

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 17th of June, 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. Ratification of Proclamation Recognizing & Congratulating the 2025 Robinson Rockets State Champion Softball Team
2. Proclamation Recognizing and Congratulating the 2025 Midway State Champion Softball Team
3. Proclamation Recognizing and Congratulating the 2025 Midway State Champion Baseball Team

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 Crime Policy Renewal (re: McLennan County & District Judges and Tax Assessor/Collector)
- b. Recording of Sales Order Agreement; Service Agreement; and related Addendums / Amendments / Documents with CTWP (re: Plat Scanner for County Clerk's Office)
- c. Recording of Interlocal Agreement with County of Burnet and County of Coryell (re: Heart of Texas Auto Theft Task Force / Motor Vehicle Crime Prevention Authority (MVCPA) Grant / Contract # 608-25-0270000)
- d. Recording of Agreement/Estimate with Lonestar Chiller Systems LLC (re: Heart O'Texas Fairgrounds / Extraco Events Center Chiller System Maintenance)
- e. Recording of Wastewater Inspection System Agreements with Reddell Septic, LLC (re: Road & Bridge, Precinct 2)

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

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 Auditor: Recording of FY 2024 Audit Report for the McLennan County Jail Commissary
- b. Recording of Short-Term Motor Vehicle Rental Tax Reports, December 2024 - April 2025
- c. Recording of Hotel Occupancy Tax Reports, December 2024 - April 2025
- d. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, May 2025
- e. County Treasurer:
 - 1) Recording of Treasurer's Monthly Report, May 2025
 - 2) Recording of McLennan County Investment Report, May 2025

7. Burn Ban Approval, Extension, or Termination

8. McLennan County Subdivision Regulations:

- a. Approval of Final Plat of Subdivision of Lots 1-4 and Lot A, Block 1 "Elme Baese Addition" to McLennan County, Precinct 3

9. 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 # 134858 / Thompson Road Bridge Project)

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

1. Authorization of Quotes with Extraco Technology:
 - a. Regarding Structured Cabling for 2124 N. 25th Street Property
 - b. Regarding Network Video Recorder (NVR) and Cameras / Security Camera System for A/B Wing of Highway 6 Jail
2. Authorization of Quote from Brazos Media Technologies (re: Heart O'Texas Fairgrounds / BASE A/V Panel Repairs)

- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
- Regarding the Software as a Services Agreement / Amendment with Tyler Technologies, Inc.: Authorization of Warranty ORI Conversion Services Quote (re: Enterprise Public Safety)
 - Authorization of Agreement / Quote with Solid IT Networks (re: Network Switches / Wireless Access Points for 2124 N. 25th Street Property)
 - Authorization of Interlocal Cooperation Agreement with Moody Independent School District (re: Culvert Installation)
 - Authorization of Agreement / Estimate with Lonestar Chiller Systems, LLC (re: Heart O'Texas Fairgrounds / Extraco Events Center Chiller Breaker Replacement)
- H. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:**
- Authorization of Program Project Agreement between Waco-McLennan County Economic Development Corporation, Graphic Packaging International, LLC and Waco Industrial Foundation
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
- Regarding Chapel Road Improvements / Professional Surveying and Civil Engineering Services Agreement with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice through March / No. 0102750.04 - 29952
 - Regarding the South Old Bruceville Road at Tributary to Prather Creek Culvert Replacement Project / Agreement with BGE, Inc.: Authorization of May Invoice / Invoice No. 23661
 - Regarding the Big Creek Bridge Upgrade on Thompson Road / Agreement with BGE, Inc.: Authorization of May Invoice / Invoice No. 23022
 - Regarding the Brushy Creek Bridge Upgrade on 7 Mile Lane / Agreement with BGE, Inc.: Authorization of May Invoice / Invoice No. 23010
 - Regarding the Professional Services Agreement and Amendment with RPS Infrastructure, Inc.: Authorization of Invoice No. 52435075 (re: Plans Specifications and Estimate Documents for Off-System Bridge Repairs)
- J. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
- Regarding the FY 25 Budget:**
 - 170th District Court
 - County Court @ Law # 3
 - Child Protective Court
 - Criminal District Attorney
 - Permanent Improvement Fund (Fund 401)
 - 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
 - 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421)
 - HOT Fairgrounds
 - County Sheriff
 - Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0012006
 - Authorization to Use Remaining FY25 IT Assessments Funds to Pre-Purchase FY26 IT Assessments
 - Regarding the FY 26 Budget:**
 - 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
 - McLennan County Appraisal District: Discussion and/or Action regarding 2026 Proposed Budget / Allocation
- K. Real Estate, Right of Way, and Easements**
- L. Grants / Grant Proposals:**
- 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
- M. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
- Road & Bridge, Precinct 2: Authorization of Reimbursement for Vehicle Damage
- N. Additional Items for Discussion and Potential Action:**
- Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 26 Budget
 - 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
 - Ratification of Charter Reservation Form / Agreement with Waco Transit System
 - Texas A&M AgriLife Extension Service: Presentation regarding Family and Community Health Programs
 - Authorization of Texas Association of Counties Risk Management Pool 2025 Property Coverage Renewal and related Invoice
 - Designation of Initial Representative to the Central Texas Water Alliance for McLennan County
 - Discussion and/or Action regarding Lt. Colonel William Barrett Travis's Alamo Letter Plaque including Location of Plaque Placement
 - Authorization of Appointment to the McLennan County 9-1-1 Emergency Assistance District Board of Managers
 - Regarding the Information Technology Policy and Procedures Handbook: Authorization of Policy Addition (re: Multi-Factor Authentication Policy / Document Number: IT-P-2107)
- O. Americans with Disabilities Compliance Project**

P. 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. 6
- 2. Authorization of Fire Pump Use Agreement with City of Waco

Q. 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

R. 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:

S. Adjourn

Signed this 12th day of June, 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 12th day of June, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 12th day of June, 2025 at 3:45 p.m.

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

BY: Myrec'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