

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 21st 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 Honoring Detective Michael Miller
 2. Proclamation Recognizing and Congratulating Chief Deputy Sharri Pyburn for 31 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 Interlocal Cooperation Agreement with City of Hallsburg (re: Road Improvements)
 - b. Recording of Amendment to the Software as a Service Agreement with Tyler Technologies, Inc. (re: Tyler Enterprise Supervision)
 - c. Recording of Certificates of Liability Insurance for United States Rowing Association for Rowing Championship Event at Tradinghouse Lake/Park
 - 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. 474th District Court
 - b. Criminal District Attorney
 - c. 54th District Court
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 26-005: 7 Mile Lane Bridge Improvements McLennan County, Texas
 - b. Authorization of Publication for Bid 26-006: Thompson Road Bridge Replacement McLennan County, Texas
 - 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, March 2026
 - 2) Recording of McLennan County Investment Report, March 2026
 - b. McLennan County Children's Protective Services Board: Recording of Financial Statement Report, March 2026
 - c. McLennan Community Investment Fund: Recording of Activity Report, July - December 2025
 - d. County Auditor:
 - 1) Recording of Annual Comprehensive Financial Report, Fiscal Year 2025
 - 2) Recording of Financial Report, December 2025
 - e. Startup Waco: Recording of Quarterly Services Reports, October 2025 - March 2026
 - f. Heart of Texas Behavioral Health Network:
 - 1) Recording of Service Agreement Quarterly Report for Emergency Psychiatric Services, January - March 2026
 - 2) Recording of Service Agreement Quarterly Report for Medical Clearance Initiative at the Crisis Treatment Center, January - March 2026
 - g. Animal Birth Control Clinic, Inc.: Recording of Services Report, March 2026
 - h. Waco-McLennan County Public Health District: Authorization of January - February 2026 Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of Tax Resale Deed and Deletion of Uncollectable District Court Costs, if any:**
 - a. Regarding MCAD #320116000575005: Lots 21 and 22, Block 110, .132 Acres, Original Town of Mart, McLennan County, Texas
 - 9. Authorization/Ratification of Non-County Property Damage or Loss Expenditure**
 - 10. Travel and Education Requests:**
 - a. County Sheriff

- b. Information Technology
- c. County Judge

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

- 1. Authorization of Quote from Edoc Technologies (re: Child Support Data Extract from Legacy System)

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

- 1. Authorization of Road Use Agreement with Elawan Neutron Storage, LLC
- 2. Authorization of Contract for Services Renewal with Greater Waco Collective Impact Initiative dba Prosper Waco
- 3. Regarding the Agreement for Services with Millard Real Estate Advisors, Inc.: Authorization of Real Estate Consulting / Right of Way Acquisition Services Invoice (re: Bullhide Creek Road Bridge Project / Invoice No. 2026040301)
- 4. Authorization of Interlocal Cooperative Agreement with City of Crawford (re: Road Work)
- 5. Authorization of Amendment to Agreement with Gov Ease Auction, LLC (re: Online Auction Portal for Tax Office)
- 6. Authorization of Amendment # 9 to Inmate Telephone Service Agreement with Global Tel*Link Corporation dba ViaPath Technologies
- 7. Authorization of Engagement Letter with Gabriel, Roeder, Smith & Co. (GRS) and North Central Texas Council of Governments (NCTCOG) (re: Other Post Employment Benefits (OPEB) and Governmental Accounting Standards Board (GASB) 75 Valuation Reports)
- 8. Authorization of Sponsorship Agreement with Heart of Texas Council of Governments (re: 2026-2027 Resource Guide / Advertisement for Health Services)
- 9. Authorization of Service Quotation and On-Site Service Agreement with Smiths Detection (re: X-Ray Machines)
- 10. Authorization of Agreement Renewal with CorEMR, L.C. (re: Electronic Medical Records Software and License for McLennan County Jail)
- 11. Authorization of Interlocal Cooperative Agreement with City of Leroy (re: Pavement, Road, and Drainage Work)
- 12. Authorization of Wastewater Inspection System Agreements with Reddell Septic, LLC (re: Road & Bridge, Precinct 2)
- 13. Authorization of Agreement with Mundo & Associates, Inc. (re: Grant Implementation Service for Texas Parks & Wildlife Grant)

H. Capital Improvement, Repair, Maintenance Projects and Construction Projects:

- 1. Regarding Patton Branch Road at Aquilla Creek Low Water Crossing/Culvert Replacement Project:
 - a. Authorization of Application for Payment # 5 from Knife River Corporation
 - b. Authorization of Application for Payment # 6 from Knife River Corporation
- 2. Regarding Chapel Road Improvement Project:
 - a. Authorization of Professional Services Invoice from Langerman Engineering / Invoice # 31798
 - b. Authorization of Change Order No. 6 (Final) from Kasparian Underground, LLC dba H&B Contractors
- 3. Regarding the Big Creek Bridge Upgrade on Thompson Road / Agreement with BGE, Inc.: Authorization of Invoice No. 42289
- 4. Regarding the Brushy Creek Bridge Upgrade on 7 Mile Lane / Agreement with BGE, Inc.: Authorization of Invoice No. 42287
- 5. Regarding South Old Bruceville Road and Tributary to Prather Creek Culvert Replacement Project / Professional Services Agreement with Langerman Engineering: Authorization of Invoice # 31824

I. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:

- 1. **Regarding the FY 26 Budget:**
 - a. Auditor:
 - 1) Regarding Annual Comprehensive Financial Report (ACFR) and Budget Book Printing
 - 2) Regarding Office Furniture
 - b. 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 Rene Bates Auctioneers, Inc. / Road & Bridge, Precinct 3)
 - c. 2023 Certificates of Obligation / Permanent Improvement Fund (Fund 423)
 - d. 2019 Certificates of Obligation and 2022 Certificates of Obligation / Permanent Improvement Funds (Fund 419 and Fund 422)
 - e. Capital Outlay (Fund 001 and Fund 015)
 - f. Information Technology
 - g. Justice of the Peace, Precinct 4
 - h. Road & Bridge, Precinct 2
 - i. Specialty Court
 - j. Constable, Precinct 4
 - k. Road & Bridge, Precinct 4
 - l. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0013201

J. Real Estate, Right of Way, and Easements

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. Authorization of American Rescue Plan Budget Adjustment

2. Regarding the Bureau of Justice Assistance - Veterans Treatment Court Program: Authorization of Grant Application Submission
3. Regarding the Texas Parks & Wildlife Local Park Grant Program: Authorization of State Grant Agreement and related Documents

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

1. Specialty Court: Authorization of Social Media Request
2. Information Technology: Authorization of Appointment of County Representative to National Association of Counties Community, Economic, and Workforce Development Policy Steering Committee

M. Additional Items for Discussion and Potential Action:

1. 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
2. Discussion and/or Action regarding Appointment of County Representative to the Waco-McLennan County Library Advisory Commission
3. Regarding the McLennan County Local Provider Participation Fund (LPPF):
 - a. Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Non-federal Share of a Supplemental Payment Program, known as Hospital Augmented Reimbursement Program (HARP), Authorized under the State Medicaid Plan to Fund Payments that are Dedicated for Payment to Hospitals
 - b. Acknowledgment of the Update to the Net Patient Revenue (NPR) Assessment Base for the McLennan County Local Provider Participation Fund to Use the Most Current Information Published by the American Hospital Association and Adjust Each Entity's FY26 Payment Accordingly per the Rebase Recommendation
 - c. 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. Authorization to Submit Request for Unclaimed Property Capital Credits from Texas Comptroller of Public Accounts (ref: Section 74.602 of the Texas Property Code / Local Government Code Section 381.004)
5. Acceptance of Lakeland Hills Drive and Lakeland Hills Circle into the County Road System for Maintenance Subject to Up-Front Payment for Improvement of the Roads, Precinct 2
6. Authorization of Fixed Asset Transfer Form (re: Asset Transfer of Vehicle from Road & Bridge, Precinct 4 to Sheriff's Office)
7. Regarding the McLennan County Employee Policy Guide:
 - a. Authorization of Revision to Section 2.04: Conflicts of Interest / Addition of Subsection B: Policy on Acceptance of Door Prizes
 - b. Authorization of Revision to Section 2.07: Expectations of Conduct - Subsection A: Unacceptable Employee Conduct
8. Announcement of Interest and/or Possible Future Agenda Topics

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. 16

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 15 day of April, 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 15th day of April, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 15th day of April, 2026 at 4:30 p.m.

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

BY: Myrcetez 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