

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 6th day of January, 2026 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 Authorizing the Establishment of the McLennan County Family Treatment Court as a Specialty Court to Provide Services Through a Family Treatment Court Program
- 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 Emergency Management Director / Coordinator Notification Form
 - b. Recording of Texas Commission on Jail Standards Certificate of Compliance for McLennan County Jail
 - c. Recording of Corrected 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
 - d. Recording of Contracts for Fire Protection Services with County Volunteer Fire Departments and the McLennan County Fire Protection Association
 - e. Recording of Bond/Oath Document (re: Deputy Constable, Precinct 2)
 - 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
 - b. Constable, Precinct 5
 - 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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, November 2025
 - b. Justice of the Peace, Precinct 1 Place 2: Acceptance of Bond, Oath of Office, Statement of Appointed Officer, and related documents
 - c. Greater Waco Sports Commission: Recording of Annual Report for 2025
 - d. Animal Birth Control Clinic, Inc.: Recording of Services Report, November 2025
 - e. Waco-McLennan County Public Health District: Authorization of October Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - f. The Cove Heart of Texas, Inc.: Recording of Services Report, November 2025
 - g. Creative Waco: Recording of Quarterly Services Report, July - September 2025
 - 7. **Burn Ban Approval, Extension, or Termination**
 - 8. **McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 18-57, Block 1 "Bode Road Addition, Phase Two" and related Order Approving Conditions to McLennan County, Precinct 2
 - b. Approval of Final Plat of Subdivision of Lot 1, Block 1, "400 Prause Road Residence Addition" to McLennan County, Precinct 4
 - 9. **Authorization/Ratification of Non-County Property Damage or Loss Expenditure**
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Quote/Proposal from SHI Government Solutions (re: ManageEngine Service Desk Licenses/Subscriptions for Maintenance of Equipment)
 - 2. Authorization of Tenex Election Desk Modules Quote from Tenex Software Solutions (re: Electronic Poll Books for Elections)
- 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 Services Agreement with ERI Economic Research Institute, Inc.: Authorization of Renewal (re: Salary Survey Database Subscription)
 3. Authorization of Subscriber Agreement with TransUnion Risk and Alternative Data Solutions, Inc. (re: Services for Criminal District Attorney)
 4. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Records Management / Agreement # 44266-D-CONSVR)
 5. Regarding the Software as a Service Agreement with Tyler Technologies, Inc.: Authorization of RMS Data Archive Services Quote (re: Enterprise Public Safety)
 6. Authorization of Services Agreement with Texas A&M University Health Science Center (re: School of Nursing Evaluation and Training Program with the Criminal District Attorney)
 7. Authorization of Agreement with Limestone Laboratories, Inc. (re: Laboratory Services for McLennan County Specialty Courts)
 8. Authorization of Maintenance and Support Agreement with DataWorks Plus, LLC (re: County Sheriff Mug Shot System)
 9. Regarding the Master Engineering and Consulting Services Agreement / Work Order # 1 with Lockwood, Andrews, Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 137-10290-001 - 1 (re: Water Consulting Services for October 2025)
 10. Authorization of Agreement with Solid IT Networks (re: Networking Switch Support)
 11. Regarding the Agreement/Proposal with M. Evans Consulting, LLC: Authorization of Engineering Services Invoice No. 604 (re: Emergency Action Plans Update for Tehuacana Creek Dams, Castleman Creek Dams, and Mahoney Lake Dam)
 12. Authorization of Service Agreement and Sales Order Form with CTWP (re: Copier/Printer for District Clerk's Office)
 13. Ratification of Section 381.004 Incentive Agreement (Sales Tax Grant) and Tax Abatement Agreement (Property Tax Abatement) in Joinder with the City of Lacy-Lakeview for Incentives and Tax Abatement to Attract a Business
 14. Approval and Ratification of 287(g) Immigration Enforcement Memorandum of Agreement between ICE and the McLennan County Sheriff's Office
 15. Authorization of Interlocal Cooperation Agreement with the City of Bellmead (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 with Brazos River Ventures, LLC and Electrolit Manufacturing USA, Inc.: Authorization of Payment Request
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
1. Regarding the Justice of the Peace, Precinct 5 Office Addition:
 - a. Authorization of Professional Services Invoice with CP&Y dba stv / Invoice No. MCLC2300488.00 - 15
 - b. Authorization of Professional Services Invoice with Langerman Engineering / Invoice # 32139
 2. Regarding Chapel Road Improvement Project:
 - a. Authorization of Engineering/Surveying Services Invoice from Walker Partners / Invoice No. 0102750.04 - 31462
 - b. Authorization of Work Change Directive No 3 from Kasparian Underground LLC dba H&B Contractors
 - c. Authorization of Professional Services Invoice from Langerman Engineering / Invoice # 32090
 3. Regarding the South Old Bruceville Road at Tributary to Prather Creek Culvert Replacement Project / Agreement with BGE, Inc.: Authorization of November Invoice / Invoice No. 35882
 4. Regarding Patton Branch Road @ Aquilla Creek Low Water Crossing/Culvert Replacement Project:
 - a. Authorization of Professional Services Invoice from Langerman Engineering / Invoice # 32152
 - b. Authorization of Invoice from BGE Inc. / Invoice No. 35589
 - c. Authorization of Application for Payment # 1 from Knife River Corporation
 - d. Authorization of Application for Payment # 2 from Knife River Corporation
 5. Authorization of Jail Camera System, Phase II, Capital Outlay Project
- J. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
1. **Regarding the FY 25 Budget**
 2. **Regarding the FY 26 Budget:**
 - a. Capital Outlay:
 - 1) Regarding Highway 6 Jail / Jack Harwell Detention Center
 - 2) Regarding District Clerk
 - b. Permanent Improvement Fund (Fund 401)
 - c. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
- K. Real Estate, Right of Way, and Easements**
- 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 Professional Services Agreement with Forvis Mazars, LLP: Authorization of Grant Management Services Invoice through November 2025 / Invoice # 2744231
 - b. Regarding the McLennan County ARPA HVAC Renovation Project (RFP 24-018) / Agreement with Lochridge-Priest, Inc.: Authorization of Pay Application No. 12
 - c. Authorization of Addendum to Beneficiary Agreement with Leroy-Tours-Gerald Water Supply Corporation

2. Regarding the Texas Department of Transportation - Selective Traffic Enforcement Program (STEP) Grant: Authorization of Grant Application and related Resolution / Forms
- M. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
1. Human Resources: Authorization of Salary Survey Peer County Participant List
 2. Purchasing: Approval of Revised McLennan County Purchasing Policies and Procedures
- N. Additional Items for Discussion and Potential Action:**
1. Approval of the Filing of a Lawsuit Against Misty Harmon by the County and/or the Tehuacana Creek Water Improvement District for Violation of Easement on a Dam Site
 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 Graduate Medical Education (GME), Authorized under the State Medicaid Plan to Fund Payments that are Dedicated for Payment to Hospitals
 - b. Regarding the 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): Recording of Transfer Cancellation
 3. Discussion and/or Action regarding Creation of TexPool Prime Account Group for McLennan County Bail Bond Security including Authorization of Participation Agreement and related Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
- O. Americans with Disabilities Compliance Project:**
1. Authorization of Professional Services Invoice with CP&Y dba stv (re: ADA Study/Report for October-November / Invoice No. WALL9923841.00 - 102)
 2. Authorization of Professional Services Invoice with CP&Y dba stv (re: Records Building ADA Renovations / Invoice No. MCLC2300148.00 - 25)
- 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 34
 3. Regarding McLennan County Downtown Jail Remodel / Professional Services Agreement with Langerman Engineering: Authorization of Invoice # 32108
- 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 30th day of December, 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 30th day of December, 2025.

Witness my hand and seal of office at Waco, McLennan County, Texas the 30th day of December, 2025 at 3:00 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