

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 5th day of June, 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 Annual Commemoration of the "Juneteenth Holiday"
2. Proclamation Officially Recognizing and Honoring the 50th Class Reunion of the A.J. Moore High School Class of 1968

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 Vending Machine License Agreement with Automatic Chef Canteen Vending
- b. Recording of Exclusive Listing Agreement for Commercial Real Estate (re: MCAD # 480148000015005: Farm Lot 4, Block 4, Lot 1718 and MCAD # 480148000017008: Farm Lot 4, Block 4, Lot 19 / Dare-Karem Shrine Building)
- c. Recording of Annual Contract Renewal with H.O.T. Solutions (re: Aerobic Unit / Septic System Road & Bridge, Precinct 2)
- d. Recording of Interlocal Cooperative Agreement with the City of Moody (re: Transportation Services)
- e. Recording of Agreement for Industrial Business Grant with FT Indiana, Inc. (re: Investments in Industrial Real and Personal Property)
- f. Recording of Bundled Commercial Service Agreement Renewal with AMG Technology Investment Group, LLC dba NextLink Internet (re: Justice of the Peace, Precinct 2)
- g. Recording of Certificate of Compliance Letter from the Texas Commission on Jail Standards (re: McLennan County Jail / Highway 6)

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. Texas A&M AgriLife Extension Service
- b. Consideration and Possible Action on Incentive Pay List

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

- a. Authorization for Publication of RFP # 18-020 McLennan County Jail / Detention Center Meal Services

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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, April 2018
- b. County Treasurer: Recording of Local Government Officer Conflicts Disclosure Statement, Form CIS

7. Burn Ban Approval, Extension, or Termination

8. County Property and/or Construction Projects:

- a. Regarding the Speegleville Road Improvement Project: Authorization regarding Payment of McLennan County Tax Office Delinquent Tax Statement
- b. Approval of Memorandum of Agreement for Easement Acquisition Parcel No. 9 (re: Surrey Ridge Road Improvement Project)

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

1. Regarding the FY 18 Budget:

- a. Visiting Courtroom
- b. District Clerk
- c. Child Protective Court
- d. Childrens' Protective Services Fund (Fund 163)
- e. Justice of the Peace Collections
- f. 2016 Certificates of Obligation / Permanent Improvement Fund (Fund 416)
- g. Maintenance of Equipment
- h. Records Management Fund (Fund 010)
- i. Justice of the Peace, Precinct 5 (Fund 130)
- j. Justice of the Peace, Precinct 3 (Fund 170)
- k. Road & Bridge, Precinct 4
- l. County Wide / County and District Court Technology Fund (Fund 142)
- m. County Sheriff
- n. Justice of the Peace, Precinct 2 (Fund 130)
- o. Road & Bridge, Precinct 2: Authorization of John Deere Cab Tractor Purchase

2. Regarding the FY 19 Budget:

- a. Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed
- b. Authorization regarding the Waco-McLennan County Library FY 19 Funding Allocation

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

1. Authorization of Street Maintenance Proposal with Waco Paving, Inc. (re: Hills Over the Bosque Subdivision)
2. Authorization of Recommendation regarding RFQ 18-017 Request for Qualifications - Inmate Medical and Health Services for the McLennan County Jail
3. Authorization of Boundary Survey and City Subdivision Plat Proposal with 1519 Surveying, LLC (re: Justice of the Peace, Precinct 4 Building)

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

1. Authorization of TimeClock Plus OnDemand Master SaaS Agreement with Data Management, Inc. (re: Time Clock System)
2. Authorization of Renewal of Maintenance Agreement and related Addendum with A&A Telecom Group, Inc. (re: Mitel Phone System)
3. Authorization of Interlocal Cooperation Agreement with City of Hallsburg (re: Road Shredding)
4. Authorization of Interlocal Cooperation Agreement with McLennan County W.C. & I.D. No. 2 in Elm Mott
5. Authorization of Interlocal Cooperation Agreements with City of Leroy:
 - a. Regarding Asphalt Repairs
 - b. Regarding Road Work
6. Authorization of Commercial Service Agreement and related Service Order with Charter Communications Operating, LLC dba Spectrum Enterprise (re: Sheriff's Office)
7. Authorization of Indigent Care Affiliation with Hamilton County Hospital District (re: Local Provider Participation Fund)
8. Authorization of Indigent Care Affiliation with Coryell County Memorial Hospital Authority (re: Local Provider Participation Fund)

9. Authorization of Interlocal Cooperative Agreement with Lorena Independent School District (re: Parking Lot Expansion)

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

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

K. Grants / Grant Proposals:

1. 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. County Sheriff: Ratification of 1033 Surplus Property
2. Heart of Texas Fair / Extraco Events Center:
 - a. Authorization of AC Compressor Repairs at the GE Building
 - b. Discussion and/or Action regarding the FY 18 Capital Improvement Projects

M. Additional Items 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, April 2018
3. Authorization to Submit Request for Unclaimed Capital Credits: Texas Comptroller of Public Accounts (ref: Section 74.602 of the Texas Property Code / Local Government Code Section 381.004)

N. Americans with Disabilities Compliance Project:

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 Radio Interoperability:** including Tower Sites and Trunking Systems
9. **Discussion regarding National, State, and Local Surplus Property**

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; 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

Q. Adjourn

Signed this 31st 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 31st day of May, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 31st day of May, 2018 at 4:00 o'clock p.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