

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 5th day of May, 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 Declaring the Month of May as Treatment Court 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 Addendum to Beneficiary Agreement with Leroy-Tours-Gerald Water Supply Corporation (re: American Rescue Plan Act / Generator Funding)
 - b. Recording of Texas Department of State Health Services Notification of 2026 Tobacco Settlement Distribution
 - c. Recording of Texas General Land Office - Local Hazard Mitigation Planning Program / Grant Award Amendment No. 1 (re: Contract No. 22-130-076-E912)
 - d. Recording of Additional Approval Notification from FEMA regarding the McLennan County Multi-Jurisdiction Hazard Mitigation Plan
 - 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. Health Services
 - 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 Auditor:
 - 1) Recording of Annual Comprehensive Financial Report, Fiscal Year 2025
 - 2) Recording of Financial Report, January 2026
 - b. Court Appointed Special Advocates (CASA): Recording of Quarterly Services Report, January - March 2026
 - c. Recording of Department Head Conflict of Interest Annual Certifications
 - d. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, March 2026
 - e. Greater Waco Collective Impact Initiative dba Prosper Waco: Recording of Quarterly Services Reports, January - March 2026
 - f. Creative Waco: Recording of Quarterly Services Report, October - December 2025
 - g. Greater Waco Sports Commission: Recording of Quarterly Services Report, January - March 2026
 - h. Volunteer Fire Departments: Recording of Quarterly Run Reports for January - March 2026
 - i. Texas Brazos Trail: Recording of Quarterly Services Report, January - March 2026
 - j. The Cove Heart of Texas, Inc.: Recording of Services Report, March 2026
 - k. Greater Waco Chamber of Commerce:
 - 1) Recording of inWaco Digital Talent Recruitment Campaign Quarterly Services Report, January - March 2026
 - 2) Recording of Workforce and Talent Initiative Quarterly Services Reports, January - March 2026
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization/Ratification of Non-County Property Damage or Loss Expenditure**
 - 9. McLennan County Subdivision Regulations:**
 - a. 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. Action to Rescind Previously Approved Agreements:

- a. Industrial Business Grant Agreement with Mars Wrigley Confectionery US, LLS for Investment in Industrial Real and Personal Property Approved on 7/20/21
- b. Industrial Business Grant Agreement with Merrick Engineering, Inc. for Investment in Industrial Real and Personal Property Approved on 12/17/19
- c. Program Project Agreement with Merrick Engineering, Inc. Approved on 12/17/19

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

1. Authorization of Quote with Warlick Electric Company, Inc. (re: Courthouse Camera Project)

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 and related Proposal for Engineering Services with Quiddity Engineering, LLC (re: McLennan County Off-System Bridge and Guardrail Repairs)
2. Regarding the U.S. Immigration and Customs Enforcement Intergovernmental Service Agreement # 80-99-0119: Authorization of Modification of Contract / Order No. 70CDCR26FIGR00038 (Amendment No. P00001)
3. Ratification of Intergovernmental Agreement with United States Marshals Service (re: Housing and Care of Federal Prisoners / Agreement No. 80-10-0033)
4. Authorization of Tri-Party Safekeeping Agreement with Extraco Banks, N.A. and TIB, National Association
5. Authorization of Collateral Security Agreement with Extraco Banks N.A.
6. Authorization of Service Maintenance Agreement / Quote with Service IT Direct (re: Elections Server Hardware Support)

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

1. Regarding South Old Bruceville Road at Tributary to Prather Creek Culvert Replacement Project / Agreement with JH Contracting, LLC: Authorization of Application for Payment No. 6
2. Regarding Patton Branch Road at Aquilla Creek Low Water Crossing/Culvert Replacement Project / Agreement with BGE, Inc.: Authorization of Invoice No. 43979
3. Regarding Blue Hole Branch at Lindsey Lane Low Water Crossing/Culvert Replacement Project / Agreement with BGE, Inc.: Authorization of Invoice No. 43610
4. Regarding the McLennan County Justice of the Peace, Precinct 5 Addition:
 - a. Authorization of Payment Application # 7 from HCS, Inc.
 - b. Authorization of Payment Application # 8 from HCS, Inc.

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

1. Regarding the FY 26 Budget:

- a. Capital Outlay
- b. Certification of Local Government Code 111.07075 Special Budget for Revenues Received After the Start of the Fiscal Year and related Budget Amendments:
 - 1) Regarding Proceeds from Rene Bates Auction / Road & Bridge, Precinct 2
 - 2) Regarding Proceeds from Interlocal Agreement with City of Ross / Road & Bridge, Precinct 3
- c. Child Protective Court
- d. 414th District Court (Fund 150)
- e. 19th District Court and Pretrial Services (Fund 151)
- f. 2023 Certificates of Obligation / Permanent Improvement Fund (Fund 423)
- g. Road & Bridge, Precinct 3
- h. Maintenance of Buildings
- i. Purchasing
- j. County Sheriff

2. Regarding the FY 27 Budget:

- a. Discussion and/or Action regarding Matters relative to the FY 27 Budget / 2026 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed
- b. Discussion and Approval of Budget Calendar

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. Regarding the Professional Services Agreement with Forvis Mazars, LLP: Authorization of Grant Management Services Invoice through March 2026 / Invoice # 2869880

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

1. Tax Office: Discussion and/or Action regarding Unclaimed Tax Refunds to be Paid to McLennan County

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. 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
4. Discussion and/or Action regarding Commissioners Court Retreat Meeting
5. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 27 Budget
6. Greater Waco Chamber of Commerce:
 - a. Monthly Economic Development Report, February 2026
 - b. Monthly Economic Development Report, March 2026
7. Discussion and/or Action regarding Order Authorizing Memorial Day Fireworks Sales
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
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 38

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 29th 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 29th day of April, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of April, 2026 at 4:05 p.m.

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

BY: Myrcé'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