

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 21st day of May, 2024 @ 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 May 19-25, 2024 as "Travel and Tourism Week"

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 Cooperative Agreement with the Waco-McLennan County Public Health District (re: Local Public Health Program)
- b. Recording of Care Coordination Facility Use Agreement with Heart of Texas Behavioral Health Network (re: Veteran's Service 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
- b. Information Technology
- c. Consideration and/or Action on Department Head Evaluations / Reviews and Salary
- d. County Auditor
- e. Engineering

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. Animal Birth Control Clinic, Inc.: Recording of Services Report, April 2024
- b. Greater Waco Sports Commission: Recording of Quarterly Services Report, January - March, 2024
- c. Volunteer Fire Departments: Recording of Run Reports for January - March, 2024
- d. The Cove Heart of Texas, Inc.: Recording of Services Report, April 2024
- e. County Treasurer:
 - 1) Recording of Treasurer's Monthly Report, April 2024
 - 2) Recording of McLennan County Investment Report, April 2024
- f. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, April 2024
- g. Court Appointed Special Advocates (CASA): Recording of Quarterly Services Report, January - March, 2024
- h. Waco-McLennan County Public Health District: Authorization of April Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)

7. Burn Ban Approval, Extension, or Termination

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 # 6
2. Authorization of Estimate from H&M Landscape and Sprinkler (re: Courthouse Landscaping)
3. Authorization of Recommendation for Bid 24-013: Demolition of 415 Columbus Ave.

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

1. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Records Management / Agreement No. 44592-B-CONSVR)
2. Approval of Order Form/Agreement with Spectrio LLC (re: Digital Signage License for Road & Bridge, Precinct 2)
3. Authorization of Service Order with Charter Communications Operating, LLC dba Spectrum Enterprise (re: Video Service for District Attorney's Office / Order # 14233130)

4. Regarding the Statement of Work / Agreement with CivicPlus: Authorization for Change Order Form (re: Development of County Mobile App)
5. Regarding the Service Order with Charter Communications Operating, LLC dba Spectrum Enterprise: Authorization of Ethernet Intrastate-Only Traffic Certification (re: Juvenile Detention Internet Service Renewal)
6. Authorization of Agreement with Lonestar Chiller Systems LLC (re: Courthouse Water Treatment Program for Condenser System and Chilled/Hot Water Loops)
7. Authorization of Engineering Services Agreement and related Proposal with Walker Partners LLC (re: Old Springfield Road Waterline Improvements)
8. Authorization of Professional Services Agreements and related Proposals with Langerman Engineering:
 - a. Regarding Demolition of 415 Columbus Ave. / Construction Materials Testing Proposal No. CMT 24-080)
 - b. Regarding Furn Valley Road Cul-De-Sac and Low Water Crossing / Geotechnical Pavement Proposal No. GEO24-091
9. Authorization of State Plan of Operation Agreement/Application with the State of Texas (re: Texas Law Enforcement Support Office (LESO) Program/Surplus Property for the Sheriff's Office)
10. Authorization of License Agreement with Veritone, Inc. (re: Video/Audio Redaction Software for Sheriff's Office)

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

1. Regarding the Castleman Creek Watershed Floodwater Retarding Structure Site # 2 Repair Project (Bid 23-020) / Contract Agreement with Janek & Whitten Construction: Authorization of Modification / Change Order # 2
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 19
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. 5

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

1. **Regarding the FY 24 Budget:**
 - a. County Auditor
 - b. Tax Office
 - c. Discussion and/or Action regarding Incentive Pay Budget and Distribution of Incentive Pay List to Eligible Offices
2. **Regarding the FY 25 Budget:**
 - a. Discussion and/or Action regarding Matters relative to the FY 25 Budget / 2024 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed

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. Approval of Blanket Orders for Beneficiary and Subrecipient Agreements
 - b. Authorization of Legal Services Invoices from Haley & Olson P C (re: ARPA Matters / April 2024)
2. Regarding the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership (BVP) Program: Authorization of Grant Application Submission for FY 2024
3. Authorization of Fiscal Year 2024 Consolidated Local Central Services 2 CFR 200 Cost Allocation Plan and Indirect Cost Rate Proposal
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 / Amendment # 2 (re: Castleman Creek Site #2 Remedial Repair / Award Number NR237442XXXXC009)

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

1. Road & Bridge, Precinct 4: Authorization of Reimbursement for Tire Damage
2. Information Technology:
 - a. Authorization of Administrator Access Policy and related Authorization Request Form
 - b. Authorization of Multi-factor Authentication Agreement

M. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action regarding Retired Patrol Vehicle Request for Mart Volunteer Fire Department
2. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 25 Budget
3. Authorization to Host Court Night for the 104th Annual County Judges and Commissioners Association of Texas Conference including Authorization of Letter of Support
4. McLennan County Group / Employee Health Insurance Committee: Authorizations regarding Committee Member Selection
5. Approval of Order Declaring Certain Property as Surplus and Authorizing the Sell of Said Surplus Property (re: 1994 Bomag to City of Mart)
6. Authorization of Refund Requests for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)
7. Regarding the McLennan County Parks, Recreation and Open Space Master Plan:
 - a. Discussion and/or Public Comments on Master Plan
 - b. Consideration of and Approval of Resolution Adopting the 2024-2034 McLennan County Parks, Recreation and Open Space Master Plan including the Needs Assessment and Priorities Outlined in the Master Plan

8. Authorization of Texas Association of Counties Total Loss and Equipment Offer - Auto (re: TAC RMP Claim # APD20240648-1)
9. Authorization of Letter of Support for The Cove for the FY 24 Runaway and Homeless Youth Prevention Demonstration Program Grant Application
10. Authorization to Submit Request for Unclaimed Property Capital Credits from Texas Comptroller of Public Accounts (ref: Section 74.602 of the Texas Property Code / Local Government Code Section 381.004)
11. Discussion and/or Action regarding the Commissioners Court Retreat Meeting
12. Regarding the Local Provider Participation Fund (LPPF): Discussion and/or Action on Declaration of Intent for an Intergovernmental Transfer regarding the Comprehensive Hospital Increase Reimbursement Program (CHIRP)

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 Completion of Microwave Acceptance Texas Plan (ATP)
 - b. Regarding Final Project Acceptance for Microwave
 - c. Regarding Final Project Acceptance for Simulcast

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 16th day of May, 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 16th day of May, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 16th day of May, 2024 at 4:05 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