

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 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. Proclamation Recognizing and Honoring Molly Renfroe for Her 53 Years of Service and Dedication to McLennan County
 - 3. Proclamation Recognizing the Week of the Young Child
- 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 First Amendment to Program Project Agreement with Envases Commerce, LLC and IZ Texas, LLC
 - b. Recording of First Amended and Restated Program Project Agreement with Capstone Mechanical, L.P. and RSWB Partners, LLC
 - 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. McLennan County Community Supervision and Corrections Department / Adult Probation
 - b. Emergency Management Coordinator
 - 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. Commissioner, Precinct 1: Recording of Continuing Education Certificate of Completion for 2024
 - b. Commissioner, Precinct 4: Recording of Continuing Education Certificate of Completion for 2024
 - c. Greater Waco Collective Impact Initiative dba Prosper Waco: Recording of Services Reports, October - December 2024
 - d. County Treasurer:
 - 1) Recording of McLennan County Investment Report, February 2025
 - 2) Recording of Treasurer's Monthly Report, February 2025
 - e. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, February 2025
 - f. Elections Administrator: Recording of Bond Continuation Certificate
 - g. Waco-McLennan County Public Health District: Authorization of January Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - h. Greater Waco Chamber of Commerce:
 - 1) Recording of Workforce and Talent Initiative Quarterly Services Report (July - September 2024)
 - 2) Recording of Workforce and Talent Initiative Quarterly Services Report (October - December 2024)
 - 7. **Burn Ban Approval, Extension, or Termination**
 - 8. **Travel and Education Requests:**
 - a. Texas A&M AgriLife Extension Service
 - b. Sheriff's Office
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Quote from Total Office Solutions (re: Information Technology Furniture)
 - 2. Authorization of ManageEngine Product Renewal Quote from ZOHO Corporation (re: Platform to Monitor and Optimize Server, Network, and End-User Equipment for Information Technology)
 - 3. Authorization of Recommendation for RFP 25-007: McLennan County Hazard Mitigation Plan Update
 - 4. Authorization of Estimate from Western Enterprises, Inc. (re: Road & Bridge, Precinct 2 Building)

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

1. Authorization of Contract for Services with Greater Waco Collective Impact Initiative dba Prosper Waco
2. Regarding the Agreement with Populous, Inc.: Authorization of Professional Services Invoice / Invoice No. 0079914 (re: Architectural Services, Optimization & Future Development Market, and Financial Analysis for HOT Fair / Extraco Events Center)
3. Regarding the Agreement for Services with Heart of Texas Behavioral Health Network: Authorization of Mutual Amendment (re: Jail Diversion Services)
4. Authorization of Lexis+ Subscription Amendments with LexisNexis:
 - a. Regarding 474th District Court
 - b. Regarding 19th District Court
5. Authorization of Memorandum of Understanding with Heart of Texas Council of Governments (re: Participation in the Heart of Texas Regional Coordination Committee)
6. Authorization of Sales Order Agreement and Service Agreement with CTWP (re: Copier for Information Technology)
7. Authorization of Amendment to Health Services Agreement with Turn Key Health Clinics / TK Health (re: Mental Health Services for McLennan County Jails and Detention Centers)
8. Regarding the Software as a Service Agreement and Amendment with Tyler Technologies, Inc.: Authorization of Additional Amendment (re: Tyler Check Manager Software; VINES Interface Software; and Legacy System Information)
9. Regarding the United States Marshals Service Intergovernmental / Service Agreement # 80-10-0033:
 - a. Authorization of Modification of Contract / Order No. 70CDCR22FIGR00100 (Amendment No. P00007)
 - b. Authorization of Modification of Contract / Order No. 70CDCR23FIGR00086 (Amendment No. P00004)

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. 13

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

1. **Regarding the FY 24 Budget:**
 - a. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After the Start of the Fiscal Year and related Budget Amendment (re: Proceeds from Subscription Based Information Technology Arrangements and Lease Agreements)
 - b. General Fund Cleanup
 - c. County Clerk Records Management Fund (Fund 122)
2. **Regarding the FY 25 Budget:**
 - a. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After the Start of the Fiscal Year and related Budget Amendment (re: Proceeds from Interlocal Agreement with City of Lacy Lakeview / Road and Bridge, Precinct 3)
 - b. County Wide
 - c. 19th District Court (Fund 151)
 - d. County Court @ Law # 1 (Fund 151)
 - e. Permanent Improvement Fund (Fund 401)
 - f. 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421)
 - g. Heart O'Texas Fair / Extraco Events Center:
 - 1) Regarding Repair & Maintenance Expenditures
 - 2) Regarding Capital Expenditure
 - h. Information Technology:
 - 1) Regarding Structured Cabling Services
 - 2) Regarding FTP Application Upgrade Fee
 - i. Road & Bridge, Precinct 2
 - j. Road & Bridge, Precinct 3

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

1. Discussion and/or Action regarding Texas Department of Transportation (TxDOT) Sale of State-Owned Property in Accordance with Texas Transportation Code § 202.021 (re: 1209-1219 S. Hewitt Drive, Hewitt, McLennan County, Texas)
2. Ratification of Commercial Contract Amendment (re: MCAD # 480390200004010: Lot 7, Block 1, Strasburger Addition, City of Waco, McLennan County, Texas / 2124 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 Services Agreement with Forvis Mazars, LLP: Authorization of Amendment # 3 (re: Grant Administration Services)
 - b. Regarding Old Springfield Road Water System Improvements (Bid 24-021) / Agreement with Mechell Contracting, LLC: Authorization of Application for Payment No. 1

2. Regarding the Office of the Governor / Public Safety Office - Border Prosecution Unit Grant: Ratification of Grant Application and related Resolution/Forms for FY 2026 Tag-Prosecutor Grant
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 Claim for Quarter Ending December 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 Claim for the Quarter Ending December 31, 2024
5. Regarding the Rural Law Enforcement Grant / Senate Bill 22: Authorization of Funding Allocation for Sheriff's Office

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

1. Heart O'Texas Fair / Extraco Events Center: Discussion and/or Action regarding Update and Recommendations from Populous, Inc. (re: Architectural Services, Optimization & Future Development Market, and Financial Analysis)
2. Child Protective Court: Discussion and/or Action regarding Space Allocation
3. Purchasing: Authorization of On-Line Auction with Rene Bates, related Ad, and Order Declaring Certain Property as Surplus and Authorizing Disposition of Same (ref: Local Government Code 263)
4. Tax Assessor / Collector: Authorizations regarding Designation of McLennan County Homestead Exemptions for the 2025 Tax Roll

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. Regarding the McLennan County 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 Uncompensated Care (UC), Authorized under the State Medicaid Plan to Fund Payments that are Dedicated for Payment to Hospitals
3. Discussion and/or Action regarding Order Authorizing San Jacinto Day Fireworks Sales
4. Authorization of Appointments to the McLennan County 9-1-1 Emergency Assistance District Board of Managers
5. Discussion and/or Action regarding Review of County Election Precinct Boundaries
6. Authorization of Appointment to the Waco Convention Center and Visitors Bureau Commission
7. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 26 Budget
8. Regarding the 2025 North and East Texas County Judges and Commissioners Association Annual Conference / "Host Court Night" Event:
 - a. Authorization of Entertainment Contract with Sloppy Joe Trio
 - b. Authorization of Catering Services Agreement with Terry Black's Barbecue - Waco
 - c. Recording of Vendor Sponsorship Letter

N. Americans with Disabilities Compliance Project

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
 - a. Authorization of Application for Partial Payment No. 3

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 13th day of March, 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 13th day of March, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 13th day of March, 2025 at 4:15 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