

## NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 16th day of November, 2021 at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1<sup>st</sup> Floor, West Wing, McLennan County Courthouse, 501 Washington, City of Waco, Texas, at which time, the subjects below will be considered and potentially acted upon.

**VIDEOCONFERENCE NOTICE:** A quorum of Commissioners Court will meet in person in the Commissioners' Courtroom. A limited number of the Court Members may attend remotely pursuant to Texas Government Code, Section 551.127

The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court **remotely** 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. Resolution Supporting the Extension of the Delivery System Reform Incentive Payment (DSRIP) Program Through September 30, 2022

**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 Industrial Business Grant Agreement with Hesselbein Tire Southwest, Inc., Gateway Properties, L.P. and Gateway Tire Waco, Inc. for Investment in Industrial Real and Personal Property
- b. Recording of Customer Agreement and related Quote with Enplug, Inc. (re: Digital Signage and Display Software / Licenses for Human Resources)

**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. Constable, Precinct 4
- b. Maintenance of Buildings

**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 Ashland Drive at the Speegle Road Intersection, Precinct 4
- b. Authorization of Order Setting a Public Hearing on Placement of a Regulatory Traffic Sign on Steinke Road at the Intersection with Pavelka Drive, Precinct 2
- c. Authorization of Publication for Bid 21-018: Limestone Rock Asphalt (LRA-AA and LRA-D) Pick-Up and Delivery

**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. County Treasurer: Recording of McLennan County Investment Report, October 2021
- b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, October 2021
- c. Purchasing: Recording of Texas Public Purchasing Association Continuing Education Hours
- d. Commissioner, Precinct 2: Recording of Certifications for Continuing Education
- e. County Auditor: Recording of Monthly Financial Report, October 2020 - August 2021

**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 Agreements and Authorization of Payment for Acquisition of Right-of-Way Property (re: Chapel Road Improvement Project)
  - 1) Regarding MCAD Property Tax ID # 379484
  - 2) Regarding MCAD Property Tax ID # 131173

**10. McLennan County Subdivision Regulations:**

- a. Authorization of Final Plat of "Kattner Road Addition, Lots 1-2, Block 1" to McLennan County, Precinct 2
- b. Authorization of Final Plat of "Zachary Lynch Addition, Lot 1, Block 1" to McLennan County, Precinct 4

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

**1. Regarding the FY 21 Budget:**

- a. Road & Bridge, Precinct 3
- b. County Sheriff
- c. Commissioners Court

- d. County Wide
- 2. **Regarding the FY 22 Budget:**
  - a. Permanent Improvement Fund (Fund 401)
  - b. Maintenance of Buildings
  - c. County Court @ Law # 3
  - d. County Court @ Law # 2
  - e. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
  - f. JP Collections
  - g. Greater Waco Chamber of Commerce: Discussion and/or Action regarding inWaco Digital Talent Recruitment Campaign Funding Request
  - h. Information Technology: Authorization of Purchase from IT Assessment Fund
- G. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
  - 1. Authorization of Bid Recommendations:
    - a. Regarding Bid 21-015: Used 2020 or Newer Self-Propelled Broom, Road & Bridge, Precinct 3
    - b. Regarding Bid 21-016: Used 2017 or Newer Asphalt Recycler-Soil Stabilizer, Road & Bridge, Precinct 2
- H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
  - 1. Authorization of Contracts for Services:
    - a. The Cove Heart of Texas, Inc.
    - b. Greater Waco Sports Commission
  - 2. Authorization of Security System Agreement with Esquire Fire & Safety (re: Various County Buildings)
  - 3. Authorization of Right-of-Entry Agreement with Texas Department of Transportation (re: FM 107 Widening and Rehabilitation Project / MCAD # 380070000182004: Moody OT Block 34, Lot A3, Acres 0.3899)
  - 4. Authorization of Indigent Care Affiliation Agreement with Ascension Seton and Ascension Providence on Behalf of Affiliated Hospitals (Ascension Providence, Ascension Seton Hays, Ascension Seton Northwest, Ascension Seton Williamson, Ascension Seton Medical Center Austin, Ascension Seton Edgar B. Davis, Dell Children's Medical Center, Ascension Seton Shoal Creek, Dell Seton Medical Center at the University of Texas, Ascension Seton Southwest, Ascension Seton Smithville, Ascension Seton Highland Lakes, and Ascension Seton Bastrop)
  - 5. Authorization of Duplicate File Detective (DFD) License Agreement with Key Metric Software, LLC (re: Network File Management for Information Technology)
  - 6. Authorization of Interlocal Cooperative Agreement with the City of Golinda (re: Road Patching and Tree Trimming)
- I. 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 # 6
- J. Real Estate, Right of Way, and Easements:**
- K. Grants / Grant Proposals:**
  - 1. Regarding the U.S. Department of Treasury - Coronavirus Local Fiscal Recovery Fund / American Rescue Plan Act (ARPA): 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; Agreements for Administration of Grant or Consulting Services; related Matters
    - a. Authorization of American Rescue Plan Budget Adjustment
  - 2. Regarding U.S. Department of Treasury Emergency Rental Assistance Program: Authorization of Reimbursement Requests / Reports from the City of Waco
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action (To the Extent Not Addressed Above):**
  - 1. Information Technology: Discussion and/or Action regarding Information Technology Liaisons for County Departments
  - 2. Heart O'Texas Fair / Extraco Events Center: Authorization of Capital Improvement Project
  - 3. County Sheriff: Authorization of Phone Requests
- 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. Regarding the McLennan County Group Health Plan:
    - a. Authorization of Financial Renewal and Terms Amendment with United HealthCare Services, Inc. (re: Contract No. 921915)
    - b. Regarding the UnitedHealthcare Insurance Company Stop Loss / Excess Loss Policy No. GA-921915AL: Authorization of Amendment No. 1
  - 4. City of McGregor Tax Increment Reinvestment Zone (TIRZ) #1 Presentation and Overview of the Tax Increment Project and Financing Plan

**N. Americans with Disabilities Compliance Project:**

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

**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

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

**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**
7. **Discussion regarding Renewable Energy Resource Projects:** including Solar Energy, Wind Energy, and related matters
8. **Discussion regarding Workforce Training Programs**

**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 12th day of November, 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 12th day of November, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 12th day of November, 2021 at 4:00 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