

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 5th day of November, 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. Ratification of Proclamation Recognizing October 24, 2024 as Dr Pepper Museum Day

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 Modification / Change Order # 5 for Castleman Creek Watershed Floodwater Retarding Structure Site # 2 Repair Project (Bid 23-020) / Contract Agreement with Janek & Whitten Construction
- b. Recording of Library Services Agreements with Hewitt Community Library, McGinley Memorial Library, Moody Community Library, Nancy Nail Memorial Library, and West Public Library
- c. Recording of Service Contract with Otis Elevator Company
- d. Recording of Notice of Joint General Election for the November 5, 2024 General Election
- e. Recording of Texas Health and Human Services (HHSC) County Indigent Health Care Program (CIHCP) End of Year Reports
- f. Recording of Contract for Services with Creative Waco
- g. Recording of Contracts for Software with Edoc Technologies, Inc (re: Justice Court Case Management / EdocSuite; District Attorney Case Management / EdocSuite; County Clerk Case Management / EdocSuite; and Sheriff's Office and Pretrial Services Case Management / EdocSuite)
- h. Recording of Agreement and related Quote with Motorola Solutions, Inc. (re: Patrol Vehicle Routers for Body / In-Car Camera Cell Service for Sheriff's Office)
- i. Recording of Interlocal Cooperation Agreement with City of Waco (re: Animal Shelter Services)

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 1

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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, September 2024
- b. McLennan County Dispute Resolution Center: Recording of Services Reports, Fiscal Year 2024
- c. Heart of Texas Behavioral Health Network:
 - 1) Recording of Service Agreement Quarterly Report for Emergency Psychiatric Services, July - September 2024
 - 2) Recording of Service Agreement Quarterly Report for Medical Clearance Initiative at the Crisis Treatment Center, July - September 2024
- d. Waco-McLennan County Public Health District: Authorization of September 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. Authorization of Proposal with M&E Consultants (re: Site Visit, Drone and Topographic Survey of County Drainage Channels)
2. Authorization of Quote with CDW-G (re: Veeam Backup and Recovery Solution Licensing Renewal and Expansion)
3. Authorization of ManageEngine Product Price Quote from ZOHIO Corporation (re: Platform to Monitor and Optimize End-User Equipment Expansion for Information Technology)
4. Authorization of Quote from Emergency Power Services (re: Relocation of Heart of Texas Tower Site Generator)
5. Authorization of Renewal for RFP 12-014: Electronic Monitoring Services (Recovery Monitoring Solutions)

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

1. Authorization of Contracts for Fire Protection Services with County Volunteer Fire Departments and the McLennan County Fire Protection Association
2. Authorization of Health Services Agreement Amendment with Turn Key Health Clinics, LLC (re: Medical and Health Services for McLennan County Jails and Detention Centers)
3. Authorization of Service Order/Agreement with HOV Services, Inc. (re: Scanning of Criminal District Attorney Felony Records)
4. Authorization of Order Form / Subscription with Thomson Reuters (re: West Proflex / Legal Reference Material for 414th District Court)
5. Authorization of Agreement and related Business Associate Agreement with Correctional Dental Services, PLLC (re: Dental Services for Inmates and Detainees)
6. Authorization of Service Agreements with CTWP:
 - a. Regarding Human Resources Copier
 - b. Regarding Highway 6 Jail Copier
7. Authorization of Lease Agreement with Pitney Bowes (re: Mailing Machine for Tax Office)
8. Regarding the Second Professional Consulting Contract/Addendums with Lockwood, Andrews, and Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 23B (re: McLennan County Water Planning)
9. Authorization of Agreement/Proposal with M. Evans Consulting, LLC (re: Emergency Action Plans Update for Tehuacana Creek Dams, Castleman Creek Dams, Cow Bayou Dams, and Mahoney Lake Dam)
10. Authorization of Agreements for Services with Millard Real Estate Advisors, Inc.:
 - a. Regarding Real Estate Consulting / Right of Way (ROW) Acquisition Services for Fern Valley Road Project
 - b. Regarding Real Estate Consulting / Right of Way (ROW) Acquisition Services for Patton Branch Road Project
11. Authorization of Agreement for Engineering Services with BGE, Inc. (re: S. Old Bruceville Road at Tributary to Prather Creek Culvert Replacement Project)
12. Authorization of Contract Proposal with Level One Technology (re: Door Security for Information Technology)

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

1. 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 24
2. Regarding Hail Damaged Roof Repairs / Quote from Clark Roofing:
 - a. Authorization of Application for Payment # 1 for Maintenance of Buildings/Purchasing Building Roof Repairs
 - b. Authorization of Application for Payment # 3 for Juvenile Detention Building Roof Repairs
3. Regarding the Justice of the Peace, Precinct 5 Office Addition / Fee Proposal from CP&Y dba stv: Authorization of Professional Services Invoice for September 2024 / Invoice No. MCLC2300488.00 - 2
4. Regarding the Old Springfield Road Waterline Improvement Project / Engineering Services Agreement with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice (re: Services through September / No. 0103995.00 – 28772)
5. Regarding the East Rainer Road Low Water Crossing Improvements (Bid 23-022) / Construction Agreement with WR Utilities and Excavation, LLC: Ratification of Invoice # 3 / Final
6. Update regarding the McLennan County Downtown Jail Remodel Project

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

1. **Regarding the FY 24 Budget:**
 - a. Constable, Precinct 2
 - b. 74th District Court (Fund 170)
 - c. Human Resources
 - d. Jury Service
 - e. Tax Office
 - f. Road & Bridge, Precinct 2
 - g. County Sheriff
 - h. Community Supervision and Corrections Department: Recording of Final FY 2024 Budget Amendments
2. **Regarding the FY 25 Budget:**
 - a. Capital Outlay:
 - 1) Regarding Engineering
 - 2) Regarding Jack Harwell Detention Center
 - b. County Wide Road & Bridge
 - c. Various Departments for Software Licensing (Fund 001 / Fund 141)
 - d. Records Management Fund (Fund 010)
 - e. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
 - f. Justice of the Peace, Precinct 1 Place 2
 - g. McLennan County 9-1-1 Emergency Assistance District: Recording of FY 25 Adopted Budget

J. Real Estate, Right of Way, and Easements:

1. Authorization of Memorandum of Understanding with Peter Ellis (re: Sale and Purchase of Real Property / Being 0.379 Acres of Land, J.M. Stephens Survey, Abstract No. 784, City of Waco, Being out of and part of the Right-Of-Way of North Valley Mills Drive, McLennan County, Texas)

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 Services Agreement with BKD, LLP / Forvis Mazars, LLP: Authorization of Grant Management Services Invoice through September 2024 / Invoice # 2252012
 - b. Regarding the Professional Consulting Contract with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 23A
2. Regarding the Texas Veterans Commission Fund for Veterans' Assistance: Authorization of 2025-2026 Veterans Treatment Court Grant Application

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

1. Heart O'Texas Fairgrounds / Extraco Events Center: Authorization of Invoice/Quote Reimbursement:
 - a. Regarding Invoice from Brazos Media Technologies for Sound System Control Panel / Invoice 4627
 - b. Regarding Quote with Brazos Media Technologies for AMP / QSYS Reset & Reprogramming
2. Road & Bridge, Precinct 3: Authorization of Equipment Trade-In Request (ref: Local Government Code 263.152(a)(2))
3. Specialty Court: Authorization of Order Accepting Donations (ref: Local Government Code 81.032)

M. Additional Items for Discussion and Potential Action:

1. Authorizations regarding the McLennan County Christmas Event including Approval of Orders for Acceptance of Donations; Approval/Ratification of Purchases; Committee Updates, and related matters
2. Regarding the Texas Association of Counties Risk Management Pool (TAC RMP) Liability Coverage Renewal: Recording of Coverage Document Changes (re: Public Officials Liability, General Liability, Auto Liability, and Auto Physical Damage)
3. Regarding the Local Provider Participation Fund (LPPF): 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 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
4. Authorization of Resolution and Order No. 2021-001 to Reappoint Directors for Places 1, 3, and 5 of the Southern Trinity Groundwater Conservation District Board of Directors
5. Authorization of Order Approving Conveyance of Canine
6. Discussion and/or Action regarding Use of County Property including Authorization of Use Agreement with Bikers Against Child Abuse - Waco Chapter (re: BACA Heros Weekend Ceremony)

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice with CP&Y dba stv:
 - a. Regarding ADA Study/Report for August - Invoice No. WALL9923841.00 - 98
 - b. Regarding ADA Study/Report for September - Invoice No. WALL9923841.00 - 99
 - c. Regarding Records Building ADA Renovations for September / Invoice No. MCLC2300148.00 - 17

O. 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
5. **Discussion regarding Timekeeping**

P. 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

Q. Adjourn

Signed this 31st day of October, 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 31st day of October, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 31st day of October, 2024 at 4:55 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