

MEETING OF OCTOBER 1, 2019

On this the 1 day of October, 2019, at 9:43 o'clock a.m., the Court met in Regular Session; present and presiding were County Judge 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 regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 1st day of October, 2019 at 9:00 a.m. or immediately following the Special Meeting** 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:**
 1. Resolution Authorizing the Establishment of the McLennan County Veterans Treatment Court as a Veterans Treatment Court Program / Specialty Court
 2. Proclamation Recognizing October 6-12, 2019 as National 4-H Week
 3. Proclamation Honoring Doris "Dorie" Miller on his 100th Birthday and Recognizing the Doris Miller Memorial "Gospel Explosion" Concert
- 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 Amendment to the Agreement with CivicPlus, LLC dba CivicPlus (re: CivicClerk Agenda Builder)
 - b. Recording of System Purchase Agreement and related Proposal with Motorola Solutions, Inc. (re: Multiple Site Expansion to Existing Simulcast Communication System)
 - c. Recording of Contract Amendment with Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285100008 for Legal Services
 - d. Recording of Agreement for Mental Health Deputies with the Heart of Texas Region Mental Health Mental Retardation (HOTRMHMR) Center
 - e. Recording of Agreement Renewal with McLennan County Employees Federal Credit Union (re: Storage of Records)
 - f. Recording of Agreement for Information Technology Support Services with the McLennan County Community Supervision and Corrections Department
 - g. Recording of Agreement with RM Mayes, LLC (re: Health Benefits Plan Manager Services)
 - h. Recording of Lease Agreement with Texas Department of Motor Vehicles (re: Registration and Title System Workstations)
 - i. Recording of Agreement for Economic Development Services with Greater Waco Chamber of Commerce
 - 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):**
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - 5. Travel and Education Requests:**
 - a. County Judge
 - 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, August 2019
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, August 2019
 - c. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, August 2019
 - d. McLennan County 9-1-1 Emergency Assistance District: Recording of 2018 Annual report
 - e. Commissioner, Precinct 2: Recording of Texas Association of Counties Certification for Continuing Education
 - f. Waco-McLennan County Public Health District: Authorization of August Billing/Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)

7. **Burn Ban Approval, Extension, or Termination**
 8. **Authorization of McLennan County Credit Card Purchases**
 9. **Authorization of Tax Resale Deeds:**
 - a. MCAD # 320116000349001: Lot 6, Block 36, Town of Mart, McLennan County, Texas
 - b. MCAD # 320116000213007: Lots 19 and 20, Block 26, Town of Mart, McLennan County, Texas including MCAD #320116009302000: Being a Mobile Home Only, Described with Label # TXS0585427 and Serial # JF4037A
 - c. MCAD # 320064000029001: Lot 7, Block 4, Gillam and Shelton Addition, City of Mart, McLennan County, Texas
 - d. MCAD # 320116000568000: Lots 7 and 8, Block 110, Town of Mart, McLennan County, Texas
 - e. MCAD # 420020000044004: Lot 5, Block E, O'Rau Addition, City of Riesel, McLennan County, Texas
 10. **McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of "Remington Ranch Subdivision, Lots 1-40" to McLennan County, Precinct 1
 - b. Approval of Preliminary Plat of Remington Ranch Subdivision, Lots 1-40 to McLennan County, Precinct 1
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
1. **Regarding FY 19 Budget:**
 - a. 19th District Court (Fund 170)
 - b. Texas A&M AgriLife Extension Service
 - c. County Wide
 - d. Justice of the Peace, Precinct 2:
 - 1) Regarding Justice Technology Fund (Fund 140)
 - 2) Regarding General Fund (Fund 001)
 - e. Justice of the Peace, Precinct 3
 - f. Justice of the Peace, Precinct 4
 - g. Maintenance of Equipment
 - h. County Sheriff
 - i. 54th District Court
 2. **Regarding FY 20 Budget:**
 - a. Constable, Precinct 1
 - b. County Wide
 - c. Justice of the Peace, Precinct 2; Justice of the Peace, Precinct 3; Constable, Precinct 3
 - d. Specialty Court
 - e. 2017 Certificates of Obligation / Permanent Improvement Fund (Fund 417)
 - f. Child Abuse Prevention Fund (Fund 162)
 - g. Road & Bridge, Precinct 2: Authorization of Public Claim Reimbursement
- G. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
1. Authorization regarding Renewal of Bid 15-019: Hot Mix, Hot Mix Cold Laid Asphaltic Concrete and High Performance Asphaltic Cold Mix
 2. Authorization of Geotechnical Investigation Proposal No. GEO 19-140: Langerman Foster Engineering Company (re: Surrey Ridge Supplement Study)
 3. Authorization of Design and Construction Proposal: CP&Y (re: Bridge Replacement at N. Crooked Creek and Wingwall Repairs at Tonk Creek)
- H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
1. Authorization of Service Agreement with Everfi, Inc. (re: Online Training)
 2. Authorization of Services Agreement and related documents with WageWorks, Inc. (re: Claims Administration for COBRA Services)

3. Authorization of Interlocal Cooperation Agreement with Burnet County (re: Housing and Care of McLennan County Inmates)
4. Authorization of VEMACS and Votesafe Software Maintenance and Support Agreement Extension with VOTEC (re: Voter Registration and Election Management)
5. Authorization of Services Agreement with GGA Pest Management (re: Road & Bridge, Precinct 1)
6. Authorization of Amended Commercial Lease Addendum (re: MCAD # 480149000017008: Lots B22, 24, 25, 26, Farm Lot 5 / County Garage)
7. Authorization of Interlocal Contract with the Department of Information Resources (re: Participation in the DIR Shared Services Program)
8. Authorization of Professional Services Agreement and related Geotechnical Investigation Proposal with Langerman Foster Engineering Company (re: Tonk Creek Lane Bridge / Proposal No. GEO19-143)
9. Authorization of Interlocal / Interagency Agreement with McLennan County Community Supervision and Corrections Department (re: County Maintenance of Buildings Department in MCSCD's Community Services Program)

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

1. Regarding the Surrey Ridge Improvement Project (Bid 18-021) / Agreement with Knife River Corporation:
 - a. Authorization of Application for Payment No. 10
 - b. Authorization of Application for Payment No. 11
2. Regarding the Justice of the Peace, Precinct 4 Office Building (Project 23841-04) / Agreement with K4 Construction, LLC:
 - a. Authorization of Pay Application # 6
 - b. Authorization of Field Order # 6
3. Regarding the McLennan County IV-D Court / Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Foster Engineering Company: Authorization of Professional Services Invoice # 11091
4. Regarding Surrey Ridge Road Improvement Project / Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Foster Engineering Company: Authorization of Professional Services Invoice # 11056
5. Regarding the Renovation of Building for IV-D Court (Bid # 19-017) / Agreement with K4 Construction, LLC: Authorization of Payment Application # 3

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

K. Grants / Grant Proposals:

1. Regarding the Tradinghouse Lake Boating Access Grant: Recording of Mundo & Associates, Inc. Grant Implementation/Engineering Services Invoice No. 2
2. Regarding the U.S. Department of Justice (DOJ) / Office of Justice Programs (OJP) / Bureau of Justice Assistance (BJA) FY 19 Enhanced Collaborative Model Task Force to Combat Human Trafficking Competitive Grant No. BJA-2019-15230: Status Update on Grant Application and Possible Acceptance of Grant Award
3. Regarding the Bureau of Justice Assistance (BJA) / Office of Victims of Crime (OVC) FY 16 Enhanced Collaborative Model to Combat Human Trafficking Competitive Grant / Award # 2016-VT-BX-K006: Authorization of Grant Extension

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

1. Road & Bridge, Precinct 2: Authorization of Air Card Request
2. Authorization of Cell Phone Requests:
 - a. Regarding the County Sheriff
 - b. Regarding Justice of the Peace, Precinct 3
3. Purchasing: Authorization of On-Line Auction with Rene Bates, related Ad, and Order Declaring Certain Property as Surplus and Authorizing Disposition of Same (ref: Local Government Code 263)
4. Heart O'Texas Fair / Extraco Events Center: Authorization of FY 20 Capital Improvement Projects
5. Human Resources: Authorization of Bilingual Testing and Pay (re: Juvenile Department)

M. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action regarding the McLennan County Facility Master Plan and/or Office Relocations
2. Authorization of Amendments to the McLennan County Employee Policy Guide:
 - a. Regarding Section 7.04: Incentive Pay Plan, Policy

- b. Regarding Section 9.05(b): Eligibility for Holiday Pay
 - 3. Authorization regarding Participation in the 2019 Food for Families Food Drive Competition
 - 4. Ratification of Plan Selection for Nationwide (re: 457b Deferred Compensation Plan Retirement Investment Options)
 - 5. Regarding the Establishment of a Speed Zone on Old Crawford Road in Precinct 4:
 - a. Public Hearing on Establishment of Speed Zone
 - b. Consideration and/or Action to Approve Establishment of a Speed Zone on Old Crawford Road
 - 6. Authorization of Appointments to the Region 49 (Central Texas) 700 & 800 MHz Regional Planning Committees
 - 7. Greater Waco Chamber of Commerce: Monthly Economic Development Report, August 2019
 - 8. Regarding the November 5, 2019 Joint General Election: Authorization of Notice of Joint General Election
- N. Americans with Disabilities Compliance Project:**
- 1. Authorization of Professional Services Invoice: CP&Y (re: ADA Study / Report for August)
- O. McLennan County Venue Project: Authorizations for Phase I and/or II, including but not limited to:**
- 1. *Regarding the Architectural Services Agreement with Populous:* Authorization of Professional Services Invoices, Pay Applications, Schematic Design Documents; Acceptance of Reports, Updates, related matters
 - a. Authorization of Professional Services Invoice (re: August Services / Invoice No. 0068420)
 - 2. *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. Presentation on Progress of the Exposition Center Project, Area A, Phase II
 - b. Discussion of Project Estimate, Project Budget, and Actual Committed Costs for the Exposition Center Project, Area A, Phase II including Possible Discussion and/or Action on Cost Management Changes Recommended for the Project
 - c. Discussion and Possible Action on Guaranteed Maximum Price Proposal for All Work and Materials to Complete the Exposition Center Project, Area A, Phase II, in accordance with the Construction Documents
 - d. Discussion and Possible Action on Guaranteed Substantial Completion Proposal to complete the Exposition Center Project, Area A, Phase II, in accordance with the Construction Documents.
 - e. Discussion and Possible Action on Construction Manager at Risk Contingency proposed to complete the Exposition Center Project, Area A, Phase II, in accordance with the Construction Documents
 - f. Discussion and Possible Action on Remaining Subcontractors, if any, Submitted for Work Involved to Complete the Exposition Center Project, Area A, Phase II, in accordance with the Construction Documents
 - g. Discussion and Possible Approval of an Addendum to the Construction Manager at Risk Services Agreement to include the GMP, GSC, and CMAR Contingency
 - h. Discussion and Possible Action on Project Alternates for the Exposition Center Project, Area A, Phase II
 - 3. *Regarding Engineering Services Agreement with Walker Partners:* Authorization of Professional Services Invoices, Engineering/Surveying Services Invoices, related matters:
 - 4. Regarding the Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Foster Engineering Company: Authorization of Invoice # 11096
- 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; Reintegration Programs; Updates from the Associate Judge; Jack Harwell Detention Facility, 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; Updates regarding Road Projects including Surrey Ridge Road, Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, File Storage at Downtown Jail, Original Themis Statue, Clock / Clock Tower Project, related matters
 - 4. *Discussion regarding Rural Transit District:* including Rural/Public Transportation Updates / Reports, related matter
 - 5. *Discussion regarding Radio Interoperability:* including Tower Sites, Trunking Systems and System Upgrades
 - 6. *Discussion regarding the Road System*

- 7. *Discussion regarding Employee Education Programs on Home Buying*
- 8. *Discussion regarding Risk Management Policy*

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, 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:

R. Adjourn

Signed this 26th day of September, 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 26th day of September, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 26th day of September, 2019 at 4:15 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: **OCT 01 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 regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 1st day of October, 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 September 26, 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. Additional Items for Discussion and Potential Action:**
 - 1. Texas Association of Counties Risk Management Pool Workers' Compensation Program: Authorization of 2019 Workers' Compensation Coverage Documents / Worksheets
 - 2. McLennan County Appraisal District 2020-2021 Board of Directors: Authorization of Candidate Nominations and related Resolution

Signed this the 27th day of September, 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 27th day of September, 2019

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 27th day of September, 2019 at 4:57 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: **OCT 01 2019**

By Myrcetez Gowan-Perkins,
Deputy