

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 28th 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 28, 2022 meeting may be recessed and reconvened on Friday, the 29th 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 28, 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-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 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
b. Vote on the Proposed 2022 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, 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 Information Technology; 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
F. Adjourn

Signed this 21st day of July, 2022

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 21st day of July, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 21st day of July, 2022 at 4:58 p.m.

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

BY: [Signature] (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 28 2022**

By Myrcetez Gowan-Perkins,  
Deputy

**AGENDA: JULY 28, 2022**

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

**9:01**

---

**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 28, 2022**

**C. Public Comments**

**Mr. Eric Schafer**

**9:10**

---

**County Judge Felton opened the floor to anyone present who wished to address the Court on County business matters. Mr. Eric Schafer addressed the Court regarding the Tax Rate. Not hearing anyone else speak, County Judge Felton closed the hearing.**

---

**AGENDA: JULY 28, 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 | <b>Discussion Only</b> |
| b. Vote on the Proposed 2022 Tax Rate   | <b>Approved</b>        |

**9:02**

---

**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 28 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 the TCDRS Retiree's Cost of Living Adjustment (COLA) of 5%, Jail Magistration, the Heart of Texas Fairgrounds, the Cameron Park Zoo funding request and Elections – Dept. 0410: equipment.

\*\*\*\*\*

**ORDER APPROVING:**

**VOTE ON PROPOSED 2022 TAX RATE**

On this the 28 day of July, 2022, came on for consideration the matter Regarding the FY 2023 Budget: Vote on Proposed 2022 Tax Rate. After discussion, Commissioner Smith made a motion to approve the No new revenue rate and it was seconded by Commissioner Perry.

After further discussion, Commissioner Smith made a motion to propose a tax rate of .376355 for the 2022-2023 tax year; This rate is comprised of: .028335 for Interest and Sinking and .34802 for Maintenance and Operations. The .34802 for Maintenance and Operations is further broken down into .00435 for the Permanent Improvement Fund and .34367 for the General Fund and it was seconded by Commissioner Perry. After further discussion, a vote being called for, voting in favor of said motion was Judge Felton, Commissioner Smith, Commissioner Miller, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Proposed 2022 Tax Rate be, and the same is hereby, approved by unanimous vote.

\*\*\*\*\*

---

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 28 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 regarding the FY 23 Budget calendar.

\*\*\*\*\*

**ORDER ADJOURNING SPECIAL SESSION**

On this the 28 day of July 2022, at 9:37 o'clock a.m. County Judge Scott Felton announced that the meeting of July 28, 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.



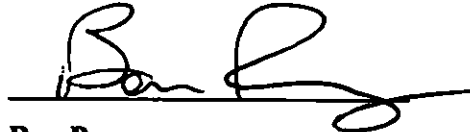
**James Smith,  
Commissioner Precinct 1**



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

Absent 8-3-22 3

**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**