

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct its regular scheduled meeting on **Tuesday the 16th day of March, 2021 at 9:00 o'clock a.m.** and act on the items on the following agenda.

No physical meeting open to the public will be held. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court is available at: <https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

AGENDA

A. Proof of Posting of Notice

B. Moment of Silence / Invocation and Pledge

C. Public Comments

D. Proclamations / Resolutions:

1. Proclamation Recognizing and Honoring Thomas "Tom" G. Salome, Jr.
2. Proclamation Recognizing the New Deliverance Missionary Baptist Church & Worship Center on their 21st Church Anniversary

E. Consent Agenda:

1. **Approval of Minutes of Prior Meeting(s); Recording into the Court Minutes of Previously Approved Documents; Recordation of Items Not Requiring Court Action**
 - a. Recording of Interlocal Cooperation Agreement with the City of McGregor (re: Piggy-back on Bid with Knife River for Hot Mix and High Performance Cold Laid Asphalt)
 - b. Recording of Master Service Agreement with AMG Technology Investment Group, LLC dba NextLinik Internet (re: Road and Bridge, Precinct 1 Internet Service Upgrade)
 - c. Recording of Program Project Agreement with Uzin Utz North America, Inc.
 - d. Recording of Industrial Business Grant with Uzin Utz North America, Inc. for Investment in Industrial Real and Personal Property
 - e. Recording of Authorization of Interlocal Cooperation Agreement with Coryell County (re: Housing and Care of Inmates)
 - f. Recording of Tax Resale Deed MCAD # 480088000602009: Being .016 acre, more or less, out of T.J. Chambers Grant Survey, City of Beverly Hills, McLennan County, Texas
 - g. Recording of Texas Department of Licensing and Regulations Notice of Project Approval re: AgriLife Office Improvements
 - h. Recording of FY 2021 FTA and TxDOT Certifications & Assurances re: McLennan County Rural Transit District
2. **Financial Obligations of McLennan County:**
 - a. Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization
3. **Human Resources / Salary Matters (Payroll Status Forms or Changes):**
 - a. Sheriff's Office - Request for Additional Jail Personnel
4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
5. **Travel and Education Requests:**
6. **Recording of Educational Certificates; Recording of Department Head Affidavits; Recording of Departmental Reports; Acceptance or Approval of Official Bonds, Conflict Statements, or Other Such Items Required to be Submitted to the Court by Public Officials:**
 - a. Commissioner Pct. 3: Recording of County Judges & Commissioners Association of Texas Continuing Education on Transcript
 - b. County Treasurer: Recording of McLennan County Investment Report, February 2021
 - c. Commissioner Pct. 2: Recording of County Judges & Commissioners Association of Texas Continuing Education Transcript
 - d. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, February 2021
 - e. County Treasurer: Recording of Continuing Education and PFIA Training for 2019 and 2020
7. **Burn Ban Approval, Extension, or Termination**
8. **Authorization of McLennan County Credit Card Purchases**
9. **Authorization of Tax Resale Deeds and Deletion of Uncollectible District Court Costs, if any:**
 - a. MCAD # 380030000039008: Being Lot 28, Block 3, Crepe Myrtle Addition, City of Moody, McLennan County, Texas
 - b. MCAD # 160285000021008 Being 147.50 feet by 140.00 feet, containing 0.474 acre, more or less, situated in the Levi Prewitt Survey, Being Lots A10, 11 and 12, Block 7, City of Eddy, McLennan County, Texas
 - c. MCAD # 380050000004005 Being Lot 4, Block 1, Mars Subdivision, an addition to the Original Town of Moody, McLennan County, Texas
10. **Ratification of Public Notice: Introduction of Bill regarding creation of additional County Court at Law**

F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:

1. Regarding FY 21 Budget:

- a. Health Services
- b. Maintenance of Buildings
- c. Sheriff Office
- d. County Wide Weather Damages
- e. Justice of the Peace, Pct. 4
- f. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
- g. Certification of Local Government Code 111.07075 Special Budget for Revenue Review Received After Start of Fiscal Year and related Budget Amendment (re: TAC Payments for Total Loss Settlement of 2019 Chevrolet Tahoe and Equipment)

G. Bids, RFP's, RFQ's, Quotations for Goods and Services:

1. Renewal Request for Bid 19-022, Aggregate for Surface Treatment
2. Ad for RFQ 21-009, Engineering for Texas Community Block Grant Project

H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

1. Authorization of Memorandum of Agreement with McLennan County Behavioral Health Leadership Team (BHLT)
2. Authorization of Agreement for Reimbursement for Mental Health Counseling Services with Heart of Texas Council of Governments (re: Juvenile Probation)
3. Amendment of Solid Waste Interlocal Agreement with Heart of Texas Council of Governments (re: Community Collection Events for Road & Bridge, Precincts 1-3)
4. Authorization of Interlocal Agreement with City of Waco (re: Sharing Costs of Scheduling Software for COVID-19 Vaccination Appointments)

I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:

1. Regarding ADA Renovations at Extraco Events Center (Bid 20-013) / Agreement with John W. Erwin Construction: Authorization of Application for Payment No.9
2. Regarding Speegleville Road Improvement Project (Bid 20-004) / Agreement with Knife River Corporation - South: Authorization of Application for Payment No. 12

J. Real Estate, Right of Way, and Easements:

K. Grants / Grant Proposals:

1. Discussion and Action on 2021-22 Texas Community Development Block Grant Program, including permission to hold a Public Hearing and to issue a Public Service Announcement
2. Regarding the Homeland Security Grants Division - Border Prosecution Unit Grant:
 - a. Approval for Application for Border Prosecution Grant TAG Prosecutor Continuation for 2021-2023

L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action (To the Extent Not Addressed Above):

1. Sheriff's Office: Authorization for Honor Guard to Attend the Inclusion of Deputy Sheriff Christopher Alan Smith to the National Law Enforcement Officers Memorial in Washington, D.C.

M. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action on Matters Regarding COVID-19 including but not limited to Staffing, Emergency Appropriations, Precautions and Plans, Restrictions to Prevent the Spread of COVID-19, Personnel Compensation and Benefit Matters, Health and Safety Procurements, Technology Procurements for Criminal Justice System to Allow for Operations to Continue Safely, Technology Procurements to Allow for Remote Meeting Participation, Reports on Progression of COVID-19, and related matters
2. Discussion regarding Health Care Plan Audit and related Engagement Agreement with Messier 42, LLC
3. Discussion and/or Action regarding FEMA (DR-4586), including:
 - a. County applications for FEMA Grants and/or Assistance
 - b. Assisting Citizens with Applications for FEMA Grants and/or Assistance
 - c. Adoption of One or More Programs to Administer FEMA Grants and/or Assistance
 - d. Reports and Documentation to FEMA regarding Compliance with Grant or Assistance Terms
 - e. Any Action Necessary to Comply with FEMA Funding Terms
 - f. Interlocal Cooperation Agreements for Administration of FEMA Grants and/or Assistance
4. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 22 Budget
5. Authorization of Reappointment to the Heart of Texas Region Mental Health Retardation Center Board of Trustees
6. Discussion and/or Action regarding Hosting of Court Night for 2021 North and East County Judges and Commissioners Conference
7. Authorization of Order Accepting Donations for Specialty Court Programs (ref: Local Government Code 81.032)
8. Authorization of Order Approving Addendum to the County's December 1, 2020 Order Addressing Employee Absences Resulting from COVID-19 and Providing for Sick Leave for Absences Resulting from COVID-19 Related Matters
9. Approval of United Healthcare Life Insurance Proposal Revision

10. Discussion and/or Action on Extension of the Order of McLennan County Judge Declaring a Local State of Disaster and Public Health Emergency re: Prolonged Freezing Temperatures, Heavy Snow, and Freezing Rain
11. Approval of Order Extending State of Disaster and Public Health Emergency Declaration Due to COVID-19 through April 30, 2021
12. Greater Waco Chamber of Commerce: Monthly Economic Development Report, February 2021

N. Americans with Disabilities Compliance Project:

O. McLennan County Venue Project: Authorizations for Phase I, II and/or Phase III, including but not limited to:

1. *Regarding the Architectural Services Agreement with Populous:* Authorization of Professional Services Invoices, Pay Applications, Schematic Design Documents; Acceptance of Reports, Updates, related matters
 - a. Authorization of Professional Services Invoice regarding February Services for Venue Project / Invoice No. 0071240
2. *Regarding the Construction Manager at Risk Agreement with John W. Erwin General Contractor, Inc.:* Authorization of Applications and Certificates for Payment, Agreement Addendums, Design Documents; Acceptance of Reports, Updates, related matters
 - a. Authorization of Application and Certificate for Payment No. 25

P. McLennan County Radio Tower Project / Multiple Site Expansion to Existing Simulcast Communication System:

1. Authorization of Communications Site Lease Agreement with Department of Public Safety (re: Radio Communications Facility)

Q. Work Session Items (unless otherwise identified above, no action will be taken, but these matters will be discussed):

1. ***Discussion regarding Criminal Justice Issues:*** Updates on the Electronic Monitoring Program; Coordinating the McLennan County Criminal Justice System / Criminal Justice Process / Veterans & Mental Health Courts; Courthouse Security; Public Nuisance Reporting & Enforcement Process; Reintegration Programs; Updates from the Associate Judge; Jack Harwell Detention Facility, Jail Magistration related matters
2. ***Discussion regarding Capital Expenditures:*** including Time Schedule for Capital Outlay / Recommendations from the Finance Committee on the Spending Policy / Equipment Financing, related matters
3. ***Discussion regarding County Property:*** including Space Availability & Utilization of County Buildings/Law Library, Utilization Planning, Consultant, Joint Facilities Master Plan or Study; Space and Office Allocations; Tradinghouse Lake/Park; Updates regarding ADA Capital Improvements; Updates regarding Road Projects including Surrey Ridge Road, Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, File Storage at Downtown Jail, Original Themis Statue, Clock / Clock Tower Project, related matters
4. ***Discussion regarding Rural Transit District:*** including Rural/Public Transportation Updates / Reports, related matter
5. ***Discussion regarding Voting Machine Upgrades***
6. ***Discussion regarding State and Local Coronavirus Fiscal Recovery Funds***

R. Executive/Closed Session

1. ***Section 551.071 of the Government Code (V.C.T.A.):*** An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code) if necessary for a subject contained on this agenda, and advice dealing with pending litigation, administrative claims or notices, and legal effects, liabilities, and legal options including but not limited to claims arising from Opioid Litigation, Civil Rights Cases, Tort Claims, or Other Pending or Threatening Litigation
2. ***Section 551.072 of the Government Code (V.C.T.A.):*** Regarding Real Property, including, but not limited to: (1) Right-Of-Way Acquisitions re: Expansion / Repair Project/s; and/or (2) Real Estate Purchase / Sale / Transfer / Trade / Offers to Purchase, Acquisition / Value / Donations of Real Property / Leases relative to Real Property, including, but not limited to, Potential Properties for Use by County / Public Facilities & Valuation of Current Property for Trade or Sale: Property transactions necessary to accommodate the footprint of the McLennan County Venue Project
3. ***Section 551.074 of the Government Code (V.C.T.A.):*** Regarding Personnel Matters including but not limited to: Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; Employment, Appointment, Termination, Hearing Grievances Against Employees or Public Officials; Incentive Pay; Personnel Matters Identified in any Open Session Item if Necessary, and related matters
4. ***Section 551.076 of the Government Code (V.C.T.A.):*** Deliberations regarding Security Devices or Security Audits
5. ***Section 551.087 of the Government Code (V.C.T.A.):*** Regarding Economic Development Negotiations including, but not limited to (1) Discussion of Commercial / Financial Information Received from a Business Prospect/s; (2) Pending Negotiations / Potential Prospects and Projects; and/or (3) Discussion re: Offers of Financial or Other Incentives to Business Prospect/s

S. Adjourn

Signed this 12th day of March, 2021

Scott M. Felton – Original Signed
SCOTT M. FELTON, County Judge

STATE OF TEXAS *
COUNTY OF McLENNAN *

I, J.A. "ANDY" HARWELL, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted this 12th day of March, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 12th day of March, 2021 at 12:30 p.m..

(SEAL) J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

BY: Roman Contreras (Deputy)

Notice: Persons with disabilities in need of auxiliary aide or services may contact the County Judge's Office, (254) 757-5049, prior to the meeting date