

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 3rd day of March, 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 Interlocal Cooperation Agreement with the City of Bellmead (re: Road Work)
 - b. Recording of Addendum to Beneficiary Agreement with Leroy-Tours-Gerald Water Supply Corporation (re: American Rescue Plan Act)
 - c. Recording of Program Project Agreement with Brazos River Ventures, LLC and Electrolit Manufacturing USA, Inc.
 - d. Recording of Service Provider Agreement with Govolution, LLC dba Deluxe (re: Credit Card and eCheck Processing for Sheriff's Office)
 - e. Recording of Master Services Agreement and related Statement of Work with Next Election Service, LLC (re: Support Services for Voter Registration System)
 - f. Regarding the Road Use Agreement with PP-Jaguar Solar LLC / PP Jaguar BESS LLC: Recording of Assignment Notification
 - g. Recording of 2026 - 2027 Aviation Insurance Policy with Starr Indemnity and Liability Company
 - 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)**
 - 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. Elections Administrator: Recording of Bond Continuation Certificate
 - b. County Sheriff: Recording of Racial Profiling Report
 - c. Waco-McLennan County Public Health District: Authorization of December Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - d. Constable, Precinct 5: Recording of Racial Profile Report
 - e. The Cove Heart of Texas, Inc.: Recording of Services Report, January 2026
 - f. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, January 2026
 - g. Constable, Precinct 1: Recording of Racial Profile Report
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Travel and Education Requests:**
 - a. Specialty Court
 - b. Auditor's Office
 - 9. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 1-5, Block 1 "HMC Investment Addition" to McLennan County, Precinct 3
 - b. Approval of Final Plat of Subdivision of Lot 1, Block 1 "Adamson Addition" to McLennan County, Precinct 3
 - c. Approval of Final Plat of Subdivision of Lots 1-3, Block 1 "HMC Addition" to McLennan County, Precinct 3
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Invoice from LPC Services (re: Water Heater and Boiler Repairs at Extraco Events Center - BASE / Invoice B256415)
 - 2. Authorization of Invoice from Enviromatic Systems, Inc. (re: Air Unit Repairs at Extraco Event Center - BASE / Invoice # WOI-003212)

3. Authorization of ManageEngine Product Subscription Renewal Quote with SHI Government Solutions (re: Platform to Monitor and Optimize Server, Network, and End-User Equipment for Information Technology)
 4. Authorization of Renewal for Bid 23-007: Printed Envelopes and Letterhead for Various McLennan County Departments (Firmin Business Forms, Inc.)
 5. Authorization of Recommendations:
 - a. Regarding Bid 26-001: Pit Run Gravel, Pick-up and Load
 - b. Regarding Bid 26-003: Crushed Limestone, Rip-Rap and Crusher Fines
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
1. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Document Imaging Software for the Sheriff's Office / Agreement # 44341-D-CONSVR)
 2. Authorization of Interlocal Cooperation Agreement with City of Hallsburg (re: Road Improvement Work)
 3. Authorization of Interlocal Cooperation Agreement with Bosqueville Independent School District (re: Temporary Staging/Laydown Yard for Road & Bridge, Precinct 3 Department)
 4. Regarding the Software as a Service Agreement with Tyler Technologies, Inc.: Authorization of Amendment (re: Tyler Enterprise Supervision)
 5. Authorization of Workshop Agreement with Fathom Corporate Training (re: Professional Development Workshop for Jail Facilities)
 6. Authorization of Agreement with Cumby Pest Control (re: Various Buildings)
 7. Authorization of Addendum to Service Provider Agreement with Govolution, LLC dba Deluxe (re: Credit Card and ECheck Processing for Sheriff's Office)
 8. Regarding the Industrial Business Grant Agreement with Unconditional Love Inc. for Investment in Industrial Real and Personal Property: Authorization of Revised Assignment/Assumption and Consent to Assignment of Agreement by Hello Bello Consumer Wellness, LLC
- 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 Unconditional Love Inc.: Authorization of Revised Assignment/Assumption and Consent to Assignment of Agreement by Hello Bello Consumer Wellness, LLC
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
1. Regarding Patton Branch Road @ Aquilla Creek Low Water Crossing/Culvert Replacement Project:
 - a. Authorization of Invoice from BGE Inc. / Invoice No. 39848
 - b. Authorization of Application for Payment # 4 from Knife River Corporation
 2. Regarding Chapel Road Improvements / Professional Surveying and Civil Engineering Services Agreement with Walker Partners, LLC: Authorization of Engineering / Surveying Services Invoice through January / No. 0102750.04 - 31757
 3. Regarding the Justice of the Peace, Precinct 5 Office Addition / Fee Proposal from CP&Y dba stv: Authorization of Professional Services Invoice for October 2025 / Invoice No. MCLC2300488.00 - 14
- J. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
1. **Regarding the FY 25 Budget:**
 - a. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After the Start of the Fiscal Year and related Budget Amendments:
 - 1) Regarding Proceeds from Issuance of Lease Agreements
 - 2) Regarding Proceeds from the Issuance of Lease Agreements in the County Clerk Records Management & Preservation Fund (Fund 122)
 - 3) Regarding Proceeds from the Issuance of Subscription-Based Information Technology Arrangement (SBITA) Agreements
 - b. County Wide
 - c. County Records Management & Preservation Fund (Fund 122):
 - 1) Regarding Lease Agreements
 - 2) Regarding Subscription-Based Information Technology Arrangement Agreements
 - d. Various Departments in General Fund related to Lease Agreements
 - e. Various Departments in General Fund related to Subscription-Based Information Technology Arrangement Agreements
 - f. County Sheriff
 2. **Regarding the FY 26 Budget:**
 - a. 54th District Court
 - b. 2019 Certificates of Obligation; 2021 Certificates of Obligation; 2023 Certificates of Obligation, and 2025 Certificates of Obligation / Permanent Improvement Funds (Fund 419, Fund 421, Fund 423, and Fund 425)
 - c. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
 - d. Road & Bridge, Precinct 3
 - e. Waco Metropolitan Planning Organization: Authorization of Annual Contribution/Dues
- 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 January 2026 / Invoice # 2800440
 - b. Discussion and/or Action regarding Water Projects Update from Lockwood, Andrews, and Newnam, Inc.
 - c. Regarding the McLennan County ARPA HVAC Renovation Project (RFP 24-018) / Agreement with Lochridge-Priest, Inc.: Authorization of Pay Application No. 14
2. Regarding the Texas Parks & Wildlife Local Park Grant Program: Recording of Final Grant Budget

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

1. Criminal District Attorney: Authorization of Reimbursement for Vehicle Damage
2. Road & Bridge, Precinct 4: Authorization of Sprinkler System Reimbursement
3. Purchasing: Authorization of On-Line Auction with Rene Bates, related Ad, and Order Declaring Certain Property as Surplus and Authorizing Disposition of Same (ref: Local Government Code 263)

N. Additional Items for Discussion and Potential Action:

1. Signing Ceremony at the Judicial Center
2. Approval of Order for Sole Source Designation and Granting Exemptions from Bidding with Arcosa Aggregates, Inc. (re: Type L Grade 4 and Type L Grade 5 Lightweight Aggregate for McLennan County Road & Bridge Departments)
3. Authorization of Amendment to McLennan County Employee Policy Guide (re: Section 7.11: Recording Time Worked)
4. Announcement of Interest and/or Possible Future Agenda Topics

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. 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 36

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 25th 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 25th day of February, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 25th day of February, 2026 at 3:45 p.m.

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

BY: Myrce'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