

MEETING OF JANUARY 7, 2020

On this the 7 day of January, 2020, at 9:01 o'clock a.m., the Court met in Regular Session; present and presiding were County Judge Felton, Commissioners Kelly Snell, Patricia Chisolm-Miller, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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 regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 7th day of January, 2020 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.

A. Proof of Posting of Notice

B. Moment of Silence / Invocation and Pledge

C. Public Comments

D. Proclamations / Resolutions:

1. Proclamation in Loving Memory of Mrs. Corine A. McClain First Lady, Mother, Educator, Mentor
2. Resolution Authorizing the Establishment of the McLennan County Mental Health Court as a Mental Health Court Program / Specialty Court
3. Ratification: A Proclamation of the McLennan County Commissioners Court Recognizing & Honoring Mrs. Ann Anderson Forrest Upon her Retirement for Eighteen & One-Half Years of Dedicated Service To the McLennan County Commissioners Office & Court
4. Proclamation of the McLennan County Commissioners Court, In Loving Memory of Mr. James Lee "Jimmy" Davis Business Owner, Philanthropist
5. Resolution Authorizing the Submission of the MCSO Commercial Sexual Exploitation Prevention Grant

E. Consent Agenda:

1. **Approval of Minutes of Prior Meeting(s); Recording into the Court Minutes of Previously Approved Documents; Recordation of Items Not Requiring Court Action**
 - a. Recording of Maintenance Grant Contract No. 2003838 with the Office of the Attorney General (OAG) (re: the Statewide Automated Victim Notification Service (SAVNS) Grant)
 - b. Recording of Memorandum of Understanding with City of Bruceville-Eddy Providing for the Conveyance to the City of a Parcel of Land Owned by McLennan County for Use in a Grant-Funded Sewer Project Once Title Cleared
 - c. Recording of Contract Amendment with the Texas Department of Family and Protective Services (DFPS) (re: Title IV-E Grant Contract No. HHS000285000006 for IV-E Child Welfare Services)
 - d. Recording of Joint Primary Election Services Contract and related Joint Resolution (re: the March 3, 2020 McLennan County Joint Primary Election and May 26, 2020 McLennan County joint Primary Runoff Election)
 - e. Recording of Texas Department of Licensing and Regulations Notice of Project Approval (re: ADA Renovations to Adult Probation Department)
 - f. Recording of Texas Commission on Environmental Quality Dam Safety Inspection Reports for Cow Bayou WS SCS Site 26 Dam (TX04088) and Cow Bayou WS SCS Site 28 Dam (TX04089)
2. **Financial Obligations of McLennan County:**
 - a. Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization
3. **Human Resources / Salary Matters (Payroll Status Forms or Changes):**
4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Order Setting a Public Hearing on Restricting Truck Traffic on Doshier Lane, Precinct 4
5. **Travel and Education Requests:**
6. **Recording of Educational Certificates; Recording of Department Head Affidavits; Recording of Departmental Reports; Acceptance or Approval of Official Bonds, Conflict Statements, or Other Such Items Required to be Submitted to the Court by Public Officials:**
 - a. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, November 2019
7. **Burn Ban Approval, Extension, or Termination**
8. **Authorization of McLennan County Credit Card Purchases**
9. **McLennan County Subdivision Regulations**
 - a. Approval of Final Plat of "Coody Holy Addition, Lot 1, Block 1" to McLennan County, Precinct 3
10. Ad for Bids 20-008, 20-009, 20-010 and 20-011
11. County Property and/or Construction Projects:

- a. Approval of Memorandum of Agreement and Authorization of Payment for Acquisition of Right-of-Way Parcel No. P-15W (Re: Chapel Road)
 - b. Approval of Memorandum of Agreement and Authorization of Payment for Acquisition of Right-of-Way Parcel No. P-1E (Re: Chapel Road)
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
- 1. **Regarding FY 20 Budget:**
 - a. 2017 Certificates of Obligation / Permanent Improvement Fund (Fund 417) re: Juvenile Detention ADA Renovations/Repairs
 - b. Health Services (Fund 001)
 - c. Permanent Improvement Fund (Fund 401)
 - 1) Tradinghouse Lake
 - 2) Road & Bridge, Precinct 2
 - d. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419) re: Communications Tower Project
- G. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
- 1. Authorization of Asbestos Inspection Proposal / P19044S: Environmental Concerns, Inc. (ECI)
 - 2. Authorization of Building Condition Assessment Proposal: CP&Y
 - 3. Authorization of Recommendation for Bid 20-007: Truck for Road & Bridge, Precinct 1
 - 4. Authorization of Technology Quotes re: Jack Harwell Detention Center
- H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
- 1. Authorization of Lease Agreement and related Documents for John Deere Motor Grader (re: Road & Bridge, Precinct 4)
 - 2. Ratification of Final Settlement and Release Agreement with Southwestern Correctional, LLC dba LaSalle Corrections, LLC (re: Operation and Management Services for the Jack Harwell Detention Center)
 - 3. Regarding the Multiple Site Expansion to Existing Simulcast Communication System / Radio Tower Project: Authorization of Agreement for Services with Terracon (re: NEPA/SHPO Reviews for the New Tower Sites)
 - 4. Authorization of Cooperative Agreement with Texas State Soil and Water Conservation Board (re: Cow Bayou Site No. 10 Structural Repair / Contract No. COWB10-REP-ST2-011-20)
 - 5. Authorization of Support and Maintenance Agreement with Exela Technologies Company / HOV Services (re: Records Management / Agreement No. 42881CONSVR)
 - 6. Regarding the Industrial Business Grant with Coca-Cola Company: Authorization of Grant Payment
 - 7. Approval of Extension of Completion Deadline for Agreement for Development and Industrial Tax Abatement Between The Coca-Cola Company and McLennan County
 - 8. Authorization of Janitorial Contract Renewal with Simple Solutions of Texas (re: Satellite Campuses)
 - 9. Authorization of Service Agreement with CTWP (re: District Attorney)
 - 10. Authorization of Construction Agreement with Walker Partners Engineers Surveyors (re: Speegleville Road Improvements Project / Bid 20-004)
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
- 1. Regarding the McLennan County Specialty Court Additions / Professional Services Agreement with Langerman Foster Engineering Company: Authorization of Professional Services Invoice # 11363
 - 2. Regarding the Renovation of Building for IV-D Court (Bid # 19-017) / Agreement with K4 Construction, LLC: Authorization of Payment Application # 6
- J. Real Estate, Right of Way, and Easements:**
- 1. Authorization of Donation of a 2.7303 Acre County-Owned R.O.W. Parcel to the Texas Department of Transportation (State of Texas) (ref: Transportation Code 201.206)
- K. Grants / Grant Proposals:**
- 1. Regarding the Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract No. 2003838: Authorization of Signing Responsibility for County Verification of Continuing Production Record
 - 2. Regarding the Tradinghouse Lake Boating Access Grant: Authorization of Amendment to Project Agreement

3. Regarding the Solid Waste Grant and related Resolution
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action (To the Extent Not Addressed Above):**
1. Heart O'Texas Fair / Extraco Events Center:
 - a. Authorizations regarding HVAC Repairs
 - b. Authorization of Sprinkler System Repair
 2. Criminal District Attorney: Authorization of Cell Phone Request
 3. Sheriff's Office: Authorization of KHT Electronics proposal re: access control system
- M. Additional Items for Discussion and Potential Action:**
1. Discussion and/or Action regarding the McLennan County Facility Master Plan and/or Office Relocations
 2. Discussion and Possible Action on Mart Water Project Street Repair Assistance, including Possible Approval of the Final Form of the Interlocal Cooperation Agreement between McLennan County and the City of Mart
 3. Regarding the Surplus Material Allocation from Texas Department of Transportation (Surplus Material Program / Senate Bill 370):
 - a. Acceptance of Material
 - b. Authorizations regarding Material Selection and Departmental Allocation
 4. Natural Resources Conservation Service: Discussion regarding Priority Resource Concerns for Government Funded Programs for FY 21
 5. Discussion and/or Action regarding Mahoney South Lake Dam (TX05082) Safety Inspection Report
 6. Discussion and/or Action Re: District Attorney office renovation / expansion
- N. Americans with Disabilities Compliance Project:**
1. Update from CP&Y
- O. McLennan County Venue Project: Authorizations for Phase I and/or II, including but not limited to:**
1. *Regarding the Architectural Services Agreement with Populous:* Authorization of Professional Services Invoices, Pay Applications, Schematic Design Documents; Acceptance of Reports, Updates, related matters
 2. *Regarding the Construction Manager at Risk Agreement with John W. Erwin General Contractor, Inc.:* Authorization of Applications and Certificates for Payment, Agreement Addendums, Design Documents; Acceptance of Reports, Updates, related matters
 - a. Authorization of Application and Certificate for Payment No. 11
 3. Regarding the Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Foster Engineering Company: Authorization of Invoice # 11368
- P. Work Session Items (unless otherwise identified above, no action will be taken, but these matters will be discussed):**
1. *Discussion regarding Criminal Justice Issues:* Updates on the Electronic Monitoring Program; Coordinating the McLennan County Criminal Justice System / Criminal Justice Process / Veterans & Mental Health Courts; Courthouse Security; Public Nuisance Reporting & Enforcement Process; Reintegration Programs; Updates from the Associate Judge; Jack Harwell Detention Facility, related matters
 2. *Discussion regarding Capital Expenditures:* including Time Schedule for Capital Outlay / Recommendations from the Finance Committee on the Spending Policy / Equipment Financing, related matters
 3. *Discussion regarding County Property:* including Space Availability & Utilization of County Buildings/Law Library, Utilization Planning, Consultant, Joint Facilities Master Plan or Study; Space and Office Allocations; Tradinghouse Lake/Park; Updates regarding ADA Capital Improvements; Updates regarding Road Projects including Surrey Ridge Road, Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, File Storage at Downtown Jail, Original Themis Statue, Clock / Clock Tower Project, related matters
 4. *Discussion regarding Rural Transit District:* including Rural/Public Transportation Updates / Reports, related matter
 5. *Discussion regarding Radio Interoperability:* including Tower Sites, Trunking Systems and System Upgrades
 6. *Discussion regarding Risk Management Policy*
 7. *Discussion regarding Jail Magistration*
 8. *Discussion regarding Vote Centers*

Q. 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; 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:

R. Adjourn

Signed this 3rd day of January, 2020



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 ___ day of January, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 3rd day of January, 2020 at 9:00 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: JAN 07 2020

By Myrcetez Gowan-Perkins,
Deputy

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, that a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 7th day of January, 2020 at 9:00 o'clock a.m.** in the Commissioners Courtroom, First Floor, West Wing, of the McLennan County Courthouse in the City of Waco, Texas, at which time **the following SUPPLEMENT to the AGENDA** previously posted on January 3, 2020 **will be considered:**

SUPPLEMENTAL AGENDA

- A. Proof of posting of notice** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.
- B. McLennan County Venue Project: Authorizations for Phase I and/or Phase II, including but not limited to:**
 - 1. Presentation, recommendation, and action on proposed brick for Exterior of Expo Center
- C. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
 - 1. Authorization of Recommendation for Bid 20-003: Bid for Repair of Cow Bayou Watershed Floodwater Retarding No 10

Signed this the 3rd day of January, 2020



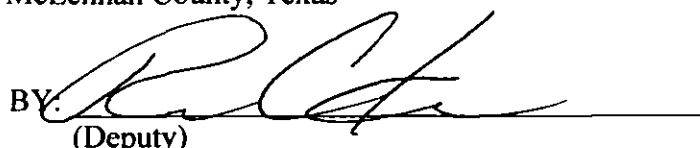
SCOTT M. FELTON, County Judge

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 **SUPPLEMENTAL NOTICE OF MEETING** posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 3rd day of January, 2020

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 3rd day of January, 2020 at 3:30 p.m.

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

BY: 
(Deputy)

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

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

FILED: **JAN 07 2020**

By Myrcetez Gowan-Perkins,
Deputy