

MEETING OF FEBRUARY 2, 2021

On this the 2 day of February, 2021, at 9:00 o'clock a.m., the Court met in Regular Session; present and presiding were County Judge Felton, Commissioners James Smith, Patricia Miller, Will Jones and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct its regular scheduled meeting on Tuesday, the 2nd day of February, 2021 at 9:00 o'clock a.m. and act on the items on the following agenda.

No physical meeting open to the public will be held. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court 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. Approval of Resolution in Opposition to Unfunded Mandates
- 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 Texas Commission on Environmental Quality Compliance Review on the Waco-McLennan County Public Health District On-Site Sewage Facility Program
 - b. Recording of Texas Department of Licensing and Regulation Notice of Project Approval for Bill Logue Juvenile Detention Center - ADA Renovations
 - c. Recording of Texas Commission on Jail Standards Certificate of Compliance for McLennan County Jail
 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. Road & Bridge, Precinct 1 / Road & Bridge, Precinct 4
 - b. Justice of the Peace, Precinct 1, Place 1
 4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for RFA 21-006: Depository Bank for McLennan County
 5. **Travel and Education Requests:**
 6. **Recording of Educational Certificates; Recording of Department Head Affidavits; Recording of Departmental Reports; Acceptance or Approval of Official Bonds, Conflict Statements, or Other Such Items Required to be Submitted to the Court by Public Officials:**
 - a. Road & Bridge, Precinct 2: Recording of 2020 Annual Report
 - b. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, December 2020
 - c. Information Technology: Monthly Activity Reports, September - December 2020
 7. **Burn Ban Approval, Extension, or Termination**
 8. **Authorization of McLennan County Credit Card Purchases**
 9. **Authorization of Tax Resale Deeds and Deletion of Uncollectible District Court Costs, if any:**
 - a. MCAD # 320028000005001: Being Lot 7, Block 119, City of Mart, McLennan County, Texas
 10. **Authorization of Pricing Supplement / Agreement with TransUnion Risk and Alternative Data Solutions, Inc. (re: Searches / Reports for County Sheriff)**
 11. **McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of "Steve Cutbirth Addition, Lots 1-8, Block 1" to McLennan County, Precinct 1
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 1. **Regarding FY 21 Budget:**
 - a. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
 - b. HOT Fairgrounds
 - c. Adult Probation
 - d. Health Services
 - e. McLennan and Hill Counties Tehuacana Creek Water Improvement District: Discussion and/or Action regarding Funding Request for Baseline Water Quality Study
- G. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 1. Authorization of Renewal for Bid 20-010: Asphalt Emulsions Delivered and Picked Up
 2. Authorization of Renewal for Bid 19-012: Printing of Letterhead & Envelopes (Firmin Business Forms)

H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

1. Authorization of Final Three Party Interlocal Cooperation Agreement between the County, the City of Waco, and the Waco Independent School District related to Conveyances and Acquisitions of Real Property, Reimbursements for Facilities, and other matters to Accommodate the Footprint of the McLennan County Venue Project
2. Authorization of Clean-Up Agreement with Liberty Tire Recycling, LLC (re: Road and Bridge Pct. 1)
3. Authorization of Memorandum of Understanding with Heart of Texas Homeless Coalition (re: McLennan County Homeless and Unclaimed Decedents)
4. Authorization of Interlocal Cooperation Agreement with City of Moody (re: Regulation of Subdivisions in Extraterritorial Jurisdiction)
5. Authorization of Electronic Recording Agreement with SYNREGO, Inc. (re: County Clerk)
6. Authorization of Contract for Services with Texas Language Connection, LLC (re: Interpreting Services)
7. Authorization of Order Agreement with Ricoh (re: Health Services Copier)
8. Authorization of Interlocal Cooperation Agreement with Coryell County (re: Housing and Care of Inmates)
9. Authorization of Rental Agreement and related Proposal with McLennan County Fair, Inc. dba Extraco Events Center (re: Jury Selection and Trials Venue)
10. Authorization of Contract for Services with the State of Texas, acting by and through the Department of Information Resources and Amazon Web Services Price Estimate (re: GovCloud Services / DIR Contract No. DIR-TSO-4221)
11. Authorization of Master Service Agreement with AMG Technology Investment Group, LLC dba NextLink Internet (re: Road & Bridge, Precinct 1 Internet Service Upgrade)

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

1. Regarding ADA Renovations at Extraco Events Center (Bid 20-013) / Agreement with John W. Erwin Construction: Authorization of Application for Payment No. 8
2. Regarding Speegleville Road Improvement Project (Bid 20-004) / Agreement with Knife River Corporation - South: Authorization of Application for Payment No. 11

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

K. Grants / Grant Proposals:

1. Regarding U.S. Department of Treasury Emergency Rental Assistance Program:
 - a. Acceptance of Grant Award
 - b. Discussion regarding Program and Authorization of Interlocal Cooperation Agreement with City of Waco for Program Administration
2. Regarding the State Criminal Alien Assistance Program (SCAAP): Authorization of FY 20 Grant Application Submission
3. Discussion and Possible Action to pursue a Grant Application(s) (re: Elm Mott Water Control and Improvement District (WCID) Cooling Towers or Clay Line Replacement)
4. Regarding the 2021 State Homeland Security Program: Authorization of Grant Applications and related Resolutions / Certification Forms (re: Personal Protective Equipment for Bomb Squad Unit / 800 Radio Equipment for Aviation Unit)

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

1. Heart O'Texas Fair / Extraco Events Center: Authorization of Capital Improvement Project
2. County Sheriff:
 - a. Authorization of Order Accepting Monetary Donation for Cold Case Unit (ref: Local Government Code 81.032)
 - b. Authorization of Phone Request

M. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action on Matters Regarding COVID-19 including but not limited to Staffing, Emergency Appropriations, Precautions and Plans, Restrictions to Prevent the Spread of COVID-19, Personnel Compensation and Benefit Matters, Health and Safety Procurements, Technology Procurements for Criminal Justice System to Allow for Operations to Continue Safely, Technology Procurements to Allow for Remote Meeting Participation, Reports on Progression of COVID-19, and related matters
2. Discussion regarding Health Care Plan Audit and related Engagement Agreement with Messier 42, LLC
3. Discussion and/or Action regarding Early Voting Sites
4. Tax Increment Reinvestment Zone Number One East, City of Lorena and McLennan County 381 Area: Recording of Semi Annual Report, July 2020 - December 2020
5. Authorization of Intergovernmental Transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program ("Sec 1115") Waiver
6. Authorization of Order of Granting Exemption for Competitive Bidding and Approving Purchase of Portable X-Ray System for McLennan County Sheriff's Office (ref: Local Government Code Section 262.024(a)(2))
7. Presentation regarding Proposed Municipal Management District in Lorena, and Possible Action on Resolution and/or Letter of Support for Creation of the District
8. Authorization of Order Approving Mutual Aid Assistance to the Waco-McLennan County Health District

N. Americans with Disabilities Compliance Project:

O. McLennan County Venue Project: Authorizations for Phase I, II and/or Phase III, including but not limited to:

1. *Regarding the Architectural Services Agreement with Populous:* Authorization of Professional Services Invoices, Pay Applications, Schematic Design Documents; Acceptance of Reports, Updates, related matters
 - a. Authorization of Professional Services Invoices:
 - 1) Regarding October Services / Invoice No. 0070722
 - 2) Regarding November Services / Invoice No. 0070844
2. *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, related matters
 - a. Authorization of Application and Certificate for Payment No. 24
 - b. Consideration and Action on Guaranteed Maximum Price Proposal for Furniture, Fixtures and Equipment - Part 2

P. McLennan County Radio Tower Project / Multiple Site Expansion to Existing Simulcast Communication System:

1. Authorization of Communications Site Lease Agreement with Department of Public Safety (re: Radio Communications Facility)
2. Discussion and/or Action regarding STA License Renewal Quote
3. Progress Update from Project Consultant

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; Jack Harwell Detention Facility, Jail Magistration 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; Space and Office Allocations; Tradinghouse Lake/Park; Updates regarding ADA Capital Improvements; Updates regarding Road Projects including Surrey Ridge Road, Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, File Storage at Downtown Jail, Original Themis Statue, Clock / Clock Tower Project, related matters
4. *Discussion regarding Rural Transit District:* including Rural/Public Transportation Updates / Reports, related matter
5. *Discussion regarding Voting Machine Upgrades*

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: Property transactions necessary to accommodate the footprint of the McLennan County Venue Project.
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; Incentive Pay; Deliberations regarding Assigning Interim Director for Maintenance of Equipment; 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

S. Adjourn

Signed this 28th day of January, 2021



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 28th day of January, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 28th day of January, 2021 at 3:45 p.m.

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

BY *Nyrcatoy Bowman-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

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, that a regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 2nd day of February, 2021 at 9:00 o'clock a.m.** virtually, as set forth in the original notice, at which time **the following SUPPLEMENT to the AGENDA** previously posted on January 28, 2021 **will be considered:**

SUPPLEMENTAL AGENDA

- A. Proof of posting of notice** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.
- B. Additional Items for Discussion and/or Action:**
1. Authorization of 2021-2022 Aviation Insurance Proposal with Starr Indemnity and Liability Company
 2. McLennan County Children's Protective Services Board: Authorization of Board Appointment
 3. Authorization of Equipment Trade-In Request for Information Technology (ref: Local Government Code 263.152(a)(2))

Signed this the 29th day of January, 2021




SCOTT M. FELTON, County Judge

THE 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 **SUPPLEMENTAL NOTICE OF MEETING** posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 29th day of January, 2021

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 29th day of January, 2021 at 4:00 p.m.

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

BY: 
(Deputy)

NOTICE: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge at (254) 757-5049 prior to the meeting date.

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED: FEB 02 2021

By Myrcetez Gowan-Perkins,
Deputy

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that a **special JOINT meeting of Commissioners' Court**, the governing body of McLennan County, and/or the City of Waco/Waco City Council / City Intergovernmental Relations Committee will be held on **Thursday, the 4th day of February, 2021 at 4:30 p.m.** at which time the subjects listed below will be discussed (no action will be taken by McLennan County Commissioners Court at this time)

No physical meeting open to the public will be held. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbot pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 to the Texas Government Code

The public may register to view the meeting live at:
https://wacotx.zoomgov.com/webinar/register/WN_YBurweK1RdenLeoAFH8xSQ

The process if one wishes to address the Commissioners Court is available at:
<https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

AGENDA

- I. PROOF OF POSTING OF NOTICE** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meeting Act.
- II. DISCUSSION on the following:**
 - 1. Consider and approve the October 5, 2020 Summary Notes
 - 2. Discussion of McLennan County Venue Project Update
 - 3. Discussion of Rural Transportation Services
 - 4. Discussion of Proposed Property Development Program, including revisions to the Residential Tax Abatement Program and the Policy for the Sale of Tax Foreclosed Property
 - 5. Request for Future Agenda Items and Next Meeting Date

Signed this the 29th day of January, 2021


SCOTT M. FELTON, County Judge

THE 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, on this the 29th day of January, 2021 at 4:00 p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 29th day of January, 2021.

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

BY  (Deputy)

NOTICE: Persons with disabilities who plan to participate the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge, (254) 757-5049, prior to the meeting date.

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED FEB 02 2021

By Myrcetez Gowan-Perkins,
Deputy