

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 2nd day of October, 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 Order Authorizing the Issuance of McLennan County, Texas Venue Project Revenue and Refunding Bonds (Combined Venue Tax), Series 2018A; Providing the Terms and Conditions of such Bonds and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds, including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent / Registrar Agreement, and a Purchase Contract; Complying with the Other Provisions Incident and Related to the Subject and Purpose of this Order; Authorizing the Execution of any Necessary Engagement Agreements with the County's Financial Advisors and/or Bond Counsel; and Providing an Effective Date
 - b. Recording of Order by the Commissioners Court of McLennan County, Texas, Authorizing the Issuance of McLennan County, Texas Venue Project Revenue Bonds (Combined Venue Tax), Series 2018 in the Aggregate Principal Amount of \$31,500,000; Providing the Terms and Conditions of Such Bonds and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale, and Delivery of Such Bonds; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; Complying with the Requirements of the Depository Trust Company; Enacting Other Provisions Incident and Related to the Subject and Purpose of this Order; Authorizing Certain Members of the Commissioners Court and County Staff to Execute Certain Documents relating to the Sale of the Bonds; Authorizing the Execution of any Necessary Engagement Agreements with the County's Financial Advisors and/or Bond Counsel; and Providing an Effective Date
 - c. Recording of 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)
 - d. Recording of Agreement for Industrial Business Grant with Coca-Cola Company (re: Investments in Industrial Real and Personal Property)
 - e. Recording of Intergovernmental Agreement and Lease of Facility with Heart of Texas Region Mental Health and Mental Retardation Center (re: Community Crisis Triage and Respite Center)
 - f. Recording of Memorandum of Understanding with Texas A&M Extension Service (re: Information Technology Services)
 - g. Recording of Agreement Renewals for Housing and Care of Inmates at the Jack Harwell Detention Center: Tom Green County, Hood County, Johnson County, Comal County, and Bosque County
 - h. Recording of Interlocal Cooperation Agreement with Freestone County (re: Housing and Care of Inmates)
 - i. Recording of Interlocal Cooperation Agreement with Coryell County (re: Housing and Care of Inmates)
 - j. Recording of Bundled Commercial Service Agreements with AMG Technology Investment Group, LLC dba NextLink Internet (re: Justice of the Peace, Precinct 5; Juvenile Probation; Justice of the Peace, Precinct 3; Archives / Records Management; and Road & Bridge, Precinct 4)
 - k. Recording of Telecommunications Services Agreements and related Service Request Forms with Grande Communications (re: McLennan County Highway 6 Jail)
 - l. Recording of Telecommunications Services Agreements and related Service Request Form with Grande Communications (re: the McLennan County Sheriff's Office)
 - m. Recording of Interlocal Cooperation Agreement with the City of Waco By and Through the Waco-McLennan County Public Health District (re: On-Site Sewage Facilities)
 - n. Recording of Order Authorizing County Judge to Approve Issuance of Revenue Bonds by National Finance Authority to Refinance Certain Facilities for Waste Management, Inc.
 - o. Recording of Interlocal Cooperative Agreement with the City of Moody (re: Transportation Services)
 - p. Recording of Contract of Sale of County Real Property (re: MCAD # 480149000017008: Lots B22, B24, B25, B26, Farm Lot 5 / County Garage)

- q. Recording of Agreement for Industrial Business Grant with fairlife, LLC (re: Investments in Industrial Real and Personal Property)
- r. Recording of Amendment to Program Project Agreement with Start Up Waco
- s. Recording of Mechanical Equipment and BAS Prevention Maintenance Contract / NJPA Contract # 030817-JHN with Johnson Controls, Inc. (re: HVAC System)
- t. Recording of Interlocal Cooperation Agreement with City of Waco (re: Housing and Care of Inmates)
- u. Recording of Interlocal Agreement with the City of Waco (re: Centralized Dispatch)
- v. Recording of 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)

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. Constable, Precinct 1
 - 1) Regarding Deputy Constable Appointment
 - 2) Regarding Position Specific Request
- b. Specialty Courts / Associate Judge Position
 - 1) Approval of Documentation Required for Retiree Re-Hire
 - 2) Adoption of An Order Creating Associate Judge Position Under Chapter 54A of the Texas Government Code, Setting a Revised Effective Date; Setting an Initial Salary, and related matters

4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices

5. Travel and Education Requests:

- a. County Sheriff

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 2018
- b. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, August 2018

7. Burn Ban Approval, Extension, or Termination

8. Authorization of Tax Resale Deeds and Deletion of Uncollectable District Court Costs, if any:

- a. MCAD # 500702000014044: Being 5.00 Acres, More or Less, Situated in the Gideon Pace Survey, Abstract 702, McLennan County, Texas

9. McLennan County Subdivision Regulations:

- a. Approval of Final Plat of "Daniel Thompson Addition, Lots 1-4, Block 1" to McLennan County, Precinct 3

F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:

1. Regarding FY 18 Budget:

- a. Indigent Defense
- b. County Wide
- c. 54th District Court
- d. 170th District Court
- e. 414th District Court

- f. Capital Outlay
- g. Veterans Service Officer
- h. District Attorney
- i. County Sheriff
- j. Maintenance of Buildings
- k. County Judge
- l. Law Library Fund (Fund 170)

2. Regarding FY 19 Budget:

- a. Capital Outlay
- b. Child Abuse Prevention Fund (Fund 162)
- c. Information Technology
- d. Specialty Courts
- e. Road & Bridge, Precinct 2: Authorization of Texas Association of County Engineers and Road Administrators (TACERA) Membership

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

- 1. Ratification of Mitel Phone Quote: A&A Technology Group, Inc. (re: Commissioner's Office & IT Department)
- 2. Authorization of Recommendation regarding 18-024 McLennan County Ag Extension Building Roof

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. Authorization of Interlocal Cooperation Agreement with the City of Riesel (re: Tree Trimming)
- 3. Authorizations regarding Heart of Texas Region Mental Health Mental Retardation (HOTRMHMR) Center Service Agreement Renewals:
 - a. Agreement for Jail Diversion / Pre-Trial Diversion Services
 - b. Agreement for Mental Health Deputy Services
- 4. Authorization of Recording System Support Agreement with BIS Digital, Inc. (re: Recording System for Visiting Courtroom)
- 5. Ratification of Interlocal Cooperation Agreements with City of Gholson:
 - a. Regarding Grass Shredding and Tree Trimming
 - b. Regarding Patching of Potholes
 - c. Regarding Road Work
- 6. Ratification of Interlocal Cooperation Agreement with the City of Leroy (re: Ditch and Road Work)
- 7. Ratification of Interlocal Cooperation Agreement with City of Ross (re: Culvert / Shredding Work and Asphalt Repairs)
- 8. Ratification of Interlocal Cooperation Agreement with City of West (re: Road Work)
- 9. Authorization of Interlocal Cooperation Agreement with City of Waco (re: Litter Control Services at the City Landfill and for Law Enforcement Services)
- 10. Authorization of Maintenance Agreement with Ricoh USA, Inc. (re: Copier for 19th, 54th, and 414th District Courts)
- 11. Authorization of Interlocal Cooperative Agreement with the City of Lorena (re: Blading of Callan Ranch Road)

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

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

- 1. Approval of Authority to Present Written Offer to Landowners, Sign the Contracts of Sale, and Obtain Title Commitments / Policies for Right-of Way Parcels on the TXDOT Off-System Bridge Replacement Projects:
 - a. Regarding Chisholm Trail Road @ North Tonk Creek, Precinct 4
 - b. Regarding Bays Road @ Tehuacana Creek, Precinct 2

K. Grants / Grant Proposals:

1. Regarding the Automated Victim Information & Notification Everyday (VINE) Services: Authorization of Service Agreement No 1990456-2019 with Appriss Safety
2. Regarding the State Criminal Alien Assistance Program (SCAAP): Authorization of FY 18 Grant Application Submission
3. Adoption of Resolution Re-Affirming Drug and Alcohol Program, Establishing/Re-Establishing DWI/Drug Court, Designating/Re-Designating County Court-at-Law No. 1 as the DWI/Drug Court, and Re-Affirming the County's Commitment to the Program for Purposes of Grant Funding
4. Regarding the Heart of Texas Council of Governments (HOTCOG) / Texas Commission on Environmental Qualities (TCEQ) Environmental Development Grant: Authorization of Solid Waste Program Funding (re: Road & Bridge, Precinct 3)

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

1. Heart of Texas Fair / Extraco Events Center: Authorization of FY 18 Capital Improvement Projects
2. District Clerk: Authorization of Mitel Phone Installation Request

M. Additional Items for Discussion and Potential Action:

1. McLennan County Children's Protective Services Board:
 - a. Recording of Detailed Transaction Report, August 2018
 - b. Authorization of Board Appointment
2. Waco-McLennan County Public Health District: Authorization of August Billing / Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)
3. Discussion and/or Action regarding Appointment to the City Center Board
4. Authorization of Greater Waco Chamber of Commerce Request for Use of Commissioners Courtroom for Waco YP Program
5. Discussion and/or Action regarding Discount Notifications to McLennan County Employees
6. Regarding the McLennan County/Heart of Texas Fair Area Venue Project:
 - a. Approve and Accept Proposal of Walker Partners Engineers to Provide Topographic Survey of Areas B and C of the Venue Project; and Authorize Execution by County Judge
 - b. Approve and Accept Proposal of Walker Partners Engineers to Provide Platting Services Resulting in a Final Plat of the Land Covered by the Venue Project and Surrounding/ Adjacent Areas involved in Proposed Conveyances with other Entities to Accommodate the Foot Print of Projects within the Venue Project; and Authorize Execution by County Judge.
 - c. Authorization of Professional Services Invoice: Populous (re: August - September Services)
7. Texas Association of Counties Risk Management Pool Workers' Compensation Program: Authorization of 2019 Workers' Compensation Coverage Documents / Worksheets
8. Regarding the McLennan County Group Health Plan:
 - a. Approval of Health Benefit Plan Costs/Premiums and Coverages
 - b. Authorizations regarding Retiree Health Benefit Plan including Approval of SWHP Alternatives Plan and Renewal of Hartford TAGCO/ESI-Benistar Plan F and Part D Plans
 - c. Discussion and/or Action regarding Self-Funding Dental and Vision Insurance or Retaining Such Coverages as Group Insurance

N. Americans with Disabilities Compliance Project:

O. 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, 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; Update from Walker Partners 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, 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*

P. 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

Q. Adjourn

Signed this 27th day of September, 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 27th day of September, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 27th day of September, 2018 at 5:00 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