

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 28th 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. Consent Agenda**
 - 1. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices:**
 - a. Authorization for Publication of RFP 18-024 McLennan County Ag Extension Building Roof
- E. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 18 Budget:**
 - a. Capital Outlay (re: Tire Changer)
 - b. Justice of the Peace, Precinct 4
 - c. Texas A&M AgriLife Extension Service
 - d. Constable, Precinct 1
 - e. Road & Bridge, Precinct 4
 - f. County Wide
 - g. Justice of the Peace, Precinct 5
 - h. Pretrial Services
 - i. District Attorney
 - j. Maintenance of Buildings
 - k. Drug & Alcohol Program Fund (Fund 165)
 - l. Permanent Improvement Fund (Fund 401)
 - m. County Court @ Law # 2 (Fund 170)
 - n. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0003780
 - 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 Proposed FY 2019 Budget
 - c. Consideration of and Vote to Adopt the FY 2019 Budget
 - d. Vote to Ratify the Property Tax Increase Reflected in the FY 2019 Budget, if required
 - e. Vote to Set / Adopt the 2018 Tax Rate
- F. Additional Items for Discussion and Potential Action:**
 - 1. County Sheriff: Authorization of Order Declaring Certain Property as Waste and Authorizing the Disposal of Said Waste Property (re: Bullet-Proof Vests)
 - 2. Reveal of Courthouse Eagle Statue Display
 - 3. Authorization of Mitel Phone Installation Request (re: Human Resources)
 - 4. Approval of Order Setting Sheriff's and Constable's Fees for 2019 (per Local Government Code, Section 118.131)
- G. 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 Coryell County (re: Housing and Care of Inmates)

2. Authorization of Memorandum of Understanding with Texas A&M Extension Service (re: Information Technology Services)
3. Authorization of Preventive Maintenance Agreements with Emergency Power Services (re: Generator Maintenance at Precinct 1 Yard-Lorena Radio Tower Site and H.O.T. Fairgrounds-Radio Tower Site):
4. Regarding the USMS Agreement No. 80-10-0033: Ratification of Modification of Contract / Order No. HSCEDM-17-F-IG129 (Amendment No. P00007):
5. Authorization of Contract for Software with Edoc Technologies, Inc. (re: Justice of the Peace, Pct. 1.1, 1.2, and 2-5):

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

1. Approval of Authority to Present Written Offer to Landowner, Sign the Contract of Sale, and Obtain Title Commitments/Policies for Right-of-Way Parcel for a TXDOT Off-System Bridge Replacement Project (re: Crunk Road @ Bullhide Creek, Precinct 1)

I. Bids, RFP's, RFQ's, Quotations for Goods and Services

1. Authorization of Recommendation regarding Bid 18-022 Printed Posters, Labels & Case Binders for the District Attorney

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
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 24th 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 24th day of August, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 24th day of August, 2018 at 9:40 a.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