

**MEETING OF MAY 1, 2018**

On this the 1 day of May, 2018, at 9:00 o'clock a.m., the Court met in Regular Session; present and presiding were County Judge Scott Felton, Commissioners Kelly Snell, Lester Gibson, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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## 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 1st day of May, 2018 at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1<sup>st</sup> 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 that 138th Church Anniversary and Texas Historical Commission Historical Marker Dedication Ceremony of the First United Methodist Church of Crawford
  - 2. Proclamation Recognizing and Honoring National Correctional Officers and Employees Week
- 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 Master Agreement and Master Interlocal Purchasing Agreement with North Central Texas Council of Governments (NCTCOG) (re: Other Post-Employment Benefits (OPEB) Valuation / Government Accounting Standards Board (GASB) 74/75)
    - b. Recording of Amendment to Interlocal Cooperation Agreement with the City of Waco (re: Litter Control Services at City's Landfill and for Law Enforcement Services)
  - 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. Constable, Precinct 1
  - 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. Recording of Department Head Conflict of Interest Annual Certifications
    - b. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, March 2018
    - c. County Auditor: Recording of Monthly Financial Report, March 2018
  - 7. **Burn Ban Approval, Extension, or Termination**
    - a. Authorization regarding Renewal of Red Flag Warning Burn Ban Order
  - 8. **McLennan County Subdivision Regulations:**
    - a. Approval of Final Plat of "Prairie Chapel Addition, Part Two, Lots 12-16, Block 1" to McLennan County Precinct 4
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
  - 1. **Regarding the FY 18 Budget:**
    - a. Road & Bridge, Precinct 1
    - b. Road & Bridge, Precinct 4
    - c. County Wide
    - d. Justice of the Peace, Precinct 3:
      - 1) Law Library Fund (Fund 170)
      - 2) Justice Technology Fund (Fund 140)
    - e. Justice of the Peace, Precinct 4 (Fund 170)

- f. Permanent Improvement Fund (Fund 401)
- g. Capital Outlay
- h. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from OAG Grant)
- i. Justice of the Peace, Precinct 5
- j. District Clerk
- k. County Judge
- l. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0003484

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

- 1. Authorization of Recommendation regarding RFP 18-012: Requests for Proposal Specifications for Construction Manager-at-Risk, McLennan County / Heart of Texas Fairground Area Venue Project
- 2. Authorization for Renewal of Bid 15-017: Printing of McLennan County Tax Statements (Peregrine Solutions)
- 3. Authorization of Recommendation regarding RFP 18-013: License to Place Vending Machines on McLennan County Property

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

- 1. Authorization of Addendum to Agreement with Compleat Physicians, PLLC (re: Inmate Medical and Health Services for the McLennan County Jail)
- 2. Authorization of TimeClock Plus OnDemand Master SaaS Agreement with Data Management, Inc. (re: Time Clock System)
- 3. Authorization of Bundled Commercial Service Agreement Renewal with AMG Technology Investment Group, LLC, dba NextLink Internet (re: Justice of the Peace, Precinct 2)
- 4. Regarding the United States Marshals Service Agreement No. 80-10-0033: Authorization of Modification of Intergovernmental Agreement No. 12
- 5. Authorization of Monitoring Agreement with L&M Electronics (re: Road & Bridge, Precinct 4)

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

- 1. Regarding the McLennan County IT Roof Replacement / Bid 18-011 with Clark Roofing & Construction:
  - a. Authorization of Change Order No. 001
  - b. Authorization of Application for Payment No. 1

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

**K. Grants / Grant Proposals:**

- 1. Regarding the Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program: Authorization of Grant Application Submission
- 2. Discussion and/or Action regarding the Health and Human Services Commission (HHSC) 2019 Community Collaborative Grant / Mental Health Grant Program for Justice-Involved Individuals (ref: Senate Bill 292)

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

- 1. Tax Assessor / Collector: Designation of McLennan County Homestead Exemptions for the 2018 Tax Roll
- 2. Health Services: Discussion and/or Action regarding Changes to the County Indigent Health Care Formulary

**M. 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. Tax Increment Reinvestment Zone Number One East, City of Lorena and McLennan County 381 Area: Recording of Semi-Annual Report, July 2017 - December 2017

**N. Americans with Disabilities Compliance Project:**

- 1. Authorization of Professional Services Invoice: The Wallace Group (re: ADA Study/Reports for March)

**O. 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
8. **Discussion regarding Mental Health Programs:** including Updates from Heart of Texas Region Mental Health and Mental Retardation Center and Prosper Waco

**P. 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

**Q. Adjourn**

Signed this 26th 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 26th day of April, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 26th day of April, 2018 at 12:50 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

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

FILED: MAY 01 2018

By Myrcetez Gowen 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 1<sup>st</sup> day of May, 2018 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 April 26, 2018 **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. Contracts, Interlocal Agreements, and Memorandum of Understanding; Purchase, Lease or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
  - 1. Authorization of Interlocal Cooperative Agreement with the City of Moody (re: Transportation Services)

Signed this the 27<sup>th</sup> 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 27<sup>th</sup> day of April, 2018

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 27<sup>th</sup> day of April, 2018 at 2:40 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: **MAY 01 2018**

By Myrcetez Gowan DEPUTY