

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 16th day of July, 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. In addition, notice is hereby given that this July 16, 2019 meeting will be recessed and reconvened on Wednesday, the 17th day of July, 2019 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 16, 2019 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 Honoring Dr. Thomas E. Malone and First Lady Shirley Malone
2. Proclamation Recognizing the Toliver Chapel Missionary Baptist Church 124th Church Anniversary

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 Resolution by the Commissioners 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

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 Order Setting a Public Hearing on the Placement of a Regulatory Traffic Sign on Church Road at the Harris Creek Road Intersection, Precinct 4
- b. Authorization of Publication of Notice of Public Hearing for the District Clerk's Preservation and Digitization Plan

5. Travel and Education Requests:

- a. County Sheriff

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. McLennan County Historical Commission: Recording of 2018 County Historical Commission Annual Report
- b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, June 2019
- c. County Treasurer: Recording of McLennan County Investment Report, June 2019
- d. Waco-McLennan County Public Health District: Authorization of June Billing/Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)

7. Burn Ban Approval, Extension, or Termination

8. Authorization of McLennan County Credit Card Purchases

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

1. Regarding FY 19 Budget:

- a. Justice of the Peace, Precinct 2 (Fund 140)
- b. Justice of the Peace, Precinct 3:
 - 1) Regarding Law Library Fund (Fund 170)
 - 2) Regarding Justice Technology Fund (Fund 140)
- c. County Court @ Law # 2 (Fund 170)
- d. Maintenance of Equipment

- e. Permanent Improvement Fund (Fund 401)
- f. Justice of the Peace, Precinct 4
- g. County Sheriff
- h. 2016 Certificates of Obligation / Permanent Improvement Fund (Fund 416)
 - 1) Regarding ADA Modifications, Surrey Ridge Road and Chapel Road Projects
 - 2) Regarding IV-D Court Relocation Renovations
- i. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0004878
- j. County Sheriff: Budget Discussion and Authorizations related to the Jack Harwell Transition including Budget Amendments

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. Behavioral Health Leadership Team: Presentation regarding Continuity of Care Team and Funding Request for Crisis Treatment Center
- c. Waco Foundation: Presentation and Discussion regarding Funding Request
- d. McLennan County Juvenile Probation, Juvenile Detention, and Juvenile Interim Home: Recording of FY 20 Budgets

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 Tax Abatement Agreement with Prairie Hill Wind Project, LLC
- 2. Authorization of Amendment to the Meals Service Agreement with Trinity Services Group, Inc.
- 3. Authorization of Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Foster Engineering Company (re: McLennan County IV-D Court / Proposal No. CMT 19-117)
- 4. Authorization of Amendment to Interlocal Cooperation Agreement with City of Waco (re: Bosque Lane and Skeet Eason Drive Road Work)

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

- 1. Regarding the Justice of the Peace, Precinct 4 Office Building (Project 23841-04) / Agreement with K4 Construction, LLC: Authorization of Field Order #02

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

- 1. Authorization of Order Approving the Sale of Unneeded Road Right-Of-Way to Adjacent Property Owner and Authorizing the County Judge to Execute Such Instruments Necessary to Carry Out the Conveyance (re: Being that Tract of Land Being 1.07 acres, more or less, out of the H. E. Davis Survey in McLennan, Texas)

K. Grants / Grant Proposals:

- 1. Regarding the Tradinghouse Lake Boating Access Grant: Progress Update from Mundo & Associates, Inc. and Recording of Invoice for Grant Implementation/Engineering Services

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

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 the November 5, 2019 Joint General Election: Authorization of Early Voting Workers; Election Workers; Signature Verification Committee & Ballot Board; and Central Count Workers
- 4. Linebarger Goggan Blair & Sampson: Report regarding the McLennan County Appraisal District Homestead Exemption Audit (HEA)
- 5. Texas Association of Counties Risk Management Pool (TAC RMP): Authorization of Liability Coverage Renewal and related Invoice (re: Public Officials Liability, Law Enforcement Liability, General Liability, Automobile Liability, and Auto Physical Damage)

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: :
3. Authorization of Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Foster Engineering Company (re: McLennan County Venue Project Expo Center Foundation and Structural Steel/ Proposal No. CMT 19-121):

P. 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 Voting Equipment*
8. *Discussion regarding Automated External Defibrillators (AEDs)*
9. *Discussion regarding McLennan County Employee ID Cards / Badges*

Q. 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 551.074 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: :
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 :

R. Adjourn

Signed this 11th day of July, 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 11th day of July, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 11th day of July, 2019 at 3:05 p.m.

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