

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 25th 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 25, 2023 meeting may be recessed and reconvened on Wednesday, the 26th day of July, 2023 at 1p.m., to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 25, 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 and Congratulating Mrs. Kim Patterson on her Retirement
 - 2. Proclamation Honoring Pastor Jovaster G. & First Elect Lady Darlene Witcher and Acknowledging the New Life Christian Fellowship 30 Year Homecoming Celebration
- 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 Beneficiary Agreement with Birome Water Supply Corporation (re: American Rescue Plan Act Funding)
 - b. Recording of Agreements / Addendums / Amendment with CTWP and FP Mailing Solutions (re: Postage Machine for Justice of the Peace, Precinct 5)
 - c. Recording of Commercial Contract Amendment for Sale of County Real 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)
 - 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 2
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 23-017: McLennan County Courthouse Hardware (Doors) Replacement
 - b. Authorization of Publication for Bid 23-018: Construction of Panther Branch Road Bridge
 - c. Authorization of Publication for Bid 23-019: Hot & Cold Mix, Laid Asphaltic Concrete, High Performance Asphalt, Asphaltic Oil Sand, and Limestone Rock Asphalt for Pick-up and Delivery
 - d. Authorization of Publication for Public Notice regarding Intent of Implementation of County Indigent Healthcare Program
 - 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 McLennan County Investment Report, June 2023
 - 2) Recording of Treasurer's Monthly, June 2023
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, June 2023
 - c. Tax Assessor / Collector:
 - 1) Recording of Detailed Deposit Distribution Report, May 2023
 - 2) Recording of Detailed Deposit Distribution Report, June 2023
 - d. McLennan Community Investment Fund: Recording of Activity Report, January - June 2023
 - e. Heart of Texas Behavioral Health Network: Recording of Service Agreement Report related to the Medical Clearance Initiative at the Crisis Treatment Center, April - July 2023
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization / Ratification of McLennan County Credit Card Purchases**
 - 9. McLennan County Subdivision Regulations:**
 - a. Authorization of Final Plat of Subdivision of Lots 47a & 47b, Block 1 "Mackey Ranch Addition" to McLennan County, Precinct 1
 - b. Authorization of Final Plat of Subdivision of Lots 1-5, Block 1 "Franklin Road Addition" to McLennan County, Precinct 1

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) Action to Rescind Previous Budget Amendment Approval on 5/2/23 for Security Camera Purchase Under Fund 130
 - 2) Authorization of Corrected Budget Amendment for Fund 130
- 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. Capital Outlay / Tax Office:
 - 1) Action to Rescind Previous Budget Amendment Approval on 5/2/23 for Security Camera Purchase Under Capital Outlay
 - 2) Authorization of Corrected Budget Amendment
- e. County Wide Road & Bridge
- f. Constable, Precinct 4
- g. Constable, Precinct 5
- h. County Sheriff:
 - 1) Recording of Budget for Forfeiture Fund (Fund 255)
 - 2) Regarding Highway 6 Jail / Dept. 2410
 - 3) Regarding Jack Harwell Detention Center / Dept. 2411
 - 4) Regarding Sheriff's Office / Dept. 2200
- i. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
- j. 2021 Certificate of Obligation / Permanent Improvement Fund (Fund 421):
 - 1) Regarding ADA Modifications
 - 2) Regarding Road & Bridge, Precinct 3 Radio Tower
- k. Information Technology
- l. Justice of the Peace, Precinct 5
- m. Maintenance of Buildings
- n. Road & Bridge, Precinct 1
- o. Road & Bridge, Precinct 4

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, Employee Health Plan Updates, 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 Scope of Services with Mundo and Associates, Inc. (re: McLennan County Parks, Recreation, and Open Space Master Plan Update)
2. Authorization of Video Surveillance System Quotes from Extraco Technology:
 - a. Regarding Tax Office - West Substation
 - b. Regarding Justice of the Peace Precinct 3
3. Authorization of Fiber Termination Proposal with Extraco Technology (re: Extraco Events Center/BASE)

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 (re: Road Work on Mary Ware Drive, Joanna Drive, and Wesley Chapel Road)
3. Authorization of Lexis+ Subscription Agreement with LexisNexis (re: 414th District Court)
4. Authorization of Interlocal Cooperation Agreement with the City of Waco By and Through the Waco-McLennan County Public Health District (re: On-Site Sewage Facilities)
5. Reauthorization of Interlocal Cooperation Agreement with Bosqueville Independent School District (re: School Resource Officer Program)
6. Authorization of Extension of Parking Lot Lease with Washington Partners, LTD (re: County Sheriff)
7. Authorization of Customer Service Agreement with RW Lone Star Security, LLC (re: Shredding Services for Sheriff's Office)
8. Authorization of Interlocal Agreement with County of Burnet, County of Coryell, and County of Williamson (re: Heart of Texas Auto Theft Task Force / Motor Vehicle Crime Prevention Authority (MVCPA) Contract # 608-24-0270000)
9. Authorization of Maintenance Contract and related Quote with Vista Com (re: Sheriff's Office DAC Dictation Unit / Quote # HOU005058)
10. Authorization of Health Services Agreement with Turn Key Health Clinics (re: Medical and Health Services for McLennan County Jails and Detention Centers)
11. Authorization of Professional Services Agreement with Heart of Texas Behavioral Health Network (re: Outpatient Treatment Services for the McLennan County Veterans' Treatment Court)

12. Authorization of Order Agreement and related Documents/Proposal with Ricoh USA, Inc. (re: Juvenile Detention Center Copiers)
13. Regarding the Service Agreement with Waste Management of Texas, Inc.: Authorization of Changes to Waste Pick-up Frequency for Jack Harwell Detention Center
14. Authorization of Extension and Renewal of Agreement for Emergency Ambulance Services with Americal Medical Response Ambulance Service, Inc. (AMR)
15. Authorization of Agreement with McLennan County Community Supervision and Corrections Department (re: Participation in Community Services Program)
16. Authorization of Customer Agreement / FP Mailing Machine Maintenance Contract and related Proposal with FP Mailing Solutions and CTWP (re: Postage Machine for Justice of the Peace, Precinct 4)
17. Regarding the McLennan County Inmate Medical Health Services Agreement with CorrHealth: Authorization of Extension of Agreement Term and For Transition Cooperation to Turn Key Health Clinics
18. Authorization of Addendum to Contract with Edoc Technologies, Inc. (re: Software for McLennan County Sheriff's Office and Pretrial Services)

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

1. Regarding the N. Crooked Creek and Tonk Creek Crossing Improvements / Bid 23-002: Recording of Performance Bond for DJ Hansen Construction Corporation
2. 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 09
3. Regarding ADA Renovations at Extraco Events Center (Bid 20-013) / Agreement with John W. Erwin Construction: Authorization of Application for Payment No. 14 / Retainage FINAL
4. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 27667 (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 McLennan County Recovery Plan / State and Local Fiscal Recovery Funds Report for July 1, 2022 - June 30, 2023
 - b. Authorization of Revised American Rescue Plan Budget Adjustment
 - c. Authorization of Legal Services Invoices from Haley & Olson P C (re: ARPA Matters / June 2023)
2. Regarding the Bipartisan Infrastructure Law Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, related matters
3. Regarding the Texas Community Development Block Grant (TxCDBG) / RFQ 21-009: Recording of Engineering / Architectural / Surveyor Services Agreement with MRB Group, PC (re: Elm Mott Sewer Line Replacement Project)
4. Regarding the Bureau of Justice Assistance - Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Authorization of Interlocal Agreement with City of Waco and related Documents (re: FY 23 Program Award / Grant Application Case ID Number A-479212)
5. Regarding the Texas Community Block Grant (TxCDBG) for Water and Sewer Improvements in the Unincorporated Community of Elm Mott / Contract No. 7219270: Recording of Texas Department of Agriculture Review of Single Audit Report
6. Regarding the Bureau of Justice Assistance - Small Rural Tribal (SRT) Body-Worn Camera Program: Authorization of Additional Grant Award (re: Constable, Precinct 1)
7. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant / Contract No. HHS000285100008: Authorization of Federal Funding Accountability and Transparency Act (FFATA) Certification for FY 24 for Legal Services
8. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant / Contract No. HHS000285000006: Authorization of Federal Funding Accountability and Transparency Act (FFATA) Certification for FY 24 for Child Welfare Services

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

1. Maintenance of Buildings: Authorization of Reimbursement for Vehicle Damage
2. 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)
3. Specialty Court: Authorization of Order Accepting Donations (ref: Local Government Code 81.032)
4. Information Technology: Discussion and/or Action regarding Udemy Professional Development Training Platform

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 Clint Brackeen
2. Greater Waco Chamber of Commerce:
 - a. Monthly Economic Development Reports, May 2023
 - b. Monthly Economic Development Reports, June 2023
3. Discussion and/or Action regarding Interment Request for Restland Cemetery
4. Authorization of Alacrity Solutions Condition Report / Total Loss Settlement Offer (re: Claim #: APD20222748-1)
5. Authorization of Proposal to Rename Section of Ross Road to LBJ Spur

N. Americans with Disabilities Compliance Project:

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

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

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

1. Authorization of Quote from CDW-G (re: UPS Power Modules and Batteries for Precinct 3 Tower / Quote # NLGF785)

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, Bitcoin Depot 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/Officials; 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: Individual Evaluation and Salary discussions for Each Appointed Department Head/Official to be Separately Considered
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 21st day of July, 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 21th day of July, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 21th day of July, 2023 at 2:50 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