

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 19th 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. In addition, notice is hereby given that this August 19, 2025 meeting **may be recessed and reconvened on Wednesday, August 20, 2025 at 1:30 p.m.**, to complete discussion and action on the agenda items set forth below unless the meeting of August 19, 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**
 - 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):**
 - 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 Treasurer:
 - 1) Recording of McLennan County Investment Report, July 2025
 - 2) Recording of Treasurer's Monthly Report, July 2025
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, July 2025
 - c. Animal Birth Control Clinic, Inc.: Recording of Services Report, July 2025
 - d. Greater Waco Chamber of Commerce: Recording of Workforce and Talent Initiative Quarterly Services Reports (April - June 2025)
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lot 1, Block 1 "Brydon Addition" to McLennan County, Precinct 3
 - b. Approval of Final Plat of Subdivision of Lots 1 & 2, Block 1 "Graciela Addition" to McLennan County, Precinct 3
 - c. Approval of Final Plat of Subdivision of Lots 1&2, Block 1 "Rost Oaks Addition" to McLennan County, Precinct 4
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Bid/RFP Renewals:**
 - a. Regarding Bid 21-019: Inmate Personal Items (ICS Jail Supplies, Inc.)
 - 2. Authorization of Recommendations:**
 - a. Regarding RFP 25-012: Towing, Wrecker, and Storage Services for McLennan County
 - b. Regarding Bid 25-014: McLennan County Patton Branch Road & Aquilla Creek Culvert Replacement
- 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 for Services with Millard Real Estate Advisors, Inc.: Authorization of Real Estate Consulting / Right of Way Acquisition Services Invoices:**
 - a. Regarding Patton Branch Road Bridge Project / Invoice No. 2025070701
 - b. Regarding Billhide Creek Road Bridge Project / Invoice No. 2025052101
 - 2. Reauthorization of Interlocal Cooperation Agreement with Bosqueville Independent School District (re: School Resource Officer Program)**
 - 3. Authorization of Interlocal Cooperation Agreement with City of Hallsburg (re: Road Shredding)**
 - 4. Authorization of First Amendment to Parking Lot Lease with G.E. Walker & Associates, II, LLC (re: Sheriff's Office)**
 - 5. Regarding the Solutions Agreement with Blackbaud Corporate Impact Solutions / Everfi LLC: Authorization of Single Sign-on Feature/Order Form (re: Subscription for Online Compliance Training Library)**
 - 6. Authorization of Reservation Agreement with Chick-Fil-A Food Truck (re: McLennan County's 175th Anniversary Celebratory Event)**

7. Authorization of Master Customer Agreement and related Quote with Motorola Solutions, Inc. (re: VideoManager EL Cloud/Video Evidence Management for In-Car Video System for Sheriff's Office)
8. Ratification of Master Intergovernmental Cooperative Purchasing Agreement with Equalis Group LLC
9. Authorization of Interlocal Cooperation Agreement with City of West (re: Work at West Fairgrounds)
10. Authorization of Employee Benefits Fee for Services Agreement and related Business Associate Agreement with HUB International

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

1. Regarding Bullhide Creek Road Erosion Stabilization Project:
 - a. Authorization of Professional Engineering Services Invoice from Walter P Moore / Invoice # C042506024
2. Regarding Chapel Road Improvement Project:
 - a. Authorization of Engineering/Surveying Services Invoice from Walker Partners / Invoice No. 0102750.04 - 30500
 - b. Authorization of Application for Payment No. 18 from Kasparian Underground LLC dba H&B Contractors
 - c. Authorization of Work Change Directive No. 1 from Kasparian Underground LLC dba H&B Contractors
 - d. Authorization of Work Change Directive No. 2 from Kasparian Underground LLC dba H&B Contractors
 - e. Authorization of Professional Services Invoice with Langerman Engineering / Invoice # 31595
3. Regarding the Old Springfield Road Waterline Improvement Project / Engineering Services Agreement with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice / No. 0103995.00 - 30563
4. Regarding South Old Bruceville Road and Tributary to Prather Creek Culvert Replacement Project:
 - a. Authorization of Application for Payment No. 1 from JH Contracting, LLC
 - b. Authorization of Application for Payment No. 2 from JH Contracting, LLC
 - c. Authorization of Invoice from BGE, Inc. / Invoice No. 27200
5. Regarding the Justice of the Peace, Precinct 5 Office Addition / Fee Proposal from CP&Y dba stv: Authorization of Professional Services Invoice for June 2025 / Invoice No. MCLC2300488.00 - 11

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 Lacy Lakeview / Road & Bridge, Precinct 3)
 - b. Adult Probation
 - c. Commissioners Court
 - d. Constable, Precinct 5
 - e. District Clerk
 - f. Records Management Fund (Fund 010)
 - g. Justice of the Peace, Precinct 3 (Fund 130)
 - h. Law Library Fund (Fund 170)
 - i. Permanent Improvement Fund (Fund 401)
 - j. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
 - k. HOT Fairgrounds
 - l. Justice of the Peace, Precinct 1 Place 1
 - m. Mental Health Court
 - n. Road & Bridge, Precinct 3
 - o. County Sheriff
 - p. Treasurer
 - q. Road & Bridge, Precinct 2
 - r. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Regarding Invoice # NRDD-0012244
 - 2) Regarding Invoice # NRDD-0012229
 - 3) Regarding Invoice # NRDD-0012225
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. Community Supervision and Corrections Department: Recording of Proposed FY 2026-2027 Initial Budgets
 - c. Recording of FY 26 Salary Orders: County Auditor, Assistant County Auditors and District Court Reports

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 Subrecipient Agreement with City of Riesel, Texas: Authorization of Draw Request # 6

2. 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 June 30, 2025
3. Regarding the Texas General Land Office - Local Hazard Mitigation Plans Program: Authorization of Revised Resolution Authorizing Signatories

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

1. 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)
2. County Sheriff:
 - a. Authorization of Request for Purchase of Duty Weapon Upon Retirement of Peace Officer (ref: Government Code 614.051)
 - b. Regarding Surplus Property / Automatic Weapons:
 - 1) Approval of Order Declaring Certain Property as Surplus and Authorizing the Disposal of Said Surplus Property (re: Automatic Weapons)
 - 2) Discussion and/or Action regarding Disposition of Automatic Weapons (ref: Local Government Code 263.152)
3. Human Resources: Authorizations regarding the 2025 Employee Wellness and Lifestyle Expo

M. Additional Items for Discussion and Potential Action:

1. Discussion, Consideration and Appropriate Action regarding Settlement Terms with (1) Purdue (and certain of its affiliates) and the Sackler Family, and (2) Sandoz, Inc. (Sandoz Subdivision Settlement), and (3) Alvogen, Amneal, Apotel, Hikma, Indivior, Mylan, Sun, and Zydus ("Alvogen"), and Authorizing the County Judge or Other Authorized Officials/Representatives to Execute the Settlement Participation and Release Forms regarding Settlements in the Matter of Opioid Multi-District Litigation for the County in the Matter of In Re: National Prescription Opiate Litigation, MDL No. 1:17-md-02804.
2. Regarding the Voter Registration and Election Management System:
 - a. Authorization of Move to Texas Secretary of State's TEAM Voter Registration System
 - b. Discussion and/or Action regarding New Electronic Poll Book Vendor
3. Texas Association of Counties Risk Management Pool (TAC RMP): Authorization of Liability Coverage Renewal (re: Public Officials Liability, Law Enforcement Liability, General Liability, Auto Liability, Privacy or Security Event Liability & Expense and Auto Physical Damage)
4. Regarding the November 4, 2025 Texas Constitutional Special Election: Authorization of Democratic Party and Republican Party Election Personnel including Deputy Early Voting Clerks, Election Day Judges/Alternate Judges & Workers; Ballot Board Members; and Central Count Judges
5. Greater Waco Chamber of Commerce: Monthly Economic Development Report, June 2025
6. Authorization of Amendment to McLennan County Employee Policy Guide (re: Section 7.11: Recording Time Worked)
7. Approval of Order Accepting Donations (re: 2025 North and East Texas County Judges and Commissioners Association Annual Conference / "Host Court Night" Event)
8. 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
9. Discussion and/or Action regarding the Texas Association of Counties (TAC) Risk Management Pool 2025 Employee Safety Equipment Programs:
 - a. Regarding Law Enforcement
 - b. Regarding Road and Bridge / Building Maintenance
10. Discussion and/or Action regarding Texas Department of Motor Vehicles 2026 Local Optional Fees as per Chapter 502 of the Texas Transportation Code:
 - a. Regarding County Road and Bridge Fee (Section 502.401)
 - b. Regarding Child Safety Fee (Section 502.403)

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
2. Regarding McLennan County Downtown Jail Remodel / Professional Services Agreement with Langerman Engineering: Authorization of Invoice # 31631

P. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:

1. Regarding the Program Project Agreement between Waco-McLennan County Economic Development Corporation, Graphic Packaging International, LLC and Waco Industrial Foundation: Authorization of Payment Request for Waco Industrial Foundation

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 Rural Transit District:** including Rural/Public Transportation Updates / Reports, related matter
4. **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

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; 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 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 14th day of August, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 14th day of August, 2025 at _____ p.m.

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

BY: Myree'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