

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 6th day of February, 2018 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.

AGENDA

A. Proof of Posting of Notice

B. Moment of Silence / Invocation and Pledge

C. Public Comments

D. Proclamations / Resolutions:

1. Proclamation Recognizing and Congratulating the 2017 Mart High School State Championship Football Team on Their Sixth State Championship Title
2. Presentation of Proclamation Recognizing February 2, 2018 as Go Red for Women 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 Master Maintenance Agreement with Opex Corp. (re: Tax Office Remittance Processing Machine)
- b. Recording of Amended Memorandum of Understanding with the City of Waco and Waco Independent School District (re: Tax Foreclosure Sale of Real Property)
- c. Recording of Agreement Addendum of Maintenance and Hosting Services with Edoc Technologies, Inc. (re: the Software Contract for the McLennan County District Clerk)
- d. Recording of Texas Historical Commission Historic Buildings and Structures Permit Extensions:
 - 1) Regarding Permit # 881: McLennan County Courthouse, ADA Compliance Issues
 - 2) Regarding Permit # 882: McLennan County Courthouse, 4th Floor Temporary Courtroom
- e. Recording of Bundled Commercial Service Agreement Renewal with AMG Technology Investment Group, LLC dba NextLink Internet (re: Road & Bridge, Precinct 3)

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 for Publication of Bid # 18-009T (Tehuacana Creek Site #8) and Bid # 18-010C (Castleman Creek Site #4)

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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, December 2017
- b. County Veterans Service Office: Monthly Activity Report, November - December 2017
- c. County Treasurer: Recording Texas Association of Counties Certificate of Continuing Education / Attendance
- d. County Auditor: Recording of Monthly Financial Report, December 2017
- e. Constable, Precinct 3: Recording of Racial Profiling Report (ref: TX Code of Criminal Procedure, Article 2.132)

7. Burn Ban Approval, Extension, or Termination

8. County Property and/or Construction Projects:

- a. Approval of Memorandum of Agreements and Authorization of Payment for Acquisition of Right-of-Way Parcels (re: Speegleville Road Improvement Project)
 - 1) Parcel No. 13
 - 2) Parcel No. 25

9. Authorization of Tax Resale Deeds and Deletion of Uncollectable District Court Costs, if any:

- a. MCAD # 480118000074007: Lot 12, Block 6, J.F. Davis Tract, City of Waco, McLennan County, Texas
- b. MCAD # 480084020018007: Lot 9, Block 2, Central Villa Addition, City of Waco, McLennan County, Texas
- c. MCAD # 480340000687000 fka # 480340000093008: Lot 9, Block 9, Provident Addition, City of Waco, McLennan County, Texas
- d. MCAD # 480340000689000 fka # 480340000102003: Lot 10, Block 9, Provident Addition, City of Waco, McLennan County, Texas
- e. MCAD # 480424000844005: Lots 1, 2, and 3, Block 104, University Heights Addition, City of Waco, McLennan County, Texas
- f. MCAD # 480438000098008: Lot C, Block K, West End Addition, City of Waco, McLennan County, Texas
- g. MCAD # 480333000014001: Lot 2, Block 2, Potts & Shear Addition, City of Waco, McLennan County, Texas
- h. MCAD # 480438000110003: Lot 2, Block L, West End Addition, City of Waco, McLennan County, Texas
- i. MCAD # 480218000020003: Lot B5, Block 3, Hayden Addition, City of Waco, McLennan County, Texas
- j. MCAD # 480346010061002: Lot 5, Block 9, M. Renick Addition, City of Waco, McLennan County, Texas
- k. MCAD # 480434000070008: Lot 14, Block 5, J. Weisman Addition, City of Waco, McLennan County, Texas
- l. MCAD # 480424000737007: Part of Lot 4. Block 64, University Parks Addition, City of Waco, McLennan County, Texas

10. McLennan County Venue Project / Venue Tax including Short-Term Motor Vehicle Rental Tax and Hotel Occupancy Tax

- a. Authorization of Request to Waive Penalties and Interest (re: Hotel Occupancy Tax)

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

1. Regarding the FY 17 Budget:

- a. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After State of Fiscal Year and related Budget Amendment (re: Venue Project Revenue)
- b. District Attorney (Fund 265)

2. Regarding the FY 18 Budget:

- a. Health Services
- b. Road & Bridge, Precinct 2
- c. County Wide
- d. Capital Outlay
- e. 54th District Court
- f. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from the Sale of Scrap Brass)
- g. Permanent Improvement Fund (Fund 401)
- h. District Clerk (Fund 120)
- i. Authorization of the County Auditor to Reimburse LaSalle Corrections for Overpayment related to Harris County and Approval of Paying the Reimbursement from Future Receipts

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

- 1. Authorization of Telephone Quotes: A&A Telecom Group, Inc.:
 - a. Regarding Phone Switches for Juvenile Probation (Quote No. 9706)
 - b. Regarding T1 Router for County Sheriff (Quote No. 9699)
- 2. Regarding the Property Donated by Collin County: Authorization of Vendor Proposal for Relocation of Mobile Shelving Units and related matters

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

- 1. Authorization of Renewal Agreement with CorEMR, L.C. (re: Electronic Medical Records Software and License for McLennan County Highway 6 Jail)

2. Authorization of Service Agreement Request Form with Grande Communications (re: High Speed Internet Connection for District Attorney's Office)
3. Authorization of Recording System Support Agreement with BIS Digital, Inc. (re: 54th District Court)
4. Authorization of Agreement for Architectural and Engineering Services with Populous, Inc.
5. Authorization of Support and Maintenance Agreement: HOVServices (re: Archives / Records Management)
6. Authorization of Agreement for Waterside Maintenance with Specialty Water Treatments, LLC
7. Authorization of Service Agreement Acceptance Form with Smiths Detection (re: X-Ray Machines)
8. Authorization of Private Switch/Automatic Location Identification Agreement with McLennan County 9-1-1 Emergency Assistance District

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

1. Regarding the Security Control System for Bill Logue Juvenile Justice Center / RFP 17-007: Authorization of Payment Application No. 1129910 from Metroplex Control System, Inc. dba Argyle Security Group and Authorization to Release the Bonds
2. Regarding the Archives Building: Authorization of CP&Y Proposal for Electrical Power Distribution and Lighting Control System Investigation / Repairs
3. Regarding the McLennan County Courthouse Reconstruction of the Themis Statue (Bid 17-008): Authorization of Montgomery Construction Pay Application No. 5 / Final
4. Regarding the Heart O' Texas Fair / Extraco Events Center: Consideration of and/or Action on Flat Roof Repair Final Disposition including Warranty and Retainage Amount (re: Roof Between Fine Arts and General Exhibits Buildings)
5. Regarding Proposal for Removal and Replacement/Repair of Eagle and Column Capital Ornaments: Authorization of Montgomery Construction Pay Application No. 3 / Final

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

1. Approval of Resolution for Acquisition of Real Property (re: Ritchie Road Improvement Project)

K. Grants / Grant Proposals:

1. Regarding the Bureau of Reclamation WaterSMART Drought Contingency Planning Grant: Recording of McLennan County Drought Contingency Plan (R15AC00075) Acceptance Letter
2. Regarding the Texas Indigent Defense Commission FY 18 Formula Grant: Recording of Statement of Grant Award

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

1. Road and Bridge, Precinct 3: Authorization of Asset Transfer Request from Road & Bridge, Precinct 2 (re: GMC Truck)
2. Archives / Records Management:
 - a. Authorization of Asset Transfer Request from Engineering Department (re: Scanner)
 - b. Approval of Order Accepting Property Donated by the McLennan County Appraisal District (ref: Local Government Code 81.032)
3. Heart of Texas Fair / Extraco Events Center: Authorization of Backflow Repairs
4. County Treasurer: Annual Adoption of Qualified Brokers and Recording of TexPool Acknowledgement and Certification of Investment Policies (per the Public Funds Investment Act and McLennan County Investment Policy)
5. Constable, Precinct 1: Authorization of Asset Transfer Request from the Sheriff's Office (re: Vehicles)

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

1. Discussion and/or Action regarding Automated Electronic Time Keeping System
2. Discussion and/or Action regarding the Issuance of Employee ID Badges
3. Montgomery Construction: Discussion and/or Action regarding the Themis Statue including Temporary Storage Location of Original Statue
4. Consider and take action to enter into closed executive session pursuant to Government Code 551.0725 for deliberation of business and financial issues regarding a contract being negotiated because deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person----re: Jack Harwell Detention Center and/or McLennan County Downtown Jail Operation and Management Contracts
5. Discussion and/or Action regarding Social Media Account Management Policy
6. Discussion and/or Action regarding Hosting of Area Economic Development Council Meeting

7. Southwest Museum of Clocks and Watches: Presentation regarding the Museum and Preservation of the Tower Clocks of Texas
8. Consideration and Possible Action on Proposal for Extension of Courthouse Security to Cover the McLennan County Community Supervision and Corrections Department and Cooperative Funding
9. Acceptance of the Road Named "Milky Way" within Part III of the Bethany View Estates into the County Road System, Precinct 1
10. Waco-McLennan County Public Health District: Authorization of December Billing / Reports (re: the On-Site Sewage Facility (O.S.S.F.) Program)

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice: The Wallace Group (re: ADA Study / Reports for December)

O. 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; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, related matters
4. **Discussion regarding Texas Department of Transportation:** including Rural/Public Transportation, related matter
5. **Discussion regarding the McLennan County Venue Project**
6. **Discussion regarding Ambulance Transport and Rescue Services**
7. **Discussion regarding Road and Bridge Personnel**
8. **Discussion regarding Adding Lacy Lakeview as an Early Voting Site**
9. **Discussion regarding Start Up Waco**

P. 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, Twin Peaks Matters, Jail Death Matter 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
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 551.0725 of the Government Code (V.C.T.A.):** Deliberation of Business and Financial Issues regarding a Contract being Negotiated because Deliberation in Open Meeting would have a Detrimental Effect on the Position of the Commissioners Court in Negotiations with a Third Person...re: Jack Harwell Detention Center and/or McLennan County Downtown Jail Operation and Management Contracts
4. **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; Incentive Pay; Personnel Matters Identified in any Open Session Item if Necessary, and related matters
5. **Section 551.076 of the Government Code (V.C.T.A.):** Deliberations regarding Security Devices or Security Audits
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

Q. Adjourn

Signed this 1st day of February, 2018

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 1st day of February, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 1st day of February, 2018 at 2:00 o'clock p.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