

MEETING OF APRIL 17, 2018

On this the 17 day of April, 2018, at 9:00 o'clock a.m., the Court met in Special Session; present and presiding were County Judge Scott Felton, Commissioners Lester Gibson, 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 special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 17th 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:**
- 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 Interlocal Cooperation Agreement with China Spring ISD (re: Pavement Work)
 - b. Recording of Authorization of Interlocal Cooperation Agreement with Limestone County (re: Housing and Care of Inmates)
 - c. Recording of Revised Summary Plan Description (re: the McLennan County Group Health Plan)
 - d. Recording of Retention Agreement Retaining Council to Investigate and Pursue Claims for Reimbursement of McLennan County's Costs and Expenses Arising from the Wrongful Distribution, Promotion, and Manufacturing of Opioid Based Pharmaceuticals
 - e. Recording of Interlocal Cooperation Agreement with Bosque County (re: Housing and Care of Inmates)
 - f. Recording of Economic Development Grant Program Project Agreement with Waco Entrepreneurial Ecosystem Collaborative Inc. dba Start Up Waco
 - 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. County Auditor:
 - 1) Recording of FY 2017 Audit Report for the McLennan County Jail Commissary
 - 2) Recording of the Comprehensive Annual Financial Report (CAFR), Fiscal Year 2017
 - b. County Treasurer: Recording of McLennan County Investment Report, March 2018
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. County Property and/or Construction Projects:**
 - a. Approval of Memorandum of Agreement and Authorization of Payment for Acquisition of Right-of-Waco Parcel No. P-8B (re: Ritchie Road Improvement Project)
 - b. Approval of Agreement for Release of Claims for Potential Effects of the Speegleville Road Project on a Parcel of Land not to be Acquired for the Project
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 18 Budget:**
 - a. Road & Bridge, Precinct 3
 - b. Maintenance of Equipment
 - c. District Attorney (Fund 265)
 - d. Permanent Improvement Fund (Fund 401)

- e. Authorization of Professional Services Invoice: The Wallace Group (re: McLennan County Judicial Center / March Services)
- f. Authorization of Professional Services Invoice: CP&Y (re: McLennan County Archives Building Investigation / March Services)

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

- 1. Authorization of Bid Recommendations:
 - a. Bid 18-009T: Tehuacana Creek Site #8
 - b. Bid 18-010C: Castleman Creek Site #4

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 for Renewal of Annual Services Agreement/GSA Statement of Work with CivicPlus (re: CivicHR / Applicant Tracking, Employee Onboarding and Performance Management)
- 3. Authorization of Agreements for Industrial Business Grants (re: Investments in Industrial Real and Personal Property)
 - a. Jessup Manufactured Housing, LLC
 - b. FT Indiana, Inc.
- 4. Regarding the United States Marshals Service Agreement No. 80-10-0033: Authorization of Modifications of Intergovernmental Agreement
 - a. Modification No. 10
 - b. Modification No. 11

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

- 1. Authorization of Program Project Agreement with Jessup Manufactured Housing, LLC

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

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

- 1. Recording of Topographic Land Survey (Topo & Boundary) for Precinct 2 Maintenance Yard
- 2. Authorization of Quitclaim Deed (re: Any and All Real Estate within the Boundaries of Greenwood Cemetery that was conveyed to McLennan County as recorded in Volume 40, Page 438, Deed Records of McLennan County, Texas)

L. Grants / Grant Proposals:

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

- 1. 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)
- 2. Archives / Records Management: Approval of Order Accepting Donation from First Title Company of Waco, LLC (ref: Local Government Code 81.032)
- 3. AgriLife Extension Service: Update from the District Extension Administrator
- 4. County Sheriff: Authorization of Request for Purchase of Duty Weapon Upon Retirement of Peace Officer (relative to Government Code 614.051)

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

- 1. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, March 2018
- 2. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 19 Budget
- 3. Regarding the Establishment of a Speed Zone on Marek Drive in Precinct 3:
 - a. Public Hearing on Establishment of Speed Zone
 - b. Consideration and/or Action to Approve Establishment of a Speed Zone on Marek Drive
- 4. Approval of Order Relative to a Sole Source Designation and Granting Exemptions from Bidding
- 5. Greater Waco Chamber of Commerce: Monthly Economic Development Report, March 2018

- 6. Discussion and/or Action to Authorize Additional Intergovernmental Transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program ("Sec 1115") Waiver and/or the Nonfederal Share of Medicaid Rate Increase for Hospital Services Available Under the Uniform Hospital Rate Increase Program (UHRIP)
- 7. Waco-McLennan County Public Health District: Authorization of March Billing / Reports (re: the On-Site Sewage Facility (O.S.S.F.) Program)

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 Repairs, Judicial Center Feasibility Study, File Storage at Downtown Jail, Themis Statue/Clock, 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 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 12th day of April, 2018


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 April, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 12th day of April, 2018 at 3:30 o'clock 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

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

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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. Item for Discussion and Potential Action:**
 - 1. Regarding the McLennan County Venue Project: Adoption of the Associated General Contractors of America, Inc. Central Texas Prevailing Wage Rates for Commercial Building Construction

Signed this the 13th day of April, 2018



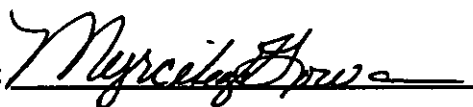
SCOTT M. FELTON, County Judge

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 April, 2018

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 13th day of April, 2018 at 3:35 o'clock 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: APR 17 2018

By Myrcetez Gowan DEPUTY