

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 13th 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. 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
 - 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
- E. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 1. Authorization of Interlocal Cooperation Agreement with the City of Waco (re: Design Construction and Operation of Education Center, Veterinary Hospital, Hoofstock Barn, and Penguin Exhibit and Other Capital Improvements for Cameron Park Zoo) Conditioned on Approval of the Issuance of County General Obligation Bonds for the Improvements to the Cameron Park Zoo
 2. Approval of the County Judge to Execute the Interlocal Cooperation Agreement with the City of Waco Identified Above
- F. Additional Items for Discussion and Potential Action:**
 1. Regarding the Bernard and Audre Rapoport Foundation: Authorization for Submission of Reintegration / Reentry Letter of Inquiry and Grant Application
 2. Approval of Order Calling a Bond Election to be Held in McLennan County, Texas on November 5, 2019 on the Proposition of Whether or not to Issue McLennan County General Obligation Bonds in the Principal Amount of \$14,545,000 for the Purpose of Proposed Additions and Improvements to the Cameron Park Zoo; Making Provision for the Conduct of the Election; and Resolving Other Matters Incident and Related to Such Election
 3. Approval of County Judge, County Staff, and Attorney/Consultants Engaged by the County to Take Such Actions as are Necessary and Proper to Cause All Requirements for the Calling of the Bond Election to be Met, and Authorization to Create, Publish, Post, and Otherwise Provide Notice of the November 5, 2019 Bond Election
 4. Authorization for Publication of Public Hearing on the Proposed Designation of a County Reinvestment Zone
- G. 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
- H. Adjourn**

Signed this 8th day of August, 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 8th day of August, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 8th day of August, 2019 at 4:40 p.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