

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 19th 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:**
- 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 Beneficiary Agreement with City of Lacy Lakeview (re: American Rescue Plan Act Funding for Tornado Siren Replacement)
 - b. Recording of Interlocal Cooperative Agreement with City of Moody (re: Road Work)
 - 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. County Sheriff
 - c. Constable, Precinct 5
 - 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:
 - 1) Recording of Treasurer's Monthly Report, February 2024
 - 2) Recording of McLennan County Investment Report, February 2024
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, February 2024
 - c. Animal Birth Control Clinic, Inc.: Recording of Services Reports, January - February 2024
 - d. County Court @ Law # 3: Acceptance of Bond, Oath of Office, Statement of Appointed Officer and related documents
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 1-5, Block 1 "Cottonwood Creek Estates Addition" to McLennan County, Precinct 3
 - 9. Travel and Education Requests:**
 - a. County Judge
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Recommendation for Bid 24-002: 2017-2019 Used Bucket Truck for McLennan County Road and Bridge, Precinct 3
 - 2. Authorization of Renewal for RFP 19-019: License to Place Vending Machines on McLennan County Property (Automatic Chef Canteen)
 - 3. Regarding the Scope of Services with Mundo and Associates, Inc. for McLennan County Parks, Recreation, and Open Space Master Plan Update: Authorization of Invoice # 5
 - 4. Authorization of Renewal for Bid 22-009: Roadside Clean-up Services, All Precincts (All Around Maintenance & Janitorial, Inc.)
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Professional Services Agreement with Public Sector Consultants, Inc. (re: Classification and Compensation Study)
 - 2. Regarding the Use Agreement with Waco Rowing Club, Inc. dba Waco Rowing Center for Rowing Championship Event at Tradinghouse Lake/Park:
 - a. Authorization of Event Action Plan

- b. Authorization of Inclement Weather Plan
- c. Recording of Certificate of Liability Insurance

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

1. Update regarding the Remodel of Downtown Jail Project
2. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 31566 (re: Education Center, Veterinary Hospital, Hoofstock Barn & Penguin Exhibit)
3. 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. 3
4. Update regarding the 415 Columbus Avenue Site Demolition
5. 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 17

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

1. **Regarding the FY 24 Budget:**
 - a. 170th District Court
 - b. County Sheriff
 - c. Human Resources
 - d. Road & Bridge, Precinct 4
 - e. Constable, Precinct 1

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 Beneficiary Agreement with Texas State Technical College and the TSTC Foundation: Project Update on the Central Texas Industrial Training Center
 - b. Regarding the Subrecipient Agreement with City of Riesel, Texas: Authorization of Revised Draw Request # 1
 - c. Authorization of American Rescue Plan Budget Adjustment
 - d. Authorization of Legal Services Invoices from Haley & Olson P C (re: ARPA Matters / February 2024)
2. Regarding the Grant Agreement with Department of State Health Services: Authorization of Financial Status Report (re: the Detection and Mitigation of COVID-19 in Confinement Facilities Grant Program / Contract No. HHS001193700006)

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

1. Tax Assessor / Collector: Authorizations regarding Designation of McLennan County Homestead Exemptions for the 2024 Tax Roll
2. Criminal District Attorney - 1211 Washington Ave. Office: Authorization of New Fax Line Service

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 Event Updates/Reports
 - b. Authorization of Order regarding Office Closures including Payroll Matters
3. Discussion and/or Action regarding Order Authorizing San Jacinto Day Fireworks Sales
4. Discussion and/or Action regarding Appointment to the McLennan County Investment Committee
5. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 25 Budget
6. Ratification of Letter of Support for McLennan Community College regarding Inclusion as a Community Project in FY 2025 Appropriations for a Tactical Training Building at MCC's Emergency Services Education Center
7. Presentation of Plaque to La Vega High School Lady Pirates Basketball Team for 4A UIL State Championship

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:

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 14th 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 14th day of March, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 14th day of March, 2024 at 4:00 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