

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 6th day of February, 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 and Congratulating County Judge Scott M. Felton on Thomas G. Salome, Jr. Legacy Award
2. Resolution Supporting the Redesignation of the Waco Metropolitan Planning Organization (MPO) from the City of Waco to the MPO Policy Board

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 Emergency Management Director / Coordinator Reappointment Notification
 - b. Recording of Second Addendum with Lockwood, Andrews, and Newnam, Inc. (re: Second Professional Consulting Contract)
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. Human Resources
 - b. Discussion on Commissioner, Precinct 2 Vacancy, including Appointment Process and related matters
4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
5. **Authorization / Ratification 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. Animal Birth Control Clinic, Inc.: Recording of Services Report, December 2023
 - b. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, December 2023
 - c. Constable, Precinct 3: Recording of Racial Profiling Report (ref: Texas Code of Criminal Procedure, Article 2.132)
 - d. McLennan County Dispute Resolution Center: Recording of Services Reports, October - December 2023
 - e. The Cove Heart of Texas, Inc.: Recording of Services Reports, October - December 2023
 - f. Waco-McLennan County Public Health District: Authorization of December Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - g. Greater Waco Chamber of Commerce: Recording of inWaco Digital Talent Recruitment Campaign Quarterly Services Report, October - December 2023
7. **Burn Ban Approval, Extension, or Termination**
8. **McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 1-7, Block 1 "Rancho West Estates" to McLennan County, Precinct 3
9. **Travel and Education Requests:**
 - a. Criminal District Attorney

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

1. Authorization of Renewal Recommendation for Bid 22-001: Corrugated Steel and Polypropylene Culverts (Wilson Culverts, Inc. and Advanced Drainage System)
2. Authorization of ManageEngine Product Price Quote from ZOHO Corporation (re: Platform to Monitor and Optimize Server, Network, and End-User Equipment for Information Technology)
3. Authorization of Quote from Dell Technologies (re: Isilon Sync IQ Expansion)
4. Regarding the Scope of Services with Mundo and Associates, Inc. for McLennan County Parks, Recreation, and Open Space Master Plan Update: Authorization of Invoice # 3
5. Discussion and/or Action on Fee Proposal from stv (re: Justice of the Peace, Precinct 5 Office Addition)
6. Ratification of Aviation Insurance Proposal with AssuredPartners Aerospace (re: County Sheriff)
7. Authorization of Quote from RW Lone Star Security, LLC (re: Hard Drive Destruction for Information Technology)

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

1. Authorization of Service Order/Agreement with HOV Services, Inc. (re: Digitization & Microfilm of District Attorney 2002 Felony Files)
2. Authorization of Memorandum of Understanding with Go Urgent Care, LLC (re: McLennan County Indigent Health Care Program)
3. Authorization of Universal Extension Amendment to the Dedicated Internet and Voice Bundle Agreement with AT&T (re: Justice of the Peace, Precinct 3 / West Tax Office)
4. Authorization of Sales Order Agreement and Service Agreement with CTWP (re: Copier for Justice of the Peace, Precinct 1 Place 1)
5. Authorization of Interlocal Cooperation Agreement with City of Bruceville-Eddy (re: Road Work)
6. Authorization of Advertising Contract Agreement with Heart of Texas Council of Governments (re: 2023-2024 Resource Guide / Health Services)
7. Authorization of Service Agreement with CTWP (re: Copier for Specialty Court)

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 15
2. Regarding Construction of Panther Branch Road Bridge at Rock Springs Creek (Bid 20-018) / Agreement with Knife River Corporation - South: Authorization of Application for Payment No. 1

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

1. Regarding the FY 24 Budget:

- a. Adult Probation
- b. Justice of the Peace, Precinct 1 Place 1
- c. Certification of Revenue per Local Government Code 111.0432 - Special Budget for Revenue Received After the Start of Fiscal Year and related Budget Amendment
- d. 2019 & 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 419 & Fund 421)
- e. County Wide Road & Bridge
- f. Capital Outlay
- g. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
- h. Justice of the Peace, Precinct 3
- i. County Sheriff
- j. Waco Metropolitan Planning Organization: Authorization of Annual Contribution/Dues
- k. McLennan County Spaceport Development Corporation: Authorization of National Business Aviation Association Conference Expenditures

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 through December 2023 / Invoice # 1967003

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

1. Information Technology: Authorization of Request for Microsoft Teams Audio Conferencing Licenses
2. Road & Bridge, Precinct 2: Approval of Order for the Acceptance of Certain Property Donated by UniFirst

M. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action regarding Retired Patrol Vehicle Request for Mart Volunteer Fire Department
2. Discussion and/or Action regarding Behavioral Health Leadership Funding
3. Greater Waco Chamber of Commerce: Monthly Economic Development Report, December 2023
4. Discussion and/or Action regarding the 2024 Total Solar Eclipse
5. Authorization of Refund Requests for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)
6. Discussion and/or Action regarding 1211 Washington Avenue Building including Signage / Building Name
7. Regarding the Restriction of Truck Traffic on County Line South Road in Precinct 2 and Precinct 3:
 - a. Public Hearing on the Restriction of Truck Traffic
 - b. Consideration and/or Action to Approve the Restriction of Truck Traffic on County Line South Road in Precinct 2 and Precinct 3
8. Discussion and/or Action regarding Order Authorizing Texas Independence Day Fireworks Sales

N. Americans with Disabilities Compliance Project:

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

1. Discussion and/or Action regarding Financial Update

2. Regarding the Final Three-Party Interlocal Cooperation Agreement between the County, the City of Waco, and the Waco Independent School District related to Conveyances and Acquisitions of Real Property / Reimbursements for Facilities: Approval of Disbursements from Venue Project Funds for 2023

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

1. Regarding the System Purchase Agreement with Motorola Solutions:
 - a. Recording of Project Milestone Certification of Completion (re: Installation of Microwave Equipment at Road & Bridge, Precinct 2 Tower)
 - b. Recording of Project Milestone Certification of Completion (re: Relocation of Equipment from Heart of Texas Tower to Woodway Tower)
 - c. Recording of Change Order No. 8

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

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; 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 2nd day of February, 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 2nd day of February, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 2nd day of February, 2024 at 1:15 p.m.

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

BY: Myrce'tex 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