

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 20th day of December, 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. Ratification of Proclamation Recognizing the Post-Reconstruction Dedication Worship Service of the Antioch Missionary Baptist Church

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 Human Resources / Salary Matter for Maintenance of Buildings
- b. Recording of Contracts for Fire Protection Services with County Volunteer Fire Departments and the McLennan County Fire Protection Association
- c. Recording of Local Assistance and Tribal Consistency Fund (LATCF) Award Terms and Conditions

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. Criminal District Attorney

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, November 2022
- b. County Treasurer:
 - 1) Recording of Treasurer's Monthly Report, November 2022
 - 2) Recording of McLennan County Investment Report, November 2022
- c. Recording of Hotel Occupancy Tax Reports, June - November 2022
- d. Recording of Short-Term Motor Vehicle Rental Tax Reports, June - November 2022
- e. County Auditor: Recording of Monthly Financial Report, October 2022

7. Burn Ban Approval, Extension, or Termination

8. Authorization of McLennan County Credit Card Purchases

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

1. Regarding the FY 22 Budget:

- a. County Sheriff

2. Regarding the FY 23 Budget:

- a. Language Access Fund (Fund 151):
 - 1) Regarding 19th District Court
 - 2) Regarding County Court at Law # 3
 - 3) Regarding Justice of the Peace, Precinct 5
- b. 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421):
 - 1) Regarding 415 Columbus Ave. Property
 - 2) Regarding the Downtown Jail Remodel
- c. County Sheriff:
 - 1) Regarding Medical at Highway 6 and Jack Harwell Detention Center
 - 2) Regarding the Sheriff's Office

G. Bids, RFP's, RFQ's, Quotations for Goods and 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 Interlocal Cooperative Agreement with Lorena Independent School District (re: Routine Road Maintenance / Road & Bridge, Precinct 1)
2. Authorization of Master Sales Agreement with TimeKeeping Systems, Inc. (re: Guard 1 Real Time Tracking System / McLennan County Detention Facilities)
3. Regarding the Lease Agreement with Pitney Bowes for McLennan County Jail Mail Machine:
 - a. Action to Rescind Previous Approval on 11/15/22 for Additional Features for Mail Machine
 - b. Authorization of Corrected Lease Agreement for Additional Features for Mail Machine
4. Authorization of Maintenance and Support Agreement with DataWorks Plus, LLC (re: County Sheriff Mug Shot System)
5. Authorization of Wastewater Inspection System Agreement with Reddell Septic, LLC (re: Road & Bridge, Precinct 2)

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

1. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco:
 - a. Authorization of Permit Set of Plans / Construction Documents and Specifications:
 - 1) Regarding Penguin Exhibit
 - 2) Regarding Education Center and Vet Hospital
2. Regarding the 415 Columbus Avenue Site Demolition / Proposal with Walker Partners: Authorization of Engineering/Surveying Services Invoice (re: Services through October / Invoice No. 0103769.00 - 23467)
3. Regarding McLennan County Downtown Jail Remodel for Courtrooms and Office Space (RFQ 21-011) / Agreement with Brinkley Sarget Wiginton Architects, Inc.: Authorization of Invoice Number 02

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. Approval of Subrecipient Agreements for Arsenic Abatement:
 - 1) Birome Water Supply Corporation
 - 2) City of Riesel, Texas
 - 3) FHLM Regional Water Supply
 - 4) Leroy-Tours-Gerald Water Supply Corporation
 - 5) Prairie Hill Water Supply
 - 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 the State Criminal Alien Assistance Program (SCAAP): Authorization of FY 22 Grant Application Submission
4. Regarding the Texas Veterans Commission Fund for Veterans' Assistance: Ratification of Submission of 2023-2024 Veterans Treatment Court Grant Application

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

M. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action regarding Waco Rowing Center Utilizing Tradinghouse Park to Host Rowing Championship Event on April 21-22, 2023
2. Authorization of Request to Join the National Cooperative Purchasing Alliance
3. Approval of Order Declaring Certain Property as Waste and Authorizing the Recycle or Disposal of Said Waste Property
4. Approval of Order Exempting "Vehicle and Equipment Repairs" from the Requirements of Section 262.023 of the Local Government Code as Authorized by Local Government Code Section 262.024(a)(11)
5. Acceptance of Bond, Statement of Elected/Appointed Officer, Certificate of Election and other related documents for Various Elected and/or Appointed County Officials
6. Authorization of Order Accepting Monetary Donation (ref: Local Government Code 81.032)

N. Americans with Disabilities Compliance Project:

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

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. Authorization of Application and Certificate for Payment # 2 (re: Area B Demolition Project)

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

- 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 14th day of December

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 December, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 14th day of December, 2022 at 4:45 p.m.

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

BY: Kelly Fullbright (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