

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 special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 30th day of November, 2021 at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1st 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. Ratification of Proclamation in Loving Memory of Mrs. Fredna S. White
2. Proclamation Recognizing the North East Riverside Neighborhood Association Christmas Holiday Gala

E. Acceptance of County Departmental Heads / Staff / Departmental Reports / Updates:

1. Juvenile Probation: Monthly Activity Reports, August - October 2021
2. Engineering: Monthly Activity Reports, August - November 2021
3. Maintenance of Equipment: Monthly Activity Report, August - October 2021
4. County Veterans Service Office: Quarterly Activity Report, November 2021
5. Purchasing: Monthly Activity Report, September - November 2021
6. Mental Health Court Services: Monthly Activity Reports, August - October 2021
7. Maintenance of Buildings: Quarterly Activity Report, November 2021
8. Pretrial Services: Monthly Activity Reports, August - October 2021
9. Health Services: Monthly Activity Reports, September - November 2021
10. Information Technology: Monthly Activity Reports, August – October 2021
11. Human Resources: Monthly Activity Reports, August – November 2021
12. Texas A&M AgriLife Extension Service: Monthly Activity Reports, July - September 2021

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

1. Regarding the FY 22 Budget:

- a. JP Collections
- b. Mental Health Court
- c. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After the Start of the Fiscal Year and related Budget Amendment (re: Proceeds from Interlocal Agreement with City of Waco / Road & Bridge, Precinct 2)
- d. Road & Bridge, Precinct 2

G. Additional Items for Discussion and Potential Action:

1. Regarding the March 1, 2022 McLennan County Joint Primary Election and May 24, 2022 McLennan County Joint Primary Runoff Election, if needed:
 - a. Authorization of Joint Primary Election Services Contract and related Joint Resolution
 - b. Authorization of Early Voting Dates, Time and Locations, Election Day Vote Centers, Notice / Order of Joint Primary Election and related documents
2. Authorization of Publication for Bid 21-019: Inmate Personal Items
3. Discussion and Action on Keeping the Justice of the Peace and Constable Precincts the Same for Election Purposes

H. 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 :

I. Adjourn

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

Witness my hand and seal of office at Waco, McLennan County, Texas the 24th day of November, 2021 at 2:15 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