

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 2nd day of December, 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 Mr. Kacy Phillips for His 31 Years of Service
2. Proclamation Recognizing and Congratulating Curtis Hafford for His 31 Years of Service
3. Proclamation Recognizing December 9th as Tree of Angels Day in McLennan County

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 Change Order No. 5 with Kasparian Underground, LLC dba H&B Contractors (re: Chapel Road Improvement Project)
- b. Recording of Legal Services Agreement with Public Interest Legal Foundation (re: 2025 McLennan County Commissioner Precinct Redistricting)
- c. Recording of Order Authorizing the Issuance of "McLennan County, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2025"; Providing for the Payment of Said Certificates by the Levy of an Ad Valorem Tax Upon all Taxable Property within the County and Further Securing Said Certificates by a Lien On and Pledge of the Pledged Revenues of the County's Park System; Providing the Terms and Conditions of Said Certificates and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Said Certificates, including the Approval and Distribution of an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement and Sale Documentation; Complying with Requirements Imposed by the Letter of Representations on File with the Depository Trust Company; Authorizing the Execution of Any Necessary Engagement Agreement with County's Financial Advisors; Ratifying the Prior Approval and Adoption of the Provisions of Chapter 320, as Amended, Texas Local Government Code to Establish the County's Park System; Providing an Effective Date, and Other Matters Incident and Related Thereto

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. Office of the Justice of Peace Precinct 1, Place 2: Discussion and/or Action on the Vacancy in the Office
- b. Specialty Court

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. Acceptance of Bond / Oath Document (re: Deputy Constable, Precinct 2)
- b. McLennan County Sexual Assault Response Team (SART): Recording of Biennial Report
- c. County Auditor: Recording of Financial Report, September 2025
- d. Animal Birth Control Clinic, Inc.: Recording of Services Report, October 2025
- e. The Cove Heart of Texas, Inc.: Recording of Services Report, October 2025
- f. Greater Waco Chamber of Commerce: Recording of inWaco Digital Talent Recruitment Campaign Quarterly Services Report, July - September 2025

7. Burn Ban Approval, Extension, or Termination

8. County Property and/or Construction Projects:

- a. Authorization of Invoice from Knife River Corp - South (re: Holy Road at North Cottonwood Creek Low Water Crossing Project)

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

1. Discussion and/or Action regarding Proposals from JRJ Enterprise LLC for Heart O'Texas Fairgrounds / Extraco Events Center Parking Lot Replacement and related matters

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 the United States Marshals Service Intergovernmental Service Agreement # 80-99-0119: Authorization of Modification of Contract / Order No. 70CDCR25FIGR00020 (Amendment No. P00003)
 3. Regarding the United States Marshals Service Intergovernmental Service Agreement # 80-10-0033: Authorization of Modification of Contract / Order No. 70CDCR25FIGR00025 (Amendment No. P00003)
 4. Regarding the Software as a Service Agreement with Tyler Technologies, Inc.:
 - a. Authorization of Agreement Confirmation to Co-Term Existing Products
 - b. Authorization of Safe Evidence Module Quote (re: Enterprise Public Safety)
 5. Authorization of Agreement and related Service Order with Segra (re: Internet Service for County Facilities)
 6. Authorization of Service Provider Agreement with Govolution, LLC dba Deluxe (re: Credit Card and ECheck Processing for Sheriff's Office)
 7. Authorization of Licensing and Service Provider Agreement with GenCore Candeo, Ltd. dba The Genesis Group (re: Automated Bail Bond / eBonds Services for Jail Facilities)
 8. Authorization of Interlocal Cooperation Agreement with City of Gholson (re: Road Work)
- H. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:**
1. Regarding the Program Project Agreement between Waco-McLennan County Economic Development Corporation, Graphic Packaging International, LLC and Waco Industrial Foundation:
 - a. Authorization of Payment Request # 2 for Waco Industrial Foundation
 - b. Authorization of Payment Request # 1 for Graphic Packaging International, LLC
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
1. Regarding Patton Branch Road @ Aquilla Creek Low Water Crossing/Culvert Replacement Project / Agreement with BGE, Inc.: Authorization of October Invoice / Invoice No. 33856
 2. Regarding South Old Bruceville Road at Tributary to Prather Creek Culvert Replacement Project / Agreement with JH Contracting: Authorization of Application for Payment No. 5
- J. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
1. **Regarding the FY 25 Budget:**
 - a. Community Supervision and Corrections Department: Recording of FY 25 Statement of Financial Position
 2. **Regarding the FY 26 Budget:**
 - a. Justice of the Peace, Precinct 4 (Fund 130)
 - b. Elections: Authorization of Payment for Rental Truck Damage
- K. Real Estate, Right of Way, and Easements:**
1. Approval of Resolution Authorizing the County Judge to Execute all Instruments and Documents Necessary to Complete Sale of Property (re: Approximately 23,200sf in the Thomas Swanson Addition, Part Two, City of Waco, McLennan County / Central Park Drive, Waco, Texas 76712)
- 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 the McLennan County ARPA HVAC Renovation Project (RFP 24-018) / Agreement with Lochridge-Priest, Inc.: Authorization of Pay Application No. 11
 - b. Regarding the Professional Services Agreement with Forvis Mazars, LLP: Authorization of Grant Management Services Invoice through October 2025 / Invoice # 2718057
 - c. Regarding the Subrecipient Agreement with City of Riesel, Texas: Authorization of Draw Request # 7
 2. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285000006 for Child Welfare Services: Authorization of Title IV-E Child Welfare Services Claim for Quarter Ending September 30, 2025
 3. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285100008 for Legal Services: Authorization of Title IV-E Legal Assistance Claim for the Quarter Ending September 30, 2025
- M. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action**
- N. Additional Items for Discussion and Potential Action:**
1. Discussion and/or Action regarding Order Prohibiting or Restricting Certain Fireworks in Unincorporated Areas of McLennan County, Texas, as needed
 2. Approval of McLennan County Sexual Assault Response Team (SART) Bylaws and Protocols
 3. Authorization of Additional and Revised McLennan County Election Precinct Changes
 4. Greater Waco Chamber of Commerce: Monthly Economic Development Report, September 2025
- 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
 2. Regarding McLennan County Downtown Jail Remodel for Courtrooms and Office Space (RFQ 21-011) / Agreement with Brinkley Sargent Wiginton Architects, Inc.: Authorization of Invoice Number 33

- 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 24th 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 24th day of November, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 24th day of November, 2025 at 2:20 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