

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 18th day of June, 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 Access Agreement with Second Missionary Baptist Church (re: Placement of McLennan County Historical Marker / Precinct 2)
 - b. Recording of Interlocal Agreement with City of Waco on behalf of the Waco Police Department (re: BERLA iVe Toolkit / Criminal District Attorney)
 - c. Recording of Communications Site Agreement with Texas A&M Forest Service (re: Antenna Space at Woodway Tower Site / TFS Contract No.: CO-23-073)
 - d. Recording of Change Order Form with CivicPlus (re: Development of County Mobile App)
 - e. Recording of Rental Agreement with Kirby-Smith Machinery, Inc. (re: Road & Bridge, Precinct 1)
 - 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. Road & Bridge, Precinct 4
 - 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 McLennan County Investment Report, May 2024
 - 2) Recording of Treasurer's Monthly Report, May 2024
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, May 2024
 - c. County Auditor: Recording of FY 2023 Audit Report for the McLennan County Jail Commissary
 - d. Animal Birth Control Clinic, Inc.: Recording of Services Report, May 2024
 - e. Creative Waco: Recording of Quarterly Services Report, January - March 2024
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 1-2, Block 1 "Stanford Estates Addition" to McLennan County, Precinct 2
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Surveying and Engineering Proposal with GLS (re: Texas A&M AgriLife Extension Service Paving Improvements / Job No. 090004)
 - 2. Authorization of Quote from Solid IT Networks (re: Fortinet Firewall Maintenance Renewals / Quote # 020557)
 - 3. Authorization of Proposal with True Colors International (re: Information Technology Cultural Enhancement Training Program)
 - 4. Authorization of Recommendation for Bid 24-007: McLennan County Holy Road at North Cotton Creek Low Water Crossings
 - 5. Regarding the Scope of Services with Mundo and Associates, Inc. for McLennan County Parks, Recreation, and Open Space Master Plan Update: Authorization of Invoice # 7
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Letter of Agreement with McLennan Community College (re: Heartsaver CPR/AED/First Aid Training / Contract Number C20240546)

2. Authorization of Agreement/Proposal with Kofile Technologies, Inc. (re: Preserving, Imaging, and Indexing District Clerk's Historical Case Files)
3. Regarding the Software as a Service Agreement (SaaS) with Tyler Technologies, Inc.: Authorization of Amendment for Implementation of Enterprise Jury Software and Services
4. Regarding the Second Professional Consulting Contract/Addendums with Lockwood, Andrews, and Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 20B-R (re: McLennan County Water Planning)
5. Regarding the Professional Services Agreement and related Geotechnical Pavement Proposal with Langerman Engineering, LLC: Ratification of Additional Services Proposal (re: McLennan County Judicial Center / Project No. W24-031)
6. Authorization of Agreements for Services with Millard Real Estate Advisors, Inc.:
 - a. Regarding Real Estate Consulting / Right of Way (ROW) Acquisition Services Along Bullhide Creek Road
 - b. Regarding Real Estate Consulting Services for the Sale of 0.379 Acres of Land Situated within the J.M. Stephens Survey, City of Waco, McLennan County, Texas
7. Authorization of Agreement for Engineering Services with BGE, Inc. (re: Patton Branch Road @ Aquilla Creek Low Water Crossing/Culvert Replacement)
8. Authorization of Contract for Services with Greater Waco Collective Impact Initiative dba Prosper Waco
9. Authorization of Professional Services Agreement with Waco Foundation (re: Professional Study of McLennan County Healthcare System / Partnership for Accessible Care and Economic Stability (PACES) Project)

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

1. Regarding Chapel Road Improvements (Bid 23-013) / Agreement with Kasparian Underground LLC dba H&B Contractors: Authorization of Application for Payment No. 4
2. 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. 6

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

1. Regarding the FY 24 Budget:

- a. 19th District Court
- b. County Sheriff
- c. County Judge
- d. District Clerk (Fund 125 / Fund 144 / Fund 120)
- e. Economic Development
- f. 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421)
- g. Justice of the Peace, Precinct 3
- h. Maintenance of Buildings
- i. Road & Bridge, Precinct 3
- j. Road & Bridge, Precinct 1
- k. Road & Bridge, Precinct 4

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 American Rescue Plan Budget Adjustment
 - c. Authorization of Legal Services Invoices from Haley & Olson P C (re: ARPA Matters / May 2024)
 - d. Regarding the Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 20A
2. Regarding the State Criminal Alien Assistance Program (SCAAP): Authorization of FY 24 Grant Application Submission
3. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285000006 for Child Welfare Services: Authorization of Title IV-E Child Welfare Services Claims:
 - a. Regarding Quarter Ending December 31, 2023
 - b. Regarding Quarter Ending March 31, 2024
4. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285100008 for Legal Services: Authorization of Title IV-E Legal Assistance Claims:
 - a. Regarding Quarter Ending December 31, 2023
 - b. Regarding Quarter Ending March 31, 2024

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

1. Mental Health Court Services: Authorization of Zoom Account/License

M. Additional Items for Discussion and Potential Action:

1. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 25 Budget

2. McLennan County Group / Employee Health Insurance Committee: Authorizations regarding Committee Member Selection
3. Regarding the Local Provider Participation Fund (LPPF):
 - a. Ratification of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Comprehensive Hospital Increase Reimbursement Program (CHIRP), Authorized under the State Medicaid Plan to Fund Payments to Medicaid Managed Care Organizations that are Dedicated for Payment to Hospitals
 - b. Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Rural Access to Primary and Preventive Services (RAPPs), Authorized under the State Medicaid Plan to Fund Payments to Medicaid Managed Care Organizations that are Dedicated for Payment to Hospitals
4. Regarding the McLennan County Group Health Plan: Health Plan Update from HUB International
5. Authorization of Texas Association of Counties Total Loss Settlement Offer
6. Update from ActivePure Enterprise, LLC regarding Air and Surface Maintenance Program
7. Discussion and/or Action regarding Christmas Tree Display on Courthouse Grounds for Victim Services
8. Presentation and Acceptance of Texas Association of Counties 50th Anniversary Commemorative Plaque for Texas Association of Counties Risk Management Services Pool for Workers Comp
9. Approve and Ratify Joint Order Appointing Associate Criminal Judge Jail Magistrate Entered by the Judges Exercising Criminal Jurisdiction, including the Appointments, Assignments, and Duties; and Authorize the Associate Criminal Judge Magistrate to Serve All of the Courts of McLennan County Hearing Criminal Matters.
10. Authorization of Texas Association of Counties Risk Management Pool 2024 Property Coverage Renewal and related Invoice

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 June, 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 June, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 14th day of June, 2024 at 10:35 a.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