

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 1st day of June, 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 & Honoring Mrs. Vera P. McCoy on her 100th Birthday
 - 2. Proclamation Recognizing and Honoring Major Ricky Armstrong
 - 3. Proclamation Recognizing the Achievement of George Konnor Neville to Eagle Scout Troop 1311
 - 4. Proclamation Recognizing The Annual Commemoration of the “Juneteenth Holiday”
- 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 City of Robinson (re: Purchase of Aggregates Under McLennan County Bid No. 19-022)
 - b. Recording of Certification Statement / Compliance Letter for Prairie Hill Wind Project, LLC Tax Abatement Agreement
 - c. Recording of Tax Resale Deeds MCAD # 380030000039008: Being Lot 28, Block 3, Crepe Myrtle Addition, City of Moody, McLennan County, Texas and MCAD # 380050000004005: Being Lot 4, Block 1, Mars Subdivision, an addition to the Original Town of Moody, McLennan County, Texas
 - 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. Road & Bridge, Precinct 4
 - b. Consideration and Possible Action on Department Heads Incentive Pay List
 - c. County Court @ Law No. 3: Discussion and Possible Action on Selection Process for Judge
 - 4. **Authorization / Ratification of RFP’s, RFQ’s, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Order Setting a Public Hearing on the Placement of a Regulatory Traffic Sign on N. Rock Creek Loop in Precinct 4
 - 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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, April 2021
 - b. Recording of Hotel Occupancy Tax Reports, April 2020 - April 2021
 - c. Recording of Short-Term Motor Vehicle Rental Tax Reports, March 2020 - March 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 # 320116000548000: Lots 1, 2, and 3, Block 108 Original Townsite to City of Mart, McLennan County, Texas
 - b. MCAD # 320057000045009: Lot 7, Block 4. J.R. Gillam Addition, City of Mart, McLennan County, Texas
 - c. MCAD # 320226000021004: Being Lot 5, Block 2, Woodward Addition, City of Mart, McLennan County, Texas
 - d. MCAD # 320226000020008: Being Lots 3 and 4, Block 2, Woodward Addition, City of Mart, McLennan County, Texas
 - e. MCAD # 320043000012000: Being 1.20 Acres, More or Less, Situated in the Thomas De La Vega Grant, Abstract 43, McLennan County, Texas
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. **Regarding the FY 21 Budget:**
 - a. Justice of the Peace, Precinct 3

- b. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and Related Budget Amendments:
 - 1) Regarding Proceeds from Rene Bates Auction / Road & Bridge, Precinct 3
 - 2) Regarding Proceeds from Agreement / Road & Bridge, Precinct 3
 - 3) Regarding Proceeds from Rene Bates Auction / Road & Bridge, Precinct 2
 - 4) Regarding Proceeds from Rene Bates Auction / Road & Bridge, Precinct 4
- c. Road & Bridge, Precinct 3
- d. Road & Bridge, Precinct 4
- e. Purchasing
- f. Maintenance of Equipment
- g. Maintenance of Buildings
- h. Permanent Improvement Fund (Fund 401)
- i. County Sheriff
- j. Records Management (Fund 010)
- k. Justice of the Peace, Precinct 4
 - 1) General Fund
 - 2) Justice Court Assistance and Technology Fund (Fund 140)
- l. Commissioners Court
- m. Authorization of Texas Association of Counties Property Coverage Invoice # 31433

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:

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

- 1. Authorization of Universal Cloud Agreement and related Order Form with Cisco / Webex (re: MeetingZone Host Licenses for Mental Health Court Services)
- 2. Authorization of Support and Maintenance Agreements with Exela Technologies / HOV Services, Inc.:
 - a. Regarding Document Imaging Software for the Sheriff's Office / Agreement # 43742CONSVR
 - b. Regarding Wicks and Wilson Scanner for Records Management / Agreement # 43849CONSVR
- 3. Authorization of Agreement for Engineering Services with BGE, Inc. (re: Panther Branch Road Low Water Crossing at Rock Springs Creek)
- 4. Authorization of Lease Agreement with Pitney Bowes (re: Mailing Machine for Tax Office)
- 5. Authorization of Memorandum of Agreement with Baylor University (re: Social Work Field Practicum with Specialty Court)
- 6. Authorization of Service Agreement with Grande Communications Networks, LLC (re: Justice of Peace, Precinct 5)
- 7. Authorization of Right-Of-Use Permit / Agreement for Material Staging Area with Bone Ranch LLC
- 8. Authorization of Service Agreement with Waste Management of Texas, Inc. (re: Waste Management at McLennan County Jail)

I. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:

- 1. Authorization of First Amended Program Project Agreement with Laminate Technologies of Texas, Inc.
- 2. Authorization of First Amended Program Project Agreement with Jessup Manufactured Housing LLC

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

- 1. Regarding Rattler Hill Road - Creek Crossing Improvements (Bid 20-023): Authorization of Mitchell Construction Co., Inc. Application and Certificate for Payment No.6
- 2. Regarding the Mold Remediation Project in the Bill Logue Juvenile Center (RFP 21-007): Authorization of Target Solutions Change Order No. 1

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

- 1. Regarding MCAD # 160285000021008: Being 147.50 Feet by 140.00 Feet, Containing 0.474 Acres, more or less, Situated in the Levi Prewitt Survey, Being Lots A10, 11 and 12, Block 7, City of Eddy, McLennan County, Texas:
 - a. Action to Rescind Previous Authorization of Tax Resale Deed
 - b. Discussion and/or Action regarding Request to Convey Undivided Interest of Property to the City of Bruceville-Eddy for Public Use

L. 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:
 - a. Authorization of Reimbursement Requests / Reports from the City of Waco
 - b. Acceptance of Grant Award (ERA2)

M. 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: Authorization of Payment for Storm Damage related Invoices
2. Information Technology: Status Update on McLennan County Cyber Security Training Completeness Report as Mandated by Texas House Bill 3834

N. 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. Greater Waco Chamber of Commerce: Monthly Economic Development Report, April 2021
7. 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 Nonfederal Share of Medicaid Rate Increase for Hospital Services Available Under the Comprehensive Hospital Increase Reimbursement Program (CHIRP)
8. Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Rural Access to Primary and Preventive Services (RAPPs), Authorized Under the State Medicaid Plan to Fund Payments to Medicaid Managed Care Organizations that are Dedicated for Payment to Hospitals
9. Authorization of Phone Requests (re: Jack Harwell Detention Center / IV-D Child Support Court / Information Technology)
10. Discussion and/or Action on Process for Properties Acquired in Trust by McLennan County including Approval of Resolution (ref: Section §34.05(c) of the Texas Property Tax Code)
11. Discussion and/or Action regarding the Law Library Committee Recommendations
12. Discussion and/or Action on Various County Policies / Procedures
13. Authorization of Property Damage Appraisers Total Loss / Condition Report (re: Claim # APD20219773-1)

O. Americans with Disabilities Compliance Project:

P. 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. Discussion and/or Action on Pipe and Drape Quotes
4. Authorization of Monument Design Construction Documents for Dedication Plaques
5. Discussion and/or Action on Equipment

Q. 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)

R. 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; Tradinghouse Pavilion Rental; 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**

S. 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
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

T. Adjourn

Signed this 27th day of May, 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 27th day of May, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 27th day of May, 2021 at 3:50 p.m..

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

BY: Myrce'tez Gowan-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