

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct its regular scheduled meeting on Thursday, the 1st day of July, 2021 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 1, 2021 meeting will be recessed and reconvened on Friday, the 2nd day of July, 2021 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 1, 2021 is adjourned by decision of 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 the FY 22 Budget:
    - a. Discussion and/or Action regarding Matters relative to the FY 22 Budget / 2021 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 County Court @ Law # 3; 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 24th day of June, 2021



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 24th day of June, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 24th day of June, 2021 at 3:25 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 01 2021

By Myrcetez Gowan-Perkins,  
Deputy

**AGENDA: JULY 1, 2021**

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

**9:00**

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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: JULY 1, 2021**

**C. Public Comments**

**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. Mr. Charles "Chick" Cowan addressed the Court regarding Indian Trail in Road & Bridge, Precinct 4. Not hearing anyone else speak, County Judge Felton closed the hearing.**

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**AGENDA: JULY 1, 2021**

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

**1. Regarding the FY 22 Budget:**

- a. Discussion and/or Action regarding Matters relative to the FY 22 Budget / 2021 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed

**Discussion Only**

**9:05**

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**INFORMATION ONLY:**

**DISCUSSION AND/OR ACTION REGARDING MATTERS RELATIVE TO  
THE FY 22 BUDGET / 2021 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 22 BUDGET**

On this the 1 day of July, 2021, came on for consideration the matter Re: FY 22 Budget: Discussion and/or Action regarding Matters relative to the FY 22 Budget / 2021 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. Captain David Ives with the Sheriff's Office gave the Court a presentation regarding the Sheriff's Office FY 22 Budget requests.

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**ORDER RECESSING SPECIAL SESSION**

On this the 1 day of July, 2021, at 10:30 o'clock a.m., Judge Felton announced that this meeting of July 1, 2021 stands in recess for 5 minutes.

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**ORDER RECONVENING SPECIAL SESSION**

On this the 1 day of July, 2021, at 10:34 o'clock a.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Patricia Chisolm-Miller and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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**INFORMATION ONLY:**

**DISCUSSION AND/OR ACTION REGARDING MATTERS RELATIVE TO  
THE FY 22 BUDGET / 2021 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 22 BUDGET**

On this the 1 day of July, 2021, came on for consideration the matter Re: FY 22 Budget: Discussion and/or Action regarding Matters relative to the FY 22 Budget / 2021 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. Tax Assessor – Collector Randy Riggs gave the Court a presentation regarding the Tax Office FY 22 Budget requests.

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**ORDER RECESSING SPECIAL SESSION**

On this the 1 day of July, 2021, at 10:50 o'clock a.m., Judge Felton announced that this meeting of July 1, 2021 stands in recess until 1:30 o'clock p.m.

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**ORDER RECONVENING SPECIAL SESSION**

On this the 1 day of July, 2021, at 1:30 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Patricia Chisolm-Miller, Will Jones and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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**INFORMATION ONLY:**

**DISCUSSION AND/OR ACTION REGARDING MATTERS RELATIVE TO  
THE FY 22 BUDGET / 2021 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 22 BUDGET**

On this the 1 day of July, 2021, came on for consideration the matter Re: FY 22 Budget: Discussion and/or Action regarding Matters relative to the FY 22 Budget / 2021 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. Director of Information Technology Lisa Fetsch gave the Court a presentation regarding the Information Technology FY 22 Budget requests.

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**INFORMATION ONLY:**

**DISCUSSION AND/OR ACTION REGARDING MATTERS RELATIVE TO  
THE FY 22 BUDGET / 2021 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 22 BUDGET**

On this the 1 day of July, 2021, came on for consideration the matter Re: FY 22 Budget: Discussion and/or Action regarding Matters relative to the FY 22 Budget / 2021 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. County Health Services Coordinator Heather Travers gave the Court a presentation regarding the County Health Services FY 22 Budget requests.

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**ORDER RECESSING SPECIAL SESSION**

On this the 1 day of July, 2021, at 3:15 o'clock p.m., Judge Felton announced that this meeting of July 1, 2021 stands in recess for 5 minutes.

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**ORDER RECONVENING SPECIAL SESSION**

On this the 1 day of July, 2021, at 3:21 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Patricia Chisolm-Miller, Will Jones and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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**INFORMATION ONLY:**

**DISCUSSION AND/OR ACTION REGARDING MATTERS RELATIVE TO  
THE FY 22 BUDGET / 2021 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 22 BUDGET**

On this the 1 day of July, 2021, came on for consideration the matter Re: FY 22 Budget: Discussion and/or Action regarding Matters relative to the FY 22 Budget / 2021 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. County Auditor, Ms. Frances Bartlett, addressed the Court regarding the following departments FY 22 Budget Requests: Tax Office; DPS; IT; County Court at Law #1; County Court at Law #3; 414<sup>th</sup> District Court; Specialty Court; JP Collections; Justice of the Peace, Precinct 1, Place 1; Justice of the Peace, Precinct 1, Place 2; Justice of the Peace, Precinct 2; Justice of the Peace, Precinct 3; Justice of the Peace, Precinct 4; Justice of the Peace, Precinct 5; Jury Service and HOT Fairgrounds.

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**ORDER ADJOURNING SPECIAL SESSION**

On this the 1 day of July 2021, at 3:54 o'clock p.m. County Judge Scott Felton announced that the meeting of July 1, 2021 is adjourned.

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**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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
**James Smith,  
Commissioner Precinct 1**

\_\_\_\_\_  
**Patricia Chisolm-Miller,  
Commissioner Precinct 2**

\_\_\_\_\_  
**Will Jones,  
Commissioner Precinct 3**

\_\_\_\_\_  
**Ben Perry,  
Commissioner Precinct 4**

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**Scott M. Felton,  
County Judge**

**ATTEST: J. A. "Andy" Harwell,  
McLennan County Clerk**

By \_\_\_\_\_ **Deputy County Clerk**  
**Myrce'tez Gowan-Perkins**