

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 7th day of April, 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 John Johnson for his 38 Years of Service
 2. Proclamation Recognizing and Congratulating Belinda Summers for Her 32 Years of Service
 3. Proclamation Recognizing the Week of the Young Child
 4. Proclamation Recognizing April as Child Abuse Awareness Month
- 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 City of Waco (re: Hotel Occupancy Tax Collection Services)
 - b. Recording of Documents related to the Creation of TexPool Prime Account Group for McLennan County Bail Bond Security including Participation Agreement and related Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
 - c. Recording of Administrative Services Agreement with OptumHealth Care Solutions, LLC (re: One Pass Program / McLennan County Group Health Plan)
 - d. Recording of Lawsuit Against Misty Harmon by the County and/or Tehuacana Creek Water Improvement District for Violation of Easement on a Dam Site
 - e. Recording of Incoming Loan Agreement with Bullock Texas State History Museum
 - 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. Consideration and/or Action on Department Head Evaluations / Reviews and Salary
 - b. County Sheriff
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 26-004: Sliding Doors, Control Mechanism Replacement, Phase Three (3)
 - 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, February 2026
 - b. McLennan County Children's Protective Services Board: Recording of Financial Statement Report, February 2026
 - c. Animal Birth Control Clinic, Inc.: Recording of Services Report, February 2026
 - d. The Cove Heart of Texas, Inc.: Recording of Services Report, February 2026
 - 7. Burn Ban Approval, Extension, or Termination**
 - a. Authorization of Red Flag Warning Burn Ban Order
 - 8. Travel and Education Requests:**
 - a. Ratification of County Sheriff's Office
 - b. County Auditor
 - 9. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 1-14, Block 1 and Lots 1-2, Block 2 "High Straight On Plainview Addition" to McLennan County, Precinct 4
 - b. Consideration and Action on Variance Request Pursuant to Section 9.1 of the McLennan County Subdivision Regulations related to a Proposed Low-Density Rural Subdivision in Precinct 4
 - 10. Discussion, Consideration and Appropriate Action regarding Settlement with Six (6) Remnant Defendants, and Authorizing the County Judge or Other Authorized Officials to Execute the Combined Subdivision Participation and Release Form ("Combined Participation Form") regarding Multi-District Litigation for the County in the Matter of *In Re National Prescription Opiate Litigation*, MDL No. 2804.**

11. **Authorization of Tax Resale Deed and Deletion of Uncollectable District Court Costs, if any:**
 - a. Regarding MCAD #380670000012007: Being .25 Acres, More or Less Out of the Joseph Naler Survey, City of Moody, McLennan County, Texas
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 1. Authorization of Quote from CDW-G (re: Mugshot Cameras for Highway 6)
- 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 / Equipment Acknowledgment Form with Waco Metropolitan Planning Organization (re: Speed Traffic Trailer)
 2. Regarding the Use Agreement with Waco Rowing Club, Inc. dba Waco Rowing Center for Rowing Championship Event at Tradinghouse Lake/Park:
 - a. Authorization of Event Action Plan
 - b. Authorization of Inclement Weather Plan
 3. Regarding the Software as a Service Agreement with Tyler Technologies, Inc.: Authorization of Report Writing Services Quote (re: Enterprise Public Safety)
 4. Authorization of Participation Agreement with AllPaid, Inc. (re: Cash Bond Payment Processing for Sheriff's Office)
 5. Authorization of Road Use Agreement with Elawan Neutron Storage, LLC
 6. 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 - 4 (re: Water Consulting Services)
- H. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:**
 1. Ratification of First Amendment to Program Project Agreement with AJ Nonwovens - Waco, Inc. (Formerly AstenJohnson Nonwovens Manufacturing, Inc.)
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
 1. Regarding Patton Branch Road @ Aquilla Creek Low Water Crossing/Culvert Replacement Project / Agreement with BGE, Inc.: Authorization of Invoice No. 41735
- 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 Amendment (re: Proceeds from the Issuance of Lease and Subscription-Based Information Technology Arrangement (SBITA) Agreements)
 2. **Regarding the FY 26 Budget:**
 - a. County Treasurer
 - b. County Judge
 - c. 54th District Court (Fund 150)
 - d. County Sheriff
- K. Real Estate, Right of Way, and Easements:**
 1. Approve the Use of Eminent Domain to Acquire 0.984 Acres Along Bullhide Creek Road (Phyllis Snowden Tract) for Road Purposes, and Authorize the Initiation and Prosecution of Eminent Domain Proceedings
- 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 Fern Valley Road Low Water Crossing Improvements (Bid 24-014) / Agreement with Holy Contractors, LLC: Authorization of Change Order No. 1
 - b. Regarding the Professional Services Agreement with Forvis Mazars, LLP: Authorization of Grant Management Services Invoice through February 2026 / Invoice # 2831934
 - c. Regarding the McLennan County ARPA HVAC Renovation Project (RFP 24-018) / Agreement with Lochridge-Priest, Inc.: Authorization of Pay Application No. 15
 - d. Regarding the Professional Consulting Contract/Addendums with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 32A
 2. Regarding the Rural Prosecutor's Office Salary Assistance Grant Program (Senate Bill 22): Authorization of Revised Funding Allocation for Criminal District Attorney's Office
 3. Regarding the Bureau of Justice Assistance - Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Authorization of Interlocal Agreement with City of Waco and related Documents (re: FY 25 Program Award / Grant Application Number 14604155)
- M. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
 1. Tax Assessor / Collector: Authorizations regarding Designation of McLennan County Homestead Exemptions for the 2026 Tax Roll
- N. Additional Items for Discussion and Potential Action:**
 1. Discussion and/or Action regarding Appointment of County Representative to the Waco-McLennan County Library Advisory Commission

2. Authorizations regarding the 104th Annual County Judges and Commissioners Association of Texas Conference / "Host Court Night" Event including Approval of Order Accepting Donations; Approval/Ratification of Purchases; Updates; and related matters
3. **Regarding the Local Provider Participation Fund (LPPF):** Authorization of 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), Authorized Under the Authority of 42 C.F.R. § 438.6(b)(2) and in Accordance with Chapter 6 of the Texas Uniform Managed Care Manual
4. Regarding the Information Technology Policy and Procedures Handbook:
 - a. Authorization of IT Department Financial Operations Policy Addition / Document Number IT-P-2114
 - b. Authorization of Artificial Intelligence Policy and Strategy Addition / Document Number IT-P-2113
5. Presentation/Update from United Way of Waco-McLennan County regarding McLennan County Child Well-being Action Plan
6. Greater Waco Chamber of Commerce: Monthly Economic Development Report, January 2026
7. 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
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 37
3. Authorization of Facilities Extension Agreement with Oncor Electric Delivery Company LLC (re: Extension of Standard Delivery System)

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 31 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 31st day of March, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 31st day of March, 2026 at 5:00 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