

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 15th day of January, 2019 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.

AGENDA

- A. Proof of Posting of Notice**
- B. Moment of Silence / Invocation and Pledge**
- C. Public Comments**
- D. Proclamations / Resolutions:**
- 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 Proclamation Recognizing the Beta Rho Sigma Chapter of Delta Sigma Theta Sorority, Incorporated 75th Anniversary Celebration Luncheon
 - b. Recording of Certificate of Substantial Completion with Montgomery Construction (re: McLennan County Courthouse Reconstruction of the Themis Statue)
 - c. Recording of Grant documents for Courthouse Preservation Master Plan Update including Resolution of Support (re: the Texas Historic Courthouse Preservation Program)
 - d. Recording of Service Agreement with CTWP (re: Copier for Constable and Justice of the Peace in Precinct 2)
 - e. Recording of Maintenance Agreement Renewals with Ricoh USA, Inc. (re: Various Departments)
 - f. Recording of Government Crime Policy Declarations with Fidelity and Deposit Company of Maryland (re: District Judges and Tax Assessor/Collector)
 - g. Recording of Asset Disposition Services Agreement and related Addendum with PropertyRoom.com, Inc. (re: County Sheriff's Property Room)
 - 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 Publication for Bid 19-004 Printing of Letterhead and Envelopes for McLennan County
 - b. Authorization of Publication for Bid 19-005 Aggregate for Surface Treatment and Bid 19-006 Pit Run Gravel
 - c. Authorization of Publication for Bid 19-007 Crushed Limestone Flexbase, Bid 19-008 Corrugated Steel Culverts and Bid 19-009 Asphalt Emulsions
 - d. Authorization of Publication for RFP 19-010 McLennan County Building Roof on Cobbs Drive
 - 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 Distribution Report, November 2018
 - b. County Treasurer: Recording of McLennan County Investment Report, December 2018
 - c. County Clerk: Recording of County and District Clerks' Association of Texas Certificate of Continuing Education Completion
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of Tax Resale Deeds and Deletion of Uncollectable District Court Costs, if any:**
 - a. MCAD # 320282000001003: Being 0.49 Acres, William Donahoe Survey, Tract 5, City of Mart, McLennan County, Texas

9. County Property and/or Construction Projects:

- a. Authorization of Millard Real Estate Advisors, Inc. Invoice relative to Waterline Easements (re: Speegleville Road Improvement Project)

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

1. Regarding FY 19 Budget:

- a. Information Technology
- b. County Judge
- c. Authorization of Engineering / Surveying Services Invoice: Walker Partners (re: McLennan County Venue Project / November Services)
- d. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0004103

G. Bids, RFP's, RFQ's, Quotations for Goods and Services:

H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

- 1. Authorization of Support Agreement with BIS Digital, Inc. (re: Commissioners Courtroom Digital Recording)
- 2. Authorization of Renewal Agreement with CorEMR, L.C. (re: Electronic Medical Records Software and License for McLennan County Highway 6 Jail)
- 3. Authorization of Interlocal Cooperative Agreement with the City of Lorena (re: Road Work)
- 4. Authorization of Customer Service Agreement with Charter Communications Operating, LLC dba Spectrum Enterprise (re: Juvenile Probation/Order # 10932920)
- 5. Reauthorization of Current Memorandum of Understanding with Hillcrest Baptist Medical Center dba Baylor Scott & White Hillcrest Medical Center (re: McLennan County Indigent Health Care Program)
- 6. Authorization of Contract with MessageMedia, USA, Inc. (re: Jury Short Message Service (SMS) for the District Clerk)

I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:

- 1. Regarding the Surrey Ridge Road Improvement Project (Bid 18-021) / Agreement with Knife River Corporation:
 - a. Authorization of Application for Payment No. 1
 - b. Authorization of Application for Payment No. 2

J. Real Estate, Right of Way, and Easements:

K. Grants / Grant Proposals:

- 1. Regarding the State Criminal Alien Assistance Program (SCAAP): Authorization of FY 17 Grant Award
- 2. Regarding the Texas Department of Family and Protective Services Grant Contract # 23939734: Authorization of Title IV-E Legal Assistance Claim (Quarter Ended 9/30/18)

L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action (To the Extent Not Addressed Above):

- 1. Criminal District Attorney:
 - a. Authorization of Cell Phone Request
 - b. Authorization of TexPool Resolution Amending Authorized Representatives

M. Additional Items for Discussion and Potential Action:

- 1. Regarding the McLennan County Group Health Plan: Authorization of Application/Contract with Companion Life Insurance Company (re: Aggregate and Specific Excess Loss Insurance / Stop Loss Insurance)
- 2. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Reports, December 2018
- 3. Approval of Order of Sole Source Designation and Granting Exemptions from Bidding with Arcosa Lightweight (re: Type L Grade 4 and Type L Grade 5 Light Weight Aggregate for Road & Bridge Departments)
- 4. Greater Waco Chamber of Commerce: Monthly Economic Development Report, November 2018
- 5. Waco-McLennan County Public Health District: Authorization of November Billing/Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)

6. Authorization of Board Appointments:
 - a. Regarding the Waco-McLennan County Public Health District Board
 - b. Regarding the Emergency Preparedness Advisory Committee
7. Regarding the Establishment of a Speed Limits on North Speegleville Road and Bob Johnson Road in Precinct 4:
 - a. Public Hearing on Proposed Speed Limits
 - b. Consideration of and/or Action to Establish Speed Limits on North Speegleville Road
 - c. Consideration of and/or Action to Establish a Speed Limit on Bob Johnson Road
8. Approval of Resolution Appointing Directors to the McLennan County Public Facility Corporation Board of Directors
9. Approval of Resolution in Opposition to Unfunded Mandates
10. Discussion and/or Action regarding Regulation of Game Rooms and related Resolution of Support

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice: CP&Y (re: ADA Study / Reports for December)

O. 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, 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; 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, related matters
4. **Discussion regarding Rural Transit District:** including Rural/Public Transportation Updates / Reports, related matter
5. **Discussion regarding the McLennan County Venue Project**
6. **Discussion regarding Original Themis Statue, Clock / Clock Tower Project, and Other Historic Architectural Features/Pieces:** including Placement or Disposition of Items
7. **Discussion regarding Radio Interoperability:** including Tower Sites and Trunking Systems

P. 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
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; Shrine Building and Garage Appraisal; Tradinghouse Park; Venue Project Property
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; 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

Q. Adjourn

Signed this 10th day of January, 2019

Scott M. Felton – Original Signed
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 10th day of January, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 10th day of January, 2019 at 4:15 p.m.

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

BY: Myrce'tez Gowan (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