

## 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 4th day of January, 2022 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:**
- 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 with Interpreters 2 Go, LLC, dba Sign of the Times (re: Sign Language and Oral Interpreter Services)
    - b. Recording of Financial Renewal and Terms Amendment with United Healthcare Services, Inc. (re: Contract No. 921915)
    - c. Recording of Rescission of Constable's Tax Deed (MCAD # 480220000531004: Being the West 1/2 of Lot 8, Block 2, Hay's Heights Addition, City of Waco, McLennan County, Texas)
  - 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):**
  - 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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, November 2021
    - b. Waco-McLennan County Public Health District: Authorization of November 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. McLennan County Subdivision Regulations:**
    - a. Authorization of Final Plat of "Wiggins Road Addition, Lots 1-4, Block 1" to McLennan County, Precinct 3
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
  - 1. Regarding the FY 22 Budget:**
    - a. County Auditor
    - b. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419):
      - 1) Regarding Road & Bridge, Precinct 3 Tower Project
      - 2) Regarding Road & Bridge, Precinct 4 Tower Project
      - 3) Regarding Juvenile Center Mold Remediation Project
    - c. 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421)
    - d. Capital Outlay
    - e. IV-D Court
    - f. Road & Bridge, Precinct 3
    - g. Constable, Precinct 1
    - h. Information Technology
    - i. County Sheriff: Authorizations regarding Cost Increase for Vehicle Purchases
    - j. McLennan County Venue Project:
      - 1) Authorization of Transfer from Debt Service Fund to Construction Fund
      - 2) Authorization of Payments to City of Waco and Waco Independent School District (re: Final Three-Party Interlocal Cooperation Agreement)
- G. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
  - 1. Authorization of Recommendation for Bid 21-019: Inmate Personal Items**

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

1. Authorization of Agreements with Extraco Banks, N.A.:
  - a. Regarding ATM Lease Agreement
  - b. Regarding Sign Lease Agreement
2. Regarding the Heart of Texas Council of Governments Solid Waste Interlocal Agreement / Contract # 20-11-03: Authorization of Additional Funding (re: Community Collection Events for Road & Bridge, Precincts 1-3)
3. Authorization of Universal Extension Amendment to the Dedicated Internet and Voice Bundle Agreement with AT&T (re: Justice of the Peace, Precinct 3)
4. Authorization of Sales Order Agreements / Service Agreements with CTWP (re: Copiers for Highway 6 Jail Medical / Jack Harwell Detention Center Records & Medical)

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

1. Regarding Capital Improvement Project for the Cameron Park Zoo / Agreement with the City of Waco: Authorization of Invoice No. 18353 (re: Hoofstock Barn)
2. Regarding the Chapel Road Improvement Project: Authorization of Electrical Line Relocation Notification to Oncor Electric Delivery Company, LLC

**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. Regarding the Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 2
  - b. Regarding the Professional Services Agreement with BKD, LLP: Authorization of Grant Administration Services Invoice through October / Invoice#: BK01498333
  - c. Discussion and/or Action on ARPA Funding Requests
2. Regarding the Bureau of Reclamation WaterSMART Grant / Short Form of Agreement for Professional Services with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11078-000 - 3
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 Project Completion Report
  - b. Authorization of Certificate of Construction Completion
4. Regarding U.S. Department of Treasury Emergency Rental Assistance Programs:
  - a. Recording of Economic Opportunities Advancement Corporation (EOAC) Reports
  - b. Recording of Program Improvement Plan (PIP) Approval from the U.S. Department of the Treasury
5. Regarding the Texas Historic Courthouse Preservation Program: Authorization of Request for Reimbursement Form

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

1. County Treasurer: Annual Review and Approval of McLennan County Investment Policy
2. Purchasing: Authorization of On-Line Auction with Rene Bates, related Ad, and Order Declaring Certain Property as Surplus and Authorizing Disposition of Same (ref: Local Government Code 263)
3. County Sheriff: Authorization of Additional Fax Line (re: Highway 6 Jail)
4. Heart O'Texas Fair / Extraco Events Center:
  - a. Authorization of Reimbursement for Pay Applications regarding Capital Improvement Project
  - b. Authorization of Water Heater Replacement
5. Constable, Precinct 1: Discussion and/or Action regarding the Purchase of In-Car and Body Cameras including Authorization of Master Services and Purchasing Agreement with Axon Enterprise Inc.; FirstNet Proposal and other related Equipment Expenditures / Costs

**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 Sports Commission: Presentation regarding Ironman Festival Results
4. Authorization of Appointment to the Sexual Assault Response Team (S.A.R.T.)
5. Authorization of TexPool Resolutions Amending Authorized Representatives (re: McLennan County Treasurer / McLennan Bail Bond)

**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
3. Discussion and/or Action regarding Dedication Monument

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

1. Authorization of Price Quote from Primus Electronics

**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
6. **Section 551.089 of the Government Code (V.C.T.A.):** Regarding Security Devices or Security Audits; including but not limited to (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

**S. Adjourn**

Signed this 30th 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 30th day of December, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 30th day of December, 2021 at 3:09 p.m.

(SEAL)     J. A. "ANDY" HARWELL, County Clerk  
              McLennan County, Texas

BY: Roman Contreras (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