

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 16th day of September, 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. Proclamation Recognizing and Congratulating Randy May for His 30 Years of Service
2. Proclamation Recognizing October 6 – 10, 2025 as National 4-H Week
3. Proclamation Recognizing September as Hunger Action Month and Honoring the Central Texas Food Bank

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):**
 - a. Authorization of Department Head Salary Schedule for Fiscal Year 2026
4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Notice of Public Hearing regarding McLennan County Local Provider Participation Program (LPPF) Funding during Fiscal Year 2026
 - b. Authorization of Publication for RFP for Senior Advantage Plans
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. District Clerk: Acceptance of Bond, Oath of Office, Statement of Appointed Officer, and related documents
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, August 2025
 - c. County Treasurer:
 - 1) Recording of McLennan County Investment Report, August 2025
 - 2) Recording of Treasurer's Monthly Report, August 2025
 - d. County Judge: Recording of Bond Rider (ref: Senate Bill 387)
7. **Burn Ban Approval, Extension, or Termination**
8. **Travel and Education Requests:**
 - a. Specialty Court
9. **McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 1-2, Block 1 "Odle Lane Addition" to McLennan County, Precinct 4
 - b. Approval of Final Plat of Subdivision of Lot 1-3, Block 1 "Duncan Estates Addition" to McLennan County, Precinct 3
 - c. Approval of Final Plat of Subdivision of Lots 1-8, Block 1 "Bugtussle Addition" to McLennan County, Precinct 3

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

1. Authorization of Liability Coverage Invoice from Texas Association of Counties Risk Management Pool
2. Authorization of Quotes with CDW-G:
 - a. Regarding Imprivata Multi-Factor Authentication (MFA) Licenses)
 - b. Regarding Carbon Black Antivirus for Server Infrastructure
3. Authorization of Renewal for Bid 22-011: Printing for Various Departments (Jones Printing Company)

G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

1. Authorization of Second Amended and Restated Industrial Business Grant Agreement with Envases Commerce, LLC and IZ Texas, LLC
2. Regarding the End User Agreement / Quote with OpenGov, Inc.: Authorization of Renewal (re: Asset & Work Order Management Solution for Road & Bridge Precincts)

3. Authorization of Service Level Agreement and related Quotes with Scinary Cybersecurity, LLC:
 - a. Regarding Cybersecurity Monitoring, Scanning and Assessment Services
 - b. Regarding ThreatDown Endpoint Detection and Response (EDR) Licenses
4. Regarding the Master Services Agreement with CivicPlus LLC: Authorization of Invoices / Statement of Work:
 - a. Regarding Renewal of Website Hosting and Support / Invoice # 345358
 - b. Regarding Renewal of Social Media Archiving / Invoice # 345051
 - c. Regarding Renewal of Statement of Work for AudioEye
5. Regarding the Agreement for Services with Millard Real Estate Advisors, Inc.: Authorization of Real Estate Consulting / Right of Way Acquisition Services Invoice (re: Thompson Road Bridge Project / Invoice No. 2025081801)
6. Authorization of Agreement for Information Technology Support Services with the McLennan County Community Supervision and Corrections Department
7. Authorization of Towing, Wrecker, and Storage Agreement with Tow King of Waco
8. Authorization of Renewal and Extension Agreement for Professional Services with Justice Benefits, Incorporated
9. Authorization of Agreement for Services and related Resolution with Meals on Wheels Waco (re: Texas Department of Agriculture Texans Feeding Texans - Home Delivered Meal Grant Program)
10. Authorization of Agreements with Greater Waco Chamber of Commerce:
 - a. Regarding Economic Development Services
 - b. Regarding inWaco Digital Talent Recruitment and Marketing Campaign Services
 - c. Regarding Workforce and Talent Initiative Services
11. Authorization of Agreement with McLennan County Employees Federal Credit Union (re: Storage of Records)
12. Authorization of Contracts for Fire Protection Services with County Volunteer Fire Departments and the McLennan County Fire Protection Association
13. Authorization of Addendum to Waco-McLennan County Library 1978 Memorandum of Agreement with City of Waco, Texas
14. Authorization of Service Agreement Renewals with Heart of Texas Behavioral Health Network
 - a. Regarding Agreement for Mental Health Deputy Services
 - b. Regarding Agreement for Comprehensive Mental Health and Mental Retardation Services
 - c. Regarding Agreement for Emergency Psychiatric Services
 - d. Regarding Agreement for Pre-Trial Diversion Services and Reintegration Roundtable
 - e. Regarding Grant Agreement for Medical Clearance Initiative at the Crisis Treatment Center
15. Authorization of Renewal of Service Agreement with Advocacy Center for Crime Victims and Children
16. Authorization of Services Agreement with McLennan Community Investment Fund
17. Authorization of Renewal of Services Agreement with McLennan County Dispute Resolution Center (DRC)
- H. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:**
 1. Authorization of Second Program Project Agreement with Envases Commerce, LLC and IZ Texas, LLC
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
 1. Regarding Chapel Road Improvement Project:
 - a. Authorization of Professional Services Invoice with Langerman Engineering / Invoice # 31694
 - b. Authorization of Engineering/Surveying Services Invoice from Walker Partners / Invoice No. 0102750.04 - 30733
 2. Regarding South Old Bruceville Road and Tributary to Prather Creek Culvert Replacement Project: Authorization of Professional Services Invoice with Langerman Engineering / Invoice # 31724
 3. Regarding Patton Branch Road @ Aquilla Creek Low Water Crossing/Culvert Replacement Project / Agreement with BGE, Inc.: Authorization of July Invoice / Invoice No. 27197
 4. Regarding the Old Springfield Road Waterline Improvement Project / Engineering Services Agreement with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice / No. 0103995.00 - 30649
- J. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 1. **Regarding the FY 25 Budget:**
 - a. 414th District Court (Fund 170)
 - b. 474th District Court
 - c. Commissioners Court
 - d. Constable, Precinct 2
 - e. County Judge
 - f. Justice of the Peace, Precinct 4
 - g. Jury Service
 - h. Law Library Fund (Fund 170)
 - i. Pretrial Services
 - j. Road & Bridge, Precinct 2

- k. Road & Bridge, Precinct 3
- l. Road & Bridge, Precinct 4
- m. County Sheriff
- n. Tax Office (McGregor and West Substations)
- o. Maintenance of Buildings
- p. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Regarding Invoice # NRDD-0012358
 - 2) Regarding Invoice # NRDD-0012350
 - 3) Regarding Invoice # NRDD-0012370

2. Regarding the FY 26 Budget

- a. Criminal District Attorney: Recording of Budget of Forfeiture Assets Fund (Fund 260)
- b. County Sheriff: Recording of Budget for Forfeiture Funds
- c. Authorization of FY 26 Personnel & Officials Allowances
- d. Juvenile Detention: Recording of FY 26 Salary and Allowance Schedule
- e. Information Technology: Authorization of Texas Association of Governmental Information Technology Managers (TAGITM) Membership

K. Real Estate, Right of Way, and Easements:

L. 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
- 2. Regarding the Office of the Governor / Homeland Security Grants Division - Border Prosecution Unit Grant: Acceptance of Grant Award for FY 26
- 3. Regarding the Rural Law Enforcement Grant / Rural Sheriff's Office Salary Assistance Grant Program (Senate Bill 22): Authorization of Funding Allocation for Sheriff's Office
- 4. Regarding the Rural Prosecutor's Office Salary Assistance Grant Program (Senate Bill 22): Authorizations of Funding Allocation for Criminal District Attorney's Office
- 5. Regarding the Statewide Automated Victim Notification Service (SAVNS) Grant: Authorization of Maintenance Grant Contract No. C-02726 with the Office of the Attorney General

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

- 1. Road & Bridge, Precinct 2: Authorization of Equipment Trade-In Request (re: Local Government Code 263.152(a)(2))
- 2. Human Resources: Authorization of Bilingual Testing and Pay Requests:
 - a. Regarding Pretrial Services / Indigent Defense
 - b. Regarding County Clerk

N. Additional Items for Discussion and Potential Action:

- 1. Adoption of Various Orders relative to FY 2026:
 - a. Order Setting Compensation of Jurors, Members of the Grand Jury, and Grand Jury Bailiffs
 - b. Order Designating Day and Location for Regular / Special Commissioners Court Meetings
 - c. Order Authorizing County Engineer and/or Assistant County Engineer to Sign Requisitions, Exemption Certificates, Cooperative Agreements for Flood Control Structures and State Reimbursement Forms
 - d. Order Appointing County Judge Pro-Tem
 - e. Order Setting Pay Rate for Hourly Rated Personnel
- 2. Regarding the November 4, 2025 Texas Constitutional Special Election: Discussion and/or Action regarding Vote Centers
- 3. Texas A&M AgriLife Extension Service: Presentation on "Story of 4-H"
- 4. Discussion and/or Action regarding Procedural Change for Software Licensing and Support Expenditures
- 5. Discussion and/or Action regarding the McLennan Central Appraisal District 2026 Board of Directors Candidate Nominations and related Resolution
- 6. Discussion and/or Action regarding Commissioners Court Retreat Meeting
- 7. Regarding Texas Association of Counties Risk Management Pool Workers' Compensation Program: Authorization of 2026 Workers' Compensation Coverage Documents/ Worksheets
- 8. Greater Waco Chamber of Commerce: Monthly Economic Development Report, July 2025
- 9. Authorization of Refund Requests for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)

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. 9

- 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 10th day of September 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 10th day of September, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 10th day of September, 2025 at 3:30p.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