

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 16th day of January, 2024 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 38th Annual Wreath Laying Ceremony & the 38th Annual Candlelight Vigil Commemorating the Dr. Martin Luther King, Jr. Holiday and Honoring Mrs. Coque Johnson-Gibson
2. Resolution Approving the Nomination of Commissioner Will Jones to Serve on the Texas Conference of Urban Counties Policy Committee for the 2024-2024 Biennium

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 Interlocal Cooperation Agreement with McGregor Independent School District (re: Road Work)
 - b. Recording of Addendum to the Beneficiary Agreement with McLennan County Emergency Assistance District (re: American Rescue Plan Act Funding)
 - c. Recording of Texas Commission on Jail Standards Compliance Letter for McLennan County Jail
 - d. Recording of 2024 McLennan Central Appraisal District Board of Directors Election Results
 - e. Recording of Contracts for Fire Protection Services with County Volunteer Fire Departments and the McLennan County Fire Protection Association
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. Community Supervision and Corrections Departments / Adult Probation
 - b. Human Resources
 - c. Criminal District Attorney
 - d. County Court at Law No. 3 Judge: Consideration of / Action on Appointment on Replacement to Fill Vacancy in the Office of County Court at Law No. 3, including, but not limited to, Appointment Process, Review / Action on Resumes / Applications, Acceptance of all Bond / Oath Documents, related authorizations as necessary
4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 24-003: Crushed Limestone Flex-base, Limestone Crusher Fine and Stone Riprap Material
 - b. Authorization of Publication for Bid 24-004: Pit-Run Gravel
 - c. Authorization of Publication for Bid 24-005: Aggregated Surface Treatment
 - d. Authorization of Publication for Bid 24-006: Asphalt Emulsions
5. **Authorization of McLennan County Credit Card Purchases**
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, Departments, or Agencies for Recording:**
 - a. Waco-McLennan County Public Health District: Authorization of November Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - b. Tax Assessor / Collector:
 - 1) Recording of Detailed Deposit Distribution Report, November 2023
 - 2) Recording of Continuing Education Transcript
 - c. Volunteer Fire Departments: Recording of Run Reports for October - December, 2023
 - d. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, December 2023
 - e. County Treasurer:
 - 1) Recording of McLennan County Investment Report, December 2023
 - 2) Recording of Treasurer's Monthly Report, December 2023
7. **Burn Ban Approval, Extension, or Termination**

8. McLennan County Subdivision Regulations:

- a. Approval of Final Plat of Subdivision of Lot 104A, Block 7 "Rivercrest Parker Addition" being a Replat of Lots 104, 105, & 106 in Block 7 of the "Rivercrest Estates Addition, Part Two" to McLennan County, Precinct 4

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

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

1. Authorization of Quote from Brazos Media Technologies (re: Surveillance System for County Court at Law # 2)
2. Authorization of Service Quotation with Smiths Detection (re: X-Ray Machines)
3. Discussion and/or Action regarding Adjusted Fees Notification from Fikes's Wholesale, Inc. (re: Bid 20-002: Unleaded and Diesel Fuel for McLennan County)
4. Authorization of Renewal for Bid 23-007: Printed Envelopes and Letterhead for Various McLennan County Departments (Firmin Business Forms, Inc.)
5. Discussion and/or Action regarding RFQ 23-023: Grant Management Services

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

1. Regarding the Agreement with Leal's Snacks, LLC / Leal's Snacks Micro Markets: Authorization of Renewal Request (re: Jack Harwell Detention Center)
2. Authorization of Master Service Agreements with AMG Technology Investment Group, LLC d/b/a Nextlink Internet:
 - a. Regarding Internet Services for Road & Bridge, Precinct 1 Yard
 - b. Regarding Internet Services for Road & Bridge, Precinct 2 Yard
 - c. Regarding Internet Services for Road & Bridge, Precinct 3 Yard
 - d. Regarding Internet Services for Road & Bridge, Precinct 4 Yard
3. Regarding the Agreement with Governmentjobs.com, Inc. d/b/a NEOGOV: Authorization of Single Sign On Module (re: Applicant Tracking and Onboarding Solution / Subscription for Human Resources)
4. Authorization of Maintenance and Support Agreement with DataWorks Plus, LLC (re: County Sheriff Mug Shot System)
5. Regarding the Second Professional Consulting Contract/Addendum with Lockwood, Andrews, and Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 18 (re: McLennan County Water Planning)
6. Reauthorization of Current Memorandum of Understanding with Hillcrest Baptist Medical Center d/b/a Baylor Scott & White Hillcrest Medical Center (re: McLennan County Indigent Health Care Program)
7. Authorization of Interlocal Agreement with the Heart of Texas Council of Governments (HOTCOG) (re: Emergency Notification Services from Everbridge)
8. Authorization of Standard Form of Agreement and Related Documents with Kasparian Underground LLC d/b/a H&B Contractors (re: Bid 23-013: Chapel Road Improvements)
9. Authorization of Customer Service Agreement with RW Lone Star Security, LLC (re: Shredding Services for Jack Harwell Detention Center)
10. Authorization of Agreement with Cumby Pest Control (re: Various Buildings)
11. Authorization of Renewal Agreement with CorEMR, L.C. (re: Electronic Medical Records Software and License for McLennan County Jail)
12. Authorization of Memorandum of Understanding with Coryell County Memorial Hospital Authority (re: McLennan County Indigent Health Care Program)
13. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Document Imaging Software for the Sheriff's Office / Agreement # 44341-B-CONSVR)

H. 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 AstenJohnson Nonwovens Manufacturing, Inc.: Authorization of Payment Request # 2 / Final

I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:

1. Regarding Sliding Door, Control Mechanism Replacement for Highway 6 Jail / RFP 23-001: Authorization of Pay Application No. 230446605 from Cornerstone Detention Products, Inc.
2. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 30200 (re: Education Center, Veterinary Hospital, Hoofstock Barn & Penguin Exhibit)

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

1. Regarding the FY 24 Budget:
 - a. Courthouse Security Fund (Fund 015)
 - b. 474th District Court
 - c. County Auditor
 - d. Capital Outlay:
 - 1) Regarding the 414th District Court
 - 2) Regarding Information Technology
 - e. Court Reporter Service Fund (Fund 150)
 - f. Justice of the Peace, Precinct 4
 - g. Software Cleanup for Various Departments

h. County Treasurer

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
2. Regarding the Office of the Governor / Public Safety Office - Body-Worn Camera Grant Program: Authorization of Submission of FY 25 Grant Application and related Resolutions/Forms for Sheriff's Office
3. Regarding the Office of the Governor / Public Safety Office: State Homeland Security Grant Program - LETPA Projects: Authorization of Submission of FY 24 Grant Application and related Resolutions/Forms
4. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285000006 for Child Welfare Services: Authorization of Title IV-E Child Welfare Services Claims:
 - a. Regarding Quarter Ending March 31, 2023
 - b. Regarding Quarter Ending June 30, 2023
 - c. Regarding Quarter Ending September 30, 2023

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

1. Health Services: Approval of Order for Acceptance of Monetary Donation
2. Constable, Precinct 1: Authorization of Reimbursement for Vehicle Damage
3. 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)
4. County Sheriff: Authorization of Application for Aircraft Hull and Liability Insurance with AssuredPartners

N. 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. 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. Greater Waco Chamber of Commerce: Monthly Economic Development Report, November 2023
5. Authorization of Amendment to the McLennan County Employee Policy Guide (re: Section 16.11: Safety Focus Work Group)
6. Authorization of County Appointee to the Emergency Preparedness Advisory Committee (EPAC)
7. Approval of Order for Sole Source Designation and Granting Exemptions from Bidding with Arcosa Aggregates, Inc. (re: Type L Grade 4 and Type L Grade 5 Lightweight Aggregate for McLennan County Road & Bridge Departments)

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:

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 the 2024 Total Solar Eclipse**

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; Interviews for County Court @ Law # 3 Judge Position and Discussion regarding Applicants for the Position
- 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 11th day of January, 2024

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 11th day of January, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 11th day of January, 2024 at 4:45 p.m.

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

BY: Myrce’tez Gowan-Perkins

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