

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 4th day of March, 2025 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. Proclamation Recognizing and Dedicating the Last Weekend in April 2025 as Bikers Against Child Abuse (BACA) Heroes Day
2. Resolution Approving Appointment to the Board of Directors for the Heart of Texas Housing Finance Corporation
3. Ratification of Proclamation Recognizing and Honoring William Raymond Zahirniak aka "Pee-Wee"
4. Proclamation Honoring Mr. Marco Cunningham

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 Cooperation Agreement with Liberty County (re: Housing and Care of Inmates)
- b. Recording of McLennan County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Storm Water Report/Plan (2025)
- c. Recording of Settlement Terms / Settlement Agreement with Target Corporation regarding National Multidistrict Opioid Litigation Cause No. 1:17-op-45075
- d. Recording of Revised Equipment Sales Order Agreement with Kirby-Smith Machinery, Inc. (re: 2023 Komatsu Excavator / Shared Equipment Purchase for Road & Bridge Departments)
- e. Recording of Agreement with Greater Waco Chamber of Commerce (re: Provision of Economic Development Services to Implement WMCEDC Goals/Purposes)
- f. Recording of Amendment to the Software as a Services Agreement with Tyler Technologies, Inc (re: Removal of Work Orders, Fleet & Facilities Management Software)
- g. Recording of Sales Order Agreements; Service Agreements; and related Addendums/Amendments/Documents with CTWP (re: Copiers for the Tax Office)
- h. Recording of Sales Order Agreements; Service Agreements; and related Addendums/Amendments/Documents with CTWP (re: Copiers for the County Clerk's Office)
- i. 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 Monitoring Review Report

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

- a. Authorization of Publication for Bid 25-009: Re-Bid Aggregate Surface Treatment

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, January 2025
- b. McLennan Community Investment Fund: Recording of Activity Report, July - December 2024
- c. Constable, Precinct 1: Recording of Racial Profiling Report (re: Texas Code of Criminal Procedure, Chapter 2)
- d. Commissioner, Precinct 3: Recording of Continuing Education Certification / Transcript for 2024

7. Burn Ban Approval, Extension, or Termination

8. McLennan County Subdivision Regulations:

- a. Authorization of Final Plat of Subdivision of Lot 1, Block 1 "Fuller Lot Subdivision" to McLennan County, Precinct 1
- b. Authorization of Final Plat of Subdivision of Lots 1-8, Block 1 "Triple D Acres Addition" to McLennan County, Precinct 3
- c. Authorization of Final Plat of Subdivision of Lot 1, Block 1 "Mabco Subdivision" to McLennan County, Precinct 3

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

1. Authorization of Recommendations:
 - a. Regarding RFP 25-006: Scanning McLennan County Archive Files
 - b. Regarding Bid 25-004: Aggregated Surface Treatment
 - c. Regarding Bid 25-005: Asphalt Emulsions

2. Authorization of Revised Information regarding the Renewal for Bid 23-007: Printed Envelopes and Letterhead for Various McLennan County Departments (Firmin Business Forms, 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 Road Use Agreement with PP - Jaguar Solar, LLC
 2. Authorization of Agreement with GILA LLC d/b/a Municipal Services Bureau (re: Payment Processing Services for Online Auction Portal for Tax Office)
 3. Authorization of Contract for Services with Greater Waco Collective Impact Initiative dba Prosper Waco
 4. Authorization of Technical Support/Remote Support Agreement with BIS Digital, Inc. (re: Contract#: 26-04-A-98029/M-50031761 / Interview Rooms & Observation Area at Sheriff's Office)
 5. Regarding the Agreement with GovEase Auction, LLC: Authorization of Amendment (re: Online Auction Portal for Tax Office)
 6. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Document Imaging Software for the Sheriff's Office / Agreement # 44341-C-CONSVR)
 7. Authorization of Renewal Agreement with CorEMR, L.C. (re: Electronic Medical Records Software and License for McLennan County Jail)
 8. Authorization of Tehuacana Creek Watershed Supplemental Watershed Plan Agreement No. VIII
- 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:
 - a. Authorization of Change Order No. 4
 - b. Authorization of Application for Payment No. 12
 2. Regarding the Justice of the Peace, Precinct 5 Office Addition / Fee Proposal from CP&Y dba stv: Authorization of Professional Services Invoices:
 - a. Regarding November 2024 / Invoice No. MCLC2300488.00 - 4
 - b. Regarding December 2024 / Invoice No. MCLC2300488.00 - 5
 - c. Regarding January 2025 / Invoice No. MCLC2300488.00 - 6
- I. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
1. **Regarding the FY 24 Budget:**
 2. **Regarding the FY 25 Budget:**
 - a. Certification of Revenue per Local Government Code 111.0432 - Special Budget for Revenue Received After the Start of Fiscal Year and related Budget Amendment (re: Donation for Information Technology)
 - b. Justice of the Peace, Precinct 2 (Fund 141)
 - c. 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421)
 - d. Permanent Improvement Fund (Fund 401) / 2021 Certificates of Obligation - Permanent Improvement Fund (Fund 421) / 2022 Certificates of Obligation - Permanent Improvement Fund (Fund 422)
 - e. Waco Metropolitan Planning Organization: Authorization of Annual Contribution/Dues
- J. Real Estate, Right of Way, and Easements:**
1. Authorization of Commercial Contract - Improved Property (re: MCAD # 480390200004010: Lot 7, Block 1, Strasburger Addition, City of Waco, McLennan County, Texas / 214 N. 25th Street, Waco, 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; Construction Agreements, related Matters
 - a. Regarding the Professional Consulting Contract/Addendums with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 27A
 2. Regarding the FY 2026-2027 Office of Attorney General (OAG) Victim Coordinator and Liaison Grant (VCLG) Program: Authorization of Grant Application, Resolution and related Documents
 3. Regarding the Office of the Governor / Public Safety Office - Operation Lone Star Grant Program: Authorization of Submission of FY 26 Grant Application and related Grant Resolution / Disaster Declaration / Documents / Memorandums of Understanding or Interlocal Agreements
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
1. McLennan County Community Supervision and Corrections Department / Adult Probation: Approval of Order Accepting Certain Property Donated by Community Supervision and Corrections Department (CSCD) and Declaring that Property as Waste and Authorizing the Disposal of Said Waste Property
 2. Constable, Precinct 5: Discussion and/or Action regarding Vehicle Asset Transfer and related Repair Estimate
- M. Additional Items for Discussion and Potential Action:**
1. Discussion and/or Action regarding Proposed / Pending State / Federal Legislation / Legislative Issues, including Adoption of Resolution/s, as appropriate
 2. Linebarger Goggan Blair & Sampson, LLP: Annual Delinquent Tax Collection Report for McLennan County
 3. Discussion and/or Action on Establishing Parking Rules for the Courthouse Parking Lot Pursuant to Local Government Code Chapter 615
 4. Order Granting Exemption from Competitive Bidding to Cen-Tex Fire & Security for Fire Alarm Systems (ref: Local Government Code Section 262.024(a)(2) and Section 262.024(a)(11))
 5. Approval of Order for Sole Source Designation and Granting Exemptions from Bidding with Arcosa Aggregates, Inc. (re: Type L Grade 4 and Type L Grade 5 Lightweight Aggregate for McLennan County Road & Bridge Departments)

6. Greater Waco Chamber of Commerce:
 - a. Monthly Economic Development Report, January 2025
 - b. inWaco Digital Talent Recruitment Campaign Quarterly Services Report, July - September 2024
 - c. inWaco Digital Talent Recruitment Campaign Quarterly Services Report, October - December 2024

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice with CP&Y dba stv (re: Records Building ADA Renovations for December & January / Invoice No. MCLC2300148.00 - 19)

O. McLennan County Downtown Jail Remodel Project:

1. Regarding the Construction Manager at Risk Agreement with John W. Erwin General Contractor, Inc: Authorization of Applications and Certificates for Payment, Agreement Addendums, Design Documents, Acceptance of Reports, Updates, and related matters
2. Authorization of Revised Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Engineering (re: McLennan County Downtown Jail Remodel / LE Proposal No. CMT 24-189R2)

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) 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

R. Adjourn

Signed this 27th day of February, 2025

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 27th day of February, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 27th day of February, 2025 at 4:36 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