

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 15th 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:

1. Proclamation Recognizing and Congratulating the 2021 China Spring High School State Champion Football Team

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 Contract for Services with Greater Waco Chamber of Commerce (re: inWaco Digital Talent Recruitment Campaign)
- b. Recording of First Amendment to Program Project Agreement with Zinkpower-Waco, LLC
- c. Recording of Certification Statement and Compliance Letter for Sandy Creek Services, LLC Tax Abatement Agreement
- d. Recording of Beneficiary Agreement with Ceinkor Foundation (re: American Rescue Plan Act Funding)

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: Discussion and/or Action regarding Overtime Pay for McPups Deputy Working at the Jail

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. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, January 2022
- b. County Treasurer:
 - 1) County Treasurer: Monthly Treasurer's Report, January 2022
 - 2) County Treasurer: Recording of McLennan County Investment Report, January 2022

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 "C Bar 2 Addition, Lot 1, Block 1" to McLennan County, Precinct 4

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

1. Regarding the FY 22 Budget:

- a. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from Rene Bates Auction / Road & Bridge, Precinct 3)
- b. Mental Health Court
- c. Road & Bridge, Precinct 3
- d. Capital Outlay
- e. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Regarding Invoice # NRDD-0007604
 - 2) Regarding Invoice # NRDD-0007605
- f. Discussion and/or Action regarding Incentive Pay Program Funding

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

1. Authorization of Recommendations:
 - a. Regarding RFP 21-017: Air and Surface Purification System for McLennan County Buildings

- b. Regarding Bid 22-001: Corrugated Steel Culverts, Concrete Culverts and Polypropylene Culverts
- c. Regarding Bid 22-003: Pit Run Gravel
- d. Regarding Bid 22-002: Crushed Limestone, Flexbase and Crusher Fines

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 City of Leroy (re: Road Work)
2. Authorization of Revised Event Rental Agreement Addendum with McLennan County Fair, Inc. dba Extraco Events Center (re: Jury Selection and Trials Venue)
3. Authorization of Interlocal Cooperation Agreement with City of Waco (re: Lead Abatement at Firing Range)
4. Authorization of Service Agreement with CTWP (re: Copier for McLennan County Jail)
5. Regarding the Current Agreement for Development and Industrial Tax Abatement with Coca-Cola Company: Authorization of Assignment/Assumption of Agreement by Refresco Beverages US Inc.
6. Regarding the Current Industrial Business Grant Agreement with Cola-Cola Company for Investment in Industrial and Real Property: Authorization of Assignment/Assumption of Agreement by Refresco Beverages US Inc.
7. Authorization Amendment to Contract with Empath Way (re: Transportation of Deceased / Bid 18-023)
8. Authorization of Construction Agreement with LC Paving & Construction, LLC (re: McLennan County Line Road South Creek Crossing Improvements / Bid 21-020)
9. Authorization of Industrial Business Grant Agreement with Messer LLC
10. Authorization of Rental Schedule/Agreement with RDO Equipment Co. (re: Road & Bridge, Precinct 2)
11. Authorization of Memorandum of Understandings (re: Collaborative Internship Programs)
 - a. Texas State Technical College (TSTC)
 - b. Texas Tech University
 - c. Tarleton State University
 - d. McLennan Community College
 - e. Baylor University
 - f. Waco Independent School District

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 the City of Waco: Authorization of Payment Request First and Final

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 # 9
 - b. Authorization of Change Order Number 05

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 and/or Related Agreements:
 - 1) Trinity Sports Organization
 - 2) McLennan Community College
 - 3) Volunteer Fire Departments
 - 4) Waco Family Practice Foundation
 - 5) Heart of Texas Region Mental Health Mental Retardation Center “Heart of Texas Behavioral Health Network”
 - 6) Tehuacana Creek Water Improvement District
 - 7) Greater Waco Sports Commission
 - b. Regarding the Professional Services Agreement with BKD, LLP: Authorization of Grant Administration Services Invoice through December / Invoice#: BK01514655
 - c. Authorization of Second Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.
2. Regarding the Bipartisan Infrastructure Law: Discussion and/or Action on Funding Guidelines/Opportunities; Eligible Projects/Programs, related matters

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

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. Authorization of Appointment to the McLennan County Children's Protective Services Board
4. Discussion and/or Action regarding Trash Pick-up at Precinct Yards
5. Approval of Order Granting Exemption from Competitive Bidding for Camera System and Awarding Contract to Sydaptic, Inc. for County Jail Facilities (ref: Local Government Code Section 262.024(a)(2))

O. Americans with Disabilities Compliance Project:

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

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
 - a. Authorization of Professional Services Invoice (re: July Services Invoice No. 0072050)
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 Area B Demolition Project / Professional Civil Engineering Services Proposal with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice (re: Services through 12/28/21 / Invoice No. 0103140.03-21594)

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

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 State and Local Coronavirus Fiscal Recovery Funds***
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 11th day of February, 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 11th day of February, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 11th day of February, 2022 at 10:55 a.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