

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 21st day of July, 2022 at 9:00 o'clock 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 21, 2022 meeting may be recessed and reconvened on Friday, the 22th day of July, 2022 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 21, 2022 is adjourned by decision of Commissioners Court.

VIDEOCONFERENCE NOTICE: A quorum of Commissioners Court will meet in person in the Commissioners' Courtroom. A limited number of the Court Members may attend remotely pursuant to Texas Government Code, Section 551.127

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

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 23 Budget:**
 - a. Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed
- E. Grants / Grant Proposals:**
 - 1. Regarding the U.S. Department of Treasury - Coronavirus Local Fiscal Recovery Fund / American Rescue Plan Act (ARPA): Discussion and/or Action regarding Eligible Expenses and/or Funding Guidelines; Reporting Requirements; Funding Requests; Subrecipient/Beneficiary Agreements; Grant Updates/Reports; Any Action Necessary to Comply with Grant Funding; Agreements for Administration of Grant or Consulting Services; related Matters
- F. 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
 - 6. **Section 551.089 of the Government Code (V.C.T.A.):** Regarding Security Devices or Security Audits; including but not limited to (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices :
- G. Adjourn**

Signed this 14th day of July, 2022



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 14th day of July, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 14th day of July, 2022 at 4:30 p.m.

(SEAL) J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

BY: *Myrcetez Gowan-Perkins* (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 21 2022

By Myrcetez Gowan-Perkins,
Deputy

AGENDA: JULY 21, 2022

B. Moment of Silence / Invocation and Pledge

9:00

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 21, 2022

C. Public Comments

9:01

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 21, 2022

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

1. Regarding the FY 23 Budget:

- a. Discussion and/or Action regarding Matters relative to the
FY 23 Budget / 2022 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

9:01

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 23 BUDGET /
2022 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 23 BUDGET

On this the 21 day of July, 2022, came on for consideration the matter Re: FY 23 Budget: Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 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, updated the Court on the FY 23 Budget Schedule for the July 21, 2022 Court meeting. Greater Waco Chamber of Commerce Representative, Ms. Kris Collins, presented to the Court regarding the (WMCED) Waco-McLennan County Economic Development: funding request and the Greater Waco Chamber funding request. The Court discussed then discussed Economic Development - Dept. 7890 and the Greater Waco Sports Commission. County Auditor, Ms. Frances Bartlett, updated the Court regarding the Emergency Management funding request. Emergency Management Operations Coordinator, Ms. Elizabeth Thomas, then presented to the Court regarding the Emergency Management Services: funding requests and the Fire Protection Services: funding request.

ORDER RECESSING SPECIAL SESSION

On this the 21 day of July, 2022, at 10:36 o'clock a.m., Judge Felton announced that this meeting of July 21, 2022 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 21 day of July, 2022, at 10:43 o'clock a.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, 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.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 23 BUDGET /
2022 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 23 BUDGET

On this the 21 day of July, 2022, came on for consideration the matter Re: FY 23 Budget: Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. President of the Community Investment Fund, Mr. Bill Vance, addressed the Court regarding the McLennan Community Investment Fund: funding request. The Court discussed the General Fund; Additional Increases: Jail - Dept. 2410; 10% increase on Jailer Positions; Cost of Living Adjustment (COLA); Adult Probation - Dept. 2610; Employee Leave Balance Transition (Comp Time) and IT Assessments. IT Director, Ms. Lisa Fetsch, addressed the Court regarding the FY 23: IT Assessments for various County Departments: County Sheriff - Dept. 2200; County Judge - Dept. 0020; Maintenance of Buildings - Dept. 0110; Engineering - Dept. 0130; Elections - Dept. 0410; Purchasing - Dept. 0550; Tax Office (Ad Valorem) - Dept. 0590; Tax Office - Dept. 0610 (Auto); Pretrial Services - Dept. 1610; Justice of the Peace, Precinct 1 - 1 - Dept. 1611; Justice of the Peace, Precinct 2 - Dept. 1621; Justice of the Peace, Precinct 4 - Dept. 1641; Justice of the Peace, Precinct 5 - Dept. 1651; HWY 6 Jail - Dept. 2410; Jack Harwell Detention Center - Dept. 2411; Jail Medical - Dept. 2414; Road and Bridge, Precinct 4 - Dept. 3640; County Health Services - Dept. 4310 and Veteran's Services - Dept. 5450. The Court discussed potential costs increases regarding the Information Technology Assessments.

ORDER RECESSING SPECIAL SESSION

On this the 21 day of July, 2022, at 11:51 o'clock a.m., Judge Felton announced that this meeting of July 21, 2022 stands in recess until 1:30 p.m.

ORDER RECONVENING SPECIAL SESSION

On this the 21 day of July, 2022, at 1:30 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Will Jones, Patricia Chisolm-Miller, 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.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 23 BUDGET /
2022 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 23 BUDGET

On this the 21 day of July, 2022, came on for consideration the matter Re: FY 23 Budget: Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. Commissioner Miller addressed the Court regarding the Wheelchair Swing Installation in Precinct 2. HR Director, Ms. Ana Picazo, addressed the Court regarding the FY 23 Budget: Personnel Request; Increases to positions; new positions; the following departments: Maintenance of Buildings - Dept. 0120; Elections - Dept. 0110; County Treasurer - 0560; Information Technology - Dept. 0630; Jail - Dept. 2410; Constable, Precinct 1 - Dept. 3110; County Health Services - Dept. 4310 and County Court at law - Dept. 1330. The Court then discussed new positions for the following departments: County Sheriff - Dept. 2200 and Maintenance of Buildings - Dept. 0110; new part-time positions regarding the following departments: Justice of the Peace, Precinct 1-1 - Dept. 1611 and 74th District Court - Dept. 1430. The Court discussed the Personnel Request regarding the 414th District Court - Dept. 1450 and District Clerk - Dept. 1500.

ORDER RECESSING SPECIAL SESSION

On this the 21 day of July, 2022, at 3:27 o'clock p.m., Judge Felton announced that this meeting of July 21, 2022 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 21 day of July, 2022, at 3:35 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Will Jones, Patricia Chisolm-Miller, 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.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 23 BUDGET /
2022 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 23 BUDGET

On this the 21 day of July, 2022, came on for consideration the matter Re: FY 23 Budget: Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 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 Personnel Request: District Clerk - Dept. 1500; Jail - Dept. 2400; Hourly pay rate increase for all positions; Sheriff's Office - Dept. 2200 and Grant funded positions. Human Resources Director, Ms. Ana Picazo, presented to the Court regarding the Position Vacancies Report regarding various County departments. The Court discussed the Position Vacancies across various County Departments; The Court discussed the Sheriff - Dept. 2200; Incentive Pay; Employee Leave Balance Transition. The Court then discussed TCDRS; Cost of Living Adjustment for retirees; personnel requests and vehicle requests.

ORDER RECESSING SPECIAL SESSION

On this the 21 day of July, 2022, at 4:48 o'clock p.m., Judge Felton announced that this meeting of July 21, 2022 stands in recess until Friday, July 22, 2022 at 9:00 a.m.

ORDER RECONVENING SPECIAL SESSION

On this the 22 day of July, 2022, at 9:00 o'clock a.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Will Jones, Patricia Chisolm-Miller, 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.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 23 BUDGET /
2022 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 23 BUDGET

On this the 22 day of July, 2022, came on for consideration the matter Re: FY 23 Budget: Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 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, gave an overview of the Court's previous budget discussion including the following matters: Cost of Living Adjustment (COLA) for Retirees; COLA; new positions and personnel requests. The Court discussed the County position vacancies; County Department budget increases; Capital Outlay - Dept. 7920 for various County Departments; County Wide Road and Bridge Activity - Dept. 3650; Dept. 0190; County Health Services - Dept. 4310; Maintenance of Buildings - Dept. 0110; Jail - Dept. 2410; Sheriff's Office - Dept. 2200; Engineering - Dept. 0130; 474th District - Dept. 1460; Maintenance of Equipment - Dept. 0120; General Fund; Total Revenues; Total Expenditures; Total Additional Increases; the Ending Fund Balance; FY 20 and FY 21 General Fund Balance; Economic Development - Dept. 7890; Tax Revenue; the Tax Rate and the Department Head Salaries.

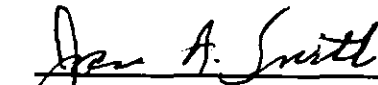
Commissioner Perry left the Commissioner's Court Meeting at 11:36 a.m.

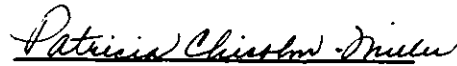
ORDER ADJOURNING SPECIAL SESSION

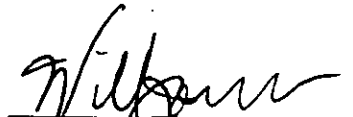
On this the 22 day of July 2022, at 11:38 o'clock a.m. County Judge Scott Felton announced that the meeting of July 21, 2022 is adjourned.


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 2 day of August , 2022.


James Smith,
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