

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 30th 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. Acceptance of County Departmental Heads / Staff / Departmental Reports/Updates**
 - 1. Juvenile Probation: Monthly Activity Reports, July - September 2018
 - 2. Engineering: Monthly Activity Reports, July - October 2018
 - 3. Maintenance of Equipment: Monthly Activity Report, August - September 2018
 - 4. Health Benefits Plan Manager: Quarterly Activity Report, October 2018
 - 5. County Veterans Service Office: Monthly Activity Report, July - September 2018
 - 6. Purchasing: Monthly Activity Report, August - October 2018
 - 7. Information Technology: Monthly Activity Reports, July - October 2018
 - 8. Mental Health Court Services: Monthly Activity Reports, July - September 2018
 - 9. Maintenance of Buildings: Quarterly Activity Report, October 2018
 - 10. Health Services: Monthly Activity Reports, July - September 2018
 - 11. Pretrial Services: Monthly Activity Reports, July - September 2018
 - 12. Human Resources: Monthly Activity Report, August - October 2018
 - 13. Texas A&M AgriLife Extension Service: Monthly Activity Reports, July - September 2018
- E. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Agreements for Legal Services to Indigent Parents Pursuant to Texas Family Code § 107.013:
 - a. Martinez & Martinez
 - b. Dunnam & Dunnam, L.L.P.
 - c. The Law Office of M. Bryon Barnhill, P.L.L.C.
 - d. Sibley, Howell & McClinton
 - e. Sheehy, Lovelace, & Mayfield, P.C.
 - f. Smith & Bratcher, P.C.
 - g. McLeod & McLeod, L.L.P.
 - 2. Approval of Memorandum of Agreement and Authorization of Payment for Acquisition of Right-of-Way Parcel No. P-20 (re: Speegleville Road Improvement Project):
 - 3. Authorization of Agreement for Vision Care Management Services with National Vision Administrators, L.L.C. (NVA)
 - 4. Authorization of Interlocal Cooperation Agreement and related documents with City of Waco (re: Bosque Lane and Skeet Eason Drive Road Work)
 - 5. Authorization of Proposal for Grant Implementation Engineering Services with Mundo and Associates, Inc. (re: Tradinghouse Lake Boating Access Grant / Project No. F-274-B-1)
 - 6. Authorization of Contract with Big Creek Construction, Ltd, City of Waco, and City of Hewitt (re: Ritchie Road Improvement Project)
- F. Human Resources / Salary Matters:**
 - 1. Constable, Precinct 1
- G. Additional Items for Discussion and Potential Action:**

1. Authorization regarding Participation in the 2018 Food for Families Food Drive Competition
2. Approval of Resolution and Order for Acquisition of Land for Compton School Road/Bridge Project and Approval of Actions to be Taken and Professionals to be Engaged for the Acquisition Process
3. Discussion and/or Action regarding the McLennan County Employee Health Plan Premium Correction

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

1. Regarding FY 19 Budget: Constable, Precinct 1

I. 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

J. Adjourn

Signed this 25th 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 25th day of October, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 25th day of October, 2018 at 3:55 p.m.

(SEAL) J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

BY: Myrce'tex 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