

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct a special meeting on **Tuesday, the 30th 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. Resolution Opposing SB 234 / HB 749 Efforts to Silence County Officials

E. Acceptance of County Departmental Heads / Staff / Departmental Reports / Updates:

1. Juvenile Probation: Monthly Activity Reports, December 2020 - February 2021
2. Engineering: Monthly Activity Reports, December 2020 - March 2021
3. Maintenance of Equipment: Monthly Activity Report, January - February 2021
4. County Veterans Service Office: Monthly Activity Report, January 2021
5. Purchasing: Monthly Activity Report, January - March 2021
6. Texas A&M AgriLife Extension Service: Monthly Activity Reports, January - February 2021
7. Mental Health Court Services: Monthly Activity Reports, January - February 2021
8. Maintenance of Buildings: Quarterly Activity Reports, March 2021
9. Pretrial Services: Monthly Activity Reports, January - February 2021
10. Health Services: Monthly Activity Reports, January - March 2021
11. Human Resources: Monthly Activity Report, January - March 2021

F. Grants / Grant Proposals:

1. Regarding the Texas Community Development Block Grant (TxCDBG): Authorizations regarding Setting a Public Hearing (re: Elm Mott Water Control and Improvement District (WCID) Cooling Towers Project or Clay Line Replacement Project)
2. Regarding the Texas Division of Emergency Management (TDEM) / FEMA Public Assistance Program DR-4586 Grant/Assistance: Discussion and/or Action regarding County Applications; Assisting Citizens with Applications; Adoption of One or More Programs for Administration; Reports/Documentation regarding Compliance; Any Action Necessary to Comply with Grant Funding; Interlocal Cooperation Agreements for Administration of Grant; related Matters
 - a. Authorization of Grant Terms and Conditions Agreement with Texas Division of Emergency Management

G. Additional Items for Discussion and Potential Action:

1. Regarding the Americans with Disabilities Act (ADA): Ratification of Changes regarding Designation of ADA Coordinator / McLennan County ADA Policy / McLennan County ADA Grievance Procedure, related Matters
2. Authorization of UnitedHealthcare Group Life Accidental Death and Dismemberment Certificate of Coverage / Policy Number 306786
3. Authorization of Engagement Letter with Pattillo, Brown, & Hill, LLP (re: Audit of Financial Statements and Compliance Over Major Federal and State Award Programs for the Period/Year ended September 30, 2020)
4. Discussion and/or Action regarding Proposed / Pending State / Federal Legislation / Legislative Issues, including Adoption of Resolution/s, as appropriate
5. Authorization of Publication for Notice of Public Hearing to Consider FY 2021 Provider Participation Program Payments

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

1. Regarding the System Purchase Agreement with Motorola Solutions:
 - a. Authorization of Certificate of Milestone Acceptance (re: Final Acceptance of Aviat Microwave Project Completion)
 - b. Authorization of Change Order No. 4

I. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:

1. Heart O'Texas Fair / Extraco Events Center: Authorization of Payment for Storm Damage related Invoices

J. 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; Deliberations regarding Assigning Interim Director for Maintenance of Equipment; 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 :

K. Adjourn

Signed this 25th 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 25th day of March, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 25th day of March, 2021 at 3:40 p.m..

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

BY: Kelly Fullbright (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