

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 Tuesday, the 30th day of August, 2022 at 5:30 p.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.

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. Public Hearing on the Proposed FY 2023 Budget
c. Consideration of and Vote to Adopt the FY 2023 Budget
d. Vote to Ratify the Property Tax Increase Reflected in the FY 2023 Budget, if required
e. Vote to Set / Adopt the 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 25th day of August, 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 25th day of August, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 25th day of August, 2022 at 4:00 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: AUG 30 2022

By Myrcetez Gowan-Perkins, Deputy

**AGENDA: AUGUST 30, 2022**

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

**5:30**

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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 30, 2022**

**C. Public Comments**

**5:31**

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**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.**

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**AGENDA: AUGUST 30, 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>Information Only</b>         |
| b. Public Hearing on the Proposed FY 2023 Budget  | <b>Hearing Held</b>             |
| c. Consideration of and Vote to Adopt the FY 2023 Budget  | <b>Approved</b>                 |
| d. Vote to Ratify the Property Tax Increase Reflected in the FY 2023 Budget, if required  | <b>Pulled – No Action Taken</b> |
| e. Vote to Set / Adopt the 2022 Tax Rate  | <b>Approved</b>                 |

**9:01**

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**INFORMATION ONLY:**

**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 30 day of August, 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, Mrs. Frances Bartlett, gave the Court an overview of the FY 23: Budget Process. Judge Felton addressed the Court regarding the FY 23: Budget Process. The Court discussed the following matters regarding the FY 23 Budget: the proposed tax rate and the no new revenue rate.

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**PUBLIC HEARING ON THE PROPOSED FY 2023 BUDGET**

**RE: THE FY 23 BUDGET**

On this the 30 day of August, 2022, came on for consideration the matter Regarding the FY 2023 Budget: Public Hearing on the Proposed FY 2023 Budget. Judge Felton asked if there is anyone here to speak regarding the Proposed FY 23 Budget. Mr. Eric Schaeffer addressed the Court regarding the Proposed FY 23 Budget. Not hearing anyone else speak, Judge Felton closed the hearing.

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**ORDER ADOPTING THE FY 2023 BUDGET**

On this the 30 day of August, 2022, came on for consideration the matter Regarding the FY 2023 Budget: Consideration of and Vote to Adopt the FY 2023 Budget. After discussion, Judge Felton made a motion to adopt the FY 23 Budget as presented by the County Auditor and it was seconded by Commissioner Smith. 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 FY 2023 Budget be, and the same is hereby, adopted by unanimous vote.

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**PULLED AND NO ACTION TAKEN:**

**ORDER RATIFYING THE PROPERTY TAX  
INCREASE REFLECTED IN THE  
FY 2023 BUDGET**

On this the 30 day of August, 2022, came on for consideration the matter Regarding the FY 2022 Budget: Vote to Ratify the Property Tax Increase Reflected in the FY 2023 Budget, if required. Judge Felton directed the Clerk to show the Item as Pulled and No Action Taken.

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**ORDER SETTING / ADOPTING THE 2022 TAX RATE**

On this the 30 day of August, 2022, came on for consideration the matter Regarding the FY 2023 Budget: Vote to Set / Adopt the 2022 Tax Rate. After discussion, Commissioner Smith made a motion to approve that the property tax rate be decreased by the adoption of a tax rate of .376355, (.34802 for Maintenance and Operations and .028335 for Interest and Sinking) and it was seconded by Commissioner Miller. 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 2022 Tax Rate be, and the same is hereby, set and adopted by unanimous vote.

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**ORDER ADJOURNING SPECIAL SESSION**

On this the 30 day of August 2022, at 5:50 o'clock p.m. County Judge Scott Felton announced that the meeting of August 30, 2022 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 \_\_\_\_\_, 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**