

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 6th day of August, 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. Regarding the Texas Community Development Block Grant (TxCDBG) / Bid 23-021 for Elm Mott Sewer Improvements at Leroy Parkway, FM308 – TXCDBG NO. CDV21-0425: Recording of Closeout Reports
 - b. Recording of Professional Services Agreement with Waco Foundation (re: Professional Study of McLennan County Healthcare System / Partnership for Accessible Care and Economic Stability (PACES) Project)
 - c. Recording of Agreement with Lonestar Chiller Systems LLC (re: Courthouse Water Treatment Program for Condenser System and Chilled/Hot Water Loops)
 - d. Recording of Equipment Sales Order Agreement with Kirby-Smith Machinery, Inc. (re: Road & Bridge, Precinct 1)
 - e. Recording of Texas Association of Counties 2024 County Best Practices Award Notification
- 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. Constable, Precinct 2
 - c. Discussion and/or Action regarding Incentive Pay Policy Exception and Approval for Incentive Pay Request
- 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Public Notice regarding Intent of Implementation of County Indigent Healthcare Program
- 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:**
- 7. Burn Ban Approval, Extension, or Termination**
- 8. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 139-140, Replat of Tract 87 "Westridge Subdivision, Section Two" to McLennan County, Precinct 1
 - b. Approval of Final Plat of Subdivision of Lots 1-2, Block 1 "Raby Road Addition" to McLennan County, Precinct 1
- 9. Authorization of Tax Resale Deed and Deletion of Uncollectable District Court Costs, if any:**
 - a. Regarding MCAD # 160490000035003: Being Lot 47, .2617 Acres, Shady Shores Estates, City of Bruceville-Eddy, McLennan County, Texas

F. Bids, RFP's, RFQ's, Quotations for Goods and Services:

1. Authorization of Proposal with Waco Paving Inc. (re: Parking Lot Reconstruction for Cobbs Building / Texas A&M AgriLife Extension Service)
2. Authorization of Proposal with M&E Consultants (re: Site Visit, Drone and Topographic Survey of County Drainage Channels)

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

1. Authorization of Interlocal Cooperation Agreement with the City of Waco By and Through the Waco-McLennan County Public Health District (re: On-Site Sewage Facilities)
2. Authorization of Agreement for Interpreter Services with Cheryl Sloan
3. Authorization of Master Services Agreement and related Business Associate Agreement with XFERALL, LLC (re: Online/Mobile Application Platform for Specialty Court/Mental Health Court Services)
4. Authorization of Agreement and related Business Associate Agreement with Christian Farms Treehouse, Inc. (re: Substance Use Disorder Treatment Services for Specialty Court)
5. Authorization of Interlocal Cooperation Agreement with the City of Waco By and Through the Waco-McLennan County Public Health District (re: On-Site Sewage Facilities)

6. Authorization of Parking Lot Lease with G.E. Walker & Associates, II, LLC (re: Sheriff's Office)
 7. Authorization of Agreement for Interpreter Services with Diane Boles
- H. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:**
1. Authorization of Revisions to Financial Documents including Affidavit of Understanding and Wells Fargo Corporation Account Resolution / Agreement
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
1. Regarding the Old Springfield Road Waterline Improvement Project / Engineering Services Agreement with Walker Partners, LLC: Authorization of Invoice No. 0103995.00 - 28134
- J. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
1. **Regarding the FY 24 Budget:**
 - a. 19th District Court
 - b. Capital Outlay
 - c. County Court @ Law # 1
 - d. County Judge
 - e. County Wide:
 - 1) Regarding Prairie Chapel School
 - 2) Regarding Water Planning Services
 - f. Capital Outlay Road & Bridge
 - g. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
 - h. Mental Health Court Services
 - i. Pretrial Services
 - j. Road & Bridge, Precinct 1
 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
- K. Real Estate, Right of Way, and Easements:**
- L. 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. Regarding the Professional Services Agreement with BKD, LLP / FORVIS, LLP / Forvis Mazars, LLP: Authorization of Grant Administration Services Invoice through June 2024 / Invoice # 2170447
 - c. Authorization of Legal Services Invoices from Haley & Olson P C (re: ARPA Matters / June 2024)
 2. Regarding the Texas Parks & Wildlife Local Park Grant Program Application: Ratification of Pledge Letters
- M. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
1. District Courts / County Courts at Law: Update on Case Loads and related matters
- N. Additional Items for Discussion and Potential Action:**
1. Texas A&M AgriLife Extension Service: Presentation regarding Family and Community Health Programs
 2. Discussion and/or Action regarding Midway Independent School District Vehicle Request
 3. Discussion and/or Action regarding Texas Department of Motor Vehicles 2025 Local Optional Fees as per Chapter 502 of the Texas Transportation Code:
 - a. Regarding County Road and Bridge Fee (Section 502.401)
 - b. Regarding Child Safety Fee (Section 502.403)
 4. Consideration and Action on Defense of Courthouse News Service v. District Clerk
 5. Approval of Order for Acceptance of Monetary Donations (re: McLennan County Christmas Event)
 6. Regarding the November 5, 2024 Joint General Election: Authorization of Order of General Election; Early Voting Dates, Times and Locations; Election Day Vote Centers and Democratic Party and Republican Party Election Personnel including Early Voting Clerks; Election Day Judges/Alternate Judges; Ballot Board & Signature Verification Committee; Central County Judges; and Manager & Tabulation Supervisors
 7. Greater Waco Chamber of Commerce:
 - a. Monthly Economic Development Report, June 2024
 - b. Workforce and Talent Initiative Quarterly Services Report (April - June 2024)
- O. Americans with Disabilities Compliance Project:**
1. Authorization of Professional Services Invoice with CP&Y dba stv (re: Records Building ADA Renovations for June / Invoice No. MCLC2300148.00 - 14)
- P. 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, McLennan County Radio Tower Project, Justices Software Conversion Feasibility, 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, Updates regarding McLennan County Venue Project, related matters
4. **Discussion regarding Rural Transit District:** including Rural/Public Transportation Updates / Reports, related matter

Q. 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): Courthouse News Service v. District Clerk
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

R. Adjourn

Signed this 1st day of August, 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 1st day of August, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 1st day of August, 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