

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 special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Thursday, the 12th day of July, 2018 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. In addition, notice is hereby given that this July 12, 2018 meeting will be recessed and **reconvened on Friday, the 13th day of July, 2018 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 12, 2018 is adjourned by decision of the Commissioners Court.

CORRECTED 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 the FY 19 Budget:
 - a. Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from 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, Twin Peaks Matters, Jail Death Matter 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
 - 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; Shrine Building and Garage Appraisal; Tradinghouse Park; Venue Project Property
 - 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; 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
- F. Adjourn

Signed this 6th day of July, 2018

Scott M. Felton
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 6th day of July, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 6th day of July, 2018 at 9:00 o'clock a.m.

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



BY: *[Signature]* (Deputy)

Notice: Persons with disabilities in need of auxiliary aids 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 12 2018

By Myrcetez Gowan DEPUTY

AGENDA: JULY 12, 2018

B. Moment of Silence / Invocation and Pledge

CD-482, 9:05

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 12, 2018

C. Public Comments

CD-482, 9:06

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.

AGENDA: JULY 12, 2018

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

1. Regarding the FY 19 Budget:

- a. Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed

Discussion Only

CD-482, 9:06

DISCUSSION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTER RELATIVE TO THE FY 19 BUDGET /
2018 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM COUNTY AUDITOR
AND/OR BUDGET WORK SESSIONS, AS NEEDED**

RE: THE FY 19 BUDGET

On this the 12 day of July, 2018, came on for consideration the matter Regarding the FY 19 Budget: Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed. Maintenance of Buildings Director, T. J. Jackson, addressed the Court regarding his FY 19 Budget. The Court then discussed the following matters relative to the FY 19 Budget: Justice of the Peace Pct. 1-2 - Dept. 1612: Certificate Pay; Road and Bridge, Precinct 1 – Dept. 3610 and Mcpups Program Pct, 1 – Dept. 3615; Road and Bridge, Precinct 2 – Dept. 3620 and Mcpups Program, Pct. 2 – Dept. 3625; Road and Bridge, Precinct 3 – Dept. 3630 and Mcpups Program, Pct. 3 – Dept. 3635; Road and Bridge, Precinct 4 – Dept. 3640 and Mcpups Program, Pct. 4 – Dept. 3645; County Wide Road and Bridge Activity – Dept. 3650; Trading house Lake Park – Dept. 0110; Indigent Defense – Dept. 5420; Veteran’s Service Officer – Dept. 5450 and Texas Agrilife Extension Service –Dept. 7660.

ORDER RECESSING SPECIAL SESSION

On this the 12 day of July, 2018, at 10:20 o'clock a.m., County Judge Scott Felton announced that this meeting of July 12, 2018 stands in recess for ten minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 12 day of July, 2018, at 10:29 o'clock a.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

ORDER RECESSING TO EXECUTIVE SESSION

On this the 12 day of July, 2018, at 10:29 o'clock a.m. the County Judge announced that at this time we will go into Executive Session in accordance with Section 551.076 of the Local Government Code (V.C.T.A.)

ORDER RECONVENING SPECIAL SESSION

On this the 12 day of July, 2018, at 10:49 o'clock a.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Will Jones and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went back to item D. 1. a. Re: the FY 19 Budget: Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed.

DISCUSSION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTER RELATIVE TO THE FY 18 BUDGET /
2019 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM COUNTY AUDITOR
AND/OR BUDGET WORK SESSIONS, AS NEEDED**

RE: THE FY 19 BUDGET

On this the 12 day of July, 2018, came on for consideration the matter Regarding the FY 19 Budget: Discussion and/or Action regarding Matter Relative to the FY 18 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed. County Treasurer, Mr. Bill Helton, addressed the Court regarding his FY 19 Budget. The Court then discussed Information Technology – Dept. 0630 and Capital Outlay Requests.

ORDER RECESSING SPECIAL SESSION

On this the 12 day of July, 2018, at 11:32 o'clock a.m., County Judge Scott Felton announced that this meeting of July 12, 2018 stands in recess until 1:30 p.m.

ORDER RECONVENING SPECIAL SESSION

On this the 12 day of July, 2018, at 1:32 o'clock p.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

ORDER RECESSING TO EXECUTIVE SESSION

On this the 12 day of July, 2018, at 1:32 o'clock p.m. the County Judge announced that at this time we will go into Executive Session in accordance with Section 551.072 of the Local Government Code (V.C.T.A.)

ORDER RECONVENING SPECIAL SESSION

On this the 12 day of July, 2018, at 1:34 o'clock p.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Will Jones and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went back to item D. 1. a. Re: the FY 19 Budget: Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed.

DISCUSSION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTER RELATIVE TO THE FY 18 BUDGET /
2017 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM COUNTY AUDITOR
AND/OR BUDGET WORK SESSIONS, AS NEEDED**

RE: THE FY 19 BUDGET

On this the 12 day of July, 2018, came on for consideration the matter Regarding the FY 19 Budget: Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed. The Court discussed the following matters regarding the FY 19 Budget: Transfer to other Funds – Dept. 9110; Contracted Programs – Dept. 5490; County Wide – Dept. 0190; Economic Development – Dept. 7890; Tax Office – Ad Valorem – Dept. 0590; Tax Office – West Substation – Dept. 0594; Tax Office – Automobile – Dept. 0610; Tax Office – McGregor Substation – Dept. 0592; District Clerk – Dept. 1500 and Visiting Courtroom Dept. 1480.

ORDER RECESSING SPECIAL SESSION

On this the 12 day of July, 2018, at 2:27 o'clock p.m., County Judge Scott Felton announced that this meeting of July 12, 2018 stands in recess for two minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 12 day of July, 2018, at 2:31 o'clock p.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went back to item D. 1. a. Re: the FY 19 Budget: Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed.

DISCUSSION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTER RELATIVE TO THE FY 18 BUDGET /
2019 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM COUNTY AUDITOR
AND/OR BUDGET WORK SESSIONS, AS NEEDED**

RE: THE FY 19 BUDGET

On this the 12 day of July, 2018, came on for consideration the matter Regarding the FY 19 Budget: Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed. Tax Assessor and Collector, Mr. Randy Riggs, Justice of the Peace – Pct. 1, Mrs. Dianne Hensley and Emergency Management Director, Mr. Frank Patterson, addressed the Court regarding their FY 19 Budget.

ORDER RECESSING SPECIAL SESSION

On this the 12 day of July, 2018, at 3:20 o'clock p.m., County Judge Scott Felton announced that this meeting of July 12, 2018 stands in recess until July 13, 2018 at 9:00 a.m.

ORDER RECONVENING SPECIAL SESSION

On this the 13 day of July, 2018, at 9:04 o'clock p.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Will Jones, Lester Gibson, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went back to item D. 1. a. Re: the FY 19 Budget: Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed.

DISCUSSION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTER RELATIVE TO THE FY 18 BUDGET /
2019 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM COUNTY AUDITOR
AND/OR BUDGET WORK SESSIONS, AS NEEDED**

RE: THE FY 19 BUDGET

On this the 13 day of July, 2018, came on for consideration the matter Regarding the FY 19 Budget: Discussion and/or Action regarding Matter Relative to the FY 18 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed. Information Technology Director, Lisa Fetsch, and other Information Technology representatives addressed the Court regarding Information Technology County Wide Assessments re: Various Departments.

ORDER RECESSING SPECIAL SESSION

On this the 13 day of July, 2018, at 9:48 o'clock p.m., County Judge Scott Felton announced that this meeting of July 12, 2018 stands in recess for ten minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 13 day of July, 2018, at 10:05 o'clock p.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Will Jones, Lester Gibson, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went back to item D. 1. a. Re: the FY 19 Budget: Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed.

DISCUSSION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTER RELATIVE TO THE FY 18 BUDGET /
2019 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM COUNTY AUDITOR
AND/OR BUDGET WORK SESSIONS, AS NEEDED**

RE: THE FY 19 BUDGET

On this the 13 day of July, 2018, came on for consideration the matter Regarding the FY 19 Budget: Discussion and/or Action regarding Matter Relative to the FY 18 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed. Attorney Director of Baylor Law Veterans Clinic, Mr. Josh Borderud, and McLennan County Veterans Service Officer, Mr. Steven Hernandez, addressed the Court regarding the McLennan County Veterans Court. Purchasing Director, Ken Bass, and a Representative from Aspen Electronics, then addressed the Court regarding a Tech upgrade in the Commissioner's Courtroom and Mrs. Kris Collins addressed the Court regarding Economic Development. The Court discussed the following matters relative to the FY 19 Budget: Specialty Courts – Dept. 1455; Capital Outlay – Dept. 7920 and FY 19 Salary Requests.

ORDER ADJOURNING SPECIAL SESSION

On this the 13 day of July, 2018, at 12:06 o'clock p.m. Judge Felton announced that the meeting of July 12, 2018 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 _____, 2018.

**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