

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 20th 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 Honoring Mr. Troy Arlitt

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 Certification Statement / Compliance Letter for Markum Solar Farms, LLC f/k/a Glory Leasing, LLC Tax Abatement Agreement
- b. Recording of Interlocal Cooperation Agreement between the City of Waco, Texas and McLennan County Rural Transit District for Public Transportation Service

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. Records Management / Archives
- c. County Sheriff

4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices

- a. Authorization of Order Setting a Public Hearing on Placement of a Regulatory Stop Sign on Pleasant Run Road at Rost Road in Precinct 4

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, April 2025
- b. County Treasurer:
 - 1) Recording of Treasurer's Monthly Report, April 2025
 - 2) Recording of McLennan County Investment Report, April 2025
- c. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, February 2025

7. Burn Ban Approval, Extension, or Termination

- a. Authorization of Red Flag Warning Burn Ban Order

8. McLennan County Subdivision Regulations:

- a. Approval of Final Plat of Subdivision of Lots 1-7, Block 3 "Evening Star Estates Addition" to McLennan County, Precinct 4

9. Travel and Education Requests:

- a. 54th District Court

10. County Property and/or Construction Projects:

- a. Approval of Memorandum of Agreement and Authorization of Payment for Acquisition of Right-of-Way Property (re: MCAD Property Tax ID # 380954 / Patton Branch Road Bridge Project)
- b. Approval of Memorandum of Agreement and Authorization of Payment for Acquisition of Right-of-Way Property (re: MCAD Property Tax ID # 134753 / Thompson Road Bridge Project)

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

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

1. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Records Management / Agreement No. 44501-C-CONSVR)

2. Authorization of Interlocal Cooperation Agreements with City of Bruceville-Eddy:
 - a. Regarding Cooperative Purchase of Corrugated Steel Culverts
 - b. Regarding Reseal of Mackey Ranch and Crescent Creek Roads
 - c. Regarding Cooperative Purchase of CRS-2 / Asphalt Emulsions
3. Regarding the Agreement with Populous, Inc.: Authorization of Professional Services Invoice / Invoice No. 0080088 (re: Architectural Services, Optimization & Future Development Market, and Financial Analysis for HOT Fair / Extraco Events Center)
4. Authorization of Immunization Service Agreement with Walgreen Co. (re: Hepatitis B Vaccinations)
5. Authorization of Memorandum of Understanding with West Independent School District Police Department (re: Communication and Coordination with the McLennan County Sheriff's Office)
6. Authorization of Financial Crimes Task Force Memorandum of Understanding Renewal with Internal Revenue Service, Criminal Investigation (IRS-CI)
7. Authorization of Interlocal Cooperation Agreement with City of Robinson (re: Cooperative Purchase of Flex-Base / Road Material)
8. Authorization of Provider Agreement with Leal's Snacks, LLC (re: Market System for Highway 6 Jail)
9. Reauthorization of Private Switch Agreement with McLennan County 9-1-1 Emergency Assistance District (MCEAD)
10. Authorization of Interlocal Cooperative Agreement with City of McGregor (re: Road Reconstruction)
11. Authorization of Video Project Agreement with AHC Creative (re: Video Production Services for Sheriff's Office Recruitment Campaign)
12. Authorization of Agreement/Estimate with Lonestar Chiller Systems LLC (re: Heart O'Texas Fairgrounds / Extraco Events Center Chiller System Maintenance)
13. Authorization of Interlocal Cooperative Agreement with City of Leroy (re: Road Work)

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

1. Regarding the McLennan County Highway 6 Jail Roof Project / Bid 24-009: Authorization of Application for Payment No. 6 / Final from The Roof Company Waco, LLC
2. Regarding the Justice of the Peace, Precinct 5 Office Addition / Fee Proposal from CP&Y dba stv: Authorization of Professional Services Invoice for March 2025 / Invoice No. MCLC2300488.00 - 8
3. Regarding Chapel Road Improvements (Bid 23-013) / Agreement with Kasparian Underground LLC dba H&B Contractors: Authorization of Application for Payment No. 15

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

1. **Regarding the FY 25 Budget:**
 - a. Waco Citizens Police Academy Alumni Association: Discussion and/or Action regarding Funding Request
 - b. County Judge
 - c. 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 Gholson / Road and Bridge, Precinct 3)
 - d. County Sheriff:
 - 1) Recording of Budget for Forfeiture Fund (Fund 252)
 - 2) Recording of Budget for Forfeiture Fund (Fund 253)
 - 3) Regarding Capital Outlay
 - e. Permanent Improvement Fund (Fund 401)
 - f. HOT Fairgrounds
 - g. Road & Bridge, Precinct 3
 - h. Heart of Texas Council of Governments - Area Agency on Aging: Authorization of FY 25 Dues (re: Senior Citizen Program)
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
 - b. Waco-McLennan County Public Health District: Authorization of FY 26 County Funding Allocation

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

1. Approval of Final Offer for the Acquisition of Right-Of-Way for Bullhide Creek Road Project, Parcel 1, 0.984 Acres, 945 Bullhide Creek Road, Snowden

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. Authorization of American Rescue Plan Budget Adjustment
2. Regarding the Prosper Waco Hunger-Free Community Coalition Grant: Ratification of Grant Application
3. Regarding the Texas Opioid Abatement Fund Council Community-Based Opioid Recovery Efforts (CORE) Grant Program: Discussion and/or Action regarding Letter of Support for and Participation Commitment with Heart of Texas Behavioral Health Network

4. 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 March 31, 2025
5. 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 March 31, 2025

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

1. County Sheriff:
 - a. Approval of Order Declaring Certain Property as Not Meeting the Criteria for Salvage or Surplus and Authorizing the Disposal of Said Waste Property (re: Vests and Rifle Plates)
 - b. Approval of Order for Acceptance of Commercial Kitchen Equipment Donation
2. Road & Bridge, Precinct 2: Authorization of Reimbursement for Vehicle Damage
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)

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. Regarding the McLennan County Local Provider Participation Fund (LPPF):
 - a. Ratification of Commitment / Declaration of Intent for an Intergovernmental Transfer regarding Rural Access to Primary and Preventive Services (RAPPS)
 - b. 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
 - c. Ratification 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
5. Authorization of State of Texas Federal Surplus Property Program Application for Eligibility and related Documents (ref: Code of Federal Regulations Title 41 / Subtitle C / Chapter 102 / Subchapter B / Part 102-37)
6. Consideration and Approval of Resolution Authorizing and Approving Publication of Notice of Intention to Issue Certificates of Obligation; Complying with the Requirements Contained in Securities and Exchange Commission Rule 15c2-12; and Providing an Effective Date
7. Discussion and/or Action regarding Space Allocations:
 - a. Regarding Mother's Room on 3rd Floor of Courthouse
 - b. Regarding Office Space/Egress Space for Specialty Court on 1st Floor of Annex Building
8. Greater Waco Chamber of Commerce:
 - a. Monthly Economic Development Report, March 2025
 - b. inWaco Digital Talent Recruitment Campaign Quarterly Services Report, January - March 2025
9. Approval of Order for Acceptance of Certain Property Donated by 10th Court of Appeals

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. 5
2. Authorization of Fire Pump Use Agreement with City of Waco
3. Ratification of Distribution Easement Form / Easement and Right of Way Documents with Oncor Electric Delivery Company, LLC
4. Regarding McLennan County Downtown Jail Remodel for Courtrooms and Office Space (RFQ 21-011) / Agreement with Brinkley Sargent Wiginton Architects, Inc.: Authorization of Revised Invoice Number 28

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; Matters Identified in any Open Session Item if Necessary
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 15th 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 15th day of May, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 15th day of May, 2025 at 3:40 p.m.

(SEAL) J. A. "ANDY" HARWELL, County Clerk
 McLennan County, Texas

BY: Kelly Fullbright (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