

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 7th day of March, 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 Rehire of Retiree and related Affidavits for Criminal District Attorney
- b. Recording of Heart of Texas Region Behavioral Health Network (formerly Heart of Texas Region Mental Health Mental Retardation Center) Service Agreement Renewals (re: Mental Health Deputy Services; Comprehensive Mental Health and Mental Retardation Services; Emergency Psychiatric Services; Jail Diversion / Pre-Trial Diversion Services; Medical Clearance Initiative at the Crisis Treatment Center; and Medications for Defendants Committed Under Texas Code of Criminal Procedure, Chapter 46B)
- c. Recording of First Amended ARPA Agreement with 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
- d. Recording of Statement of Work/Quote with CivicPlus (re: Single Sign-In Feature)

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. Discussion, Review of, and Possible Action or Announcement of Future Potential Action Regarding Recording of Work Hours-Timesheet Matters relating to Court Coordinator of the 170th District Court and the Pro Se Court Coordinator
- b. County Sheriff

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

- a. Authorization for Publication of Bid 23-010: New or Used Two Ton Truck, McLennan County Road & Bridge, Precinct 3 Fleet
- b. Ratification of Publication for RFQ 23-011: Engineering for Texas Community Development Block Grant Project

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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, January 2023
- b. Waco-McLennan County Public Health District: Authorization of January Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
- c. The Cove Heart of Texas, Inc.: Recording of Services Report for January 2023

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 Subdivision of Lots 1-5, Block 1 "Old Perry Loop Addition" to McLennan County, Precinct 1
- b. Authorization of Final Plat of Town of Axtell, Lots 16-19, Block 8 and Alley Abandonment Inside the Town of Axtell to McLennan County, Precinct 2

10. County Property and/or Construction Projects:

- a. Approval of Memorandum of Agreement and Authorization of Payment for Acquisition of Right-of-Way Property (re: MCAD Property Tax ID # 361811 / Chapel Road Improvement Project)

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

1. Regarding the FY 23 Budget:

- a. Health Services
- b. 474th District Court
- c. Justice of the Peace, Precinct 2
- d. Engineering
- e. Specialty Court

- f. 414th District Court
- g. Court Reporter Service Fund (Fund 150)
- h. County Clerk (Fund 122)
- i. Justice of the Peace, Precinct 5
- j. County Sheriff
- k. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Regarding Invoice # NRDD-0008679
 - 2) Regarding Invoice # NRDD-0008786
- l. Information Technology: Authorization of Texas Association of Governmental Information Technology Managers (TAGITM) Membership

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

- 1. Authorization of Recommendation for RFP 23-001: Sliding Door, Control Mechanism Replacement for Highway 6 Jail
- 2. Authorization of Proposal with EdocTec (re: Development and Host Web Site for County Clerk's Attorney Portal)

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

- 1. Authorization of Construction Manager at Risk Agreement with John W. Erwin Contractor, Inc. (re: Remodel of Downtown Jail / RFQ/RFP 22-013)
- 2. Authorization of Agreement for Waterside Maintenance with Specialty Water Treatments, LLC
- 3. Authorization of Memorandum of Understanding with Gholson Independent School District Police Department (re: Communication and Coordination with the McLennan County Sheriff's Office)
- 4. Authorization of Agreements/Addendums/Amendment with CTWP and FP Mailing Solutions (re: Postage Machine for Justice of the Peace, Precinct 5)
- 5. Authorization of Participation Agreement with Choice Partners Cooperative

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

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

- 1. Discussion and/or Action regarding Tradinghouse Lake/Park Improvement Projects
- 2. Regarding the 415 Columbus Avenue Site Demolition / Proposal with Walker Partners: Authorization of Engineering / Surveying Services Invoice (re: Services through January / Invoice No. 0103769.00 - 24052)

K. Real Estate, Right of Way, and Easements:

L. 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 - 11
 - b. Regarding the Professional Services Agreement with BKD, LLP / FORVIS, LLP Authorization of Grant Administration Services Invoice:
 - 1) Regarding Services Through November / Invoice #: BK01705833
 - 2) Regarding Services Through December / Invoice # BK01718848
 - 3) Regarding Services Through January / Invoice # BK01730643
- 2. Regarding the Bipartisan Infrastructure Law Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, related matters
- 3. Regarding the Heart of Texas Council of Governments / Texas Commission on Environmental Quality FY23 Environmental Development Grant: Authorization of Interlocal Agreement with Heart of Texas Council of Governments (re: Solid Waste Community Collection Events)
- 4. Regarding the Texas Community Development Block Grant Program (TxCDBG):
 - a. Recording of Grant Agreement (re: Elm Mott Water Control and Improvement District (WCID) # 2 Sanitary Sewer System Improvements / Grant Agreement # CDV21-0425)
 - b. Discussion and Approval of Langford Community Management Services, Inc. as the Grant Admin for the TDA TxCDBG 2023-24 Community Development Fund (re: Grant for Water/Wastewater Improvement Project Unincorporated Community of Elm Mott)
- 5. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285000006 for Child Welfare Services: Authorization of Title IV-E Child Welfare Services Claims:
 - a. Regarding the Quarter Ended 12/31/21
 - b. Regarding the Quarter Ended 3/31/22
 - c. Regarding the Quarter Ended 6/30/22
 - d. Regarding the Quarter Ended 9/30/22
- 6. 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 - 11

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

- 1. 474th District Court: Ratification of Data Services for iPad

2. Maintenance of Buildings: Authorization of Hotspot Request
 3. Purchasing: Authorization of Texas Public Purchasers Association (TxPPA) Membership Request
- N. Additional Items for Discussion and Potential Action:**
1. Authorization of TexPool Resolution Amending Authorized Representative (re: Criminal District Attorney)
 2. Discussion and Action on Requests for Waiver of Penalties and Interest on Property Taxes:
 - a. Regarding Request(s) Submitted by Alamo Structural Steel
 - b. Regarding Request(s) Submitted by William Campbell
 - c. Regarding Request(s) Submitted by Jed Griffis / Carondolet Holdings, LLC and Associated Entities/Individuals
 - d. Regarding Request(s) Submitted by William "Bill" Henry
 - e. Regarding Request(s) Submitted by Shirley Hill
 - f. Regarding Request(s) Submitted by Leandra Humphreys / Coreopsis, LLC
 - g. Regarding Request(s) Submitted by Dan and Angie Johnston
 - h. Regarding Request(s) Submitted by Laney Lane
 - i. Regarding Request(s) Submitted by Daniel Patterson
 - j. Regarding Request(s) Submitted by Brenda and Thomas Provence
 - k. Regarding Request(s) Submitted by Derek Richards
 - l. Regarding Request(s) Submitted by Carol Treese
 3. Discussion and/or Action regarding Proposed / Pending State / Federal Legislation / Legislative Issues, including Adoption of Resolution/s, as appropriate
 4. Greater Waco Chamber of Commerce: Monthly Economic Development Report, January 2023
 5. Discussion and/or Action regarding Domain Name Change and Designation of County Judge as Authorized Authority to Request and Reserve the Use of Domain Name
 6. Authorization of Designation of Emergency Management Director for Review of Mass Gathering Application Permit Pursuant to Section 751.005(c) of the Texas Health and Safety Code
 7. Discussion and/or Action regarding Salary Grievance Committee Member Selection Process
 8. Discussion and/or Action regarding Discretionary Exemption from Bidding for Hart Voting Machine Supplies
- O. Americans with Disabilities Compliance Project:**
- P. 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 # 3 (re: Area B Demolition Project)
 2. Regarding the Area B Demolition Project / Professional Civil Engineering Services Proposal with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice (re: Services through January / Invoice No. 0103140.03-24018)
- Q. McLennan County Radio Tower Project / Multiple Site Expansion to Existing Simulcast Communication System:**
1. Regarding the System Purchase Agreement with Motorola Solutions: Ratification of Change Order Number 7
- R. 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**
- S. 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: assignments, duties, evaluation, and employment, including review of recording of work hours-timesheet matters relating to Court Coordinator

of the 170th District Court and the Pro Se Court Coordinator, and other 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

T. Adjourn

Signed this 2nd day of March, 2023

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 2nd day of March, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 2nd day of March, 2023 at _____ p.m.

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

BY: _____ (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