

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) and specifically under Section 551.045 of the Government Code, as amended, AN EMERGENCY MEETING OF THE COMMISSIONERS' COURT, the governing body of McLennan County, will be held on **TUESDAY, the 14th day of APRIL, 2020 at 9:00 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.

EMERGENCY AGENDA

A. Proof of Posting of Notice

B. Statement Identifying Nature / Cause of Emergency Situation that Requires Posting of This Emergency Agenda:

- 1. The emergent need to receive further information on the COVID-19 pandemic, and to take further action regarding the local state of disaster and public health emergency created by COVID-19 and to prevent the spread of COVID-19; and to keep the public informed of the duration of public health orders.

C. Consideration of, and/or Action on, the Following Emergency Items:

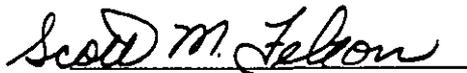
- 1. Presentation of Emergency Management Coordinator
- 2. Discussion and/or Action on Extension of the existing Declaration of Local State of Disaster and Public Health Emergency re: Covid-19, and extension of the Shelter in Place Order.

G. 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

H. Adjourn

Signed this 13th day of April, 2020


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 EMERGENCY MEETING posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted this 13th day of April, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 13th day of April, 2020 at 3:00 p.m.

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

BY:  (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

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED: **APR 14 2020**

By Myroctez Gowan-Perkins,
Deputy

AGENDA: APRIL 14, 2020

**B. Statement Identifying Nature / Cause of Emergency Situation
that Requires Posting of This Emergency Agenda:**

1. The emergent need to take further action regarding the pending state, local and national state of disaster created by COVID-19 after the Governor's latest request to counties, and based on continuously evolving information being received

Discussion Only

CD-558, 9:03

ORDER REGARDING:

**THE EMERGENT NEED TO RECEIVE FURTHER INFORMATION ON THE
COVID-19 PANDEMIC, AND TO TAKE FURTHER ACTION RE: THE LOCAL
STATE OF DISASTER AND PUBLIC HEALTH EMERGENCY CREATED
BY COVID-19 AND TO PREVENT THE SPREAD OF COVID-19; AND
TO KEEP THE PUBLIC INFORMED OF THE DURATION OF
PUBLIC HEALTH ORDERS**

On this the 14 day of April, 2020, came on for consideration the matter of The emergent need to receive further information on the COVID-19 pandemic, and to take further action regarding the local state of disaster and public health emergency created by COVID-19 and to prevent the spread of COVID-19; and to keep the public informed of the duration of public health orders. The Court discussed the Covid-19 Pandemic.

AGENDA: APRIL 14, 2020

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

- | | |
|---|-------------------------|
| 1. Presentation of Emergency Management Coordinator | Information Only |
| 2. Discussion and/or Action on Extension of the existing Declaration of Local State of Disaster and Public Health Emergency re: Covid-19, and extension of the Shelter in Place Order | Approved |

CD-558, 9:09

INFORMATION ONLY:

**PRESENTATION OF EMERGENCY MANAGEMENT
COORDINATOR**

On this the 14 day of April, 2020, came on for consideration the matter of Presentation of Emergency Management Coordinator. Emergency Management Coordinator, Ms. Elizabeth Thomas, updated the Court regarding matters related to the Covid-19 Pandemic.

ORDER APPROVING:

**ACTION ON EXTENSION OF THE EXISTING DECLARATION
OF LOCAL STATE OF DISASTER AND PUBLIC HEALTH
EMERGENCY RE: COVID-19, AND EXTENSION OF
THE SHELTER IN PLACE ORDER**

On this the 14 day of April, 2020, came on for consideration the matter of Discussion and/or Action on Extension of the existing Declaration of Local State of Disaster and Public Health Emergency re: Covid-19, and extension of the Shelter in Place Order. After discussion, Commissioner Perry made a motion to approve (the Extension of the Existing Declaration of Local State of Disaster and Public Health Emergency Re: Covid-19 to April 30, 2020) and it was seconded by Commissioner Jones. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Miller, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

**ORDER OF THE COMMISSIONER'S COURT OF McLENNAN COUNTY,
TEXAS EXTENDING THE COVID-19 LOCAL DISASTER
DECLARATION FOR McLENNAN COUNTY AND EXTENDING THE
ORDER OF THE COUNTY JUDGE AND COMMISSIONER'S COURT
DATED MARCH 24, 2020 (as previously extended on March 31, 2020)**

WHEREAS, on March 23, 2020 the McLennan County Commissioners Court entered its Shelter in Place Order for McLennan County, and Restated and Amended said Shelter in Place Order on March 24, 2020 (hereinafter "Shelter in Place Order"), all in response to the state of disaster and local public health emergency created by the COVID-19 pandemic; and

WHEREAS, on March 31, 2020, the Commissioners Court was presented with information indicating that the conditions creating the state of disaster and public health emergency could extend into at least May 2020; and

WHEREAS, based on such information the Commissioners Court extended the state of disaster, along with the Shelter in Place Order, until April 21, 2020; and

WHEREAS, it has become apparent that the state of disaster and public health emergency will extend beyond April 21, 2020 and that the Shelter in Place Order will need extended, and it is important for the public to have information on the need for extensions of the Shelter in Place Order as early as possible for planning and preparation; and

WHEREAS, this action is based on medical and epidemiological information and estimates.

NOW, THEREFORE

BE IT ORDERED BY THE COMMISSIONERS COURT OF McLENNAN COUNTY,
TEXAS THAT:

- 1) the above recitals are incorporated herein and made findings of fact;

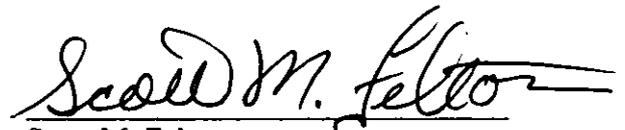
2) the state of disaster and public health emergency declared in and for McLennan County is extended through April 30, 2020;

3) the Shelter in Place Order and its various restrictions as restated and amended on March 24, 2020 is extended through April 30, 2020;

4) This Extension Order shall be filed with the County Clerk; and

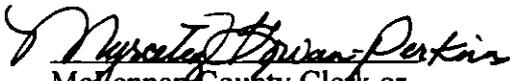
5) This Extension Order shall be posted on McLennan County's website.

PASSED this 14th day of April 2020.



Scott M. Felton
County Judge
McLennan County, Texas

ATTEST:



Myrcetez Gowan-Perkins
McLennan County Clerk or
Designated Deputy Clerk

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED APR 14 2020

by Myrcetez Gowan-Perkins,
Deputy

ORDER ADJOURNING SPECIAL SESSION

On this the 14 day of April, 2020, at 9:11 o'clock a.m. Judge Felton announced that the meeting of April 14, 2020 is adjourned.

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 _____, 2020.

**Kelly Snell,
Commissioner Precinct 1**

**Patricia Chisolm-Miller,
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-Perkins