

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 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:

1. Proclamation Recognizing and Congratulating Constable David Maler for Over 30 Years of Service

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 Sales Order Agreement; Service Agreement; Document Management Agreement and related Addendums / Amendments / Documents with CTWP (re: Postage Machine for Justice of the Peace, Precinct 3)
 - b. Recording of Second Industrial Business Grant Agreement with Messer LLC
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: Discussion and/or Action regarding Jailer Positions
 - b. Justices of the Peace: Discussion and/or Action regarding Death Investigator Position
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 Treasurer's Monthly Report, February 2026
 - 2) Recording of McLennan County Investment Report, February 2026
7. **Burn Ban Approval, Extension, or Termination**

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

1. Authorization of ManageEngine Product Subscription Quote with SHI Government Solutions (re: Service Desk Licenses for Jail Maintenance)
2. Authorization of Recommendation for Bid 26-002: Aggregate Surface Treatment
3. Authorization of Estimate with Canyon Telecom, Inc. (re: Radio Tower Removal from Annex Building)

G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

1. Authorization of Memorandum of Understanding with Sunshine Recovery House (re: Sober Living Support and Housing for Specialty Court)
2. Authorization of Interlocal Cooperative Agreement with City of Lorena (re: Routine Road Blading)
3. Regarding the U.S. Immigration and Customs Enforcement Intergovernmental Service Agreements:
 - a. Authorization of Order for Supplies or Services Under Agreement # 80-10-0033 / Order No. 70CDCR26FIGR00037
 - b. Authorization of Order for Supplies or Services Under Agreement # 80-99-0119 / Order No. 70CDCR26FIGR00038
 - c. Authorization of Modification of Contract to Agreement # 80-10-0033 / Order No. 70CDCR25FIGR00025 (Amendment No. P0005)
 - d. Authorization of Modification of Contract to Agreement # 80-99-0119 / Order No. 70CDCR25FIGR00020 (Amendment No. P0004)
4. Authorization of Memorandum of Understanding with McLennan Community College (re: Adult Education Program at McLennan County Jail)
5. Regarding the Industrial Business Grant / Amended and Restated Industrial Business Grant Agreements with Zinkpower-Waco, Inc: Authorization of Grant Payment
6. Authorization of Use Agreement with Waco Rowing Club, Inc dba Waco Rowing Center (re: Rowing Championship Event at Tradinghouse Lake/Park)
7. Authorization of Service Maintenance Agreement / Quote with Service IT Direct (re: Dell PowerEdge and Dell VXRail Equipment and Switches Support for Information Technology)

8. Authorization of Lexis+ Subscription Amendment with LexisNexis (re: 414th District Court)
 9. Authorization of Service Agreement; ASTRO System Upgrade Agreement, and related Statements of Work with Motorola Solutions (re: Radio Tower Site Maintenance for Road & Bridge Precincts / Contract Number USC000401754)
 10. 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 - 3 (re: Water Consulting Services)
 11. Authorization of Interlocal Cooperation Agreement with City of Ross (re: Road Work)
 12. Regarding the Professional Services Agreement with H2O Partners, Inc.: Authorization of Amendment No. 1 (re: McLennan County Hazard Mitigation Plan Update)
- H. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
1. Regarding the Brushy Creek Bridge Upgrade on 7 Mile Lane / Agreement with BGE, Inc.: Authorization of Invoice No. 38059
 2. Regarding the Big Creek Bridge Upgrade on Thompson Road / Agreement with BGE, Inc.: Authorization of Invoice No. 40950
 3. Regarding the McLennan County Justice of the Peace, Precinct 5 Addition:
 - a. Authorization of Professional Services Invoice with CP&Y dba stv / Invoice No. MCLC2300488.00 - 17
 - b. Authorization of Payment Application # 6 from HCS, Inc.
- I. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
1. **Regarding the FY 25 Budget:**
 - a. Ratification for Certification of Local Government Code 111.07075 Special Budget for Revenue Received After the Start of the Fiscal Year and related Budget Amendment (re: Proceeds from the Issuance of Subscription-Based Information Technology Arrangement (SBITA) Agreements)
 2. **Regarding the FY 26 Budget:**
 - a. County Court at Law # 3
 - b. Constable, Precinct 5
 - c. Justice of the Peace, Precinct 1 Place 2 (Fund 141)
 - d. Maintenance of Buildings
 - e. County Sheriff
 - f. County Treasurer
 - g. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Regarding Invoice # NRDD-0013074
 - 2) Regarding Invoice # NRDD-0013062
 - 3) Regarding Invoice # NRDD-0013110
- J. Real Estate, Right of Way, and Easements:**
1. Authorization of Easement and Right of Way with Oncor Electric Delivery Company LLC (re: Primary Power Feed for Courthouse Complex and Judicial Center / WO # 27548922)
- 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
 - a. Regarding Fern Valley Road Low Water Crossing Improvements (Bid 24-014) / Agreement with Holy Contractors, LLC: Authorization of Change Order No. 1
 - b. Authorization of Second Amended Subrecipient Agreement with City of Riesel, Texas (re: American Rescue Plan Act Funding)
 - c. Regarding the Professional Consulting Contract/Addendums with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 31A
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
1. Criminal District Attorney: Authorization for Use of County Credit Card for Recurring Judgment or Certified Copies Fees
- M. Additional Items for Discussion and Potential Action:**
1. Texas A&M AgriLife Extension Service: Update from District Extension Administrator
 2. Engie / Prairie Hill Wind Project: Presentation / Update regarding Decommission of Wind Turbines
 3. Authorization of Space Allocation for Second Mother's Room on 3rd Floor of Courthouse
 4. Discussion and/or Action regarding Order Authorizing San Jacinto Day Fireworks Sales
 5. Announcement of Interest and/or Possible Future Agenda Topics
- N. Americans with Disabilities Compliance Project:**
1. Authorization of Professional Services Invoice with CP&Y dba stv (re: Records Building ADA Renovations / Invoice No. MCLC2300148.00 - 27)
- 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. 15
 - b. Authorization of Change Order for Building Exterior Reskinning

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 11th day of March, 2026

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 11th day of March, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 11th day of March, 2026 at 4:10 p.m.

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

BY: Myree'tez 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