

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 **Friday, the 28th day of February, 2020 at 10:15 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:**
- 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 Revised Grant Agreement with Heart of Texas Region Mental Health Mental Retardation Center (re: Medical Clearance Initiative at the Crisis Treatment Center)
 - b. Recording of Proclamation Recognizing and Congratulating the 2019 Mart High School Football Team - 2A Division 2 State Champions
 - c. Recording of Extended Service Contract with Smiths Detection (re: X-Ray Machines)
 - d. Recording of Professional Services Invoice: IKM Incorporated (re: Adaptive Reuse of Jail for Courthouse)
 - 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. Health Services: Discussion and/or Action regarding Replacement of Director including, but not limited to Interim Management/Director, Replacement Process, Review/Action on Resumes/Applications, and related Authorizations as needed
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - 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 Judge: Recording of Texas Association of Counties Judicial Education Record
 - b. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, January 2020
 - c. Constable, Precinct 1: Recording of Racial Profiling Report (re: Texas Code of Criminal Procedure, Chapter 2)
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of McLennan County Credit Card Purchases**
 - 9. County Property and/or Construction Projects:**
 - a. Approval of Memorandum of Agreement and Authorization of Payment for Acquisition of Right-or-Way Parcel No. P-2W (re: Chapel Road Improvement Project)
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding FY 20 Budget:**
 - a. Adult Probation
 - b. Constable, Precinct 5
 - c. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
 - d. Justice of the Peace, Precinct 4:
 - 1) Regarding Justice Court Building Security Fund (Fund 130)
 - 2) Regarding General Fund (Fund 001)

e. Authorization of Texas Association of Counties Claim Deductible Invoices:

- 1) Regarding Invoice # NRDD-0005583
- 2) Regarding Invoice # NRDD-0005543

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

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

1. Authorization of Lease Agreement with Pitney Bowes (re: Mailing Machine for Tax Office)
2. Authorization of Services Agreement with GGA Pest Management Services (re: Various Locations)
3. Authorization of Services Contract with Cumby Pest Control (re: Highway 6 Jail, Jack Harwell Detention Center, and Juvenile Detention Center)
4. Regarding the United States Marshals Service Intergovernmental Agreement # 80-10-0033: Authorization of Order of Supplies or Services (re: Order No. 70CDCR20FIGR00101)
5. Discussion and/or Authorization of Agreements with Clark Roofing (re: RFP 20-006/ McLennan County Roof Program)

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

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

K. Grants / Grant Proposals:

1. Regarding the Texas Indigent Defense Commission - Indigent Defense Improvement Grant Program: Authorization of Submission of Grant Application and Related Documents / Agreements

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

1. Information Technology: Discussion and/or Action regarding Installation of Applications on County Issued Mobile Devices
2. Archives/Records Management: Discussion and/or Action regarding Vehicle Purchase

M. Additional Items for Discussion and Potential Action:

1. Authorizations regarding Geico Total Loss Offer / Auto Settlement Offer (re: Claim Reference # 0470684150101024-03)
2. Discussion and/or Action regarding the McLennan County Facility Master Plan and/or Office Relocations
3. Authorization of Office Phone Requests (re: Archives and Adult Probation)

N. Americans with Disabilities Compliance Project:

O. McLennan County Venue Project: Authorizations for Phase I and/or II, 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
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
3. Regarding the Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Foster Engineering Company: Authorization of Invoice # 11544

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; Reintegration Programs; Updates from the Associate Judge; Jack Harwell Detention Facility, 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 Rural Transit District:** including Rural/Public Transportation Updates / Reports, related matter
6. **Discussion regarding Radio Interoperability:** including Tower Sites, Trunking Systems and System Upgrades

7. *Discussion regarding Risk Management Policy*
8. *Discussion regarding Jail Magistration*
9. *Discussion regarding Vote Centers*
10. *Discussion regarding the Transporting of Juveniles for Class "C" Truancy Citations by Constables*
11. *Discussion regarding the 2020 Census*

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 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
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 Health Services Department; 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 25th day of February, 2020

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 25th day of February, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 25th day of February, 2020 at 10:10 a.m.

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

BY: Myrce'tez Gowan-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