

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 19th day of April, 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. In addition, notice is hereby given that this April 19, 2022 meeting may be recessed and reconvened on Wednesday, the 20th day of April, 2022 at 1:30 p.m., to complete discussion and action on the agenda items set forth below unless the meeting of April 19, 2021 is adjourned by decision of Commissioners Court.

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 Acknowledging the Month of April 2022 as Drive Electric Earth Month in McLennan County
2. Proclamation Recognizing and Dedicating the Last Weekend in April as BACA's Heroes Day
3. Resolution Approving the Exercise of Power by Oglesby Cultural Facilities Corporation to Finance a Project for Young Men's Christian Association (YMCA) of Central Texas per Section 221.030 of the Texas Health and Safety Code

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 Assignment / Assumption Agreement with Welcome Industrial Sub 57, LLC (re: Current Tax Abatement Agreement with BCP Jewell Drive, LLC)
- b. Recording of Industrial Business Grant Agreement with Capstone Mechanical, L.P. and RSWB Partners, LLC for Investment in Industrial Real and Personal Property
- c. Recording of First Amended Program Project Agreement with Polyglass U.S.A., Inc.
- d. Recording of Proclamation Recognizing Women's History Month 2022
- e. Recording of Program Project Agreement with Capstone Mechanical, L.P. and RSWB Partners, LLC
- f. Recording of Interlocal Cooperation Agreement with City of Robinson (re: Robinson Industrial/Business Park Project)
- g. Recording of Addendum to Contract for Fire Protection Services with McLennan County Fire Protection Association

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. Consideration and/or Action on Department Head Evaluations / Reviews and Salary
- b. Road & Bridge, Precinct 2

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, March 2022
 - 2) Recording of Monthly Treasurer's Report, March 2022
- b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, March 2022
- c. County Auditor:
 - 1) Financial and Budget Update / Presentation
 - 2) Monthly Financial Report, October 2021 - January 2022
- d. Central Texas Senior Ministry: Recording of Services Report (re: Meals on Wheels Program)
- e. McLennan Community Investment Fund: Recording of Semi-Annual Report
- f. Waco-McLennan County Public Health District: Authorization of March Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)

7. Burn Ban Approval, Extension, or Termination

- a. Authorization of Red Flag Warning Burn Ban Order

8. Authorization of McLennan County Credit Card Purchases

9. McLennan County Subdivision Regulations:

- a. Authorization of Final Plat of "Claborn Farms Addition, Lots 1-2, Block 1" to McLennan County, Precinct 3

- b. Authorization of Final Plat of "Uballo Addition, Lot 1, Block 1" to McLennan County, Precinct 2

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

1. Regarding the FY 22 Budget:
 - a. Permanent Improvement Fund (Fund 401)
 - b. 19th District Court
 - c. Adult Probation
 - d. Texas A&M AgriLife Extension Service
 - e. County Wide
 - f. Information Technology: IT Assessment Fund for Jail
 - g. County Sheriff
 - h. Maintenance of Buildings
 - i. McLennan County Spaceport Development Corporation: Authorization of Spacecom Tradeshow Expenditures

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

1. Authorization of Renewal for RFP 19-019: License to Place Vending Machines on McLennan County Property (Automatic Chef Canteen)

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

1. Regarding the United States Marshals Services Agreements:
 - a. Ratification of Modification of Intergovernmental Agreement No. 15 (re: Agreement No. 80-10-0033)
 - b. Ratification of Modification of Intergovernmental Agreement No. 1 (re: Agreement No. 80-99-0119)
2. Authorization of Agreement with Festival on the Brazos (re: Use of McLennan County Record's Building Parking Lot)
3. Authorization of First Amendment to Tax Abatement Agreement with Markum Solar Farm, LLC f/k/a Glory Leasing, LLC
4. Authorization of Agreement for the Temporary Closure of State Right of Way with Texas Department of Transportation (re: GFNY Bicycle Race)
5. Authorization of Renewal of Service Agreement with CivicPlus (re: CivicHR / Applicant Tracking and New Hire Onboarding Subscriptions)
6. Authorization of Professional Services Agreement Renewal with HUB International Insurance Services (re: Employee Benefit Plan / Group Health Insurance Plan Consultant)
7. Authorization of Administrative Services Agreement Amendment with United HealthCare Services, Inc. (re: McLennan County Group Healthplan)
8. Authorization of Merchant Processing Agreement Application & Fee Schedule and Location Addendum with Automated Merchant Systems (AMS) a Registered Service Provider of Merrick Bank Corporation

I. 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 McLennan County Line Road South Creek Crossing Improvements (Bid 21-020) / Construction Agreement with LC Paving & Construction LLC: Authorization of Invoice for Payment No. 1
3. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 20263 (re: Education Center & Veterinary Hospital)

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; 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) Texas State Technical College Training Center
 - 2) Mart Volunteer Fire Department
 - 3) Downsville Volunteer Fire Department
 - b. Regarding the Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 3
2. Regarding the Bipartisan Infrastructure Law: Discussion and/or Action on Funding Guidelines/Opportunities; Eligible Projects/Programs, related matters
3. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285100008 for Legal Services: Authorization of Title IV-E Legal Assistance Claim (Quarter Ended 9/30/21)
4. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285000006 for Child Welfare Services: Authorization of Title IV-E Child Welfare Services Claims:
 - a. Regarding the Quarter Ended 9/30/20
 - b. Regarding the Quarter Ended 12/31/20
 - c. Regarding the Quarter Ended 3/31/21
 - d. Regarding the Quarter Ended 6/30/21

5. 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 - 4
6. Regarding U.S. Department of Treasury Emergency Rental Assistance Programs:
 - a. Recording of Economic Opportunities Advancement Corporation (EOAC) Reports for March (re: ERA 1 & ERA 2)
 - b. Update on ERA Program Funding

L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:

1. Road & Bridge, Precinct 2: Authorization of Cyber Security Training Exemption Request Form
2. Road & Bridge, Precinct 4: Authorization of Cyber Security Training Exemption Request Form
3. Tax Assessor / Collector: Authorizations regarding Designation of McLennan County Homestead Exemptions for the 2022 Tax Roll
4. Juvenile Detention: Authorizations regarding the Purchase of Social Media Advertising; Use of County Credit Card and related matters
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)
6. Information Technology: Discussion and/or Action regarding Veeam Backup and Recovery Solution Licensing Renewal and related Quote from CDW-G, LLC
7. Archives / Records Management: Discussion and/or Action regarding Physical Document Management System Renewal and related Quote from Gimmal f/k/a InfoLinx System Solutions

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. Authorization of Social Media Account Requests
3. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 23 Budget
4. Authorization of Appointment to the McLennan County Children's Protective Services Board
5. Authorization of Refund Requests for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)
6. Discussion and/or Action regarding Designation of Flex Space:
 - a. Regarding the Old Grant Office
 - b. Regarding the Visiting Courtroom Administration Office
 - c. Regarding the Ice Machine/Storage Space on 3rd Floor of Courthouse

N. Americans with Disabilities Compliance Project:

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

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 on Franchise Utility Relocation Package, Determination of Source of Funds for this Expense, including American Rescue Plan Act, and related matters

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

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; 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***

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
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; Deliberations regarding Assigning Interim Director for Maintenance of Equipment; Personnel Matters Identified in any Open Session Item if Necessary, and related matters
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 14th day of April, 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 14th day of April, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 14th day of April, 2022 at 4:00 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