

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 **Thursday, the 6th day of July, 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 July 6, 2023 meeting may be recessed and reconvened on Friday, the 7th day of July, 2023 at 9:00 a.m., to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 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:**
- 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 Dallas County Southwestern Institute of Forensic Sciences Fee Increase Notification
 - b. Recording of Subrecipient Agreement with the City of Lorena, Texas (re: American Rescue Plan Act Funding)
 - c. Recording of Beneficiary Agreement with City of Mart, Texas (re: American Rescue Plan Act Funding)
 - d. Recording of Beneficiary Agreement with Axtell Water Supply Corporation (re: American Rescue Plan Act Funding)
 - e. Recording of Beneficiary Agreement with Miers Settlement Water Supply Corporation (re: American Rescue Plan Act Funding)
 - 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. Constable, Precinct 5
 - b. Road & Bridge, Precinct 2
 - 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. Creative Waco: Recording of Quarterly Services Report (1/1/23 - 3/31/23)
 - b. Waco-McLennan County Public Health District: Authorization of May Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - c. The Cove Heart of Texas, Inc.: Recording of Services Report, May 2023
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization / Ratification of McLennan County Credit Card Purchases**
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 23 Budget:**
 - a. Justice of the Peace, Precinct 3
 - b. 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)
 - c. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
 - d. 2021 Certificate of Obligation / Permanent Improvement Fund (Fund 421)
 - e. County Wide
 - f. HOT Fairgrounds
 - g. County Sheriff
 - h. Justice of the Peace, Precinct 4
 - i. Road & Bridge, Precinct 3
 - j. Mental Health Court
 - k. McLennan County Spaceport Development Corporation: Authorization of Spacecom Tradeshow Expenditures
 - 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 Library: Discussion and/or Action regarding Funding 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 Repair Work Proposals with Lonestar Chiller Systems (re: Chiller at Heart O'Texas Fairgrounds/Extraco Events Center):
 - a. Regarding Estimate # 68359726 / Annual Maintenance for Event Center Chiller System
 - b. Regarding Estimate # 68360070 / Work on Chiller # 3
 - c. Regarding Estimate # 68360071 / Work on Chiller # 2
 - d. Regarding Estimate # 68360079 / Chill Water Pump Drive Replacement
 - e. Regarding Estimate # 68360080 / Chill Water Pump Drive Replacement
3. Regarding RFQ/RFP 23-012: Medical and Health Services for Jails and Detention Centers:
 - a. Discussion and/or Action regarding Recommendation
 - b. Authorization of Contract Negotiation with Evaluation Team, Sheriff's Office Personnel, and Legal Counsel for Court Approval
4. Authorization of AT&T Disaster Routing Service (re: Highway 6 Jail and Juvenile Probation)

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

1. Authorization of Contract for Software with Edoc Technologies, Inc. (re: District Clerk Case Management Software / EdocSuite)
2. 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
3. Authorization of Interlocal Cooperation Agreement with City of Golinda (re: Dust Control)
4. Regarding the Second Professional Consulting Contract/Addendum with Lockwood, Andrews, and Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 15B (re: McLennan County Water Planning)
5. Authorization of Renewal of Employee Assistance Program (EAP) Services Agreement with Deer Oaks EAP Services
6. Regarding the Service Orders/Agreements with Astound Business Solutions, LLC Acting on Behalf of Itself and as Agent for Grande Communications Networks, LLC for Internet Service: Update on Yearly Cost Information

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 08
2. Regarding the 415 Columbus Avenue Site Demolition / Proposal with Walker Partners: Authorization of Engineering / Surveying Services Invoice (re: Services through May / Invoice No. 0103769.00 - 24934)

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

1. Authorization of Easement and Right of Way with Oncor Electric Delivery Company LLC (re: Overhead Line/Pole Relocation at 415 Columbus Ave. / WO # 20783865)

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 Invoice from Haley & Olson P C (re: ARPA Matters / May 2023)
 - b. Regarding the Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 15A
 - c. Regarding the Professional Services Agreement with BKD, LLP / FORVIS, LLP Authorization of Grant Administration Services Invoice through May / Invoice # BK01828571
2. Regarding the Bipartisan Infrastructure Law Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, related matters
3. Regarding the Texas Veterans Commission Fund for Veterans' Assistance - 2023-2024 Veterans Treatment Court Grant: Authorization of Grant Award
4. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285100008 for Legal Services:
 - a. Authorization of Title IV-E Legal Assistance Claim (Quarter Ended 12/31/22)
 - b. Authorization of Title IV-E Legal Assistance Claim (Quarter Ended 3/31/23)
5. 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 - 15

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

1. Information Technology: Update regarding Network Service Outage at Records Building

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 Comp Time Balances, Comp Time Control Measures, and Use of Paid Time Off (PTO)

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice with CP&Y dba stv (re: Records Building ADA Renovations for May / Invoice No. MCLC2300148.00 - 3)

- O. McLennan County Venue Project: Authorizations for Phase I, II, III and/or Paul Tyson Demolition, including but not limited to:
- 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 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; 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 30th 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 30th day of June, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 30th day of June, 2023 at 8:30 a.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