

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 18th 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 18, 2026 meeting may be **recessed and reconvened on Wednesday, August 19, 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 18, 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 Declaring August 31st, 2026 as International Overdose Awareness Day
- 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 Revised Assignment / Assumption and Consent to Assignment of Program Project Agreement with Unconditional Love, Inc. to Hello Bello Consumer Wellness, LLC
 - b. Recording of Master Engineering and Consulting Services Agreement Renewal with Lockwood, Andrews, and Newnam, Inc.
 - 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)**
 - 4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 26-009: Inmate Personal Items
 - 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 McLennan County Investment Report, July 2026
 - 2) Recording of Treasurer's Monthly Report, July 2026
 - b. County Auditor: Recording of Financial Report, July 2026
 - c. McLennan County Children's Protective Services Board: Recording of Financial Statement Report, July 2026
 - d. Animal Birth Control Clinic, Inc.: Recording of Services Reports, June - July 2026
 - e. Waco-McLennan County Public Health District: Authorization of June 2026 Billing / Report (re: On-Site Sewage Facility (O.S.S.F) Program)
 - 7. **Burn Ban Approval, Extension, or Termination**
 - 8. **McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lot A, Block 1 "Schocke Properties Addition" to McLennan County, Precinct 3
 - b. Approval of Final Plat of Subdivision of Lots 3-4, Block 1 being a Replat of Lots 1-2, Block 1 "Graciela Addition" to McLennan County, Precinct 3
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Bid/RFP Renewals:
 - a. Regarding RFP 24-017: McLennan County Transportation of Deceased (Central Texas Mortuary)
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Interlocal Cooperation Agreement with City of Waco (re: Fire Protection Services)

- 2. Authorization of Advance Funding Agreement and related Resolution for Bridge Replacement or Rehabilitation Off the State System with the State of Texas acting by and through the Texas Department of Transportation (re: Chisholm Trail at Middle Bosque River / NBI Structure # 09-161-0-AA01-74-001)
 - 3. Authorization of Memorandum of Understanding with Primo Properties dba New Chapter Community (re: Sober Living Support and Housing for Specialty Courts)
 - 4. Authorization of the Services Agreement / Order Form with Everfi LLC/ComplyEQ (re: Subscription for Online Training)
 - 5. Authorization of Interlocal Cooperative Agreement with City of Robinson (re: Road Work on Cooksey Road)
 - 6. 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)
 - 7. Authorization of Interlocal Cooperation Contract with Texas Department of Public Safety (re: Texas Conviction Reporting for Justices of the Peace, Precinct 1 Place 1; Precinct 4 and Precinct 5)
 - 8. Regarding the Industrial Business Grant Agreement with Uzin Utz North America, Inc.: Authorization of Grant Payment
 - 9. Authorization of Contract Agreement with Level One Technology (re: Prodatakey Door Access Control System and License Subscription for Justice of the Peace, Precinct 3)
 - 10. Ratification of Professional Services Agreement and related Proposal with Modern Geosciences, LLC (re: Asbestos and Lead Testing for 7-Mile Lane and Thompson Road Bridges)
 - 11. Authorization of Agreement and Proposal from Granicus (re: Cloud Software Solution for Managing Sheriff's Office Open Records Requests)
 - 12. Authorization of Monitoring Agreement with 1st Fire Protection Services, LLC (re: Records Management/Archives Building)
 - 13. Authorization of Towing, Wrecker, and Storage Agreement Renewal with Tow King of Waco
 - 14. Regarding the Master Engineering and Consulting Services Agreement / Work Order # 1 with Lockwood, Andrews, Newnam, Inc.: Authorization of Professional Services Invoice through June / Invoice No. 137-10290-001 - 7 (re: Water Consulting Services)
 - 15. Authorization of Interlocal Cooperation Agreements with City of Hallsburg:
 - a. Regarding Shredding Along Roads Approaching Tradinghouse Lake/Park
 - b. Regarding Reconstruction of Matthys Drive
 - 16. Authorization of Master Services Agreement and Proposal with Four Columns (re: Website Upgrade and Support for McLennan County Historical Commission)
 - 17. Authorization of Interlocal Cooperation Agreement with City of Gholson (re: Road Work on Quillian Trace and Brazos Loop)
- H. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications:**
- 1. Regarding the Program Project Agreement with Hello Bello Consumer Wellness, LLC: Authorization of Payment Requests
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects**
- J. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**

- 1. **Regarding the FY 26 Budget:**
 - a. County Wide
 - b. County Wide Road & Bridge
 - c. Constable, Precinct 5
 - d. Elections
 - e. Justice of the Peace, Precinct 3 (Fund 130)
 - f. Tax Office
 - g. Road & Bridge, Precinct 3
 - h. Authorization of Texas Association of Counties Claim Deductible Invoice (re: Invoice # NRDD-0013775)
- 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

IMPACT STATEMENT

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$18,763,905 OR 19.20%, AND OF THAT AMOUNT, \$2,565,427.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

Fiscal Year(Tax Year)	Median- Valued Homesteaded	Tax Rate per \$100 of Value	Estimated Property Tax Bill
2025 –2026 (TY2025)	\$279,000	Adopted 2025 Tax Rate: \$0.334805	\$934.11
2026 –2027 (TY2026)	\$271,968	2026 No New Revenue Tax Rate: \$0.329516	\$896.18
2026 –2027 (TY2026)	\$271,968	Proposed 2026 Tax Rate Based on the Proposed Budget for 2026-2027: \$0.394805	\$1,073.74

LINK TO PROPOSED BUDGET: <https://www.mclennan.gov/154/Budget-Office>

- b. Authorization of FY 27 Personnel & Officials Allowances
- c. Juvenile Detention: Recording of FY 27 Salary and Allowance Schedule

K. Real Estate, Right of Way, and Easements

L. 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 through June / Invoice No. 130-11088-000 - 35A
 - b. Discussion and/or Action on Addition of ARPA Contract Clauses to Tyler Technology Agreements: Enterprise Jury, Enterprise Case Manager, Enterprise Supervision and Civil Process and related matters
2. Regarding the Texas State Soil and Water Conservation Board Flood (TSSWCB) Control Structural Repair Grant Program: Authorization of Application for Structural Repairs (re: Cow Bayou Site 8 Dam)

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

1. County Auditor: Approval of McLennan County Fund Balance Policy
2. Human Resources:
 - a. Authorizations regarding the 2026 Employee Wellness and Lifestyle Expo
 - b. Authorization of Office Closure
3. County Sheriff: Authorization of Reimbursement for Property Loss

N. 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; Approval of Funding Authorizations; Updates; and related matters
2. Regarding the November 3, 2026 Joint General Election: Authorization of Democratic Party and Republican Party Election Personnel including Deputy Early Voting Clerks, Election Day Vote Center Judges/Alternate Judges & Workers; Ballot Board Members; Central Count Judges' and Manager & Tabulation Supervisors
3. Regarding Lakeland Hills Drive and Lakeland Hills Circle in Precinct 2:
 - a. Public Hearing on Petition for Inclusion of Roads in the County Road System
 - b. Discussion, Consideration and Action on the Petition for the Inclusion of Lakeland Hills Drive and Lakeland Hills Circle in the County Road System for Maintenance
4. Discussion and Action regarding Fixed Property Damage Release with Indemnity (re: Sign Damage in Road & Bridge, Precinct 4 / Claim Number: 25-822925294)
5. Discussion and/or Action regarding Texas Department of Motor Vehicles 2027 Local Optional Fees as per Chapter 502 of the Texas Transportation Code:
 - a. Regarding County Road and Bridge Fee (Section 502.401)
 - b. Regarding Child Safety Fee (Section 502.403)
6. Discussion and/or Action regarding Automated External Defibrillators (AEDs)
7. *Regarding the Local Provider Participation Fund (LPPF):* 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. Authorization to Light the Courthouse Purple in Recognition of International Overdose Awareness Day
9. Authorization of Settlement for Road Damage with Steel and Pipe Supply Company, Inc.
10. Announcement of Interest and/or Possible Future Agenda Topics

O. Americans with Disabilities Compliance Project

P. McLennan County Downtown Jail / Justice Center 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. 20

Q. 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

R. 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 551.087 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

S. Adjourn

Signed this 12th day of August, 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 12th day of August, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 12th day of August, 2026 at 5:15 p.m.

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

BY: Myree'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