

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 5th day of August, 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 & Honoring Mr. Jason Forbis
2. Proclamation Recognizing & Honoring Mrs. Florence Campbell on Her 102nd Birthday

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 Program Project Agreement with Graphic Packaging International, LLC and Waco Industrial Foundation

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. Juvenile Detention
- b. County Sheriff

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

- a. Authorization of Publication for RFP 25-015: Recruitment Services for Sheriff's Office

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. Court Appointed Special Advocates (CASA): Recording of Quarterly Services Report, April - June 2025
- b. Creative Waco: Recording of Quarterly Services Report, January - March 2025
- c. Greater Waco Sports Commission: Recording of Quarterly Services Report, April - June 2025
- d. Heart of Texas Behavioral Health Network:
 - 1) Recording of Service Agreement Quarterly Report for Emergency Psychiatric Services, April - June 2025
 - 2) Recording of Service Agreement Quarterly Report for Medical Clearance Initiative at the Crisis Treatment Center, April - June 2025
- e. The Cove Heart of Texas, Inc.: Recording of Services Report, June 2025
- f. Greater Waco Chamber of Commerce: Recording of Workforce and Talent Initiative Quarterly Services Report (January - March 2025)
- g. Waco-McLennan County Public Health District: Authorization of June Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)

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 Lot 1, Block 1 "Berger Addition" to McLennan County, Precinct 3
- b. Approval of Final Plat of Subdivision of Lot 3, Block 1 "Freddie Polansky Estates Addition" to McLennan County, Precinct 3
- c. Approval of Final Plat of Subdivision of Lots 1-2, Block 1 "Rkon Properties Addition", Replat of Lot 71, Block L "Westridge Sec II Addition" to McLennan County, Precinct 1

9. Travel and Education Requests:

- a. County Sheriff

10. Authorization/Ratification of Non-County Property Damage or Loss Expenditure

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

1. Authorization of Bid/RFP Renewals:
 - a. Regarding RFP 12-014: Electronic Monitoring Services (Recovery Monitoring Solutions)
 - b. Regarding Bid 21-019: Inmate Personal Items (ICS Jail Supplies, Inc.)

- c. Regarding RFP 24-016: McLennan County Pauper Burial / Cremation Services (Lake Shore Funeral Home & Crematory)
 - d. Regarding RFP 24-017: McLennan County Transportation of Deceased (Central Texas Mortuary)
- 2. Authorization of Recommendation for Bid 25-013: McLennan County Justice of the Peace, Precinct 5 Addition
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. 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)
 - 2. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Records Management / Agreement No. 44592-C-CONSVR)
 - 3. Regarding the Master Engineering and Consulting Services Agreement with Lockwood, Andrews, Newnam, Inc.: Authorization of Work Order # 1
 - 4. Authorization of Agreement / Proposal with Kofile Technologies, Inc (re: Preserving, Imaging, and Indexing District Clerk's Civil Case Files)
 - 5. Authorization of Interlocal Agreement with Office of Court Administration (re: Internet Services for the Tenth Court of Appeals)
 - 6. Regarding the Software as a Service Agreement with Tyler Technologies, Inc.: Authorization of Amendment (re: Tyler Justice Case Access)
 - 7. Authorization of Service Agreements and related Sales Order Form with CTWP:
 - a. Regarding Copier for Health Services
 - b. Regarding Copier for District Clerk
 - 8. Authorization of Accreditation Agreement with Texas Police Chiefs Association Foundation (re: Texas Best Practice Program / Constable, Precinct 1)
- H. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
 - 1. Chapel Road Improvements (Bid 23-013) / Agreement with Kasparian Underground LLC dba H&B Contractors: Authorization of Application for Payment No. 17
 - 2. Regarding Patton Branch Road @ Aquilla Creek Low Water Crossing/Culvert Replacement Project / Agreement with BGE, Inc.: Authorization of June Invoice / Invoice No. 25199
 - 3. Regarding the South Old Bruceville Road at Tributary to Prather Creek Culvert Replacement Project / Agreement with BGE, Inc.: Authorization of June Invoice / Invoice No. 25196
- I. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. **Regarding the FY 25 Budget:**
 - a. 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 Agreement with City of Gholson / Road & Bridge, Precinct 3)
 - b. District Clerk:
 - 1) Regarding Capital Outlay
 - 2) Regarding County Records Management & Preservation Fund (Fund 120)
 - c. Constable, Precinct 1
 - d. Engineering
 - e. Justice of the Peace, Precinct 2 (Fund 130)
 - f. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
 - g. Health Services
 - h. County Wide - Incentive Pay
 - i. Information Technology
 - j. Justice of the Peace, Precinct 4
 - k. Maintenance of Buildings
 - l. Maintenance of Equipment
 - m. Road & Bridge, Precinct 1
 - n. Road & Bridge, Precinct 3
 - o. Road & Bridge, Precinct 4
 - p. Resource Connections
 - q. County Sheriff
 - r. Veterans Services
 - s. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Regarding Invoice # NRDD-0012115
 - 2) Regarding Invoice # NRDD-0012111
 - 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. McLennan County 9-1-1 Emergency Assistance District: Discussion regarding 2025/2026 Proposed Budget
- 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 Subrecipient Agreement with City of West, Texas: Authorization of Draw Request # 1
 - b. Regarding the Professional Services Agreement with Forvis Mazars, LLP: Authorization of Grant Management Services Invoice through June 2025 / Invoice # 2591428
 - c. Regarding the McLennan County ARPA HVAC Renovation Project (RFP 24-018) / Agreement with Lochridge-Priest, Inc.: Authorization of Pay Application No. 7
2. Regarding the Rural Law Enforcement Grant / Senate Bill 22: Authorization of Funding Allocation for Sheriff's Office
3. Regarding the Texas Parks & Wildlife Local Park Grant Program: Grant Application / Project Update

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

1. Criminal District Attorney: Authorization of Cyber Security Training Exemption Request Form
2. County Sheriff: Authorizations regarding Use of TAC Settlement Funds for Fleet Vehicle Equipment
3. Elections: Authorization of Office Closure
4. Purchasing: Authorization to Use County Credit Card for New Vehicle Registrations

M. Additional Items for Discussion and Potential Action:

1. Discussion regarding the 89th Regular Legislative Session Bills; Special Session Items, and related Matters
2. Presentation of Plaque Recognizing & Honoring the Riesel Lady Indians High School Girls Softball Team

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice with CP&Y dba stv:
 - a. Regarding ADA Study/Report for June / Invoice No. WALL9923841.00 - 100
 - b. Regarding Records Building ADA Renovations for June / Invoice No. MCLC2300148.00 - 22

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. Construction Progress Update
 - b. Discussion and Action on Approval of Interim Guaranteed Maximum Price Proposal/Package No. 3 and Approval of Addendum Number 3 to Construction Manager at Risk Agreement
 - c. Authorization of Order Approving Guaranteed Maximum Price, Guaranteed Time for Completion, And Other Matters for the Judicial Center/Downtown Jail Remodel Project and Approving Addendum(s) to the Construction Manager at Risk Agreement
 - d. Authorization of Application for Partial Payment No. 8
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 30

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 31st 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 31st day of July, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 31st day of July, 2025 at 3:55 p.m.

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

BY: Myrcetez 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