

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 6th day of June, 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. In addition, notice is hereby given that this June 6, 2023 meeting may be recessed and reconvened on Wednesday, the 7th day of June, 2023 at 1:30 p.m., to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of June 6, 2023 is adjourned by decision of Commissioners Court.

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 the 40th Anniversary of the MCC Baseball Teams Victory at 1983 NJCAA National Championship
2. Proclamation Honoring & Congratulating Pastor Stanley Adam's 23 Years of Service
3. Proclamation Recognizing the 2023 Commemoration of the "Juneteenth Holiday"
4. Proclamation Declaring June as Elder Abuse Prevention Awareness Month

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 Contract for Services with Greater Waco Chamber of Commerce (re: Workforce and Talent Initiative)
- b. Recording of Subrecipient Agreement with City of Riesel, Texas (re: American Rescue Plan Act Funding)
- c. Recording of Beneficiary Agreement with Levi Water Supply Corporation (re: American Rescue Plan Act Funding)
- d. Recording of Subrecipient Agreement with City of West, Texas (re: American Rescue Plan Act Funding)
- e. Recording of Beneficiary Agreement with McLennan County Water Control and Improvement District # 2 (re: American Rescue Plan Act Funding)
- f. Recording of Beneficiary Agreement with Bosque Basin Water Supply Corporation (re: American Rescue Plan Act Funding)
- g. Recording of Beneficiary Agreement with Pure Water Supply Corporation (re: American Rescue Plan Act Funding)
- h. Recording of Beneficiary Agreement with China Spring Community Water Supply Corporation (re: American Rescue Plan Act Funding)
- i. Recording of Beneficiary Agreement with Cottonwood Water Supply Corporation (re: American Rescue Plan Act Funding)
- j. Recording of Repair Work Proposal with Lonestar Chiller Systems, LLC (re: Chiller Plant Piping Modifications / Estimate # 68359977)
- k. Recording of Beneficiary Agreement with East Crawford Water Supply Corporation (re: American Rescue Plan Act Funding)
- l. Recording of Texas Commission on Jail Standards Compliance Letter for McLennan County Jail

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):

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. County Treasurer:
 - 1) Recording of County Treasurers Association of Texas Education Certificate and Transcript
 - 2) Recording Public Funds Investment Act Continuing Education Transcript
- b. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, April 2023
- c. Acceptance of Bond / Oath Documents (re: Deputy Constable, Precinct 2)
- d. Creative Waco: Recording of Quarterly Services Report (10/1/22 - 12/31/23)
- e. Purchasing: Recording of Texas Public Purchasing Association Continuing Education Hours
- f. Waco-McLennan County Public Health District: Authorization of April Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)

- g. Texas Brazos Trail: Recording of 1st and 2nd Quarter Services Report
- h. The Cove Heart of Texas, Inc.: Recording of Services Report, April 2023

7. Burn Ban Approval, Extension, or Termination

- a. Authorization of Red Flag Warning Burn Ban Order

8. Authorization of McLennan County Credit Card Purchases

9. Authorization/Ratification of Non-County Property Damage Expenditures / Purchase Orders

10. McLennan County Subdivision Regulations:

- a. Authorization of Final Plat of Subdivision of Lots 1-3, Block 1 "East Bell Road Subdivision" to McLennan County, Precinct 3

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

1. Regarding the FY 23 Budget:

- a. Justice of the Peace, Precinct 3:
 - 1) Regarding Justice Court Building Security Fund (Fund 130)
 - 2) Regarding Law Library Fund (Fund 170)
 - 3) General Fund (Fund 001)
- b. 170th District Court
- c. Information Technology
- d. County Wide
- e. Constable, Precinct 4
- f. Criminal District Attorney
- g. Engineering
- h. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
- i. County Sheriff
- j. Certification of Revenue per Local Government Code 111.0432 - Special Budget for Revenue Received After the Start of Fiscal Year and related Budget Amendment

2. Regarding the FY 24 Budget:

- a. Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed

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

- 1. Authorization of Quote from Quinn Technologies (re: Justice of the Peace Precinct 3 Camera System Upgrade)
- 2. Authorization of Recommendation for Bid 23-002: McLennan County N. Crooked Creek Bridge Replacement and Tonk Creek Lane Bridge Repair
- 3. Authorization regarding Renewal of Bid 22-011: Printing for Various Departments (Jones Printing Company)
- 4. Authorization of Work Order - Inspection Proposal with ThyssenKrupp Elevator Corporation/TKE (re: Elevator Inspections / Safety Tests)
- 5. Authorization of Quote from GTS Technology Solutions (re: Fingerprint Readers for Sheriff's Office Toughbooks)

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

- 1. Authorization of Customer Service Agreement with RW Lone Star Security, LLC (re: Shredding Services for Highway 6 Jail)
- 2. Authorization of Interlocal Cooperative Agreement with City of Robinson (re: Road Work)
- 3. Action to Rescind Previous Approval on 4/4/23 of Interlocal Agreement with City of Gholson for Road Work
- 4. Authorization of Pricing Supplement / Agreement with TransUnion Risk and Alternative Data Solutions, Inc. (re: Searches / Reports for Constable, Precinct 1)
- 5. Authorization of Memorandum of Understanding with Gholson Independent School District Police Department (re: Communication and Coordination with the McLennan County Sheriff's Office)
- 6. Authorization of Contract for Software with Edoc Technologies, Inc. (re: District Clerk Case Management Software / EdocSuite)
- 7. Regarding the Second Professional Consulting Contract/Addendum with Lockwood, Andrews, and Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 14B (re: McLennan County Water Planning)

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

- 1. Regarding McLennan County Downtown Jail Remodel for Courtrooms and Office Space (RFQ 21-011) / Agreement with Brinkley Sargent Wiginton Architects, Inc.: Authorization of Invoice Number 07
- 2. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 26673 (re: Education Center, Veterinary Hospital, Hoofstock Barn & Penguin Exhibit)
- 3. Regarding the 415 Columbus Avenue Site Demolition / Proposal with Walker Partners: Authorization of Engineering / Surveying Services Invoice (re: Services through April / Invoice No. 0103769.00 - 24760)
- 4. Authorization of Invoices from Target Solutions (re: Roof Hail Damage Repair):
 - a. Regarding Purchasing Roof / Invoice Number 9908
 - b. Regarding Records Building Roof / Invoice Number 9874

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

1. Approval of Order Authorizing the County Judge to Execute all Instruments Necessary for the Sale of Property (re: MCAD #341340000425004: Lot 3, Block 71, Original Town of McGregor / 307 S. Madison, McGregor, Texas - Old Justice of the Peace, Precinct 4 Building)

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. Authorization of Legal Services Invoices from Haley & Olson P C (re: ARPA Matters / December 2022 - April 2023)
 - b. Regarding the Professional Services Agreement with BKD, LLP / FORVIS, LLP Authorization of Grant Administration Services Invoice through April / Invoice # BK01800096
 - c. Regarding the Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 14A
2. Regarding the Bipartisan Infrastructure Law Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, related matters
3. Authorization of Fiscal Year 2023 Consolidated Local Central Services 2 CRF 200 Cost Allocation Plan and Indirect Cost Rate Proposal
4. 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 - 14

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

1. Purchasing: Authorization of On-Line Auction with Rene Bates, related Ad, and Order Declaring Certain Property as Surplus and Authorizing Disposition of Same (ref: Local Government Code 263)
2. Elections: Ratification of Updated Data Services/Hotspots Information

M. Additional Items for Discussion and Potential Action:

1. Discussion and Action on Requests for Waiver of Penalties and Interest on Property Taxes:
 - a. Regarding Request(s) Submitted by Curt Adams
 - b. Regarding Request(s) Submitted by Delton DeLeon
 - c. Regarding Request(s) Submitted by Christina Kanika
 - d. Oncor Electric Delivery Company, LLC
2. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 24 Budget
3. Authorization of Appointment to the Heart of Texas Behavioral Health Network Board of Trustees
4. Discussion and/or Action re: Request to Rename Rows with a Numerical System and Display Signage at Restland Cemetery
5. Discussion and/or Action on Order Regulating Certain Fireworks in the Unincorporated Areas of the County
6. Greater Waco Chamber of Commerce: Monthly Economic Development Report, April 2023
7. Authorization of Fixed Asset Transfer Forms (re: Asset Transfers from Various Departments)
8. Authorization of Order Approving the Temporary Closure of a Portion of Surrey Ridge Lane in Precinct 1
9. Authorization of Alacrity Solutions Condition Report / Settlement Offer (re: Claim #: APD20238085-1)
10. Regarding the 1211 Washington Avenue Building:
 - a. Discussion and/or Action regarding Partial Relocation of Criminal District Attorney's Office
 - b. Authorization of Office Renovation/Modification for Specialty Court

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice with CP&Y dba stv (re: ADA Study / Report for April)

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:

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 matters

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; 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 1st day of June, 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 1st day of June, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 1st day of June, 2023 at 4:45 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