

SPECIAL JOINT MEETING OF JULY 9, 2018

On this the 9 day of July, 2018, at 3:30 o'clock p.m., the Court met in a Special Joint Meeting with the City of Waco / Waco City Council; present and presiding were County Judge Scott M. Felton, Commissioners Kelly Snell, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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 JOINT meeting of Commissioners' Court**, the governing body of McLennan County, and/or the City of Waco / Waco City Council / City Intergovernmental Relations Committee will be held on **Monday, the 9th day of July, 2018 at 3:30 p.m.** at the Waco City Hall (300 Austin Ave.), 3rd Floor Conference Room, City of Waco, Texas at which time the subjects listed below will be discussed (no action will be taken by McLennan County Commissioners Court at this meeting):

AMENDED 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. DISCUSSION on the following:

1. Consider and Approve the April 2, 2018 Summary Notes
2. Discussion and Update on Prosper Waco Initiatives
3. Discussion and Update on Rural Transportation Services
4. Discussion and Update on Venue Tax, Extraco Event Center Master Plan, and Potential Next Steps
5. Discussion of the Texas Anti-Gang (TAG) Grant Application
6. Request for Future Agenda Items and Next Meeting Date

Signed this the 6th day of July, 2018



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 6th day of July, 2018 at 12:45 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 6th day of July, 2018.

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, (254) 757-5049, prior to the meeting date.

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

FILED: JUL 09 2018

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AGENDA: JULY 9, 2018

II. DISCUSSION on the following:

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| 1. Consider and approve April 2, 2018 meeting Summary Notes | Approved |
| 2. Discussion and Update on Prosper Waco Initiatives | None |
| 3. Discussion and Update on Rural Transportation Services | Discussion Only |
| 4. Discussion and Update on Venue Tax, Extraco Event Center Master Plan and Potential Next Steps | Discussion Only |
| 5. Discussion of the Texas Anti-Gang (TAG) Grant Application | Discussion Only |
| 6. Request for Future Agenda Items and Next Meeting Date | Discussion Only |
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APPROVAL OF THE APRIL 2, 2018
SUMMARY NOTES

On this the 9 day of July, 2018, came on for consideration the matter of Approval of the April 2, 2018 Summary Notes. No objections were made to the Summary Notes of April 2, 2018. It is ordered that the said Summary Notes of April 2, 2018 be, and the same are hereby, approved.

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**DISCUSSION AND UPDATE CONCERNING RURAL
TRANSPORTATION SERVICES**

On this the 9 day of July, 2018, came on for consideration the matter of Discussion and Update Concerning Rural Transportation Services. The Court and the City discussed Rural Transportation Services.

**DISCUSSION AND UPDATE ON VENUE TAX, EXTRACO EVENT CENTER
MASTER PLAN, AND POTENTIAL NEXT STEPS**

On this the 9 day of July, 2018, came on for consideration the matter of Discussion and Update on Venue Tax, Extraco Event Center Master Plan, and Potential Next Steps. The Court and the City discussed the Venue Tax, Extraco Event Center Master Plan, and Potential Next Steps.

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**DISCUSSION OF THE TEXAS ANTI-GANG
(TAG) GRANT APPLICATION**

On this the 9 day of July, 2018, came on for consideration the matter of Discussion of the Texas Anti-Gang (TAG) Grant Application. The Court and the City discussed the Texas Anti-Gang (TAG) Grant Application.

**REQUEST FOR FUTURE AGENDA
ITEMS AND NEXT MEETING DATE**

On this the 9 day of July, 2018, came on for consideration the matter of Request for Future Agenda Items and Next Meeting Date. The Court and the City discussed future agenda items and next meeting date, October 1, 2018.

ORDER ADJOURNING SPECIAL JOINT MEETING

On this the 9 day of July, 2018, at 4:02 o'clock p.m. the special joint meeting of July 9, 2018 was adjourned.
