Tuesday, July 14, 2026, at 10:00 A.M. - To Consider Authorizing the Installation of a Stop Sign Within the Wyldewood Subdivision - Precinct 2
3. Consideration of a Professional Services Agreement with Terracon Consultants, Inc. Related to the Wichita Street Widening Project
4. Consideration of a Donation Agreement between Tarrant County and IV5 Frontier Commerce Park, L.P., Related to the Wichita Street Widening Project
5. Consideration of a Donation Agreement between Tarrant County and PR III/HLCI Wichita Street, L.P. Related to the Wichita Street Widening Project
6. Consideration of the Resolution and Order Decreeing Public Necessity for a Public Project at Oak Grove Road South at Oak Grove Lane for Sight Visibility at the Horizontal Roadway Curve
7. Consideration of the Resolution and Order Decreeing Public Necessity for a Public Project Known as Timberview Drive Drainage and Culvert Improvements
8. Consideration of Final Plat - Harms Legacy Addition - Precinct 4

## **M. Facilities Management**

1. Consideration of a Property Use Request from the Tarrant County Bar Association to Use the Family Law Center Assembly Room for a Continuing Legal Education Program
2. Consideration of a Professional Services Contract with Palmetto Air & Water Balance for the Dr. Marion J. Brooks Public Health Building Biosafety Level 3 Laboratory Equipment Change-Out Project
3. Consideration of a Professional Services Contract with Baird, Hampton & Brown for Engineering Design Services for the Dr. Marion J. Brooks Public Health Building Biosafety Level 3 Laboratory Equipment Change-Out Project
4. Consideration of Amendment No. 2 to the Lease Agreement between Tarrant County and the City of Fort Worth for Space at 350 W. Belknap Street
5. Consideration of Change Order No. 3 to the Fast-Trak Construction, Inc. Construction Services Contract for the Precinct 2 Open Parking Garage Project

## **N. HIV Administration**

1. Consideration of Amendment No. 1 to the Fiscal Year 2026-2027 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award
2. Consideration of Amendment No. 1 to the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award
3. Consideration of Amendment No. 1 to the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Provider Contract with Grantee Payer Services, Inc.
4. Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Provider Contract with Mothers' Milk Bank of North Texas
5. Consideration of Amendment No. 1 to the Fiscal Year 2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health Inc.
6. Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Texas Department of State Health Services HIV/Services Subrecipient Contract with Tarrant County Hospital District
7. Consideration of Amendment No. 2 to the Fiscal Year 2026 Health Resources and Services Administration Ryan White Part C Notice of Award
8. Consideration of Amendment No. 4 to the Fiscal Year 2026-2027 Texas Department of State Health Services HIV/Services Grant Contract

## **O. Housing Assistance Office**

1. Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

## **P. Human Resources**

1. Consideration of Agreement with Savi Solutions PBC to Provide a Student Loan Optimization and Support Platform as an Employee Benefit
2. Consideration to Adopt Revisions to the Salary Administration Guidelines
3. Receive and File Personnel Agenda

## **Q. Judicial Courts**

1. Consideration of an Educational Affiliation Agreement between Tarrant County and the University of Texas at Arlington for Student Participation Probate Court No. 2's Court Visitor Program

## **R. Juvenile Services**

1. Consideration of a Memorandum of Understanding Between Tarrant County, d/b/a Tarrant County Juvenile Services and Second Chance Mentoring, d/b/a Real Chance Mentoring, for the Provision of Youth-Development and Reentry Support Program Services

2. Consideration of a Memorandum of Understanding Between Tarrant County, d/b/a Tarrant County Juvenile Services, and The Archway for the Provision of Safe Dates Teen Dating Violence Program Services
3. Consideration of a Memorandum of Understanding Between Tarrant County and Forest Hill Police Department to Participate in TechShare Local Government Corporation's TechShare Juvenile Program

#### **S. Public Health**

1. Consideration of an Interlocal Cooperation Contract between Tarrant County and the Texas Department of State Health Services for the Provision of Mobile Food Inspection Services by the Tarrant County Public Health Department
2. Consideration of a User Agreement with American Type Culture Collection for Distribution and Use of Centers for Disease Control and Prevention-Developed Reagents and Other Materials
3. Consideration of Amendment No. 1 to the Public Health Infrastructure Grant/Laboratory Response Network Contract with the Texas Department of State Health Services to Enhance the Laboratory Management Information System Infrastructure and Data Exchange Capabilities
4. Consideration of Amendment No. 2 to the Human Immunodeficiency Virus Clinical Human Immunodeficiency Virus /Sexually Transmitted Infection Prevention at Local Health Departments Grant Contract with the Texas Department of State Health Services to Receive Fiscal Year 2027 Funding
5. Consideration of Amendment No. 3 to the Public Health Region 2/3 National Syndromic Surveillance Grant Agreement with the Texas Department of State of Health Services to Receive Fiscal Year 2027 Funding for the Tarrant County Public Health North Texas Syndromic Surveillance Program
6. Consideration of Amendment No. 4 to the Sexually Transmitted Infections/Human Immunodeficiency Virus Prevention Services Grant Contract with the Texas Department of State Health Services
7. Consideration of Amendment No. 5 to the Fiscal Year 2022-2026 Grant Agreement with the Texas Health and Human Services Commission for the Tarrant County Public Health Prevention and Early Intervention Community Youth Development Program

#### **T. Purchasing**

1. RFO No. F2026107 - Annual Contract for VMware Cloud Foundation - TIPS #240101 - Information Technology - New Tech Solutions, Inc. - Per Unit Price
  - a) Award Recommendation
2. Bid No. F2026131 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
3. Consideration of Sale of Elections Cabinets - Elections Administration - Ellis County - Per Unit Price
4. RFP No. 2021-137 - Annual Contract for Jail System Food Services - Sheriff's Office - Various Vendors - Exercise Fifth and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal

5. RFP No. 2023-158 - Annual Contract for Defendant-Paid Continuous Alcohol Monitoring Services - Community Supervision and Corrections Department - Recovery Monitoring Solutions, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
6. RFP No. F2024054 - Annual Contract for Business Analytical Services - Information Technology - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
7. RFP No. F2024093 - Annual Contract for Procurement Card Services - Countywide - J.P. Morgan Chase Bank, N.A. - Exercise Second Option for Renewal - Same Contract Terms
  - a) Contract Renewal
8. RFP No. F2024096 - Annual Contract for Payroll Services and Temporary Labor - Elections Administration - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
  - a) Contract Renewal
9. RFP No. F2024122 - Annual Contract for Broker of Record - Budget and Risk Management - Higginbotham Insurance Agency, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
10. RFP No. F2024125 - Annual Contract for Family Support and Aftercare Program - Juvenile Services - Lena Pope Home, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
11. RFP NO. F2024133 - Annual Contract for Financial Audit of Tarrant County - County Administrator's Office - Weaver and Tidwell, L.L.P. - Exercise Second Option for Renewal - Same Contract Terms
  - a) Contract Renewal
12. RFP No. F2024135 - Annual Contract for Dispute Resolution Case Management Solution and Maintenance - Dispute Resolution - ADR Notable, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
13. Bid No. F2024139 - Annual Contract for Qualified Elevator Inspector Witness and Certification - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
  - a) Contract Renewal
14. RFP No. F2024143 - Annual Contract for HIV and Related Services - HIV Administrative Agency - Collaborative Research, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
15. RFP No. F2024146 - Annual Contract for CDL Training - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal

16. Bid No. F2024149 - Annual Contract for Rental of Tables and Chairs - Elections Administration- North Texas Five Star Events LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
  - a) Contract Renewal
17. RFP No. F2024153 - Public Access Election Results Software - Elections Administration - Civera LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
18. RFP No. F2024160 - Annual Contract for Operation of the Reentry First Stop Center - Sheriff's Office - Cornerstone Assistance Network - Exercise Second Option for Renewal - Same Contract Terms
  - a) Contract Renewal
19. Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
  - a) Contract Renewal
20. Bid No. F2025105 - Annual Contract for Non-Emergency Transportation Services - Public Health - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
  - a) Contract Renewal
21. RFP No. F2025109 - Annual Contract for Employee Drug and Alcohol Testing - Countywide - DSI Medical Services, Inc. - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
22. RFP No. F2025144 - Annual Contract for Intensive Spanish Language Mental Health Services - Juvenile Services - Lena Pope Home, Inc. - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
23. RFP No. F2025150 - Annual Contract for Jail Security Electronics and Software Integration, Maintenance, and Repair - Facilities Management - CML Security, LLC - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
24. RFP No. F2025155 - Annual Contract for Transportation Services for Juvenile Justice Alternative Education Program - Juvenile Services - Durham School Services - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
25. Bid No. F2025164 - Annual Contract for Purchase and Installation of Ice and Water Machines - Facilities Management - Culinary Depot - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
  - a) Contract Renewal
26. Bid No. F2025183 - Annual Contract for Floor Mat and Shop Towel Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
  - a) Contract Renewal
27. Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 1 and Precinct 3 - Reliable Paving, Inc.
  - a) Payment Bond Approval

28. Bid No. F2025076 - Annual Contract for Installation and Removal of Guard Fence - Precinct 1 Maintenance Facility - Vann/Elli, Inc.
  - a) Payment Bond Approval
29. Allterra Central - Trimble X Terrestrial Laser Scanner Parts and Maintenance - Sheriff's Office
  - a) Sole Source Designation
30. Hart Intercivic, Inc. - Vanguard Vault Ballot Scanners - Elections Administration
  - a) Sole Source Designation
  - b) Contract Approval
31. Consideration of Addendum - Clearinghouse Services Bundle Upgrade for Cloud-Based Electronic Health Records System - Public Health - Waystar, Inc.
  - a) Contract Approval
32. Consideration of Amendment No. 1 - RFP No. F2025135 - Annual Contract for Fire Permit and Inspection Software and Maintenance - Fire Marshal - First Due Locality Media, Inc.
  - a) Contract Approval
33. Consideration of Amendment No. 1 - Subscription Agreement for Clear Proflex - Non-Law Enforcement - #DIR-CPO-5258 - Thomson Reuters
  - a) Contract Approval
34. Consideration of Amendment - Software License and Support Agreement for Cloud-Based Electronic Health Records System - Public Health - eClinicalWorks, LLC
  - a) Contract Approval
35. Consideration of Contract for Wage Data Access Services - Housing Assistance Office - Texas Workforce Commission
  - a) Contract Approval
36. Consideration of Cooperative for Purchase of Uniforms and Accessories - BuyBoard # 773-25 - Countywide - Various Vendors - Discount from List Price
37. Consideration of Cooperative for Construction, Road and Bridge, and Other Related Equipment - Cold Recycler and Soil Stabilizer - BuyBoard #788-25 - Precinct 4 - Kirby-Smith Machinery Inc - Discount from List Price
38. Acknowledgement of Notification of Vendor Name Change of Valbridge Property Advisors to Teel Valuation Group
39. Consideration of Interlocal Agreement Between Education Service Center - Region 19 Allied States Cooperative and Tarrant County for Cooperative Purchasing of Goods and Services
  - a) Contract Approval
40. Consideration of Interlocal Agreement between Tarrant County and Dallas College for Cooperative Purchasing of Goods and Services
  - a) Contract Approval

## **U. Resource Connection**

1. Consideration of Amendment No. 12 to the Lease Agreement between Tarrant County and Cornerstone Assistance Network for Space at the Resource Connection Campus

## **V. Tax Assessor-Collector**

1. Consideration of Tax Office Deputizations
2. Consideration of Property Tax Waivers of Penalty and Interest

## **W. Transportation Services**

1. Consideration of an Interlocal Agreement Between Tarrant County and the City of Fort Worth Related to the Everman Parkway Safe Streets Project - 2021 Transportation Bond Program
2. Consideration of Additional Fiscal Year 2026 Encumbrances for the City of Southlake's West Continental Intersections Project - 2021 Transportation Bond Program

## **X. Commissioner Precinct 1**

1. Consideration of a Grant Agreement Between Tarrant County and The Potter's House Fort Worth to Provide Support Services to Tarrant County Residents
2. Consideration of a Grant Agreement Between Tarrant County and Maroon 9 to Provide Support Services to Tarrant County Residents

## **Y. Commissioner Precinct 3**

1. Consideration to Assist the City of Euless with the Mill and Overlay and Rehabilitation of Aransas Drive from Midway Drive to Blanco Drive, Newport Court from Town Creek Cul-de-Sac, Newport Way from Town Creek to Sixpence Lane, Norman Drive from Bayless Drive to Euless Blvd. Henslee Drive from Hollywood Blvd to Sunset Drive, Sunset Drive from West Pipeline Road to Cannon Street
  - a) Approval of Interlocal Agreement
  - b) Approval to Begin Interlocal Agreement

## **Z. Commissioner Precinct 4**

1. Consideration to Assist the City of Sansom Park for the Shoulder Repair of State Highway 199 from Norfleet Drive to Beverly Hills Drive
  - a) Approval of Interlocal Agreement
  - b) Approval to Begin Interlocal Agreement
2. Consideration to Assist the City of River Oaks for the Reconstruction and Asphalt Overlay of Almena Road from Roberts Cut Off to Long Avenue
  - a) Approval of Interlocal Agreement
  - b) Approval to Begin Interlocal Agreement

## **X. PUBLIC HEARINGS**

1. Public Hearing - To Consider the Fiscal Year 2026 Tarrant County Housing Assistance Office Annual Agency Plan
  - a) Open Public Hearing
  - b) Close Public Hearing
2. Public Hearing - To Consider Authorizing the Placement of Stop Signs Within the Bonita Oaks Subdivision - Precinct 4
  - a) Open Public Hearing
  - b) Close Public Hearing
  - c) Consideration to Authorize the Placement of Stop Signs Within the Bonita Oaks Subdivision

## **XI. REPORTS AND BUSINESS**

### **A. Administrator**

1. Consideration of Out-of-State Travel Requests
2. Consideration of an Exception to the Travel Policy - Commissioner, Precinct 2

### **B. Engineering Services**

1. Consideration of a Request for Variance from the Tarrant County Development Regulations Manual - Harmony Park - Precinct 2
2. Consideration of a Request for Variance from the Tarrant County Development Regulations Manual - Tarrant County Municipal Utility District #2 - Precinct 2

### **C. Facilities Management**

1. Consideration of Tim Curry Criminal Justice Center Reorganization Projects
2. Consideration of a Property Use Request and Fee Waiver from the Office of Commissioner Alisa Simmons to Use the Subcourthouse in Arlington for Precinct 2 Town Hall Meetings
3. Consideration of a Property Use Request and Fee Waiver from the Southern University Alumni - Fort Worth Chapter to Use the Subcourthouse in Arlington Community Room to Host the Southern University Student Send-Off

### **D. Human Resources**

1. Consideration of a Memorandum of Understanding between Tarrant County and Rangers Baseball LLC for the 27th Annual Tarrant County Employee Picnic at Globe Life Field
2. Consideration to Adopt the Revised Tuition Reimbursement Program Policy
3. Consideration to Adopt the Entry-Level Driver Training Program for Commercial Driver's License Policy
4. Consideration of a Change to the Table of Organization – 323rd District Court
5. Consideration of a Change to the Table of Organization - Criminal Courts

6. Consideration of Changes to the Table of Organization - County Administrator/Intergovernmental Relations

7. Consideration of a Change to the Table of Organization – Criminal District Attorney

### **E. Purchasing**

1. RFP No. F2026035 - Annual Contract for Staff Augmentation Services - Information Technology - Various Vendors - Per Contract Terms

a) Award Recommendation

2. Bid No. F2026064 - Purchase of 4,000 Gallon Water Tank Truck - Precinct 1 - Premier Truck Group - Per Unit Price

a) Award Recommendation

3. Bid No. F2026072 - Annual Contract for Dry Bulk Hydraulic Cement - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

4. Bid No. F2026073 - Annual Contract for Reinforced Concrete Pipes, Concrete Box Culverts, and Safety End Treatments - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

5. Bid No. F2026074 - Public Health Chiller/BAS Replacement - Facilities Management - Freer Mechanical Contractors Inc.

a) Award Recommendation

b) Contract Approval

c) Acceptance of Payment Bond

d) Acceptance of Performance Bond

6. RFP No. F2026082 - Annual Contract for In-Person Battering Intervention and Prevention Program - Community Supervisions and Corrections Department - Various Vendors - Per Contract Terms

a) Award Recommendation

7. Bid No. F2026086 - Green Bay Jail Retrofit Lights - Facilities Management - CraftLink LLC d/b/a Williams Electric & HVAC

a) Award Recommendation

b) Contract Approval

c) Payment Bond Approval

d) Performance Bond Approval

8. Bid No. F2026087 - Purchase of Steel Drum Padfoot Roller - Precinct 4 - Holt Texas, LTD. DBA Holt Cat - Per Unit Price

a) Award Recommendation

9. Bid No. F2026088 - Purchase of Rubber Tire Skid Steer Loader - Precinct 4 - Holt Texas LTD, DBA Holt Cat - Per Unit Price

a) Award Recommendation

10. Bid No. F2026090 - Purchase of Track Loader - Precinct 4 - Holt Texas LTD. DBA Holt Cat - Per Unit Price
  - a) Award Recommendation
11. Bid No. F2026091 - Purchase of Haul Truck - Precinct 3 - Southwest International Trucks - Per Unit Price
  - a) Award Recommendation
12. Bid No. F2026092 - Purchase of Self-Propelled Road Widener - Precinct 4 - Holt Texas LTD, DBA Holt CAT - Per Unit Price
  - a) Award Recommendation
13. Bid No. F2026093 - Purchase of Asphalt Crack Sealer Machine - Precinct 2 - Crafcoc, Inc. - Per Unit Price
  - a) Award Recommendation
14. Bid No. F2026096 - Tarrant County Corrections Center Boiler Replacement - Facilities Management - Infinity Contractors International LTD
  - a) Award Recommendation
  - b) Contract Approval
15. Bid No. F2026099 - Annual Contract for Bullet Resistant Glass and Glazing - Facilities Management - Total Security Solutions, Inc. - Per Unit Price and Hourly Rates
  - a) Award Recommendation
16. Bid No. F2026101 - Annual Contract for SolarWinds Database Analyzer - Information Technology - New Tech Solutions, Inc. - Per Unit Price
  - a) Award Recommendation
17. Bid No. F2026102 - Annual Contract for SAP Cloud Platform Software and Licensing - Information Technology - Carahsoft Technology Corp. - Per Unit Price
  - a) Award Recommendation
18. Bid No. F2026103 - Annual Contract for Appian Cloud Hosting and Licenses - Information Technology - Software Information Resource Corp - Per Unit Price
  - a) Award Recommendation
19. Bid No. F2026104 - Purchase of Cutter, Creaser, Folding Unit and Annual Maintenance - Facilities Management - Ubeo Business Solutions - Per Unit Price
  - a) Award Recommendation
20. Consideration of Contract for SAP License Upgrade to S4 HANA - Information Technology - SAP America, Inc.
  - a) Contract Approval
21. Consideration of Cooperative for Euna Budget Solutions - Sourcewell Contract #060624-GTH - Budget and Risk Management - Euna Solutions, Inc. - Per Discount from List Price
  - a) Contract Approval

22. Bid No. F2026077 - Annual Contract for Computer Accessories, Peripherals, and Other Miscellaneous Hardware - Countywide
  - a) Reject All Bids
23. Bid No. F2024147- Annual Contract for Oil and Lubricants - Countywide - Various Vendors
  - a) Approve Contract Termination
  - b) Permission to Rebid
24. Permission to Take Bids/RFPs

## **XII. APPOINTMENTS TO VARIOUS BOARDS**

1. Consideration of Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

## **XIII. BRIEFING**

1. Briefing on Tarrant County Financial Reserves and Undesignated Fund

The Commissioners Court will be briefed on Tarrant County financial reserves and undesignated fund.

2. Briefing on the Tarrant County Election Integrity Unit/Taskforce

The Commissioners Court will be briefed on the Tarrant County Election Integrity Unit/Taskforce.

## **XIV. ANNOUNCEMENTS AND COMMENTS**

## **XV. CLOSED MEETING**

### **A. Pending or Contemplated Litigation**

1. Walker v. Tarrant County, Texas, et al., Case No. 4:24-cv-245-BP
2. Miranda Mills - CLAIM
3. Tyrell Dunson – CLAIM

### **B. Advice of Counsel**

1. Legal Advice Regarding a Request for Variance from the Tarrant County Development Regulations Manual - Harmony Park - Precinct 2

### **C. Real Estate Matters**

### **D. Contract Deliberations**

### **E. Personnel Matters**

1. Chief Deputy of Constable, Precinct 8
2. Position No. 20004787

3. Position No. 20005378

4. Position No. 20007944

**F. Security and Cybersecurity Related Issues**

**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

**June 3, 2026 05:19 pm**

Mary Louise Nicholson

County Clerk

By: Shay Stroik

*Date Posted: June 3, 2026 05:19 pm*