

## 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 3rd day of December, 2019 at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1<sup>st</sup> 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 & Honoring Ms. Lynda Darnell Mathis
  - 2. Proclamation Recognizing the North East Riverside Neighborhood Association's 1st Annual Harambee Festival
- 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 Contracts for Fire Protection Services with County Volunteer Fire Departments and the McLennan County Fire Protection Association
    - b. Recording of Provision of Library Services Agreements: Hewitt Community Library; McGinley Memorial Library, Moody Community Library, Nancy Nail Memorial Library, and West Public Library
    - c. Recording of 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)
    - d. Recording of Interlocal Cooperation Agreement with Freestone County (re: Housing and Care of Freestone County Inmates)
    - e. Recording of Grant Agreement with Heart of Texas Region Mental Health Mental Retardation Center (re: Medical Clearance Initiative at the Crisis Treatment Center)
    - f. Recording of Interlocal Cooperation Agreement with the Southern Trinity Groundwater Conservation District (re: Office Space / Equipment / Furniture)
  - 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. County Sheriff
  - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
  - 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, October 2019
    - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, October 2019
    - c. Community Supervision and Corrections Department: Recording of FY 19 Statement of Financial Position
    - d. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, October 2019
    - e. Commissioner, Precinct 4: Recording of Continuing Education Transcript
    - f. Waco-McLennan County Public Health District: Authorization of October 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. McLennan County Subdivision Regulations:**

- a. Approval of Preliminary Plat of Belmont Ranch Addition, Block 1, Lots 1-25 to McLennan County, Precinct 4

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

**1. Regarding FY 19 Budget:**

**2. Regarding FY 20 Budget:**

- a. County Sheriff:
  - 1) Regarding Jack Harwell Detention Center Travel
  - 2) Regarding Positions at the Jack Harwell Detention Center
  - 3) Regarding Shipping Costs for Medical at the Jack Harwell Detention Center
- b. Justice of the Peace, Precinct 1 Place 1
- c. IV- D Court
- d. Health Services Department

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

- 1. Authorization of Recommendation for Bid 20-004: Speegleville Road Improvements
- 2. Authorization of Technology Quotes (re: Jack Harwell Detention Center)

**H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**

- 1. Regarding the McLennan County Group Health Plan:
  - a. Authorization of Agreement for Vision Care Management Services with National Vision Administrators, LLC (NVA)
  - b. Authorization of Application/Contract with Companion Life Insurance Company (re: Aggregate and Specific Excess Loss Insurance/Stop Loss Insurance)
- 2. Ratification of Form of Agreement with HCS Inc. Commercial General Contractor (re: McLennan County Tradinghouse Lake Boat Access Facilities Renovation)
- 3. Authorization of Service Agreements with CTWP (re: County Sheriff):
  - a. Regarding the Bond Office Copier
  - b. Regarding the Sergeants Hallway Copier
- 4. Authorization of Interlocal Cooperation Agreement with Coryell County (re: Housing and Care of Coryell County Inmates)
- 5. Authorization of Renewal of Annual Subscription Agreement with Oracle America, Inc. (re: JAVA Licensing)
- 6. Regarding the Interpretation Services Contract with Language Line Services, Inc. / DIR-TSO-4151: Authorization of Appendix D
- 7. Authorization of Maintenance and Support Agreement with DataWorks Plus, LLC (re: County Sheriff Mug Shot System)
- 8. Authorization of Agreement for Industrial Business Grant with Zinkpower-Waco, LLC for Investment in Industrial Real and Personal Property
- 9. Authorization of Master Services and Purchasing Agreement with Axon Enterprise, Inc. (re: Evidence Software License for the Criminal District Attorney's Office)

**I. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreement / Amendments / Pay Applications**

- 1. Authorization of Program Project Agreement with Zinkpower-Waco, LLC

**J. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**

- 1. Regarding the Renovation to the Adult Probation Department (Bid # 19-018) / Agreement with HCS, Inc. Commercial General Contractor:
  - a. Authorization of Payment Application # 5
  - b. Authorization of Certificate of Substantial Completion

**K. Real Estate, Right of Way, and Easements:**

**L. Grants / Grant Proposals:**

1. Regarding the Bureau of Reclamation WaterSMART Grant: Acceptance of Grant Award (re: Water Marketing Strategy Grant / Funding Opportunity No. BOR-DO-19-F006)
2. Regarding the Texas Community Development Block Grant (TxCDBG): Acceptance of Grant Award (re: Water and Sewer Improvements in the Unincorporated Community of Elm Mott)
3. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285000006 for IV-E Child Welfare Services: Authorization of Contract Amendment
4. Regarding the Office of the Governor: County Innovations to Prevent Commercial Sexual Exploitation Grant: Authorization of Submission of Grant Application
5. Regarding the Tradinghouse Lake Boating Access Grant: Recording of Mundo & Associates, Inc. Grant Implementation/Engineering Services Invoice No. 4

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

1. County Sheriff: Authorization of Request for Verizon Hot Spots
2. Criminal District Attorney: Authorization of Equipment Trade-In Request (ref: Local Government Code 263.152(a)(2))
3. Human Resources: Discussion and/or Action regarding Office Closure

**N. Additional Items for Discussion and Potential Action:**

1. Regarding the McLennan County Appraisal District 2020-2021 Board of Directors: Authorization of Board Member Selection/s and related Resolution / Ballot
2. Discussion and/or Action regarding Street Work Associated with Water System Rehabilitation Program for the City of Mart
3. Discussion and/or Action regarding the McLennan County Facility Master Plan and/or Office Relocations
4. Regarding the March 3, 2020 McLennan County Joint Primary Election and May 26, 2020 McLennan County Joint Primary Runoff Election:
  - a. Authorization of Joint Primary Election Services Contract and related Joint Resolution
  - b. Authorization of Early Voting Dates; Time and Locations; Election Day Vote Centers and related documents
5. PUBLIC HEARING. A Public Hearing will be held on the Matter of the Adoption of Tax Abatement Guidelines by the Commissioners Court, which under Section 312 of the Texas Tax Code Allows for and Provides Guidance with regard to Tax Abatement as an Economic Development Tool. Persons will be Allowed to Speak for or Against the Proposed Tax Abatement Guidelines (5 minute limitation per speaker applies)
  - a. Discussion and Action Adopting Resolution to Participate in Tax Abatement
  - b. Discussion and Action on Approving and Adopting the Proposed McLennan County Tax Abatement Guidelines by Order
6. Approval of Order Accepting Monetary Donations (ref: Local Government Code 81.032)
7. Authorization of Fixed Asset Transfer Form (re: Asset Transfer from Sheriff's Office to Maintenance of Buildings)
8. Consideration and Approval of a Resolution relating to Establishing the County's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds from the Proceeds of Tax-Exempt Obligations to be Issued by the County for Authorized Purposes; Authorizing Other Matters Thereto; and Providing an Effective Date
9. Discussion and Action regarding City of Mart - Evergreen Cemetery

**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
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. Recording of Bond Documents (re: Phase II Construction Services on Area A; Expo Center / Bid Package #04 - Building Package Work)
  - b. Authorization of Application and Certificate for Payment No. 10
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 # 11281

**P. Americans with Disabilities Compliance Project:**

**Q. 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; Space and Office Allocations; 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 Risk Management Policy**

**R. 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:

**S. Adjourn**

Signed this 27th day of November, 2019

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 November, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 27th day of November, 2019 at 3:00 p.m.

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

BY: Myrce'tez Gowan-Perkins (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