

MEETING OF JULY 31, 2018

On this the 31 day of July, 2018, at 9:00 o'clock a.m., the Court met in Special Session; present and presiding were County Judge Scott Felton, Commissioners Kelly Snell, 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 31st 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.

AGENDA

- A. Proof of Posting of Notice**
- B. Moment of Silence / Invocation and Pledge**
- C. Public Comments**
- D. Acceptance of County Departmental Heads / Staff / Departmental Reports/Updates**
 - 1. Juvenile Probation: Monthly Activity Reports, May - June 2018
 - 2. Engineering: Monthly Activity Reports, April - July 2018
 - 3. Maintenance of Equipment: Monthly Activity Report, May - July 2018
 - 4. Health Benefits Plan Manager: Quarterly Activity Report, July 2018
 - 5. County Veterans Service Office: Quarterly Activity Report, July 2018
 - 6. Purchasing: Monthly Activity Report, June - July 2018
 - 7. Information Technology: Monthly Activity Reports, May - July 2018
 - 8. Mental Health Court Services: Monthly Activity Reports, March - June 2018
 - 9. Maintenance of Buildings: Quarterly Activity Report, July 2018
 - 10. Health Services: Monthly Activity Reports, May - June 2018
 - 11. Pretrial Services: Monthly Activity Reports, May - June 2018
 - 12. Human Resources: Monthly Activity Report, May - July 2018
 - 13. Texas A&M AgriLife Extension Service: Monthly Activity Reports, May - June 2018
- E. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. **Regarding the FY 18 Budget:**
 - a. Road & Bridge, Precinct 1
 - b. Maintenance of Buildings
 - c. Maintenance of Equipment
 - d. County Judge
 - e. Road & Bridge, Precinct 3
 - f. Historical Commission
 - g. HOT Fairgrounds
 - h. Permanent Improvement Fund (Fund 401)
 - i. Justice of the Peace, Precinct 1 Place 2
 - j. Constable, Precinct 5
 - 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. McLennan County Juvenile Probation, Juvenile Detention, and Juvenile Interim Home: Recording of FY 19 Budgets
 - c. Vote on the Proposed 2018 Tax Rate
- F. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Recommendation regarding RFQ 18-018 Program Manager of McLennan County Dams

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

1. Authorization of Agreement for Emergency Medical / Ambulance Services with American Medical Response Ambulance Service, Inc.
2. Authorization of Interlocal Cooperative Agreement with the City of Moody (re: Transportation Services)

H. Additional Items for Discussion and Potential Action:

1. Authorizations regarding Hosting of 2020 98th Annual County Judges and Commissioners Association of Texas Conference, including Letters of Support/Resolution

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

1. Consideration and Action on Entering into a Contract for Sale of County Real Property (re: MCAD # 480149000017008: Lots B22, B24, B25, B26 Farm Lot 5 / County Garage)
2. Consideration and Action on Amendment to Contract for Sale of County Real Property (MCAD # 480148000015005: Farm Lot 4, Block 4, Lot 1718 and MCAD # 480148000017008: Farm Lot 4, Block 4, Lot 19 / Dare-Karem Shrine Building)

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; 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 26th day of July, 2018


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 26th day of July, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 26th day of July, 2018 at 12:50 o'clock p.m.

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

BY:  (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 31 2018

By Myrcetez Gowan DEPUTY



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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 31st day of July, 2018 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 26, 2018 **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. Jury Service

Signed this the 27th day of July, 2018



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 27 day of July, 2018

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 27 day of July, 2018 at 2:50 o'clock 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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