

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that a **special JOINT meeting of Commissioners' Court**, the governing body of McLennan County, and/or the City of Waco/Waco City Council / City Intergovernmental Relations Committee will be held on **Monday, the 26th day of July, 2021 at 4:00 p.m.** at which time the subjects listed below will be discussed (no action will be taken by McLennan County Commissioners Court at this time)

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 Abbot 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 to the Texas Government Code

The process to view and hear the meeting or comment on agenda items is available at:
<https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

AGENDA

I. PROOF OF POSTING OF NOTICE in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meeting Act.

II. DISCUSSION on the following:

1. Consider and approve the April 5, 2021, Summary Notes
2. Discussion of conveyance of 1715 Washington Avenue
3. Discussion of the process for local organizations to receive American Rescue Plan funding from the City of Waco and/or McLennan County
4. Discussion of Rural Transportation Services
5. Request for future agenda items and next meeting date

Signed this the 23rd day of July, 2021



SCOTT M. FELTON, County Judge

THE 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, on this the 23rd day of July, 2021 at 12:45 p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 23rd day of July, 2021.

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

BY Myrcetez Gowan-Perkins (Deputy)

NOTICE: Persons with disabilities who plan to participate the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge, (254) 757-5049, prior to the meeting date.

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

FILED: JUL 26 2021

By Myrcetez Gowan-Perkins,
Deputy

AGENDA: JULY 26, 2021

II. DISCUSSION on the following:

- | | |
|---|------------------------|
| 1. Consider and approve the April 5, 2021 Summary Notes | Approved |
| 2. Discussion of conveyance of 1715 Washington Avenue | Discussion Only |
| 3. Discussion of the process for local organizations to receive American Rescue Plan funding from the City of Waco and/or McLennan County | Discussion Only |
| 4. Discussion of Rural Transportation Services | Discussion Only |
| 5. Request for future agenda items and next meeting date | Discussion Only |
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APPROVAL OF THE APRIL 5, 2021
SUMMARY NOTES

On this the 26 day of July, 2021, came on for consideration the matter of Approval of the February 4, 2021 Summary Notes. No objections were made to the Summary Notes of April 5, 2021. It is ordered that the said Summary Notes of April 5, 2021 be, and the same are hereby, approved.

DISCUSSION OF CONVEYANCE OF 1715
WASHINGTON AVENUE

On this the 26 day of July, 2021, came on for consideration the matter of Discussion of Conveyance of 1715 Washington Avenue. The Court and the City discussed the Conveyance of 1715 Washington Avenue.

**DISCUSSION OF THE PROCESS FOR LOCAL ORGANIZATIONS TO RECEIVE
AMERICAN RESCUE PLAN FUNDING FROM THE CITY OF WACO
AND/OR MCLENNAN COUNTY**

On this the 26 day of July, 2021, came on for consideration the matter of Update and Discussion of the process for local organizations to receive American Rescue Plan funding from the City of Waco and/or McLennan County. The Court and the City discussed the process for local organizations to receive American Rescue Plan funding from the City of Waco and/or McLennan County.

**UPDATE AND DISCUSSION OF RURAL
TRANSPORTATION SERVICES**

On this the 26 day of July, 2021, came on for consideration the matter of Update and Discussion of Rural Transportation Services. The Court and the City discussed Rural Transportation Services.

**REQUEST FOR FUTURE AGENDA
ITEMS AND NEXT MEETING DATE**

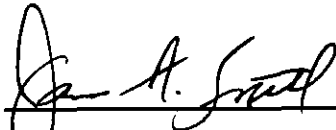
On this the 26 day of July, 2021, came on for consideration the matter of Request for Future Agenda Items and Next Meeting Date. The Court and the City discussed future agenda items and next meeting date.


ORDER ADJOURNING SPECIAL JOINT MEETING


On this the 26 day of July, 2021, at 4:29 o'clock p.m. the special joint meeting of July 26, 2021 was 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 5 day of October, 2021.


James Smith,
Commissioner Precinct 1


Patricia Chisolm-Miller,
Commissioner Precinct 2


Will Jones,
Commissioner Precinct 3

Absent Meeting of 10-5-21
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