

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 2nd day of April, 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 Week of the Young Child
- 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 Advertising Contract Agreement with Heart of Texas Council of Governments (re: 2023-2024 Resource Guide / Health Services)
 - b. Recording of Master Services and Purchasing Agreement / Quote with Axon Enterprise, Inc. (re: Tasers for Sheriff's Office)
 - c. Recording of Memorandum of Understanding with Midway Independent School District Police Department (re: Communication and Coordination with McLennan County Sheriff's Office)
 - d. Recording of Road Use Agreement with Albatross Solar, LLC
 - e. Recording 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 (re: Harrison Road at Shaw Creek #2018 / NBI Structure # 09-161-0-AA07-10-001; Prairie Chapel Road at Bluff Creek #532 / NBI Structure # 09-161-0-AA01-50-003; and Vernal Road at Big Creek Trib #2032 / NBI Structure # 09-161-0-AA05-91-002)
 - f. Recording of Agreement for Industrial Business Grant with Walmart Inc.
 - 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. Information Technology
 - 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. Creative Waco: Recording of Quarterly Services Report, October - December 2023
 - b. Waco-McLennan County Public Health District: Authorization of February Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - c. The Cove Heart of Texas, Inc.: Recording of Services Report, February 2024
 - d. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, February 2024
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Travel and Education Requests:**
 - a. Specialty Court
 - b. County Sheriff
 - 9. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 12-13, Block 1 Replat of Lot 6 "Rainer Lane Addition" to McLennan County, Precinct 3
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Quote / Expenditures related to Commissioners' Court Audio / Visual Technology Move
 - 2. Authorization of Quote from Solid IT Networks (re: County Court @ Law # 3 Data and Telephony Cabling)
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Regarding the Use Agreement with Waco Rowing Club, Inc. dba Waco Rowing Center for Rowing Championship Event at Tradinghouse Lake/Park: Recording of Certificate of Liability Insurance
 - 2. Ratification of Temporary Service Agreement with Waste Connections Lone Star, Inc. (re: Road & Bridge, Precinct 3)

3. Regarding the Industrial Business Grant with Zinkpower-Waco, Inc: Authorization of Grant Payment
4. Authorization of Professional Services Agreement and related Geotechnical Pavement Proposal with Langerman Engineering, LLC (re: McLennan County Judicial Center / Proposal No. GEO24-050R1)
5. Authorization of Rental Schedule/Agreement with RDO Equipment Co. (re: Road & Bridge, Precinct 4)
6. Reauthorization of Private Switch Agreement with McLennan County 9-1-1 Emergency Assistance District (MCEAD)
7. Authorization of Agreement / Proposal with NFP Compensation Consulting (re: Comprehensive Compensation Study)
8. Authorization of Interlocal Cooperation Agreement with City of Bruceville-Eddy (re: Cooperative Purchasing of Road Material)
9. Authorization of Interlocal Cooperative Agreement with City of Golinda (re: Culvert Installation)
10. Authorization of Cloud Services Agreement and related Quote with LiftOff LLC (re: Microsoft Office 365 Visio License)
11. Authorization of Interlocal Agreement with City of Waco on behalf of the Waco Police Department (re: BERLA iVe Toolkit / Criminal District Attorney)
12. Authorization of Memorandum of Understanding with 1A Smart Start LLC (re: Ignition Interlock Devices for Specialty Court)
13. Authorization of Service Agreement with ActivePure Enterprise, LLC (re: Air and Surface Annual Maintenance Program)

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

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

1. **Regarding the FY 23 Budget:**
 - a. County Judge / County Wide / Specialty Courts
 - b. County Clerk Records Management Fund (Fund 122)
 - c. Debt Service Payments
 - d. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from Issuance of Subscription-Based Information Technology Arrangements and Lease Agreements)
2. **Regarding the FY 24 Budget:**
 - a. Capital Outlay
 - b. County Court @ Law # 3
 - 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. Commissioners Court
 - e. Constable, Precinct 4
 - f. Constable, Precinct 5
 - g. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
 - h. County Sheriff
 - i. Maintenance of Buildings
 - j. Maintenance of Equipment
 - k. Road & Bridge, Precinct 2
 - l. Road & Bridge, Precinct 3
 - m. Road & Bridge, 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 Professional Consulting Agreement with Lockwood, Andrews, and Newnam, Inc: Update on Water Projects
 - b. Regarding the Professional Services Agreement with BKD, LLP / FORVIS, LLP Authorization of Grant Administration Services Invoice through February 2024 / Invoice # 2027499
 - c. Authorization of Letter of Intent / Professional Engineering Services Agreement with EMA Engineering & Consulting, Inc. (re: HVAC Renovations Project)
2. Regarding the Grant Agreement with Department of State Health Services: Ratification of Revised Financial Status Report (re: the Detection and Mitigation of COVID-19 in Confinement Facilities Grant Program / Contract No. HHS001193700006)
3. Regarding the Texas Community Development Block Grant (TxCDBG) / Construction Agreement with No-Digtec, LLC: Authorization of Change Order No. 01 (re: Elm Mott Sewer Improvements at Leroy Parkway, FM308 – TxCDBG NO. CDV21-0425)
4. Regarding the Texas Health and Human Services Commission Construction Grant Program for Mental Health Facilities: Ratification of Letter of Support for the Heart of Texas Behavioral Health Network Community Collaborative Diversion / Crisis Center Construction Project

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

1. Constable, Precinct 5: Discussion regarding Additional Parking Spaces
2. Justice of the Peace, Precinct 4: Discussion and/or Action regarding Office Reconfiguration

3. Specialty Court:
 - a. Approval of Order for Acceptance of Monetary Donation
 - b. Approval of Order for Acceptance of Tangible / Non-Monetary Donations
4. Waco-McLennan County Emergency Management: Introduction of Assistant Emergency Management Coordinator
5. Information Technology: Update on McLennan County Website Redesign Launch
6. 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)

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 the 2024 Total Solar Eclipse
3. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 25 Budget
4. Greater Waco Chamber of Commerce: Monthly Economic Development Report, January - February 2024
5. Texas A&M AgriLife Extension Service: Update from District Extension Administrator
6. Authorization of Refund Requests for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)
7. Approval of Order Declaring Certain Property as Surplus and Authorizing the Sell of Said Surplus Property (re: Body Armor to Lorena Police Department)
8. Regarding the McLennan County Group Health Plan: Authorization of UnitedHealthcare 2024 Summary Plan Descriptions:
 - a. Regarding McLennan County Medical Choice Plan - Health Savings Plan
 - b. Regarding McLennan County Medical Choice Plan - Copay Plan
 - c. Regarding Flexible Spending Account Plan

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 28th 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 28th day of March, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 28th day of March, 2024 at 3:30 p.m.

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

BY: Myrec’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