

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 19th day of March, 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 Grant Application Documents for McLennan County Water Control and Improvement District 2 (re: Texas Community Development Block Grant (TxCDBG))
 - b. Recording of Program Project Agreement with Zero Mountain, Inc.
 - c. Recording of Agreement for Development and Industrial Tax Abatement with Zero Mountain, Inc.
 - 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. Maintenance of Equipment
 - b. County Auditor
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 19-017 Renovation of Building for IV-D Court
 - b. Ratification of Publication for Public Notice of Texas Community Development Block Grant Program Application Submission
 - 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. County Treasurer: Recording of McLennan County Investment Report, February 2019
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of McLennan County Credit Card Purchases**
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding FY 19 Budget:**
 - a. Information Technology
 - b. Pretrial Services
 - c. Maintenance of Buildings
 - d. County Auditor
 - e. Capital Outlay / County Court @ Law #1
 - f. 2016 Certification of Obligation / Permanent Improvement Fund (Fund 416)
 - g. Justice of the Peace, Precinct 5
 - h. Road & Bridge, Precinct 2
 - i. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Invoice # NRDD-0004515
 - 2) Invoice # NRDD-0004589

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

1. Authorization of Renew of RFP 18-013 License to Place Vending Machines on McLennan County Property (Automatic Chef Canteen)
2. Authorization of Recommendation regarding Bid 19-016 Truck for Road & Bridge, Precinct 2

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

1. Regarding the United States Marshals Service Intergovernmental Agreement # 80-10-0033: Authorization of Order for Supplies or Services (Order No. 70CDCR19FIGR00108)
2. Authorization of Memorandum of Understanding with Texas A&M AgriLife Extension Service (re: Information Technology Services)
3. Authorization of Amendment to the Agreement with CivicPlus, LLC dba CivicPlus (re: CivicClerk Agenda Builder)
4. Authorization of Service Agreement with CTWP (re: Election's Office Copier)
5. Authorization of Interlocal Cooperative Agreement with the City of Moody (re: Road Work)
6. Authorization of Standard Abbreviated Form of Agreement with K4 Construction, LLC (re: Justice of the Peace, Precinct 4 Office Building / Project 23841-04)
7. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Sheriff's Office Document Scanner)
8. Reauthorization of Current Memorandum of Understanding with Diagnostic Health Centers of Texas dba Diagnostic Health Waco

I. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications

1. Regarding the Program Project Agreement with Jessup Manufactured Housing, LLC: Authorization of Payment Request # 1

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

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

1. Relative to the McLennan County Venue Project:
 - a. Approval of and Authorization of the County Judge to Sign Interlocal Cooperation Agreement Providing for the Conveyance of Land from Waco Independent School District to McLennan County, Lease-Back of the Land to Waco Independent School District by the County, and Release of Easements
 - b. Accept Deeds for Two Parcels of Land from Waco Independent School District
 - c. Accept Release of Easements from Waco Independent School District
 - d. Approve Recording of Real Estate Instruments, including the Interlocal Agreement, in the Official Public Records of McLennan County, Texas

L. Grants / Grant Proposals:

1. Regarding the Bureau of Reclamation WaterSMART Drought Response Program: Authorization of Application Submission and related Documents/Resolution for FY 19 Drought Resiliency Projects

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

1. Information Technology: Discussion and/or Action regarding ISILON Storage System

N. Additional Items for Discussion and Potential Action:

1. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 20 Budget
2. McLennan County Childrens' Protective Services Board: Recording of Detailed Transaction Report, February 2019
3. Authorization of Fixed Asset Transfer Forms (re: Various Departments)
4. Waco-McLennan County Public Health District: Authorization of Billing/Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)
 - a. Regarding January 2019
 - b. Regarding February 2019
5. Discussion and/or Action regarding Appointment to the McLennan County Investment Committee
6. Texas Property Assessed Clean Energy (PACE) Authority: Recording of 2018 Annual Report
7. Waco-McLennan County Office of Emergency Management: Authorization of Interim Director Appointment

8. McLennan County 9-1-1 Emergency Assistance District: Recording of FY 18 Annual Financial Report and Architectural Rendering of Backup 911 Facility

O. Americans with Disabilities Compliance Project:

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

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; 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 Road System**
9. **Discussion regarding Renewable Energy:** including Energy Consultant, Energy Efficiency Programs/Audits, related matters

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 15th day of March, 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 15th day of March, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 15th day of March, 2019 at 11:40 a.m.

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

BY: Myrce'tez 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