

MEETING OF AUGUST 6, 2019

On this the 6 day of August, 2019, at 9:00 o'clock a.m., the Court met in Regular Session; present and presiding were County Judge Scott 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 6th day of August, 2019 at 9:00 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 Tax Abatement Agreement with Prairie Hill Wind Project, LLC
 - b. Recording of Cooperative Agreement with Texas State Soil and Water Conservation Board (re: Cow Bayou Site 10 Structural Repairs)
 - c. Recording of Texas Historical Commission Completion Report for the Historic Buildings and Structures Permit #906 (re: McLennan County Courthouse Reconstruction of Themis Statue)
 - d. Recording of Interlocal Cooperation Agreement with City of Hallsburg (re: Road Shredding)
 - e. Recording of Certifications of Participation and related Assurances Letter (re: Texas Health and Human Services Commission: Texas Healthcare Transformation and Quality Improvement Program / 1115 Demonstration Waiver Program)
 - f. Recording of Lexis Advance Subscription Amendment with LexisNexis (re: 414th District Court)
 - g. Recording of Master Maintenance Agreement with Opex Corporation (re: Tax Office Remittance Processing Machine)
 - h. Recording of General Amendment to Construction Manager at Risk Agreement with John W. Erwin General Contractor, 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. Consideration and/or Action on Department Head Evaluations / Review and Salary
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for RFP 19-024 Licensed Peace Officers for Courthouse Security
 - b. Authorization of Publication for RFP 19-025 McLennan County Pauper Burial/Cremation
 - c. Authorization of Publication for Bid 19-026 Inmate Clothing for the McLennan County Jail
 - d. Authorization of Publication for All Ads / Public Notices relative to the FY 20 Budget / 2019 Tax Rate
 - 5. Travel and Education Requests:**
 - a. County Judge
 - 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. McLennan County Fair, Inc. Recording of Financial Statements and related Documents
 - b. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, June 2019
 - c. Commissioner, Precinct 3: Recording of V.G. Young Institute of County Government Continuing Education Certificate
 - d. Commissioner, Precinct 2: Recording of Newly Elected County Judge's and Commissioners Educational Certification
 - 7. Burn Ban Approval, Extension, or Termination**

8. **Authorization of McLennan County Credit Card Purchases**
9. **McLennan County Venue Project / Venue Tax including Short-Term Motor Vehicle Rental Tax and Hotel Occupancy Tax:**
 - a. Authorization of Requests to Waive Penalties and Interest (re: Hotel Occupancy Tax):
 - 1) Regarding Key Hotel Investment, LTD dba Hotel Indigo
 - 2) Regarding McGregor Corner House Airbnb

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

1. Regarding FY 19 Budget:

- a. County Sheriff: Budget Discussion and Authorizations related to the Jack Harwell Transition including Budget Amendments
- b. Justice of the Peace, Precinct 4
- c. Engineering
- d. Justice of the Peace, Precinct 1 Place 1
- e. Maintenance of Equipment
- f. Road and Bridge, Precinct 3
- g. Capital Outlay
- h. Pretrial Services
- i. Information Technology
- j. Commissioners Court
- k. Road and Bridge, Precinct 1
- l. Criminal District Attorney: Recording of Forfeiture Fund (Fund 260)
- m. Tax Office
- n. Human Resources

2. Regarding FY 20 Budget:

- a. Discussion and/or Action regarding Matters Relative to the FY 20 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed
- b. Tax Office: Recording of Vehicle Inventory Tax Budget
- c. Natural Resources Conservation Service: Funding Request for Operation and Maintenance (O&M) Activities
- d. Discussion and/or Action regarding Part-Time Wage Increases:
 - 1) Regarding 414th District Court
 - 2) Regarding the Veterans Services
 - 3) Regarding Constable, Precinct 5

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

1. Authorizations regarding Bid / RFP Renewals:
 - a. RFP 12-014: Electronic Monitoring Services (Recovery Healthcare Corporation)
 - b. Bid 18-023: Transportation of Deceased for Chemical Analysis (Waco Mortuary Service)

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 with Dentrust Dental Texas, P.C. (re: Dental Services at the Highway 6 Jail)
2. Authorization of Software Contract with Edoc Technologies, Inc. (re: Justice of the Peace, Pct. 1.1, 1.2, and 2-5)
3. Authorization of Amendment to Service Agreement with Sterling Infosystems, Inc. (re: Background Screening Services)
4. Authorization of Service Agreement with CTWP (re: County Court @ Law Copier)
5. Authorization of Interlocal Agreement with the Texas Department of Motor Vehicles (re: Registration Equipment and Consumables)

6. Authorization of Interlocal Cooperative Agreement with the City of Lorena (re: Road Work)
7. Authorization of Interlocal Cooperation Act Agreement with City of Hewitt (re: Slurry Seal of Selected Public Roads, Precinct 4)
8. Regarding the United States Marshals Service Intergovernmental Agreement # 80-10-0033: Authorization of Modification of Contract / Order No. 70CDCR18FIGR00124 (Amendment No. P00004)

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: Authorization of Application for Payment No. 9
2. Regarding the Chapel Road Improvement (Project No. 1-027501.01) / Agreement with Walker Partners: Recording of Engineering's Opinion of Probable Cost and Final Invoice
3. Regarding the Renovation of Building for IV-D Court (Bid # 19-017) / Agreement with K4 Construction, LLC: Authorization of Payment Application # 1
4. Discussion and/or Action regarding Texas Department of Transportation Rehabilitation of FM 434 and FM 107

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. Adult Probation: Authorization for the Adult Probation Department to Use Credit Card for Recurring Purchases
2. Information Technology: Discussion and/or Action regarding Commissioners Court Sound System

M. Additional Items for Discussion and Potential Action:

1. Regarding the November 5, 2019 Joint General Election: Authorization of Order of Special Election; Early Voting Dates, Times and Locations; and Election Day Vote Centers
2. Natural Resource and Conservation Service: Status Update regarding U.S. Soil & Water Conservation Reservoirs (Flood Retarding Structures)
3. Authorizations regarding Texas Department of Motor Vehicles 2019 Local Optional Fees as per Chapter 502 of the Texas Transportation Code:
 - a. County Road and Bridge Fee (Section 502.401)
 - b. Child Safety Fee (Section 502.403)
4. Authorization of Fixed Asset Transfer Forms (re: Various Departments)
5. Regarding the Establishment of Regulatory Traffic Signs on Various Roads in Precinct 2 & 4:
 - a. Public Hearing on Proposed Speed Limit and Stop Signs
 - b. Consideration of and/or Action to Establish Regulatory Traffic Signs on Various Roads in Precinct 2 & 4
6. Discussion and/or Action on the McLennan County Facility Master Plan and Office Relocations
7. Presentation regarding the McLennan County Dam Safety Program Summary Report

N. Americans with Disabilities Compliance Project:

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

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. 6
3. *Regarding Engineering Services Agreement with Walker Partners:* Authorization of Professional Services Invoices, Engineering/Surveying Services Invoices, related matters:
 - a. Authorization of Engineering / Surveying Services Invoice: Walker Partners (re: June Services / Invoice No. 0103140.01-17065)

P. Work Session Items (unless otherwise identified above, no action will be taken, but these matters will be discussed):

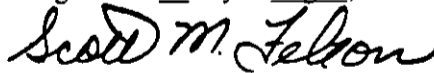
1. **Discussion regarding Criminal Justice Issues:** Updates on the Electronic Monitoring Program; Coordinating the McLennan County Criminal Justice System / Criminal Justice Process / Veterans & Mental Health Courts; Courthouse Security; Public Nuisance Reporting & Enforcement Process; Reintegration 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, 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 the Road System**
7. **Discussion regarding Voting Equipment**
8. **Discussion regarding Automated External Defibrillators (AEDs)**
9. **Discussion regarding McLennan County Employee ID Cards / Badges**

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 1st day of August, 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 1st day of August, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 1st day of August, 2019 at 4:15 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: **AUG 06 2019**

By Myrcetez Gowan-Perkins,
Deputy

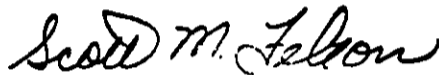
NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

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 6th day of August, 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 August 1, 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. Proclamations / Resolutions:**
 - 1. Proclamation Recognizing and Honoring Mr. Cecil Paul "Mr. Mac" McDowell on his 75th Birthday

Signed this the 2nd day of August, 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 2nd day of August, 2019

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 2nd day of August, 2019 at 2:40 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: **AUG 06 2019**

By Myrcetez Gowan-Perkins,
Deputy