

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 July, 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 July 7, 2026 meeting will be **recessed and reconvened on Wednesday, July 8, 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 July 8, 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 and Congratulating County Clerk Jack "Andy" Harwell for His 30 Years of Service
 - 2. Ratification of Proclamation Recognizing and Congratulating the 2026 Robinson Rockets State Champion Baseball Team
 - 3. Proclamation Recognizing McLennan County Area First Responders Recognized with the State of Texas Law Enforcement Achievement Award for Valor
- 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**
 - 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. Juvenile Detention
 - b. Road & Bridge Precinct 2 / Road & Bridge, Precinct 3
 - 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 Judge: Recording of Texas Association of Counties Judicial Education Record
 - b. County Auditor: Recording of FY 2025 Audit Report for the McLennan County Jail Commissary
 - c. Creative Waco: Recording of Quarterly Services Report, January - March 2026
 - d. The Cove Heart of Texas, Inc.: Recording of Services Report, May 2026
 - 7. **Burn Ban Approval, Extension, or Termination**
 - a. Authorization of Red Flag Warning Burn Ban Order
 - 8. **McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 16, 17, and 18, Block 1 being a Replat of Lot 7, Block 1 "Fort Graham Addition" to McLennan County, Precinct 3
 - 9. **Authorization of Tax Resale Deed and Deletion of Uncollectable District Court Costs, if any:**
 - a. MCAD # 440155000014008: Lot 1, Block B, Valley View Addition, Part 1, City of Robinson, McLennan County, Texas
 - 10. **Travel and Education Requests:**
 - a. Criminal District Attorney
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of RFP/Bid Renewals:
 - a. Regarding RFP 24-015: Commissioned Security Officer for Juvenile (Texas Star Security, LLC)
 - b. Regarding RFP 12-014: Electronic Monitoring Services (Recovery Monitoring Solutions)
 - 2. Authorization of ManageEngine Product Renewal Quote with SHI Government Solutions (re: Service Desk Subscription)
- 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 Rental Schedule/Agreement with RDO Equipment Co. (re: Road & Bridge, Precinct 4)

3. Authorization of Memorandum of Understanding with T&T Capital dba Bridge the Gap (re: Sober Living Support and Housing for Specialty Courts)
4. Authorization of Interlocal Cooperative Agreement with City of Golinda (re: Road and Ditch Work)
5. Authorization of Interlocal Agreement with City of West, Texas (re: Tax Increment Reinvestment Zone Number One, City of West, Texas, "Spring Street Tax Increment Reinvestment Zone")
6. Authorization of Agreement with Solid IT Networks (re: Backup Power Supplies & Equipment for Extreme Network Switches)
7. Authorization of TalentLocator Model Service Agreement with Recourse Communications, Inc. (re: Recruiting Services for Jail Facilities)
8. Authorization of Service Agreement and Sales Order Form with CTWP (re: Printer for District Clerk's Office/Jury Service)
9. Authorization of Reimbursement Agreement with Grande Communications Networks, LLC d/b/a Astound (re: Vault Replacement)
10. 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 - 6 (re: Water Consulting Services)
11. Regarding the Master Engineering and Consulting Services Agreement with Lockwood, Andrews, Newnam, Inc.: Authorization of Additional Task Funding for Work Order # 1
12. Authorization of Data Exchange Request and Safeguard Plan Contract with the Texas Workforce Commission (re: Unemployment Insurance Records)

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

1. Regarding the Brushy Creek Bridge Upgrade on 7 Mile Lane / Agreement with BGE, Inc.: Authorization of Invoice No. 47301
2. Regarding the Big Creek Bridge Upgrade on Thompson Road / Agreement with BGE, Inc.: Authorization of Invoice No. 47302
3. Regarding Fern Valley Road Low Water Crossing Improvements (Bid 24-014) / Agreement with Holy Contractors, LLC: Authorization of Application for Payment No. 4
4. Regarding McLennan County Off-System Bridge and Guardrail Repairs / Agreement with Quiddity Engineering, LLC: Authorization of May Invoice / Invoice # ARIV1056894

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

1. **Regarding the FY 26 Budget:**
 - a. 2021 Certificates of Obligation and 2025 Certificates of Obligation / Permanent Improvement Fund (Fund 421 and Fund 425)
 - b. Texas A&M AgriLife Extension Service / Capital Outlay
 - c. 414th District Court (Fund 150)
 - d. Permanent Improvement Fund (Fund 401)
 - e. Venue Project Revenue Bonds Series 2018 / Permanent Improvement Fund (Fund 418)
 - f. 2025 Certificates of Obligation / Permanent Improvement Fund (Fund 425):
 - 1) Regarding Amendment with Brinkley Sargent Wiginton Architects, Inc.
 - 2) Regarding Agreement with Solid IT Networks
 - g. Capital Outlay:
 - 1) Regarding Agreement with Solid IT Networks for Backup Power Supplies and Equipment
 - 2) Regarding Agreement with Solid IT Networks for Extreme Network Switches
 - h. Justice of the Peace, Precinct 4
 - i. Maintenance of Buildings
 - j. Road & Bridge, Precinct 2
 - k. County Sheriff
 - l. Veteran's Services
 - m. Constable, Precinct 2
 - n. Engineering
 - o. Justice of the Peace, Precinct 5
 - p. Road and Bridge, Precinct 3
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. Waco-McLennan County Public Health District: Authorization of FY 26 County Funding 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 Consulting Contract/Addendums with Lockwood, Andrews, & Newnam, Inc.: Authorization of Professional Services Invoice / Invoice No. 130-11088-000 - 34A
 2. Regarding the U.S. Department of Health and Human Services - Substance Abuse and Mental Health Services Administration (SAMHSA): Authorization of Adult Treatment Court Grant Application
 3. Regarding H-E-B MyCommunity Investment Program/Grant: Ratification of Funding/Donation Request
 4. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant / Contract No. HHS0015827/HHS001582700001: Authorization of Federal Funding Accountability and Transparency Act (FFATA) Certification for FY 27 for Legal Services
 5. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant / Contract No. HHS0015825/HHS001582500001: Authorization of Federal Funding Accountability and Transparency Act (FFATA) Certification for FY 27 for Child Welfare Services
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
1. Tax Office: Designation of Tax Assessor/Collector as the Primary Voting Delegate for the National Association of Counties (NACo) Annual Business Meeting
 2. Justice of the Peace, Precinct 1 Place 2: Authorization of Sim Card Request
- 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. Discussion regarding Paid Time Off (PTO) Procedures/Policy
 5. Regarding the McLennan County Employee Policy Guide: Authorization of Amendment to Section 7.04: Performance Pay Plan (formerly Incentive Pay Plan)
 6. Discussion and/or Action regarding the Texas Association of Counties (TAC) Risk Management Pool 2026 Employee Safety Equipment Programs:
 - a. Regarding Law Enforcement
 - b. Regarding Road and Bridge / Building Maintenance
 7. Regarding the Local Provider Participation Fund (LPPF):
 - a. Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Graduate Medical Education (GME), Authorized under the State Medicaid Plan to Fund Payments that are Dedicated for Payment to Hospitals
 - b. Authorization of Intergovernmental Transfer of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Uncompensated Care (UC), Authorized under the State Medicaid Plan to Fund Payments that are Dedicated for Payment to Hospitals
 8. Approve Filing of Lawsuit by McLennan County Against Steel and Pipe Supply Company and Driver for Damage to Chapel Road
 9. Greater Waco Chamber of Commerce: Monthly Economic Development Report, May 2026
 10. 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. 19
 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 40
- 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 30th day of June, 2026

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 30th day of June, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 30th day of June, 2026 at 4:20 p.m.

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

BY: Myrce'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