

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct a special meeting on Thursday, July 9, 2020 at 9:00 o'clock a.m. and act on the items on the following agenda. In addition, notice is hereby given that this July 9, 2020 meeting will be recessed and reconvened on Friday, the 10th day of July, 2019 at 9:00 a.m., to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 9, 2020 is adjourned by decision of the Commissioners Court.

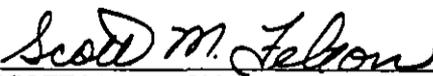
No physical meeting open to the public will be held. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court is available at: <https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

AGENDA

- A. Proof of Posting of Notice
- B. Moment of Silence / Invocation and Pledge
- C. Public Comments
- D. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:
 - 1. Regarding FY 21 Budget:
 - a. Discussion and/or Action regarding Matters relative to the FY 21 Budget / 2020 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed
- E. 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; Deliberations regarding Assigning Interim Director for Maintenance of Equipment; 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
- F. Adjourn

Signed this 2nd day of July, 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 MEETING posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted this 5th day of July, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 2nd day of July, 2020 at 5:00 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: **JUL 09 2020**

By Myrcetez Gowan-Perkins,
Deputy

AGENDA: JULY 9, 2020

B. Moment of Silence / Invocation and Pledge

CD-570 9:01

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.

AGENDA: JULY 9, 2020

C. Public Comments

CD-570, 9:02

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.

DISCUSSION ONLY:

**ACTION RE: MATTERS RELATIVE TO THE FY 21 BUDGET / 2020
TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET
POLICIES, PRIORITIES, TIMELINES, UPDATES FROM
THE COUNTY AUDITOR AND/OR BUDGET
WORK SESSIONS, AS NEEDED**

RE: THE FY 21 BUDGET

On this the 9 day of July, 2020, came on for consideration the matter Regarding FY 21 Budget: Discussion and/or Action regarding Matters relative to the FY 21 Budget / 2020 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. Elections Administrator, Ms. Kathy Van Wolfe, addressed the Court regarding the following matters related to the FY 21 Budget: Elections Administration – Dept. 0410 and Capital Outlay – Dept. 7920. Director Adult Probation Office, Mr. Chip Seigman, addressed the Court regarding the Adult Probation: FY 21 Budget Request. Dispute Resolution Center (DRC) Representative, Mr. Michael Brown, presented to the Court regarding DRC services. Health Services Director, Ms. Heather Trevors, addressed the Court regarding the Health Services: FY 21 Budget. The Court discussed the following matter regarding the FY 21 Budget: the Target FY 21 Fund Balance.

Judge Scott Felton left the Commissioner's Court Meeting at 10:21 a.m. Commissioner Perry presided as Judge Pro Tem.

DISCUSSION ONLY:

**ACTION RE: MATTERS RELATIVE TO THE FY 21 BUDGET / 2020 TAX
RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: THE FY 21 BUDGET

On this the 9 day of July, 2020, came on for consideration the matter Regarding the FY 21 Budget: Action regarding Matters relative to the FY 21 Budget / 2020 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. The Court discussed the following matters related to the FY 21 Budget: the General Fund and Contracted Programs – Dept. 5490.

ORDER ADJOURNING SPECIAL SESSION

On this the 9 day of July, 2020, at 10:39 o'clock a.m. Judge Felton announced that the meeting of July 9, 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