

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 29th day of June, 2021 at 9:00 o'clock a.m.** and act on the items on the following agenda. . In addition, notice is hereby given that this June 29, 2021 meeting will be **recessed and reconvened on Wednesday, the 30th day of June, 2021 at 1:30 p.m.**, to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of June 29, 2021 is adjourned by decision of Commissioners Court.

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. Consent Agenda :

1. Acceptance of County Departmental Heads / Staff / Departmental Reports / Updates:
 - a. Juvenile Probation: Monthly Activity Reports, March 2021 - May 2021
 - b. Engineering: Monthly Activity Reports, March 2021 - June 2021
 - c. Maintenance of Equipment: Monthly Activity Report, March - July 2021
 - d. County Veterans Service Office: Monthly Activity Report, February - March 2021
 - e. Purchasing: Monthly Activity Report, April - June 2021
 - f. Mental Health Court Services: Monthly Activity Reports, March - May 2021
 - g. Maintenance of Buildings: Quarterly Activity Report, June 2021
 - h. Pretrial Services: Monthly Activity Reports, March - May 2021
 - i. Health Services: Monthly Activity Reports, April - June 2021
 - j. Information Technology: Monthly Activity Reports, January - May 2021
 - k. Human Resources: Monthly Activity Reports, April – June 2021
 - l. Texas A&M AgriLife Extension Service: Monthly Activity Reports, March - May 2021

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

1. Regarding the FY 21 Budget:

- a. McLennan and Hill Counties Tehuacana Creek Water Improvement District: Discussion and/or Action regarding Baseline Water Quality and Environmental Health Survey of NRCS Reservoir 19 Funding Request

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

F. Human Resources / Salary Matters:

1. Consideration and/or Action on Departmental Incentive Pay Requests
2. County Court @ Law No. 3: Discussion and/or Action on Appointment of Judge including, but not limited to, Appointment Process, Review/Action on Resumes/Applications, Acceptance of Bond/Oath Documents, related Authorizations as Necessary

G. Grants / Grant Proposals:

1. Regarding U.S. Department of Treasury Emergency Rental Assistance Program: Discussion and/or Action regarding the Second Emergency Rental Assistance Program (ERA2), and Administration thereof
2. Regarding the Texas Judicial Commission on Mental Health (JCMH) Technology Grant: Authorization of Grant Application

H. Additional Items for Discussion and Potential Action:

1. Public Power Pool: Update regarding Electric Invoices During the Winter Storm
2. Regarding the McLennan County Appraisal District 2020-2021 Board of Directors: Discussion and/or Action on Candidate Nominations and related Resolution for Board Vacancy
3. Authorization of Project Development Agreement with Johnson Controls, Inc. (re: Energy Savings Performance Contract (ESPC) Project)
4. 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
5. Authorization of State Plan of Operation Agreement with the State of Texas (re: Texas 1033 Surplus Property Program for the Sheriff's Office)
6. Authorization of Interlocal Cooperation Agreements with City of Leroy:
 - a. Regarding Shredding and Road Work on Jane Lane
 - b. Regarding Dust Control on Various Roads

7. Authorization of Interlocal Cooperation Agreement with City of Ross (re: Shredding and Road Work)
8. Authorization of Temporary Service Agreement with WC of Texas (re: Roll Off Container for Road & Bridge, Precinct 3)
9. Discussion and/or Action on Various County Policies / Procedures

I. 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 County Court @ Law # 3; 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

J. Adjourn

Signed this 24th day of June, 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 24th day of June, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 24th day of June, 2021 at 3:25 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