

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 5th day of December, 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 The Grand Opening & Dedication Ceremony of McDowell Funeral Homes L.L.C.
 - 2. Proclamation Officially Recognizing December 9, 2023, as "Wayside Church of God In Christ Incorporated Founders Day" In McLennan County
- 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 First Amendment to the Interlocal Agreement with City of Waco for Participation in Tax Increment Financing (TIF) / Reinvestment Zone Number Four including Expansion of TIF Zone Four
 - b. Recording of Contract and related Proposal with Edoc Technologies, Inc. (re: Imaging of Deed Records for the County Clerk's Office)
 - 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):**
 - 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, October 2023
 - b. Commissioner, Precinct 3: Recording of Texas A&M AgriLife Extension Service Continuing Education Certificate
 - c. Waco-McLennan County Public Health District: Authorization of October Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - 6. **Burn Ban Approval, Extension, or Termination**
 - a. Authorization of Red Flag Warning Burn Ban Order
 - 7. **Authorization of McLennan County Credit Card Purchases**
 - 8. **McLennan County Subdivision Regulations:**
 - a. Authorization of Final Plat of Subdivision of Lot 1, Block 1 "Nicoya Addition" to McLennan County, Precinct 1
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Regarding the Microsoft Office 365 Migration Project:
 - a. Authorization of CDW-G Quote / Quote # NQGL318 (re: Veeam Software for Microsoft Office 365 Backup)
 - b. Authorization of SHI Proposal / Quotation # 24205831 (re: Wasabi Reserved Capacity Storage for Cloud Backup)
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. 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))
 - 2. Authorization of Service Agreement with Motorola Solutions Connectivity, Inc. (re: Private Switch/Automatic Location Identification (PS/ALI) Service)
 - 3. Authorization of Interlocal Cooperative Agreement with City of Woodway (re: Work on Park I Road)
- H. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
 - 1. Regarding the 415 Columbus Avenue Site Demolition / Proposal with Walker Partners: Authorization of Engineering / Surveying Services Invoice (re: Services through October / Invoice No. 0103769.00 - 26179)
 - 2. Regarding Sliding Door, Control Mechanism Replacement for Highway 6 Jail / RFP 23.001: Authorization of Pay Application No. 230446604 from Cornerstone Detention Products, Inc.
- I. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. **Regarding the FY 24 Budget:**
 - a. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419):
 - 1) Regarding Castleman Creek Watershed Floodwater Retarding Structure Site #2 Repair Project

2) Regarding the Communication / Tower Project

- b. 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. Regarding the Professional Services Agreement with BKD, LLP / FORVIS, LLP: Authorization of Grant Administration Services Invoice from October 16 - October 31 / Invoice # 1917856
2. Regarding the State Criminal Alien Assistance Program (SCAAP): Acceptance of FY 23 Grant Award
3. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285100008 for Legal Services: Authorization of Title IV-E Legal Assistance Claim (Quarter Ended 9/30/23)

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

1. County Treasurer:
 - a. Annual Review and Approval of McLennan County Investment Policy
 - b. Annual Adoption of Authorized Brokers
2. Road & Bridge, Precinct 4: Authorization of Payment for Bicycle Damage
3. Tax Office - West Substation: Authorization of New Fax Line Service

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
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. Discussion and/or Action regarding Order Prohibiting or Restricting Certain Fireworks in Unincorporated Areas of McLennan County, Texas, as needed
5. Regarding the Local Provider Participation Fund (LPPF):
 - a. 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 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
 - b. Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Non-federal Share of a Supplemental Payment Program, known as Hospital Augmented Reimbursement Program (HARP), Authorized under the State Medicaid Plan to Fund Payments that are Dedicated for Payment to Hospitals
6. Authorization of Fixed Asset Transfer Form (re: Asset Transfer from Sheriff's Office to Health Services)
7. Approval of Resolution and Order Appointing a Director to Place 1 of the Southern Trinity Groundwater Conservation District Board of Directors
8. Greater Waco Chamber of Commerce: Monthly Economic Development Report, October 2023

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoices with CP&Y dba stv:
 - a. Regarding ADA Study / Report for October - Invoice No. WALL9923841.00 - 94
 - b. Regarding Records Building ADA Renovations for October / Invoice No. MCLC2300148.00 - 8

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 30h 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 30th day of November, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 30th day of November, 2023 at 3:47 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