

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 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 20, 2023 meeting may be recessed and reconvened on Wednesday, the 21st 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 20, 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:**
- 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 Administrative Order Authorizing Associate Magistrate Judges at the Jail to Execute Emergency Detention Orders and Mental Health Warrants, but Not an Order of Protective Custody
 - b. Recording of Corrected Lease Agreement with Pitney Bowes for Additional Features for McLennan County Jail Mail Machine
 - c. Recording of Beneficiary Agreement with McLennan Community Investment Fund (re: American Rescue Plan Act Funding)
 - d. Recording of Statement of Work / Agreement with CivicPlus (re: Domain Name Server and Secure Socket Layer Certificate Hosting for [McLennan.gov](https://mclennan.gov))
 - 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. Road & Bridge, Precinct 4
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for RFP 23-015: Inmate and Staff Meal Services at McLennan County Highway Six (6) Jail and Jack Harwell Detention Center
 - 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, May 2023
 - b. County Treasurer:
 - 1) Recording of McLennan County Investment Report, May 2023
 - 2) Recording of Treasurer's Monthly Report, May 2023
 - c. Recording of Hotel Occupancy Tax Reports, December 2022 – April 2023
 - d. Recording of Short-Term Motor Vehicle Rental Tax Reports, October 2022 - April 2023
 - e. Heart of Texas Behavioral Health Network: Recording of Service Agreement Report related to Emergency Psychiatric Services, October 2022 - March 2023
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of McLennan County Credit Card Purchases**
 - 9. Authorization/Ratification of Non-County Property Damage Expenditures / Purchase Orders**
- 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)
 - b. 414th District Court
 - c. 474th District Court

- d. Contracted Programs
- e. Records Management Fund (Fund 010)
- f. 2022 Zoo Bond / Permanent Improvement Fund (Fund 420)
- g. 2021 Certificate of Obligation / Permanent Improvement Fund (Fund 421)
- h. Road & Bridge, Precinct 3
- i. County Judge
- j. Permanent Improvement Fund (Fund 401)
- k. Road & Bridge, Precinct 1
- l. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from Insurance Claim / Road & Bridge, Precinct 1)
- m. Discussion and/or Action regarding Incentive Pay Budget and Distribution of Incentive Pay List to Eligible Offices

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
- b. Waco-McLennan County Public Health District: Authorization of FY 24 County Funding Allocation
- c. McLennan County Appraisal District: Discussion and/or Action regarding 2024 Proposed Budget / Allocation

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 Sales Quote with Cardio Partners (re: Automated External Defibrillator (AED) for Texas A&M AgriLife Extension Service Building)
- 3. Authorization of Generator Maintenance Quote with Emergency Power Services
- 4. Authorization of FirstNet Control Center Quotes with AT&T (re: DIR-TELE-CTSA-002 State Contract with AT&T / SIM Card Activation 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 Memorandum of Understanding with Gholson Independent School District Police Department (re: Communication and Coordination with the McLennan County Sheriff's Office)
- 2. Authorization of Contract for Software with Edoc Technologies, Inc. (re: District Clerk Case Management Software / EdocSuite)
- 3. Authorization of Construction Agreement with DJ Hansen Construction Corporation (re: N. Crooked Creek and Tonk Creek Crossing Improvements, Road & Bridge, Precinct 4 / Bid 23-002)
- 4. Authorization of Customer Service Agreement with RW Lone Star Security, LLC (re: Shredding Services for Archives/Records Management)
- 5. Authorization of Road Use Agreement with SP-Jaguar Solar LLC
- 6. Regarding the Professional Engineering Services Agreement / Proposal with Lockwood, Andrews, and Newnam, Inc: Authorization of Additional Services (re: E. Rainer Lane - Creek Crossing Improvement Project)
- 7. Authorization of Interlocal Agreement with Tenth Court of Appeals
- 8. Authorization of Interlocal Cooperation Agreements with City of Gholson:
 - a. Regarding Road Work on Knutz Circle
 - b. Regarding Road Work on Mary Ware Drive, Joanna Drive, and Hamilton Drive
- 9. Authorization of Interlocal Cooperation Agreement with City of Golinda (re: Dust Control Work)
- 10. Authorization of Agreements to Contribute Right of Way Funds with the State of Texas acting through the Texas Department of Transportation and related Resolutions:
 - a. Regarding Farm to Market Road 107 from McLennan County/Coryell County Line to SH 317 / Project ID: A00131780
 - b. Regarding Farm to Market Road 434 from McLennan County/Falls County Line to FM 3400 / Project ID: A00004760
- 11. Authorization of Service Orders/Agreements and related Quote with Astound Business Solutions, LLC Acting on Behalf of Itself and as Agent for Grande Communications Networks, LLC for Internet Service:
 - a. Regarding Service Order OP361687 / Internet Service for Justice of the Peace/Constable, Precinct 5; Adult Probation; Archives/Recordings Management; Justice of the Peace/Constable, Precinct 2; IV-D Court; and Sheriff's Office
 - b. Regarding Service Order OP361687 / Internet Service for Jack Harwell Detention Center, Highway 6 Jail, Information Technology Department, and McLennan County Courthouse
 - c. Regarding Service Order OP357411 / Internet Service for Information Technology Department (Cobbs Building)

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

- 1. Regarding the McLennan County Downtown Jail Remodel for Courtrooms and Office Space:
 - a. Update from Architect, Construction Manager at Risk, and Space Work Group
 - b. Discussion and/or Action regarding Rough Order of Magnitude (ROM) Construction Cost Estimate Range and Site Plan / Concept Floor Plans
- 2. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 27173 (re: Education Center, Veterinary Hospital, Hoofstock Barn & Penguin Exhibit)

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. 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 Texas Indigent Defense Commission FY 23 Formula Grant: Acceptance of Statement of Grant Award (re: Grant Number 212-23-155)
4. Regarding the United States Department of Agriculture / Natural Resources Conservation Service Watershed and Flood Prevention Operations Program: Authorization of Grant Application for Castleman Creek Site #2 Remedial Repair

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

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 Oncor Electric Delivery Company, LLC
2. Discussion and/or Action regarding the 2023 Texas Association of Counties (TAC) Risk Management Pool Employee Safety Equipment Programs
 - a. Regarding Law Enforcement
 - b. Regarding Road and Bridge / Building Maintenance
3. Texas Property Assessed Clean Energy (PACE) Authority: Program Update and Approval of Report and related Documents
4. Regarding the Local Provider Participation Fund (LPPF):
 - a. Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Comprehensive Hospital Increase Reimbursement Program (CHIRP), Authorized under the State Medicaid Plan to Fund Payments to Medicaid Managed Care Organizations that are Dedicated for Payment to Hospitals
 - b. Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Rural Access to Primary and Preventive Services (RAPPs), Authorized under the State Medicaid Plan to Fund Payments to Medicaid Managed Care Organizations that are Dedicated for Payment to Hospitals
 - c. 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. Consideration and Authorization of Resolution Authorizing and Approving Publication of Notice of Intention to Issue Certificates of Obligation, Complying with the Requirements Contained in Securities and Exchange Commission Rule 15c2-12: and Approving an Effective Date

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice with CP&Y dba stv (re: Records Building ADA Renovations for April / Invoice No. MCLC2300148.00 - 2)

O. McLennan County Venue Project: Authorizations for Phase I, II and/or Phase III, including but not limited to:

1. Authorization of Job Cost Estimate from Astound Broadband (re: Fiber Loop Connection for Extraco Events Center/BASE)

P. McLennan County Radio Tower Project / Multiple Site Expansion to Existing Simulcast Communication System:

1. Update from Project Consultant

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

S. Adjourn

Signed this 15th 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 15th day of June, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 15th day of June, 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