

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 20th 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:**
- 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 Second Amended and Restated Agreement for Industrial Business Grant with Zinkpower-Waco, Inc. for Investment in Industrial Real and Personal Property
 - b. Recording of Joint Law Enforcement Operations Task Force Obligation Document (re: Memorandum of Understanding with United States Marshals Service Violent Offender Task Force)
 - c. Recording of 2024 - 2025 Aviation Insurance Policy with Starr Indemnity and Liability Company
 - 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. Discussion and/or Action on Commissioner, Precinct 2 Vacancy, including Appointment Process and related matters
 - b. Specialty Court
 - c. Criminal District Attorney
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 24-002: 2017-2019 Used Bucket Truck for McLennan County Road and Bridge, Precinct Three
 - 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. Heart of Texas Behavioral Health Network:
 - 1) Recording of Service Agreement Quarterly Report for Medical Clearance Initiative at the Crisis Treatment Center, October - December 2023
 - 2) Recording of Service Agreement Quarterly Report for Emergency Psychiatric Services, October - December 2023
 - b. Advocacy Center for Crime Victims and Children: Recording of Services Report for Fiscal Year 2023
 - c. County Treasurer:
 - 1) Recording of McLennan County Investment Report, January 2024
 - 2) Recording of Treasurer's Monthly Report, January 2024
 - d. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, January 2024
 - e. Greater Waco Sports Commission: Recording of Quarterly Services Report, October - December, 2023
 - f. Waco-McLennan County Public Health District: Authorization of January Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - g. Greater Waco Chamber of Commerce: Recording of Workforce and Talent Initiative Quarterly Services Report (October - December 2023)
 - h. Court Appointed Special Advocates: Recording of 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, Block 1 "Four Corners Addition" to McLennan County, Precinct 3
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 1. Regarding the Scope of Services with Mundo and Associates, Inc. for McLennan County Parks, Recreation, and Open Space Master Plan Update: Authorization of Invoice # 4
 2. Regarding the Road & Bridge, Precinct 4 Phone and Wi-Fi System:
 - a. Authorization of Quote from Extraco Technology (re: HDMI Cabling and Wi-Fi Access Upgrades)

- b. Authorization of Quote from A&A Technology Group, Inc. (re: County Phone System Integration)
- 3. Authorization of Recommendations:
 - a. Regarding Bid 24-001: McLennan County Highway 6 Jail, Sliding Doors, Control Mechanism Replacement, Phase 2
 - b. Regarding Bid 24-003: Crushed Limestone Flex-Base, Limestone Crusher Fine and Stone Rip-Rap
 - c. Regarding Bid 24-004: Pit Run Gravel
 - d. Regarding Bid 24-005: Aggregate Surface Treatment and Concrete Sand
 - e. Regarding Bid 24-006: Asphalt Emulsions
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Memorandum of Understanding with LifeSafer Ignition Interlock (re: Ignition Interlock Devices and Portable Alcohol Monitoring for Specialty Court)
 - 2. Regarding the United States Marshals Service Intergovernmental / Service Agreement # 80-10-0033:
 - a. Authorization of Modification of Contract / Order No. 70CDCR23FIGR00086 (Amendment No. P00003)
 - b. Authorization of Modification of Intergovernmental Agreement No.15
 - 3. Authorization of Data Facilitation Agreement with Global Tel*Link Corporation d/b/a ViaPath Technologies and LEO Technologies, LLC (re: Verus System / McLennan County Sheriff's Office)
 - 4. Authorization of Interlocal Cooperation Contract with the Texas Department of Public Safety (re: Failure to Appear (FTA) Program)
 - 5. Authorization of Interlocal Cooperative Agreement with City of Moody (re: Road Work)
 - 6. Authorization of Interlocal Cooperative Agreement with City of Robinson (re: Road Work)
 - 7. Authorization of Third Addendum to Second Professional Consulting Contract with Lockwood, Andrews & Newman, Inc. (re: Water Project Consulting)
 - 8. Regarding the Agreement with Tyler Technologies for the Munis System: Authorization of Quote for Time & Attendance Module
 - 9. Authorization of Property Access and Use Agreement with Travis Yoder (re: Road & Bridge, Precinct 4 Road Drainage Project)
 - 10. Authorization of Agreement with Interpreters 2 Go, LLC dab Sign of the Times (re: Sign Language and Oral Interpreter Services)
 - 11. Authorization of Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Engineering (re: Chapel Road Improvements FM 2837 (Old Lorena Road) to Ritchie Road / LFE Proposal No. CMT 24-015)
 - 12. Authorization of Pricing Supplement / Agreement with TransUnion Risk and Alternative Data Solutions, Inc. (re: Searches / Reports for Sheriff's Office)
 - 13. Regarding the Second Professional Consulting Contract/Addendum with Lockwood, Andrews, and Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 19B (re: McLennan County Water Planning)
- H. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
 - 1. Update regarding the Remodel of Downtown Jail Project
 - 2. 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 16
 - 3. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 31095 (re: Education Center, Veterinary Hospital, Hoofstock Barn & Penguin Exhibit)
 - 4. 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. 2
- I. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. **Regarding the FY 24 Budget:**
 - a. Maintenance of Buildings & Criminal District Attorney
 - b. Constable, Precinct 5
 - c. District Clerk (Fund 125)
 - d. Permanent Improvement Fund (Fund 401)
 - e. Road & Bridge, Precinct 3
 - f. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from Auction / Road & Bridge, Precinct 3)
- 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 / January 2024)
 - b. Regarding the Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 19
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
 - 1. Constable, Precinct 5: Authorization of Cell Phone Request

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. Discussion and/or Action regarding the 2024 Total Solar Eclipse
4. Discussion and/or Action regarding 1211 Washington Avenue Building including Signage / Building Name
5. Regarding the Restriction of Truck Traffic on County Line South Road in Precinct 2 & 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
6. Authorization of Board Appointments:
 - a. Regarding the City Center Board
 - b. Regarding the Waco-McLennan County Public Health District
7. Authorization of Temporary Road Closure for Texas Department of Transportation Bridge Replacement Project (re: FM 2311 @ Tehuacana Creek and Tehuacana Creek Relief)

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoices with CP&Y dba stv:
 - a. Regarding ADA Study / Report for December 2023 - January 2024 - Invoice No. WALL9923841.00 - 95
 - b. Regarding Records Building ADA Renovations for December 2023 - January 2024 / Invoice No. MCLC2300148.00 - 10

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. Authorization of Interlocal Agreement with City of Waco (re: Use of Public Safety Radio 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

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 15th 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 15th day of February, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 15th day of February, 2024 at 4:15 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