

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 18th 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 Recognizing & Honoring Mrs. Vera P. McCoy on her 100th Birthday
 - 2. Proclamation Recognizing and Honoring Nancy Post
- 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 Agreement for Mental Health Deputy Services with Heart of Texas Region Mental Health Mental Retardation (HOTRMHMR) Center
 - b. Recording of Motorola Solutions Change Order No. 5 (re: System Purchase Agreement)
 - 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):**
 - 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. Waco-McLennan County Public Health District: Authorization of April Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, April 2021
 - c. County Treasurer: Recording of McLennan County Investment Report, April 2021
 - d. County Auditor: Recording of Monthly Financial Report, October 2020 - March 2021
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of McLennan County Credit Card Purchases**
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 21 Budget:**
 - a. Road & Bridge, Precinct 2
 - b. Justice of the Peace, Precinct 4
 - c. Criminal District Attorney
 - d. Health Services
 - e. 414th District Court
 - f. HOT Fair
 - g. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
 - h. Human Resources
 - i. District Clerk:
 - 1) Regarding General Fund
 - 2) Regarding Court Record Preservation Fund (Fund 125)
 - j. Maintenance of Buildings
 - k. 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 Agreement / Road & Bridge, Precinct 3
 - 2) Regarding Proceeds Rene Bates Auction / Road & Bridge, Precinct 1

1. Justice of the Peace, Precinct 3
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 Renewal for Bid 15-017: Printing McLennan County Tax Statements (Peregrine Solutions)
 2. Authorization of Proposal: EdocTec (re: Development / Host Web Site for Attorney Portal)
 3. Authorization of Work Order - Inspection Proposal with ThyssenKrupp Elevator Corporation (re: Elevator Inspections / Safety Tests)
- 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 Cooperative Agreement with City of Bruceville-Eddy (re: Road Work)
 2. Authorization of Public Funds Depository Services and Collateral Security Agreement with BBVA USA
 3. Authorization of Memorandum of Understanding with McLennan County Bar Association (re: Attorney Portal for Civil and Criminal Case Information)
 4. Authorization of Amended Memorandum of Understanding with the City of Waco and Waco Independent School District (re: Tax Foreclosure Sale of Real Property)
 5. Authorization of Professional Services Agreement Renewal with HUB International Insurance Services (re: Employee Benefit Plan / Group Health Insurance Plan Consultant)
 6. Authorization of Monitoring Agreement Renewal with L&M Electronics (re: Road & Bridge, Precinct 1)
 7. Authorization of Professional Services Agreement and related Geotechnical Investigation Proposal with Langerman Foster Engineering Company (re: McLennan County Precinct No. 4 Cell Tower / Proposal No. GE021-056)
 8. Authorization of Annual Contract Renewal with H.O.T. Solutions (re: Aerobic Unit / Septic System, Road & Bridge, Precinct 2)
 9. Regarding the United States Marshals Service Intergovernmental Agreement # 80-10-0033: Ratification of Modification of Contract / Order No. 70CDCR20FIGR00101 (Amendment No. P00001)
 10. Authorization of Interlocal Cooperative Agreement with City of Robinson (re: Road Work)
 11. Authorization of Lease Agreement / Rental Maintenance Agreement with T-K-O Equipment Co. (re: Bomag MPH364R-2 Recycler / Road & Bridge, Precinct 2)
 12. Authorization of Interlocal Cooperative Agreement with City of Golinda (re: Road Work)
 13. Authorization of Memorandum of Agreement with Baylor University (re: Mental Health Court Program Cooperation)
- 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: Discussion and/or Action on Project Update
 2. Regarding Rattler Hill Road - Creek Crossing Improvements (Bid 20-023): Authorization of Mitchell Construction Co., Inc. Application and Certificate for Payment No.5
- J. 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
- 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:
 - a. Authorization of Reimbursement Requests / Reports from the City of Waco
 - b. Ratification of Application for Additional Allocation and related Agreement (re: ERA2)
 3. Regarding the Texas Indigent Defense Commission - Indigent Defense Improvement Grant Program / Mental Health Managed Assigned Counsel Program (Grant Number 212-21-D17): Authorization of Budget Adjustment
 4. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285100008 for Legal Services: Authorization of Title IV-E Legal Assistance Claim (Quarter Ended 12/31/20)
 5. Regarding the 2021 State Homeland Security Program: Authorization of Revised Resolution (re: Personal Protective Equipment for Bomb Squad Unit / 800 Radio Equipment for Aviation Unit)
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action (To the Extent Not Addressed Above):**
 1. Purchasing: Authorization to Use County Credit Card for Renewals of Existing Zoom Services / Accounts
 2. County Sheriff: Discussion and/or Action regarding Request for Additional Unpaid Reserve Deputies

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
 - a. Discussion on Status of Legislation regarding the New District Court and New County Court at Law
6. Discussion and/or Action regarding Capital Improvements for the Cameron Park Zoo including Requests for Allocation Adjustments on Hoofstock Barn; Project Updates on Veterinary Hospital and related matters
7. Approval of Order Extending State of Disaster and Public Health Emergency Declaration Due to COVID-19 through June 30, 2021
8. Texas Association of Counties Risk Management Pool: Authorization of 2021-2022 Property Coverage Renewal and related Invoice
9. SAMCO Capital Markets, Inc.: Presentation regarding the Issuance of Certificates of Obligation, Series 2021 including Discussion of Proposed Project List and/or Timetable
10. Authorization of Refund Requests for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)
11. Authorization to Submit Request for Unclaimed Capital Credits: Texas Comptroller of Public Accounts (ref: Section 74.602 of the Texas Property Code / Local Government Code Section 381.004)

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice: CP&Y (re: ADA Study / Report for April)

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 Invoices:
 - 1) Regarding February - April, 2021 Services for Dedication Monument / Invoice No. 0071520
 - 2) Regarding April Services for Venue Project / Invoice No. 0071521
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. Discussion and/or Action regarding Progress Update
3. Authorization of Revised 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)
2. Progress Update from Project Consultant
3. Authorization of Certificate of Milestone Acceptance (re: Acceptance of Test Plan)

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; 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***

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 13th 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 13th day of May, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 13th day of May, 2021 at 3:45 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