

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 10th day of July, 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 July 10, 2018 meeting will be recessed and **reconvened on Wednesday, the 11th day of July, 2018 at 1:30 p.m.** at the same location, to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 10, 2018 is adjourned by decision of the Commissioners Court.

AGENDA

A. Proof of Posting of Notice

B. Moment of Silence / Invocation and Pledge

C. Public Comments

D. Proclamations / Resolutions:

1. Proclamation Recognizing & Honoring Mr. Damian Richardson for Bravery in Community Service

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

1. Regarding the FY 18 Budget:

- a. Road & Bridge, Precinct 4
- b. 19th District Court
- c. 170th District Court
- d. 414th District Court
- e. HOT Fairgrounds
- f. County Sheriff:
 - 1) Department 2200
 - 2) Department 2410
 - 3) Department 2414
- g. District Attorney
- h. Road & Bridge, Precinct 1
- i. Road & Bridge, Precinct 4
- j. Engineering
- k. Mental Health Court Services
- l. Justice of the Peace, Precinct 3
 - 1) Fund 001
 - 2) Fund 170
- m. Drug and Alcohol Program Fund (Fund 165)

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

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

1. Authorization of Interlocal Cooperation Agreement with Freestone County (re: Housing and Care of Inmates)
2. Consideration and Possible Approval of Professional Services Agreement for the McLennan County/Heart of Texas Fair Area Venue Project with Walker Partners (re: Engineering Survey Work and Detailed on the Ground Survey Work and Analysis to Support Final Design of Part A Structures and Final Drainage Plan)

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

1. Consideration and Possible Approval of Exclusive Listing Agreement with Reid Peevey Company, LLC to Act as Real Estate Broker for Selling Certain County property: 623 Washington Avenue, Waco, Texas (MCAD # 480149000017008: Lots B22, 24, 25, 26 Farm Lot 5]. The Property was Previously Utilized by the County as a Garage for Maintenance of Equipment.

2. Consideration and Action on Entering into a Contract for the Sale of County Real Property (re: MCAD # 480148000015005: Farm Lot 4, Block 4, Lot 1718 and MCAD # 480148000017008: Farm Lot 4, Block 4, Lot 19 / Dare-Karem Shrine Building)

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

1. County Sheriff: Authorization of Weapons Trade-In Request (ref: Local Government Code 263.152(a)(2))

I. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action regarding Election Day Vote Center Location Change and related ADA Compliance Work (re: Carver Park Baptist Church)

J. 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

K. Adjourn

Signed this 5th day of July, 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 5th day of July, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 5th day of July, 2018 at 4:00 o'clock 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