

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 1st day of August, 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:**
 - 1. Proclamation Recognizing & Honoring Ms. Florence Elizabeth Campbell on Her 100th Birthday
 - 2. Proclamation Honoring Ms. Linda Mason Crawford, Co-Owner & Publisher of The Anchor News, and Acknowledging Her Retirement From McLennan Community College For Forty-Four Years of Dedicated Service
- 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**
 - 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. Consideration and/or Action on Departmental and Department Head Incentive Pay Requests
 - 4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - 5. **Travel and Education Requests:**
 - a. County Judge's Office
 - 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. Animal Birth Control Clinic, Inc: Recording of Services Reports for May - June 2023
 - b. Waco-McLennan County Public Health District: Authorization of June Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - c. Greater Waco Chamber of Commerce: Recording of Workforce and Talent Initiative Quarterly Services Report, 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 Lot 1, Block 1 "Barrientos 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 (Fund 130)
 - b. Tax Office
 - 1) Regarding Capital Outlay
 - 2) Regarding Ad Valorem
 - c. Constable, Precinct 1
 - d. County Court @ Law # 2
 - e. County Judge
 - f. 2021 Certificate of Obligation / Permanent Improvement Fund (Fund 421):
 - 1) Regarding Road & Bridge, Precinct 3 Communications Tower
 - 2) Regarding ADA Modifications
 - g. HOT Fairgrounds
 - h. County Sheriff:
 - 1) Regarding Medical at Highway 6 Jail / Department 2414
 - 2) Regarding Medical at Jack Harwell Detention Center / Department 2415

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
 - 1) Texas County & District Retirement System (TCDRS): Update on Plan Detail / Assessment for FY 24
- b. Vote on the Proposed 2023 Tax Rate
- c. Waco-McLennan County Library: Discussion and/or Action regarding Funding Allocation
- d. McLennan County 9-1-1 Emergency Assistance District: Discussion regarding 2023/2024 Proposed Budget

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

1. Authorization of Video Surveillance System Quotes from Extraco Technology:
 - a. Regarding Tax Office - West Substation
 - b. Regarding Justice of the Peace Precinct 3
2. Authorization of Proposal from Lochridge Priest (re: Condensing Unit Replacement at Heart O'Texas Fairgrounds / Extraco Events Center)

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 Interlocal Cooperation Agreement with the City of Waco By and Through the Waco-McLennan County Public Health District (re: On-Site Sewage Facilities)
4. Authorization of Technical Support/Remote Support Agreement with BIS Digital, Inc. (re: Contract#: 24-06-A-86719/M-50022923 / County Court at Law # 3)
5. Authorization of Master Service Agreement and Addendum with Recourse Communications, Inc. (re: Recruiting Firm for Jail Facilities)
6. Authorization of Resolution Approving McLennan County Entering into a Local On-System Improvement Project Agreement with the State of Texas, acting by and through the Texas Department of Transportation (re: Chapel Road and FM 2837/Old Lorena Road - CSJ# 09-3LOSA006)
7. Authorization of Annual Maintenance Agreement with Lonestar Chiller Systems (re: Heart O'Texas Fairgrounds / Extraco Events Center Chiller System)
8. Regarding the Second Professional Consulting Contract/Addendum with Lockwood, Andrews, and Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 16B (re: McLennan County Water Planning)

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

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. Regarding the Professional Services Agreement with BKD, LLP / FORVIS, LLP Authorization of Grant Administration Services Invoice through June / Invoice # BK01836218
 - b. Regarding the Local Assistance and Tribal Consistency Fund (LATCF): Discussion and/or Action regarding Acceptance of Second Payment Allocation, Use of Funds, and related matters
 - c. Regarding the Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 16A
2. Regarding the Bipartisan Infrastructure Law Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, related matters
3. 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 - 16

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

1. County Sheriff:
 - a. Authorization of Reimbursement for Vehicle Damage
 - b. Authorization of Request for Purchase of Duty Weapon Upon Retirement of Peace Officer (ref: Government Code 614.051)

M. Additional Items for Discussion and Potential Action:

1. 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

2. Discussion and/or Action Regarding an Update on the Old Springfield Road/Chapel Hill Baptist Church

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoices with CP&Y dba stv:
 - a. Regarding ADA Study / Report for June
 - b. Records Building ADA Renovations for June / Invoice No. MCLC2300148.00 - 4

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:

1. Ratification of Project Milestone Certificate of Completion (re: Installation of MW Antennas at Waco Police Department Building for Road & Bridge, Precinct 1, Road & Bridge, Precinct 3 and Road & Bridge, Precinct 4)
2. Regarding Road & Bridge, Precinct 3 Communications Tower:
 - a. Authorization of Quotation from Western Towers (re: Line and Antenna Labor / Quote # 0002921)
 - b. Authorization of Parts Quotation from Motorola (re: Tower Top Antenna)
 - c. Authorization of Quote from Motorola Solutions, Inc. (re: Tower Climb for Antenna Installation)

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 28th 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 28th day of July, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 28th day of July, 2023 at 2:25 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