

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 21st 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 Grant Contract No. C-02342 with the Office of the Attorney General (re: Victim Coordinator and Liaison Grant (VCLG))
 - b. Recording of Contract for Services with Startup Waco
 - c. Recording of Notification Letter from the Travis County Medical Examiner regarding Fee Increase
 - 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, September 2025
 - 2) Recording of Treasurer's Monthly Report, September 2025
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, September 2025
 - c. Greater Waco Sports Commission: Recording of Quarterly Services Report, July - September 2025
 - d. Volunteer Fire Departments: Recording of Quarterly Run Reports for July - September 2025
 - e. Commissioner, Precinct 3: Recording of Continuing Education Certificate of Completion
 - f. Greater Waco Chamber of Commerce: Recording of inWaco Digital Talent Recruitment Campaign Quarterly Services Report, April - June 2025
 - g. Animal Birth Control Clinic, Inc.: Recording of Services Report, September 2025
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization/Ratification of Non-County Property Damage or Loss Expenditure**
 - 9. Travel and Education Requests:**
 - a. County Sheriff
 - 10. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 1-4, Block 1 and Lots 1-6, Block 2 "Harrell Hwy 6 Addition" to McLennan County, Precinct 4
 - b. Approval of Final Plat of Subdivision of Lots 1 & 2, Block 1 "Perez Addition" to McLennan County, Precinct 3
 - c. 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
 - d. Approval of Final Plat of Subdivision of Lot 1, Block 1 "Sunshine Oaks Addition" to McLennan County, Precinct 3
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of ManageEngine Product Price Quote from SHI-GS (re: Platform to Monitor and Optimize End-User Mobile Device Management)
 - 2. Authorization of Quote with CDW-G (re: Software Licenses for Udemy Business Professional Development Training Platform)
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Operation and Management Lease with McLennan County Fair, Inc. (re: McLennan County Expo Center a/k/a "the BASE")
 - 2. Regarding Agreements for Legal Services to Indigent Parents Pursuant to Texas Family Code Section 107.013:
 - a. Authorization of Agreement with Howell & McClinton
 - b. Authorization of Agreement with Martinez & Martinez

- c. Authorization of Agreement with McLeod & McLeod, LLP
- d. Authorization of Agreement with Smith & Bratcher, PC
- e. Authorization of Agreement with Law Office of M. Bryon Barnhill, PLLC
- 3. Authorization of Order Form / Subscriptions with Thomson Reuters (re: Legal Reference Material for Criminal District Attorney)
- 4. Authorization of Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Engineering (re: Patton Branch / LE Proposal No. CMT25-193)
- 5. Authorization of Purchase Agreement and Trade-In Request with Stenograph, LLC (re: Court Reporter Equipment for 74th District Court)
- 6. Authorization of Equipment Sales Order Agreement with Kirby-Smith Machinery, Inc. (re: Road & Bridge, Precinct 1)
- 7. Authorization of Agreement with Solid IT Networks (re: Fortinet / FortiGate Licenses for Main and Failover Firewall Protections)
- 8. Authorization of Agreements/Statement of Work and related Quotes with NEMO-Q, Inc. (re: Kiosk / Queuing Management Software for Tax Office and Substations)
- 9. Authorization of Agreement for Industrial Business Grant with Brazos River Ventures, LLC and Electrolit Manufacturing USA, Inc.
- H. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:**
 - 1. Authorization of Program Project Agreement with Brazos River Ventures, LLC and Electrolit Manufacturing USA, Inc.
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
 - 1. Regarding McLennan County Justice of the Peace, Precinct 5 Addition:
 - a. Authorization of Professional Services Invoice from CP&Y dba stv for August 2025 / Invoice No. MCLC2300488.00 - 12
 - b. Authorization of Payment Application No. 1 with HCS, Inc.
 - 2. Regarding the South Old Bruceville Road at Tributary to Prather Creek Culvert Replacement Project / Agreement with BGE, Inc.:
 - a. Authorization of September Invoice / Invoice No. 31132
 - b. Authorization of Amendment 1
 - 3. Regarding the Professional Services Agreement and Amendment with RPS Infrastructure, Inc.: Authorization of Invoice No. 52449168 (re: Plans Specifications and Estimate Documents for Off-System Bridge Repairs)
 - 4. Chapel Road Improvements (Bid 23-013) / Agreement with Kasparian Underground LLC dba H&B Contractors: Authorization of Application for Payment No. 20
- J. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. **Regarding the FY 25 Budget:**
 - a. County Judge
 - b. Criminal District Attorney: Recording of Budget for Forfeiture Assets Fund (Fund 260)
 - c. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
 - d. County Treasurer
 - e. Justice of the Peace, Precinct 1 Place 2
 - f. Road & Bridge, Precinct 2
 - g. Road & Bridge, Precinct 3
 - 2. **Regarding the FY 26 Budget:**
 - a. Commissioners Court
 - b. Records Management Fund (Fund 010)
 - c. Court Reporter Service Fund (Fund 150)
 - d. Permanent Improvement Fund (Fund 401)
 - e. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
 - f. 2019 Certificates of Obligation and 2025 Certificates of Obligation / Permanent Improvement Funds (Fund 419 and Fund 425)
 - g. Justice of the Peace, Precinct 4
 - h. Mental Health Court
 - i. Road & Bridge, Precinct 4
 - j. 54th District Court
- K. Real Estate, Right of Way, and Easements:**
 - 1. Authorization of Exclusive Listing Agreement Commercial Real Estate with Reid Peevey Company, LLC (re: Sale of Property / Right-of-Way at 7800 Central Park Drive)
- 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
 - a. Regarding Old Springfield Road Water System Improvements (Bid 24-021) / Agreement with Mechell Contracting, LLC
 - 1) Authorization of Change Order No. 1
 - 2) Authorization of Application for Payment No. 3 and Retainage

2. Regarding the Texas Indigent Defense Commission FY 26 Formula Grant: Authorization of Submission of Grant Application and related Resolution

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

1. Juvenile Probation: Authorization of Cell Phones Request
2. Human Resources: Authorization of Office Closure
3. Road & Bridge, Precinct 2: Authorization of Equipment Trade-In Request (re: Local Government Code 263.152(a)(2))

N. Additional Items for Discussion and Potential Action:

1. Authorization of Board/Committee Appointments:
 - a. Regarding Heart of Texas Behavioral Health Network Board of Trustees
 - b. Regarding Emergency Preparedness Advisory Committee (EPAC)
2. McLennan County 9-1-1 Emergency Assistance District: Recording of FY 26 Adopted Budget
3. Discussion and/or Action on Commissioners' Precincts Redistricting, Updates, Resolution/Order Adopting Redistricting and Establishing New Commissioner Precinct Boundaries, related matters
4. Discussion and/or Action regarding Texas Historical Commission Artifact Display Request
5. Adoption of FY 2026 Orders:
 - a. Order Declaring Certain Property as Waste and Authorizing the Recycle or Disposal of Said Waste Property
 - b. Order Exempting "Vehicle and Equipment Repairs" from the Requirements of Section 262.023 of the Local Government Code as Authorized by Local Government Code Section 262.024(a)(11)
 - c. Order Granting Exemption from Competitive Bidding and Awarding Contract to Sydaptic, Inc. for Security Related Items at County Facilities including Jack Harwell Detention Center, Highway 6 Jail, and Bill Logue Juvenile Detention Center (ref: Local Government Code Section 262.024(a)(2))
6. Approval of Discretionary Exemption from Bidding for Hart Voting Machine Supplies
7. Authorization of Resolution Approving Financing by Tarrant County Cultural Education Facilities Finance Corporation and the Indiana Finance Authority for the Benefit of Ascension Providence, owned by Ascension Providence, an Affiliate of Ascension Health Alliance d/b/a Ascension and related matters in compliance with Section 147(f) of the Internal Revenue Code
8. Approval of the McLennan County Multi-Jurisdictional Hazard Mitigation Action Plan including Resolution Adopting and related Documents

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. 10

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 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

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 15th 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 15th day of October, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 15th day of October, 2025 at 3:30 p.m.

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

BY: *Myree'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