

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 7th day of February, 2017 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:

1. Proclamation Recognizing Preston King Hughes Eagle Scout Award - Troop 308
2. Proclamation Recognizing Luke Xavier Horner Eagle Scout Award - Troop 308
3. Proclamation Recognizing William David McDonough Eagle Scout Award - Troop 308
4. Proclamation Recognizing February 3, 2107 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 Authorization of Emergency Management Director/Coordinator Reappointment Notification
- b. Recording of Maintenance Agreement: CTWP (re: Justice of the Peace, Precinct 3 Copier)
- c. Recording of Agreement: Moody Housing Authority (re: Waiver of PILOT)
- d. Recording of Interlocal Cooperation Agreement: Bosqueville I.S.D. (re: Gravel Work)
- e. Recording of Renewal of Service Agreement and related documents: AMG Technology Investment Group, LLC dba NextLink Broadband regarding the County Sheriff (Sheriff's Office Building)
- f. Recording of Renewal of Service Agreement and related documents: AMG Technology Investment Group, LLC dba NextLink Broadband regarding Road & Bridge, Precinct 3
- g. Recording of Approval Letter from the Texas Comptroller of Public Accounts regarding Resolution No. 2017-001 Providing for the Planning, Acquisition, Establishment, Development, Renovation, and Construction of a Multipurpose Arena

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. County Engineer: Discussion and/or Action regarding Replacement of County Engineer including, but not limited to, Replacement Process; Review/Action on Resumes/Applications; Interim Replacement and related authorizations as necessary
- b. Discussion and/or Action regarding Adherence to the Incentive Pay Plan Eligibility Requirements

4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices

- a. Authorization for Publication of RFP 17-007 Security Control System for Bill Logue Juvenile Justice Center
- b. Authorization of Publication regarding Maintenance of Buildings Vacancy

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. County Treasurer: Recording of McLennan County Investment Report, December 2016.
- b. Constable, Precinct 1: Recording of 2016 Racial Profiling Report (ref: Texas Code of Criminal Procedure Articles 2.133 & 2.134)
- c. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, December 2016

7. Burn Ban Approval, Extension, or Termination

8. Acceptance of Bond / Oath Documents for Appointed County Official

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

1. Regarding FY 16 Budget:

- a. County Wide

2. Regarding the FY 17 Budget:

- a. Tax Office (West Substation)
- b. Records Management (Fund 010)
- c. Permanent Improvement Fund (Fund 401)
- d. 2016 Certificates of Obligation / Permanent Improvement Fund (Fund 416)
- e. County Wide (Fund 142)
- f. Pretrial Services
- g. Constable, Precinct 5
- h. Contracted Programs
- i. HOT Fairgrounds
- j. Justice of the Peace, Precinct 3 (Fund 130)
- k. Justice Technology Fund (Fund 140)
- l. Information Technology
- m. Authorization of Inspection Services Invoice: City of Waco (re: Foreclosed Property)
- n. Regarding the Themis Statue Restoration Proposal: Authorization of Architexas Invoice # 1597.03 (re: March - July 2016 Services)
- o. Authorization of Professional Services Invoices: Lockwood, Andrews, & Newnam, Inc. (re: the Bureau of Reclamation WaterSMART Drought Contingency Planning Grant Cooperative Agreement):
 - 1) November Services Invoice
 - 2) December Services Invoice

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

- 1. Recommendation regarding Bid 17-002: Aggregate for Surface Treatment
- 2. Recommendation regarding Bid 17-003: Pit Run Gravel
- 3. Authorization of Digital Recording System Quote: BIS Digital (re: 54th District Court)
- 4. Discussion and/or Action regarding Interface Proposal: Edoc Technologies, Inc. (re: Justice of the Peace Case Management System)
- 5. Authorization of Phone Switch Quote: CDW-G
- 6. Discussion and/or Action regarding Maintenance/Support Quote: Quest Software, Inc. (re: Rapid Recovery Software)

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

- 1. Authorization of License and Service Agreement: Lanaces, Incorporated (re: Office-Logic)
- 2. Authorization of Monitoring Agreements: L & M Electronics
 - a. Justice of the Peace, Precinct 3
 - b. Tax Office
- 3. Authorization of Services Agreement Renewal: Stericycle (re: Medical Waste Removal)
- 4. Authorization of Agreement for Waterside Maintenance: Specialty Water Treatments, LLC
- 5. Authorization of Addendum to Agreement for Inmate Medical and Health Services for the McLennan County Jail: Compleat Physicians, PLLC
- 6. Authorization of Services Agreement: GGA Pest Management Services (re: Various Locations)

I. Economic Development

1. Regarding Agreements for Development and Tax Abatement: Recording of Certification Statements:
 - a. Brazos Electric Cooperative, Inc.
 - b. Sandy Creek Services, LLC

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

1. Discussion and/or Action regarding Cupolas Work including Authorization of Big Bear Roofing & Construction, LLC Proposal (re: Extraco Events Center)
2. Regarding the Silo Hill Low-Water Crossing Replacement in Precinct 1:
 - a. Authorization of Construction Agreement: Floyd Utilities (re: Concrete Box Culverts at Silo Hill Road)
 - b. Authorization of Professional Services Agreement and related Construction Materials Testing Proposal: Langerman Foster Engineering Company (re: Proposal No. CMT-17-009)
 - c. Authorization of Engineering Services Proposal and related Professional Services Short Form of Agreement: Walker Partners, LLC (re: Project No. 1-02968)

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

L. Grants / Grant Proposals:

1. Regarding the FY 17 State Homeland Security Grant: Authorization of Grant Application and related Resolution (re: Sheriff's Office Bomb Squad Equipment)
2. Regarding the FEMA Hazard Mitigation Grant for the West ISD Community Safe Room / Project DR-4136-001: Ratification of Time Extension Request

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

1. Human Resources:
 - a. Authorization to Proceed with Employee Training
 - b. Authorization of Revision to New Hire Start Date Schedule
 - c. Discussion and/or Action regarding Placement of Job Posting Monitor
 - d. Authorization of Safety and Harassment Prevention Policies
2. District Attorney: Authorization of TexPool Resolution Amending Authorized Representatives
3. County Auditor: Financial Report, Quarter Ending December 2016
4. Purchasing: Authorization of On-Line Auction with Rene Bates, Related Ad, and Order Declaring Certain Property as Surplus and Authorizing Disposition of Same (ref: Local Government Code Chapter 263)
5. Engineering: Authorization to Sign and Submit McLennan County's Year 3 Phase II (Small) MS4 2015-2016 Annual Report to TCEQ (Annual Storm Water Report)
6. Heart O'Texas Fair / Extraco Events Center: Authorization of Air Cooler Chiller Repair
7. County Sheriff: Authorization of K-9 Retirement Request including Authorization of Acceptance & Release Form (re: Drug Interdiction Dog)
8. Constable, Precinct 1: Authorization of Space Allocation Request (re: Office in the Commissioners Courtroom)

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

1. McLennan County Children's Protective Services Board:
 - a. Recording of Detailed Transaction Report, December 2016
 - b. Authorization of Board Appointment
2. Discussion regarding Notice of Closing from Hometown News
3. Discussion and/or Action regarding Order Authorizing Texas Independence Day Fireworks Sales
4. Discussion and/or Action regarding Use of the Courthouse Parking Lot for the Waco Downtown Farmer's Market
5. Presentation regarding Public Power Pool Services

6. Approval of Order Ordering a Special Election by the Qualified Voters of the County of McLennan County, Texas on May 6, 2017 on the Question of Approving and Implementing Resolution No. 2017-001 Designating a Multipurpose Arena and Adjacent Support Facilities as a Venue Project and Designating Methods of Financing for the Venue Project in Accordance with Chapter 334, Texas Local Government Code, as Amended; and Approving and Ordering Matters related to the Administration of the Election, the Ballot Language, and related matters
7. Discussion and/or Action regarding Letter of Support to Texas Transportation Commission regarding Loop-to-Loop Funding

O. Americans with Disabilities Compliance Project:

1. Regarding the Maxanec Construction Co. Inc. Standard Form of Agreement for ADA Renovations / Improvements for JP Offices: Authorization of Certificate of Substantial Completion

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; 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 McLennan County Employee Policy Guide*
6. *Discussion regarding Record Retention*
7. *Discussion regarding Consolidation of Justice of the Peace Vital Statistics Duties*
8. *Discussion regarding Surface Water Rights Issues with 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
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: HR Director; Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; Interviews of and Deliberations regarding Applicants for County Engineer/County Court @ Law No. 1 Vacancy; 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 2nd day of February, 2017

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 2nd day of February, 2017.

Witness my hand and seal of office at Waco, McLennan County, Texas the 2nd day of February, 2017 at 2:35 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