

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 20th 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**
- 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 American Forensics Fee Increase Notification
 - 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. Justice of the Peace, Precinct 3
 - 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. Court Appointed Special Advocates (CASA): Recording of Quarterly Services Report, October - December 2025
 - b. Lorena Tax Increment Reinvestment Zone (TIRZ) # 1 East: Recording of Semi-Annual Update/Report
 - c. Animal Birth Control Clinic, Inc.: Recording of Services Report, December 2025
 - d. County Treasurer:
 - 1) Recording of Treasurer's Monthly Report, December 2025
 - 2) Recording of McLennan County Investment Report, December 2025
 - e. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, December 2025
 - f. Volunteer Fire Departments: Recording of Quarterly Run Reports for October - December 2025
 - 7. Burn Ban Approval, Extension, or Termination**
 - a. Authorization of Red Flag Warning Burn Ban Order
 - 8. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 1-2, Block 1, "Cordova Addition" to McLennan County, Precinct 1
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services**
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Interlocal Cooperative Agreement with City of Moody (re: Road Work)
 - 2. Authorization of Master Services Agreement and related Statement of Work with Next Election Services, LLC (re: Support Services for Voter Registration System)
 - 3. Authorization of Pricing Supplement / Agreement with TransUnion Risk and Alternative Data Solutions, Inc. (re: Searches / Reports for Sheriff's Office)
- H. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
 - 1. Regarding the Heart O'Texas Fairgrounds-Extraco Events Center Parking Lot Replacement / Proposal from JRJ Enterprise LLC: Authorization of Change Order
 - 2. Regarding the Justice of the Peace, Precinct 5 Office Addition / Professional Services Agreement with Langerman Engineering: Authorization of Invoice # 32139
- I. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 25 Budget:**
 - a. Various Departments in General Fund related to Mid-Audit Clean Up
 - b. Various Departments in Special Revenue Funds related to Mid-Audit Clean Up
 - 2. Regarding the FY 26 Budget:**
 - a. County Wide

- b. 474th District Court (Fund 150)
- c. Permanent Improvement Fund (Fund 401)
- d. Human Resources
- e. Road & Bridge, Precinct 4

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

- 1. Ratification of Commercial Contract Amendment (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
- 2. Regarding the Office of the Governor / Public Safety Office - State and Local Cybersecurity Grant Program for Mitigation Projects: Authorization of Grant Application and related Resolution / Forms (re: Advanced Microsoft 365 - Abnormal Email Security Protection)

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

- 1. Human Resources: Authorization of Salary Survey Peer County Participant List
- 2. County Sheriff:
 - a. Authorization of Application for Aircraft Hull and Liability Insurance with AssuredPartners
 - b. Authorization of Cell Phones Request
- 3. Purchasing: Discussion and Action regarding Bid Advertisement for Various Road Materials and Culverts

M. Additional Items for Discussion and Potential Action:

- 1. Regarding the Local Provider Participation Fund (LPPF):
 - a. Authorization of Intergovernmental Transfer 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
- 2. Regarding the McLennan County Employee Policy Guide:
 - a. Authorization of Revision to Section 5.05: Telephone & Fax Use
 - b. Authorization of Adoption of Section 7.20: Pre-Trial Intervention Program (PTIP) Pay
- 3. Greater Waco Sports Commission Presentation regarding the Aquatic Learning Center
- 4. Discussion and/or Action regarding Resolution of Support for Housing Solutions Alliance and Waco Housing Authority's Senior Housing Development (Devonshire Station) per the Texas Department of Housing and Community Affairs – Qualified Allocation Plan

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. 13

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 13th day of January, 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 13th day of January, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 13th day of January, 2026 at 4:15 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