

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 15th 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 15, 2025 meeting will be **recessed and reconvened on Wednesday, July 16, 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 15, 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 Customer Service Agreement with RW Lone Star Security, LLC (re: Shredding Services for Jack Harwell Detention Center, Highway 6 Jail, and Sheriff's Office)
 - 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. Consideration and/or Action on Departmental and Department Head Incentive Pay Requests
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Public Notice regarding Intent of Implementation of County Indigent Healthcare Program
 - 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, June 2025
 - b. The Cove Heart of Texas, Inc.: Recording of Services Report, May 2025
 - c. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, June 2025
 - d. McLennan County Dispute Resolution Center: Recording of Services Reports, April - June 2025
 - e. Volunteer Fire Departments: Recording of Quarterly Run Reports for April - June 2025
 - f. County Treasurer:
 - 1) Recording of Treasurer's Monthly Report, June 2025
 - 2) Recording of McLennan County Investment Report, June 2025
 - g. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, June 2025
 - h. Texas Brazos Trail: Recording of Quarterly Services Report, April - June 2025
 - 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 "762 Iron Bridge Subdivision" to McLennan County, Precinct 1
 - b. Approval of Final Plat of Subdivision of Lots 1-9, Block 1 "Pope Estates Addition" to McLennan County, Precinct 1
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Renewal for RFP 24-015: Commissioned Security Officer for Juvenile (Texas Star Security, LLC)
 - 2. Authorization of Renewal for RFP 12-014: Electronic Monitoring Services (Recovery Monitoring Solutions)
 - 3. Authorization of Recommendation of Finalists for Best and Final Offers related to RFP 25-008: Third Party Administrator (TPA) – ASO – Provider Networks, Pharmacy Benefit Management, Life Insurance, Disability Insurance, Section 125 Plan, FSA and HSA Administration, Cobra Administration, Stop Loss, Online Enrollment / 2026 Benefit Administration
 - 4. Authorization of Recommendation for RFP 25-011: License to Place Vending Machines on McLennan County Property
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Regarding the Agreement with Populous, Inc.: Authorization of Professional Services Invoices:
 - a. Regarding Invoice No. 0080419 (re: April Architectural Services, Optimization & Future Development Market, and Financial Analysis for HOT Fair / Extraco Events Center)
 - b. Regarding Invoice No. 0080701 (re: May - June Architectural Services, Optimization & Future Development Market, and Financial Analysis for HOT Fair / Extraco Events Center)
 - 2. Regarding the United States Marshals Service Intergovernmental Agreement # 80-99-0119: Authorization of Modification of Contract / Order No. 70CDCR25FIGR00020 (Amendment No. P00002)

3. Regarding the United States Marshals Service Intergovernmental / Service Agreement # 80-10-0033:
 - a. Authorization of Modification of Contract / Order No. 70CDCR24FIGR00071 (Amendment No. P00001)
 - b. Authorization of Modification of Contract / Order No. 70CDCR25FIGR00025 (Amendment No. P00002)
4. Authorization of Extension of Meals Services Agreement with Trinity Services Group, Inc. (re: Highway 6 Jail and Jack Harwell Detention Center)
5. Authorization of Electronic Recording Agreement with Hopdox, LLC (re: Electronic Document Delivery Services)
6. Authorization of First Amendment to Memorandum of Agreement with Baylor University through its Department of Psychology and Neurosciences (re: Psychology Practicum and Field Work for the McLennan County Veterans Treatment Court)
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 Service Agreement; Business Associate Agreement; and related Order Form with Inovalon Provider, Inc. (re: Insurance Discovery Services)

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

1. Regarding Chapel Road Improvements / Professional Services Agreement with Langerman Engineering: Authorization of Invoice # 31499
2. Regarding Fern Valley Road Low Water Crossing Improvements / Professional Services Agreement with Langerman Engineering: Authorization of Invoice # 31534

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

1. **Regarding the FY 25 Budget:**
 - a. 54th District Court
 - b. Criminal District Attorney
 - c. HOT Fairgrounds
 - d. Maintenance of Buildings
 - e. Permanent Improvement Fund (Fund 401)
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. Tax Assessor / Collector: Recording of Estimated Special Inventory Tax Funds Budget for FY 26

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. Authorization of McLennan County Recovery Plan / State and Local Fiscal Recovery Funds Report for July 1, 2024 - June 30, 2025
 - b. Regarding the Subrecipient Agreement with City of West, Texas: Authorization of Draw Request # 1
2. Regarding the Texas Parks & Wildlife Local Park Grant Program: Authorization of Resolution Authorizing Application and Certification & Program Assurances Document
3. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285000006 for Child Welfare Services: Authorization of Contract Amendment
4. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285100008 for Legal Services: Authorization of Contract Amendment
5. Regarding the Prosper Waco Hunger-Free Community Coalition Grant: Authorization of Grant Award

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

1. County Sheriff: Approval of Order for Transfer of Certain Property to Heart of Texas Council of Governments

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. Regarding the 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. Authorization of County Webpage for Central Texas Water Alliance
4. Approval of Order Ratifying, Approving and Adopting the Provisions of Chapter 320, as Amended, Texas Local Government Code to Govern the County's Public Park System; and Resolving Other Matters in Connection Therewith
5. Approval of Order Authorizing the Issuance of "McLennan County, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2025"; Providing for the Payment of Said Certificates by the Levy of an Ad Valorem Tax Upon all Taxable Property within the County and Further Securing Said Certificates by a Lien On and Pledge of the Pledged Revenues of the County's Park System; Providing the Terms and Conditions of Said Certificates and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Said Certificates, including the Approval and Distribution of an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement and Sale Documentation; Complying with Requirements Imposed by the Letter of Representations on File with the Depository Trust Company; Authorizing the Execution of Any Necessary Engagement Agreement with County's Financial Advisors; Ratifying the Prior Approval and Adoption of the Provisions of Chapter 320, as Amended, Texas Local Government Code to Establish the County's Park System; Providing an Effective Date, and Other Matters Incident and Related Thereto
6. Authorization of Refund Requests for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)

7. Greater Waco Chamber of Commerce: Monthly Economic Development Report, May 2025
8. 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
9. Discussion and/or Action regarding McLennan County's 175th Anniversary including Approval of Celebratory Event, Purchases, Contracts, and related matters

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. 7
2. Regarding McLennan County Downtown Jail Remodel / Professional Services Agreement with Langerman Engineering: Authorization of Invoice # 31540

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 11th day of July, 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 11th day of July, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 11th day of July, 2025 at 8:40 a.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