

**MEETING OF SEPTEMBER 4, 2018**

On this the 4 day of September, 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:

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## 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 regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 4th day of September, 2018 at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1<sup>st</sup> 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:**
  - 1. Proclamation Recognizing and Honoring Mark Edward Parker for 30 Years of Service as an Assistant District Attorney
- 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 McLennan County Inmate Medical Health Services Agreement with CorrHealth (re: McLennan County Jail)
  - 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. District Attorney
    - b. County Sheriff
    - c. Information Technology
  - 4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
    - a. Authorization of Order Setting a Public Hearing on the Establishment of a Speed Zone in Precinct 2
  - 5. **Travel and Education Requests:**
  - 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. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Reports, July 2018
  - 7. **Burn Ban Approval, Extension, or Termination**
  - 8. **McLennan County Subdivision Regulations**
    - a. Approval of Final Plat of "Michael & Matthew Dollar Addition, Lots 1-2, Block 1" to McLennan County, Precinct 3
    - b. Approval of Final Plat of "Mike Boyer Addition, Lot 1, 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. Justice of the Peace, Precinct 4
    - b. Constable, Precinct 1
    - c. Road & Bridge, Precinct 1
    - d. Justice of the Peace, Precinct 2
    - e. 414th District Court
    - f. County Treasurer
    - g. 19th District Court (Fund 170)
    - h. Justice of the Peace, Precinct 3

i. Road & Bridge, Precinct 2:

- 1) Authorization of Purchases / Expenditures that Exceed the Previously Adopted Expenditure Limits, as per Local Government Code 130.908
- 2) Budget Amendment

2. Regarding the FY 19 Budget:

- a. Authorization of Department Head Salary Sheet

**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 Contract for Software with Edoc Technologies, Inc. (re: Justice of the Peace, Pct. 1.1, 1.2, and 2-5)
2. Ratification of State Plan of Operations Agreement with the State of Texas (re: Texas 1033 Surplus Property Program for the County Sheriff)
3. Authorization of Interlocal Cooperation Agreement with the City of Bruceville-Eddy (re: Road Work)
4. Authorization of Order / Subscription Renewal with Thomson Reuters / Westlaw (re: Reference Material for the DA)
5. Authorization of Interlocal Cooperation Agreement with the City of Riesel (re: Tree Trimming)
6. Authorization of Construction Agreement with Knife River Corporation (re: Surrey Ridge Road Improvement Project / Bid 18-021)

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

1. Regarding the Program Project Agreement with Space Exploration Technologies Corporation (Space X):
  - a. Authorization of Second-Amended Program Project Agreement
  - b. Authorization Payment Request # 1

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

1. Authorization of Award Recommendation from Walker Partners regarding Ritchie Road Improvement Project / Project No. 1-03018

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

1. Approval to Proceed with the Acquisition of Real Property from the City of Waco Located at 4224 Cobbs Drive, Waco, McLennan County, Texas including Approximately 18,000 sf Building and Approximately 3,700 sf of Warehouse, including Approval of County Judge to Execute a Contract of Sale or Other Required Instruments Approved by Legal in Advance, and Authorization of Staff to Acquire Professional Services if necessary (Surveying, Environmental Review, Feasibility Review, etc.) (re: 2.172 acre tract of land located in the A. Rabb Survey, Abstract 761, McLennan County, Texas, and being a portion of the remainder of a 26.96 acre tract described in a deed to the City of Waco, recorded in Volume 835, Page 467 of the Deed Records of McLennan County, Texas, being Lot 2, Block 1, Lake Air Little League Addition, otherwise known as 4224 Cobbs Drive, Waco, Texas)

**L. Grants / Grant Proposals:**

1. Regarding the Texas Department of Family and Protective Services Grant Contract # 23939734: Authorization of Title IV-E Legal Assistance Claim (Quarter Ended 6/30/18)
2. Regarding the Texas Department of Family and Protective Services Grant Contract # 23939735: Authorization of Title IV-E Child Welfare Services Claim (Quarter Ended 3/31/18)

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

1. Archives / Records Management: Authorization for Participation in the 18th Annual Genealogy Lock-In

**N. Additional Items for Discussion and Potential Action:**

1. Approval of Order Authorizing County Judge to Approve Issuance of Revenue Bonds by National Finance Authority to Refinance Certain Facilities for Waste Management, Inc.
2. Discussion and/or Action to Authorize Additional Intergovernmental transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program ("Sec 1115") Waiver
3. Authorization of Asset Transfer Request (re: Transfer of Asset from Information Technology to the District Attorney)

**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 including but not limited to claims arising from Opioid 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; 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 30th day of August, 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 30th day of August, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 30th day of August, 2018 at 11:15 a.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

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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 4<sup>th</sup> day of September, 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 August 30, 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. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
  - 1. Authorization of Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Foster Engineering Company (re: Surrey Ridge Road Improvement Project / Proposal No. CMT18-123)

Signed this the 30<sup>th</sup> day of August, 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 3<sup>rd</sup> day of August, 2018

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 30<sup>th</sup> day of August, 2018 at 3:50 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: SEP 04 2018**

**By Myrcetaz Gowan DEPUTY**