

## 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 17th day of February, 2026 at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1<sup>st</sup> 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 Licensing and Service Provider Agreement with GenCore Candeco, Ltd. dba The Genesis Group (re: Automated Bail Bond / eBonds Services for Jail Facilities)
    - b. Recording of Service Agreement and Sales Order Form with CTWP (re: Copier/Printer for District Clerk's Office)
  - 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. County Sheriff
  - 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 2025 Continuing Education Hours and Certificates of Compliance
      - 2) Recording of Treasurer's Monthly Report, January 2026
      - 3) Recording of McLennan County Investment Report, January 2026
    - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, January 2026
    - c. Animal Birth Control Clinic, Inc.: Recording of Services Report, January 2026
  - 7. Burn Ban Approval, Extension, or Termination**
  - 8. Authorization/Ratification of Non-County Property Damage or Loss Expenditure**
- 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 Agreement for Engineering/Environmental Services with BGE, Inc. (re: Blue Hole Branch at Lindsey Lane)
  - 2. Authorization of Interlocal Cooperative Agreement with City of Woodway (re: Tree Trimming)
  - 3. Authorization of Memorandum of Understanding and related Business Associate Agreement with Heart of Texas Community Health Center, Inc. dba Waco Family Medicine (re: Case Management and Healthcare Services for Individuals Exiting Incarceration)
  - 4. Authorization of Interlocal Cooperation Agreement with City of Waco (re: Hotel Occupancy Tax Collection Services)
- 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.: Recording of Revised Payment Request
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
  - 1. Regarding Chapel Road Improvement Project:
    - a. Authorization of Professional Services Invoice from Langerman Engineering / Invoice # 32182
    - b. Authorization of Application for Payment No. 24 from Kasparian Underground LLC dba H&B Contractors
  - 2. Regarding Patton Branch Road @ Aquilla Creek Low Water Crossing - Culvert Replacement Project / Professional Services Agreement with Langerman Engineering: Authorization of Invoice 32240
  - 3. Regarding the Justice of the Peace, Precinct 5 Office Addition / Construction Agreement with HCS, Inc.: Authorization of Payment Application # 5
- J. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
  - 1. Regarding the FY 25 Budget

**2. Regarding the FY 26 Budget:**

- a. Constable, Precinct 5
- b. Certification of Local Government Code 111.07075 Special Budget for Revenues Received After the Start of the Fiscal Year and related Budget Amendment (re: Proceeds from Interlocal Agreement with City of Gholson / Road & Bridge, Precinct 3)
- c. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
- d. 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421)
- e. Justice of the Peace, Precinct 1 Place 1
- f. Maintenance of Buildings
- g. Treasurer
- h. Road & Bridge, Precinct 4
- i. Justice of the Peace, Precinct 1 Place 2 (Fund 141)
- j. Road & Bridge, Precinct 3
- k. Authorization of Texas Association of Counties Claim Deductible Invoices:
  - 1) Regarding Invoice # NRDD-0012996
  - 2) Regarding Invoice # NRDD-0012961
  - 3) Regarding Invoice # NRDD-0012923

**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. Authorization of Addendum to Beneficiary Agreement with Leroy-Tours-Gerald Water Supply Corporation (re: Generator Funding)
2. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS001582700001/HHS000285100008 for Legal Services:
  - a. Authorization of Title IV-E Legal Assistance Claim for the Quarter Ending December 31, 2025
  - b. Authorization of Title IV-E Legal Representation for the Quarter Ending December 31, 2025
3. Regarding the Texas General Land Office - Local Hazard Mitigation Planning Program / Grant Award: Ratification of Amendment No. 1 (re: Contract No. 22-130-076-E912)
4. Regarding the Texas Division of Emergency Management - Hazardous Materials Emergency Preparedness (HMEP) Planning Program: Authorization of Commodity Flow Studies Grant Application Submission

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

1. Maintenance of Buildings: Authorization of Reimbursement for Vehicle Damage

**N. Additional Items for Discussion and Potential Action:**

1. Regarding the McLennan County Group Health Plan:
  - a. Authorization of Stop Loss Policy with Cigna Health and Life Insurance Company
  - b. Authorization of Master Agreement and Member Notification Service Agreement with Standard Insurance Company (re: Life and Disability Insurance)
  - c. Authorization of Administrative Services Agreement with OptumHealth Care Solutions, LLC (re: One Pass Program)
2. Regarding the Information Technology Policy and Procedures Handbook:
  - a. Authorization of Update to Prohibited Technologies Security Policy / Document Number IT-P-2101
  - b. Authorization of Vendor Access Policy Addition / Document Number IT-P-2112
3. Discussion regarding Funding / Financing of County Road Projects

**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
  - a. Authorization of Application for Partial Payment No. 14
2. Regarding McLennan County Downtown Jail Remodel / Professional Services Agreement with Langerman Engineering: Authorization of Invoice # 32198

**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 10th day of February, 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 10th day of February, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 10th day of February, 2026 at 3:35 p.m.

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

BY: Myrcée'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