

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 18th day of June, 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 Acknowledging the 16th Biennial A.J. Moore High All-School Reunion and Recognizing the Classes of 1968 & 1969
2. Proclamation Acknowledging Mr. Classie Ballou for his Legacy in McLennan County as a Musician and Band Leader for Over 5 Decades

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 Second Amendment for Inmate Health Services with CorrHealth
- b. Recording of Tax Resale Deed - MCAD #380030000033000: Lots 11 and 12, and the West 32 Feet of Lot 13, Block 3, Crepe Myrtle Addition, City of Moody, McLennan County, Texas

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. Consideration and Possible Action on Incentive Pay List
- b. Specialty Court

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. Waco-McLennan County Public Health District: Authorization of May Billing/Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)
- b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, May 2019
- c. County Treasurer: Recording of McLennan County Investment Report, May 2019

7. Burn Ban Approval, Extension, or Termination

8. Authorization of McLennan County Credit Card Purchases

9. Authorization of Tax Resale Deed:

- a. MCAD # 380065000025007: Being a Part of Lots 9, 11, 13, and 15 in Block 2, Neely Addition, City of Moody, McLennan County, Texas

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

1. Regarding FY 19 Budget:

- a. Specialty Court
- b. County Sheriff
- c. Justice of the Peace, Precinct 3:
 - 1) Law Library Fund (Fund 170)
 - 2) Justice Technology Fund (Fund 140)

- d. 19th District Court (Fund 170)
- e. Criminal District Attorney:
 - 1) General Fund (Fund 001)
 - 2) Recording of Forfeiture Fund (Fund 260)
- f. Justice of the Peace, Precinct 1 Place 2
- g. Justice of the Peace, Precinct 4
- h. Road & Bridge, Precinct 3
- i. Permanent Improvement Fund (Fund 401)
- j. Justice of the Peace, Precinct 2:
 - 1) General Fund (Fund 001)
 - 2) Justice Technology Fund (Fund 140)
- k. Information Technology
- l. Constable, Precinct 1
- m. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Invoice # NRDD-0004800
 - 2) Invoice # NRDD-0004802
- n. McLennan County Appraisal District: Recording of New 4th Quarter Allocation

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. McLennan County 9-1-1 Emergency Assistance District: Discussion regarding 2019/2020 Proposed Budget
- c. McLennan County Appraisal District: Discussion and/or Action regarding 2020 Proposed / Preliminary Budget / Allocation

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

H. Contracts, Interlocal Agreements, and Memorandums 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 Bruceville-Eddy (re: Tree Trimming)
- 2. Authorization of Vending Machine License Agreement with Automatic Chef Canteen
- 3. Regarding the United States Marshals Service Intergovernmental Agreement # 80-10-0033: Authorization of Modification of Contract / Order No. 70CDCR19FIGR00108 (Amendment No. P00001)
- 4. Authorization of Bundled Commercial Service Agreement with AMG Technology Investment Group, LLC dba NextLink Internet (re: Archives Building)
- 5. Authorization of Interlocal Cooperative Agreement with City of Crawford (re: Parking Lot Resurface)
- 6. Authorization of State of Plan Operation Agreement with the State of Texas (re: Texas 1033 Surplus Property Program for the County Sheriff)
- 7. Authorization of Funding Agreement with the State of Texas by and through the Texas Historical Commission (re: Updated Courthouse Preservation Master Plan)

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 Pay Applications:
 - a. Regarding Application for Payment No. 7
 - b. Regarding Application for Payment No. 8
- 2. Regarding the Justice of the Peace, Precinct 4 Office Building (Project 23841-04) / Agreement with K4 Construction, LLC: Authorization of Change Proposal No.1

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

K. Grants / Grant Proposals:

1. Regarding the Texas Department of Family and Protective Services Grant Contract # 23939734: Authorization of Title IV-E Legal Assistance Claim (Quarter Ended 3/31/19)
2. Regarding the Texas Department of Family and Protective Services Grant Contract # 23939735: Authorization of Title IV-E Child Welfare Services Claim (Quarter Ended 3/31/19)

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

1. Juvenile Detention: Authorization for the Juvenile Department to Use Credit Card for Recurring Purchases

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. Regarding Tax Abatement - Reinvestment Zone No. 4:
 - a. Public Hearing on the Matter of the Proposed Designation of Certain Property in Unincorporated McLennan County as a Reinvestment Zone Under Subchapter C, Chapter 312 of the Texas Property Tax Code. This Designation Would Allow for Tax Abatement Agreements to be Entered into by the County with Owners of Personal Property, Fixtures and Equipment within the Reinvestment Zone. The Property to be Considered for Reinvestment Zone Designation is Land Consisting of approximately 5,610.70 Acres of Land at or near the Border of McLennan County with Limestone County, Texas in the Eastern-most Area of McLennan County, Texas to be Leased as Adjoining Parcels Capable of Combination for use in a Project Qualifying for Tax Abatement, made up of Parcels Described in the Notice of Public Hearing. The boundary of the Proposed Reinvestment Zone is Delineated by the Outside Boundary Lines of the Outermost Parcels Forming the 5,610.70-Acre Unit Intended for Wind Energy Generation. Proposed to be Called County Reinvestment Zone No. 4.
 - b. Discussion, Consideration and Action on the Approval and Designation of the County Reinvestment Zone Made the Subject of the Public Hearing as County Reinvestment Zone No. 4
 - c. Discussion, Consideration, and Action on Proposed Form of Tax Abatement Agreement with Prairie Hill Wind Project, LLC, which Proposes to Install and Operate Electric Generating, Wind-Powered Turbines and the Accompanying Necessary Equipment and Fixtures; and Directive to County Judge to Send Notice of Intent to Enter into Proposed Tax Abatement Agreement to Other Taxing Entities Having Taxing Authority with Regard to County Reinvestment Zone No. 4.
4. Regarding Tax Abatement - Reinvestment Zone No. 5:
 - a. Public Hearing on the Matter of the Proposed Designation of Certain Property in Unincorporated McLennan County as a Reinvestment Zone Under Subchapter C, Chapter 312 of the Texas Property Tax Code. This Designation Would Allow for Tax Abatement Agreements to be Entered into by the County with Owners of Personal Property, Fixtures and Equipment within the Reinvestment Zone. The Property to be Considered for Reinvestment Zone Designation is Land Consisting of approximately 401.01 Acres of Land at or near the Border of McLennan County with Limestone County, Texas in the Eastern-most Area of McLennan County, Texas to be Leased as Adjoining Parcels Capable of Combination for use in a Project Qualifying for Tax Abatement, made up of Parcels Described in the Notice of Public Hearing. The boundary of the Proposed Reinvestment Zone is Delineated by the Outside Boundary Lines of the Outermost Parcels Forming the 401.01-Acre Unit Intended for Wind Energy Generation. Proposed to be Called County Reinvestment Zone No. 5.
 - b. Discussion, Consideration and Action on the Approval and Designation of the County Reinvestment Zone Made the Subject of the Public Hearing as County Reinvestment Zone No. 5
 - c. Discussion, Consideration, and Action on Proposed Form of Tax Abatement Agreement with Prairie Hill Wind Project, LLC, which Proposes to Install and Operate Electric Generating, Wind-Powered Turbines and the Accompanying Necessary Equipment and Fixtures; and Directive to County Judge to Send Notice of Intent to Enter into Proposed Tax Abatement Agreement to Other Taxing Entities Having Taxing Authority with Regard to County Reinvestment Zone No. 5.
5. Texas Association of Counties Risk Management Pool:
 - a. Authorization of 2019-2020 Property Coverage Renewal and related Invoice
 - b. Authorization of Total Loss Offer - Auto (re: TAC RMP Claim # APD20196373-1)
6. Regarding the Establishment of Various Regulatory Traffic Signs on Roads in Precincts 2 & 4:
 - a. Public Hearing on Proposed Speed Limits and Regulatory Traffic Signs
 - b. Consideration of and/or Action to Establish Various Regulatory Traffic Signs on Roads in Precinct 2 & 4
7. Authorization of Fixed Asset Transfer Form (re: Asset Transfer from County Sheriff to Maintenance of Buildings)

8. Consideration and Approval of a Resolution by the Commissioner Court of McLennan County, Texas Authorizing and Approving Publication of Notice of Intention to Issue Certificates of Obligation; Complying with the Requirements Contained in Securities and Exchange Commission Rule 15c2-12; and Providing an Effective Date

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice: CP&Y (re: ADA Study / Report for May)

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:
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. Consideration and Action on a Variance Request for Subdivision of One Tract off Genes Place Road, Precinct 2

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, Trunking Systems and System Upgrades
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***

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 13th day of June, 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 13th day of June, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 13th day of June, 2019 at 2:30 p.m.

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

BY: Roman Contreras (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