

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 March, 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 Honoring Detective Michael Hutchinson on his Service to McLennan County
2. Ratification of Proclamation "In Loving Memory" of Mr. Edward Allen "The Flea" Bell
3. Ratification of Proclamation "In Loving Memory" of Mr. James McCoy
4. Proclamation Recognizing and Honoring "The Sigma PHI Chapter of CHI ETA PHI Sorority, Incorporated, 56th Middlesouth Regional Conference"
5. Proclamation Recognizing and Celebrating "National Therapy Animal Day"
6. Proclamation Acknowledging the Month of April 2022 as Drive Electric Earth Month

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 Beneficiary Agreement with Waco Family Practice Foundation (re: American Rescue Plan Act)
 - b. Recording of Memorandum of Agreement with Baylor University through the Department of Psychology and Neurosciences (re: Psychological Assessments and Counseling Services Practicum of McLennan County Indigent Healthcare Program)
 - c. Recording of Business Associate Agreement with Medimpact Healthcare Systems, Inc.
 - d. Recording of Memorandum of Understandings with Texas State Technical College (TSTC), McLennan Community College (MCC), and Baylor University (re: Collaborative Internship Programs)
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:
 - 1) Regarding Retiree Rehire
 - 2) Regarding Filling Vacancies Prior to Accrual Exhaustion
4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
5. **Travel and Education Requests:**
 - a. Information Technology
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, January 2022
 - b. Constable, Precinct 1: Recording of Racial Profiling Report (re: Texas Code of Criminal Procedure, Chapter 2)
 - c. Commissioner, Precinct 1: Recording of County Judges & Commissioners Association of Texas Education Certificate of Completion
 - d. Commissioner, Precinct 4: Recording of County Judges & Commissioners Association of Texas Education Certificate of Completion
 - e. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, February 2022
 - f. County Treasurer:
 - 1) Recording of McLennan County Investment Report, February 2022
 - 2) Monthly Treasurer's Report, February 2022
 - 3) Recording of Continuing Education Certifications / Certificates of Compliance
 - g. Commissioner, Precinct 3: Recording of County Judges & Commissioners Association of Texas Education Certificate of Completion
7. **Burn Ban Approval, Extension, or Termination**
8. **Authorization of McLennan County Credit Card Purchases**

9. Authorization of Tax Resale Deed and Deletion of Uncollectable District Court Costs, if any:

- a. MCAD # 280271010006000: Being Lot 5, Block 6, Lincoln Park Addition, City of Waco, McLennan County, Texas
- b. MCAD # 280285010002036: Being Lot B1, Block 11, J. Matthews Subdivision, City of Waco, McLennan County, Texas

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

1. Regarding the FY 22 Budget:

- a. Justice of the Peace, Precinct 1 Place 2 (Fund 140)
- b. 2022 Zoo Bond / Permanent Improvement Fund (Fund 420)
- c. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from City of Leroy Agreement / Road & Bridge, Precinct 3)
- d. County Wide
- e. Information Technology: IT Assessment Fund for Engineering
- f. 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421)
- g. Tax Office: Authorization of Change Fund Increase

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

1. Discussion and/or Action regarding Bid on Roadside Cleanup

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

1. Authorization of Sales Order Agreements and Service Agreements with CTWP:
 - a. Regarding Justice of the Peace, Precinct 1, Place 2 Copier
 - b. Regarding County Court @ Law # 2 Copier
2. Authorization of Monitoring Agreement Renewal with L&M Electronics (re: Justice of the Peace, Precinct 3)
3. Authorization of Engagement Letter with Gabriel, Roeder, Smith & Co (GRS) and North Central Texas Council of Governments (NCTCOG) (re: Other Post Employment Benefits (OPEB) and Governmental Accounting Standards Board (GASB) 75 Valuation Reports)
4. Authorization of Engagement Letter with Pattillo, Brown, & Hill, LLP (re: Audit of Financial Statements and Compliance Over Major Federal and State Award Programs for the Period/Year ended September 30, 2021)
5. Authorization of Rider to Terms of Service with ArchiveSocial (re: Social Media Archiving Solution for Record Keeping and SB944 Compliance)
6. Authorization of Customer Service Agreement Extension with RW Lone Star Security, LLC (re: Document Shredding Services for Highway 6 Jail)

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

1. Authorization of Revisions to Financial Documents including Affidavit of Understanding and Wells Fargo Corporation Account Resolution / Agreement

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

1. Regarding the Mart Water Project Street Repair / Agreement with the City of Mart: Authorization of Third and Final Payment Request
2. Regarding ADA Renovations to MHMR Crisis Center (Bid 21-003) / Agreement with HCS, Inc. Commercial General Contractor: Authorization of Payment Application #10
3. Regarding Speegleville Road Improvement Project (Bid 20-004) / Agreement with Knife River Corporation - South:
 - a. Authorization of Application for Payment No. 19
 - b. Authorization of Application for Payment No. 20
 - c. Authorization of Application for Payment No. 21 (Final)
 - d. Authorization of Change Order No. 1

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) Meals on Wheels Waco
 - b. Regarding the Beneficiary Agreement with Trinity Sports Organization: Authorization of Jay-Tex Home Improvement Invoices:
 - 1) Regarding Invoice 1001 / Paint Prep
 - 2) Regarding Invoice 1002 / Kitchen
 - 3) Regarding Invoice 1004 / Front Desk

2. Regarding U.S. Department of Treasury Emergency Rental Assistance Program (ERA2):
 - a. Ratification of Request for Additional Funding
 - b. Ratification of Assurances of Compliance with Civil Rights Requirements Document
 - c. Recording of Economic Opportunities Advancement Corporation (EOAC) Reports for February (re: ERA 1 & ERA 2)
3. Regarding the Texas Indigent Defense Commission - Indigent Defense Improvement Grant Program: Acceptance of Statement of Grant Award (re: Mental Health Managed Assigned Counsel Program / Grant Number 212-22-D17)
4. Regarding the State Criminal Alien Assistance Program (SCAAP): Authorization of FY 21 Grant Application Submission

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

1. Information Technology: Discussion and/or Action regarding Cyber Security Training Exemptions for House Bill 1118/ House Bill 3834
2. Heart O'Texas Fair / Extraco Events Center: Authorization of Air Handler Unit Repair
3. County Treasurer: Annual Adoption of Authorized Brokers
4. Specialty Court: Authorization of Order Accepting Donations (ref: Local Government Code 81.032)
5. 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)

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. Authorization of Appointment to the McLennan County Children's Protective Services Board
3. Discussion and/or Action regarding Robinson Industrial/Business Park Project including Interlocal Cooperation Agreement with the City of Robinson
4. Discussion and/or Action regarding McGregor Industrial Park Project including Interlocal Cooperation Agreement with the City of McGregor
5. Public Power Pool: Discussion and/or Action regarding Procurement Proposal for Electric Power Supply
6. Discussion and/or Action regarding Proposed Inspection Standards for Volunteer Fire Departments
7. McLennan County Group / Employee Health Insurance Committee: Authorization of Committee Member Selection
8. Authorization of Refund Request for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)
9. Discussion and/or Action regarding Designation of Video Conference Space as Flex Space
10. Authorization of Amendment to the Social Media Account Management Policy

O. Americans with Disabilities Compliance Project:

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

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 Area B Demolition Project / Professional Civil Engineering Services Proposal with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice (re: Services through 1/25/22 / Invoice No. 0103140.03-21797)

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

1. Authorization of Invoice from Sabre Industries (re: Tower Construction at the Road & Bridge, Precinct 4)

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 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 10th day of March, 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 10th day of March, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 10th day of March, 2022 at 4:50 p.m.

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

BY: _____ Myrcetez 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