

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 29th day of May, 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. In addition, notice is hereby given that this May 29, 2018 meeting will be recessed and **reconvened on Wednesday, the 30th day of May at 1:30 o'clock p.m. at the same location** to complete discussion and action on the agenda items set forth below, unless the meeting on May 29, 2018 is adjourned by decision of Commissioners Court

AGENDA

A. Proof of Posting of Notice

B. Moment of Silence / Invocation and Pledge

C. Public Comments

D. Acceptance of County Department Heads / Staff / Departmental Reports / Updates:

1. Juvenile Probation: Monthly Activity Reports, January - April 2018
2. Engineering: Monthly Activity Reports, January - April 2018
3. Maintenance of Equipment: Monthly Activity Report, February - April 2018
4. Health Benefits Plan Manager: Quarterly Activity Report, May 2018
5. County Veterans Service Office: Monthly Activity Report, January - April 2018
6. Purchasing: Monthly Activity Report, February - May 2018
7. Pretrial Services: Monthly Activity Reports, January - April 2018
8. Information Technology: Monthly Activity Reports, January - May 2018
9. Mental Health Court Services: Monthly Activity Report, January - February 2018
10. Maintenance of Buildings: Quarterly Activity Report, May 2018
11. Health Services: Monthly Activity Reports, January - April 2018
12. Human Resources: Monthly Activity Report, February - April 2018
13. Texas A&M AgriLife Extension Service: Monthly Activity Reports, January - April 2018

E. Human Resources / Salary Matters:

1. Consideration and/or Action on Department Head Evaluations / Review and Salary
2. Maintenance of Equipment

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

1. Authorization of Amendment to Contract for Software with Edoc Technologies, Inc. and related Proposal (re: McLennan County District Clerk/Case Management Software)

G. McLennan County / Heart of Texas Fair Area Venue Project:

1. Discussion and Possible Action on Establishing Final Ranking of Firms Seeking to Serve as Construction Manager-at-Risk for the Venue Project, and Selection of the Top Ranked Firm for Purposes of Starting Negotiations for a Construction Manager-at-Risk Agreement for Phase 1 Services

H. Additional Items for Discussion and Action:

1. Road & Bridge, Precinct 1: Authorization of Trade-In Request (ref: Local Government Code 263.152(a)(2))
2. Human Resources: Authorization for the Human Resources Department to Use Credit Card to Post on On-Line Job Board as needed

I. 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; Tradinghouse Park; Venue Project Property
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

J. Adjourn

Signed this 24th day of May, 2018

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 24th day of May, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 24th day of May, 2018 at 10:55 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