

THE COMMISSIONERS COURT \*  
McLENNAN COUNTY \*  
THE STATE OF TEXAS \*  
TO ALL PERSONS INTERESTED:

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 **Thursday, the 21<sup>st</sup> day of July, 2016 at 9:00 a.m.** in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below will be considered. In addition, notice is hereby given that this July 21, 2016 meeting will be recessed and **reconvened on Friday, the 22<sup>nd</sup> day of July, 2016 at 9:00 a.m. at the same location,** to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 21, 2016 is adjourned by decision of the Commissioners Court.

AGENDA

- I. **PROOF OF POSTING OF NOTICE** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meeting Act.
- II. **A MOMENT OF SILENCE / INVOCATION; PLEDGE OF ALLEGIANCE**
- III. **CONSIDERATION OF, AND/OR ACTION ON, THE FOLLOWING:**
  - A. **HEARING FROM MEMBERS OF THE PUBLIC ON COUNTY BUSINESS MATTERS**
  - B. **REGARDING THE FY 2017 BUDGET: Consideration of and/or action on any/all matters relative to the FY 17 Budget / 2016 Tax Rate**, including, but not limited to: Budget Policies, Timelines, Public Hearings, Budget Work Session/s, other related matters, as needed:
    1. Budget Work Session

Signed this the 14<sup>th</sup> day of July, 2016



SCOTT M. FELTON, County Judge

THE 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, on this the 14<sup>th</sup> day of July, 2016 at 1:00 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 14<sup>th</sup> day of July, 2016.

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

BY  (Deputy)

**NOTICE:** Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge at (254) 757-5049 prior to the meeting date.

FILED: JUL 21 2016

J.A. "ANDY" HARWELL, County Clerk  
McLennan County, Texas  
By Myrcetez Gowan (DEPUTY)

**AGENDA: JULY 21, 2016**

**II. A MOMENT OF SILENCE / INVOCATION; PLEDGE OF ALLEGIANCE**

**CD-396, 9:13**

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**County Judge Felton stated that at this time we will have a moment of silence. County Judge Felton then stated that we will now have the Pledge of Allegiance.**

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**AGENDA: JULY 21, 2016**

**III. CONSIDERATION OF, AND / OR ACTION ON, THE FOLLOWING:**

**A. HEARING FROM MEMBERS OF THE  
PUBLIC ON COUNTY BUSINESS MATTERS**

**No One Spoke**

**CD-396, 9:14**

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**County Judge Felton opened the floor to anyone present who wished to address the Court on County business matters. Not hearing anyone speak, County Judge Felton closed the hearing.**

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**AGENDA: JULY 21, 2016**

**III. CONSIDERATION OF, AND/OR ACTION ON, THE FOLLOWING:**

**B. Regarding the FY 2017 Budget: Consideration of and/or action on any/all matters relative to the FY 17 Budget / 2016 Tax Rate, including, but not limited to: Budget Policies, Timelines, Public Hearings, Budget Work Session/s, other related matters, as needed:**

1. Budget Work Session

**Discussion Only**

**CD-396, 9:14**

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**DISCUSSION ONLY:**

**BUDGET WORK SESSION: FY 2017**

On this the 21 day of July, 2016, came on for consideration the matter Regarding the FY 2017 Budget: Budget Work Session. County Auditor Stan Chambers gave the Court an update of the General Fund regarding the FY 17 Budget. District Clerk Jon Gimble addressed the Court regarding his FY 17 Budget. The Court discussed the following Departments' personnel requests: County Judge Dept. 0020; Road and Bridge, Precinct 1 Dept. 3110; County Sheriff Dept. 2200 and Engineering Dept. 0130. Discussion ensued regarding the Cost of Living Adjustment (COLA), the Incentive Pay Plan and FY 17 Funding Requests from the Animal Shelter Services; Animal Birth Control (ABC); Waco-McLennan County Library and Waco Sports Commission.

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**ORDER RECESSING SPECIAL SESSION**

On this the 21 day of July, 2016, at 9:48 o'clock a.m., County Judge Scott Felton announced that this meeting of July 21, 2016 stands in recess until Friday, July 22, 2016 at 9:00 a.m.

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**ORDER RECONVENING SPECIAL SESSION**

On this the 22 day of July, 2016, at 9:06 o'clock a.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Lester Gibson, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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**DISCUSSION ONLY:**

**BUDGET WORK SESSION: FY 2017**

On this the 22 day of July, 2016, came on for consideration the matter Regarding the FY 2017 Budget: Budget Work Session. County Auditor Stan Chambers gave the Court an update of the General Fund regarding the FY 17 Budget. The Court discussed the Cost of Living Adjustment (COLA), the Incentive Pay Plan and the Commissioners' Administrative Assistants pay increase. Discussion ensued regarding the Tax Rate, TCDRS Debt, Revenues and Justice of the Peace, Precinct 4 Dept. 1641.

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**ORDER ADJOURNING SPECIAL SESSION**

On this the 22 day of July, 2016, at 10:33 o'clock a.m. County Judge Scott M. Felton announced that the meeting of July 21, 2016 is adjourned.

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**APPROVAL OF MINUTES**

The above and foregoing minutes having been read in open Court and found to be correct, the same are hereby, approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
**Kelly Snell,  
Commissioner Precinct 1**

\_\_\_\_\_  
**Lester Gibson,  
Commissioner Precinct 2**

\_\_\_\_\_  
**Will Jones,  
Commissioner Precinct 3**

\_\_\_\_\_  
**Ben Perry,  
Commissioner Precinct 4**

\_\_\_\_\_  
**Scott M. Felton,  
County Judge**

**ATTEST: J. A. "Andy" Harwell,  
McLennan County Clerk**

By \_\_\_\_\_ **Deputy County Clerk**  
**Myrce'tez Gowan**