

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 special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 31st 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. Acceptance of County Departmental Heads / Staff / Departmental Reports / Updates:

1. Juvenile Probation: Monthly Activity Reports, November - December 2022
2. Engineering: Monthly Activity Reports, November 2022 - January 2023
3. Maintenance of Equipment: Monthly Activity Report, November - December 2022
4. County Veterans Service Office: Monthly Activity Reports, November - December 2022
5. Purchasing: Monthly Activity Report, December 2022 - January 2023
6. Maintenance of Buildings: Quarterly Activity Report, January 2023
7. Pretrial Services: Monthly Activity Reports, November - December 2022
8. Health Services: Monthly Activity Reports, November 2022 - January 2023
9. Information Technology: Monthly Activity Reports, November - December 2022
10. Mental Health Court:
 - a. Update on Court Services
 - b. Monthly Activity Reports, November - December 2022
11. Texas A&M AgriLife Extension Service: Monthly Activity Reports, November - December 2022

E. Human Resources and Salary Matters:

1. Road and Bridge, Precinct 2

F. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:

1. Regarding the Program Project Agreement with Unconditional Love Inc.: Authorization of Payment Request # 2

G. 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 Order Voiding ARPA Subrecipient Agreements with Heart of Texas Community Health Center, Inc. d/b/a Waco Family Medicine and Heart of Texas Region Mental Health Mental Retardation Center and Reaffirming ARPA Beneficiary Agreements with Said Entities
 - b. Approval of Order Striking References to "Subrecipient" in APRA Agreement with Waco Cultural Arts Fest, d/b/a Cultural Arts of Waco and Replacing with the Term "Beneficiary"
 - c. Authorization of First Amended ARPA Agreement with the McLennan County Fire Protection Association, Inc. to Provide for Single, Up-front Payment to Better Align with Their Vendor and Getting the Volunteer Fire Departments' Radios Installed
2. Regarding the Bipartisan Infrastructure Law and Other Grant Opportunities: Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, Applications for Funding, related matters

H. Additional Items for Discussion and Potential Action:

1. Regarding the Local Provider Participation Fund (LPPF): 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
2. Greater Waco Chamber of Commerce: Monthly Economic Development Report, December 2022
3. Authorization of Order Approving the Temporary Closure of a Portion of Old Mexia Road and Double E Ranch Road in Precinct 2
4. Authorization of Aviation Insurance Proposal with AssuredPartners Aerospace (re: County Sheriff)
5. Authorization of Appointments to the Health and Human Services Advisory Council
6. Authorization of Red Flag Warning Burn Ban Order

I. 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

J. Adjourn

Signed this 26th day of January, 2023

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 26th day of January, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 26th day of January, 2023 at 3:15 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