

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 7th day of November, 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 December 5th as Tree of Angels Day in McLennan County
2. Resolution in Support of McLennan County, Establishing a Community Wildfire Protection Plan (CWPP)

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 Agreement for Inmate Detention Services with Orange County
- b. Recording of Interlocal Cooperation Agreement with City of Gholson (re: Road Work on Mary Ware Drive, Joanna Drive, and Wesley Chapel Road)
- c. Recording of Beneficiary Agreement with FHLM Regional Water Supply (re: American Rescue Plan Act Funding for Arsenic Abatement)
- d. Recording of Beneficiary Agreement with Birome Water Supply Corporation (re: American Rescue Plan Act Funding for Arsenic Abatement)
- e. Recording of Service Agreement Renewal with Heart of Texas Region Behavioral Health Network (re: Mental Health Deputy Services)
- f. Recording of Subaward Agreement with Bureau of Justice Assistance for the Small Rural Tribal (SRT) Body Camera Program (re: Constable, Precinct 1)
- g. Recording of Agreement with McLennan County Employees Federal Credit Union (re: Storage of Records)

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. County Sheriff

4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices

5. 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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, September 2023
- b. Acceptance of Bond / Oath Documents (re: Chief Deputy Constable, Precinct 2)
- c. Waco-McLennan County Public Health District: Authorization of September Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
- d. Heart of Texas Behavioral Health Network: Recording of Service Agreement Report related to the Medical Clearance Initiative at the Crisis Treatment Center, July - September 2023
- e. Volunteer Fire Departments: Recording of Run Reports for July - September, 2023

6. Burn Ban Approval, Extension, or Termination

7. Authorization / Ratification of McLennan County Credit Card Purchases

8. McLennan County Subdivision Regulations:

- a. Authorization of Final Plat of Subdivision of Lot 1, Block 1 "Lawson Place Addition" to McLennan County, Precinct 4

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

1. Authorization of Recommendations:
 - a. Regarding Bid 23-013: Chapel Road Improvements
 - b. Regarding Bid 23-022: McLennan County East Rainer Road Low Water Crossing Improvements

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

1. Regarding the Administrative Services Agreement with United HealthCare Services, Inc.: Authorization of Financial Renewal (re: McLennan County Group Health Plan / Contract No. 921915)
2. Regarding the Second Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Second Addendum

3. Action to Rescind Previously Approved Agreements to Contribute Right of Way Funds with the State of Texas acting through the Texas Department of Transportation and related Resolutions:
 - a. Regarding Farm to Market Road 107 from McLennan County/Coryell County Line to SH 317 / Project ID: A00131780
 - b. Regarding Farm to Market Road 434 from McLennan County/Falls County Line to FM 3400 / Project ID: A00004760
4. Authorization of Equipment Purchase Agreements / Sales Orders with Kirby-Smith Machinery, Inc.:
 - a. Regarding Gradall Tree Shear for Road & Bridge, Precinct 1
 - b. Regarding Pneumatic Tyre Roller for Road & Bridge, Precinct 1
5. Action to Rescind Previously Approved Organized Crime Drug Enforcement Task Forces Agreement Ratified by the Commissioners Court on 9/5/23 (re: McLennan County Sheriff's Office)
6. Ratification of Commercial Equipment Protection Plan with Kirby-Smith Machinery, Inc. (re: Reclaimer for Road & Bridge, Precinct 4)
7. Ratification of Agreement with Ruthmann Reachmaster (re: Aerial-Lift Display for Trade Show)
8. Regarding the Non-Exclusive License Agreement with Indigent Healthcare Solutions for Software and Data Processing Services for the Health Services Department:
 - a. Authorization of Amendment for Medicaid Power Search
 - b. Authorization of Amendment for Remote Eligibility Inquiry Service (REIS)
 - c. Authorization of Addendum for Simple Messaging System (SMS) Text Messaging Appointment Reminder Services
 - d. Authorization of Addendum for ApplyIHS Software Portal
9. Authorization of Preventative Maintenance Agreements with Emergency Power Services (re: Generator Maintenance for Various Locations)
10. Authorization of Statement of Work / Agreement with CivicPlus (re: Development of County Mobile App)
11. Authorization of Renewal of Annual Subscription Agreement Oracle America, Inc. (re: JAVA Licensing)
12. Authorization of Professional Services Agreements and related Proposals with Langerman Foster Engineering Company:
 - a. Regarding Construction Materials Testing Services for Bullhide Creek / Proposal No. CMT 23-163
 - b. Regarding Construction Materials Testing Services for North Crooked Creek and Tonk Creek Crossing Improvements / Proposal No. CMT 23-163
 - c. Regarding Geotechnical Services for Holy Road Crossings / Proposal No. GEO23-142
13. Authorization of Service Agreement with Motorola Solutions (re Sheriff's Office Radios / Contract Number: USC000401754)
14. Authorization of Sales Order Agreement and Service Agreement with CTWP (re: Copier for Criminal District Attorney's Office - CPS Division)
15. Authorization of Rental Estimate / Agreement with Construction Edge Equipment LLC (re: Road & Bridge, Precinct 1)
16. Authorization of Master Services and Purchasing Agreement / Quote with Axon Enterprise, Inc. (re: Tasers for Sheriff's Office)

H. 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 # 29130 (re: Education Center, Veterinary Hospital, Hoofstock Barn & Penguin Exhibit)
2. Regarding the Castleman Creek Watershed Floodwater Retarding Structure Site #2 Repair Project (Bid 23-020) / Contract Agreement with Janek & Whitten Construction: Authorization of Payment Estimate # 1
3. Regarding Sliding Door, Control Mechanism Replacement for Highway 6 Jail / RFP 23.001: Authorization of Pay Application No. 230446603 from Cornerstone Detention Products, Inc.
4. Regarding the 415 Columbus Avenue Site Demolition / Proposal with Walker Partners: Authorization of Engineering / Surveying Services Invoice (re: Services through August / Invoice No. 0103769.00 - 25996)

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

1. **Regarding the FY 23 Budget:**
 - a. County Judge
 - b. Constable, Precinct 4
 - c. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
 - d. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
 - e. Health Services
 - f. Indigent Defense
 - g. Information Technology
 - h. Justice of the Peace, Precinct 3
2. **Regarding the FY 24 Budget:**
 - a. Capital Outlay
 - b. Justice of the Peace, Precinct 3 (Fund 130)
 - c. 2021 Certificate of Obligation / Permanent Improvement Fund (Fund 421):
 - 1) Regarding ADA Modifications
 - 2) Regarding Road & Bridge, Precinct 3 Communications Tower
 - d. McLennan County 9-1-1 Emergency Assistance District: Recording of FY 24 Adopted Budget
 - e. Tax Assessor / Collector: Recording of Estimated Special Inventory Tax Funds Budget for FY 24

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 Thermal Camera Project: Authorization of Additional ARPA Funding
 - b. Regarding the Professional Services Agreement with BKD, LLP / FORVIS, LLP Authorization of Grant Administration Services Invoice through October 15th / Invoice # BK01889169
2. Regarding the Bipartisan Infrastructure Law Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, related matters
3. Regarding the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership (BVP) Program: Acceptance of FY 23 Grant Award
4. Regarding the Office of the Governor / Criminal Justice Division - Specialty Courts Grant Program: Acceptance of Grant Award for McLennan County DWI / Drug Court
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 - 18
6. Regarding the Texas Community Development Block Grant (TxCDBG) / Bid 23-021 for Elm Mott Sewer Improvements at Leroy Parkway, FM308 – TXCDBG NO. CDV21-0425:
 - a. Authorization of Agreement with No-Digtec, LLC for Construction Contract
 - b. Approval of Notice of Award
 - c. Approval of Resolution for Commitment of Additional Funds by McLennan County Water Control and Improvement District # 2 Necessary for a Construction Contract with No-Digtec, LLC

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

1. 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)
2. Road & Bridge, Precinct 3: Authorization of Temporary Location of State Vehicle at Precinct Facility

M. Additional Items for Discussion and Potential Action:

1. 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
 - c. Authorization of Quotation/Estimates or Contracts for Courthouse Christmas Event
2. Discussion and/or Action regarding Purchase/Replacement of Tornado Sirens and related matters:
 - a. Regarding the City of Lacy Lakeview
 - b. Regarding the Unincorporated Area of Elm Mott
3. Discussion and/or Action regarding Retired Patrol Vehicle Request for Mart Volunteer Fire Department
4. Texas Association of Counties Risk Management Pool (TAC RMP): Authorization of Liability Coverage Renewal and related Invoice (re: Public Officials Liability, Law Enforcement Liability, General Liability, Auto Liability, and Auto Physical Damage)
5. City of McGregor: Presentation by the City of McGregor Representatives on Tax Increment Reinvestment Zone #2 Created on October 30, 2023 including Presenting the Preliminary Project and Finance Plan
6. Discussion and/or Action regarding the Commissioners Court Retreat Meeting
7. Regarding the McLennan County Appraisal District 2024 Board of Directors: Authorizations regarding Board Member Selection/s and related Resolution / Ballot
8. Regarding the United Healthcare Life Insurance Renewal: Authorization of Revised Rate
9. Discussion and/or Action regarding the 2024 Total Solar Eclipse
10. Authorization regarding Participation in the 2023 Food for Families Food Drive Competition
11. Greater Waco Chamber of Commerce: Monthly Economic Development Report, September 2023

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoices with CP&Y dba stv:
 - a. Regarding ADA Study / Report for September - Invoice No. WALL9923841.00 - 93
 - b. Regarding Records Building ADA Renovations for September / Invoice No. MCLC2300148.00 - 7
2. Recording of Use Agreements for Repairs/Projects on Future Vote Centers

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. Regarding the System Purchase Agreement with Motorola Solutions: Recording of Project Milestone Certification of Completion (re: Road & Bridge, Precinct 4 Cut-Over and Beneficial Use/Warranty Begins)

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

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 3rd day of November, 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 3rd day of November, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 3rd day of November, 2023 at 10:30 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