

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 21st day of August, 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. Proclamations / Resolutions:**
- 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 Revisions to Financial Documents including Affidavit of Understanding and Wells Fargo Corporation Account Resolution/Agreement
 - b. Recording of Interlocal Cooperation Agreement with City of Hallsburg (re: Road Shredding)
 - c. Recording of Interlocal Cooperative Agreement with the City of Moody (re: Road Work)
 - 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. Road & Bridge, Precinct 2
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization for Publication regarding Intent of Implementation of County Indigent Health Care Program
 - 5. Travel and Education Requests:**
 - a. Commissioner, Precinct 3
 - 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. County Treasurer: Recording of McLennan County Investment Report, July 2018
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Approve Sponsor's Note for Repayment for the Cost of Health Benefits Received by Sponsored Non-Citizens in the Amount of \$20,015.55, Payable to McLennan County**
 - 9. McLennan County Subdivision Regulations**
 - a. Approval of Final Plat of "Reinhold Addition, Lots 1-2, Block 1" to McLennan County, Precinct 3
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 18 Budget:**
 - a. Capital Outlay:
 - 1) Regarding CCTV Security Project
 - 2) Regarding Tire Changer
 - 3) Regarding Server for IT
 - b. HOT Fairgrounds
 - c. Contracted Programs
 - d. 54th District Court
 - e. Justice of the Peace, Precinct 4
 - f. County Sheriff

- g. Justice of the Peace, Precinct 3
 - h. Justice of the Peace, Precinct 2 (Fund 140)
 - i. District Attorney (Fund 265)
 - j. 19th District Court (Fund 170)
 - k. Texas A&M AgriLife Extension Service
 - l. Certifications of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendments:
 - 1) Regarding Proceeds from Auction
 - 2) Regarding Proceeds from Insurance
 - m. Road & Bridge, Precinct 3
 - n. District Clerk
 - o. County Judge
 - p. Human Resources
 - q. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0003742
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. Public Hearing on the 2018 Tax Rate
 - c. Recording of FY 19 Salary Orders: County Auditor, Assistant County Auditors and District Court Reporters
 - d. Authorization of FY 19 Cell Phone Allowance Listing
 - e. McLennan County Historical Commission: Authorizations regarding Budget Request
 - f. Tax Office: Recording of Vehicle Inventory Tax Budget

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 Agreement with Waco Crime Stoppers, Inc.
- 2. Ratification of Business Associate Agreement with CorrHealth
- 3. Authorization of Interlocal Cooperation Agreement with the City of West (re: West Fairgrounds)
- 4. Authorization of Telecommunications Services Agreements and related Service Request Forms with Grande Communications:
 - a. Regarding McLennan County Highway 6 Jail
 - b. Regarding the McLennan County Sheriff's Office
- 5. Authorization of Software/Web-Based Application License Agreement with Background Solutions, LLC (re: County Sheriff)
- 6. Authorization of Interlocal Cooperation Agreement with the City of Waco By and Through the Waco-McLennan County Public Health District (re: On-Site Sewage Facilities)
- 7. Authorization of Interlocal Cooperation Agreement with the City of Waco (re: Housing and Care of Inmates)
- 8. Authorization of Interlocal Agreement with the City of Waco (re: Centralized Dispatch)
- 9. Authorization of Interlocal Cooperation Agreement with Bosqueville Independent School District (re: School Resource Officer Program)
- 10. Authorization of Mechanical Equipment and BAS Prevention Maintenance Contract / NJPA Contract # 030817-JHN with Johnson Controls, Inc. (re: HVAC System)
- 11. Authorization of Preventive Maintenance Agreements with Emergency Power Services (re: Generator Maintenance):
 - a. Runaway Shelter
 - b. Bill Logue Juvenile Justice Center

- c. Highway 6 Jail
- d. IT / Computer Room
- e. Sheriff's Building (Washington)
- f. Downtown Jail

12. Authorization of Renewal and Extension Agreement for Professional Services with Justice Benefits, Incorporated
13. Authorization of Amendment No. 3 to the Memorandum of Understanding with Texas Department of Public Safety (re: Administrative Support)
14. Authorization of Contract for Software with Edoc Technologies, Inc. (re: Justice of the Peace, Pct. 1.1, 1.2, and 2-5)
15. Reauthorization of Current Intergovernmental Agreement and Lease of Facility with Heart of Texas Region Mental Health Mental Retardation Center (re: Community Crisis Triage and Respite Center)
16. Authorization of Renewal of License and Service Agreement with Everfi (re: Online Training)
17. Authorization of Renewal of Employee Assistance Program (EAP) Services Agreement with Deer Oaks EAP Services
18. Authorization of Interlocal Agreement with the Heart of Texas Council of Governments (HOTCOG) / Everbridge (re: Emergency Notification Services)
19. Authorization of Equipment Rental Agreement with Associated Supply Company, Inc. (re: Road & Bridge, Precinct 4)
20. Authorization of Agreement for Information Technology Support Services with the McLennan County Community Supervision and Corrections Department

I. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications

1. Authorization of Amendment to Program Project Agreement with Start Up Waco

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

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

L. Grants / Grant Proposals:

1. Regarding the Statewide Automated Victim Notification Service (SAVNS) Grant with the Office of the Attorney General (OAG):
 - a. Authorization of First Amendment to Maintenance Grant Contract No. 1877471-01
 - b. Authorization of Maintenance Grant Contract No. 1990456
2. Regarding the Automated Victim Information & Notification Everyday (VINE) Services: Authorization of Service Agreement No 1877471-2018 with Appriss Safety
3. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contracts:
 - a. Authorization of Grant Contract No. 24722733 for Legal Services
 - b. Authorization of Grant Contract No. 24722734 for Child Welfare Services

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

1. Constable, Precinct 1: Authorization of Cell Phone Reimbursement Request
2. County Sheriff:
 - a. Authorization of Order Accepting Monetary Donation (ref: Local Government Code 81.032)
 - b. Authorization of Request to Retain Computer Equipment (re: Highway 6 Jail Medical)

N. Additional Items for Discussion and Potential Action:

1. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, July 2018
2. Greater Waco Chamber of Commerce: Monthly Economic Development Reports, May - July 2018
3. Authorization of Reappointment to the Heart of Texas Region Mental Health Mental Retardation Center Board of Trustees
4. Regarding the Texas Department of Transportation County Road Inventory (CRI): Authorization of County Maintained Road Mileage Certification

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)
6. Waco-McLennan County Public Health District: Authorization of July Billing / Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)
7. Discuss and Consider the Possible Establishment of a McLennan County Property Assessed Clean Energy Program (PACE) and the Steps Required by Chapter 399 of the Local Government Code
8. Regarding the McLennan County Venue Project:
 - a. Presentation by Populous Architects regarding the Schematic Design of the Exposition Center Component of the McLennan County Venue Project, and Possible Action by Commissioners Court on Certain Options, Alternatives, or Features Presented
 - b. Joint Report to the Commissioners Court of the Project Architect and the Construction Manager-at-Risk as to Project Activity, the Schematic Design Documents Arrived at for the Exposition Center Component of the McLennan County Venue Project, and Next Steps
 - c. Approval of the Schematic Design Documents for the Exposition Center Component of the McLennan County Venue Project
 - d. Approval of Payment Application of Populous Architects
 - e. Approval of Payment Application of John W. Erwin, General Contractors, Inc.
9. 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 or and/or Action to Adopt the District Clerk's Document Preservation and Digitization Plan
10. Consideration or and/or Adoption of a Resolution Concerning the City of Waco, McLennan County, Texas, Application with the Texas Commission on Environmental Quality for a Permit for a Municipal Solid Waste Facility to be Located on Property Located Near the Intersection of State Highway 31 and T.K. Parkway
11. Consideration and Action on Possible Opt-in on Class Action Lawsuit Against Federal Government Involving Underpayment of Payments in Lieu of Taxes and Approval of County Judge to Execute Documents to Opt-in if the County Auditor and Legal Determine that the County is a Proper Member of the Class

O. Americans with Disabilities Compliance Project:

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, 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; Surrey Ridge Road, Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, File Storage at Downtown Jail, related matters
4. ***Discussion regarding Rural Transit District:*** including Rural/Public Transportation Updates / Reports, related matter
5. ***Discussion regarding the McLennan County Venue Project***
6. ***Discussion regarding Original Themis Statue, Clock / Clock Tower Project, and Other Historic Architectural Features/Pieces:*** including Placement or Disposition of Items
7. ***Discussion regarding Radio Interoperability:*** including Tower Sites and Trunking Systems
8. ***Discussion regarding McLennan County Paid Time Off / Benefits Policies***

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:

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

R. Adjourn

Signed this 16th day of August, 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 16th day of August, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 16th day of August, 2018 at 12:55 p.m.

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

BY: Myrce'tez Gowan (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