

MEETING OF JULY 30, 2019

On this the 30 day of July, 2019, at 9:02 o'clock a.m., the Court met in Special Session; present and presiding were County Judge Scott Felton, Commissioners Kelly Snell, Patricia Chisolm-Miller, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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 30th 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 30, 2019 meeting may be recessed and reconvened on Wednesday, the 31st 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 unless the meeting of July 30, 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 Recognizing the 50th Anniversary of Poppa Rollo's Pizza
- E. Acceptance of County Departmental Heads / Staff / Departmental Reports/Updates**
 - 1. Juvenile Probation: Monthly Activity Reports, April - June 2019
 - 2. Engineering: Monthly Activity Reports, April - July 2019
 - 3. Maintenance of Equipment: Monthly Activity Report, May - July 2019
 - 4. Health Benefits Plan Manager: Quarterly Activity Report, July 2019
 - 5. County Veterans Service Office: Monthly Activity Report, April - June 2019
 - 6. Purchasing: Monthly Activity Report, May - July 2019
 - 7. Information Technology: Monthly Activity Reports, April - June 2019
 - 8. Mental Health Court Services: Monthly Activity Reports, April - June 2019
 - 9. Maintenance of Buildings: Quarterly Activity Report, July 2019
 - 10. Health Services: Monthly Activity Reports, April - June 2019
 - 11. Pretrial Services: Monthly Activity Reports, April - June 2019
 - 12. Human Resources: Monthly Activity Report, April - June 2019
 - 13. Texas A&M AgriLife Extension Service: Monthly Activity Reports, April - June 2019
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding FY 19 Budget:**
 - a. County Sheriff: Budget Discussion and Authorizations related to the Jack Harwell Transition including Budget Amendments
 - b. Justice of the Peace, Precinct 4
 - c. Community Supervision and Corrections Department: Recording of Proposed FY 19 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. Vote on the Proposed 2019 Tax Rate
 - c. Authorizations relative to the FY 20 McLennan County Group Health / Auxiliary Insurance Coverages
- G. Additional Items for Discussion and Potential Action:**
 - 1. Regarding the District Clerk's Preservation and Digitization Plan as per Government Code Section 51.305:
 - a. Public Hearing on the Proposed Plan
 - b. Consideration of and/or Action to Adopt the District Clerk's Document Preservation and Digitization Plan

2. Consideration and Approval of an Order Authorizing the Issuance of "McLennan County, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2019"; Providing for the Payment of Said Certificates by the Levy of an Ad Valorem Tax Upon all Taxable Property within the County and Further Securing Said Certificates by a Lien on and Pledge of the Pledged Revenues of the County's Library System; Providing the Terms and Conditions of Said Certificates and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Said Certificates, including the Approval and Distribution of an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement and an Official Bid Form; Complying with the Requirements imposed by the Letter of Representations on File with the Depository Trust Company; Authorizing the Execution of any Necessary Engagement Agreements with the County's Financial Advisors and/or Bond Counsel; and Providing an Effective Date
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. Regarding the Justice of the Peace, Precinct 4 Office Building (Project 23841-04) / Agreement with K4 Construction, LLC: Authorization of Field Order #03
5. 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)
6. Authorization of Customer Service Agreement with Charter Communications Operating, LLC dba Spectrum Enterprise (re: Internet and Wifi Services at New Justice of the Peace, Precinct 4 Building / Order # 11408836)

H. Human Resources / Salary Matters:

1. Consideration and/or Action on Department Head Evaluations / Review and Salary

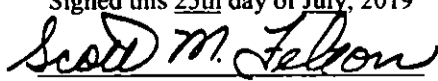
I. McLennan County Venue Project: Authorizations for Phase I and/or II, including but not limited to:

1. *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:
 - a. Review Construction Manager at Risk's Selected Subcontractor(s) for Proposal Package No. 03-Structural Package. Any objection to a Listed Subcontractor Must be by Majority Vote of the Commissioners Court; Otherwise the Proposed Subcontractor(s) are Consented to by the County as Project Owner
 - b. Discussion and Possible Action on Proposal Package Specific Interim Guaranteed Maximum Price Submitted by the Construction Manager at Risk for Proposal Package No. 03-. Structural Package
 - c. Discussion and Possible Action Approving Addendum to Construction Manager at Risk Agreement to Approve CMAR to Proceed to Phase II Construction Work for Proposal Package No. 03- Structural Package, which Sets Out the Proposal Package Specific, interim Guaranteed Maximum Price, and Interim package-specific completion time estimate

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, 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

K. Adjourn

Signed this 25th day of July, 2019

 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 25th day of July, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 25th day of July, 2019 at 4:30 p.m.

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

BY: Karan Lowe (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

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED: **JUL 30 2019**

By Myrcetez Gowan-Perkins,
Deputy

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, that a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 30th day of July, 2019 at 9:00 o'clock a.m.** in the Commissioners Courtroom, First Floor, West Wing, of the McLennan County Courthouse in the City of Waco, Texas, at which time **the following SUPPLEMENT to the AGENDA** previously posted on July 25, 2019 **will be considered:**

SUPPLEMENTAL AGENDA

- A. Proof of posting of notice** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.
- B. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests::**
 - 1. Regarding FY 20 Budget:**
 - a. Community Supervision and Corrections Department: Recording of Proposed FY 20 Budget Amendments

Signed this the 25th day of July, 2019



SCOTT M. FELTON, County Judge

THE 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 **SUPPLEMENTAL NOTICE OF MEETING** posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 25th day of July, 2019

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 25th day of July, 2019 at 4:30 p.m.

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

BY: 
(Deputy)

NOTICE: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge at (254) 757-5049 prior to the meeting date.

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

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SUPPLEMENTAL AGENDA # 2

- A. Proof of posting of notice** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.
- B. Human Resources / Salary Matters:**
 - 1. Information Technology

Signed this the 26th day of July, 2019



SCOTT M. FELTON, County Judge

THE 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 **SUPPLEMENTAL NOTICE OF MEETING** posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 26th day of July, 2019

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 26th day of July, 2019 at 1:00 p.m.

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

BY: 
(Deputy)

NOTICE: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge at (254) 757-5049 prior to the meeting date.

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED: JUL 30 2019

By Myrcetez Gowan-Perkins,
Deputy