

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 meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 18th 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. Proclamation Recognizing Ascension Providence's 120th Anniversary

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 Agreement/Statement of Work and related Quotes with NEMO-Q, Inc. (re: Kiosk / Queuing Management Software for Tax Office and Substations)
- b. Recording of McLennan County Children's Protective Services Board Appointments

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. Juvenile Detention
- b. Office of the Justice of Peace Precinct 1, Place 2
 - 1) Acceptance of Letter of Retirement
 - 2) Discussion and/or Action on the Vacancy in the Office of Justice of Peace Precinct 1, Place 2

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 Treasurer's Monthly Report, October 2025
 - 2) Recording of McLennan County Investment Report, October 2025
- b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, October 2025
- c. Court Appointed Special Advocates (CASA): Recording of Quarterly Services Report, July - September 2025
- d. County Judge: Recording of Texas Association of Counties Judicial Education Record
- e. Waco-McLennan County Public Health District: Authorization of September Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)

7. Burn Ban Approval, Extension, or Termination

8. McLennan County Subdivision Regulations:

- a. Approval of Final Plat of Subdivision of Lots 203 & 204, Replat of Lots 21 & 22, "Highland Park Estates" to McLennan County, Precinct 4

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

1. Authorization of Quotes/Proposals from SHI Government Solutions:
 - a. Regarding ManageEngine Service Desk Licenses/Subscriptions for Jail Maintenance and Maintenance of Equipment
 - b. Regarding Wasabi Cloud Storage Subscription
2. Authorization of Invoice from Bridgewood Properties (re: Real Estate Appraisal Report)
3. Authorization of Quote with GTS Technology Solutions (re: Commvault Cloud Backup & Recovery Software/Solution for Microsoft 365 Enterprise)

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 Interlocal Cooperative Agreement with City of Moody (re: Road Work)

3. Authorization of Interlocal Agreement with County of Burnet, County of Coryell and County of Willimason (re: Heart of Texas Auto Theft Task Force / Motor Vehicle Crime Prevention Authority (MVCPA) Grant / Contract # 608-26-0270000)
4. Authorization of Interlocal Agreement with City of Robinson (re: Conveyance of Concrete Barricades)
5. Authorization of Agreement/Quote with Scinary Cybersecurity (re: KnowBe4 Security Awareness Training Subscription)
6. Authorization of Agreement/Quote with Tyler Technologies (re: Biometric Reader for County Jail)
7. Authorization of APEX Subscriptions Orders / Subscription Agreements with GTS Technology Solutions:
 - a. Regarding Primary File Server System / Order Number: 01-12981-00
 - b. Regarding Failover File Server System / Order Number: 01-12982-00
8. Authorization of Cloud Services Agreement and related Quote with LiftOff LLC (re: Microsoft Office 365 Licenses)
9. Authorization of Agreement with Solid IT Networks (re: Fortinet Support / Firewall for Elections)
10. Authorization of Second Industrial Business Grant Agreement with Messer LLC
11. Authorization of Interlocal Cooperation Agreement with City of Gholson (re: Road Work)
12. Authorization of Interlocal Cooperation Agreement with City of West (re: Road Work)

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

1. Regarding Chapel Road Improvement Project:
 - a. Authorization of Professional Services Invoice from Langerman Engineering / Invoice # 31898
 - b. Authorization of Application for Payment No. 21 from Kasparian Underground LLC dba H&B Contractors
 - c. Authorization of Work Change Directive No 4 from Kasparian Underground LLC dba H&B Contractors
2. Regarding South Old Bruceville Road and Tributary to Prather Creek Culvert Replacement Project:
 - a. Authorization of Professional Services Invoice with Langerman Engineering / Invoice # 31919
 - b. Authorization of Application for Payment No. 4 from JH Contracting, LLC
3. Regarding the McLennan County Justice of the Peace, Precinct 5 Addition:
 - a. Authorization of Payment Application # 2 from HCS, Inc.
 - b. Authorization of Professional Services Invoice with Langerman Engineering / Invoice # 31966

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

1. **Regarding the FY 25 Budget:**
 - a. 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421)
 - b. Various Departments related to Operating Clean Up
 - c. Various Departments related to Personnel Clean Up
 - d. Road & Bridge, Precinct 3
 - e. County Sheriff
2. **Regarding the FY 26 Budget:**
 - a. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
 - b. Road & Bridge, Precinct 3
 - c. Discussion and/or Action regarding Funding for Maintenance of Water Improvement Districts / Flood Control Structures
 - d. Authorization of Lunch Purchase for Central Texas Water Alliance Meeting
 - e. McLennan County Community Supervision and Corrections Department/Adult Probation: Authorization of Increase in Capital Outlay Funds for Camera Replacement Project

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

1. Authorization of Commercial Contract - Unimproved Property (re: Approximately 23,200sf in the Thomas Swanson Addition, Part Two, City of Waco, McLennan County / Central Park Drive, Waco, Texas 76712)

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 Consulting Contract/Addendums with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 22
2. Regarding the Texas Veterans Commission Fund for Veterans' Assistance Grant Program: Authorization of FY 2027 Grant Application
3. Regarding the Office of the Governor / Criminal Justice Division - Specialty Courts Grant Program: Authorization of Grant Award (re: Mental Health Court)

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

1. Specialty Court: Authorization of Order Accepting Donations (ref: Local Government Code 81.032)

M. Additional Items for Discussion and Potential Action:

1. Authorization regarding County Appointment of Alternate Director to the Waco-McLennan County Economic Development Corporation

2. Regarding the Local Provider Participation Fund (LPPF):
 - a. 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
 - b. 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 Rural Access to Primary and Preventive Services (RAPPs), Authorized under the State Medicaid Plan to Fund Payments to Medicaid Managed Care Organizations that are Dedicated for Payment to Hospitals
 - c. 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 Comprehensive Hospital Increase Reimbursement Program (CHIRP), Authorized under the State Medicaid Plan to Fund Payments to Medicaid Managed Care Organizations that are Dedicated for Payment to Hospitals
3. Authorization of McLennan County Election Precinct Changes
4. Discussion and/or Action regarding County Christmas Event

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
 - a. Authorization of Application for Partial Payment No. 11
2. Regarding McLennan County Downtown Jail Remodel / Professional Services Agreement with Langerman Engineering: Authorization of Invoice # 31917

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; Office of Justice of the Peace, Precinct 1-Place2, 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 12th day of November, 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 12th day of November, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 12th day of November, 2025 at 4:15 p.m.

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

BY: Kelly Fullbright (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