

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 21st day of June, 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 Acknowledging the 2022 Commemoration of the Juneteenth Holiday
2. Proclamation Recognizing and Honoring Ms. Bennie Williams on Her 80th Birthday
3. Proclamation Recognizing and Honoring Ms. Gloria McCoy on Her 80th Birthday
4. Proclamation Recognizing and Honoring Mr. Wes Waller

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 Deed Without Warranty (re: MCAD # 160285000021008: Lots A10, 11, and 12, Block 7, Kincannon Addition, City of Bruceville-Eddy, McLennan County, Texas)
- b. Recording of Statement of Work / Agreement with CivicPlus (re: HR Webpage Banner)
- c. Recording of Addendum to Construction Manager at Risk Agreement with John W. Erwin General Contractor, Inc.
- d. Recording of First Amended and Restated Interlocal Agreement with City of Waco (re: Participation in Tax Increment Financing / Reinvestment Zone Number One)
- e. Recording of Interlocal Agreement with City of Waco (re: Participation in Tax Increment Financing / Reinvestment Zone Number Four)
- f. Recording of Thirteenth Memorandum of Agreement Addendum with Baylor University (re: DWI/Drug Court Program Cooperative)
- g. Recording of Equipment Rental Agreement with Kirby-Smith Machinery. Inc. (re: Road & Bridge, Precinct 3 / Contract # 004251)
- h. Recording of Beneficiary Agreement with Mart Volunteer Fire Department (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. Information Technology: Discussion and/or Action regarding Replacement of Director including, but not limited to Replacement Process, Job Description Changes or Updates, and related matters
- b. District Clerk: Appointment, Classification, Change in Duties/Classification of Deputy District Clerk
- c. Update on Vacant / Unfilled Active Positions
- d. Consideration and/or Action on Departmental and Department Head Incentive Pay Requests
- e. 474th District Court
- f. Pretrial Services

4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices

- a. Authorization of Publication for Bid 22-007: PreCast Safety End Treatments

5. Travel and Education Requests:

- a. County Sheriff

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 Treasurer's Monthly Report, May 2022
 - 2) Recording of McLennan County Investment Report, May 2022
- b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, May 2022
- c. Waco-McLennan County Public Health District: Authorization of May Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
- d. The Cove Heart of Texas, Inc.: Recording of Services Report for May 2022

- e. Acceptance of Bond / Oath Documents (re: Deputy Constable, Precinct 2)
- 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 "Bugtussle Lane Addition, Lots 1-4, Block 1" to McLennan County, Precinct 3
- 10. **Acceptance of Donation of Real Property from Leon Thompson Jr. Being Road Right of Way on or Along Fosters Branch Road and Oak Mott Road Located in the Mackey Ranch Subdivision in McLennan County, Texas (re: McLennan County Appraisal District Property Identification (PID) number 105775)**
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. **Regarding the FY 22 Budget:**
 - a. Permanent Improvement Fund (Fund 401)
 - b. Justice of the Peace, Precinct 5 (Fund 140)
 - c. Capital Outlay
 - d. Constable, Precinct 1
 - e. Criminal District Attorney
 - f. District Clerk
 - g. County Sheriff
 - h. Specialty Court
 - i. Tax Office
 - j. 414th District Court
 - 2. **Regarding the FY 23 Budget:**
 - a. Waco-McLennan County Library: Discussion and/or Action regarding Funding Allocation
 - b. McLennan County 9-1-1 Emergency Assistance District: Discussion regarding 2022/2023 Proposed Budget
- G. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Recommendation for Bid 22-009 Roadside Clean-up Services, All Precincts
 - 2. Authorization of Revised Subscription Quote with SRFax (re: Digital E-Mail Fax Service for Health Services)
 - 3. Authorization of Limited Phase II Environmental Site Assessment Proposal from Kleinfelder, Inc. (re: 415 Columbus Ave / Proposal No.: AUS22P141409)
 - 4. Authorization of Recommendation for RFQ 22-008: Grant Management Firm Services
- H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Pricing Supplement / Agreement with TransUnion Risk and Alternative Data Solutions, Inc. (re: Searches / Reports for Constable, Precinct 1)
 - 2. Authorization of Interlocal Cooperative Agreement with City of Robinson (re: Street work on Peevy Lane and Moonlight Drive)
 - 3. Ratification of Alarm Monitoring Agreement with Progressive Protection Security Systems, Inc. (re: Information Technology)
 - 4. Ratification of State Plan of Operation Agreement with the State of Texas (re: Texas 1033 Surplus Property Program for the Sheriff's Office)
 - 5. Regarding the Agreements with CTWP for County Clerk's Office Copier: Authorization of Texas DIR Supplementary Schedule for Master Lease / Contract # DIR-CPO-4439
- 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 Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 21221 (re: Penguin Exhibit)
- J. Real Estate, Right of Way, and Easements:**
 - 1. Authorize the Purchase of Properties from the City of Waco and Authorize the County Judge to Execute the Purchase and Sale Agreements and any other Items Necessary to Complete and Close the Transaction/Conveyance; the properties being more specifically described as:
 - a. Regarding MCAD # 480427080001003: a 1.423 Acre Tract of Land, Described as Block A, Lot 1 of the Waco Transit Addition to the City of Waco, McLennan County, Texas (415 Columbus Avenue)
 - b. Regarding MCAD # 480163000037000: a 0.284 Acre Tract of Land Being Part of the T. J. Chambers Grant Abstract No. 7 in the City of Waco, McLennan County, Texas and Being a Part of Farm Lot 21, According to the Plan of the Original Town of Waco and Being Lot 4 and the Southwesterly Half of Lot 3 in Block 6 of the Subdivision of Said Farm Lot 21 (1211 Washington Avenue)
- 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) Central Texas Industrial Training Center
 - b. Authorization of American Rescue Plan Budget Adjustment
 2. Regarding the Bipartisan Infrastructure Law: Discussion and/or Action on Funding Guidelines/Opportunities; Eligible Projects/Programs, related matters
 3. Regarding U.S. Department of Treasury Emergency Rental Assistance Programs: Recording of Economic Opportunities Advancement Corporation (EOAC) Reports for May (re: ERA 1 & ERA 2)
 4. 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 12/31/21)
 5. Regarding the State Criminal Alien Assistance Program (SCAAP): Acceptance of FY 20 Grant Award
 6. Regarding the Texas Judicial Commission on Mental Health (JCMH) Technology Grant: Approval of Order Accepting Equipment
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
1. County Sheriff: Approval of Order Declaring Certain Property as Not Meeting the Criteria for Salvage or Surplus and Authorizing the Disposal of Said Waste Property (re: Vests)
 2. Heart O'Texas Fair / Extraco Events Center: Authorization of Water Pump Replacement for Fire Suppression System in Coliseum
 3. Information Technology: Status Update on McLennan County Cyber Security Training Completeness Report as Mandated by Texas House Bill 3834
- 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. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 23 Budget
 3. Greater Waco Chamber of Commerce:
 - a. Monthly Economic Development Report, April 2022
 - b. Monthly Economic Development Report, May 2022
 4. Regarding the Local Provider Participation Fund (LPPF): Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Rural Access to Primary and Preventive Services (RAPPs), Authorized under the State Medicaid Plan to Fund Payments to Medicaid Managed Care Organizations that are Dedicated for Payment to Hospitals
 5. Consideration and Approval of a Resolution Authorizing and Approving Publication of Notice of Intention to Issue Certificates of Obligation, Complying with the Requirements Contained in Securities and Exchange Commission Rule 15c2-12; and Providing an Effective Date
 6. Discussion and/or Action regarding Reassignment of Paid Internship Positions
- N. Americans with Disabilities Compliance Project:**
1. Authorization of Professional Services Invoice: CP&Y (re: ADA Study / Report for May)
- O. McLennan County Venue Project: Authorizations for Phase I, II, III and/or Paul Tyson Demolition, including but not limited to:**
1. *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
 2. Authorization of Asbestos Design/Management Proposal from Environmental Concerns Incorporated (ECI) (re: Paul Tyson Stadium Complex / Proposal # P22039A)
 3. Regarding the Demolition of Area B, Paul Tyson Field:
 - a. Discussion and/or Action on Update of Franchise Utility Costs
 - b. Authorization of Discretionary Service Agreements with Oncor Electric Delivery Company LLC:
 - 1) Regarding Existing Overhead Line Removal and Existing Meter Re-Serve / WR # 3587906
 - 2) Regarding Removal of Overhead Idle Line, Overhead Conductor, Wooden Poles, and Overhead Transformer / WR # 3586497
- 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**

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
- 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 17th day of June, 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 17th day of June, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 17th day of June, 2022 at 8:30 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