

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 6th day of November, 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 and Honoring Mrs. Corine McClain on her 90th Birthday
 - 2. Proclamation Commemorating the 100th Anniversary of the Armistice that Ended the Fighting in World War One
- 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 Agreement for Emergency Medical / Ambulance Services with American Medical Response Ambulance Service, Inc.
 - b. Recording of Parking Lot Lease with Washington Partners, LTD (re: County Sheriff)
 - c. Recording of Renewal of the Cooperative Agreement with the Waco-McLennan County Public Health District
 - d. Recording of Interlocal Agreement with City of Waco and City of Bellmead (re: FY 18 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award)
 - e. Recording of First Amendment to the Agreement for Inmate Health Service with CorrHealth
 - f. Recording of Provision of Library Services Agreements with Hewitt Community Library; McGinley Memorial Library; Moody Community Library; Nancy Nail Memorial Library; and West Public Library
 - 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**
 - a. Authorization of Publication of Bid 19-003 Truck for Road & Bridge, Precinct 3
 - 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. County Treasurer: Recording of McLennan County Investment Report, September 2018
 - b. Tax Assessor / Collector:
 - 1) Recording of Detailed Deposit Distribution Report, September 2018
 - 2) Recording of Continuing Education Transcript
 - c. Commissioner, Precinct 4: Recording of Educational Training Certification
 - 7. Burn Ban Approval, Extension, or Termination**
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding FY 18 Budget:**
 - a. County Wide
 - b. County Sheriff
 - c. Justice of the Peace, Precinct 4
 - d. Indigent Defense
 - e. Road and Bridge, Precinct 3

f. County Court @ Law 2

2. Regarding FY 19 Budget:

- a. Specialty Courts
- b. 414th District Court
- c. Justice of the Peace, Precinct 4 (Fund 140)
- d. Court Reporter Service Fund (Fund 150)
- e. Permanent Improvement Fund (Fund 401)
- f. Justice of the Peace, Precinct 2 (Fund 140)
- g. Certifications of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Agreement Proceeds)
- h. County Wide
- i. Authorization of Engineering / Surveying Services Invoice: Walker Partners (re: McLennan County Venue Project / September Services)
- j. Authorization of Professional Services Invoice: Populous (re: McLennan County Venue Project / September - October Services)
- k. Texas Brazos Trail Region: Discussion and/or Action regarding Sponsorship Request

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 Agreement for Vision Care Management Services with National Vision Administrators, L.L.C. (NVA)
- 2. Authorization of Maintenance Agreements with CTWP:
 - a. Regarding County Sheriff / Personnel Department
 - b. Regarding County Sheriff / Criminal Investigation Division
 - c. Regarding Highway 6 Jail / Medical Office
 - d. Regarding Highway 6 Jail / Investigations Department
 - e. Regarding Constable, Precinct 1
 - f. Regarding County Judge's Office
 - g. Regarding Commissioner's Office
- 3. Authorization of Agreement with Mundo and Associates, Inc. (re: Tradinghouse Lake Boating Access Grant / Project No. F-274-B-1)
- 4. Authorization of Interlocal Cooperation Agreement with City of Leroy (re: Road Work)
- 5. Authorization of Interlocal Cooperation Agreement with the City of Robinson (re: Road Work)

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

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

- 1. Authorization of Third 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)
- 2. Approval of Resolution Approving Sale of Real Property and Authorizing the County Judge to Execute All Instruments and Documents Necessary to Complete the Sale of Real Property as the Act and Deed of the County (re: MCAD # 480148000015005: Farm Lot 4, Block 4, Lot 1718 and MCAD # 480148000017008: Farm Lot 4, Block 4, Lot 19 / Dare-Karem Shrine Building; MCAD # 480149000017008: Lots B22, B24, B25, B26, Farm Lot 5 / County Garage)
- 3. Authorization of Lease Agreements:
 - a. Regarding MCAD # 480148000015005: Farm Lot 4, Block 4, Lot 1718 and MCAD # 480148000017008: Farm Lot 4, Block 4, Lot 19 / Dare-Karem Shrine Building
 - b. Regarding MCAD # 480149000017008: Lots B22, B24, B25, B26, Farm Lot 5 / County Garage

K. Grants / Grant Proposals:

1. Regarding the FY 18 State Homeland Security Grants: Acceptance of Grant Awards
 - a. Regarding Bomb Squad Robot Upgrade / Project No. 3640801
 - b. Regarding the McLennan County - Voter Microwave / Project No. 3109402
2. Regarding the Texas Department of Public Safety / Texas Division of Emergency Management (DPS/TDEM) Public Assistance Grant 4223 Awards: Ratification of Public Assistance Closeout Certification Form

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

1. 19th District Court: Authorization of Equipment Trade-In Request (ref: Local Government Code 263.152(a)(2))
2. Constable, Precinct 1: Authorization of Cell Phone Allowance Request

M. Additional Items for Discussion and Potential Action:

1. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, September 2018
2. Regarding the McLennan County Property Assessed Clean Energy (PACE) Program:
 - a. Public Hearing on the Intent of the McLennan County Commissioners Court to Establish a PACE Program Under Chapter 399 of the Texas Local Government Code for McLennan County and the Proposed PACE Program
 - b. Consideration of and Possible Adoption of Resolution Establishing the McLennan County PACE Program Under Chapter 399 of the Texas Local Government Code
 - c. Consideration of and Possible Action on Appointing Texas PACE Authority as McLennan County's "Authorized Representative" to Administer the McLennan County PACE Program under Chapter 399 of the Texas Local Government Code; and Approval of Professional Services Agreement with Texas PACE Authority to Administer the Program as the County's Authorized Representative.
3. Authorization of Resolution and Order No. 2018-001 to Reappoint Directors for Places 2 and 4 of the Southern Trinity Groundwater Conservation District Board of Directors
4. Authorization of Office Space Assignment for Law Library and related items
5. Approval of Order Accepting Monetary Donations (ref: Local Government Code 81.032)
6. Authorization of Re-Appointment to the Tax Increment Reinvestment Zone Number One East, City of Lorena Board of Directors
7. Waco-McLennan County Public Health District: Authorization of September Billing / Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)
8. 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 and/or the Nonfederal Share of Medicaid Rate Increase for Hospital Services Available Under the Uniform Hospital Rate Increase Program (UHRIP)

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 Possible Legislation to Regulate 8-Liner Operations**

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 2nd day of November, 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 2nd day of November, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 2nd day of November, 2018 at 10:40 a.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