THE COMMISSIONERS COURT *
McLENNAN COUNTY *
THE STATE OF TEXAS *
TO ALL PERSONS INTERESTED:

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 2nd day of February, 2016 at 9:00 a.m**. in the Commissioners' Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time, the subjects below will be considered.

AGENDA

I. PROOF OF POSTING OF NOTICE in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.

II. A MOMENT OF SILENCE / INVOCATION; PLEDGES OF ALLEGIANCE

III. CONSIDERATION OF, AND / OR ACTION ON, THE FOLLOWING:

A. APPROVAL / RATIFICATION OF PROCLAMATION / RESOLUTIONS
1. Proclamation Recognizing February 5, 2016 as Go Red for Women Day

B. HEARING FROM MEMBERS OF THE PUBLIC ON COUNTY BUSINESS MATTERS

C. ITEMS PREVIOUSLY DEFERRED
1. *Regarding the FY 16 Budget*: Authorization of Expenditure Request: Constable, Precinct 1 (re: Body Cameras)
2. *Regarding Previously Deferred Bids / RFP's/ RFQ's:*
   a. Bid 16-002: Aggregate for Surface Treatment
   b. Bid 16-003: Pit Run Gravel
3. *Regarding Contracts / Lease Agreements/ Interlocal Agreements:*
   a. Authorization of Agreement for Waterside Maintenance: Specialty Water Treatments, LLC
4. Discussion and/or Action regarding McLennan County Travel Policy Revisions

D. RIGHT OF WAY PURCHASE, USE, CONVEYANCE and/or CONDEMNATION: *Authorization / Action on*: Expansion/Repair Projects including, but not limited to: Easements / Offers / Contracts to Purchase ROW; Contracts for Sale; Contracts re: Appraisal / Surveying Services, ROW Acquisition / Sale; Authorization for Legal Counsel re: Eminent Domain / Condemnation Proceedings, Execution of Legal Documents

E. REGARDING COUNTY PROPERTY and/or CONSTRUCTION PROJECTS: Renovations, Repairs, Indemnification Regarding Cleaning / Maintenance Projects, Space Allocations / Furnishings / Equipment / Architectural Services / Invoices / Approval of Pay Applications / Change Orders / Contracts / Lease Agreements / Certifications of Substantial Completion / Authorizations Regarding Sale / Lease / Acquisition or Property
1. Regarding the American Heart Association American Heart Month: Authorization of Request to Light the Courthouse Red for February
2. Regarding the Texas Department of Transportation Off-System Bridge Replacement Project: Authorization of Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System re: CR 777 (12th Street Road) Over Cottonwood Creek (NBI Structure # 09-161-0-AA07-77-002) and related Economically Disadvantaged Counties Program Information Sheet / Affidavit

F. AUTHORIZATIONS RE: CONTRACTS / LEASE AGREEMENTS / INTERLOCAL AGREEMENTS:
1. Economic Development:
   a. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consultant Services; Proposed Projects /Program Project Agreements / Addendums / Pay Apps
   b. Regarding the Tax Abatement Agreement with Sandy Creek Associates, L.P.: Recording of Certification Statement
2. Authorization of Services Agreement: GGA Pest Management Services
3. Authorization of Settlement and Release Agreement: nDivision (re: Data Services)
4. Authorization of Lease Agreement: Pitney Bowes Global Financial Services, LLC (re: Mailing Machine for Elections Department)
5. Authorization of Maintenance Agreement: CTWP (re: Treasurer's Office Copier)
6. Authorization of Interlocal Cooperative Agreement: City of Golinda (re: Road Work)
7. Authorization of Interlocal Cooperation Agreement: City of Gholson
8. Authorization of Interlocal Cooperation Agreement: City of Lacy Lakeview
9. Authorization of Interlocal Cooperation Agreement: City of Leroy
10. Authorization of Interlocal Cooperation Agreement: City of West
11. Authorization of Professional Civil Engineering Services Proposal: Walker Partners (re: Chapel Road Safety and Widening Improvements Project)
12. Authorization of Support and Maintenance Agreement: HOVServices (re: Records Management / Archives)

G. REGARDING THE COUNTY BUDGET: Amendments / Requests for Amendments and related Certification of Additional Revenue, if applicable, Expenditure Requests, Other Budgetary Requests
1. Regarding the FY 16 Budget:
   a. Regarding the Texas Association of Counties Risk Management Pool: Authorization of Claim Deductible Invoices:
      1) Invoice # NRDD-0001573-LE
      2) Invoice # NRDD-0001576-GL
   b. Road & Bridge, Precinct 2
   c. Maintenance of Buildings
   d. 19th District Court
   e. McLennan County Public Health District
   f. Permanent Improvement Fund (Fund 401)

H. COUNTY SHERIFF / JAIL / CRIMINAL JUSTICE ISSUES (County Operated / Privately Operated Jail Facilities): Change Orders, Pay Apps, Repairs / Renovations / Infrastructure Improvements / Personnel / Salary Matters / Updated Reports / Equipment Purchases / RFP's; Authorization of Contracts / Agreements / Amendments
1. Authorization of Service Agreement Acceptance Form: Smiths Detection (re: X-Ray Machines)
2. Authorization of Requests for Purchase of Duty Weapons Upon Retirement of Peace Officers (relative to Government Code § 614.051)
3. Authorization of 2016 - 2017 Aviation Insurance Proposal: Starr Indemnity and Liability Company

I. HEART O'TEXAS FAIR / EXTRACO EVENTS CENTER: Authorization re: Contracts / Professional Services / Lease / Rental Agreements / Contract Addendums / Change Orders / Extensions; Property Transactions / Deeds, Insurance, Surveys / Proposals / HOT Fair, Equipment / Supplies; *Authorizations re*: Purchases, Plans & Specifications, Construction, Operations, Pay Apps, Bids / RFP's; Repairs / Renovations, Expenditure Authorizations, related matters
1. Regarding the Moisture Intrusion / Exterior Envelope Renovations / Repairs to the Extraco Events Center:
   a. *Structural Engineering Services – Winton Engineering*: Authorization of Change Orders / Payment Requests, Acceptance of Reports, Updates, related matters

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I. Heart O'Texas Fair / Extraco Events Center Agenda Items continued:

b. *ARC Roofing Agreemen*t: Authorization of Change Orders / Work Orders / Additional Services / Addendums, Updates, related matters
   1) Authorization of ARC Roofing Payment Application No. 8 (ARC Inv. # 15-11-001-8RET) / Final Payment Request and Acceptance of Close-Out Documents

J. GRANTS / PROPOSALS / SPECIAL PROJECTS: Authorization of Grant Applications / Contracts / Grants, Administration & Reporting Matters / Consulting Services / Pay Apps / Change Orders / Bids / Invoices / related Legal Matters / Documents

1. Regarding the Office of the Governor County Essentials Services Program: Authorization regarding Submission of Grant Application and related Resolution (re: Twin Peaks)
2. Regarding the County Energy Transportation Reinvestment Zone (CERTZ): Authorization of County Judge to Sign Grant Documents including Invoices, Reimbursement Requests, and related Items

K. BIDS / RFP'S / RFQ'S / QUOTATIONS for GOODS & SERVICES, including Recording of Vendor HB 914 Conflict Disclosure Statements, if applicable

1. Discussion and/or Action regarding Change in Opening Date for Bids:
   a. Bid 16-004: Crushed Limestone Flexbase Loaded in McLennan County Trucks and/or Trailers of Delivered
   b. Bid 16-005: Lightweight Aggregate for Surface Treatment
   c. Bid 16-006: Corrugated Steel Culverts
   d. Bid 16-007: Asphalt Emulsions

L. CONSENT AGENDA ITEMS:

1. ***Reading / Approval of Previous Meeting Minutes***: Acceptance of Amendments / Supplements / Corrections; Recording into the Court Minutes of Previously Approved Documents, Items Not Requiring Court Action, HB 914 Conflict Disclosure Statements, as applicable
2. ***Financial Obligations of McLennan County***:
   a. Authorization for Co. Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization
   b. County Treasurer: Interest / Investment Reports / Authorizations / Recording of McLennan County Investment Policy / Acknowledgement Forms / Pooled Cash Account Balance Reports
3. ***Human Resources / Salary Matters***: Benefits / Status Forms / Revisions to Salary Schedules; Authorizations Regarding Human Resources Issues / Revisions to Human Resources Policies; Compensation / Classification Issues / Personnel Reviews/ Reclassifications, Administrative Guidelines; Consultant Reports, Recommendations, Job Descriptions / Postings / Approvals Necessary for Statutory or Constitutional Qualifications / Acceptance of Resignations of Appointed or Elected Department Heads
   a. Pretrial Services
   b. Constable, Precinct 1
   c. Justice of the Peace, Precinct 1, Place 2: Recording of Appointment of County Clerks
   d. County Treasurer
4. ***Authorizations / Ratifications re***: ***RFP's / RFQ's / Bids / Advertisements / Publications / Public Notices / Sole Source Determinations / Surplus / Scrap Property Determinations / Recording of Legal Notifications***
   a. Authorization of Advertisements for RFQ's / Bids / RFP's / Public Notices
5. ***Travel and/or Education Requests / Ratifications***:
   a. County Sheriff
   b. Justice of the Peace, Precinct 1, Place 2
   c. District Attorney
6. ***Acceptance / Non Acceptance of Officials /County Department Heads /Staff /Departmental Reports/ Organization Reports / Updates; Policy Recommendations; Reports relative to County Contracts/Agreements/Programs; Recording of Educational or Insurance Certificates/ Awards/ Bonds/ Recording of Conflict Disclosure Statements, Presentations to the Court***
   a. Greater Waco Chamber of Commerce: Monthly Economic Development Report, December 2015
   b. Texas County and District Retirement System (TCDRS): Presentation regarding New Rules for the Retirement Plan
7. ***Commissioners Court,*** Discussion on, Consideration of and/or Action on:
   a. Ratification of Purchase / Designation of Authorized Purchaser:
   b. Authorizations re: Burn Ban in the Unincorporated Areas of McLennan County
   c. Regarding Americans with Disabilities Act Compliance Project:
   d. Regarding the On-Site Sewage Facility (O.S.S.F.) Program: Authorization of December 2015 Billing / Reports
   e. Authorization for County Engineer to Obtain Surveying Services for TxDOT Off-System Bridget Replacement Projects, Precincts 1 and 4
   f. Authorization of Exterior Lighting Policy for the McLennan County Courthouse
   g. Authorization of Tax Resale Deeds:
      1) MCAD # 480425000005001: Lot A5, Block C, Vermont Place Addition, City of Waco, McLennan County, Texas
      2) MCAD # 480191000038005: Lot 3, Block 17, Garland Addition, City of Waco, McLennan County, Texas
      3) MCAD # 480191000023009: Lot 22, Block 16, Garland Addition, City of Waco, McLennan County, Texas
      4) MCAD # 480434000181001: Lot 23, Block 9, J. Weisman Addition, City of Waco, McLennan County, Texas
      5) MCAD # 480045000049000: Lots 13 & 14, Block 3, Beverly Place Addition, City of Waco, McLennan County, Texas
      6) MCAD # 480176000666000: Lots A13 & A14, Block 67, Farwell Heights Addition, City of Waco, McLennan County, Texas

M. COMMISSIONERS COURT WORK SESSION: Information Gathering, Discussions, Status Reports / Updates and/or Presentations on any or all of the items listed below (*no action will be taken by the Court on items presented in this part of the meeting*): Discussion / Suggestions Regarding: *Future Work Session Items*

1. ***Discussion re: Criminal Justice Issues***: Updates regarding the Electronic Monitoring Program / Coordinating the McLennan County Criminal Justice System / Criminal Justice Process / Creation of a Criminal Justice Work Group / Discussion on Ways to Control the Jail Population / MHMR Services at the County Jail / Pretrial Services / Veterans & Mental Health Courts / Courthouse Security / Video Conferencing Utilization / Public Nuisance Reporting & Enforcement Process / County Essentials Reimbursement, related matters
2. ***Discussion re***: ***Capital Expenditures***: including Discussion Regarding the Time Schedule for Capital Outlay / Recommendations from the Finance Committee Regarding the Spending Policy / Equipment Financing, related matters
3. ***Discussion re***: ***County Property***: including Discussion Regarding Space Availability & Utilization of County Buildings, Utilization Planning, Consultant, Joint Facilities Master Plan or Study / Updates re: Maintenance at Highway 6 or Downtown Jail / Maintenance at Tradinghouse Lake/Park / ADA Capital Improvements / Recommendations from Tradinghouse Lake/Park Advisory Committee / Tradinghouse Lake Pavilion Rental Issues / Policy for County Right of Ways / Themis Statue / Policy re: Office Remodeling / Discussion regarding Lincoln City Road Flooding and Matters Related Thereto

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M. Commissioners Court Work Session Items continued:

4. ***Discussion re*: *Texas Department of Transportation***: including Discussion re: Rural/Public Transportation, related matters
5. ***Discussion re*: *Department Head Reviews***

IV. Executive Session: A closed meeting will be held pursuant to:

A. ***Section 551.071 of the Government Code (V.C.T.A.):*** 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 legal issues and potential liabilities regarding handgun laws and regulation of handguns in certain County buildings

B. ***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

C. ***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; Personnel Matters Identified in any Open Session Item if Necessary, and related matters

D. ***Section 551.076 of the Government Code (V.C.T.A*):** Deliberations regarding Security Devices or Security Audits

E. ***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

Signed this the 28th day of January, 2016

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 the 28th day of January, 2016 at 9:20 o’clock a.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 28th day of January, 2016

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

BY Myrce’tez Gowan (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