

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 20th day of August, 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. Resolution to Continue Receipt of Bingo Prize Fees
 - 2. Proclamation Acknowledging & Honoring the 104th Church Anniversary of the Greater Ebenezer Baptist Church on August 25, 2019
 - 3. Proclamation Acknowledging the Cattleya Foundation of Hope, Honoring A Celebration of life for Cancer Survivors and their Families on August 31, 2019
- 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 Amendment to the Meals Service Agreement with Trinity Services Group, Inc.
 - b. Recording of Addendum to Construction Manager at Risk Agreement with John W. Erwin General Contractor, Inc. to Approve CMAR to Proceed to Phase II Construction Work for Proposal Package No. 03- Structural Package
 - c. Recording of Proclamation Recognizing the Toliver Chapel Missionary Baptist Church 124th Church Anniversary
 - 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
 - b. Road and Bridge, Precinct 2
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization for Publication regarding Intent of Implementation of County Indigent Health Care Program
 - 5. Travel and Education Requests:**
 - 6. Recording of Educational Certificates; Recording of Department Head Affidavits; Recording of Departmental / Agency 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, July 2019
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, July 2019
 - c. Waco-McLennan County Public Health District: Authorization of July Billing/Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)
 - 7. Burn Ban Approval, Extension, or Termination**
 - a. Authorization of Renewal of Red Flag Warning Burn Ban Order
 - 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. County Sheriff: Budget Discussion and Authorizations related to the Jack Harwell Transition including Budget Amendments
 - b. Criminal District Attorney
 - c. Purchasing
 - d. Telephone

- e. Justice of the Peace, Precinct 4 (Fund 140)
- f. Justice of the Peace, Precinct 5 (Fund 130)
- g. Tax Office
- h. Pretrial Services
- i. Mental Health Court Services
- j. Justice of the Peace, Precinct 3
- k. Constable, Precinct 2
- l. Child Protective Services Court
- m. Specialty Court
- n. Maintenance of Buildings
- o. Texas A&M AgriLife Extension Service
- p. County Sheriff
 - 1) Regarding Canine Supplement and Furniture/Equipment for Dept. 2200
 - 2) Regarding Furniture/Equipment for Dept. 2410
 - 3) Regarding Travel for Returning Fugitives in Dept. 2410
- q. Road and Bridge, Precinct 2
- r. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Invoice # NRDD-0004989
 - 2) Invoice # NRDD-0004991

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. Public Hearing on the 2019 Tax Rate
- c. Recording of FY 20 Salary Orders: County Auditor, Assistant County Auditors and District Court Reporters

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

- 1. Authorization regarding Renewal of RFP 12-014: Electronic Monitoring Services (Recovery Healthcare Corporation)

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

- 1. Authorization of Lease Agreement with Texas Department of Motor Vehicles (re: Registration and Title System Workstations)
- 2. Authorization of Recording System Support Agreement with BIS Digital, Inc. (re: Recording System for Visiting Courtroom)
- 3. Consideration, Discussion and Action to Authorize Amended Retention Agreement for Legal Services related to Opioid Litigation
- 4. Authorization of Agreement and related Proposal for Professional Surveying and Civil Engineering Services with Walker Partners, LLC (re: Final Design of Chapel Road Improvements / Project No. 1-02750.01)
- 5. Regarding the Mechanical Equipment and BAS Prevention Maintenance Contract with Johnson Controls, Inc.: Authorization of Planned Service Continuation (re: HVAC System)
- 6. Authorization of Telecommunications Services Agreement and related Service Request Form with Grande Communications Networks, LLC (re: Specialty Court)
- 7. Authorization of Amendment No. 4 to the Memorandum of Understanding with Texas Department of Public Safety (re: Administrative Support)

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

- 1. Discussion and/or Action regarding Texas Department of Transportation Rehabilitation of FM 434 and FM 107
- 2. Regarding the Renovation of Building for IV-D Court (Bid # 19-017) / Agreement with K4 Construction, LLC: Authorization of Field Order # 01

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. Information Technology: Discussion and/or Action regarding Commissioners Court Sound System
2. Purchasing:
 - a. Authorization of On-Line Auction with Rene Bates, related Ad, and Order Declaring Certain Property as Surplus and Authorizing Disposition of Same (ref: Local Government Code 263)
 - b. Authorization for the Purchasing Department to Use Credit Card for Recurring Purchases

M. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action regarding the McLennan County Facility Master Plan and/or Office Relocations
2. Greater Waco Chamber of Commerce: Monthly Economic Development Report, June 2019
3. Approval of Order Setting Sheriff's and Constable's Fees for 2020 (per Local Government Code, Section 118.131)
4. Authorization of Fixed Asset Transfer Form (re: Asset Transfer from Information Technology to Specialty Court)

N. Americans with Disabilities Compliance Project:

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

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
3. *Regarding Engineering Services Agreement with Walker Partners:* Authorization of Professional Services Invoices, Engineering/Surveying Services Invoices, related matters:

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 15th 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 15th day of August, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 15th day of August, 2019 at 4:55 p.m.

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

BY: Myrc'e'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