

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 19th 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. Resolution Supporting a Statewide Wireless 9-1-1 Service Fee Adjustment and Sustainable Funding Model for Next Generation 9-1-1

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 Joint Law Enforcement Operations Task Force Obligation Document (re: Memorandum of Understanding with United States Marshals Service Violent Offender Task Force)
- b. Recording of Certification Statement / Compliance Letter for Markum Solar Farms, LLC f/k/a Glory Leasing, LLC Tax Abatement Agreement
- c. Recording of Second Amended and Restated Industrial Business Grant Agreement with Envases Commerce, LLC and IZ Texas, 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. Justice of the Peace, Precinct 1 Place 1: Approval of Death Investigator Appointment
- b. Office of Constable, Precinct 2:
 - 1) Acceptance of Letter of Retirement
 - 2) Discussion and/or Action on the Vacancy in the Office of Constable

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, April 2026
 - 2) Recording of McLennan County Investment Report, April 2026
- b. McLennan County Children's Protective Services Board: Recording of Financial Statement Report, April 2026
- c. Waco-McLennan County Public Health District: Authorization of March 2026 Billing / Report (re: On-Site Sewage Facility (O.S.S.F) Program)
- d. Animal Birth Control Clinic, Inc.: Recording of Services Report, April 2026

7. Burn Ban Approval, Extension, or Termination

8. McLennan County Subdivision Regulations:

- a. Approval of Final Plat of Subdivision of Lot 1, Block 1 "Stuart Jackson Addition" to McLennan County, Precinct 3
- b. Approval of Final Plat of Subdivision of Lots 1-4, Block 1 "Hebron Oaks Addition" to McLennan County, Precinct 4
- c. Approval of Final Plat of Subdivision of Lots 1-7, Block A and Lots 1-9, Block B "Prairie-Canaan Addition, Phase 1" to McLennan County, Precinct 4

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

1. Authorization of Invoice from A & A Technology Group, Inc. (re: Mitel Phone System License Renewal)

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

1. Regarding the U.S. Immigration and Customs Enforcement Intergovernmental Service Agreement # 80-10-0033: Authorization of Modification of Contract / Order No. 70CDCR26FIGR00037 (Amendment No. P00001)
2. Authorization of Lexis Subscription Amendment with Library Patron Access with LexisNexis (re: Law Library)

3. Authorization of AWP Safety Agreement/Estimate (re: Message Boards Rental for Road & Bridge, Precinct 4)
4. Authorization of Master Services Agreement and related Proposal with Winxnet, LLC, dba Logically (re: AI Platform)
5. Regarding the Agreement with Segra: Authorization of Amendment (re: Internet Service for County Facilities)
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 - 5 (re: Water Consulting Services)
7. Regarding the Provider Agreement with Leal's Snacks, LLC / Leal's Snacks Micro Markets: Authorization of Renewal Request (re: Jack Harwell Detention Center and Highway 6 Jail)
8. Authorization of Customer Service Agreement with RW Lone Star Security, LLC (re: Shredding Services for Jack Harwell Detention Center, Highway 6 Jail, and Sheriff's Office)
9. Regarding the Vending Machine License Agreement with Automatic Chef Canteen, Inc.: Authorization of Renewal Request
10. Authorization of State Plan of Operation Agreement/Application with the State of Texas (re: Texas Law Enforcement Support Office (LESO) Program/Surplus Property for the Sheriff's Office)

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

1. Regarding Chapel Road Improvement Project:
 - a. Authorization of Work Change Directive No. 6 from Kasparian Underground, LLC dba H&B Contractors
 - b. Authorization of Work Change Directive No. 7 from Kasparian Underground, LLC dba H&B Contractors
2. Regarding the Justice of the Peace, Precinct 5 Office Addition / Construction Agreement with HCS, Inc.: Authorization of Change Order Number 01

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

1. **Regarding the FY 26 Budget:**
 - a. County Auditor
 - b. Capital Outlay
 - c. County Court at Law # 1
 - d. County Judge
 - e. County Sheriff
 - f. Justice of the Peace, Precinct 1 Place 1
 - g. Various Departments related to Mid-Year Clean-Up
 - h. 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 Interlocal Agreement with City of Moody and Rene Bates Auction / Road & Bridge, Precinct 1
 - 2) Regarding Proceeds from Interlocal Agreement with City of Woodway and Rene Bates Auction / Road & Bridge, Precinct 4
 - i. Heart of Texas Council of Governments - Area Agency on Aging: Authorization of FY 26 Dues (re: Senior Citizen Program)
 - j. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0013329
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

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 Consulting Contract/Addendums with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 33A
2. Regarding the Texas A&M Forest Service Community Wildfire Defense Grant: Authorization of Grant Application
3. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS001582700001 for Legal Services:
 - a. Authorization of Title IV-E Legal Assistance Claim for the Quarter Ending March 31, 2026
 - b. Authorization of Title IV-E Legal Representation Claim for the Quarter Ending March 31, 2026
4. Regarding the Bureau of Justice Assistance - State Criminal Alien Assistance Program (SCAAP): Authorization of FY 25 Grant Application

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

1. Specialty Court: Authorization of Order Accepting Donations (ref: Local Government Code 81.032)
2. 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)
3. Tax Office: Discussion and/or Action regarding Unclaimed Tax Refunds to be Paid to McLennan County
4. County Sheriff: Approval of Order Declaring Certain Property as Surplus and Authorizing the Disposal of Said Property (re: Tactical Gear)

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 Order Authorizing Juneteenth Fireworks Sales
3. Authorization of Renewal of Basic Emergency Management Plan for McLennan County
4. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 27 Budget
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. Texas A&M AgriLife Extension Service: Presentation / Interpretation regarding McLennan County Agricultural and Natural Resources
7. Authorization of McLennan County Children's Protective Services Board Appointment
8. Presentation of Plaque Recognizing the La Vega High School Soccer Team
9. 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. 17

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; Receive and Discuss Results of Work Time Review of Purchasing Contract Administrator; Office of Constable, Precinct 2; 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 13th day of May, 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 13th day of May, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 13th day of May, 2026 at 3:55 p.m.

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

BY: Myrcé'ev 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