

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 20th day of July, 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 July 20, 2021 meeting will be **recessed and reconvened on Wednesday, the 21st day of July, 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 July 20, 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. Proclamations / Resolutions:**
- 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 Engineering Services with BGE, Inc. (re: Panther Branch Road Low Water Crossing at Rock Springs Creek)
 - 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. Human Resources
 - b. Health Services
 - c. Authorization of Corrections to Departmental Incentive Pay Requests including Incentive Pay Budget Consolidation Request and Late Submission Participation Request
 - 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 Establishment of a Speed Zone on Grady Calvery Road in Precinct 3
 - b. Authorization of Publication of Notice of Public Hearing for the District Clerk's Preservation and Digitization Plan
 - 5. Travel and Education Requests:**
 - a. County Sheriff
 - 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. County Treasurer: Recording of McLennan County Investment Report, June 2021
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, June 2021
 - c. Waco-McLennan County Public Health District: Authorization of June Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of McLennan County Credit Card Purchases**
 - 9. County Property and/or Construction Projects:**
 - a. Approval of Memorandum of Agreement and Authorization of Payment for Acquisition of Right-of-Way Property MCAD Property Tax ID # 130665 (re: North Crooked Creek Road Improvement Project)
 - 10. Authorization of Tax Resale Deed and Deletion of Uncollectable District Court Costs, if any:**
 - a. MCAD # 180090000016010: Block A, Lot 13, Amended Plat of Cedar Ridge Estate Subdivision, Part 1, McLennan County, Texas
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 21 Budget:**
 - a. Road & Bridge, Precinct 1
 - b. HOT Fairgrounds
 - c. Department of Public Safety
 - d. Justice of the Peace, Precinct 2
 - e. Justice of the Peace, Precinct 3
 - f. Maintenance of Buildings
 - g. County Sheriff

- h. Capital Outlay
- i. Health Services
- j. County Court @ Law # 3 (Fund 401 / Fund 001)
- k. Road & Bridge, Precinct 2
- l. Constable, Precinct 2
- m. 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
- n. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0006996

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
- b. McLennan County Juvenile Probation, Juvenile Detention, and Juvenile Interim Home: Recording of FY 22 Budgets

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

- 1. Authorization regarding Renewal of RFP 12-014: Electronic Monitoring Services (Recovery Monitoring Solutions formerly Recovery Healthcare Corporation)
- 2. Authorization regarding Renewal of RFP 19-024: Licensed Peace Officers for Security on County Properties (Texas 1 Security dba Texas Star Security)

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 City of Lorena (re: Road Work)
- 2. Authorization of Cooperative Agreement with Texas A&M AgriLife Extension Service (re: County Extension Program)
- 3. Authorization of Interlocal Cooperation Agreement with the City of Waco (re: Hotel Occupancy Tax Collection Services)
- 4. Authorization of Industrial Business Grant Agreements for Investment in Industrial Real and Personal Property:
 - a. Mars Wrigley Confectionery US, LLC
 - b. Hesselbein Tire Southwest, Inc., Gateway Properties, L.P., and Gateway Tire Waco, Inc.
- 5. Authorization of First Amended and Restated Agreement for Industrial Business Grant with Zinkpower-Waco, Inc. for Investment in Industrial Real and Personal Property
- 6. Authorization of Order Form / Subscription with Thomson Reuters (re: Westlaw Reference Material for 19th District Court)
- 7. Authorization of Agreement with Enplug (re: Digital Display Software/License for Health Services)

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 Amendment to Program Project Agreement with Zinkpower-Waco, LLC

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

- 1. Regarding ADA Renovations to MHMR Crisis Center (Bid 21-003) / Agreement with HCS, Inc. Commercial General Contractor: Authorization of Payment Application # 2

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

L. Grants / Grant Proposals:

- 1. Regarding the U.S. Department of Treasury - Coronavirus Local Fiscal Recovery Fund / American Rescue Plan (ARP): Discussion and/or Action regarding Eligible Expenses and/or Funding Guidelines; Reporting Requirements; Funding Requests; Grant Updates/Reports; Any Action Necessary to Comply with Grant Funding; Interlocal Cooperation Agreements for Administration of Grant or Consulting Services; 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. Discussion and/or Action regarding the Second Emergency Rental Assistance Program (ERA2), and Administration thereof
- 3. Regarding the Bureau of Justice Assistance - Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Authorization of Interlocal Agreement with the City of Waco and City of Bellmead and related Documents (re: FY 21 Program Award / Grant Application # 13405326)
- 4. Regarding the Bureau of Reclamation WaterSMART Grant / Assistance Agreement # R19AP00235: Authorization of Short Form of Agreement for Professional Services with Lockwood, Andrews, & Newnam, Inc. and related Order Granting Exemptions from Bidding for Professional Services (re: McLennan Conjunctive Use Plan - Implementation Strategies)
- 5. Regarding the Texas Historic Courthouse Preservation Program: Recording of McLennan County Courthouse Historic Structure Report Restoration Master Plan

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

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. Discussion and/or Action regarding Proposed / Pending State / Federal Legislation / Legislative Issues, including Adoption of Resolution/s, as appropriate
4. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 22 Budget
5. Discussion and/or Action on Various County Policies / Procedures
6. Discussion and/or Action regarding Hosting of Area Economic Development Council Meeting
7. Discussion and/or Action regarding the McLennan County Facility Master Plan and/or Office Relocations
8. Approval of Order Extending State of Disaster and Public Health Emergency Declaration Due to COVID-19 through August 31, 2021
9. Approval of Order Accepting Donations for Specialty Court Programs (ref: Local Government Code 81.032)
10. Authorization of Appointment to the McLennan County Historical Commission
11. Authorization of Texas Association of Counties Total Loss Offer - Auto (re: TAC RMP Claim # APD20210023-1)
12. Introduction of Texas Association of Counties (TAC) County Relations Officer
13. Authorization of Amendment to the McLennan County Employee Policy Guide (re: Section 7.04: Incentive Pay Plan, Policy)

O. Americans with Disabilities Compliance Project:

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

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

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

1. Authorization of Master Agreement and related Quote with LumenServe (re: Lighting Services for Precinct 1 and Precinct 2 Towers)
2. Regarding the Agreement for Services with Terracon for NEPA/SHPO Reviews for New Tower Sites / Agreement # 94197979: Authorization of Supplements to Agreement for Services Change to Scope or Services and Fees:
 - a. Regarding Cancellation of Task for Precinct 3 West Tower
 - b. Regarding NEPA Review and Section 106 Review for Precinct 4 Tower
3. Authorization of Certificate of Milestone Acceptance (re: Completion of Frequency Licensing and Retuning)

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; 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 15th day of July, 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 15th day of July, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 15th day of July, 2021 at 4:25 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