

MEETING OF APRIL 2, 2019

On this the 2 day of April, 2019, at 9:00 o'clock a.m., the Court met in Regular Session; present and presiding were County Judge Pro Tem Snell, Commissioners 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 2nd day of April, 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:**
 1. Proclamation Recognizing the Observance of National Public Health Week in McLennan County, Texas
- 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 Interlocal Cooperation Agreement with the City of Leroy
 - b. Recording of Telecommunications Services Agreement and related Service Request Form with Grande Communications Network, LLC (re: Cobbs Drive Property)
 - c. Recording of Documents and Instruments Necessary for the Purchase of Land and Improvements at 4224 Cobbs Drive, Waco, Texas from the City of Waco
 - d. Recording of Standard Abbreviated Form of Agreement with K4 Construction, LLC (re: Justice of the Peace, Precinct 4 Office Building / Project 23841-04)
 - e. Recording of Agreement for Development and Industrial Tax Abatement with Griffin Solar, LLC
 - f. Recording of Oracle Java SE Subscription Quote
 - g. Recording of Elevator Service / Maintenance Agreement Addendum with ThyssenKrupp Elevator Corporation
 - h. Recording of Subscription License and Services Agreement with Tyler Technologies, Inc. (re: County Clerk Tyler Eagle Records Management System / Contract No. 2019-0014)
 - i. Recording of Certificate of Compliance Letter from the Texas Commission on Jail Standards (re: McLennan County Jail / Highway 6)
 - 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 19-018 ADA Renovations for Adult Probation Department
 - b. Authorization for Publication of RFP 19-019 License to Place Vending Machines on McLennan County Property
 - 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, February 2019
 - b. Recording of County Judges & Commissioners Association of Texas Educational Certifications:
 - 1) Commissioner, Precinct 1
 - 2) Commissioner, Precinct 4
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of McLennan County Credit Card Purchases**
 - 9. Authorization of Tax Resale Deeds and Deletion of Uncollectable District Court Costs, if any:**
 - a. MCAD # 320114000038002: Lots 6 and 7, Block G, 0.722 Acre, City of Mart, McLennan County, Texas

- b. MCAD # 380030000033000: Lots 11 and 12, and the West 32 Feet of Lot 13, Block 3, Crepe Myrtle Addition, City of Moody, McLennan County, Texas
- c. MCAD # 120043000291015: Being 0.284 Acres, More or Less, Situated in the Tomas de la Vega Survey, Abstract 43, McLennan County, Texas

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

1. Regarding FY 19 Budget:

- a. Road & Bridge, Precinct 2
- b. Authorization of Engineering / Surveying Services Invoice: Walker Partners (re: McLennan County Venue Project / February Services)

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 Amendment to the Agreement with CivicPlus, LLC dba CivicPlus (re: CivicClerk Agenda Builder)
- 2. Authorization of Agreement for Utility Relocation with West Brazos Water Supply Corporation (re: Crunk Road @ Bullhide Creek, Precinct 1 Bridge Replacement Project)
- 3. Authorization of Professional Services Agreement Renewal with HUB International Insurance Services (re: Group Health Insurance)
- 4. Authorization of Monitoring Agreement Renewal with L&M Electronics (re: Road & Bridge, Precinct 4)

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

- 1. Regarding the Speegleville Road Improvement Project: Authorization of Extension Requests for Water Line Relocation:
 - a. Regarding the East Crawford Water Supply Corporation
 - b. Regarding Windsor Water Company
- 2. Regarding the Auditor's Office in the Cobb's Street Office Building: Approval of Preliminary Office Plan and Authorization to Proceed with Design

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

K. Grants / Grant Proposals:

- 1. Regarding the FY 2019-2020 OAG Victim Coordinator and Liaison Grant (VCLG): Authorization of Grant Application and related Resolution

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

- 1. Information Technology: Authorization of Equipment Trade-In Request (ref: Local Government Code 263.152(a)(2))
- 2. Texas A&M AgriLife Extension Service: Update from District Extension Administrator
- 3. Human Resources: Authorization of Bilingual Testing and Pay (re: Justice of the Peace Court Collections)

M. Additional Items for Discussion and Potential Action:

- 1. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 20 Budget
- 2. Authorization of Fixed Asset Transfer Form (re: Asset Transfer from Constable, Precinct 1 to Maintenance of Equipment)
- 3. Authorization to Host Area Economic Development Council Meeting
- 4. Regarding the McLennan County Venue Project:
 - a. Review Construction Manager at Risk's Selected Subcontractor(s) for Proposal Package No. 01-Demolition. Any Objection to a Listed Subcontractor Must be by Majority Vote of the Commissioners Court; Otherwise the Proposed Subcontractor(s) are Consented to by the County as Project Owner
 - b. Discussion and Possible Action on Proposal Package Specific Guaranteed Maximum Price Submitted by the Construction Manager at Risk for Proposal Package No. 01-Demolition
 - c. Discussion and Possible Action Approving Addendum to Construction Manager at Risk Agreement to Approve CMAR to Proceed to Phase II Construction Work for Proposal Package No. 01-Demolition
 - d. Approval for Populous to Proceed with Construction Administration for "Bid Package #01- Site Demolition" Only. All Terms and Conditions of the Master Agreement for Architectural Services and Amendments to Date Shall Remain in Place

5. McLennan County Soil and Water Conservation District: Update on Floodwater Control Districts for Tehuacana Creek and Castleman Creek
6. Regarding the McLennan County Fire Association: Designation of County Liaison
7. McLennan County Historical Commission: Authorization of Revised Commission Appointments (ref: Local Government Code Chapter 318)
8. Discussion and/or Action regarding Request for Use of McLennan County Records Building Parking Lot

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; 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, 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 the McLennan County Venue Project**
6. **Discussion regarding Radio Interoperability:** including Tower Sites and Trunking Systems
7. **Discussion regarding the Road System**
8. **Discussion regarding Renewable Energy:** including Energy Consultant, Energy Efficiency Programs/Audits, related matters
9. **Discussion regarding Department Head Reviews**

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 28th day of March, 2019


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 28th day of March, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 28th day of March, 2019 at 11:55 a.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: **APR 02 2019**

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 2nd day of April, 2019 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 March 28, 2019 **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. Proclamation / Resolutions:**
 - 1. Resolution in Support of the United States, Mexico, Canada Trade Agreement
- C. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Detention Services Intergovernmental Agreement No. 80-99-0119 with the U.S. Department of Justice / United States Marshals Service
- D. McLennan County Subdivision Regulations:**
 - 1. Authorization to Sign all Documents Associated with the Subdivision Plat Called "Johnson Drive Addition, Lots 1 & 2, Block 1" to the City of McGregor

Signed this the 29th day of March, 2019


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 29th day of March, 2019

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 29th day of March, 2019 at 2:20 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: **APR 02 2019**

By Myrcetez Gowan-Perkins,
Deputy