

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 May, 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 Declaring the Month of May as Treatment Court Month
2. Ratification of Proclamation Recognizing and Honoring Wes Allison

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 Tax Abatement Agreement with Knauf Insulation, Inc.
- b. Recording of Interlocal Cooperation Agreement with City of Mart (re: Road Work)
- c. Recording of Interlocal Cooperative Agreement with City of Hallsburg (re: Road Work)
- d. Recording of Monitoring Agreements with 1st Fire Protection Services, LLC (re: County Courthouse and 1211 Washington Ave. Building)
- e. Recording of Program Project Agreement with IDV Texas Central Parkway, LLC
- f. Recording of Texas Department of State Health Services Notification of 2025 Tobacco Settlement Distribution
- g. Recording of Public Power Pool 2024 Utility Usage and Costs Report / House Bill 3693 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):

- a. Discussion and/or Action regarding Replacement of County Engineer including, but not limited to, Interim Management, Replacement Process, Job Description Changes/Updates, and related matters
- b. Consideration and/or Action on Department Head Evaluations / Reviews and Salary

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. County Judge: Recording of Texas College of Probate Judges Certificate of Continuing Judicial Education
- b. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, March 2025
- c. McLennan County Dispute Resolution Center: Recording of Services Reports, January - March 2025
- d. Heart of Texas Behavioral Health Network:
 - 1) Recording of Service Agreement Quarterly Report for Emergency Psychiatric Services, January - March 2025
 - 2) Recording of Service Agreement Quarterly Report for Medical Clearance Initiative at the Crisis Treatment Center, January - March 2025
- e. Waco-McLennan County Public Health District: Authorization of February - March Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
- f. The Cove Heart of Texas, Inc.: Recording of Services Report, March 2025

7. Burn Ban Approval, Extension, or Termination

8. McLennan County Subdivision Regulations:

- a. Approval of Final Plat of Subdivision of Lots 1-5, Block 1 "Patton Ranch" to McLennan County, Precinct 4
- b. Approval of Final Plat of Subdivision of Lots 1-8, Block 1, Lots 9-14, Block 2 "Chisholm Trail Ranch" to McLennan County, Precinct 4
- c. Approval of Final Plat of Subdivision of Lots 1-2, Block 1 "Bullhide Addition" to McLennan County, Precinct 1
- d. Approval of Final Plat of Subdivision of Lot 1, Block 1 "5629 New Windsor Parkway Addition" to McLennan County, Precinct 4

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

1. Authorization of Service Quotation with Smiths Detection (re: X-Ray Machines)
2. Authorization of Recommendation for Bid 25-010: Portable Stalls for the Extraco Events Center

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 Cooperative Agreement with Lorena Independent School District (re: Road Work on Mr. Woody Road and Bus Road)
2. Authorization of State Plan of Operation Agreement/Application with the State of Texas (re: Texas Law Enforcement Support Office (LESO) Program/Surplus Property for the Sheriff's Office)
3. Authorization of Immunization Service Agreement with Walgreen Co. (re: Hepatitis B Vaccinations)
4. Authorization of Memorandum of Understanding with Highlands Foot & Ankle (re: McLennan County Indigent Health Care Program)
5. Authorization of Contract with Unite Private Networks, LLC dba Segra (re: Internet Service at 2124 N. 25th Street Property)
6. Authorization of Services Agreement with Governmentjobs.com, Inc. dba NEOGOV (re: Vetted Subscription / Background Investigation Software for Sheriff's Office)
7. Authorization of Sales Order Agreement; Service Agreement; and related Addendums / Amendments/Documents with CTWP (re: Plat Scanner for the County Clerk's Office)
8. Authorization of Wastewater Inspection System Agreements with Reddell Septic, LLC (re: Road & Bridge, Precinct 2)
9. Authorization of Lease Agreement with Pitney Bowes (re: Smart Lockers for Tax Office)
10. Regarding the Treasury Management Services Agreement: Authorization of Agreement Renewals with PNC Bank, N.A. (formerly BBVA USA) including PNC Treasury Management Services Agreement Pricing Form and related Documents/Matters

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. 14
2. Regarding the Old Springfield Road Waterline Improvement Project / Engineering Services Agreement with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoices:
 - a. Regarding Services through February / No. 0103995.00 - 29703
 - b. Regarding Services through March / No. 0103995.00 - 29919
3. Regarding the Agreement for Professional Services and Proposal for Additional Construction Phase Services with CP&Y dba stv: Authorization of Professional Services Invoice No. MCLC1900692.00 - 31 (re: Bridge Replacement at N. Crooked Creek and Wingwall Repairs at Tonk Creek)
4. Regarding the Professional Services Agreement and Amendment with RPS Infrastructure, Inc.: Authorization of Invoice No. 52404983 (re: Plans Specifications and Estimate Documents for Off-System Bridge Repairs)
5. Regarding the McLennan County Highway 6 Jail Roof Project / Bid 24-009: Authorization of Application for Payment No. 5 from The Roof Company Waco, LLC
6. Regarding the Justice of the Peace, Precinct 5 Office Addition / Fee Proposal from CP&Y dba stv: Authorization of Professional Services Invoice for February 2025 / Invoice No. MCLC2300488.00 - 7

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

1. **Regarding the FY 25 Budget:**
 - a. County Auditor
 - b. County Court at Law # 1
 - c. 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 Criminal District Attorney)
 - d. 19th District Court (Fund 151)
 - e. Road and Bridge, Precinct 2
 - f. 2022 Certificates of Obligation - Permanent Improvement Fund (Fund 422) / 2023 Certificates of Obligation - Permanent Improvement Fund (Fund 423)
 - g. Waco Citizens Police Academy Alumni Association: Discussion and/or Action regarding Funding Request
2. **Regarding the FY 26 Budget:**
 - a. Discussion and/or Action regarding Matters relative to the FY 26 Budget / 2025 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed

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; Construction Agreements, related Matters
 - a. Regarding Old Springfield Road Water System Improvements (Bid 24-021) / Agreement with Mechell Contracting, LLC: Authorization of Application for Payment No. 2
 - b. Regarding the Professional Services Agreement with Forvis Mazars, LLP: Authorization of Grant Management Services Invoice through March 2025 / Invoice # 2495428

- c. Discussion and/or Action on ARPA Water Projects Update from Lockwood, Andrews, and Newnam, Inc.
 - d. Regarding Fern Valley Road Low Water Crossing Improvements (Bid 24-014) / Agreement with Holy Contractors, LLC: Authorization of Application for Payment No. 1
 - e. Regarding the McLennan County ARPA HVAC Renovation Project (RFP 24-018) / Agreement with Lochridge-Priest, Inc.: Authorization of Pay Application No. 4
2. Regarding the Texas Bar Foundation: Ratification of Grant Award and related Grant Agreement (re: Specialty Court)
 3. Regarding the Statewide Automated Victim Notification Service (SAVNS) Grant: Authorization of Participating Entity Services Agreement with SylogistGov, Inc. (re: Contract No. 52025-SYZ-McLennan County)

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

1. Specialty Court: Authorization of Order Accepting Monetary Donations (ref: Local Government Code 81.032)
2. Criminal District Attorney: Authorization of Order Accepting Monetary Donation (ref: Local Government Code 81.032)
3. Road & Bridge, Precinct 3: Authorization of Monthly Cellphone Allowance Request

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. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 26 Budget
3. Authorizations regarding the 2025 North and East Texas County Judges and Commissioners Association Annual Conference / "Host Court Night" Event including Approval of Order Accepting Donations; Approval/Ratification of Purchases; Updates; and related matters
4. Discussion and/or Action regarding Order Authorizing Memorial Day Fireworks Sales
5. Regarding the McLennan County Local Provider Participation Fund (LPPF):
 - a. 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
 - b. Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Non-federal Share of a Supplemental Payment Program, known as Hospital Augmented Reimbursement Program (HARP), Authorized under the State Medicaid Plan to Fund Payments that are Dedicated for Payment to Hospitals
6. Discussion and Consideration of Projects to be Included in Future Certificate of Obligation Financing; Approval of Authority for County Staff and Financial Advisor to Proceed with the Future Issuance; and Other Matters Related Thereto
7. Authorization of County Webpage Request for McLennan County Child Welfare Board (Children's Protective Services Board)
8. Discussion and/or Action regarding The Salvation Army: Building Hope Campaign
9. Authorization of Refund Requests for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)
10. Authorization to Submit Request for Unclaimed Property Capital Credits from Texas Comptroller of Public Accounts (ref: Section 74.602 of the Texas Property Code / Local Government Code Section 381.004)

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
2. Authorization of Fire Pump Use Agreement with City of Waco

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; County Engineer; 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 May, 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 1st day of May, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 1st day of May, 2025 at 4:40 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