

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 **Monday, the 6th day of May, 2019 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 Declaring May as Elder Abuse Prevention Awareness Month
 2. Ratification of Corrected Proclamation Recognizing and Dedicating the Last Sunday in April as BACA's Heroes Day
 3. 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 First Amendment to the Agreement for Development and Tax Abatement with Time Manufacturing Company and O'Flaherty Finance Corporation
 - b. Recording of Comprehensive Annual Financial Report (CAFR) Fiscal Year 2018
 - c. Recording of Agreement for Use of McLennan County Records Building Parking Lot with Waco Cotton Palace, Inc.
 - d. Recording of Texas Department of State Health Services Notification of 2019 Tobacco Settlement Distribution
 - e. Recording of Bond Documents for John W. Erwin General Contractor, Inc.
 - 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 for Publication of Bid 19-021: Aggregate for Surface Treatment
 - b. Authorization of Order Setting a Public Hearing on the Establishment of a Speed Zone on Sundown Drive in Precinct 4
 - 5. Travel and Education Requests:**
 - a. County Judge
 - 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 2019
 - c. County Auditor: Recording of Monthly Financial Report, March 2019
 - 7. Burn Ban Approval, Extension, or Termination**
 - a. Authorization of Renewal of Red Flag Warning Burn Ban Order
 - 8. Authorization of McLennan County Credit Card Purchases**
 - 9. Authorization of Corrected Tax Resale Deed:**
 - a. MCAD # 480424000737007: East 16.3 Feet of Lot 4, Block 64, University Heights Addition, City of Waco, McLennan County, Texas

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

1. Regarding FY 19 Budget:

- a. Criminal District Attorney
- b. Justice of the Peace, Precinct 5
- c. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget (re: Proceeds from Agreement / Road & Bridge, Precinct 3)
- d. Constable, Precinct 1
 - 1) Re: Part-Time Clerk
 - 2) Toughbook Purchase
- e. Maintenance of Buildings
- f. County Court at Law # 2 (Fund 170)
- g. Road & Bridge, Precinct 1
- h. Heart of Texas Council of Governments, Area Agency on Aging: Authorization of FY 19 Dues (re: Senior Citizen Program)
- i. Authorization of Payment for Bebrick Collision Care Center Estimate (re: Vehicle Repair)

2. Regarding FY 20 Budget:

- a. Discussion and/or Action regarding Matters Relative to the FY 20 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed
- b. Waco-McLennan County Public Health District: Authorization of FY 20 County Funding Allocation

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

1. Discussion and Action on Recommendation regarding RFP 19-019: License to Place Vending Machines on McLennan County Property
2. Authorization for Renewal of Bid 15-017: Printing of McLennan County Tax Statements (Peregrine Solutions)
3. Authorization for Renewal of Bid 16-013: Printed Forms for Various Departments (Firmin Business Forms)
4. Authorization of Recommendation for Bid 19-017: Renovation of Building for IV-D Court and related Agreement
5. Authorization of Recommendation for Bid 19-018: Renovation for the Adult Probation Department and related Agreement

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

1. Authorization of Incoming Loan Agreement with Historic Waco Foundation (re: Courthouse Column Capital)
2. Authorization of Bundled Commercial Service Agreements with AMG Technology Investment Group, LLC., dba NextLink Internet (re: Road and Bridge, Precinct 3)
3. Regarding the Subscription License and Services Agreement with Tyler Technologies, Inc.: Authorization of Amendment (re: County Clerk Tyler Eagle Records Management System / Contract No. 2019-0014)
4. Authorization of Tenth Memorandum of Agreement Addendum with Baylor University (re: DWI/Drug Court Program Cooperation)
5. Authorization of Interlocal Cooperation Agreement with the City of Gholson (re: Replacement of Culvert)
6. Authorization of Memorandum of Understanding with Bruceville-Eddy
7. Authorization of Pricing Supplement / Agreement with TransUnion Risk and Alternative Data Solutions, Inc. (re: Searches / Reports for Constable, Precinct 1)

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

1. Regarding the Surrey Ridge Road Improvement Project (Bid 18-021) / Agreement with Knife River Corporation: Authorization of Application for Payment No. 5
2. Regarding the Justice of the Peace, Precinct 4 Office Building (Project 23841-04) / Agreement with K4 Construction, LLC: Authorization of Payment Application #1
3. Regarding the Texas Department of Transportation Off-System Bridge Replacement Project for Chisholm Trail Road (CR 174) at N Tonk Creek: Authorization of Temporary Road Closure

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. Regarding the U.S. Department of Justice (DOJ) / Office of Justice Programs (OJP) / Bureau of Justice Assistance (BJA) FY 19 Enhanced Collaborative Model Task Force to Combat Human Trafficking Competitive Grant No. BJA-2019-15230: Authorization of Grant Application Submission
3. Regarding the State Criminal Alien Assistance Program (SCAAP): Authorization of FY 19 Grant Application Submission

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

1. County Sheriff: Authorization of Request for Purchase of Duty Weapons Upon Retirement of Peace Officers (relative to Government Code 614.051)
2. 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 263)

M. Additional Items for Discussion and Potential Action:

1. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 20 Budget
2. Discussion and/or Action on the McLennan County Facility Master Plan and Office Relocations
3. Authorization of Fixed Asset Transfer Forms (re: Various Departments)
4. Waco-McLennan County Public Health District: Authorization of March Billing/Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)
5. Discussion and/or Action regarding Order Authorizing Memorial Day Fireworks Sales
6. Discussion and/or Action regarding the 2019 McLennan County Employee Health Fair
7. 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 Facility Operation and Management Services Agreement

N. Americans with Disabilities Compliance Project:

O. 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
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. 3
3. *Regarding Engineering Services Agreement with Walker Partners:* Authorization of Professional Services Invoices, Engineering/Surveying Services Invoices, related matters

P. McLennan County Subdivision Regulations

1. Approval of Final Plat of "Little Oaks Addition, Lots 1-2, Block 1" to McLennan County, Precinct 3
2. Consideration and Action on a Variance Request to the McLennan County Subdivision Regulations for One Tract in Precinct 2
3. Approval of Final Plat of "Nicole Smith Addition, Lots 1-2, Block 1" to McLennan County, Precinct 3

Q. 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; 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 and Trunking Systems
6. **Discussion regarding the Road System**
7. **Discussion regarding Renewable Energy:** including Energy Consultant, Energy Efficiency Programs/Audits, related matters
8. **Discussion regarding Voting Equipment:** including Presentation from Hart and ES&S

R. 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 551.0725 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 Facility Operation and Management Services Agreement
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; Employment, Appointment, Termination, Hearing Grievances Against Employees or Public Officials; 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

S. Adjourn

Signed this 2nd day of May, 2019

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 2nd day of May, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 2nd day of May, 2019 at 4:00 p.m.

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

BY: Myrce'tez Gowan Perkins (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