

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 16th 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:

1. Proclamation Recognizing October 7-13, 2018 as National 4-H Week
2. Proclamation Recognizing and Honoring Mrs. Corine McClain on her 90th Birthday

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 First Amendment to Maintenance Grant Contract No. 1877471-01 regarding the Statewide Automated Victim Notification Service (SAVNS) Grant with the Office of the Attorney General (OAG)
- b. Recording of .US Locality Domain Name Registration / Registrant Agreement and related Domain Management Form with NeuStar, Inc. (re: County Domain)
- c. Recording of Agreement for Industrial Business Grant with Jessup Manufactured Housing, LLC (re: Investment in Industrial Real and Personal Property)
- d. Recording of Notice of Joint General Election (re: the November 6, 2018 Joint General Election)
- e. Recording of Agreement Renewal with McLennan County Employees Federal Credit Union (re: Storage of Records)
- f. Recording of Second Amended Program Project Agreement with Space Exploration Technologies Corporation (Space X)
- g. Recording of Agreement Renewal with Wichita County (re: Housing and Care of Inmates at the Jack Harwell Detention Center)
- h. Recording of Customer Service Agreements with Unifirst (re: Uniforms for Road & Bridge, Pct. 1; Road & Bridge, Pct. 2; Road & Bridge, Pct. 3; Road & Bridge, Pct. 4)
- i. Recording of Meals Service Agreement with Trinity Services Group, Inc.
- j. Recording of Agreement Renewal with Ector County (re: Housing and Care of Inmates at the Jack Harwell Detention Center)
- k. Recording of Maintenance Grant Contract No. 1990456 re: the Statewide Automated Victim Notification Service (SAVNS) Grant with the Office of the Attorney General (OAG)
- l. Recording of Agreement for Services and related Resolution Authorizing County Grant with Central Texas Senior Ministry (re: Meals on Wheels Program / Texas Department of Agriculture Texans Feeding Texans - Home Delivered Meal Grant Program)

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
- b. 414th District Court

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

- a. Authorization for Publication of RFP 19-001 McLennan County Adult Probation Building Roof
- b. Ratification of Publication for Notice of Public Hearing to Consider FY 19 Provider Participation Program
- c. Authorization for Publication of Bid 19-002 Unleaded and Diesel Fuel for McLennan County

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. Recording of Hotel Occupancy Tax Report, September 2018
- b. Recording of Short-Term Motor Vehicle Rental Tax Report, August 2018
- c. County Administrator: Recording of Emergency Management Institute / FEMA Certificates of Achievement

7. Burn Ban Approval, Extension, or Termination

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

- a. MCAD # 280155000037001: Being Lots B6 and B7, Block 3, Florissant Place, McLennan County, Texas

9. McLennan County Subdivision Regulations:

- a. Approval of Final Plan of "Un Poco Loco Ranch Addition, Lot 1, Block 1" to McLennan County, Precinct 1

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

1. Regarding FY 18 Budget:

- a. County Court @ Law # 1
- b. County Court @ Law # 2
- c. County Judge
- d. District Attorney
 - 1) General Fund
 - 2) Pretrial Intervention Program Fund (Fund 265)
- e. Maintenance of Equipment
- f. Child Protective Services Fund (Fund 163)
- g. Mental Health Court Services

2. Regarding FY 19 Budget:

- a. Specialty Courts
- b. HOT Fairgrounds
- c. Maintenance of Buildings
- d. Justice of the Peace, Precinct 3 (Fund 130)
- e. 2016 Certificates of Obligation / Permanent Improvement Fund (Fund 416)
- f. Capital Outlay:
 - 1) Regarding Vehicle for County Sheriff
 - 2) Regarding Physical Security Project
- g. Justice of the Peace, Precincts 2, 3, and 5 (Fund 130)
- h. Contracted Programs
- i. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0003920
- j. Authorization of Engineering / Surveying Services Invoice: Walker Partners (re: McLennan County Venue Project / August Services)

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

- 1. Discussion and/or Action regarding Request to Re-Bid Unleaded and Diesel Fuel for McLennan County / Bid 18-016

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 Cooperation Agreement with the City of Riesel (re: Tree Trimming)
- 2. Ratification of Interlocal Cooperation Agreement with the City of Ross (re: Road Work)
- 3. Authorization of Master Maintenance Agreement with Opex Corporation (re: Tax Office Remittance Processing Machine)

4. Authorization of First Amendment to the Agreement for Inmate Health Services with CorrHealth
5. Authorization of Monitoring / Service Agreement with LevelOne Technology, LLC (re: Various County Buildings)
6. Authorization of Agreement for Professional Services with Freese and Nichols, Inc. (re: Program Manager for McLennan County Dams)

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 Compton School Road @ Hog Creek, Precinct 4
 - b. Regarding Chisholm Trail Road @ North Tonk Creek, Precinct 4
2. Ratification of Second Amendment to Commercial Contract - Improved Property (re: MCAD 480148000015005: Farm Lot 4, Block 4, Lot 1718 and MCAD # 480148000017008: Farm Lot 4, Block 4, Lot 19 / Dare-Karem Shrine Building)
3. Discussion and /or Action Approving Purchase of Land and Improvements at 4224 Cobbs Drive, Waco, Texas from the City of Waco; Approving the County Judge to Proceed to Closing; Authorizing the County Judge to Sign All Documents and Instruments Necessary to Accomplish the Purchase; and Authorizing the Expenditure to Acquire the Property

K. Grants / Grant Proposals:

1. Regarding the Texas Indigent Defense Commission FY 19 Formula Grant: Authorization of Submission of Grant Application and related Resolution
2. Regarding the Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Program: Acceptance of FY 18 Grant Award

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

1. Road & Bridge, Precinct 1: Authorization of Equipment Trade-In Request (ref: Local Government Code 263.152(a)(2))

M. Additional Items for Discussion and Potential Action:

1. Greater Waco Chamber of Commerce: Monthly Economic Development Report, August 2018
2. Authorization of Fixed Asset Transfer Forms (re: Transfer of Assets from Maintenance of Equipment to County Sheriff)
3. Regarding the McLennan County Property Assessed Clean Energy (PACE) Program:
 - a. Consideration of and Possible Action on Adopting Report for PACE Program Under Chapter 399 of the Texas Local Government Code
 - b. Consideration of and Possible Action on McLennan County Commissioners Court Resolution of Intent to Establish a County PACE Program and Setting a Public Hearing
4. Regarding the County Health Care Provider Participation Program / Local Provider Participation Fund:
 - a. Public Hearing to Consider Fiscal Year 2019 Provider Participation Payments in Accordance with Section 294.101 of the Texas Health and Safety Code
 - b. Discussion and/or Action to Authorize an Additional Intergovernmental Transfer of the Funds Derived from Mandatory Payments to Provide the Nonfederal Share of the Supplemental Payment Program Authorized under the Texas Healthcare Transformation and Quality Improvement Program ("sec 1115") Waiver
 - c. Discussion and/or Action on Setting the Rate for 2019 Mandatory Payments
5. Regarding the McLennan County Group Health Plan:
 - a. Public Hearing on Changing County Employee Dental and Vision Insurance from Fully Insured to Self-Funded and Third-Party Administered
 - b. Approval and Ratification of Changing County Employee Dental and Vision Insurance from Fully Insured to Self-Funded and Third-Party Administered; Approval of National Vision Administrators (NVA) and Delta Dental as Third Party Administrators; and Approval of all Necessary and Proper Agreements / Instruments
6. Authorization of Amendments to the McLennan County Employee Policy Guide:
 - a. Regarding Section 3.09: Employee Attendance, Breaks/Meal Periods & Job Abandonment
 - b. Regarding Section 7.06: Position Types
 - c. Regarding Chapter 12: Worker's Compensation
 - d. Regarding Adding Section 7.17 Travel Time Pay

7. Discussion and/or Action regarding Courthouse Space Allocation
8. Authorization regarding Hosting Mayors Lunch Meeting

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; 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, 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**
9. **Update from Emergency Management regarding FEMA Projects**

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 11th day of October, 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 11th day of October, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 11th day of October, 2018 at 4:05 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