

**NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT**

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct a special meeting on **Tuesday, May 12, 2020 at 9:00 o'clock a.m.** and act on the items on the following agenda

**No physical meeting open to the public will be held.** A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court is available at: <https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

**AGENDA**

**A. Proof of Posting of Notice**

**B. Moment of Silence / Invocation and Pledge**

**C. Public Comments**

**D. Consideration of and/or Action on the Following Items:**

1. Discussion and/or Action on Extension / Revisions to the Order and Declaration of the McLennan County Commissioners Court Declaring a State of Disaster and Public Health Emergency for McLennan County, Texas
2. Discussion and/or Action on Matters Regarding Covid-19 including but not limited to Staffing, Emergency Appropriations, Precautions and Plans, Restrictions to Prevent the Spread of COVID-19, Personnel Compensation and Benefit Matters, Health and Safety Procurements, Technology Procurements for Criminal Justice System to Allow for Operations to Continue Safely, Technology Procurements to Allow for Remote Meeting Participation, Reports on Progression of COVID-19, and related matters

**E. 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; Deliberations regarding Assigning Interim Director for Maintenance of Equipment; 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

**F. Adjourn**

Signed this 7th day of May, 2020

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 7th day of May, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 7th day of May, 2020 at 11:05 a.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

**ORDER OF THE COUNTY JUDGE AND COMMISSIONERS COURT OF MCLENNAN COUNTY, TEXAS EXTENDING DECLARATION OF DISASTER AND PUBLIC HEALTH EMERGENCY FOR AND IN MCLENNAN COUNTY, TEXAS, AND SETTING FORTH REGULATIONS TO PREVENT THE SPREAD OF COVID-19**

**WHEREAS**, on April 28, 2020 the County Judge and Commissioners Court of McLennan County, Texas renewed, restated, and continued the local state of disaster and public health emergency until May 15, 2020; and

**WHEREAS**, on May 5, 2020, Governor Greg Abbott issued Executive Order GA-21, which expanded the reopening of some businesses; and

**WHEREAS**, Executive Order GA-21 is a statewide order that applies in McLennan County, Texas,

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF MCLENNAN COUNTY, TEXAS:**

1. The foregoing recitals are incorporated herein and made findings of fact.
2. The Commissioners Court's Order is renewed, restated, and continued as modified herein.
3. That pursuant to §418.108(b) of the Texas Government Code, the state of disaster shall continue until 11:59 p.m. on May 19, 2020, unless continued, renewed, or rescinded by the County Judge and Commissioners Court of McLennan County, Texas.
4. That the definition of Re-Opened Businesses in the Order is expanded to include the following:

Wedding venues, provided however, that for weddings held indoors other than at a church, congregation, or house of worship, the venue may only operate at 25 percent of the total listed occupancy; and

Businesses that operate wedding reception services but only at 25 percent of the total listed occupancy if the reception is held indoors.

5. That effective 12:01 a.m. on Friday, May 8, 2020, the definition of Re-Opened Businesses in the Order is expanded to include the following:

Cosmetology salons, hair salons, barber shops, nail salons/shops, and other establishments where licensed cosmetologists or barbers practice their trade, provided that the business ensures that there is at least six feet of distance between work stations;

Tanning salons, provided that the business ensures that there is at least six feet of distance between work stations; and

Swimming pools, provided that:

1. Indoor swimming pools may not be operated at more than 25 percent of the total listed occupancy of the pool facility; and
  2. Outdoor swimming pools may not be operated at more than 25 percent of the normal operating limits as determined by the pool operator.
6. That effective 12:01 a.m. on Friday, May 18, 2020, the definition of Re-Opened Businesses in the Order is expanded to include the following:

Offices, provided that the offices operate:

1. At the greater of five individuals or 25 percent of the workforce; and
2. In compliance the Social Distancing Requirements of this section;

Manufacturing businesses, provided that they are operated at 25 percent of the total listed occupancy;

Gyms and exercise facilities/classes, provided that they are operated at 25 percent of the total listed occupancy and the locker rooms and shower facilities remain closed.

7. That the total listed occupancy for Re-Opened Businesses does not include staff members of the business, except for manufacturing businesses and offices.
8. That the County is affirming the requirements as to schools and school graduations found in GA-21.
9. That this Order is effective immediately.

**PASSED, APPROVED and ORDERED** this 12th day of May, 2020.

---

Scott M. Felton  
County Judge  
McLennan County, Texas

Attest:

J.A. "Andy" Harwell, County Clerk  
McLennan County, Texas

---

By: Deputy County Clerk