

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 special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 12th day of March, 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. Resolution Supporting the Heart of Texas Behavioral Health Network's Application for Funding to Establish a New Jail Diversion Facility
- 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 Universal Extension Amendment to the Dedicated Internet and Voice Bundle Agreement with AT&T (re: Justice of the Peace, Precinct 3 / West Tax 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):**
 - a. Discussion and/or Action 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 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. County Treasurer: Recording of Continuing Education and Public Funds Investment Act Training for 2023
 - b. Animal Birth Control Clinic, Inc.: Recording of Services Report, January 2024
 - c. The Cove Heart of Texas, Inc.: Recording of Services Report, January 2024
 - d. General Associate Judge: Recording of Oath of Office
 - e. Constable, Precinct 1: Recording of Racial Profiling Report (re: Texas Code of Criminal Procedure, Chapter 2)
 - f. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, January 2024
 - 7. **Burn Ban Approval, Extension, or Termination**
 - 8. **McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 4-6, Block 1 Replat of Lot 3, Block 1 "McLean Addition" to McLennan County, Precinct 1
 - 9. **Travel and Education Requests:**
 - a. Auditor's Office
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Video Surveillance / Security Camera System Quote from Extraco Technology (re: Justice of the Peace, Precinct 4 / McGregor Tax Office Building)
 - 2. Authorization of VMWare License Renewal Quote with CDW-G
- 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 Tyler Technologies for the Munis System: Authorization of Quote for Time & Attendance Module
 - 2. Authorization of Use Agreement with Waco Rowing Club, Inc. dba Waco Rowing Center (re: Rowing Championship Event at Tradinghouse Lake/Park)
 - 3. Authorization of Memorandum of Understanding with City of Mart (re: Texas Water Development Board - Flood Infrastructure Funding for Lake Mart Dam Repair)
 - 4. Regarding the United States Marshals Service Intergovernmental Agreements:
 - a. Authorization of Order for Supplies or Services Under Agreement # 80-10-0033 (re: Order No. 70CDCR24FIGR00071)
 - b. Authorization of Order for Supplies or Services Under Agreement # 80-99-0119 (re: Order No. 70CDCR24FIGR00072)

5. Ratification of Interlocal Cooperative Agreements with City of Robinson:
 - a. Regarding Temporary Road Construction
 - b. Regarding Cooperative Purchasing of Road Materials
6. Ratification of Equipment Rental Agreement with Kirby-Smith Machinery, Inc. (re: Road & Bridge, Precinct 1)
7. Reauthorization of Current Property Use Agreement with Waco Downtown Farmers Market (re: Parking Lot)
8. Discussion and Action on Agreement for Industrial Business Grant between McLennan County and Walmart Inc. and its Affiliates
9. Authorization of Apple Developer Agreement with Apple Inc. (re: Development of County Mobile App)
10. Authorization of Advance Funding Agreements and related Resolutions for Bridge Replacement or Rehabilitation Projects with the State of Texas acting by and through the Texas Department of Transportation:
 - a. Regarding Harrison Road at Shaw Creek #2018 / NBI Structure # 09-161-0-AA07-10-001
 - b. Regarding Prairie Chapel Road at Bluff Creek #532 / NBI Structure # 09-161-0-AA01-50-003
 - c. Regarding Vernal Road at Big Creek Trib #2032 / NBI Structure # 09-161-0-AA05-91-002
11. Authorization of Memorandum of Understanding with Midway Independent School District Police Department (re: Communication and Coordination with the McLennan County Sheriff's Office)
12. Authorization of Interlocal Cooperation Agreements with City of Lacy Lakeview:
 - a. Regarding Road Work on Spring Lake Road
 - b. Regarding Road Work on Old Central Road
13. Authorization of Memorandum of Understanding with United States Secret Service (re: Overtime Reimbursement for McLennan County Sheriff's Office)

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

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

1. **Regarding the FY 24 Budget:**
 - a. Capital Outlay
 - b. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
 - c. 2022 Zoo Bond / Permanent Improvement Fund (Fund 420)
 - d. Justice of the Peace, Precinct 3
 - e. County Sheriff
 - f. County Court @ Law # 3:
 - 1) Regarding General Fund
 - 2) Regarding Court Reporter Service Fund (Fund 150)
 - g. 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. Regarding the Professional Services Agreement with BKD, LLP / FORVIS, LLP Authorization of Grant Administration Services Invoice through January 2024 / Invoice # 1992843
 - b. Authorization of Second Addendum to Professional Consulting Agreement with Lockwood, Andrews & Newnam, Inc. (Providing for Monitoring Engineering Services for ARPA Water Projects)
2. Regarding the Texas Health and Human Services Commission - Community Mental Health Grant (CMHG) Program: Ratification of Letter of Support for Prosper Waco
3. Regarding the Office of the Governor / Public Safety Office - State and Local Cybersecurity Grant Program (SLCGP): Authorization of Grant Application and related Resolution/Forms
4. Regarding the United States Department of Agriculture / Natural Resources Conservation Service Watershed and Flood Prevention Operations Program: Recording of No-Cost Extension of Time Memo (re: Castleman Creek Site #2 Remedial Repair / Award Number NR237442XXXXC009)
5. Regarding the Texas Community Development Block Grant (TxCDBG) / Construction Agreement with No-Digtec, LLC: Authorization of Application for Payment No. 1 (re: Elm Mott Sewer Improvements at Leroy Parkway, FM308 – TxCDBG NO. CDV21-0425)

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

1. County Sheriff: Authorization of Request for Purchase of Duty Weapon Upon Retirement of Peace Officer (ref: Government Code 614.051)
2. Tax Assessor / Collector: Authorizations regarding Designation of McLennan County Homestead Exemptions for the 2024 Tax Roll

M. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action regarding Retired Patrol Vehicle Request for Mart Volunteer Fire Department
2. Regarding the 2024 Total Solar Eclipse:
 - a. Discussion and/or Action regarding Payment of Overtime to the Sheriff's Office relative to the Total Eclipse
 - b. Discussion and/or Action regarding Event Updates/Reports
 - c. Discussion and/or Action regarding County Office Closures
3. Authorization of Designation of Emergency Management Director for Review of Mass Gathering Application Permit Pursuant to Section 751.005(c) of the Texas Health and Safety Code
4. Approval of Order Declaring Certain Property as Surplus and Authorizing the Sale of Said Surplus Property (re: Vehicle for McLennan Community College's Law Enforcement Academy)
5. Authorization of Minute Order Approving Work at Historic Cemetery by Precinct 3
6. McLennan County Community Wildfire Preparedness Planning Committee: Recording of Committee Roster

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:

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

1. Regarding the System Purchase Agreement with Motorola Solutions: Recording of Project Milestone Certifications of Completion:
 - a. Regarding Road & Bridge, Precinct 3 Cut-Over and Beneficial Use/Warranty Begins
 - b. Regarding Completion of Coverage Prediction Measuring and Report

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 7th day of March, 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 7th day of March, 2024.
Witness my hand and seal of office at Waco, McLennan County, Texas the 7th day of March, 2024 at 3:45 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