

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 29th day of October, 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. Acceptance of County Departmental Heads / Staff / Departmental Reports / Updates

1. Juvenile Probation: Monthly Activity Reports, July - September 2019
2. Engineering: Monthly Activity Reports, July - October 2019
3. Maintenance of Equipment: Monthly Activity Report, August - October 2019
4. Health Benefits Plan Manager: Quarterly Activity Report, October 2019
5. County Veterans Service Office: Monthly Activity Report, July - September 2019
6. Purchasing: Monthly Activity Report, August - October 2019
7. Information Technology: Monthly Activity Reports, July - October 2019
8. Mental Health Court Services: Monthly Activity Reports, July - September 2019
9. Maintenance of Buildings: Quarterly Activity Report, October 2019
10. Health Services: Monthly Activity Reports, July - September 2019
11. Pretrial Services: Monthly Activity Reports, July - September 2019
12. Human Resources: Monthly Activity Report, July - September 2019
13. Texas A&M AgriLife Extension Service: Monthly Activity Reports, July - August 2019

E. Budget, Budget Amendment/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:

1. Regarding FY 20 Budget:

- a. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from Totaled Vehicle / Road & Bridge, Precinct 1)
- b. Authorization of Professional Architectural Planning Services Proposal: IKM Incorporated (re: Adaptive Reuse of Jail for Courthouse)

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

1. Authorization of Third Addendum to Commercial Lease (re: MCAD # 480148000015005: Farm Lot 4, Block 4, Lot 1718 and MCAD # 480148000017008: Farm Lot 4, Block 4, Lot 19 / Dare-Karem Shrine Building)
2. Authorization of Interlocal Cooperation Agreement with Freestone County (re: Housing and Care of Freestone County Inmates)
3. Discussion and Action on Memorandum of Understanding with City of Bruceville-Eddy Providing for the Conveyance to the City of a Parcel of Land Owned by McLennan County for Use in a Grant-Funded Sewer Project Once Title Issue Cleared

G. Human Resources / Salary Matters:

1. 414th District Court
2. Mental Health Court Services
3. Justice of the Peace Collections

H. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action regarding the McLennan County Facility Master Plan and/or Office Relocations
2. Discussion and/or Action regarding City of Mart - Evergreen Cemetery

I. 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

J. Adjourn

Signed this 24th day of October, 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 24th day of October, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 24th day of October, 2019 at 3:45 p.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