

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 3rd day of April, 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 the Observance of National Public Health Week in McLennan County, Texas
2. Proclamation Declaring April 3rd, 2018 as National Service Recognition Day
3. Proclamation Recognizing April 2nd - 8th as Navy Week
4. Proclamation Recognizing April as Child Abuse Prevention Month
5. Resolution Expressing Support for the City of Mart Water System Rehabilitation Project, and Resolving McLennan County's Intent to Enter Into an Interlocal Cooperation Agreement with the City of Mart for Certain Street Work Connected to the Project

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 for Geotechnical Services (re: the Heart of Texas Fairgrounds Area Venue Project)
- b. Recording of Consent to Assignment of Contract to Paramedics Logistics Texas, LLC (re: Paramedic Ambulance Services Contract with East Texas Medical Center dba East Texas Medical Center Emergency Medical Service)
- c. Recording of Private Switch/Automatic Location Identification Agreement with McLennan County 9-1-1 Emergency Assistance District
- d. Recording of Authorization and Statement of Work for an ADA Compliance Tool Replacement (re: the Current Service and License Agreement with CivicPlus)
- e. Recording of Memorandum of Understanding with Texas Department of Public Safety (re: Texas Statewide Interoperability Channel Plan (TSICP))
- f. Recording of Addendum to Operation and Management Agreement for Jack Harwell Detention Center

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. District Attorney
- b. Maintenance of Buildings

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

- a. Authorization for Publication of RFP 18-013 License to Place Vending Machines on McLennan County Property
- b. Authorization for Publication of Bid 18-014 Notice of Intent to Sale Shrine Building and Parking Lot

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. Commissioner, Precinct 1: Recording of Educational Certification
- b. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, February 2018

7. Burn Ban Approval, Extension, or Termination

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

1. Regarding the FY 18 Budget:

- a. 170th District Court
- b. County Wide
- c. Permanent Improvement Fund (Fund 401)
- d. Drug and Alcohol Program Fund (Fund 165)
- e. Capital Outlay
- f. Elections
- g. Road & Bridge, Precinct 4
- h. Justice of the Peace, Precinct 2 (Fund 140)
- i. Commissioner, Precinct 2: Designation of Expenditure Limits, as per Local Government Code 130.908

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

1. Authorization of Recommendation regarding Bid 18-011 McLennan County IT Roof

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 Support and Maintenance Agreement Renewal with SourceHOV (re: Document Scanner for Sheriff's Office)
3. Authorization of Interlocal Cooperative Agreement with the City of Lorena (re: N. Old Temple Road Work)
4. Authorization of Interlocal Cooperative Agreement with Lorena Independent School District (re: New Road Construction)
5. Authorization of Addendum to Regulated Medical Waste Agreement with Stericycle (re: Sheriff's Office)
6. Authorization of Agreements for Development and Industrial Tax Abatements:
 - a. BCP Jewell Drive, LLC
 - b. Swan Products, LLC
7. Authorization of Ninth Memorandum of Agreement Addendum with Baylor University (re: DWI/Drug Court Program Cooperation)
8. Authorization of Renewal of GSA Statement of Work Agreement with CivicPlus (re: CivicHR / Applicant Tracking System)

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

1. Authorization of Program Project Agreements with Swan Products, LLC
2. Authorization of Revisions to Financial Documents including Affidavit of Understanding and Wells Fargo Corporation Account Resolution/Agreement

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

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

L. Grants / Grant Proposals:

1. Regarding the Office of the Governor - Criminal Justice Division County Essentials Services Program: Acceptance of Grant Award (re: Twin Peaks)

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

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, February 2018
3. Regarding the McLennan County Group Health Plan: Authorization of Revisions to the Summary Plan Description (SPD)
4. Discussion and/or Action regarding Legislative Issues / Resolutions:

- a. Resolution Supporting School Funding by the State of Texas
- b. Resolution Supporting Statewide Funding of Indigent Defense
- c. Resolution Supporting Reimbursement to Counties from the State of Texas for Prisoners of the State
- d. Resolution Opposing Revenue or Appraisal Caps and or Undue Influence by the State of Texas on Local Governments
- e. Resolution in Opposition to Unfunded Mandates

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, File Storage at Downtown Jail, related matters
4. **Discussion regarding Rural Transit District:** including Rural/Public Transportation Updates / Reports, 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
7. **Discussion regarding the Cameron Park Zoo:** including Future Bond Proposition

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; Shrine Building and Garage Appraisal
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; Incentive Pay; 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 29th day of March, 2018

Scott M. Felton – Agenda 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 29th day of March, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of March, 2018 at 11:10 o'clock a.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