

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 4th day of November, 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. Resolution Approving the Nomination of Commissioner Will Jones to Serve on the Texas Conference of Urban Counties Policy Committee for the 2026-2027 Biennium

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 Library Services Agreements with Hewitt Community Library, McGinley Memorial Library, Moody Community Library, Nancy Nail Memorial Library, and West Public Library
- b. Recording of Invoices / Statement of Work with CivicPlus LLC (re: Renewal of Website Hosting and Support; Social Media Archiving; and Statement of Work for AudioEye)
- c. Recording of Amendment to Employee Assistance Program (EAP) Services Agreement with Deer Oaks EAP Services / AllOne Health
- d. Recording of Contract for Services with Creative Waco
- e. Recording of Tehuacana Creek Watershed Supplemental Watershed Plan Agreement No. VIII
- f. Recording of Rural Prosecutor's Office Salary Assistance Program Grant Agreement / Award # IA-0000002090

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. Criminal District Attorney

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. Creative Waco: Recording of Quarterly Services Report, April - June 2025
- b. Greater Waco Collective Impact Initiative dba Prosper Waco: Recording of Quarterly Services Reports, January - September 2025
- c. McLennan County Dispute Resolution Center: Recording of Services Reports, July - September 2025
- d. Heart of Texas Behavioral Health Network: Recording of Service Agreement Quarterly Report for Medical Clearance Initiative at the Crisis Treatment Center, July - September 2025
- e. Texas Brazos Trail: Recording of Quarterly Services Report, July - September 2025
- f. The Cove Heart of Texas, Inc.: Recording of Services Report, September 2025

7. Burn Ban Approval, Extension, or Termination

- a. Authorization of Red Flag Warning Burn Ban Order

8. Authorization of Right of First Refusal Agreement with Saint Paul's Parish, Waco, Texas

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

10. McLennan County Subdivision Regulations:

- a. Approval of Final Plat of Subdivision of Lots 1-9, Block 1 "Doss Lane Addition" to McLennan County, Precinct 1

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

1. Authorization of Quotes with GTS Technology Solutions:
 - a. Regarding Server Maintenance
 - b. Regarding Commvault Cloud Backup & Recovery Software/Solution for Microsoft 365 Enterprise
2. Authorization of Quote from Center for Internet Security, Inc. (re: Multi-State Information Sharing & Analysis Center (MS-ISAC) Membership for Information Technology)
3. Authorization of Recommendation for RFP 25-015: Recruitment Services for Sheriff's Office

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. Authorization of Vendor Referral Agreement with Oceans Behavioral Hospital - Waco (re: Inpatient Acute Behavioral Health Services for Specialty Court)
3. Ratification of Memorandum of Understanding with Texas Division of Emergency Management (re: Participation in Texas Emergency Management Assistance Teams Programs)

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

1. Regarding the Justice of the Peace, Precinct 5 Office Addition / Fee Proposal from CP&Y dba stv: Authorization of Professional Services Invoice for September 2025 / Invoice No. MCLC2300488.00 - 13
2. Regarding Chapel Road Improvements / Professional Surveying and Civil Engineering Services Agreement with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice through September / No. 0102750.04 - 31091
3. Regarding the Old Springfield Road Waterline Improvement Project / Engineering Services Agreement with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice through September / No. 0103995.00 - 31005

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

1. Regarding the FY 25 Budget:

- a. Certification of Revenue per Local Government Code 111.0432 - Special Budget for Revenue Received After the Start of Fiscal Year and related Budget Amendment (re: Donations for Specialty Court)
- b. County Wide Road & Bridge
- c. Constable, Precinct 5
- d. Criminal District Attorney
- e. Indigent Defense
- f. Jury Service
- g. Mental Health Court
- h. Purchasing
- i. County Sheriff

2. Regarding the FY 26 Budget:

- a. Justice of the Peace, Precinct 4:
 - 1) Regarding Justice Court Support Fund (Fund 141)
 - 2) Authorization of Increase in Capital Outlay Funds for Camera Equipment
- b. Permanent Improvement Fund (Fund 401)
- c. Maintenance of Buildings
- d. County Court at Law # 1: Authorization of Increase in Capital Outlay Funds for A/V Upgrade

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 September 2025 / Invoice # 2676540
 - b. Regarding the McLennan County ARPA HVAC Renovation Project (RFP 24-018) / Agreement with Lochridge-Priest, Inc.: Authorization of Pay Application No. 10
2. Regarding the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership (BVP) Program: Authorization of Grant Application Submission for FY 2025
3. Regarding the Office of the Governor / Public Safety Office - Bullet-Resistant Components for Law Enforcement Vehicles Grant Program: Authorization of Grant Application and related Resolution/Forms

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

1. Road & Bridge, Precinct 4: Authorization of Reimbursement for Waterline Damage
2. McLennan County Community Supervision and Corrections Department / Adult Probation: Approval of Order Accepting Certain Property Donated by Community Supervision and Corrections Department (CSCD) and Declaring that Property as Waste and Authorizing the Disposal of Said Waste Property

M. Additional Items for Discussion and Potential Action:

1. Regarding the McLennan Central Appraisal District 2026 Board of Directors: Authorizations regarding Board Member Selection/s and related Resolution / Ballot
2. Discussion regarding Participation in the Food for Families Food Drive

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice with CP&Y dba stv (re: ADA Study/Report for September / Invoice No. WALL9923841.00 - 101)

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 for Courtrooms and Office Space (RFQ 21-011) / Agreement with Brinkley Sargent Wiginton Architects, Inc.:
 - a. Authorization of Invoice Number 31
 - b. Authorization of Invoice Number 32

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 29th 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 29th day of October, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of October, 2025 at 3:40 p.m.

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

BY: Myrcie'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