

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 4th day of May, 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 Declaring the Month of May as Treatment Court Month
2. Proclamation Recognizing and Honoring National Correctional Officers and Employees Week
3. Proclamation Declaring May as Elder Abuse Prevention Awareness Month

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 Agency Participation Agreement with Heart of Texas Homeless Management Information System (HOT HMIS)
- b. Recording of Interlocal Agreement with City of Waco (re: Sharing Costs of Scheduling Software for COVID-19 Vaccination Appointments)
- c. Recording of Grant Resolution and related Documents for the FY 2022-2023 OAG Victim Coordinator and Liaison Grant (VCLG)
- d. Recording of Proclamation Recognizing the 75th Anniversary of the Delta Alpha Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated
- e. Recording of Texas Department of State Health Services Notification of 2021 Tobacco Settlement Distribution

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. Maintenance of Buildings

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. Recording of Department Head Conflict of Interest Annual Certifications
- b. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, March 2021
- c. County Auditor:
 - 1) Recording of Comprehensive Annual Financial Report (CAFR), Fiscal Year 2020
 - 2) Recording of Monthly Financial Report, October 2020 - February 2021

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 # 38048800007049: Being 0.689 Acre, More or Less, Situated in the Hugh Jones Survey, Abstract 488, McLennan County, Texas
- b. MCAD# 220693000227000: Being Lots 1 and 2, Block 64, Original Town of Crawford, McLennan County, Texas

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

1. Regarding the FY 21 Budget:

- a. HOT Fairground
- b. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
- c. Justice of the Peace, Precinct 2
- d. Jury Service

- e. Justice of the Peace, Precinct 4 (Fund 130)
- f. Road & Bridge, Precinct 2
- g. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0006873

2. Regarding the FY 22 Budget:

- a. Discussion and/or Action regarding Matters relative to the FY 22 Budget / 2021 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed

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

- 1. Authorization of Webex Meetings with Cisco Audio Quote (re: Mental Health Court Services)
- 2. Authorization of Recommendation for RFP 21-007: Mold Remediation in Bill Logue Juvenile Center
- 3. Authorization of Professional Civil Engineering Services Proposal with Centex Engineers, LLC. (re: Flood Study at Hazelwood Avenue and White Rock Creek)

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

- 1. Authorization of Interlocal Cooperation Agreement with Anderson County (re: Housing and Care of Inmates)
- 2. Authorization of Interlocal Cooperation Agreement with City of Robinson (re: Purchase of Aggregates Under McLennan County Bid No. 19-022)
- 3. Authorization of Lexis Subscription Agreement with LexisNexis (re: 19th District Court)
- 4. Authorization of Standard Form of Agreement with HCS, Inc. Commercial General Contractor (re: ADA Renovations to MHMR Crisis Center / Bid 21-003)
- 5. Authorization of Interlocal Cooperation Agreement with Freestone County (re: Housing and Care of Inmates)
- 6. Authorization of Twelfth Memorandum of Agreement Addendum with Baylor University (re: DWI/Drug Court Program Cooperative)
- 7. Authorization of Agreement and related Proposal for Professional Engineering Services with Lockwood, Andrews, & Newnam, Inc. (re: County Line South Road at Tehuacana Creek Improvement Project)
- 8. Authorization of Interlocal Cooperative Agreement with City of Bruceville-Eddy (re: Road Work)

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. 11

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

K. Grants / Grant Proposals:

- 1. Regarding 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
- 2. Regarding U.S. Department of Treasury Emergency Rental Assistance Program: Authorization of Reimbursement Requests / Reports from the City of Waco
- 3. Regarding the Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program: Authorization of Grant Application Submission for FY 2021

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

- 1. Heart O'Texas Fair / Extraco Events Center:
 - a. Authorization of Payment for Storm Damage related Invoices
 - b. Ratification of Fire Suppression System Repair
- 2. McLennan County Mental Health Court: Update on the Mental Health Court Program / Special Court

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. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 22 Budget
- 4. Discussion and/or Action regarding Hosting of Court Night for 2021 North and East County Judges and Commissioners Conference
- 5. Discussion and/or Action regarding Proposed / Pending State / Federal Legislation / Legislative Issues, including Adoption of Resolution/s, as appropriate
- 6. Discussion and Recognition of Vaccine Clinic Volunteers
- 7. Greater Waco Chamber of Commerce: Monthly Economic Development Report, March 2021
- 8. Discussion and/or Action regarding New Dialing Procedures for Local Numbers

9. Approval of Amended Order Providing for Park Rules to be Followed by All Users of Tradinghouse Lake Park and related Matters
10. Discussion and/or Action regarding the 2021 Texas Association of Counties (TAC) Risk Management Pool Employee Safety Equipment Programs:
 - a. Regarding Road & Bridge and Building Maintenance Departments
 - b. Regarding Law Enforcement Departments
11. Discussion and/or Action regarding Order Authorizing Memorial Day Fireworks Sales
12. Authorization of Intergovernmental Transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program ("Sec 1115") Waiver
13. Authorization of Refund Request for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)
14. Discussion and/or Action regarding Additional Internship Position and related Funding
15. Regarding the McLennan County Group Health Plan:
 - a. Authorization of UnitedHealthcare Summary Plan Description / McLennan County Medical Choice Plan for Base and Consumer Driven Health Plans
 - b. Authorization of Cigna Dental Benefit Summary - Summary Plan Description for Basic and Enhanced Plans

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
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
3. Regarding the Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Foster Engineering Company: Authorization of Invoice # 12871
4. Authorization of Pipe and Drape Quote from Georgia Expo

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

1. Authorization of Interlocal Cooperation Agreement with Department of Public Safety (re: Land Lease for Radio Communications Tower)

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 Equipment / 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 29th day of April, 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 29th day of April, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of April, 2021 at 3:50 p.m..

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

BY: Myrce'tez Gowann-Perkins (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