

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 21st 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. Ratification of Proclamation Recognizing and Honoring Tommy Muska

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 with the Law Office of M. Byron Barnhill, P.L.L.C. for Legal Services to Indigent Parents Pursuant to Texas Family Code Section 107.013
- b. Recording of Regional Equipment Transfer Memorandum of Understanding with Heart of Texas Council of Governments (re: Woodway Communication Tower)
- c. Recording of Interlocal Agreement with the City of Waco (re: Centralized Dispatch)
- d. Recording of Provision of Library Services Agreements with Hewitt Community Library, McGinley Memorial Library, Moody Community Library, Nancy Nail Memorial Library, and West Public Library
- e. Recording of Certification Statements / Compliance Letters for Prairie Hill Wind Project, LLC Tax Abatement Agreement

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. Texas A&M AgriLife Extension Service

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

- a. Authorization of Publication for RFQ 23-023: Grant Management Services

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. County Treasurer:
 - 1) Recording of McLennan County Investment Report, October 2023
 - 2) Recording of Treasurer's Monthly Report, October 2023
- b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, October 2023
- c. Greater Waco Chamber of Commerce: Recording of inWaco Digital Talent Recruitment Campaign Quarterly Services Report, July - September 2023
- d. Animal Birth Control Clinic, Inc.: Recording of Services Report, October 2023
- e. The Cove Heart of Texas, Inc.: Recording of Services Reports:
 - 1) Regarding August 2023
 - 2) Regarding September 2023
- f. Purchasing: Recording of Texas Public Purchasing Association Continuing Education Hours
- g. McLennan County Dispute Resolution Center: Recording of Services Agreement Reports, Fiscal Year 23

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 "Kostecka Addition" to McLennan County, Precinct 3

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

1. Authorization of Recommendation Regarding Bid 23-013: Chapel Road Improvements
2. Authorization of Crime Policy Proposal (re: McLennan County & District Judges and Tax Assessor/Collector)
3. Regarding the Scope of Services with Mundo and Associates, Inc. for McLennan County Parks, Recreation, and Open Space Master Plan Update:
 - a. Discussion regarding Parks, Recreation and Open Space Survey

- b. Authorization of Invoice # 1
- 4. Authorization of Estimate from Rawls Mechanical Services (re: Bollards for Information Technology Building)
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Regarding the Second Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Second Addendum
 - 2. Authorization of Proof of Concept Agreement and Subscription Software Addendum with Motorola Solutions, Inc. (re: Trial of Body/Fleet Cameras for Sheriff's Office)
 - 3. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Records Management / Agreement # 44266-B-CONSVR)
 - 4. Authorization of Use Agreement with Taylor Museum of Waco History (re: Adult Probation Parking Lot)
 - 5. Authorization of VEMACS and Votesafe Software Maintenance and Support Agreement Extension with VOTEC (re: Voter Registration and Election Management)
 - 6. Reauthorization of Service Level Agreement with Texas A&M AgriLife Extension Service (re: Information Technology Services)
 - 7. Authorization of Service Agreements with CTWP:
 - a. Regarding Highway 6 Jail - Medical Intake
 - b. Regarding Highway 6 Jail - Training and Compliance Department
 - c. Regarding Sheriff's Office Records Department
 - 8. Authorization of Construction Agreement with WR Utilities and Excavation, LLC (re: East Rainer Road Low Water Crossing Improvements / Bid 23-022)
 - 9. Authorization of Software as a Service Agreement (SaaS) and related Documents/Agreements with Tyler Technologies, Inc. (re: Enterprise Public Safety (RMS/Mobile); Enterprise Corrections (Jail); Enforcement Mobile (e-Citations); and Enterprise Attorney Manager (DA Office))
- H. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
 - 1. 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 13
- I. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. **Regarding the FY 23 Budget:**
 - a. County Wide
 - b. Constable, Precinct 1
 - c. Contracted Programs
 - d. Permanent Improvement Fund (Fund 401)
 - e. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
 - f. Community Supervision and Corrections Department: Recording of FY 23 Statement of Financial Position
 - 2. **Regarding the FY 24 Budget:**
 - a. Constable, Precinct 4
 - b. County Sheriff
 - c. 19th District Court
 - d. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
 - e. McLennan County Soil and Water Conservation District (MCSWCD): Authorization of Request for Operational and Maintenance (O&M) Funding
- 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 Legal Services Invoices from Haley & Olson P C (re: ARPA Matters / October 2023)
 - b. Authorization of Addendums to the Beneficiary Agreements for American Rescue Plan Act Funding:
 - 1) Regarding McLennan County Emergency Assistance District
 - 2) Regarding Bosque Basin Water Supply Corporation
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
 - 1. Information Technology: Authorization of NENA Company Identifier (CID) Registration Service
 - 2. County Sheriff:
 - a. Authorization of Cell Phones Request
 - b. Authorization of Hot Spot Service Request
 - 3. Criminal District Attorney: Authorization of Cell Phone Request
- 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 of Quotation/Estimates or Contracts for Courthouse Christmas Event
- c. Authorization/Ratification of Purchases 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. Regarding the McLennan County Appraisal District 2024 Board of Directors: Authorizations regarding Board Member Selection/s and related Resolution / Ballot
5. Regarding the Local Provider Participation Fund (LPPF): Ratification 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
6. Authorization of Appointment/Reappointments to the Heart of Texas Behavioral Health Network Board of Trustees
7. Approval of Order Declaring Certain Property as Surplus and Authorizing the Sell of Said Surplus Property (re: Emergency Lights for China Spring ISD PD)
8. Authorization for Use of County Credit Card for Recurring Attorney General's Office Open Records Division – Electronic Filing System Fees

N. Americans with Disabilities Compliance Project:

1. 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:

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 the 2024 Total Solar Eclipse**

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 16th 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 16th day of November, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 16th day of November, 2023 at 4:30 p.m.

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

BY: Kelly Fullbright (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