

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 29th 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. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:

1. 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. Public Hearing on the Proposed FY 2024 Budget
- c. Consideration of and Vote to Adopt the FY 2024 Budget
- d. Vote to Ratify the Property Tax Increase Reflected in the FY 2024 Budget, if required
- e. Vote to Set / Adopt the 2023 Tax Rate

E. Acceptance of County Department Heads / Staff / Departmental Reports / Updates:

1. Juvenile Probation: Monthly Activity Reports, May – July 2023
2. Engineering: Monthly Activity Reports, May – August 2023
3. County Veterans Service Office: Monthly Activity Report, April – June 2023
4. Maintenance of Equipment: Monthly Activity Report, May – July 2023
5. Purchasing: Monthly Activity Report, June - August 2023
6. Maintenance of Buildings: Quarterly Activity Report, August 2023
7. Pretrial Services: Monthly Activity Reports, May – July 2023
8. Health Services: Monthly Activity Reports, May – August 2023
9. Information Technology: Monthly Activity Reports, May – July 2023
10. Specialty Court Programs: Annual Activity Report, September 1, 2022 - August 31, 2023
11. Human Resources: Monthly Activity Reports, May - July 2023
12. Texas A&M AgriLife Extension Service: Monthly Activity Reports, May - July 2023

F. 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 Agreement with Rochester Armored Car Co. Inc. (re: Armored Transportation Services)

G. 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
2. Regarding the United States Department of Agriculture / Natural Resources Conservation Service Watershed and Flood Prevention Operations Program: Authorization of Notice of Grant and Agreement Award (re: Castleman Creek Site #2 Remedial Repair / Award Number NR237442XXXXC009)
3. Regarding the Office of the Governor / Criminal Justice Division Grant: Approval of Resolution Reaffirming the County's Commitment to the County Innovations to Address Commercial Sexual Exploitation Grant

H. Additional Items for Discussion and Potential Action:

1. Authorization of Publication for Bid 23-020: Castleman Creek Watershed Floodwater Retarding Structure Site #2 Repair Project
2. Regarding the Texas Department of Transportation County Road Inventory (CRI) Program: Authorization of County Road Inventory Map Changes
3. Discussion and/or Action regarding Texas Association of Counties Risk Management Pool Claim Settlement for Hail Damage including Actual Cash Value Payment and McLarens Preliminary Report (re: TAC RMP Claim # PR20238158-1)
4. Regarding the McLennan County Local Provider Participation Fund (LPPF): 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. Community Supervision and Corrections Department: Recording of Proposed FY 2024-2025 Initial Budgets

I. 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/Officials; Employment, Appointment, Termination, Hearing Grievances Against Employees or Public Officials; Incentive Pay; Personnel Matters Identified in Any Open Session Item if Necessary, Individual Evaluation and Salary Discussions for Appointed Department Head/Official and Elected Officials to be Separately Considered, 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

J. Adjourn

Signed this 24th day of August, 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 24th day of August, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 24th day of August, 2023 at 4:10 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