

MEETING OF SEPTEMBER 3, 2019

On this the 3 day of September, 2019, at 9:00 o'clock a.m., the Court met in Special 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 3rd day of September, 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 and Honoring Mr. Jack Henry on His 70th Birthday
 - 2. Proclamation Acknowledging & Honoring the 130th Church Anniversary of the Greater Mount Olive Baptist Church
 - 3. Proclamation Honoring The 17th Anniversary Celebration of the Anchor News
- 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 Act Agreement with City of Hewitt (re: Slurry Seal of Selected Public Road, Precinct 4)
 - b. Recording of Revisions to Financial Documents including Affidavit of Understanding and Wells Fargo Corporation Account Resolution / Agreement
 - c. Recording of Interlocal Agreement with the Texas Department of Motor Vehicles (re: Registration Equipment and Consumables)
 - d. Recording of Software Contract with Edoc Technologies, Inc. (re: Justice of the Peace, Pct. 1.1, 1.2, and 2-5)
 - e. Recording 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)
 - f. Recording of Intergovernmental Agreement with the Bureau of Alcohol, Tobacco, Firearms, and Explosives (re: ATF's Explosives / Accelerant Detection Canine Program)
 - g. Recording of First-Amended Program Project Agreement with Swan Products, LLC
 - 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. Criminal District Attorney
 - c. Maintenance of Buildings
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - 5. Travel and Education Requests:**
 - a. Spaceport Development Corporation
 - 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, July 2019
 - b. Acceptance of Bond / Oath Documents (re: Deputy Constable, Precinct 2)
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of McLennan County Credit Card Purchases**
 - 9. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of "Ledbetter Addition, Lot 1, Block 1" to McLennan County, Precinct 4

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

1. Regarding FY 19 Budget:

- a. Road & Bridge, Precinct 3
- b. Justice of the Peace, Precinct 4
- c. Auditor's Office
- d. 2017 Certificates of Obligation / Permanent Improvement (Fund 417)
- e. 19th District Court (Fund 170)
- f. Engineering
- g. Health Services
- h. Justice of the Peace, Precinct 1 Place 1
- i. Justice of the Peace, Precinct 1 Place 1 / Justice of the Peace, Precincts 2-4 (Fund 140)
- j. Visiting Courtroom
- k. County Sheriff
- l. Road & Bridge, Precinct 4
- m. Information Technology
- n. Road & Bridge, Precinct 1
- o. Authorization of Budget Amendment to Fund Incentive Pay
- p. County Judge
- q. Constable, Precinct 1
- r. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Road & Bridge, Precinct 1 Interlocal Agreements)
- s. 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
- b. Road & Bridge, Precinct 2: Authorization of Texas Association of County Engineers and Road Administrators (TACERA) Membership

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 Service Agreement with Everfi, Inc. (re: Online Training)
2. Reauthorization of Interlocal Cooperation Agreement with Bosqueville Independent School District (re: School Resource Officer Program)
3. Authorization of Service Agreement with Waste Management of Texas, Inc. (re: Waste Management at Jack Harwell Detention Center)
4. Authorization of Extension of Parking Lot Lease with Washington Partners, LTD (re: County Sheriff)
5. Authorization of System Purchase Agreement and related Proposal with Motorola Solutions, Inc. (re: Multiple Site Expansion to Existing Simulcast Communication System)
6. Authorization of Interlocal Agreement with the Heart of Texas Council of Governments (HOTCOG) / Everbridge (re: Emergency Notification Services)
7. Authorization of Renewal and Extension Agreement for Professional Services with Justice Benefits, Incorporated
8. Authorization of Agreement for Information Technology Support Services with the McLennan County Community Supervision and Corrections Department
9. Authorization of Interlocal Agreement with Waco Crime Stoppers, Inc.
10. Authorization of Interlocal Cooperation Agreement with the City of Waco (re: Housing and Care of Inmates)

11. Authorization of Lexis Advance Subscription Amendment with LexisNexis (re: 54th District Court)
12. Authorization of Preventive Maintenance Agreements with Emergency Power Services (re: Generator Maintenance at Precinct 1 Yard - Lorena Radio Tower; H.O.T Fairgrounds - Radio Tower, and Trailer Mounted Baldor)
13. Regarding the McLennan County Group Health Plan:
 - a. Authorization of Network Agreement with Providence Health Alliance Physician Group
 - b. Authorization of Hospital Network Agreement with Ascension Providence
14. Reauthorization of Current Intergovernmental Agreement and Lease of Facility with Heart of Texas Region Mental Health Mental Retardation Center (re: Community Crisis Triage and Respite Center)

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 Payment Application # 2
3. Regarding the Justice of the Peace, Precinct 4 Office Building (Project 23841-04)/Agreement with K4 Construction, LLC:
 - a. Authorization of Pay Application # 4
 - b. Authorization of Pay Application # 5
4. Regarding the Renovation to the Adult Probation Department (Bid # 19-018) / Agreement with HSC, Inc. Commercial General Contractor: Authorization of Payment Application # 1

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

K. Grants / Grant Proposals:

1. Regarding the Bureau of Justice Assistance (BJA) / Office for Victims of Crime (OVC) FY 16 Enhanced Collaborative Model to Combat Human Trafficking Competitive Grant: Authorization of Evaluation Services Agreement with Communities In Schools of the Heart of Texas and Misty Ives
2. Authorization of Interlocal Agreement with the City of Waco and the City of Bellmead (re: FY 19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award)
3. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285100008 for Legal Services: Authorization of Contract Amendment
4. Regarding the Texas Department of Family and Protective Services Grant Contract # 23939734: Authorization of Title IV-E Legal Assistance Claim (Quarter Ended 6/30/19)

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

1. Archives / Records Management: Authorization for Participation in the 19th Annual Genealogy Lock-In
2. Information Technology:
 - a. Discussion and/or Action regarding Departmental Requests to Use TimeClock Plus Timekeeping System
 - b. Discussion and/or Action regarding Commissioners Court Sound System

M. Additional Items for Discussion and Potential Action:

1. Greater Waco Chamber of Commerce: Monthly Economic Development Report, July 2019
2. Authorization of Texas Association of Counties Total Loss Offer - Auto (re: TAC RMP Claim # APD20196760-1)
3. Approval of Order Declaring Certain Property as Surplus and Authorizing the Sell of Said Surplus Property (re: Law Enforcement Equipment)
4. Authorization of Board Appointments:
 - a. Regarding the Cameron Park Zoo Commission
 - b. Regarding the Animal Welfare Advisory Board
5. Discussion and/or Action regarding the McLennan County Facility Master Plan and/or Office Relocations
6. Authorization of Intergovernmental Transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program ("Sec 1115") Waiver and/or the Nonfederal Share of Medicaid Rate Increase for Hospital Services Available Under the Uniform Hospital Rate Increase Program (UHRIP)

N. Americans with Disabilities Compliance Project:

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
 - a. Authorization of Professional Services Invoice: Populous (re: June - July Services / Invoice No. 0068283)
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. Recording of Bond Documents (re: Phase II Construction Services on Area A; Expo Center / Bid Package #03 - Foundation and Structural Steel Work)
 - b. Authorization of Application and Certificate for Payment No. 7
 - c. Authorization of Field Order #1 (re: Temporary Fencing and Temporary Parking to Accommodate the H.O.T. Fair)
3. *Regarding Engineering Services Agreement with Walker Partners:* Authorization of Professional Services Invoices, Engineering/Surveying Services Invoices, related matters:
4. Authorization of Invoice from The Accessibility Professionals, LLC (re: Architectural Barriers Plan Review and Texas Department of Licensing and Regulations Fee)

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 29th 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 29th day of August, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of August, 2019 at 3:05 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: **SEP 03 2019**

By Myrcetez Gowan-Perkins,
Deputy

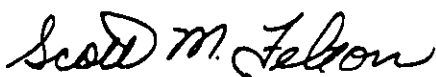
NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

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 3rd day of September, 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 29, 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. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
1. Regarding FY19 Budget:
 - a. County Sheriff (General Fund)
 - b. Economic Development
- C. 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 Bruceville-Eddy Independent School District
 2. Authorization of Project Consultant Agreement Re: Multiple Site Expansion to Existing Simulcast Communication System (County's Radio Interoperability Project).

Signed this the 30th 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 30th day of August, 2019

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 30th day of August, 2019 at 3:10 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: **SEP 03 2019**

By Myrcetez Gowan-Perkins,
Deputy