



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JUNE 06, 2023 – 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.TARRANTCOUNTY.COM OR IN-PERSON USING THE FORMS AVAILABLE OUTSIDE THE COMMISSIONERS COURTROOM. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. COMPLETED FORMS, WHETHER USING THE ONLINE OR IN-PERSON FORM, MUST BE SUBMITTED TO THE COUNTY JUDGE'S OFFICE BY 10:00 A.M. ON THE DAY OF 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.

10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM

10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., 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 AND THE STATE OF TEXAS**
- IV. AGENDA ANNOUNCEMENTS**
- V. COMMISSIONERS COURT ANNOUNCEMENTS**
- VI. APPROVAL OF THE MINUTES**
 - A. Minutes for Special-Called Meeting of May 23, 2023**

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A.** Proclamation - Provider Appreciation Day (Commissioner Brooks)
- B.** Congratulatory Resolution - President Frederick G. Slabach (Commissioner Brooks)
- C.** Certificate of Congratulations - Fort Worth Vital Link Summer Internship Program Participants (Commissioner Brooks)
- D.** Proclamation - Recognizing Kennedale Moms of Color and City of Kennedale on Observance of Juneteenth (Commissioner Simmons)
- E.** Employee Recognition (Judge O'Hare)

VIII. CONSENT AGENDA

All items with asterisks () are a part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.**

- A.** Approval of Consent Agenda

IX. PUBLIC HEARINGS

- A.** ** Request for Public Hearing - Tuesday, June 20, 2023, 10:00 A.M. - To Approve the Fiscal Year 2023 Tarrant County Housing Assistance Office Annual Agency Plan (Housing Assistance)
- B.** ** Request for Public Hearing - Tuesday, June 20, 2023, 10:00 A.M. - To Consider Establishing a Speed Limit of 30 MPH on Nancy Lane - Precinct 2 (Transportation Services)

X. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

- 1. Approval of Resolution Establishing a Tarrant County Homestead Exemption to Property Taxes Pursuant to Section 11.13(N) of the Texas Tax Code
- 2. Discussion and Possible Action Concerning the Approval of Resolution Establishing a Tarrant County Hospital District Homestead Exception to Property Taxes Pursuant to Section 11.13 (N) of the Texas Tax Code
- 3. Approval of Appointment of James Weaver as an Assistant Veteran County Services Officer for Tarrant County Veteran Services

X. REPORTS AND BUSINESS

A. Administrator (Continued)

4. Approval of Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and J.T. Vaughn Construction, LLC for Pre-Construction and Construction Services Related to the JPS Health Network Psychiatric Emergency Center
5. Consideration and Possible Action Regarding the Adoption of New Sexually Oriented Business Regulations in the Unincorporated Area of Tarrant County
6. Approval of Out-of-State Travel Requests
7. Discussion and Possible Action Concerning Tarrant County's TechShare Software Programs
8. ** Approval of Letter and Unclaimed Property Capital Credits for Counties Form Requesting the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds Under Chapter 74 of the Texas Property Code
9. **Receive and File Administrative Order by the District Judges of Tarrant County, Texas Appointing the County Auditor Effective July 8, 2023 and Setting Compensation of the Auditor and Assistants Through the End of the Current 2023 Fiscal Year
10. **Receive and File Administrative Order by the District Judges of Tarrant County, Texas Setting Compensation of the Tarrant County Auditor and Assistant County Auditors Beginning October 1, 2023
11. **Receive and File Administrative Order by the District Judges of Tarrant County, Texas Setting Compensation of Tarrant County Court Reporters Beginning October 1, 2023
12. ** Receive and File Notice of Appointment of New Board Member from the Tarrant Appraisal District
13. ** Receive and File North Texas Tollway Authority Notice of Issuance of Revenue Bonds and Sign the Receipt of Notice
14. **Acceptance of Donations from Various Entities to the Tarrant County Archives - Archives

X. REPORTS AND BUSINESS

A. Administrator (Continued)

15. ** Approval of Amendment No. 1 to the Program Year 2021 Emergency Solutions Grant Contract between Tarrant County and Presbyterian Night Shelter for Emergency Shelter Operations Expenses – Community Development
16. **Approval of Change Order No. 1 with Tejas Commercial Construction, LLC for the Reconciliation of Quantities for the City of River Oaks, Texas 46th Year Community Development Block Grant Project – CARES Act - Community Development
17. ** Approval of Change Order No. 2 with Tejas Commercial Construction, LLC for the Reconciliation of Quantities for the City of Sansom Park, Texas 47th Year Community Development Block Grant Project – Community Development
18. ** Bid No. 2022CD-008 – Approval of Construction Contract between Tarrant County and Atkins Brothers Equipment Company, Inc. for the City of Watauga, Texas 48th Year Community Development Block Grant Project – Community Development
19. **Bid No. 2022CD-011 – Approval of Construction Contract between Tarrant County and 2R Construction Services, LLC for the City of Hurst, Texas 46th Year Community Development Block Grant Project - Cares Act - Community Development
20. ** Approval of the Fiscal Year 2023-2024 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Grant Contract – HIV Administrative Agency
21. ** Approval of Amendment No. 1 to Two Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation and The Salvation Army – Mabee Social Services Center – HIV Administrative Agency
22. ** Approval of Amendment No. 1 to the Fiscal Year 2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health, Inc. – HIV Administrative Agency
23. **Approval of Amendment No. 2 to the Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Treatment Extension Part D Subrecipient Contract with CAN Community Health, Inc. – HIV Administrative Agency

X. REPORTS AND BUSINESS

A. Administrator (Continued)

24. ** Approval of Amendment No. 2 to the Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
25. ** Approval of Certain Expenses and Finding of a Direct Public Purpose – Commissioner, Precinct 2
26. ** Approval of Agreement between Tarrant County and Call A Ride Southlake for the Provision of Transportation Services for Senior Citizens - Precinct 3
27. **Approval of Agreement between Tarrant County and Catholic Charities, Diocese of Fort Worth, Inc., d/b/a HEB Transit, for the Provision of Transportation Services to Senior Citizens - Precinct 3
28. **Approval of Agreement between Tarrant County and Northeast Transportation Service for the Provision of Transportation Services to Seniors and Disabled Residents - Precinct 3
29. **Approval of Agreement between Tarrant County and Serving Our Seniors for the Provision of Transportation Services to Senior Citizens - Precinct 3
30. **Approval of Agreement between Tarrant County and Social Transportation for Seniors for the Provision of Transportation Services to Senior Citizens - Precinct 3
31. ** Approval of an Educational Affiliation Agreement between Tarrant County and Texas Christian University Regarding Social Work Students Participating in the Court Visitor Program in Probate Court No. 2
32. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. Receive and File the Tarrant County Financial Statements for March 2023
2. **Receive and File the Auditor's Report of the Cash Counts for the Tarrant County Constables' Offices
3. ** Receive and File the Auditor's Report of the Cash Counts for the Justice of the Peace Court Precincts

X. REPORTS AND BUSINESS

C. Budget and Risk Management (Helen Giese)

1. **Approval of Fiscal Year 2023 Appropriation Adjustments
2. ** Approval of Exceptions to Fee Schedule For Court Interpreters
3. ** Approval of Claims Recommended by the Risk Management Board
4. ** Receive and File Risk Management Board Minutes – May 3, 2023 and May 10, 2023

D. County Clerk (Mary Louise Nicholson)

1. ** Receive and File the County Clerk's Monthly Report - April 2023

E. Criminal District Attorney (Phil Sorrells)

1. ** Approval of Memorandum of Agreement between Tarrant County Criminal District Attorney's Office and the City of North Richland Hills for Reimbursement of Overtime Salary Costs Associated with the North Texas Anti-Gang Center Task Force

F. Facilities Management (Michael Amador)

1. ** Approval of Budget Reallocation No. 12 to the Steele & Freeman, Inc. and Post L Group, LLC Guaranteed Maximum Price for the Juvenile Center Project Included in the 2006 Capital Improvement Program

G. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. Approval of a Waiver of Terminal Benefits – Information Technology
3. ** Approval of an Interlocal Agreement between Tarrant County and the North Central Texas Council of Governments and the Member Entities of the Public Employee Benefits Cooperative for Administrative Services
4. ** Approval of a Change to the Table of Organization – Precinct 3

X. REPORTS AND BUSINESS

H. Juvenile Services (Bennie Medlin)

1. ** Approval of Amendment No. 1 to the Fiscal Year 2023 Noble Software Group, LLC Agreement for the Juvenile Assessments System
2. **Approval of Program Letter of Agreement between Tarrant County, d/b/a Tarrant County Juvenile Services and Tarrant County Hospital District, d/b/a JPS Health Network to Establish a Resident/Fellowship Rotation Program at the Lynn W. Ross Detention Facility

I. Public Health (Vinny Taneja)

1. ** Approval of Fiscal Year 2024 Interlocal Cooperation Contract between Tarrant County and the Department of State Health Services for Tarrant County Public Health's Laboratory Testing of Milk and Dairy Products
2. ** Approval of Fiscal Year 2024 Texas Department of State Health Services Sexually Transmitted Disease/Human Immunodeficiency Virus Prevention Services Grant Agreement
3. ** Approval of Amendment No. 1 to the Subrecipient Contract between Tarrant County and Safe City Commission, d/b/a One Safe Place for Services Related to the Texas Department of State Health Services Ending the HIV Epidemic Grant Contract
4. ** Approval of the Amendment No. 3 to the Fiscal Year 2021 Texas Department of State Health Services Ending the HIV Epidemic Grant Contract
5. ** Approval of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Public Health and Arlington Life Shelter to Promote the Identification, Treatment and Prevention of Tuberculosis Disease in Tarrant County
6. ** Approval of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Public Health, and MedMark Treatment Centers Fort Worth to Promote the Identification, Treatment and Prevention of Tuberculosis Disease in Tarrant County
7. ** Approval of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Public Health and Tarrant County Homeless Coalition Scan Card Office to Promote the Identification, Treatment and Prevention of Tuberculosis Disease in Tarrant County

X. REPORTS AND BUSINESS

I. Public Health (Continued)

8. ** Approval of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Public Health and Texas Treatment Services Hemphill to Promote the Identification, Treatment and Prevention of Tuberculosis Disease in Tarrant County
9. ** Approval of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Public Health and True Worth Place to Promote the Identification, Treatment and Prevention of Tuberculosis Disease in Tarrant County

J. Purchasing (Melissa Lee)

1. Bid No. 2023-105 - Annual Contract for Security Guard Services - Countywide - Various Vendors - Per Unit Price
 - a) Award Recommendation
2. Bid No. 2023-124 - Annual Contract for Computer Accessories, Peripherals, and Other Miscellaneous Hardware - Countywide - Various Vendors - Per Discount from MSRP
 - a) Award Recommendation
3. Bid No. 2023-098 - Annual Contract for Fleet Fuel Card and Management Services - Countywide
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
4. Approval of Invoice Payment - Service Call - Community Supervision and Corrections Department - Novatech
5. **RFO No. 2023-138 - Purchase of HP EliteBook Tablet Computers - TIPS #200105 - Information Technology - CDW Government LLC - Per Unit Price
 - a) Approve Award Recommendation
6. ** Bid No. 2021-097 - Annual Contract for Appian Licenses - Information Technology - GXP Partners, LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal

X. REPORTS AND BUSINESS

J. Purchasing (Continued)

7. **Bid No. 2021-118 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Management - D.H. Pace Company, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal
8. ** Bid No. 2021-126 - Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal
9. ** Bid No. 2022-138 - Annual Contract for Rental of Tables and Chairs - Elections Administration - Business Interiors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
10. ** Bid No. 2022-153 - Annual Contract for Locksmith Services and Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Discount from List Price, and Percent Markup from Cost

a) Contract Renewal
11. ** RFP No. 2022-154 - Annual Contract for Forensic Accident Reconstruction, Consultation, Expert Witness, and Support Services - Criminal District Attorney's Office - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal
12. ** Bid No. 2022-155 - Annual Contract for Inmate Uniforms - Sheriff's Office - Bob Barker Company, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

X. REPORTS AND BUSINESS

J. Purchasing (Continued)

13. ** Bid No. 2022-158 - Annual Contract for Janitorial Supplies - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

 a) Contract Renewal
14. ** Bid No. 2022-162 - Annual Contract for Equipment Rental - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

 a) Contract Renewal
15. ** RFQ No. 2022-188 - Annual Contract for Professional Land Surveying Services - Transportation Services and Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

 a) Contract Renewal
16. ** Bid No. 2022-208 - Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

 a) Contract Renewal
17. **RFO No. 2023-125 - Mold Remediation Services - BuyBoard Contract #675-22 - Facilities Management - BELFOR USA Group, Inc.

 a) Acceptance of Payment Bond
 b) Acceptance of Performance Bond
18. ** Hologic, Inc. - Panther System and Associated Assay Kits and Reagents – Public Health

 a) Sole Source Renewal
19. **Approval of Purchase of Law Enforcement Supplies and Equipment – BuyBoard #648-21 – Sheriff’s Office – Axon Enterprises, Inc. – Per Unit Price

X. REPORTS AND BUSINESS

J. Purchasing (Continued)

20. ** Approval of Purchase of APX6000 Radios and Accessories - #DIR-TSO-4101 - Information Technology - Motorola Solutions, Inc.
21. **Approval of SAP Cloud Platform - GSA #GS-35F-0119Y - Information Technology - Carahsoft Technology Corporation
22. **Approval of Subscription Agreement Renewal for Bloomberg Law Patron Access License - Law Library - Bloomberg Industry Group, Inc.
23. ** Acknowledgement of Notification of Vendor Name Change of nCourt LLC to Catalis Payments, LLC
24. ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Elections Administration
25. ** Approval of Request for Fleet Fuel Card - Constable Precinct
26. ** Annual Contracts Eligible for Renewal Within Ninety Days
27. ** Permission to Take Bids/RFPs

K. Sheriff's Department (Bill Waybourn)

1. ** Approval to Terminate Existing Fiscal Year 2023 Agency Interlocal Assistance Agreement with the City of Lake Worth and Accept a New Fiscal Year 2023 Interlocal Assistance Agreement with the City of Lake Worth to Participate in the Tarrant Regional Auto Crimes Task Force
2. **Approval of Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and Bender Media for a Task Force Training on Forensic Experimental Trauma Interview
3. **Approval of Interlocal Agreements between Tarrant County, d/b/a Tarrant County Sheriff's Office and the City of Fort Worth, and the City of Arlington for the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program

L. Tax Assessor-Collector (Wendy Burgess)

1. ** Approval of Property Tax Refunds
2. ** Receive and File Tax Office Deputization for City of Mansfield

X. REPORTS AND BUSINESS

M. Transportation Services (Randy Skinner)

1. ** Acceptance of Streets and Release of Maintenance Bond - Southfork Estates - Phases 2 and 3
2. **Approval of a Professional Services Agreement between Tarrant County and TranSystems Corporation, d/b/a TransSystems Corporation Consultants Related to the Off-System Bridges Project
3. ** Approval of a Donation Agreement between Tarrant County and 170 Northstar Ranch Developer, Inc. Related to the Installation of a Water Line and Force Sewer Line Along Various Roadways - Precinct 3
4. ** Approval of Amendment No. 1 to the 2021 Transportation Bond Program - Call for Projects Funding Category Project List
5. **Approval of Amendment No. 1 to the Interlocal Agreement with the City of Arlington Related to the Sublett Road Widening Project - 2006 Transportation Bond Program

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)
 - a) Approval of Interlocal Agreement between Tarrant County and the City of Fort Worth for the Reconstruction of Winters Street from Williams Road to Sandy Lane, Helmick Avenue from Halloran Street to Bryant Irvin Road, Littlepage Street from Humbert Avenue to Helmick Avenue and Farnsworth Avenue from Littlepage Street to Bryant Irvin Road to Apply 2” of Type B and 2” of Type D Asphalt
 - b) Approval to Begin Interlocal Agreement between Tarrant County and the City of Fort Worth for the Reconstruction of Winters Street from Williams Road to Sandy Lane, Helmick Avenue, from Halloran Street to Bryant Irvin Road, Littlepage Street, from Humbert Avenue to Helmick Avenue, and Farnsworth Avenue, from Littlepage Street to Bryant Irvin Road, to Apply 2” of Type B and 2” of Type D Asphalt

X. REPORTS AND BUSINESS

N. County Judge and Commissioners (Continued)

2. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

- a) Approval of Interlocal Agreement between Tarrant County and the City of Fort Worth to perform work on Worth From 270' North of Overlock Creek Dr. to Westport Pkwy; Full Depth Reclamation for Old Denton Road, from Westport Pkwy to Day Road; Full Depth Reclamation for Elizabethtown Cemetery Road, from Day Dr. to Eagle Pkwy; Full Depth Reclamation for Keller Hicks Road, from Lacy Lane to Harmon Road
- b) Approval to Begin Interlocal Agreement between Tarrant County and the City of Fort Worth to perform work on Worth From 270' North of Overlock Creek Dr. to Westport Pkwy; Full Depth Reclamation for Old Denton Road, from Westport Pkwy to Day Road; Full Depth Reclamation for Elizabethtown Cemetery Road, from Day Dr. to Eagle Pkwy; Full Depth Reclamation for Keller Hicks Road, from Lacy Lane to Harmon Road
- c) Approval of Interlocal Agreement between Tarrant County and the City of North Richland Hills to Rehabilitate and Resurface Sunset Drive located within the City of North Richland Hills from Mid-Cities Bouvard to Rufe Snow Drive Approximately 2,075 linear feet
- d) Approval to Begin Interlocal Agreement between Tarrant County and the City of North Richland Hills to Rehabilitate and Resurface Sunset Drive located within the City of North Richland Hills from Mid-Cities Bouvard to Rufe Snow Drive Approximately 2,075 linear feet
- e) Approval of Amendment No.1 to the Interlocal Agreement between Tarrant County and the City of Colleyville to Rehabilitate and Resurface Bluebonnet Drive from West Glade Road to Riverwalk Drive, North Timberline Drive from Bransford Road to South Timberline Drive, and South Timberline Drive from Bransford Road to North Timberline Drive to Include the Resurface of Tinker Road from Pleasant Run Road to 70 Feet East of Kingston Drive and Roberts Road from Glade Road to 175 Feet South of Fox Meadows Drive

X. REPORTS AND BUSINESS

N. County Judge and Commissioners (Continued)

- f) Approval to Begin Amendment No.1 to the Interlocal Agreement between Tarrant County and the City of Colleyville to Rehabilitate and Resurface Bluebonnet Drive from West Glade Road to Riverwalk Drive, North Timberline Drive from Bransford Road to South Timberline Drive, and South Timberline Drive from Bransford Road to North Timberline Drive to Include the Resurface of Tinker Road from Pleasant Run Road to 70 Feet East of Kingston Drive and Roberts Road from Glade Road to 175 Feet South of Fox Meadows Drive
- g) Approval of Interlocal Agreement between Tarrant County and the City of Southlake to Repair and Resurface Jellico Circle from FM 1709 to FM 1709
- h) Approval to Begin Interlocal Agreement between Tarrant County and the City of Southlake to Repair and Resurface Jellico Circle from FM 1709 to FM 1709
- 3. Interlocal Agreement, Precinct 4 (Commissioner Ramirez)
 - a) Approval of Interlocal Agreement with the City of River Oaks for the Reconstruction and Asphalt Overlay of Barbara Road from Roberts Cut Off Road to Churchill Road
 - b) Approval to Begin Interlocal Agreement with the City of River Oaks for the Reconstruction and Asphalt Overlay of Barbara Road from Roberts Cut Off Road to Churchill Road

O. 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

Setting of the official bond of self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

XII. VARIOUS CLAIMS AND ADDENDUM

A. Approval of Claims and Addendum

XIII. BRIEFING

A. Texas County and District Retirement System Annual Update

A representative from the Texas County and District Retirement System (TCDRS) will give the Commissioners Court an update on the various aspects of the TCDRS program.

B. Legislative Issues

The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives. Staff will provide materials that summarize the previous week's activities, county legislative initiatives and other issues relating to legislative activities. If needed, the Commissioners Court may take action regarding pending legislative issues.

XIV. ANNOUNCEMENTS AND COMMENTS

XV. PUBLIC COMMENTS

XVI. CLOSED MEETING

A. Pending or Contemplated Litigation

1. State of Texas, ex rel. Tarrant County Criminal District Attorney Phil Sorrells v. The Real Property Known as 12291 Highway 80 W., Fort Worth, TX 76008 (in rem), Queen Shiva, LLC, and 12291 CBW, LLC d/b/a Temptations, Cause No. 348-242621-23
2. Sexually Oriented Business Permits

B. Real Estate Matters

C. Personnel Matters

1. County Administrator
2. Position Nos. 20003057 and 20003058 (Tina Glenn, Human Resources Director)

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

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 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.

XVII. COMMISSIONERS COURT RECONVENED

XVIII. WORK SESSION

A. JPS Health Network 2018 Capital Improvement Program

The Commissioners Court will hear presentations from the firms of Page/Hoefer-Welker and Beck concerning RFQ No. 23-0310 Design Services Main Campus Hospital Replacement related to the JPS Health Network 2018 Capital Improvement Program.

XIX. ADJOURNMENT