

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 21st 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. Proclamation Recognizing and Honoring Live Oak Classical School Football as T.A.P.P.S. Six Man Division II State Champions
- 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 Contracts for Fire Protection Services with County Volunteer Fire Departments and the McLennan County Fire Protection Association
 - b. Recording of Interlocal Cooperation Agreement with City of Waco (re: Fire Protection Services)
 - c. Recording of Security System Agreement with Esquire Fire & Safety (re: Various County Buildings)
 - d. Recording of Interlocal Cooperative Agreement between the City of Waco, Texas and McLennan County Rural Transit District for Public Transportation Service
 - e. Recording of Financial Renewal and Terms Amendment with United HealthCare Services, Inc. (re: Contract No. 921915 / McLennan County Group Health Plan)
 - 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. District Attorney
 - 4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - 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:
 - 1) Recording of McLennan County Investment Report, November 2021
 - 2) Recording of Monthly Reports, October - November 2021
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, November 2021
 - c. The Cove Heart of Texas, Inc.: Recording of November 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 22 Budget:**
 - a. Elections
 - b. Justice of the Peace, Precinct 2
 - c. 170th District Court
 - d. Constable, Precinct 4
 - e. County Auditor
 - f. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from Agreement with City of Ross / Road & Bridge, Precinct 3)
 - g. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419):
 - 1) Regarding Road & Bridge, Precinct 4 Tower Project
 - 2) Regarding Duct Work at Highway 6 Jail

- h. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Regarding Invoice # NRDD-0007350
 - 2) Regarding Invoice # NRDD-0007433
 - 3) Regarding Invoice # NRDD-0007423
- i. Maintenance of Buildings: Authorization of Cost Increase for Capital Outlay Purchase
- j. McLennan County Fire Protection Association: Authorization of Additional Funding Request (re: Active911 Notification System)

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

- 1. Authorization of Recommendation for Bid 21-018: Limestone Rock Asphalt (LRA-AA & LRA-D) Pickup and Delivery

H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

- 1. Authorization of ATM Lease Agreement with Extraco Banks, N.A.
- 2. Authorization of Technical Support / Full Support Agreements with BIS Digital, Inc.:
 - a. Regarding 170th District Court Audio/Video Recording System
 - b. Regarding 414th District Court Audio/Video Recording System
- 3. Authorization of Contracts for Services:
 - a. Regarding Texas Brazos Trail
 - b. Regarding Greater Waco Chamber of Commerce (re: inWaco Digital Talent Recruitment Campaign)
- 4. Regarding the United States Marshals Service Intergovernmental Agreement # 80-10-0033: Authorization of Modification of Contract / Order No. 70CDCR21FIGR00111 (Amendment No. P00002)
- 5. Action to Rescind Previously Approved Contract for Fire Protection Services with Chalk Bluff Fire Department
- 6. Ratification of Rental Agreement/Schedule with RDO Equipment Co. (re: Road & Bridge, Precinct 4)
- 7. Action to Rescind Previously Approved Industrial Business Grant Agreement with Holt Texas, LTD for Investment in Real and Personal Property
- 8. Authorization of Statement of Work/ Agreement with Dell Marketing L.P. and DT Services (re: Isilon Relocation Services)

I. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:

- 1. Regarding the Program Project Agreement with Polyglass U.S.A., Inc.:
 - a. Authorization of First Amended Program Project Agreement
 - b. Authorization of Payment Request
- 2. Action to Rescind Previously Approved Program Project Agreement with Holt Texas, LTD

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:
 - a. Authorization of Payment Application # 7
 - b. Authorization of Change Order Number 04

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 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. Discussion and/or Action on ARPA Funding Requests
 - b. Discussion and Possible Action on ARPA funding for Volunteer Fire Departments in the County For Lost Revenues
- 2. Regarding U.S. Department of Treasury Emergency Rental Assistance Program:
 - a. Authorization of Reimbursement Requests from the City of Waco
 - b. Authorization of Reimbursement Requests / Reports from the Economic Opportunities Advancement Corporation (EOAC)
- 3. Regarding the Texas Community Block Grant (TxCDBG) for Water and Sewer Improvements in the Unincorporated Community of Elm Mott / Contract No. 7219270:
 - a. Authorization of Request for Payment / Draw Request # 6
 - b. Authorization of Request for Payment / Draw Request # 7

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

- 1. Constable, Precinct 1: Discussion and/or Action regarding Transferring Radar Detectors
- 2. County Sheriff: Authorization of Cell Phone Requests
- 3. County Auditor: Financial Update for December 2021
- 4. Records Management/Archives: Discussion and/or Action regarding Participation in the Waco Library Genealogy Center Workshop

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 Texas Code Election, Section 127.1232: Security of Voted Ballots
4. Approval of Order Accepting Donations for Specialty Court Programs (ref: Local Government Code 81.032)
5. Discussion and Action on Reallocating Chalk Bluff Fire Department Funding

O. Americans with Disabilities Compliance Project:

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

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
3. Authorization of Planned Maintenance Contract Quote with Rabroker (re: HVAC Filter Maintenance)
4. Discussion and/or Action regarding Dedication Monument

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

1. Authorization of Quote from Heart of Texas Electric Cooperative, Inc. (re: Power for Road & Bridge, Precinct 4 Tower)

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***
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***

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: 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

T. Adjourn

Signed this 16th day of December, 2021

Scott M. Felton – Original Sigend
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 16th day of December, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 16th day of December, 2021 at 3:55 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