

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 7th day of October, 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:**
- 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 Financial Crimes Task Force Memorandum of Understanding Renewal with Internal Revenue Service, Criminal Investigation (IRS-CI)
 - b. Recording of Master Customer Agreement and related Quote with Motorola Solutions, Inc. (re: Video/Manager El Cloud/Video Evidence Management for In-Car Video System for Sheriff's Office)
 - c. Recording of Agreement / Proposal with Kofile Technologies, Inc. (re: Preserving, Imaging, and Indexing District Clerk's Civil Case Files)
 - d. Recording of Fee Schedule for Felony Cases
 - 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. Constable, Precinct 1
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 25-016: Unleaded and Diesel Fuel for McLennan County
 - 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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, August 2025
 - b. Heart of Texas Behavioral Health Network: Recording of Fiscal Year Report and Services Summary
 - c. Animal Birth Control Clinic, Inc.: Recording of Services Report, August 2025
 - d. Waco-McLennan County Public Health District: Authorization of August Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - e. The Cove Heart of Texas, Inc.: Recording of Services Report, August 2025
 - f. Specialty Court: Recording of Quarterly Report
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lot 25, Block 16, Replat of Lots 22-24, and a Portion of an Abandoned Alley, Block 16, "Original Town of Axtell" to McLennan County, Precinct 2
 - 9. Travel and Education Requests:**
 - a. Auditor's Office
 - 10. Authorization of Tax Resale Deed and Deletion of Uncollectable District Court Costs, if any:**
 - a. Regarding MCAD #320116000630008: Being Lots 27, 28, 29, 30, 31, and 32, Block 114, .396 Acres, City of Mart, McLennan County, Texas
 - b. Regarding MCAD #320116000581004: Being Lots 33 and 34, Block 110, .132 Acres, City of Mart, McLennan County, Texas
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services**
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Contracts for Fire Protection Services with County Volunteer Fire Departments and the McLennan County Fire Protection Association
 - 2. Authorization of Agreement for Tax Collection Services with Linebarger Goggan Blair & Sampson, LLP including Authorization of Related Hosting Service Agreement and Service & Support Level Specification Agreement with Appraisal and Collection Technologies, LLC (ACT) for Use of ACT Software

3. Reauthorization of Service Level Agreement with Texas A&M AgriLife Extension Service (re: Information Technology Services)
4. Regarding the Agreement for Services with Millard Real Estate Advisors, Inc.: Authorization of Real Estate Consulting / Right of Way Acquisition Services Invoice (re: Fern Valley Road Low Water Crossing Improvement Project / Invoice No. 2025091801)
5. Regarding the Agreement with Correctional Dental Services, PLLC: Authorization of Renewal (re: Dental Services for Inmates and Detainees)
6. Authorization of Construction Agreement with Knife River Corporation (re: Patton Branch Road at Aquilla Creek Culvert Replacement / Bid 25-014)
7. Authorization of Agreement / Agreement Renewals with Solid IT Networks:
 - a. Regarding Fortinet Firewall Licenses
 - b. Regarding Firewall FortiAnalyzer Subscription Licenses
 - c. Regarding Fortinet FortiToken Multifactor Authentication License
8. Authorization of Agreement and Proposal from Granicus (re: Cloud Software Solution for Managing Sheriff's Office Open Records Requests)
9. Authorization of Road Use Agreement with Elawan Cibeles Solar, LLC
10. Regarding the Professional Services Agreement with Walker Partners, LLC: Authorization of Amendment No. 1 (re: Chapel Road Improvements / Project No. 1-02750.01)
11. Authorization of Operation and Management Lease with McLennan County Fair, Inc. (re: McLennan County Expo Center a/k/a "the BASE")
12. Authorization of Use Agreement with Greater Waco Collective Impact Initiative dba Prosper Waco (re: Records Building and Courthouse Parking Lots)
13. Regarding the Provider Agreement with Leal's Snacks, LLC: Authorization of Addendum (re: Market System for Highway 6 Jail and Jack Harwell Detention Center)
14. Authorization of Legal Services Agreement with Public Interest Legal Foundation (re: 2025 McLennan County Commissioner Precinct Redistricting)
15. Authorization of Preventative Maintenance Agreement with Metro Elevator

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

1. Regarding South Old Bruceville Road at Tributary to Prather Creek Culvert Replacement Project:
 - a. Authorization of Application for Payment No. 3 from JH Contracting, LLC
 - b. Authorization of Invoice from BGE, Inc. / Invoice No. 29851
2. Regarding Patton Branch Road @ Aquilla Creek Low Water Crossing/Culvert Replacement Project / Agreement with BGE, Inc.: Authorization of July Invoice / Invoice No. 29842
3. Regarding Chapel Road Improvement Project:
 - a. Authorization of Application for Payment No. 19 from Kasparian Underground LLC dba H&B Contractors
 - b. Authorization of Professional Services Invoice from Langerman Engineering / Invoice # 31165
 - c. Authorization of Professional Services Invoice from Langerman Engineering / Invoice # 31289
 - d. Authorization of Change Order No. 5 with Kasparian Underground LLC dba H&B Contractors
4. Regarding Bridge Replacement at N. Crooked Creek and Wingwall Repairs at Tonk Creek / Agreement with CP&Y dba stv:
 - a. Authorization of Professional Services Invoice No. MCLC1900692.00 - 32
 - b. Authorization of Professional Services Invoice No. MCLC1900692.00 - 33
 - c. Authorization of Professional Services Invoice No. MCLC1900692.00 - 34
5. Regarding Fern Valley Road Low Water Crossing Improvements / Professional Services Agreement with Langerman Engineering: Authorization of Invoice # 31335
6. Regarding Old Springfield Road Water System Improvements:
 - a. Authorization of Professional Services Invoice from Langerman Engineering / Invoice # 31226
 - b. Authorization of Professional Services Invoice from Langerman Engineering / Invoice # 31338
 - c. Authorization of Engineering / Surveying Services Invoice from Walker Partners / Invoice No. 0103995.00 - 30862

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

1. **Regarding the FY 25 Budget:**
 - a. 170th District Court
 - b. County Auditor
 - c. County Court @ Law # 2
 - d. County Wide Road & Bridge
 - e. County Wide
 - f. District Clerk
 - g. HOT Fairgrounds
 - h. County Sheriff
 - 1) Regarding Jail Medical Pharmacy Costs
 - 2) Regarding Environmental Hazard Cleanup Costs
 - i. Mental Health Court

- j. Maintenance of Buildings
- k. Justice of the Peace, Precinct 4

2. Regarding the FY 26 Budget:

- a. Permanent Improvement Fund (Fund 401)
- b. Authorization of Invoice from Waco Paving, Inc. (re: Dust Control at Extraco Events Center)

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 August 2025 / Invoice # 2642806
 - b. Authorization of Blanket Orders on American Rescue Plan Act Subrecipient and Beneficiary Agreements
 - c. Regarding the McLennan County ARPA HVAC Renovation Project (RFP 24-018) / Agreement with Lochridge-Priest, Inc.:
 - 1) Authorization of Pay Application No. 9
 - 2) Authorization of Change Orders # 1 - 3
 - d. Regarding the Professional Consulting Contract/Addendums with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 21
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 Secretary of State 2025 Help America Vote Act (HAVA) Election Security Sub-Grant: Authorization of Grant Award

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

1. Human Resources: Authorization of Bilingual Testing and Pay Requests (re: County Clerk)
2. Specialty Court: Authorization of Order Accepting Donations (ref: Local Government Code 81.032)
3. Health Services: Recording of Texas Health and Human Services (HHSC) County Indigent Health Care Program (CIHCP) End of Year Report and Authorization of Optional Health Care Services Notification Form
4. County Sheriff:
 - a. Presentation regarding Trophy/Award for Battle of the Badges Blood Drive Competition
 - b. Authorization of Weapons Trade-In Request (ref: Local Government Code Chapter 263.152(a)(2))

M. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action regarding the McLennan Central Appraisal District 2026 Board of Directors Candidate Nominations and related Resolution
2. Greater Waco Chamber of Commerce: Monthly Economic Development Report, August 2025
3. Authorization of Texas Association of Counties Total Loss Offer - Auto (re: TAC RMP Claim # APD20253786-1)
4. Regarding the McLennan County Local Provider Participation Fund (LPPF):
 - a. Public Hearing to Discuss, Consider, and Take Action on Mandatory Payment Rate to be Assessed on all Nonpublic Hospitals Located within McLennan County to Fund the McLennan County Local Provider Participation Fund Program during Fiscal Year 2026 including Spending of Revenue Derived from Mandatory Payments Pursuant to Chapter 294 of the Texas Health & Safety Code
 - b. Approval of Resolution Setting the FY 2026 Mandatory Payment Rate for the McLennan County Health Care Provider Participation Program
 - c. Ratification 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
5. Authorization of Order Approving the Temporary Closure of a Portion of Ford Street in Precinct 4
6. Discussion and/or Action regarding Issuance of Credit Card for McLennan County Child Welfare Board
7. Approval of McLennan County Tax Assessor-Collector Rules and Regulations for Motor Vehicle Title Services
8. Authorization of McLennan County Children's Protective Services Board Appointments
9. Discussion and/or Action to Adopt a Resolution Authorizing the Imposition of a 20% Penalty for Collection Costs on Delinquent Taxes for Tax Year 2025 and Subsequent Years

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice with CP&Y dba stv (re: Records Building ADA Renovations for August / Invoice No. MCLC2300148.00 - 23)

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 # 31823

- 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 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

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 1st day of October, 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 1st day of October, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 1st day of October, 2025 at 1:45 p.m.

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

BY: Myrcé'ez 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