

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 3rd day of January, 2023 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:**
- 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 Network Sciences, Inc. User Acceptance Testing Sign-Off and Data Transfer Document
 - b. Recording of Human Resources and Salary Matter for Juvenile Detention
 - 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. 474th District Court
 - b. Welcome of New IT Director
 - c. District Clerk
 - 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. Recording of Hotel Occupancy Tax Reports, June - November 2022
 - b. Greater Waco Chamber of Commerce: Recording of inWaco Digital Talent Recruitment Campaign 4th Quarter Services Report 2022
 - c. Waco-McLennan County Public Health District: Authorization of November Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - d. Creative Waco: Recording of Quarterly Services Report (7/01/22 - 9/30/22)
 - e. The Cove Heart of Texas, Inc.: Recording of Services Report for November 2022
 - f. Animal Birth Control Clinic, Inc.: Recording of Services Reports for October - November 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 23 Budget:**
 - a. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from Interlocal Agreements / Road & Bridge, Precinct 3)
 - b. 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421):
 - 1) Regarding ADA Modifications
 - 2) Regarding Downtown Jail Remodel
 - c. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
 - d. Justice of the Peace, Precinct 5 (Fund 130)
 - e. Constable, Precinct 4
 - f. 474th District Court
- G. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Digital Recording Software and Equipment Quote from BIS Digital (re: 747th District Court / Quote Number Q-8020869-8.15.2022)
- H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Ratification of Veterans One Stop Care Coordination Facility Use Agreement with Heart of Texas Behavioral Health Network (re: Veteran's Service Office)

2. Authorization of Use Agreement with Waco Rowing Club, Inc. dba Waco Rowing Center (re: Rowing Championship Event at Tradinghouse Lake/Park)
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
1. Regarding the 415 Columbus Avenue Site Demolition / Proposal with Walker Partners: Authorization of Engineering/Surveying Services Invoice (re: Services through November / Invoice No. 0103769.00 - 23687)
- 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. Regarding the Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 10
 2. Regarding the Bipartisan Infrastructure Law Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, related matters
 3. Regarding the Office of the Governor / Criminal Justice Division - County Innovations to Address Commercial Sexual Exploitation Grant: Authorization of FY 24 Grant Application, CEO/Law Enforcement Certifications & Assurances Form and Resolution
 4. Regarding the Office of the Governor / Criminal Justice Division - Rifle-Resistant Body Armor Grant Program: Authorization of FY 24 Grant Application, CEO/Law Enforcement Certifications & Assurances Form and Resolution
 5. Regarding the Local Assistance and Tribal Consistency Fund (LATCF): Discussion and/or Action regarding Funds Expenditure
 6. Regarding the Office of the Governor / Criminal Justice Division - Bullet-Resistant Shield Grant Program: Authorization of Grant Award
 7. 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 - 10
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
1. 74th District Court: Authorization of Phone Request
 2. Road and Bridge, Precinct 3: Authorization of Payment for Water Line Repair
- M. Additional Items for Discussion and Potential Action:**
1. Greater Waco Chamber of Commerce: Monthly Economic Development Report, November 2022
 2. Acceptance of Oath of Office Documents for Elected and/or Appointed County Officials
 3. Approval of Order Reserving Tradinghouse Lake and Adjoining County Property for Special Event
 4. Authorization of Intergovernmental Transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program ("Sec 1115") Waiver
 5. Regarding the Establishment of a School Zone on Mockingbird Lane in Precinct 1:
 - a. Public Hearing on the School Zone
 - b. Consideration of and/or Action to Approve a 20 MPH School Zone on Mockingbird Lane
 6. Approval of Order Declaring Certain Property as Surplus and Authorizing the Sell of Said Surplus Property (re: eSlate Voting Machines)
- 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
- P. McLennan County Radio Tower Project / Multiple Site Expansion to Existing Simulcast Communication System:**
1. Recording of Certificate of Factory Acceptance for Motorola McLennan County Phase 2
 2. Regarding the System Purchase Agreement with Motorola Solutions: Ratification of Project Milestone Certificate of Completion (re: MW Equipment)
- 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 the Waco-McLennan County Public Health District Cooperative Agreement for Performance of Public Health Function Services***

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 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 29th day of December, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of December, 2022 at 3:20 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