

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 1st day of September, 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**
- 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 Payroll Change Notice and related Affidavits for Juvenile Detention
 - b. Recording of Revised Agreement/Quote with AT&T (re: AT&T Business Voice System at Archives/Records Management Building)
 - 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. Specialty Court Judge: Recording of Retirement Letter
 - b. Associate Criminal Court Judge: Recording of Retirement Letter
 - 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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, July 2026
 - b. The Cove Heart of Texas, Inc.: Recording of Services Report, July 2026
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lots 1-28, Block 1 "Prairie Creek Phase One" and related Performance Bond for Public Infrastructure to McLennan County, Precinct 4
 - 9. Authorization/Ratification of Non-County Property Damage or Loss Expenditure**
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Recommendation for Bid 26-007: Printing for Various Departments
 - 2. Authorization of Bid/RFP Renewals:
 - a. Regarding Bid 24-019: Inmate Clothing (Bob Barker Company)
 - b. Regarding Bid 24-020: Hot & Cold Mix, Laid Asphaltic Concrete, High Performance Asphalt, Asphaltic Oil Sand, and Limestone Rock Asphalt
- G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Renewal of Service Agreement with Advocacy Center for Crime Victims and Children
 - 2. Authorization of Renewal of Services Agreement with McLennan County Dispute Resolution Center (DRC)
 - 3. Authorization of Agreement for Services and related Resolution with Meals on Wheels Waco (re: Texas Department of Agriculture Texans Feeding Texans - Home Delivered Meal Grant Program)
 - 4. Authorization of Contract for Services with Court Appointed Special Advocates (CASA) for Children, McLennan County
 - 5. Authorization of Provision of Library Services Agreements with Hewitt Community Library, McGinley Memorial Library, Moody Community Library, Nancy Nail Memorial Library, and West Public Library
 - 6. Authorization of Agreements with Greater Waco Chamber of Commerce:
 - a. Regarding Economic Development Services
 - b. Regarding Workforce and Talent Initiative Services
 - 7. Authorization of Agreement with McLennan County Employees Federal Credit Union (re: Storage of Records)

8. Authorization of Interlocal Cooperation Agreement with Waco-McLennan County Public Health District (re: On-Site Sewage Facilities)
9. Ratification of Cloud Services Agreement and related Quote with LiftOff LLC (re: Microsoft Office 365 Licenses for Jail)
10. Reauthorization of Interlocal Cooperation Agreement with Bosqueville Independent School District (re: School Resource Officer Program)
11. Regarding the Workplace Solutions Cooperative Acceptance Agreement with Cintas: Authorization of Addendum (re: Uniforms for Road & Bridge Precincts and Maintenance of Buildings Departments)
12. Authorization of Extension of Meals Services Agreement with Trinity Services Group, Inc. (re: Highway 6 Jail and Jack Harwell Detention Center)
13. Regarding the Agreement with Correctional Dental Services, PLLC: Authorization of Renewal (re: Dental Services for Inmates and Detainees)
14. Ratification of Agreement and related Repair Proposal with Metro Elevator (re: Elevator Compliance Work)
15. Regarding the Agreement with Governmentjobs.com, Inc. dba NEOGOV: Authorization of Subscription Renewal (re: Employment Application System for Human Resources)
16. Authorization of Master Interlocal Agreement and related Resolution with 791 Purchasing Cooperative

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

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

1. Regarding the FY 26 Budget:

- a. 474th District Court
- b. 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 / Road & Bridge, Precinct 1
 - 2) Regarding Proceeds from Interlocal Agreement with City of Crawford / Road & Bridge, Precinct 4
- c. Constable, Precinct 1
- d. Child Protective Court
- e. Economic Development
- f. 2021 Certificates of Obligation; 2022 Certificates of Obligation; 2023 Certificates of Obligation, and 2025 Certificates of Obligation / Permanent Improvement Funds (Fund 421, Fund 422, Fund 423, and Fund 425)
- g. Health Services
- h. Human Resources
- i. Information Technology
- j. Maintenance of Buildings
- k. Pretrail Services
- l. Road & Bridge, Precinct 3
- m. Resource Connections
- n. 170th District Court
- o. Road & Bridge, Precinct 1
- p. Road & Bridge, Precinct 2
- q. Road & Bridge, Precinct 4

2. Regarding the FY 27 Budget:

- a. Recording of FY 27 Salary Orders: County Auditor, Assistant County Auditors and District Court Reports
- b. Criminal District Attorney: Recording of Budget for Forfeiture Assets Fund (Fund 260)
- c. County Sheriff: Recording of Budget for Forfeiture Funds

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 July 2026 / Invoice # 3000349
2. Regarding the Texas Veterans Commission Fund for Veterans' Assistance - Veterans Treatment Court Grant: Authorization of Notice of Grant Award
3. Regarding the Bureau of Justice Assistance - Edward Byrne Memorial Justice Assistance Grant (JAG) Program and related Interlocal Agreement with City of Waco: Authorization of County's Portion of Grant Award
4. 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 June 30, 2026
 - b. Authorization of Title IV-E Legal Representation Claim for the Quarter Ending June 30, 2026

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

1. Justice of the Peace, Precinct 1 Place 1: 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; Approval of Funding Authorizations; Updates; and related matters
 - a. Authorization of Charter Reservation Form / Agreement with Waco Transit System
2. Adoption of Various Orders relative to FY 2027:
 - a. Order Setting Compensation of Jurors, Members of the Grand Jury, and Grand Jury Bailiffs
 - b. Order Designating Day and Location for Regular / Special Commissioners Court Meetings
 - c. Order Authorizing County Engineer and/or Assistant County Engineer to Sign Requisitions, Exemption Certificates, Cooperative Agreements for Flood Control Structures and State Reimbursement Forms
 - d. Order Appointing County Judge Pro-Tem
 - e. Order Setting Pay Rate for Hourly Rated Personnel
3. Regarding the McLennan County Group Health Plan:
 - a. Authorization of UnitedHealthcare Medicare Advantage Group Plan Renewal and Authorization of Premium Rates for 2027 Benefit Plan Year for Eligible Retirees
 - b. Discussion and/or Action regarding Employee Health Plan Renewal, Plan Design, Premium Contributions, Stop-Loss Coverage, and related matters
4. Regarding the November 3, 2026 Special Election for Texas State Senate District No. 22: Approval of Order of Special Election; Early Voting Dates, Times, and Locations; and Election Day Vote Centers
5. Announcement of Interest and/or Possible Future Agenda Topics

N. Americans with Disabilities Compliance Project

O. 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
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 22210.00 - 42

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 551.087 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

R. Adjourn

Signed this 26th day of September, 2026

Scott M. Felton

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 26th day of August, 2026.

Witness my hand and seal of office at Waco, McLennan County, Texas the 26th day of August, 2026 at 4:07 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