

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 17th day of October, 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 the Richfield High School Classes of 1972 - 1986, " ReUnite, ReMinisce & ReConnect"

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 Grant Contract No. C-00926 with the Office of the Attorney General (re: Victim Coordinator and Liaison Grant (VCLG))
- b. Recording of Service Agreement Renewal with Heart of Texas Region Behavioral Health Network (re: Mental Health Deputy Services)
- c. Recording of Service Agreement Renewal with Heart of Texas Region Behavioral Health Network (re: Comprehensive Mental Health and Mental Retardation Services)
- d. Recording of Service Agreement Renewal with Heart of Texas Region Behavioral Health Network (re: Emergency Psychiatric Services)
- e. Recording of Service Agreement Renewal with Heart of Texas Region Behavioral Health Network (re: Medical Clearance Initiative at the Crisis Treatment Center)
- f. Recording of Service Agreement Renewal with Heart of Texas Region Behavioral Health Network (re: Jail Diversion / Pre-Trial Diversion Services)
- g. Recording of Service Agreement Renewal with Heart of Texas Region Behavioral Health Network (re: Medications for Defendants Committed Under Texas Code of Criminal Procedure, Chapter 46B)
- h. Recording of Addendum to Waco-McLennan County Library 1978 Memorandum of Agreement with City of Waco, Texas
- i. Recording of Contracts for Software with Edoc Technologies, Inc. (re: EdocSuite for Justice Court Case Management; District Attorney Case Management; and County Clerk Case Management)
- j. Recording of Interlocal Cooperation Agreement with City of Waco (re: Litter Control Services at the City Landfill and for Law Enforcement Services)
- k. Recording of Industrial Business Grant Agreement with Huck International, Inc. dba Howmet Fastening Systems
- l. Recording of Texas Commission on Environmental Notice of Quality Small Municipal Separate Storm Sewer System (MS4) General Permit

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 1
- b. Constable, Precinct 5

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/Agency 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, September 2023
- b. County Treasurer:
 - 1) Recording of McLennan County Investment Report, September 2023
 - 2) Recording of Treasurer's Monthly Report, September 2023
- c. Greater Waco Chamber of Commerce: Recording of inWaco Digital Talent Recruitment Campaign Quarterly Services Report, April - June 2023
- d. Animal Birth Control Clinic, Inc.: Recording of Services Report, September 2023
- e. County Auditor: Recording of Monthly Financial Report, August 2023
- f. Greater Waco Sports Commission: Recording of Quarterly Services Report, July – September, 2023
- g. Heart of Texas Behavioral Health Network: Recording of Service Agreement Quarterly Report for Emergency Psychiatric Services, July - September 2023

7. Burn Ban Approval, Extension, or Termination

8. Authorization / Ratification of McLennan County Credit Card Purchases

9. Authorization/Ratification of Non-County Property Damage Expenditures / Purchase Orders

10. McLennan County Subdivision Regulations:

- a. Authorization of Final Plat of Subdivision of Lot 1, Block 1 "Qader-Lorena Addition" to McLennan County, Precinct 1
- b. Authorization of Amended Final Plat of Subdivision of Lot 1, Block 1 "Cams Castle Subdivision" to McLennan County, Precinct 2
- c. Authorization of Final Plat of Subdivision of Lot 1, Block 1 "Morehouse Addition" to McLennan County, Precinct 3

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

1. Regarding the FY 23 Budget:

- a. Road & Bridget, Precinct 1
- b. County Court @ Law # 2
- c. Certificate of Revenue per Local Government Code 111.0706 Special Budget for Grant or Aid Money and related Budget Amendment (re: Local Assistance and Tribal Consistency Funding)
- d. County Wide Road & Bridge
- e. County Wide
- f. Criminal District Attorney
- g. Law Library Fund (Fund 170)
- h. Permanent Improvement Fund (Fund 401)
- i. County Sheriff:
 - 1) Regarding Highway 6 Jail
 - 2) Regarding Jack Harwell Detention Center
- j. Maintenance of Buildings
- k. Road & Bridge, Precinct 3
- l. Treasurer

2. Regarding the FY 24 Budget:

- a. Permanent Improvement Fund (Fund 401):
 - 1) Regarding Highway 6 Door Modifications
 - 2) Regarding Road & Bridge, Precinct 3 Shop Pitched Canopy
- b. 2021 Certificate of Obligation / Permanent Improvement Fund (Fund 421)
 - 1) Regarding Road & Bridge, Precinct 3 Communications Tower
 - 2) Regarding ADA Modifications
- c. Capital Outlay:
 - 1) Regarding Maintenance of Buildings
 - 2) Regarding Jack Harwell Detention Center
- d. Commissioners Court
- e. Constable, Precinct 4
- f. Records Management Fund (Fund 010)
- g. HOT Fairgrounds
- h. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0009821

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

1. Authorization of Recommendations:
 - a. Regarding Bid 23-013: Chapel Road Improvements
 - b. Regarding RFP 23-016: Microsoft Office 365 Migration
2. Authorization of Renewal for Bid 20-002: Unleaded and Diesel Fuel for McLennan County (Fike's Wholesale, Inc.)
3. Authorization of Quote from CDW-G (re: Scanner for Archives)

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

1. Authorization of Financial Renewal and Terms Amendment with United HealthCare Services, Inc. (re: McLennan County Group Health Plan / Contract No. 921915)
2. Authorization of Construction Agreement with Knife River Corporation - South (re: Construction of Panther Branch Road Bridge at Rock Springs Creek / Bid 23-018)
3. Regarding the Professional Services Contract with TLC Engineering, Inc.: Authorization of Contract Termination (re: Grant Administration Services)
4. Authorization of Care Coordination Facility Use Agreement with Heart of Texas Behavioral Health Network (re: Veteran's Service Office)
5. Authorization of Agreements for Legal Services to Indigent Parents Pursuant to Texas Family Code Section 107.013:
 - a. Martinez & Martinez
 - b. McLeod & McLeod, LLP
 - c. Smith & Bratcher, PC
 - d. Sibley, Howell & McClinton

- e. Law Office of M. Bryon Barnhill, PLLC
- 6. Authorization of Agreements and related Quotation with Governmentjobs.com, Inc. dba NEOGOV, on behalf of itself and its Subsidiaries PowerDMS, Inc., Cuehit, Inc., Ragnasoft LLC (dba PlanIT Schedule), and Design PD, LLC (dba Agency360) (re: Applicant Tracking and Onboarding Solution / Subscription for Human Resources)
- 7. Authorization of Agreement Terminations:
 - a. Regarding City of Robinson for McPUPs Program
 - b. Regarding City of Lorena for McPUPs Program
- 8. Ratification of Equipment Sales Order with Kirby Smith Machinery, Inc. (re: Reclaimer for Road & Bridge, Precinct 4)
- 9. Authorization of Agreement with KDW Enterprises Williams & Pozzi, LLC dba The Key Depot (re: McLennan County Courthouse Hardware (Doors) Replacement / RFP 23-017)
- 10. Authorization of Interlocal Cooperation Agreement with City of Mart (re: Equipment for Street Work)
- 11. Authorization of Organized Crime Drug Enforcement Task Forces Agreement (re: McLennan County Sheriff's Office)
- 12. Authorization of End User License Agreement and related Quote with OpenGov, Inc. (re: Asset & Work Order Management Solution for Road & Bridge Precincts)
- 13. Authorization of Lease / Order Agreement and related Documents with Ricoh USA, Inc. (re: Juvenile Copier)
- 14. Authorization of Preventative Maintenance Agreements with Emergency Power Services (re: Generator Maintenance for Various Locations)
- 15. Authorization of Clean-Up Agreement with Liberty Tire Recycling, LLC (re: Road & Bridge, Precinct 3)
- 16. Authorization of Agreement / Terms of Service and related Quote with Zters Waste Value (re: Rolloff / Dumpster Rental for Road & Bridge, Precinct 3)
- 17. Authorization of Interlocal Cooperation Agreement with McGregor Independent School District (re: Road Work)
- 18. Authorization of Lease Amendment with Ricoh USA, Inc. (re: Removal of Old Juvenile Detention Center Copiers)
- 19. Authorization of Sales Order Agreement; Service Agreement; and related Addendums/Amendment/Documents with CTWP (re: Tax Office-West Substation Copier)
- 20. Regarding the Second Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Addendum
- I. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:**
 - 1. Regarding the Program Project Agreement with Space Exploration Technologies Corporation: Authorization of Payment Request # 2 / Final
 - 2. Regarding the Program Project Agreement with AstenJohnson Nonwovens Manufacturing, Inc.: Authorization of Payment Request # 1
- J. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
 - 1. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 29067 (re: Education Center, Veterinary Hospital, Hoofstock Barn & Penguin Exhibit)
 - 2. Regarding Sliding Door, Control Mechanism Replacement for Highway 6 Jail / RFP 23.001: Authorization of Pay Application No. 230446602 from Cornerstone Detention Products, Inc.
 - 3. Regarding the Trading Post Road Creek Crossing Improvements / Construction Agreement with Mechell Contracting, LLC: Authorization of Invoice / Application for Payment No. 2
 - 4. 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 12
- K. Real Estate, Right of Way, and Easements:**
- L. 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 FORVIS (formerly BKD, LLP): Authorization of Amendment # 2 (re: Grant Administration Services)
 - b. Authorization of Legal Services Invoices from Haley & Olson P C (re: ARPA Matters / September 2023)
 - 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 24 Formula Grant: Authorization of Submission of Grant Application and related Resolution
 - 4. Regarding the Office of the Governor / Criminal Justice Division - Specialty Courts Grant Program: Acceptance of Grant Award for Mental Health Court
 - 5. Presentation and/or Consideration of Texas A&M Forest Service Community Wildfire Defense Grants; County Wildfire Protection Plan (CWPP), and related matters
- M. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
 - 1. Specialty Court: Authorization of Order Accepting Donations (ref: Local Government Code 81.032)
 - 2. Waco-McLennan County Office of Emergency Management: Announcement of Director Appointment
- N. Additional Items for Discussion and Potential Action:**
 - 1. Discussion and/or Action regarding Appointments to McLennan County Park Plan Committee (re: McLennan County Parks, Recreation, and Open Space Master Plan Update)

2. Discussion and/or Action Regarding the Courthouse Christmas Lighting Ceremony including Approval of Orders for Acceptance of Donations; Committee Updates; and related matters
 - a. Approval of Order for Acceptance of Monetary Donations
 - b. Authorization/Ratification of Purchases for Courthouse Christmas Event
3. Discussion and/or Action regarding McLennan Central Appraisal District's Board Of Directors Request to Renovate and Construct an Addition to the Appraisal Office; Finance the Renovation and Construction Cost of the Addition; and related McLennan County Resolution (ref: Texas Property Tax Code Section 6.051(b))
4. Approval of Order Granting Exemption from Competitive Bidding and Awarding Contract to Sydaptic, Inc. for Security Related Items at County Facilities including Jack Harwell Detention Center, Highway 6 Jail, and Juvenile Detention Center (ref: Local Government Code Section 262.024(a)(2))
5. Authorization of Revised Commissioners Court Agenda Format
6. Authorization of Minute Order Approving Work at Historic Cemetery by Precinct 2
7. Authorizations regarding the Purchase of Furniture in the 414th District Courtroom and Offices
8. Discussion and/or Action regarding Centralized Registration Authority per Senate Bill 1518
9. Authorization of Refund Requests for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)
10. Regarding the Information Technology Policy and Procedures Handbook: Authorization of Policy Additions:
 - a. Prohibited Technologies Policy (Document Number: IT-P-2101)
 - b. Bring Your Own Device (BYOD) Policy (Document Number IT-P-2102)
11. Discussion and/or Action regarding Remembrance Tree at Bill Logue Juvenile Justice Center
12. Discussion and/or Action regarding Lacy Lakeview's Tornado Siren Restoration and Placement

O. Americans with Disabilities Compliance Project:

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

1. Authorization of Invoice from Waco Paving, Inc. (re: Dust Control on Paul Tyson Lot)

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

R. 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
5. **Discussion regarding Commissioners Court Agenda:** including Category Format, Category Wordings; related matters

S. 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

T. Adjourn

Signed this 13th day of October, 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 13th day of October, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 13th day of October, 2023 at 1:00 p.m.

(SEAL) J. A. "ANDY" HARWELL, County Clerk
 McLennan County, Texas

BY: Myrcetez 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