

MEETING OF MARCH 17, 2020

On this the 17 day of March, 2020, at 9:01 o'clock a.m., the Court met in Regular Session; present and presiding were County Judge Felton, Commissioners Kelly Snell, Patricia Chisolm-Miller, Will Jones, 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, 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 17th day of March, 2020 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 Honoring Reverend Jack Watson On His Retirement Recognizing His 40 Years of Service to the Mount Carmel Baptist Church
2. Proclamation Recognizing the New Deliverance Missionary Baptist Church & Worship Center on Their 20th Church Anniversary
3. Proclamation Recognizing & Honoring Mrs. Patricia "Tricia" Curry for 45 Years of Service to McLennan County
4. Resolution Opposing Medicaid Fiscal Responsibility Rule

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 Agreement / Addendum / Amendment with CTWP (re: Copier for McLennan County Tax Office / McGregor Substation Building)
- b. Recording of Variance Request for Subdividing One Tract Off Genes Place Road, Precinct 2
- c. Recording of Corrected Agreements / Addendums / Amendments with CTWP (re: McLennan County Tax Office / Records Building Copier)
- d. Recording of Medicare Advantage with Prescription Drug Benefit Group Agreement with UnitedHealthcare Insurance Company (re: United Medicare Advantage Plan / Retiree Senior Medical Plan)
- e. Recording of License Agreement with William S. Hein & Co., Inc. / HeinOnline (re: Online Law Related Subscription for the Law Library)
- f. Recording of Renewal Agreement with CorEMR, L.C. (re: Electronic Medical Records Software and License for McLennan County Jail)
- g. Recording of Agreement and related Documents with CTWP (re: Copier for Count Clerk's Office)
- h. Recording of Bid 17-015 Renewal regarding Inmate Personal Items (ICS Jail Supplies, Inc.)
- i. Recording of Amendment to Interlocal Cooperation Agreement with the City of Waco to Clarify that the City is Authorized to Use the Construction Manager at Risk Project Delivery Method for Zoo Improvements and Additions (re: Design Construction and Operation of Education Center, Veterinary Hospital, Hoofstock Barn, and Penguin Exhibit and Other Capital Improvements for Cameron Park Zoo)
- j. Recording of Texas Historical Commission Chapel Road Improvement Project Review (re: Section 106 of the National Historic Preservation Act / Antiquities Code of Texas Permit 9072)
- k. Recording of Texas Commission on Environmental Quality Dam Safety Inspection Reports:
 - 1) Regarding Cow Bayou WS SCS Site 3 Dam (Inventory No. TX04071)
 - 2) Regarding Cow Bayou WS SCS Site 8 Dam (Inventory No. TX04093)
 - 3) Regarding Cow Bayou WS SCS Site 25 Dam (Inventory No. TX04087)

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 of Publication for Bid 20-014: Antennas and Parts for Tower Project
- b. Authorization or Publication for Bid 20-013: ADA Renovations at Extraco Events Center

5. Travel and Education Requests:

- a. County Sheriff

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. Recording of County Judges & Commissioners Association of Texas Educational Certifications:
 - 1) Commissioner, Precinct 1
 - 2) Commissioner, Precinct 3
 - 3) Commissioner, Precinct 4
 - 4) Commissioner, Precinct 2
- b. Waco-McLennan County Public Health District: Authorization of February Billing/Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)
- c. County Treasurer: Recording of McLennan County Investment Report, February 2020
- d. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, February 2020

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 Agreements and Authorization of Payment for Acquisition of Right-of-Way Parcels (re: Chapel Road Improvement Project):
 - 1) Regarding Parcel No. P-11E
 - 2) Regarding Parcel No. P-12Ea
 - 3) Regarding Parcel No. P-12Eb
 - 4) Regarding Parcel No. P-4W
 - 5) Regarding Parcel No. P-6E
 - 6) Regarding Parcel No. P-16E

10. Authorization of Tax Resale Deeds and Deletion of Uncollectible District Court Costs, if any:

- a. MCAD # 120110000046002: Being 0.613 acres, more or less, situated in the Thomas De La Vega Grant aka Lot 1, Block C, Beaver Lake Addition, including a Mobile Home with no Label # or Serial # found on record, McLennan County, Texas
- b. MCAD # 120001000143005 - Tract No. 1: Being Lot 22, Block 29, City of Axtell, McLennan County, Texas
- c. MCAD # 120001000142009 - Tract No. 2: Being Lot 21, Block 29, City of Axtell, McLennan County, Texas
- d. MCAD # 380076000040000: Lot 40B, Westridge Subdivision, Section 2, McLennan County, Texas
- e. MCAD # 320019000020002: Being Lots 1 and 2, Block 3, L.W. Cowan Addition, City of Mart, McLennan County, Texas

11. McLennan County Subdivision Regulations:

- a. Approval of Final Plat of "Deer Run Subdivision, Lots 1-8, Block 1" to McLennan County, Precinct 1
- b. Approval of Final Plat of "Deer Creek Ranch Subdivision, Lots 1-18, Block 1" to McLennan County, Precinct 1
- c. Approval of Final Plat of "Hippler Addition, Lot 1, Block 1" to McLennan County, Precinct 3

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

1. Regarding FY 20 Budget:

- a. Capital Outlay
- b. County Auditor
- c. County Treasurer
- d. Road & Bridge, Precinct 3
- e. Pretrial Services

- 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 Totaled Vehicle / Archives)
- g. Records Management Fund (Fund 010)
- h. 2017 Certificates of Obligation / Permanent Improvement Fund (Fund 417)
- i. Justice of the Peace, Precinct 2 (Fund 140)
- j. IV-D Court
- k. Maintenance of Equipment: Authorization of Expenditure Request (re: Motorized Utility Cart)
- l. City of Waco: 2020 Census Funding Request

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

- 1. Discussion and/or Action regarding Recommendation of Janitorial Services for Various County Offices

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

- 1. Authorization of Agreement for Reimbursement for Mental Health Counseling Services with Heart of Texas Council of Governments (re: Juvenile Probation)
- 2. Authorization of Security System Agreement with Esquire Fire & Safety (re: Specialty Court)
- 3. Reauthorization of Current Property Use Agreement with Waco Downtown Farmers Market (re: Parking Lot)
- 4. Authorization of Professional Services Agreement Renewal with HUB International Insurance Services (re: Group Health Insurance)
- 5. Regarding the John Deere Motor Grader for Road & Bridge, Precinct 4: Authorization for the County Judge to Execute Necessary Lease Documents for Equipment including Lease Agreement, Maintenance Addendum, and related documents
- 6. Authorization of Interlocal Participation Agreement and related Resolution with GoodBuy Purchasing Cooperative
- 7. Authorization of Amendment # 5 to Inmate Telephones License Agreement with Global Tel*Link Corporation (GTL)
- 8. Authorization of Renewal of Telecommunications Services Agreement with Grande Communications Networks, LLC (re: Courthouse/Annex and Sheriff's Office)
- 9. Authorization of Amendment No. 1 to Cooperative Agreement with Texas State Soil and Water Conservation Board (re: Cow Bayou Site 10 Structural Repair)

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

- 1. Regarding the Surrey Ridge Improvement Project (Bid 18-021) / Agreement with Knife River Corporation:
 - a. Authorization of Application for Payment No. 14
 - b. Authorization of Application for Payment No. 15
 - c. Authorization of Application for Payment No. 16
- 2. Regarding the McLennan County Tradinghouse Lake Boating Access Facilities Renovation (Bid 20-001) / Form of Agreement with HCS, Inc. Commercial General Contractor: Authorization of Payment Application # 3
- 3. Regarding the Renovation of Building for IV-D Court (Bid # 19-017) / Agreement with K4 Construction, LLC: Authorization of Payment Application # 8
- 4. Regarding the Cow Bayou Site 10 Structural Repair Project / Agreement with Beavers Contracting, LLC: Authorization of Change Order / Modification No. 1

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

- 1. Consideration and Action on Joining the City of Waco and the Waco Independent School District in Granting an Easement to Utilities that must be Relocated as part of the Elm Street Revitalization Project on Tax Foreclosed Land Located at 1011 Elm Avenue –Approval of General Public Utility Easement and Approval of County Judge to Execute the Same

K. Grants / Grant Proposals:

- 1. Regarding the Texas Indigent Defense Commission:
 - a. Authorization of Submission of Grant Application and Related Documents / Agreements (re: Indigent Defense Improvement Grant Program)
 - b. Acceptance of Grant Award (re: FY 20 Formula Grant)

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 Refrigerant Charge
2. 74th District Court: Authorization of Request for Verizon Hot Spot

M. Acceptance of County Departmental Heads / Staff / Departmental Reports / Updates

1. Juvenile Probation: Monthly Activity Reports, October 2019 - January 2020
2. Engineering: Monthly Activity Reports, October 2019 - March 2020
3. Maintenance of Equipment: Monthly Activity Report, November 2019 - February 2020
4. County Veterans Service Office: Monthly Activity Report, October - December 2019
5. Purchasing: Monthly Activity Report, November 2019 - March 2020
6. Information Technology: Monthly Activity Reports, October 2019 - February 2020
7. Mental Health Court Services: Monthly Activity Reports, October 2019 - February 2020
8. Maintenance of Buildings: Quarterly Activity Reports, March 2020
9. Health Benefits Plan Manager: Quarterly Activity Reports, March 2020
10. Pretrial Services: Monthly Activity Reports, October 2019 - February 2020
11. Human Resources: Monthly Activity Report, October 2019 - March 2020
12. Texas A&M AgriLife Extension Service: Monthly Activity Reports, October - December 2019

N. Additional Items for Discussion and Potential Action:

1. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 21 Budget
2. Discussion and/or Action regarding the McLennan County Facility Master Plan and/or Office Relocations
3. Discussion and/or Action regarding Request from the City of Mart to Change the Name of Kensington Road (aka Kensington Street) to JL Davis Avenue in Precinct 2

O. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice: CP&Y (re: ADA Study / Report for February)
2. Update from CP&Y

P. 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
 - a. Authorization of Professional Services Invoice (re: February Services / Invoice No. 0069259)
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. 13
 - b. Discussion and Possible Action on Project Alternates for the Exposition Center Project, Area A, Phase II
 - c. Discussion and Action on Proposed Change to Folding Partitions

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

1. Regarding the System Purchase Agreement with Motorola Solutions: Authorization of Certificate of Milestone Acceptance (re: Equipment Shipped / Received / Inventoried)
2. Authorization of Microwave Link Equipment Proposal and related Agreement with Motorola Solutions, Inc.

R. 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

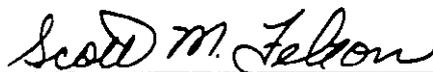
3. **Discussion regarding County Property:** including Space Availability & Utilization of County Buildings/Law Library, Utilization Planning, Consultant, Joint Facilities Master Plan or Study; Space and Office Allocations; Tradinghouse Lake/Park; Updates regarding ADA Capital Improvements; Updates regarding 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 Radio Interoperability:** including Tower Sites, Trunking Systems and System Upgrades
6. **Discussion regarding Jail Magistration**
7. **Discussion regarding Vote Centers**
8. **Discussion regarding the Transporting of Juveniles for Class "C" Truancy Citations by Constables**

S. 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

T. Adjourn

Signed this 12th day of March, 2020



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 12th day of March, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 12th day of March, 2020 at 1:10 p.m.

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

BY:  (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

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

FILED: **MAR 17 2020**

By Myrcetez Gowan-Perkins,
Deputy

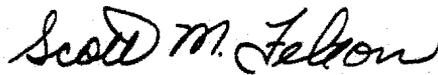
NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, that a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 17th day of March, 2020 at 9:00 o'clock a.m.** in the Commissioners Courtroom, First Floor, West Wing, of the McLennan County Courthouse in the City of Waco, Texas, at which time **the following SUPPLEMENT to the AGENDA** previously posted on March 12, 2020 **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 Item for discussion and action:**
1. Discussion and/or Action regarding Recommendations related to Public Health/Covid 19

Signed this the 13th day of March, 2020



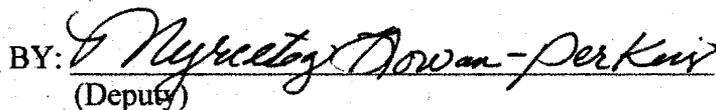
SCOTT M. FELTON, County Judge

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 13th day of March, 2020

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 13th day of March, 2020 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: **MAR 17 2020**

By Myrcetez Gowan-Perkins,
Deputy