

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 March, 2018 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 of Renewal Agreement with CorEMR, L.C. (re: Electronic Medical Records Software and License for McLennan County Highway 6 Jail)
 - b. Recording of the FY 18 State Homeland Security Program Grant Application and related Resolution
 - c. Recording of Modifications to Contracts and Cooperative Agreements with Natural Resources Conservation Service (NRCS) and Texas State Soil & Water Conservation Board (re: Emergency Watershed Protection (EWP) Projects Tehuacana Creek Watershed Site #8 and Castleman Creek Watershed Site #4)
 - 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**
 - 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. Constable, Precinct 1: Recording of 2017 Racial Profiling Report (ref: Texas Code of Criminal Procedure Articles 2.133 & 2.134)
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of "Sunset Oaks Addition, Lots 1-2, Block 1" to McLennan County, Precinct 3
 - 9. Authorization of Tax Resale Deeds and Deletion of Uncollectable District Court Costs, if any:**
 - a. MCAD # 3201160000637002: Lots 12, 13, & 14, Block 115, Town of Mart, McLennan County, Texas
 - b. MCAD # 320116000631004: Lots 1, 2, and 3, Block 115, City of Mart, McLennan County, Texas
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 18 Budget:**
 - a. Road & Bridge, Precinct 1
 - b. Capital Outlay
 - 1) Regarding Underground Storage Tank Removal / Receiver & Radio Equipment Replacement
 - 2) Regarding Visiting Courtroom HDMI Repair/Replacement
 - c. Justice of the Peace, Precinct 3 (Fund 130)
 - d. Heart of Texas Fairgrounds
 - e. Health Services

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

1. Authorization of Bid Recommendation regarding Bid 18-003: McLennan County Parking Lot Renovation
2. Authorization of Work Order - Inspection Proposal: ThyssenKrupp Elevator Corporation (re: No-Load Safety Test and Annual Safety Test)

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

1. Authorization of Service Agreement Request Form with Grande Communications (re: High Speed Internet Connection for District Attorney's Office)
2. Authorization of Private Switch/Automatic Location Identification Agreement with McLennan County 9-1-1 Emergency Assistance District
3. Authorization of Memorandum of Understanding with Texas Department of Public Safety (re: Texas Statewide Interoperability Channel Plan (TSICP))
4. Reauthorization of Current Property Use Agreement with Waco Downtown Farmers Market (re: Parking Lot)
5. Authorization of Emergency Watershed Protection Program (EWP) Operation and Maintenance Agreement with Natural Resources Conservation Service and McLennan County Soil and Water Conservation District (re: Tehuacana Creek Floodwater Retarding Structures (FRS) Tehuacana Creek Site #8 and Castleman Creek Site #4)
6. Regarding the Other Post Employment Benefits (OPEB) Valuation / Governmental Accounting Standards Board (GASB) 74/75:
 - a. Authorization of Engagement Letter for OPEB Valuation and GASB Valuation Reports with Gabriel, Roeder, Smith & Co (GRS) and North Central Texas Council of Governments (NCTCOG)
 - b. Authorization of Master Agreement and Master Interlocal Purchasing Agreement with the North Central Texas Council of Governments (NCTCOG)
 - c. Authorization of Business Associate Agreement with Gabriel, Roeder, Smith & Company
7. Ratification of FY 18 Agreement with United States Department of Justice (re: Organized Crime Drug Enforcement Task Forces (OCDETF) Program)
8. Authorization of Amendment to Interlocal Cooperation Agreement with the City of Waco (re: Litter Control Services at City's Landfill and for Law Enforcement Services)
9. Regarding the Current Service and License Agreement with CivicPlus: Authorization of ADA Compliance Tool Replacement
10. Discussion and/or Action regarding Revisions to the Current Janitorial Contract with Simple Solutions
11. Consider and Take Action to Approve Addendum to Operation and Management Agreement for Jack Harwell Detention Center

I. Regarding Waco-McLennan County Economic Development Corporation (WMCEDC) Agreements; Consulting Services, Proposed Projects / Program Project Agreements / Addendums / Pay Applications

1. Discussion and/or Action on Request of Start-up Waco for WMCEDC Funding, including Possible Approval with not to Exceed Limits, and Authorization of the County Judge to Execute Necessary Agreements, Subject to Approval thereof by Legal Counsel

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

1. Regarding the Archives Building: Authorization of CP&Y Proposal for Electrical Power Distribution and Lighting Control System Investigation / Repairs
2. Discussion and/or Action regarding HDMI Repair/Replacement in the Visiting Courtroom

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

1. Authorization of Commercial Real Estate Contract and Lease-Back of Portion of Building / Contract for Purchase of Improved Property by McLennan County and related documents, including lease-back of portion of property-- (re: MCAD # 340075000026002: Barrett M Addition, City of McGregor, McLennan County, Texas---Extraco Bank Building (Branch) / Location of J.P. Pct. 4 and Other County Functions)

L. Grants / Grant Proposals:

1. Regarding the State Criminal Alien Assistance Program (SCAAP): Authorization of FY 17 Grant Application Submission

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

1. Heart of Texas Fair / Extraco Events Center: Authorization of Cooling Towers Damage Reimbursement

2. Engineering: Discussion and/or Action on Pricing Adjustment for Culvert Installations Based on 2018 Culvert Bid

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

1. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 19 Budget
2. Greater Waco Chamber of Commerce: Monthly Economic Development Report, January 2018
3. Authorizations regarding Air Quality Efforts for the HOTCOG Region including but not limited to Allocation Amounts
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 and pursuant to Government Code 551.071 to seek and receive advice from and consultation with legal counsel on potential liabilities, legal issues, contractual obligations and legal options re: Jack Harwell Detention Center and/or McLennan County Downtown Jail Operation and Management Contracts

O. Americans with Disabilities Compliance Project:

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; Updates regarding 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 Original Themis Statue, Clock / Clock Tower Project, and Other Historic Architectural Features/Pieces:** including Placement or Disposition of Items

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, 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

R. Adjourn

Signed this 1st day of March, 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 March, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 1st day of March, 2018, at 4:10 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