

## 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 19th day of November, 2024 at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1<sup>st</sup> 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 December 10th as Tree of Angels Day in McLennan County

**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 Interlocal Agreement with City of Waco (re: Bureau of Justice Assistance - Edward Byrne Memorial Justice Assistance Grant (JAG) FY 24 Program Award / Grant Application Case ID Number A-501504)
- b. Recording of Updated Resolution for Meals on Wheels Waco (re: Texas Department of Agriculture Texans Feeding Texans - Home Delivered Meal Grant Program)

**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)**

**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. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, October 2024
- b. County Treasurer:
  - 1) Recording of Treasurer's Monthly Report, October 2024
  - 2) Recording of McLennan County Investment Report, October 2024
- c. Animal Birth Control Clinic, Inc.: Recording of Services Report, October 2024
- d. County Judge: Recording of Texas Association of Counties Judicial Education Record
- e. Commissioner, Precinct 2: Acceptance of Bond, Oath of Office, Statement of Elected Officer, Certificate of Election and related documents
- f. County Auditor: Recording of Financial Report, August 2024
- g. The Cove Heart of Texas, Inc.: Recording of Services Report, August - October 2024

**7. Burn Ban Approval, Extension, or Termination**

**8. McLennan County Subdivision Regulations:**

- a. Approval of Final Plat of Subdivision of Lots 1-9, Block 1 "Kamkane Addition" to McLennan County, Precinct 3

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

1. Authorization of Renewal for RFP 12-014: Electronic Monitoring Services (Recovery Monitoring Solutions)
2. Authorization of Invoice from Action Fire Pros (re: Heart O'Texas Fairgrounds / Extraco Events Center Fire System Repair)
3. Authorization of ManageEngine Product Price Quote from ZOHO Corporation (re: Service Desk Reporting Platform for Maintenance of Buildings)
4. Authorization of Renewal for Bid 20-002: Unleaded and Diesel Fuel for McLennan County (Fike's Wholesale, Inc.)

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

1. Authorization of Service Order/Agreement with HOV Services, Inc. (re: Scanning of Criminal District Attorney Felony Records)
2. Regarding the Dedicated Internet and Voice Bundle Agreement with AT&T: Authorization of Internet Service Increase Quote (re: West Tax Office Substation)
3. Authorization of Training Contract with Tez Jones Training Solutions, LLC (re: Professional Development Training)
4. Authorization of Service Agreement with CTWP (re: Treasurer's Office Copier)
5. Authorization of Interlocal Cooperation Agreement with City of Moody (re: Conveyance of Concrete Barricades)
6. Regarding the Professional Engineering Services Agreement with RPS Infrastructure, Inc.: Authorization of Amendment 1 Proposal (re: Environmental Consulting Services for McLennan County Bridge Repair Projects)

7. Authorization of Interlocal Cooperation Agreement with City of Lacy Lakeview (re: Regulation of Subdivisions in the Extraterritorial Jurisdiction)
8. Authorization of First Amendment to 2016 Interlocal Cooperative Agreement with City of Waco (re: Emergency Operations Center)
9. Authorization of Project Consulting Agreement with Frank Patterson (re: McLennan County Dispatch Services)

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

1. Regarding the Remodel of the Downtown Jail (RFQ/RFP 22-013) / Construction Manager at Risk Agreement with John W. Erwin Contractor, Inc.: Authorization of Application for Partial Payment No. 1
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 25
3. Regarding Chapel Road Improvements (Bid 23-013) / Agreement with Kasparian Underground LLC dba H&B Contractors: Authorization of Application for Payment No. 9
4. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 35577 (re: Education Center, Veterinary Hospital & Penguin Exhibit)

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

1. **Regarding the FY 24 Budget:**
  - a. Criminal District Attorney
  - b. Road & Bridge, Precinct 2
  - c. Emergency Management
2. **Regarding the FY 25 Budget:**
  - a. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)

**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. Authorization of Addendums to Beneficiary Agreements:
    - 1) Regarding Elk-Oak Lake Water Supply Corporation
    - 2) Regarding McLennan Community College
  - b. Authorization of Third Addendum to Professional Consulting Agreement with Lockwood, Andrews & Newnam, Inc. (Providing for Monitoring Engineering Services for ARPA Water Projects)
  - c. Regarding the Subrecipient Agreement with City of Riesel, Texas: Authorization of Draw Request # 3
  - d. Regarding the Subrecipient Agreement with City of Lorena, Texas: Authorization of Draw Request # 1
2. Ratification of Grant Agreement with Texas Comptroller of Public Accounts (re: Rural Law Enforcement Salary Assistance Program/Grant (Senate Bill 22) / Award # IA-0000001132)

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

1. Heart O'Texas Fairgrounds / Extraco Events Center: Authorization of Reimbursement for Werks Invoice (re: Digital AMP)

**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. Texas A&M AgriLife Extension Service: Presentation / Interpretive Discussion regarding McLennan County Agricultural/Natural Resources Outcome Summaries
3. Approval of Texas County and District Retirement System (TCDRS) Plan Changes for 2025
4. 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 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
5. Regarding the McLennan County Employee Policy Guide: Authorization of Amendments to Section 7.04: Performance Pay Plan (formerly Incentive Pay Plan)
6. Discussion, Consideration and Appropriate Action regarding Settlement Terms with Kroger, and Authorizing the County Judge or Other Authorized Officials to Execute the Settlement Participation and Release Forms regarding Statewide Settlement Offers in the Matter of Texas Statewide Opioid Multi-District Litigation for the County in the Matter of In Re: National Prescription Opiate Litigation, MDL No. 1:17-md-022804.
7. Discussion, Consideration and Appropriate Action regarding Settlement Terms with Target Corporation, and Authorizing the County Judge or Other Authorized Officials to Execute Target Corporation Settlement Agreements regarding National Multidistrict Opioid Litigation Cause No. 1:17-op-45075.

**N. Americans with Disabilities Compliance Project:**

**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 14th day of November, 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 November, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 14th day of November, 2024 at 3:45 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