

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 1st day of February, 2022 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**
- 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 Universal Extension Amendment to the Dedicated Internet and Voice Bundle Agreement (re: Justice of the Peace, Precinct 3)
 - b. Recording of Interlocal Agreement with City of McGregor and McLennan County Community College District (re: Participation in Tax Increment Reinvestment Zone (TIRZ) Number One)
 - c. Recording of TexPool Investment Pools Participation Agreement and related Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives (re: District Clerk's Office)
 - d. Recording of Emergency Management Director / Coordinator Reappointment Notification
 - e. Recording of Hydrologic Assessment and Dam Breach Analysis Report for Mahoney South Lake Dam
 - f. Recording of First Amended and Restated Agreement for Industrial Business Grant with Zinkpower-Waco, Inc. for Investment in Real and Personal Property
 - g. Recording of United States Marshals Service Joint Law Enforcement Operations Task Force Obligation Document
 - 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. Road & Bridge, Precinct 3
 - b. Pretrial Services
 - c. County Sheriff
 - d. Elections
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 22-004: Aggregate Surface Treatment for Delivery and Pick-Up
 - b. Authorization of Publication for Bid 22-005: Asphalt Emulsions for Delivery and Pick-Up
 - 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. Constable, Precinct 3: Recording of Racial Profiling Report (ref: Texas Code of Criminal Procedure, Article 2.132)
 - b. Constable, Precinct 4: Acceptance of Bond, Oath of Office, Statement of Appointed Officer and related documents
 - c. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, December 2021
 - d. County Judge: Recording of Texas Association of Counties Judicial Education Record
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of McLennan County Credit Card Purchases**
 - 9. Approval of Sponsor's Note for Repayment of Health Benefit Cost Received Due to Failure to Report Income, Payable to McLennan County**
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 22 Budget:**
 - a. Permanent Improvement Fund (Fund 401)
 - b. Elections
 - c. Road & Bridge, Precinct 3
 - d. Road & Bridge, Precinct 4
 - e. Tax Office

- f. Veterans Treatment Court Program Fund (Fund 166)
- g. Information Technology

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

1. Authorization of Recommendation for RFP 21-017: Air and Surface Purification System for McLennan County Buildings
2. Authorization of Recommendation for Bid 21-020: McLennan County Line Road South Creek Crossing Improvements
3. Authorization of Quote: H&M Landscape and Sprinkler (re: Irrigation for Cobbs Facility)

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 Cooperation Agreement with Bell County (re: Housing and Care of Inmates)
2. Regarding the Agreement with Leal's Snacks, LLC / Leal's Snacks Micro Markets: Authorization of Renewal Request (re: Jack Harwell Detention Center)
3. Authorization of Revised Event Rental Agreement Addendum with McLennan County Fair, Inc. dba Extraco Events Center (re: Jury Selection and Trials Venue)
4. Authorization of Interlocal Cooperation Agreement with Coryell County (re: Housing and Care of Inmates)
5. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Document Imaging Software for the Sheriff's Office / Agreement # 44341CONSVR)
6. Authorization of Interlocal Cooperation Agreement with City of Gholson (re: Road Work)
7. Authorization of Interlocal Cooperation Agreement with City of Leroy (re: Road Work)
8. Authorization of Maintenance and Support Agreement/Quote with Dell EMC / Dell Technologies (re: Isilon Storage System)

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 Space Exploration Technologies Corporation: Authorization of Payment Request # 1

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: Authorization of Payment Application # 8

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; Subrecipient/Beneficiary Agreements; 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:
 - 1) Trinity Sports
 - 2) McLennan Community College
 - 3) Volunteer Fire Departments
 - b. Authorization of American Rescue Plan Budget Adjustment
2. Regarding the Office of the Governor / Criminal Justice Division - Specialty Courts / Mental Health Court Program: Authorization of Submission of Grant Application and related Resolution / Forms

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 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
2. County Sheriff:
 - a. Authorization of 2022 - 2023 Aviation Insurance Proposal with Starr Indemnity and Liability Company
 - b. Authorization of Order Declaring Certain Property as Not Meeting the Criteria for Salvage or Surplus and Authorizing the Disposal of Said Waste Property (re: Vests, Vest Supplies, Tactical Helmets, Guns and Other Miscellaneous Items)
 - c. Authorization of Order Accepting Monetary Donation for Cold Case Unit (ref: Local Government Code 81.032)
3. County Engineer: Authority to Sign and Submit McLennan County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Storm Water Report for Year 3 (2021)

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. Greater Waco Chamber of Commerce, Monthly Economic Development Report, December 2021
4. Authorization of Intergovernmental Transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program ("Sec 1115") Waiver

5. Regarding the May 7, 2022 Special Election: Authorization of Order of Special Election; Early Voting Dates, Time and Locations; Election Day Vote Centers, and related documents
6. Authorization of Appointment to the McLennan County Children's Protective Services Board
7. Discussion and/or Action regarding Trash Pick-up at Precinct Yards
8. Discussion and/or Action regarding Culverts

O. Americans with Disabilities Compliance Project:

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. Discussion and/or Action regarding Dedication Monument
4. Regarding the Engineering Commissioning Proposal with Hendrix Consulting Engineers (HCE) for the HVAC System:
 - a. Authorization of Invoice # 20084.1
 - b. Authorization of Invoice # 20084.2

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

1. Authorization of Master Agreement and related Quote with LumenServe (re: Lighting Services for Precinct 4 Tower)
2. Authorization of Right-Of-Way Easement with Heart of Texas Electric Cooperative, Inc
3. Regarding the Project Consultant Agreement with Frank Patterson: Authorization of Invoice / Payment for Consulting Fees

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; 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 Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, 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***

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
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

T. Adjourn

Signed this 27th day of January, 2022

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 27th day of January, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 27th day of January, 2022 at 3:30 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