

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 4th day of October, 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 Dr. Jerry Maze for Receiving the 2022 Peter C. Young Service Award
2. Proclamation Recognizing October 2 - 8, 2022 as National 4-H Week
3. Resolution Supporting Operation Green Light for Veterans
4. Proclamation Acknowledging the Tenth Anniversary of "Simply Blessed Creations and Elegant Event Planning" & Recognizing October 15, 2022, as "Simply Blessed Day" in McLennan County, Texas

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 Closing / Settlement Statement, related Deeds / Documents and Invoice/Expenses Necessary to Complete Property Conveyance (re: 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. Recording of Revised Industrial Business Grant Agreement / First Amendment with Messer LLC
- c. Recording of Lexis Subscription Agreement with LexisNexis (re: 414th District Court)
- d. Recording of Extension of Parking Lot Lease with Washington Partners, LTD (re: County Sheriff)
- e. Recording of Reauthorization of Interlocal Cooperation Agreement with Bosqueville Independent School District (re: School Resource Officer Program)
- f. Recording of Grant Contract No. C-00059 with the Office of the Attorney General (re: Victim Coordinator and Liaison Grant (VCLG))
- g. Recording of Closing / Settlement Statement, related Deeds / Documents and Invoice/Expenses Necessary to Complete Property Conveyance (re: 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))

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

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

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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Reports, August 2022
- b. Greater Waco Chamber of Commerce: Recording of inWaco Digital Talent Recruitment Campaign 3rd Quarter Services Report
- c. Texas Brazos Trail: Recording of 2nd and 3rd Quarter Services Reports

7. Burn Ban Approval, Extension, or Termination

8. Authorization of McLennan County Credit Card Purchases

9. Approval of Payment for Destroyed Firearm

10. McLennan County Subdivision Regulations:

- a. Authorization of Final Plat of "Gomez Addition, Lots 4-7, Block 1" to McLennan County, Precinct 3
- b. Authorization of Final Plat of "Tokio Trace Addition, Lots 1-2, Block 1" to McLennan County, Precinct 3
- c. Authorization of Final Plat of "Belmont Ranch Addition, Lots 1-25" to McLennan County, Precinct 4

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

1. Regarding the FY 22 Budget:

- a. 19th District Court
- b. 54th District Court
- c. County Court @ Law # 2
- d. County Sheriff:
 - 1) Regarding Jack Harwell Detention Center Medical
 - 2) Regarding Highway 6 Jail Medical
- e. Road & Bridge, Precinct 2
- f. Tax Office - Ad Valorem
- g. Road & Bridge, Precinct 1
- h. Specialty Court (Fund 165)
- i. County Court @ Law # 3 (Fund 170)
- j. 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421)

2. Regarding the FY 23 Budget:

- a. Authorization of Purchases / Expenditures that Exceed the Previously Adopted Expenditure Limits, per Local Government Code 130.908:
 - 1) Criminal District Attorney
 - 2) Justice of the Peace, Precinct 5
- b. Capital Outlay / County Sheriff

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

1. Authorization of Body Camera Hardware/Software Quote from Axon Enterprise, Inc. (re: Constable, Precinct 1)
2. Authorization of Asbestos Inspection Proposal from Environmental Concerns Inc. (re: 415 Columbus Ave. / Proposal # P22002S)
3. Authorization of Repair Work Proposal from Lonestar Chiller Systems, LLC (re: JCI Replacement)

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

1. Authorization of Letter of Agreement with Hendrix Consulting Engineers (HCE) (re: Mechanical, Electrical, and Plumbing (MEP) Assessment Services for Heart of Texas Fair & Rodeo/Extraco Events Center)
2. Authorization of Service Agreement with Stericycle Inc. (re: Jack Harwell Detention Center Medical Waste Disposal)
3. Authorization of Service Agreement Addendum with TK Elevator Corporation (re: 1211 Washington Ave.)
4. Authorization of Lease Agreement with Pitney Bowes (re: Additional Features for Mail Machine for McLennan County Jail)
5. Authorization of User Agreement with Canine Development Group, Inc / PackTrack (re: Law Enforcement Canine Online Record Keeping Database/Mobile App for Sheriff's Office)
6. Regarding Heart of Texas Region Behavioral Health Network (formerly Heart of Texas Region Mental Health Mental Retardation Center) Service Agreement Renewals:
 - a. Authorization of Agreement for Mental Health Deputy Services
 - b. Authorization of Care Coordination Agreement (re: Medications for Defendants Committed Under Texas Code of Criminal Procedure, Chapter 46B)
 - c. Authorization Agreement for Comprehensive Mental Health and Mental Retardation Services
 - d. Authorization Agreement for Emergency Psychiatric Services
 - e. Authorization Agreement for Jail Diversion / Pre-Trial Diversion Services
 - f. Authorization of Grant Agreement for Medical Clearance Initiative at the Crisis Treatment Center
7. Authorization of Industrial Business Grant Agreement with Foamtec International, LLC
8. Authorization of VEMACS and Votesafe Software Maintenance and Support Agreement Extension with VOTEC (re: Voter Registration and Election Management)
9. Authorization of Renewal and Extension Agreement for Professional Services with Justice Benefits, Incorporated
10. Authorization of Service Order/Agreement with Astound Business Solutions, LLC Acting on Behalf of Itself and as Agent for Grande Communications Networks, LLC (re: Internet Services for 1211 Washington Avenue)
11. Authorization of Plan Agreement for Plan Year 2023 with Texas County & District Retirement System (TCDRS)
12. Authorization of Interlocal Cooperative Agreement with City of Gholson (re: Ditch and Culvert Work)
13. Authorization of Agreement for Engineering Services with Walter P. Moore and Associates, Inc. (re: Bullhide Creek Road Erosion Stabilization)
14. Authorization of Interlocal Agreement with Waco Crime Stoppers, Inc.
15. Authorization of Planned Service Agreement and related Proposal with Johnson Controls (re: Preventative Maintenance Services for HVAC System)

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

1. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 22651 (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) McLennan County Emergency Assistance District
 - 2) McLennan County Investment Fund
2. Regarding the Bipartisan Infrastructure Law: Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, related matters
3. Regarding the Texas Indigent Defense Commission FY 23 Formula Grant: Authorization of Submission of Grant Application and related Resolution
4. Regarding U.S. Department of Treasury Emergency Rental Assistance Programs:
 - a. Ratification of Request for Additional Funding and related Assurances of Compliance with Civil Rights Requirements Form (re: ERA 2)
 - b. Authorization of Economic Opportunities Advancement Corporation (EOAC) Request for Remaining Funding for Program Administration (re: ERA 2)
5. Regarding the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership (BVP) Program: Authorization regarding Acceptance of FY 22 Grant Award
6. 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 6/30/22)

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

1. Heart O'Texas Fair / Extraco Events Center: Authorization of Capital Improvements Project
2. Specialty Court: Authorization of Order Accepting Donations (ref: Local Government Code 81.032)
3. Health Services: Authorization of Texas Health and Human Services (HHSC) County Indigent Health Care Program (CIHCP) End of Year Report
4. Road & Bridge, Precinct 2: Authorization of Texas Association of County Engineers and Road Administrators (TACERA) Membership
5. County Sheriff: Authorization of Request for Purchase of Duty Weapon Upon Retirement of Peace Officer (ref: Government Code 614.051)

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. Greater Waco Chamber of Commerce: Monthly Economic Development Report, August 2022
3. Regarding the November 8, 2022 Joint General Election: Authorization of Notice of Joint General Election
4. Regarding the McLennan County Employee Policy Guide: Discussion and Possible Action on Clarification and Changes to Section 7.05 (F) of the Employee Policy Guidelines "Comparable Tenure" to Assure Proper and Best Interest Interpretation

N. Americans with Disabilities Compliance Project:

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
 - a. Discussion and/or Action on Add Alternate No. 1 for Grading and Gravel Work (re: Area B Demolition / Old Paul Tyson Field)

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

1. Regarding the System Purchase Agreement with Motorola Solutions: Ratification of Project Milestone Certificate of Completion

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

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 Information Technology; 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 29th day of September

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 29th day of September, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of September, 2022 at 4:30 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