

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 4th day of August, 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 August 4, 2026 meeting may be **recessed and reconvened on Wednesday, August 5, 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 August 4, 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 Judge David W. Pareya for His 46 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 Extension of Interlocal Cooperation Contract with Department of Public Safety (re: Land Lease for Radio Communications Tower)
 - b. Recording of License Agreement with Veritone, Inc. (re: Video/Audio Redaction Software for Sheriff's Office)
 - c. Recording of Bond, Oath of Office, Statement of Appointed Officer and related documents for Constable, Precinct 2
 - d. Recording of Lexis Subscription Agreement with Library Patron Access with LexisNexis (re: Law Library)
 - e. Recording of Internal Revenue Service Governmental Information Letter / Letter 4076C
 - f. Recording of Interlocal Agreement with County of Burnet, County of Coryell, and County of Williamson (re: Heart of Texas Auto Theft Task Force / Motor Vehicle Crime Prevention Authority (MVCPA) Grant / Contract # 608-26-0270000)
 - g. Recording of AWP Safety Agreement / Estimate (re: Message Boards Rental for Road & Bridge, Precinct 4)
 - h. Recording of Interlocal Cooperative Agreement with City of Leroy (re: Pavement, Road, and Drainage Work)
 - i. Recording of Revised Assignment / Assumption and Consent to Assignment of Agreement with Hello Bello Consumer Wellness, LLC regarding the Industrial Business Grant Agreement with Unconditional Love Inc. for Investment in Industrial Real and Personal Property
 - j. Recording of Entertainment Contract for the 104th Annual County Judges and Commissioners Association of Texas Conference / "Host Court Night" Event
 - k. Recording of Agreement and related Business Associate Agreement with HUB International (re: Employee Benefit Plan / Group Health Insurance Plan Consultant)
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. Tax Office
 - b. Constable, Precinct 2
4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Public Notice regarding Intent of Implementation of County Indigent Healthcare Program
 - b. Authorization of Publication for Bid 26-008: 7 Bridges Repair, McLennan County, Texas
 - c. Authorization of Publication for Bid 26-007: Printing for Various McLennan County Departments
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. Deputy Constable, Precinct 2: Acceptance of Bond / Oath Document
 - b. Court Appointed Special Advocates (CASA): Recording of Quarterly Services Report, April - June 2026
 - c. Lorena Tax Increment Reinvestment Zone (TIRZ) # 1 East: Recording of Semi-Annual Report/Update
 - d. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, May - June 2026
 - e. County Treasurer:
 - 1) Recording of McLennan County Investment Report, June 2026

- 2) Recording of Treasurer's Monthly Report, June 2026
- 3) Recording of Statement of Disclosure of Relationship pursuant to Texas Government Code Chapter 2256
- f. Greater Waco Collective Impact Initiative dba Prosper Waco: Recording of Quarterly Services Reports, April - June 2026
- g. County Auditor: Recording of Financial Report, June 2026
- h. McLennan County Children's Protective Services Board: Recording of Financial Statement Report, June 2026
- i. McLennan County Dispute Resolution Center: Recording of Services Reports, April - June 2026
- j. Heart of Texas Behavioral Health Network:
 - 1) Recording of Service Agreement Quarterly Report for Emergency Psychiatric Services, April - June 2026
 - 2) Recording of Service Agreement Quarterly Report for Medical Clearance Initiative at the Crisis Treatment Center, April - June 2026
- k. Greater Waco Sports Commission: Recording of Quarterly Services Report, April - June 2026
- l. Waco-McLennan County Public Health District: Authorization of May 2026 Billing / Report (re: On-Site Sewage Facility (O.S.S.F) Program)
- m. Texas Brazos Trail: Recording of Quarterly Services Report, April - June 2026
- n. The Cove Heart of Texas, Inc.: Recording of Services Report, June 2026
- o. Greater Waco Chamber of Commerce:
 - 1) Recording of inWaco Digital Talent Recruitment Campaign Quarterly Services Report, April - June 2026
 - 2) Recording of Workforce and Talent Initiative Quarterly Services Reports, April - June 2026
- p. Road & Bridge, Precinct 1: Recording of Road Closure Notice for Winchester Drive
- 7. Burn Ban Approval, Extension, or Termination**
- 8. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat for Subdivision of Lots 3-4, Block 1, being a Replat of Lot 1, Block 1 "Freddie Polansky Addition" to McLennan County, Precinct 3
- 9. Travel and Education Requests:**
 - a. Information Technology
 - b. Justice of the Peace, Precinct 1 / Death Investigator
- 10. Authorization/Ratification of Non-County Property Damage or Loss Expenditure**
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 1. Authorization of Renewal for RFP 24-016: McLennan County Pauper Burial / Cremation Services (Lake Shore Funeral Home & Crematory)
- 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 # 80-99-0119: Authorization of Modification of Contract / Order No. 70CDCR26FIGR00038 (Amendment No. P00002)
 2. Regarding the Software as a Service Agreement / Amendments with Tyler Technologies, Inc.: Authorization of Amendment (re: Tyler Enterprise Justice / Tyler Enterprise Case Manager)
 3. Authorization of Agreement/Quote with AT&T (re: AT&T Business Voice System at Archives/Records Management Building)
 4. Authorization of Letter of Agreement with McLennan Community College (re: Heartsaver CPR/AED/First Aid Training / Contract Number: C20202605115)
 5. Authorization of Interlocal Cooperation Contract with Texas Department of Public Safety (re: Texas Conviction Reporting for Justices of the Peace, Precinct 1 Place 2; Precinct 2 and Precinct 3)
 6. Authorization of Interlocal Cooperation Agreement with City of Waco (re: Animal Shelter Services)
 7. Authorization of Interlocal Cooperation Agreement with City of West (re: Work at West Fairgrounds)
 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. Authorization of Interlocal Cooperation Agreement with City of Waco (re: Fire Protection Services)
 10. Authorization of Test Center Agreement, Correctional Amendment, and related documents with NCS Pearson, Inc. (re: Licensure, Certification, and Academic Exams for GED Program at Jail Facilities)
- H. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
 1. Regarding Bullhide Creek Road Erosion Stabilization Project:
 - a. Authorization of Professional Engineering Services Invoice from Walter P Moore / Invoice # C042606007
 - b. Authorization of Professional Engineering Services Invoice from Walter P Moore / Invoice # C042606008
 2. Regarding the Brushy Creek Bridge Upgrade on 7 Mile Lane / Agreement with BGE, Inc.: Authorization of June Services Invoice / Invoice No. 49111
 3. Regarding the Big Creek Bridge Upgrade on Thompson Road / Agreement with BGE, Inc.: Authorization of June Services Invoice / Invoice No. 49112
 4. Regarding Chapel Road Improvement Project:
 - a. Authorization of Change Order No. 7 from Kasparian Underground, LLC dba H&B Contractors

- b. Authorization of Change Order No. 8 from Kasparian Underground, LLC dba H&B Contractors
 - c. Authorization of Application for Payment No. 26 from Kasparian Underground LLC dba H&B Contractors
 - d. Authorization of Application for Payment No. 27 from Kasparian Underground LLC dba H&B Contractors
 - e. Authorization of Application for Payment No. 28 from Kasparian Underground LLC dba H&B Contractors
 - f. Recording of Contractor's Guarantee from Kasparian Underground LLC dba H&B Contractors
 - g. Recording of Construction Cost Affidavit from Kasparian Underground LLC dba H&B Contractors
 - h. Recording of Final Inspection Report
5. Regarding the Professional Services Agreement and Amendment with RPS Infrastructure, Inc.: Authorization of Invoice No. 52609358 (re: Plans Specifications and Estimate Documents for Off-System Bridge Repairs)
 6. Regarding McLennan County Off-System Bridge and Guardrail Repairs / Agreement with Quiddity Engineering, LLC: Authorization of June Invoice / Invoice # ARIV1057713
- I. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
1. **Regarding the FY 26 Budget:**
 - a. 54th District Court
 - b. Texas A&M AgriLife Extension Service
 - c. Capital Outlay
 - d. Constable, Precinct 1
 - e. Constable, Precinct 2
 - f. County Judge
 - g. County Wide
 - h. District Clerk
 - i. Law Library (Fund 170)
 - j. Permanent Improvement Fund (Fund 401)
 - k. County Wide - Incentive Pay
 - l. Information Technology
 - m. County Sheriff:
 - 1) Regarding Medial Services for Highway 6 Jail and Jack Harwell Detention Center
 - 2) Regarding Various Operating Lines in the Sheriff's Office, the Jack Harwell Detention Center, and the Highway 6 Jail
 - n. Justice of the Peace, Precinct 1 Place 1
 - o. Justice of the Peace, Precinct 1 Place 2
 - p. Maintenance of Buildings
 - q. Road & Bridge, Precinct 1
 - r. Road & Bridge, Precinct 4
 - s. Criminal District Attorney: Recording of Budget for Forfeiture Assets Fund (Fund 260)
 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 County 9-1-1 Emergency Assistance District: Discussion regarding 2026/2027 Proposed Budget
 - c. McLennan County Juvenile Probation, Juvenile Detention, and Juvenile Interim Home: Recording of FY 27 Budgets
- J. Real Estate, Right of Way, and Easements:**
1. Authorization of Right-Of-Way Easement with East Crawford Water Supply Corporation
- 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 Subrecipient Agreement with City of Riesel, Texas: Authorization of Draw Request # 10
 - b. Regarding the McLennan County ARPA HVAC Renovation Project (RFP 24-018) / Agreement with Lochridge-Priest, Inc.: Recording of Pay Application No. 16
 - c. Regarding the Professional Services Agreement with Forvis Mazars, LLP: Authorization of Grant Management Services Invoice through June 2026 / Invoice # 2980691
 2. Regarding the Office of the Governor / Public Safety Office: State Homeland Security Grant Program - LETPA Projects for FY 25: Authorization of Grant Award
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
1. Road & Bridge, Precinct 4: Authorization of Reimbursement for Vehicle Damage and Car Rental
 2. County Auditor: Approval of McLennan County Fund Balance Policy
 3. 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)

4. 170th District Court: Ratification of Zoom Account / License

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 the Creation of an Agricultural Development District within McLennan County:
 - a. Public Hearing regarding Consideration of a Proposed Agricultural Development District within the County Pursuant to Chapter 60 of the Texas Agricultural Code
 - b. Discussion, Consideration and Action on the Petition for the Creation of an Agricultural Development District within McLennan County including Approval or Denial of an Order Creating the District, Appointment of Temporary Directors, and related Matters
4. Regarding the November 3, 2026 Joint General Election: Authorization of Order of General Election; Early Voting Dates, Times and Locations; and Election Day Vote Centers
5. Approval of Order Setting Sheriff's and Constable's Fees for 2027 (ref: Local Government Code, Section 118.131)
6. Greater Waco Chamber of Commerce: Monthly Economic Development Report, June 2026
7. 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. Construction Progress Update
 - b. Discussion and Action on Approval of Interim Guaranteed Maximum Price Proposal/Package No. 4 and Approval of Addendum Number 4 to Construction Manager at Risk Agreement
 - c. Discussion and/or Action regarding Design-Build Proposal for a Clock and Bell Tower and related matters
 - d. Discussion and/or Action regarding Cost Proposal for Repainting of Exterior Building and Replacement of Wall Metal Coping Cap for Purchasing and Maintenance of Buildings
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 41

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 July, 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 29th day of July, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of July, 2026 at 4:30 p.m.

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

BY: Myree'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