

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 1st day of July, 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. In addition, notice is hereby given that this July 1, 2025 meeting will be recessed and reconvened on Wednesday, July 2, 2025 at 1:30 p.m., to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 1, 2025 is adjourned by decision of Commissioners Court.

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:**
- 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 Time & Attendance Quote from Tyler Technologies
 - 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**
 - a. Authorization of Order Setting a Public Hearing on the Establishment of Regulatory Traffic Signs on Pleasant Run Road at Rost Road in Precinct 4
 - b. Authorization of Publication for Bid 25-014: Patton Branch Road at Aquilla Creek Culvert Replacement
 - 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. Animal Birth Control Clinic, Inc.: Recording of Services Report, April - May 2025
 - b. County Judge: Recording of Texas Association of Counties Judicial Education Record
 - c. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, May 2025
 - d. Waco-McLennan County Public Health District: Authorization of May Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 1-2, Block 1 "Cargill Addition" to McLennan County, Precinct 1
 - b. Authorization of Final Plat of Subdivision of Lot 25, Block 17, Replat of Lots 6-9 and a Portion of Lots 10, 11, & 13, Block 17 "Original Town of Axtell" to McLennan County, Precinct 2
 - c. Approval of Final Plat of Subdivision of Lot 26, Block 17, Replat of Lots 3, 4, & 5, Block 17 "Original Town of Axtell" to McLennan County, Precinct 2
 - 9. Travel and Education Requests:**
 - a. Elections
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Quote with CDW-G (re: Adobe Acrobat Licensing)
 - 2. Authorization of Quotes from Brazos Media Technologies:
 - a. Regarding NAV System for Commissioners Court
 - b. Regarding Audio / Visual Equipment for AgriLife Extension / Cobbs Meeting Room
 - 3. Authorization of Quote from Total Office Solutions (re: 1211 Washington Ave. Building / Information Technology Conference Room)
 - 4. Authorization of Quote with Extraco Technology (re: Structured Cabling for AgriLife Extension / Cobbs Meeting Room)
- 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 City of Moody (re: Road Work)
 - 2. Authorization of Parking Space Lease Agreement with American Amicable Life Insurance Company of Texas
 - 3. Authorization of Master Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie

4. Authorization of Agreement / Quote with Solid IT Networks (re: Network Design / Reconfiguration)
5. Regarding the Software as a Services Agreement / Amendment with Tyler Technologies, Inc.: Authorization of Enterprise Justice Interface Set-Up & Configuration Quote (re: Enforcement Mobile)
6. Authorization of Addendum No. 1 to the Professional Services Agreement with H2O Partners, Inc. (re: McLennan County Hazard Mitigation Plan Update)
7. Authorization of Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Engineering (re: Justice of the Peace, Precinct 5 Office Addition / LE Proposal No. CMT25-110)
8. Authorization of Services Agreement with Governmentjobs.com, Inc. dba NEOGOV (re: PSS and PowerPolicy Professional Subscription Service for Sheriff's Office)

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

1. Regarding the Old Springfield Road Waterline Improvement Project / Engineering Services Agreement with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice through May / No. 0103995.00 - 30294
2. Regarding Chapel Road Improvements / Professional Surveying and Civil Engineering Services Agreement with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice through May / No. 0102750.04 - 30318
3. Chapel Road Improvements (Bid 23-013) / Agreement with Kasparian Underground LLC dba H&B Contractors: Authorization of Application for Payment No. 16
4. Regarding the Justice of the Peace, Precinct 5 Office Addition / Fee Proposal from CP&Y dba stv: Authorization of Professional Services Invoice for May 2025 / Invoice No. MCLC2300488.00 - 10

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

1. **Regarding the FY 25 Budget:**
 - a. 74th District Court
 - b. Capital Outlay
 - c. Recording of Budget for Forfeiture Fund (Fund 252)
 - d. Information Technology
 - e. County Sheriff
 - f. Justice of the Peace, Precinct 5
 - g. Road & Bridge, Precinct 1
 - h. Road & Bridge, Precinct 2
 - i. Justice of the Peace, Precinct 1 Place 1 (Fund 141)
 - j. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
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 Library: Presentation, Discussion and/or Action regarding Funding Allocation

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 the Professional Services Agreement with Forvis Mazars, LLP: Authorization of Grant Management Services Invoice through May 2025 / Invoice # 2570614
 - b. Authorization of Fourth Addendum to Professional Consulting Agreement with Lockwood, Andrews & Newnam, Inc. (re: Providing for Monitoring Engineering Services for ARPA Water Projects)
 - c. Authorization of American Rescue Plan Budget Adjustment
 - d. Regarding Fern Valley Road Low Water Crossing Improvements (Bid 24-014) / Agreement with Holy Contractors, LLC: Authorization of Application for Payment No. 2
 - e. Regarding the McLennan County ARPA HVAC Renovation Project (RFP 24-018) / Agreement with Lochridge-Priest, Inc.: Authorization of Pay Application No. 6
2. Regarding the Texas Veterans Commission Fund for Veterans' Assistance - Veterans Treatment Court Grant: Authorization of Notice of Grant Award
3. Regarding the Texas Parks & Wildlife Local Park Grant Program: Authorization or Grant Application and Assignment of Grant Consultant
4. Regarding the Texas General Land Office - Local Hazard Mitigation Planning Grant: Authorization of Compliance Statement for Negotiation of Profit as Required by 2 CFR 200 Procurement Regulations

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

1. Tax Office: Designation of Tax Assessor/Collector as the Primary Voting Delegate for the National Association of Counties (NACo) Annual Business Meeting
2. County Sheriff: Authorizations regarding Use of TAC Settlement Funds for ADA Accommodations for Jail Transport Van

M. Additional Items for Discussion and Potential Action:

1. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 26 Budget
2. 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
3. Authorization of Texas Association of Counties Risk Management Pool 2025 Property Coverage Renewal and related Invoice

4. Authorization of Reappointment to the Heart of Texas Behavioral Health Network Board of Trustees
5. Discussion and Action on Authorizing the Filing of a Lawsuit Against Mr. Bobby Brown and Any Others Involved in Violation of the Easement for NCRS Floodwater Control Lake Site 24, a High Hazard Dam, to Seek Both Legal and Equitable Relief
6. Regarding the 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 Graduate Medical Education (GME), 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 Nonfederal Share of a Medicaid Managed Care Organization Incentive Payment, known as the Medicaid Managed Care Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS), Authorized Under the Authority of 42 C.F.R. § 438.6(b)(2) and in Accordance with Chapter 6 of the Texas Uniform Managed Care Manual
7. Discussion and/or Action regarding Gates at Precinct 3 Radio Tower Site
8. Discussion and/or Action regarding Road Closure Dashboard

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice with CP&Y dba stv:
 - a. Regarding Records Building ADA Renovations for March / Invoice No. MCLC2300148.00 - 20
 - b. Regarding Records Building ADA Renovations for April & May / Invoice No. MCLC2300148.00 - 21

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. Regarding McLennan County Downtown Jail Remodel for Courtrooms and Office Space (RFQ 21-011) / Agreement with Brinkley Sargent Wiginton Architects, Inc.: Authorization of Invoice Number 29

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): enforcement of easement/enjoin violations of easement regarding NCRS Floodwater Control Lake Site 24, a high hazard dam by landowners
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 26th 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 26th day of June, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 26th day of June, 2025 at 3:55 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