

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 16th day of June, 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. In addition, notice is hereby given that this June 16, 2025 meeting may be recessed and reconvened on Wednesday, June 17, 2026 at 1:30 p.m., to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of June 16, 2026 is adjourned by decision of Commissioners Court.

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 the 2026 Commemoration of the "Juneteenth Holiday"

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 Updated Service Maintenance Agreement / Quote with Service IT Direct (re: Elections Server Hardware Support)
- b. Recording of Contract Renewal with Keefe Commissary Network, LLC (re: McLennan County Jail Commissary Services)

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. Criminal District Attorney
- b. County Sheriff
- c. Consideration and/or Action on Departmental and Department Head Incentive Pay Requests
- d. Justice of the Peace, Precinct 2

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. Recording of Short-Term Motor Vehicle Rental Tax Reports, November 2025 - April 2026
- b. Recording of Hotel Occupancy Tax Reports, November 2025 - April 2026
- c. County Treasurer:
 - 1) Recording of McLennan County Investment Report, May 2026
 - 2) Recording of Treasurer's Monthly Report, May 2026
- d. Animal Birth Control Clinic, Inc.: Recording of Services Report, May 2026
- e. Waco-McLennan County Public Health District: Authorization of April 2026 Billing / Report (re: On-Site Sewage Facility (O.S.S.F) Program)
- f. McLennan County Children's Protective Services Board: Recording of Financial Statement Report, May 2026

7. Burn Ban Approval, Extension, or Termination

8. Authorization of McLennan County Pauper Cremation Policy

9. McLennan County Subdivision Regulations:

- a. Consideration and Action on Variance Request from Surrey Village Neighborhood Association regarding Sign Placement in Precinct 1

10. Authorization of Tax Resale Deed and Deletion of Uncollectable District Court Costs, if any:

- a. MCAD # 320015000001000: Lot 1, Block 1, Effie Cowan Addition, City of Mart, McLennan County, Texas
- b. MCAD # 320055000024003: Lot 3, Block 4, Harry Lee Gillam Addition, City of Mart, McLennan County, Texas
- c. MCAD # 320116000685002: Lot 14, Block 124, an Addition to the Town of Mart, McLennan County, Texas
- d. MCAD # 320057000042000: Lot 4, Block 4, J.R. Gilliam Addition, City of Mart, McLennan County, Texas
- e. MCAD # 320116000684006: Lot 13, Block 124, Town of Mart, McLennan County, Texas

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

1. Authorization of Quote/Proposal from SHI Governmental Solutions (re: Additional Wasabi Cloud Storage)
2. Authorization of Quote with Extraco Technology (re: Security Cameras for Texas A&M AgriLife Extension Service / Cobbs Building)

3. Authorization of Bid Recommendations:
 - a. Regarding Bid 26-004: McLennan County Highway 6 Jail, Sliding Doors, Control Mechanism Replacement, Phase 3
 - b. Regarding Bid 26-005: 7 Mile Lane Bridge Improvements, McLennan County, Texas
 - c. Regarding Bid 26-006: Thompson Road Bridge Replacement, McLennan County, Texas
4. Authorization of Renewal for Bid 22-009: Roadside Clean-up Services, All Precincts (All Around Maintenance & Janitorial, Inc.)
5. Authorization of Quote from Double D Solutions and Development (re: Millwork/Pews for 170th District Court)

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 with Cloudflare, Inc. and related GTS Technology Solutions Quote (re: Remote Access Licenses for Highway 6 Jail)
2. Ratification of Multiple Use Agreement with Texas Department of Transportation
3. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Records Management / Agreement No. 44592-D-CONSVR)
4. Authorization of Master Engineering and Consulting Services Agreement Renewal with Lockwood, Andrews, and Newnam, Inc.
5. Authorization of Master Services Agreement and related Statement of Work with Next Election Services, LLC (re: Support Services for Voter Registration System)
6. Authorization of Professional Services Agreements and related Construction Materials Testing Proposals with Langerman Engineering:
 - a. Regarding 7 Mile Lane Bridge Improvement Project / LE Proposal No. CMT26-103R
 - b. Regarding Thompson Road Bridge Replacement Project / LE Proposal No. CMT26-104R
7. Authorization of Physical Document Management System Maintenance Agreement Renewal with Gimmel f/k/a InfoLinX System Solutions (re: Archives / Records Management)
8. Regarding the Agreement with Scinary Cybersecurity: Authorization of Additional Licenses (re: KnowBe4 Security Awareness Training Subscription)
9. Authorization of Agreement with Solid IT Networks (re: Extreme Network Switches)
10. Authorization of License Agreement with Veritone, Inc. (re: Video/Audio Redaction Software for Sheriff's Office)
11. Authorization of Amendment to Health Services Agreement with Turn Key Health Clinics dba TK Health (re: Mental Health, Healthcare and Medical Services for Highway 6 Jail; Jack Harwell Detention Center; and Bill Logue Juvenile Detention Center)
12. Authorization of Extension of Interlocal Cooperation Contract with Department of Public Safety (re: Land Lease for Radio Communications Tower)
13. Authorization of Road Use Agreement with Pepper Solar Farm, LLC

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

1. Regarding Patton Branch Road at Aquilla Creek Low Water Crossing/Culvert Replacement Project - Agreement with BGE, Inc.: Authorization of Invoice No. 47268
2. Regarding the Professional Services Agreement and Amendment with RPS Infrastructure, Inc.: Authorization of Invoice No. 52596580 (re: Plans Specifications and Estimate Documents for Off-System Bridge Repairs)
3. Regarding Chapel Road Improvements (Bid 23-013) / Agreement with Kasparian Underground LLC dba H&B Contractors: Authorization of Application for Payment No. 25

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

1. **Regarding the FY 26 Budget:**
 - a. Capital Outlay
 - b. 414th District Court (Fund 150)
 - c. 2025 Certificates of Obligation / Permanent Improvement Fund (Fund 425)
 - d. Jury Service
 - e. Maintenance of Buildings
 - f. Road & Bridge, Precinct 2
 - g. County Sheriff
 - h. County Auditor
 - i. 170th District Court
 - j. Resource Connections
 - k. Criminal District Attorney
 - l. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Regarding Invoice # NRDD-0013432
 - 2) Regarding Invoice # NRDD-0013413
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. McLennan Central Appraisal District: Discussion and/or Action regarding 2027 Proposed Budget / Allocation

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 May 2026 / Invoice # 2954598
2. Regarding the Walmart Spark Good Local Grant: Ratification of Grant Applications for Specialty Court

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. Road and Bridge, Precinct 1: Ratification of Reimbursement for Vehicle Damage
3. Information Technology: Authorization of Technology Equipment Destruction
4. Heart O'Texas Fair / Extraco Events Center: Authorization of Capital Improvement Project
5. Purchasing: Discussion and/or Action regarding Changes to the McLennan County Purchasing Policies and Procedures
6. Road & Bridge, Precinct 2: Authorization of Equipment Trade-In Request (re: Local Government Code 263.152(a)(2))
7. County Sheriff: Approval of Order Declaring Certain Property as Surplus and Authorizing the Sale of Said Property (re: Mobile/Portable VHF Radios and related Communications Equipment)

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. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 27 Budget
3. Regarding Lakeland Hills Drive and Lakeland Hills Circle in Precinct 2:
 - a. Presentation of Petition for Inclusion in the County Road System for Maintenance Subject to Up-Front Payment for Improvement of the Roads
 - b. Authorization for County Engineer to Publish Notice and Set Public Hearing
4. Authorization of Minute Order Approving Work at Historic Cemetery by Precinct 4
5. Texas A&M AgriLife Extension Service: Presentation regarding Family and Community Health Programs
6. Presentation and Discussion regarding the Heart of Texas Regional Radio System Capital Improvement Project
7. Authorization of Texas Association of Counties Risk Management Pool 2026 Property Coverage Renewal and related Invoice
8. Authorization of Fixed Asset Transfer Form (re: Asset Transfer of Vehicle from Sheriff's Office to Constable, Precinct 1)
9. Greater Waco Chamber of Commerce: Monthly Economic Development Report, April 2026
10. Discussion and/or Action regarding Time & Attendance Timekeeping System
11. Authorization of Amendment to McLennan County Employee Policy Guide (re: Section 7.11: Recording Time Worked)
12. 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. 18
2. Authorization of Amendment to Professional Services Agreement with Brinkley, Sargent Wiginton Architects, Inc. (re: Annex Exterior Refresh)

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 10th day of June, 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 10th day of June, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 10th day of June, 2026 at 4:30 p.m.

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

BY: Myrcie'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