



# MINUTES

## TARRANT COUNTY COMMISSIONERS COURT

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Minutes of the Commissioners Court, Regular Term - REGULAR MEETING  
Wednesday, September 3, 2025, 10:00 AM

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**All items have been so ordered. Official documents on file with the County Clerk**

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On Wednesday, September 3, 2025, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Regular Term - Regular Meeting in the Commissioners Courtroom at the G.K. Maenius Administration Building in the City of Fort Worth.

### I. CALL TO ORDER AND ROLL CALL

The Commissioners Court Clerk having called roll and a quorum being presented, Tim O'Hare, County Judge, called the meeting to order with members present:

#### **PRESENT**

Presiding - County Judge - Tim O'Hare

Commissioner, Precinct 1 – Roderick Miles, Jr.

Commissioner, Precinct 2 - Alisa Simmons

Commissioner, Precinct 3 - Matt Krause

Commissioner, Precinct 4 - Manny Ramirez

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy April Hanks, when the following orders were made.

## II. INVOCATION

The Invocation was given by Pastor Juan Contreras with MET Church in Fort Worth, Texas.

## III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

## IV. AGENDA ANNOUNCEMENTS

Items D1, J1, K3, L1, VIII1, Q2, R6, R12, R14, S2 and U1 were removed from the Consent Agenda.

## V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Simmons invites all to attend the Enhanced Premium Tax Credit Town Hall Meeting at the Arlington Sub-Courthouse on September 10th from 8 a.m. to 10 a.m. and the Mental Health and Criminalization Town Hall Meeting on September 20th from 10 a.m. to 12 p.m. at the Arlington Sub-Courthouse.

Commissioner Krause welcomes all to attend the Empowering Seniors Event on October 2nd at the Will Rogers Event Center.

## VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

*(145805)* 1. Employee Recognition (Judge O'Hare)

**Motion to Receive and File made by Tim O'Hare and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

*(145806)* 2. Memorial Resolution – Honoring Commissioner Gary Fickes (Commissioner Krause)

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

*(145807)* 3. Resolution - Honoring Roger Fisher (Commissioner Krause)

**Motion to Adopt made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

## VII. CONSENT AGENDA

**Motion to Approve Consent Agenda as amended made by Manny Ramirez seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

A. Approval of the Minutes

(145808) 1. Approval of the Minutes of August 19, 2025

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

B. Administrator

(145809) 1. Designation of the Honorable Rick Barnes, Tarrant County Tax Assessor-Collector, as the Designated Official for Purposes Related to Tax Rate Development and Calculation for Tarrant County and the Tarrant County Hospital District

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

C. Archives

(145810) 1. Consideration to Accept a Map Cabinet Donation to the Tarrant County Archives

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

D. Auditor

(145859) 1. Receive and File the Tarrant County Financial Statements for the Ten Months Ended July 31, 2025

Item removed from the Consent Agenda.

One speaker spoke on this item.

**Motion to Approve made by Tim O'Hare and seconded by Manny Ramirez passing 5-0-0-0-0**

(145811) 2. Consideration of the Release of Depository Collateral

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

E. Budget and Risk Management

(145812) 1. Consideration of Fiscal Year 2025 Appropriation Adjustments

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145813) 2. Consideration of Fiscal Year Grant Award from the Office of the Attorney General for the Bilingual Victim Assistance Coordinator Position for the District Attorney's Victim Services Unit

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145814) 3. Consideration of Risk Management Board Minutes and Recommended Claims

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

F. Community Development

(145815) 1. Consideration of Fiscal Year 2024 Continuum of Care Program Subrecipient Agreements Between Tarrant County and Local Nonprofit Agencies to Support Homeless Assistance Projects in Tarrant County

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

G. County Clerk

(145816) 1. Receive and File the County Clerk's Monthly Report - July 2025

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

H. District Attorney

(145817) 1. Consideration of a Contract for Legal Services between Tarrant County, d/b/a the Tarrant County District Attorney's Office and the Tarrant County Hospital District

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

I. Dispute Resolution

(145818) 1. Consideration of a Memorandum of Understanding Renewal Contract between Tarrant County and Tarrant County Child Protective Services Board for the Provision of Mediation Services for Cases Involving Child Protective Services Clients

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145819) 2. Consideration of a Memorandum of Understanding between Tarrant County and the Hurst Euless Bedford Independent School District for the Provision of Mediation Services for Cases Involving Truancy in Tarrant County

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

J. Elections Administration

(145860) 1. Consideration of Appointments of County Election Judges and Alternate Election Judges and Rescission of Court Order No. 145431

Item was removed from the Consent Agenda.

Two speakers spoke on the item.

Two public participants wished to have their comments read regarding this item.

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

K. Facilities Management

(145820) 1. Consideration of a Property Use Request for the Subcourthouse at Mansfield to Hold the Precinct 2 Halloween Fun Fest

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145821) 2. Consideration of a Property Use Request from Justice of the Peace, Precinct 7 to Use the Subcourthouse at Mansfield to Conduct a Wedding on September 13, 2025

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145861) 3. Consideration of a Building Renovation of the Voting Center/Training Room at the Elections Center at Premier Street

Item removed from the Consent Agenda.

One speaker spoke on this item.

**Motion to Approve made by Alisa Simmons and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145822) 4. Consideration of a Professional Services Contract with Bluefin, LLC, A Division of Mantis Innovation for Architectural Services for the Roof Replacement at the Corrections Center and Tim Curry Criminal Justice Center

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

L. HIV Administration

(145862) 1. Consideration of Fiscal Year 2025-2026 Texas Department of State Health Services HIV/Services Subrecipient Contract Renewal with AIDS Healthcare Foundation

Item removed from the Consent Agenda.

One speaker spoke on this item.

Court recessed at 11:05 a.m. and reconvened at 11:14 a.m.

**Motion to Approve made by Tim O'Hare and seconded by Manny Ramirez passing 5-0-0-0-0**

(145823) 2. Consideration of Amendment No. 3 to the Fiscal Year 2025-2026 Texas Department of State Health Services HIV/Services Grant Contract

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145824) 3. Consideration of Amendment No. 3 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145825) 4. Consideration of Amendment No. 4 to the Fiscal Year 2025 Health Resources and Services Administration Ryan White Part C Notice of Award

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

VIII. Housing Assistance Office

(145863) 1. Consideration for Approval of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

Item removed from the Consent Agenda.

One speaker spoke on this item.

**Motion to Approve made by Alisa Simmons and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

M. Human Resources

(145826) 1. Receive and File the Personnel Agenda

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

N. Judicial Courts

(145827) 1. Consideration of an Educational Affiliation Agreement between Tarrant County and Texas Tech University Regarding Social Work Students Participating in the Court Visitor Program in Probate Court No. 2

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

O. Juvenile Services

(145828) 1. Consideration of the Fiscal Year 2026 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Systems Navigator Services

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145829) 2. Consideration of the Fiscal Year 2026 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Youth Mentoring Services to At-Risk Youth

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145830) 3. Consideration of the Fiscal Year 2026 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Clinical Management for Behavioral Health Services Drug Assessment Services

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145831) 4. Consideration of the Fiscal Year 2026 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Case Management Services Through a Full-Time Community Navigator

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145832) 5. Consideration of the Fiscal Year 2026 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Residential Substance Abuse Treatment at The Campus

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145833) 6. Consideration of the Fiscal Year 2026 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Multisystemic Therapy Services to At-Risk Youth

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145834) 7. Consideration of the Fiscal Year 2026 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Mental Health Assessment and Treatment Services for Residents at the Lynn W. Ross Juvenile Detention Center

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145835) 8. Consideration of the Fiscal Year 2026 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of On-Site Psychiatric Services for Clients of Tarrant County Juvenile Services at the Lynn W. Ross Juvenile Detention Center

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145836) 9. Consideration of the Fiscal Year 2026 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of Group Therapy Services for Juvenile Detention Residents at the Lynn W. Ross Juvenile Detention Center

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

#### P. Medical Examiner

(145837) 1. Consideration of Changes to the Tarrant County Medical Examiner Fee Schedule Effective Fiscal Year 2026

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

#### Q. Public Health

(145838) 1. Consideration of a Contract for Services between Tarrant County and Cook Children's Medical Center for the Provision of Diagnostic Radiology Services to Pediatric Clients of the Tarrant County Public Health Department Tuberculosis Prevention and Control Program

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145865) 2. Consideration to Submit a Notice of Termination of the Fiscal Year 2025 Refugee Medical Screening Base Contract between Tarrant County and the U.S. Committee for Refugees and Immigrants  
Item removed from the Consent Agenda.

One speaker spoke on this item.

One public participant wished to have their comment read regarding this item.

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 3-2-0-0-0 Opposed by Roderick Miles, Jr., Alisa Simmons**



**(145864) Motion to Table made by Alisa Simmons and seconded by Roderick Miles, Jr. failed 2-3-0-0-0 Opposed by Tim O'Hare, Matt Krause, Manny Ramirez**

R. Purchasing

*(145839)* 1. Bid No. F2024011 - Annual Contract for Automotive Transmission Repair and Service - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

*(145840)* 2. Bid No. F2024015 - Annual Contract for Vehicle Glass Repair and Replacement - Various Vendors - Exercise Second and Final Renewal - Same Firm Fixed Prices, Hourly Rates, and Discount from List Price

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

*(145841)* 3. Bid No. F2024025 - Annual Contract for Tires and Tubes for Vehicles and Equipment - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

*(145842)* 4. RFQ No. F2024099 - Annual Contract for Temporary Healthcare Personnel - Public Health - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

*(145843)* 5. Bid No. F2024190 - Annual Contract for Pest Control, Extermination, and Bee Removal Services - Facilities Management - Pest Proof Extermination - Exercise First Option for Renewal - Same Firm Fixed Prices

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

*(145866)* 6. Bid No. F2025023 - Annual Contract for Cars, Pickup Trucks, SUVs, and Vans - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Discount from List Price, and Markup for Parts

Item removed from the Consent Agenda.

One speaker spoke on this item.

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145844) 7. Bid No. F2025066 - Annual Contract for Paint and Automotive Body Repair - Countywide - Various Vendors - Exercise First Option for Renewal - Same Per Adjustment from Appraisal

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145845) 8. Bid No. F2025067 - Annual Contract for Tarrant County Branded Products - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145846) 9. Consideration of Amendment No. 1 - RFP No. F2024185 - Annual Contract for School Based Delinquency Prevention - Juvenile Services - Lena Pope Home, Inc. - Per Contract Terms

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145847) 10. Consideration of Amendment - Bid No. 2023-150 - Annual Contract for Armored Car Services - Countywide - Brinks, Inc

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145848) 11. Consideration of Contract for Spindlemedia, LLC Subscription - Tax Assessor Collector

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145867) 12. Consideration of Cooperative for Law Enforcement Body Cameras, Supplies, and Equipment - BuyBoard # 743-24 - Countywide - Axon Enterprises - Per Discount from List Price

Item removed from the Consent Agenda.

Two speakers spoke on this item.

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0**

(145849) 13. Acknowledgement of Notification of Acquisition and Vendor Name Change of Translation & Interpretation Network, LLC to Lango LLC

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145868) 14. Consideration of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendments of Sections 2, 6, 7, and 22

Item removed from the Consent Agenda.

One speaker spoke on this item.

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 4-1-0-0-0  
Opposed by Alisa Simmons**

S. Tax Assessor-Collector

(145850) 1. Consideration of Three WebDealer Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Bruckner Truck Sales, Bruckner P3905X, and NTX Direct LLC to Process Motor Vehicle Titles and Registration

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145869) 2. Consideration of Tax Office Deputizations

Item removed from the Consent Agenda.

One speaker spoke on this item.

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

(145851) 3. Consideration of Property Tax Refunds

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145852) 4. Consideration of Property Tax Waivers of Penalty and Interest

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

T. Transportation

(145853) 1. Request for Public Hearing - Tuesday, September 16, 2025, 10:00 A.M. - To Consider Establishing a Speed Limit of 35 MPH on Grants Lane - Precinct 4

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145854) 2. Consideration of Final Plat – Timber Wolf Valley – Precinct 2

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145855) 3. Receive and File - Building Line Adjustment Board Minutes - August 8, 2025

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

U. Commissioner Precinct 2

(145870) 1. Consideration of a Professional Services Agreement with Core Performance 38:16 for the Provision of Staff Development and Community Engagement Services Benefiting the Residents of Tarrant County and Finding of a Direct Public Purpose

Item removed from the Consent Agenda.

**Motion to Approve made by Alisa Simmons and seconded by Roderick Miles, Jr. failed 2-3-0-0-0  
Opposed by Tim O'Hare, Matt Krause, Manny Ramirez**

V. Commissioner Precinct 3

(145856) 1. Consideration of Interlocal Agreement with the City of Southlake to Rehabilitate and Resurface Brock Drive from FM 1709 to Cul-de-Sac

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145857) 2. Consideration to Begin Interlocal Agreement with the City Southlake to Rehabilitate and Resurface Brock Drive from FM 1709 to Cul-de-Sac

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

W. Various Claims and Addendum

(145858) 1. Approval of Claims and Addendums

**Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

IX. PUBLIC HEARINGS

(145871) 1. Public Hearing - To Consider Sufficiency of Petition Requesting Creation of Tarrant County Fresh Water Supply District No. 3

Public Hearing opened and closed at 12:08 p.m. with no audience participation.

**Motion to Close made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145872) 2. Public Hearing - To Consider Authorizing the Installation or Replacement of Various Stop Signs - Precinct 2

Public Hearing opened and closed at 12:10 p.m. with no audience participation.

**Motion to Close made by Tim O'Hare and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145873) 3. Public Hearing - To Consider Authorizing Multiple Stop Signs within the Newark Ranch Subdivision - Precinct 4

Public Hearing opened and closed at 12:11 p.m. with no audience participation.

**Motion to Close made by Tim O'Hare and seconded by Manny Ramirez passing 5-0-0-0-0**

(145874) 4. Public Hearing - To Consider Establishing Two School Zones within the Crowley Independent School District - Precinct 2

Public Hearing opened and closed at 12:12 p.m. with no audience participation.

**Motion to Close made by Tim O'Hare and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

(145875) 5. Public Hearing - To Consider the Draft Tarrant County Program Year 2024 Consolidated Annual Performance and Evaluation Report (Community Development)

Public Hearing opened and closed at 12:10 p.m. with no audience participation.

Court recessed at 12:13 p.m. and reconvened at 12:27 p.m.

**Motion to Close made by Tim O'Hare and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

## X. REPORTS AND BUSINESS

### A. Administrator

(145876) 1. Action Concerning the Submission of Tarrant County's No-New Revenue and Voter-Approval Tax Rates for Tax Year 2025; Discussion of a Proposed Tax Rate for Tax Year 2025 and Take a Record Vote on the Proposed Tax Rate; and If Necessary, Call Public Hearings and/or Post Notices Regarding the Tax Rate

Three speakers spoke on this item.

**Motion to Receive and file the proposed no-new revenue and voter-approval tax rates for Tarrant County, Adopt the tax rate at \$0.1862, and Approve posting of a notice of meeting to vote on the tax rate made by Tim O'Hare and seconded by Matt Krause passing 3-2-0-0-0 Opposed by Roderick Miles, Jr., Alisa Simmons**

(145879) 2. Action Concerning the Submission of the Tarrant County Hospital District's No-New Revenue and Voter-Approval Tax Rates for Tax Year 2025; Discussion of a Proposed Tax Rate for Tax Year 2025 and Take a Record Vote on the Proposed Tax Rate; and If Necessary, Call Public Hearings and/or Post Notices Regarding the Tax Rate

Commissioner Simmons made a motion to amend the motion that Judge presented and to set the JPS tax rate ceiling at \$0.17417. Judge deemed the amended motion improper.

Court recessed at 2:17 p.m. and reconvened at 2:29 p.m.

**Motion to Approve posting of a notice of meeting to vote on the tax rate made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

**(145878) Motion to Receive and file the proposed no-new revenue and voter-approval tax rates for the Tarrant County Hospital District made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

**(145877) Motion to Adopt a tax rate ceiling for JPS of 16.5 cents which is less than one penny below the one that was in their budget and instead of them having a profit in their budget of \$151 million dollars that would take them down to a profit in their budget of approximately \$124 million and change made by Tim O'Hare and seconded by Matt Krause passing by 3-2-0-0-0 Opposed by Roderick Miles, Jr., Alisa Simmons**

(145880) 3. Consideration to Create Tarrant County Fresh Water Supply District No. 3 and Appointment of Temporary Supervisors to the Board of the District

**Motion to Create Tarrant County Fresh Water Supply District No. 3 and Appoint Scott Womack, Chris Jameison, Michael Bradley, Camille Booth and Remington Garfield as the Temporary Supervisors to the Board of the District made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0**

(145881) 4. Consideration of Out of State Travel Requests

**Motion to Approve made by Roderick Miles, Jr. and seconded by Matt Krause passing 5-0-0-0-0**

## B. Purchasing

(145882) 1. RFP No. F2025146 - Annual Contract for Elevator Preventative Maintenance and Repair - Facilities Management - Various Vendors - Per Contract Terms- 2:32 PM

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

(145886) 2. Bid No. F2025165 Annual Contract for Welding Equipment and Industrial and Medical Gases - Countywide - Meritus North Texas - Per Unit Price-

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

(145887) 3. Bid No. F2025170 - Purchase of Cart Movers - Elections Administration - Elite Material Handling, LLC-

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

(145888) 4. RFP No. F2025172 - Construction of Open Parking Garage at Precinct 2 - Facilities Management-Construction Services - Fast-Trak Construction, Inc.-

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

(145889) 5. Bid No. F2025175 - Annual Contract for Emulsions - Countywide - Ergon Asphalt & Emulsions, Inc. - Per Unit Price and Discount from List Price-

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

(145890) 6. Bid No. F2025184 - Annual Contract for Mechanical and Plumbing Services - Countywide - Various Vendors - Per Hourly Rates and Markup for Parts-

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

(145891) 7. Bid No. F2025197 - Annual Contract for Voter Registration Certificate Cards, Confirmation Notices, and Pre-Printed Stock - Elections Administration - Various Vendors - Per Unit Price-

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

(145892) 8. Bid No. F2025185 - G.K. Maenius Administration Building Domestic Pumps Replacement for Facilities Management - Freer Mechanical, Inc.-

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

(145893) 9. Bid No. F2025196 - Irrigation Replacement at Precinct 1 Road and Bridge Maintenance Facility - Precinct 1 - Concord Commercial Services, Inc.-

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

(145894) 10. RFQ No. F2025190 - Annual Contract for HVAC Test, Adjust, Balance, and Professional Engineering Services - Facilities Management - Various Vendors - Per Contract Terms-

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

(145883) 11. Permission to Take Bids-RFPs

**Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0**

C. Commissioner Precinct 2

(145884) 1. Consideration to Approve Proposed Early Voting Polling Locations for the November 4, 2025 Joint Special and Constitutional Amendment Election

Ten speakers spoke on this item.

Twenty-three public participants wished to have their comments read regarding this item.

**Motion to Approve proposed Early Voting Polling Locations for the November 4, 2025 Joint Special and Constitutional Amendment Election and add these locations: Southside Community Center in Pct. 1, North Heights in Pct. 1, Everman Civic Center in Pct. 1, Brookside Convention Center in Pct. 3, Haltom City Senior Center in Pct. 4, Northside Community Center and Diamond Hill/Jarvis Library made by Roderick Miles Jr., and seconded by Alisa Simmons failed 2-3-0-0-0 Opposed by Tim O'Hare, Matt Krause, Manny Ramirez**

(145885) 2. Consideration to Approve Proposed Election Day Polling Locations for the November 4, 2025 Joint Special and Constitutional Amendment Election

Six speakers spoke on this item.

Twenty-five public participants wished to have their comments read regarding this item.

**Motion to Approve proposed Election Day Polling Locations for the November 4, 2025 Joint Special and Constitutional Amendment Election and to add these Election Day Polling Locations: Victory Temple Worship Center, Janet Brockett Elementary School, Eastern Hills High School, Louise Cabaniss Academy of Young Scholars, Christ Cathedral Church, Glenn Harmon Elementary School, Agape Metropolitan Community Church, Carter Park Elementary School, Harlean Beal Elementary School, Sagamore Hill Elementary School, W. M. Green Elementary School, Beth Eden Missionary Baptist Church, A.M. Pate Elementary School, Richard J. Wilson Elementary School, Paul Laurence Dunbar High School, D. McRae Elementary School, Hubbard Heights Elementary School, Tarrant County College Southeast Campus, Ferguson Education Center, Floyd Gunn Junior High School/ Fine Arts and Dual Language Academy, Central YMCA, Alpha International Seventh-day Adventist Church, Arlington ISD Dan Dipert Career & Technical Center, Elks Lodge 2114, Grace Fellowship Baptist Church, Myrtle Thronton Elementary School, Ethel Goodman Elementary School, Louise Blanton Elementary School, South Euless Elementary School, Calvary Baptist Church, M.G. Ellis Elementary School, Riverside Applied Learning Center, Rufino Mendoza, Sr. Elementary School, Iglesia Palabra de Amor, Greenway Church, Moose Lodge 1889 Haltom City, West Birdville Elementary School, and these Early Voting Polling Locations: Southside Community Center, Worth Heights Community Center, Everman Civic Center, Brookside Convention Center, Haltom City Senior Center, Northside Community Center and Diamond Hill/Jarvis Library made by Alisa Simmons and seconded by Roderick Miles, Jr. failed 2-3-0-0-0 Opposed by Tim O'Hare, Matt Krause, Manny Ramirez**



## XI. Appointments to Various Boards

## XII. BRIEFING

### 1. Tarrant County Hospital District, d/b/a JPS Fiscal Year 2026 Budget Presentation

### 2. Operational Impact of Tarrant County Redistricting

One speaker spoke on this item.

One public participant wished to have their comment read regarding this item.

### 3. Tarrant County Sheriff's Office Update Regarding Incidents in the County Jail

Four speakers spoke on this item.

One public participant wished to have their comment read regarding this item.

## XIII. PUBLIC COMMENTS

### 1. Public Comments

Bishop Kirkland spoke on the court members and leadership.

One speaker, Suzanne, spoke on election, mail-in ballots and voting machines.

Buff Kizer spoke on election ballots.

Nan Terry thanked the county employees who are responsible for the new software related to the agenda.

Ebony Turner spoke about sheriff, voting machines and mail-in ballots.

Joe Palmer spoke about jail deaths.

Robert Vann spoke about election voting.

Doreen Geiger spoke about voting by mail.

Estella Williams speaker spoke about voter suppression.

Four public participants wished to have their comment read regarding elections, polling locations, voting machines and mail-in ballots.

## XIV. ANNOUNCEMENTS AND COMMENTS

## XV. CLOSED MEETING

Commissioners Court recessed into Closed Session at 3:59 p.m.

### A. Pending or Contemplated Litigation

1. Anthony Johnson v. Tarrant County, et al., Case No. 4:24-cv-686-O-
2. Jason McCaffity – Civil Service-
3. Grisham v. O’Hare, et al., Case No. 4:25-cv-716-Y-
4. Kenisha Williams v. Tarrant County, Case No. 48-355441-24-

### B. Advice of Counsel

### C. Real Estate Matters

### D. Contract Deliberations

### E. Personnel Matters

### F. Security Related Issues

### G. Economic Development Prospects

## XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 4:37 p.m.

Honorable Tim O’Hare, County Judge, Presiding

Roderick Miles Jr, Commissioner Precinct 1, Present

Alisa Simmons, Commissioner Precinct 2, Present

Matt Krause, Commissioner Precinct 3, Present

Manny Ramirez, Commissioner Precinct 4, Absent

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XVII. ADJOURNMENT

Commissioners Court was adjourned at 4:37 p.m.

**APPROVED BY:**\_\_\_\_\_

**Tim O'Hare, County Judge**

**SUBMITTED BY: Mary Louise Nicholson, County Clerk**

**BY:**\_\_\_\_\_

**April Hanks, Deputy**