

## 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 5th day of February, 2019 at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1<sup>st</sup> 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:**
  1. Proclamation Recognizing & Congratulating the 2018 Mart High School Football Team Class 2A Division 2 State Champions
  2. Proclamation Recognizing & Congratulating the 2018 La Vega High School Football Team Class 4A Division 1 State Champions
- 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 Human Resources / Salary Matters for Road & Bridge, Precinct 2
    - b. Recording of Agreement Renewal with Wichita County (re: Housing and Care of Inmates at the Jack Harwell Detention Center)
    - c. Recording of MobilexUSA Portable Diagnostic Services Agreement with Symphony Diagnostic Services No. 1, L.L.C. dba MobilexUSA (re: Services for McLennan County Jail)
    - d. Recording of Resolution in Opposition to Unfunded Mandates
    - e. Recording of Contract with MessageMedia USA, Inc. (re: Jury Short Message Service (SMS) for the District Clerk)
    - f. Recording of Application / Contract with Companion Life Insurance Company (re: Aggregate and Specific Excess Loss Insurance / Stop Loss Insurance)
    - g. Recording of Renewal of Digital Library and Multi-Year Print Agreement with LexisNexis (re: Law Library)
  - 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):**
    - a. Road and Bridge, Precinct 2
    - b. Health Services
    - c. Criminal District Attorney
  - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
    - a. Ratification of Publication for RFQ 19-015 Engineering Services for Water and/or Wastewater System Improvements
  - 5. Travel and Education Requests:**
    - a. County Sheriff
  - 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:**
  - 7. Burn Ban Approval, Extension, or Termination**
    - a. Authorization regarding Renewal of Red Flag Warning Burn Ban Order
  - 8. County Property and/or Construction Projects:**
    - a. Approval of Memorandum of Agreement and Authorization of Payment for Acquisition of Right-of-Waco Parcel No. P-1 (re: Compton School Road Project)
  - 9. Approval of Sponsor's Note for Repayment of Health Benefit Cost Received Due to Failure to Report Income, Payable to McLennan County**

**1) Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**

**1. Regarding FY 19 Budget:**

- a. Specialty Courts
- b. Road & Bridge, Precinct 3
- c. Capital Outlay:
  - 1) Regarding General Fund (Fund 001)
  - 2) Regarding Courthouse Security Fund (Fund 015)
- d. Pretrial Services
- e. Justice of the Peace, Precinct 1 Place 1 / Justice of the Peace, Precinct 1 Place 2 (Fund 140)
- f. Justice of the Peace, Precinct 3 (Fund 140)
- g. Justice of the Peace, Precinct 5 (Fund 140)
- h. Information Technology
- i. County Wide / 414th District Court (Fund 142)
- j. Road & Bridge, Precinct 2
- k. Authorization of Public Claim Reimbursement
- l. Authorization of Engineering / Surveying Services Invoices: Walker Partners (re: McLennan County Venue Project / December Services)
- m. Discussion and/or Action regarding Employee Vaccination Expenditures

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

- 1. Authorization of VOIP Cabling Quote: Level One Technology (re: Justice of the Peace, Precinct 4)

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

- 1. Authorization of Agreement for Waterside Maintenance with Specialty Water Treatments, L.L.C
- 2. Authorization of Support and Maintenance Agreement with Exela Technologies / HOV Services, Inc. (re: Archives / Records Management)
- 3. Authorization of Maintenance Agreements with Ricoh USA, Inc.:
  - a. Regarding Engineering Office Copier
  - b. Regarding Mental Health Court Services Copier
- 4. Authorization of Maintenance Agreement with CTWP (re: Highway 6 Jail/Medical Copier)
- 5. Authorization of VEMACS and VoteSafe Software Maintenance and Support Agreement Extension with VOTEC (re: Voter Registration and Election Management)
- 6. Authorization of Interlocal Cooperation Agreement with Lorena I.S.D. (re: Road Work)
- 7. Authorization of Lexis Advance Subscription Agreement with LexisNexis (re: 74th District Court / Contract No. DIR-LGL-CALIR-01A)
- 8. Authorization of Professional Services Agreement and related Geotechnical Investigation Proposal with Langerman Foster Engineering Company (re: McLennan County Vehicle Maintenance and Archival Storage Facilities / Proposal No. GEO19-011)
- 9. Authorization of Elevator Service / Maintenance Agreement Addendum with ThyssenKrupp Elevator Corporation
- 10. Authorization of Services Agreement with GGA Pest Management Services (re: Various Locations)

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

- 1. Regarding the Texas Department of Transportation Off-System Bridge Replacement Project for Bays Road (CR 578) at Tehuacana Creek: Authorization of Temporary Road Closure
- 2. Regarding the Surrey Ridge Road Improvement Project (Bid 18-021) / Agreement with Knife River Corporation:
  - a. Authorization of Application for Payment No. 3.
  - b. Authorization of Change Order No. 02

3. Regarding the Speegleville Road Improvement Project: Authorization of Waterline Relocation Notifications
  - a. Regarding Windsor Water Company
  - b. Regarding East Crawford Water Supply Corporation

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

**K. Grants / Grant Proposals:**

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

1. County Treasurer: Annual Adoption of Authorized Brokers and Recording of TexPool Acknowledgement and Certification of Investment Policies (per the Public Funds Investment Act and McLennan County Investment Policy)
2. Elections: Authorization of Social Media Accounts Request
3. Engineering: Authority to Sign and Submit McLennan County's Year 5 Phase II (Small) MS4 2017-2018 Annual Report to TCEQ (Annual Storm Water Report)
4. Purchasing: Discussion and/or Action regarding Purchasing Card Requisitions
5. Information Technology: Discussion and/or Action regarding ISILON Storage System

**M. Additional Items for Discussion and Potential Action:**

1. Greater Waco Chamber of Commerce: Monthly Economic Development Report, December 2018
2. Authorization of Fixed Asset Transfer Form (re: Transfer of Assets from Road & Bridge, Precinct 3 to Road & Bridge, Precinct 4)
3. Waco-McLennan County Public Health District: Authorization of December Billing/Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)
4. Authorization of Appointments to the McLennan County Bail Bond Board
5. Approval of Order Establishing Rules with Regard to the McLennan County Law Library and Creating Local Bar Advisory Committee
6. Regarding the Heart of Texas Council of Governments (HOTCOG) Solid Waste Program: Authorization of Amnesty Day / Clean-Up Reimbursement (re: Road & Bridge, Precinct 1 and Road & Bridge, Precinct 2)
7. Discussion and/or Action regarding Order Authorizing Texas Independence Day Fireworks Sales

**N. Americans with Disabilities Compliance Project:**

**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
8. **Discussion regarding the Heart of Texas Workforce Solutions:** including Statistical Information
9. **Discussion regarding County Credit Card Purchases / P-Card**

**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, 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

**Q. Adjourn**

Signed this 31st 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 31st day of January, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 31st day of January, 2019 at 3:00 p.m.

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

BY: Roman Contreras (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