

**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 16th day of August, 2018 at 5:30 p.m.** in the Commissioners' Courtroom, 1<sup>st</sup> 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.

**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. 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
- 2. Public Hearing on the 2018 Tax Rate

**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; 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**

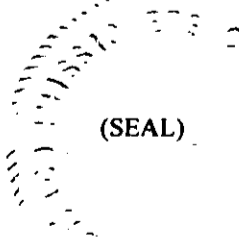
Signed this 8<sup>th</sup> day of August, 2018

  
 SCOTT M. FELTON, County Judge

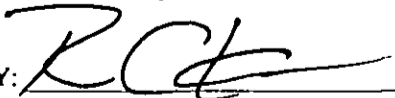
STATE OF TEXAS \*  
COUNTY OF MCLENNAN \*

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 8<sup>th</sup> day of August, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 8<sup>th</sup> day of August, 2018 at 2:40 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: **AUG 16 2018**

By Myrcetez Gowan DEPUTY

**AGENDA: AUGUST 16, 2018**

**B. Moment of Silence / Invocation and Pledge**

**CD-488, 5:33**

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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: AUGUST 16, 2018**

**C. Public Comments**

**Ms. Maria Delgado  
Mrs. Hope Mustakim**

**CD-488, 9:01**

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**County Judge Felton opened the floor to anyone present who wished to address the Court on County business matters. Ms. Maria Delgado and Mrs. Hope Mustakim addressed the Court regarding the Jack Harwell Detention Center. Not hearing anyone else speak, County Judge Felton closed the hearing.**

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**AGENDA: AUGUST 16, 2018**

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

- |  |                        |
|--|------------------------|
| 1. Discussion and/or Action regarding Matter Relative to the<br>FY 19 Budget / 2018 Tax Rate, including, but not limited<br>to, Budget Policies, Priorities, Timelines, Updates from<br>County Auditor and/or Budget Work Sessions,<br>as needed | <b>Discussion Only</b> |
| 2. Public Hearing on the 2018 Tax Rate   | <b>Hearing Held</b>    |

**CD-488, 9:18**

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**ORDER APPROVING:**

**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**

On this the 16 day of August, 2018, came on for consideration the matter 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. County Auditor, Mr. Stan Chambers, updated the Court regarding public hearings on the Budget and Tax Rate as well the Adoption of the Budget. The Court discussed the Public Tax Rate.

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**PUBLIC HEARING ON THE 2018 TAX RATE**

On this the 16 day of August, 2018, came on for consideration the matter Public Hearing on the 2018 Tax Rate. County Judge Scott M. Felton stated at this time we will go into a Public Hearing on the 2018 Tax Rate. He asked if there was anyone here to comment on the issue. Not hearing anyone, County Judge Scott M. Felton closed the Public Hearing.

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**ORDER ADJOURNING SPECIAL SESSION**

On this the 16 day of August, 2018, at 5:43 o'clock a.m. Judge Felton announced that the meeting of August 16, 2018 is adjourned.

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