

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 special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 18th Day of October, 2016 at 9:00 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.

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 Agreement for Dental Services Addendum: Dentrust Dental Texas, P.C.
 - b. Recording of Maintenance Agreement: CTWP (re: District Clerk Copier)
 - c. Recording of Fire Alarm Monitoring Services Agreement: Esquire Fire & Security
 - d. Recording of Maintenance Grant Contract No. 1771393: Office of the Attorney General (re: the Statewide Automated Victim Notification Service (SAVNS) Grant)
 - e. Recording of Interlocal Agreement: Office of Court Administration (re: Facilities for the Judicial Emergency Data Infrastructure Project)
 - 2. Financial Obligations of McLennan County:**
 - a. Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization
 - 3. Burn Ban Approval, Extension, or Termination**
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 16-019 Blue Bluff Road Bridge Damage Repair
 - b. Authorization of Order Setting a Public Hearing on Reducing the Speed Limit on Buster Chatham Road, Precinct 3
 - 5. Travel and Education Requests:**
 - a. Road & Bridge, Precinct 2
 - 6. Recording of Educational Certificates; Recording of Department Head Affidavits; Acceptance or Approval of Official Bonds, Conflict Statements, or Other Such Items Required to be Submitted to the Court by Public Officials:**
 - a. Tax Assessor / Collector: Recording of Continuing Education Transcripts
 - b. County Treasurer: Recording of McLennan County Investment Reports, September 2016
 - 7. Authorization of Tax Resale Deeds:**
 - a. MCAD # 480078020309000: Lot 9, Block 21, Carver Park Addition, City of Waco, McLennan County, Texas
 - b. MCAD # 480434000072000: Lot 2, Block 6, J. Weisman Addition, City of Waco, McLennan County, Texas
 - c. MCAD # 480063000029003: Lots 1, 2, & 3, Block 4, M.F. Burluson Addn., City of Waco, McLennan County, TX
 - d. MCAD # 480434000078310 fka # 480434000079005 & # 480434000078009: Lot 31, Block 6, J. Weisman Addition, City of Waco, McLennan County, Texas
 - e. MCAD # 480434000036008: Lot 18, Block 3, J. Weisman Addition, City of Waco, McLennan County, Texas
 - f. MCAD # 480191000014000: Lots B11 & B12, Block 15, Garland AddN., City of Waco, McLennan County, Texas
 - g. MCAD # 480191000015007: Lots A12 & A13, Block 15, Garland Addn., City of Waco, McLennan County, Texas
 - h. MCAD # 4803420000241008: Lot 9, Block 13, Paul Quinn Addition, City of Waco, McLennan County, Texas
 - i. MCAD # 480342000224008: Lots 10 & 11, Block 11, Paul Quinn Addn., City of Waco, McLennan County, Texas
 - j. MCAD # 480317010129009: Lot 11, Block 7, Oakwood Addition, City of Waco, McLennan County, Texas

- k. MCAD # 480434000074003: Lot 4, Block 6, J. Weisman Addition, City of Waco, McLennan County, Texas
- l. MCAD # 480434000073007: Lot 3, Block 6, J. Weisman Addition, City of Waco, McLennan County, Texas
- m. MCAD # 480375000011008: Lots 5 & 6, Block 2, Sedwick Addition, City of Waco, McLennan County, Texas
- n. MCAD # 480434000028006: Lot A11, Block 3, J. Weisman Addition, City of Waco, McLennan County, Texas
- o. MCAD # 480375000021002: Lot 2, Block 4, Sedwick Addition, City of Waco, McLennan County, Texas
- p. MCAD # 480375000020006: Lot 1, Block 4, Sedwick Addition, City of Waco, McLennan County, Texas
- q. MCAD # 480434000076006: Lot 6, Block 6, J. Weisman Addition, City of Waco, McLennan County, Texas
- r. MCAD # 480317010086004: Lot 18, Block 5, Oakwood Addition, City of Waco, McLennan County, Texas
- s. MCAD # 480375000007001: Lot 1, Block 2, Sedwick Addition, City of Waco, McLennan County, Texas
- t. MCAD # 480434000058000: Lot 2, Block 5, J. Weisman Addition, City of Waco, McLennan County, Texas
- u. MCAD # 480078020333006: Lot 9, Block 23, Carver Park Addition, City of Waco, McLennan County, Texas
- v. MCAD # 480191000013004: Lots A10 & A11, Block 15, Garland Addn., City of Waco, McLennan County, Texas
- w. MCAD # 480107000011016: Lot B5, Block A, William Crim Addition, City of Waco, McLennan County, Texas

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

1. Regarding the FY 16 Budget:

- a. County Judge
- b. Law Library (Fund 170)

2. Regarding the FY 17 Budget:

- a. Contracted Programs
- b. Road & Bridge, Precinct 1
- c. County Wide
- d. 170th District Court
- e. Road & Bridge, Precinct 4
- f. 54th District Court
- g. Permanent Improvement (Fund 401)
- h. Certification of Local Government Code 111.07075 Special Budget for Revenue Received after Start of the Fiscal Year and related Budget Amendment (re: Constable, Precinct 1)
- i. Permanent Improvement (Fund 416): Per Local Government Code 111.0705 Budget for Expenditures from Proceeds of Bonds
- j. Texas Association of Counties: Authorization of Claim Deductible Invoices:
 - 1) Invoice # NRDD-0002026-LE
 - 2) Invoice # NRDD-0001870-LE
 - 3) Invoice # NRDD-0002025-LE
 - 4) Invoice # NRDD-0002027-LE
 - 5) Invoice # NRDD-0001869-LE
- k. Road & Bridge, Precinct 2: Authorization of Membership Fees
- l. Authorization of 2017 Cell Phone Allowance Listing
- m. Authorization of Professional Services Invoices: The Wallace Group (September Services)
 - 1) Regarding the Highway 6 Jail Roof Maintenance & Repairs
 - 2) Regarding the McLennan County Facility Roofing Surveys

G. Bids, RFP's, RFQ's, Quotations for Goods and Services:

- 1. Authorization of Quote: BIS Digital (re: USB Audio Mixer)
- 2. Discussion and/or Action regarding Bid 16-017: Justice of the Peace Renovations - Alternate 1

H. 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 for Housing and Care of Inmates: Freestone County
2. Regarding the McLennan County Group Health Plan:
 - a. Authorization of Administrative Services Agreement and related documents: Scott & White Health Plan
 - b. Authorization of Summary Plan Description (SPD) Administered by Scott & White
 - c. Ratification of Aggregate and Specific Excess Loss Insurance Application: Companion Life Insurance Company
3. Authorization of Interlocal Cooperation Agreements: City of Bruceville Eddy:
 - a. Regarding Road Work on Ashley, Soules Circle, Franklin, Temple and Washington
 - b. Regarding Road Work on Horseshoe Bend, Mustang Drive and Pinto Drive
4. Authorization of Construction Contract, Notice of Award and Notice to Proceed: Big Bear Roofing & Construction, LLC (re: Low Roof Replacement at the Extraco Events Center - RFP 16-014 / Project No. 2013-015.02)
5. Authorization of Meals Service Agreement: ABL Management, Inc. (re: Highway 6 Jail)
6. Authorization of Agreement: McLennan Community College / McLennan County Junior College District (re: Clinical Training Program at Highway 6 Jail)
7. Authorization of Customer Service Agreement: UniFirst (re: Maintenance of Buildings)
8. Authorization of Professional Services Agreement and related Geotechnical Investigation Proposal: Langerman Foster Engineering Company (re: Battle Lake / Old Waco Road Pavement - Proposal No. GEO 16-092R1)

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

1. Authorization of Roof Consultant Appointment: The Wallace Group (re: Annex Building Roof Repair)

J. Real Estate, Right of Way, and Easements:

1. Authorization of Deed Without Warranty / Authorization to Convey Undivided Interest to Waco I.S.D. (re: MCAD # 48043400002005: Lot 4, Block 3, J. Weisman Addition, City of Waco, McLennan County, Texas)

K. Grants / Grant Proposals:

1. Regarding the Texas Indigent Defense Commission FY 17 Formula Grant: Authorization re: Submission of Grant Application and related Resolution
2. Acceptance of FY 16 State Homeland Security Grant Awards:
 - a. Regarding Bomb Squad PPE and Operational Equipment for the Sheriff's Office (Grant # 3107001)
 - b. Regarding the Voter Receiver for McLennan County (Grant # 3109401)
3. Regarding the State Criminal Alien Assistance Program (SCAAP): Acceptance of FY 16 Grant Award
4. Regarding the Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program: Acceptance of Grant Award

L. Human Resources and Salary Matters:

1. County Engineer:
 - a. Acceptance of Retirement Letter
 - b. Discussion and/or Action regarding Replacement

M. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action (To the Extent Not Addressed Above):

1. County Treasurer: Authorization of McLennan County Investment Policy Annual Review and Collateral Policy Revisions
2. Health Services Department: Authorization of Revised McLennan County Indigent Health Care Program Work Registration Policy
3. County Sheriff: Ratification of Controlled Property Request Authorization Form (re: 1033 Program)

N. Additional Items (If Any) for Discussion and Potential Action:

1. Heart of Texas Housing Finance Corporation: Authorization of Board Appointment

O. Americans with Disabilities Compliance Project:

- 1. Authorization of Professional Services Invoice: The Wallace Group (re: ADA Study / Reports for September)
- 2. Authorization of Standard Form of Agreement: Mazanec Construction Co., Inc. (re: ADA Renovations / Improvements for JP Offices)

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, related matters
- 2. **Discussion regarding Capital Expenditures:** including Time Schedule for Capital Outlay / Recommendations from the Finance Committee on the Spending Policy / Equipment Financing, 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; Tradinghouse Lake/Park; ADA Capital Improvements; Surrey Ridge Road, Speegleville Road, and/or Chapel Road; Themis Statue; Discussion regarding Lincoln City Road Flooding; Roofing Projects for Various County Buildings; County Off-System Bridge Repair/Maintenance, related matters
- 4. **Discussion regarding Texas Department of Transportation:** including Rural/Public Transportation, related matters
- 5. **Discussion regarding Agenda Item Submission**
- 6. **Discussion regarding McLennan County Employee Policy Guide**
- 7. **Discussion regarding the November General Election**
- 8. **Discussion regarding Road Water Issues Presentation from TCEQ**

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 legal issues and potential liabilities regarding handgun laws and regulation of handguns in certain County buildings, including: OAG Complaint Nos. 52 and 85; T.A.C. – handled claims, settlements and deductible reimbursements:
- 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: County Court at Law No. 1 / Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; 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:

R. Adjourn

Signed this the 13th day of October, 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 13th day of October, 2016.

Witness my hand and seal of office at Waco, McLennan County, Texas the 13th day of October, 2016 at 11:50 o'clock a.m.

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