

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 7th day of December, 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. Resolution in Support of Nomination to the Texas Conference of Urban Counties Policy Committee

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 Mutual Termination Agreement for Interlocal Cooperation Agreement with City of Waco (re: US Department of Treasury Emergency Rental Assistance Program / ERA 1 Program Administration)
- b. Recording of Order Authorizing the Issuance of "McLennan County, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021" Providing for the Payment of Said Certificates by the Levy of an Ad Valorem Tax Upon All Taxable Property within the County and Further Securing Said Certificates by a Lien on and Pledge of the Pledged Revenues of the County's Library System; Providing the Terms and Conditions of Said Certificates and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale, and Delivery of Said Certificates, including the Approval and Distribution of an Official Statement; Authorizing the Executing of a Paying Agent/Registrar Agreement and an Official Bid Form; Complying with the Requirements Imposed by the Letter of Representations on File with the Depository Trust Company; Authorizing the Execution of any Necessary Engagement Agreement with the County's Financial Advisors; and Providing an Effective Date
- c. Recording of Interlocal Cooperation Agreement with City of Waco by and Through the Waco-McLennan County Public Health District (re: On-Site Sewage Facilities)
- d. Recording of Budget Amendment for Road & Bridge, Precinct 3

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. County Sheriff
- b. Road & Bridge, Precinct 2

4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices

- a. Authorization of Publication for Bid 21-020: McLennan County Line Road South Creek Crossing Improvements

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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, October 2021
- b. Waco-McLennan County Public Health District: Authorization of October Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
- c. The Cove Heart of Texas, Inc.: Recording of October Services Report

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. County Wide

2. Regarding the FY 22 Budget:

- a. Economic Development
- b. Information Technology

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

1. Authorization of Recommendation for Bid 21-014: McLennan County Low-Water Crossing Construction Road & Bridge, Precinct 4
2. Authorization of Crime Policy Proposal (re: McLennan County & District Judges and Tax Assessor/Collector)

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 the City of Golinda (re: Road Patching and Tree Trimming)
2. Authorization of Maintenance and Support Agreement with DataWorks Plus, LLC (re: County Sheriff Mug Shot System)
3. Authorization of Interlocal Agreement with City of McGregor and McLennan County Community College District (re: Participation in Tax Increment Reinvestment Zone (TIRZ) Number One)
4. Authorization of Contract for Services with Creative Waco
5. Authorization of Interlocal Cooperative Agreement with Lorena Independent School District (re: Routine Road Maintenance)
6. Authorization of Agreement for Reimbursement for Mental Health Counseling Services with Heart of Texas Council of Governments (re: Juvenile Probation)
7. Authorization of Equipment Agreement and Preventative Maintenance Inspection Agreement with Cummins-Allison Corp. (re: Currency Counter for Tax Office / Reference No. 271610421251)
8. Authorization of Business Associate Agreement with Medimpact Healthcare Systems, Inc.
9. Authorization of Lease Agreement with Texas Department of Motor Vehicles (re: Registration and Title System Workstations)
10. Authorization of Memorandum of Understanding with Connally Independent School District (re: Collaborative Partnership for Learning Enrichment / Internship)
11. Regarding the Current McLennan County Inmate Medical Health Services Agreement with CorrHealth: Authorization of Annual Renewal and Consumer Price Index (CPI) Increase
12. Authorization of Technical Support / Full Support Agreements with BIS Digital, Inc.:
 - a. Regarding Commissioners Court Audio/Video Recording System
 - b. Regarding 54th District Court Audio/Video Recording System
 - c. Regarding County Court @ Law Audio/Video Recording System

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

1. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco:
 - a. Authorization of Invoice No. 17706 (re: Hoofstock Barn)
 - b. Authorization of Invoice No. 17707 (re: Education Center & Veterinary Hospital)
2. Regarding the Bill Logue Juvenile Detention ADA Renovations / Bid 20-005:
 - a. Authorization of Certificate of Substantial Completion
 - b. Recording of Mitchell Construction Company, Inc. Warranty Letter

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
 - b. Regarding the Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 1
 - c. Regarding the Professional Services Agreement with BKD, LLP: Authorization of Grant Administration Services Invoice through September / Invoice#: BK01479523
2. Regarding U.S. Department of Treasury Emergency Rental Assistance Program:
 - a. Authorization of Reimbursement Requests / Reports from the City of Waco
 - b. Regarding the Program Administration Agreement with Economic Opportunities Advancement Corporation: Authorization of Addendum (re: ERA1)
3. Regarding the Bureau of Reclamation WaterSMART Grant / Short Form of Agreement for Professional Services with Lockwood, Andrews, & Newnam, Inc.:
 - a. Authorization of Professional Services Invoice / Invoice No. 130-11078-000 - 1
 - b. Authorization of Professional Services Invoice / Invoice No. 130-11078-000 - 2
4. Regarding the Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant: Authorization of Signing Responsibility for County Verification of Continuing Production Record

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

1. Constable, Precinct 4: Authorization of Cell Phone Request
2. Constable, Precinct 1:
 - a. Discussion and/or Action regarding Transferring Radar Detectors
 - b. Authorization of Cell Phone Request
3. Information Technology: Discussion and/or Action regarding Amazon Web Service (AWS) Cloud Storage

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. Greater Waco Chamber of Commerce: Monthly Economic Development Report, October 2021
4. Authorization of Order Accepting Monetary Donation for Food for Families Food Drive (ref: Local Government Code 81.032)
5. Tax Increment Reinvestment Zone Number One East, City of Lorena and McLennan County 381 Area: Recording of Semi Annual Report, January 2021 - June 2021
6. Approval of Order Changing Certain County Election Precincts to Comply with Voter Population Limit of the Texas Election Code
7. Approval of Order Accepting Certain Property Donated by the Texas Department of Public Safety (ref: Local Government Code 81.032)
8. Regarding the Establishment of a Regulatory Traffic Sign on Steinke Road in Precinct 2:
 - a. Public Hearing on the Proposed Regulatory Traffic Sign
 - b. Consideration of and/or Action to Approve the Regulatory Traffic Sign on Steinke Road in Precinct 2
9. Authorization of Refund Request for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)
10. Regarding the Establishment of a Regulatory Traffic Sign on Ashland Drive in Precinct 4
 - a. Public Hearing on the Proposed Regulatory Traffic Sign
 - b. Consideration of and/or Action to Approve the Regulatory Traffic Sign on Ashland Drive in Precinct 4
11. Discussion and/or Action regarding Approval of Excused Time by Departments and Setting Guidelines for Future Use
12. Regarding the McLennan County Tax Abatement Guidelines:
 - a. Public Hearing on Proposed Readoption of Tax Abatement Guidelines by the Commissioners Court
 - b. Discussion and Action on Readopting Tax Abatement Guidelines

N. Americans with Disabilities Compliance Project:

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:

1. Authorization of Quote from Waukesha-Pearce Industries (re: Diesel Generator / Quote Number: 112421-004TL)

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***
9. ***Discussion regarding U.S. Department of Treasury Emergency Rental Assistance Program***

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 2nd day of December, 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 2nd day of December, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 2nd day of December, 2021 at 4:35 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