

MEETING OF MAY 31, 2022

On this the 31 day of May, 2022, at 9:00 o'clock a.m., the Court met in Special Session; present and presiding were County Judge Felton, Commissioners James Smith, 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 special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 31st day of May, 2022 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.

VIDEOCONFERENCE NOTICE: A quorum of Commissioners Court will meet in person in the Commissioners' Courtroom. A limited number of the Court Members may attend remotely pursuant to Texas Government Code, Section 551.127

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

AGENDA

- A. Proof of Posting of Notice**
- B. Moment of Silence / Invocation and Pledge**
- C. Public Comments**
- D. Proclamations / Resolutions:**
 - 1. Resolution in Loving Memory of Mr. Olen Hamilton
- E. Acceptance of County Departmental Heads / Staff / Departmental Reports / Updates:**
 - 1. Juvenile Probation: Monthly Activity Reports, March - April 2022
 - 2. Engineering: Monthly Activity Reports, March - May 2022
 - 3. Maintenance of Equipment: Monthly Activity Report, March - April 2022
 - 4. County Veterans Service Office: Monthly Activity Reports, January - March 2022
 - 5. Purchasing: Monthly Activity Report, April - May 2022
 - 6. Maintenance of Buildings: Quarterly Activity Report, May 2022
 - 7. Pretrial Services: Monthly Activity Reports, March - April 2022
 - 8. Health Services: Monthly Activity Reports, March - May 2022
 - 9. Information Technology: Monthly Activity Reports, March - April 2022
 - 10. Human Resources: Monthly Activity Reports, March - May 2022
 - 11. Mental Health Court Services: Monthly Activity Reports, March - April 2022
 - 12. Texas A&M AgriLife Extension Service: Monthly Activity Reports, March - April 2022
- F. Human Resources / Salary Matters (Payroll Status Forms or Changes):**
 - 1. Information Technology: Discussion and/or Action regarding Replacement of Director including, but not limited to Replacement Process, Job Description Changes or Updates, Salary Range for Posting and related matters
- G. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 22 Budget:**
 - a. Specialty Court
 - b. Permanent Improvement Fund (Fund 401)
 - 2. Regarding the FY 23 Budget:**
 - a. Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed
 - b. Waco-McLennan County Library: Discussion and/or Action regarding Funding Allocation
- H. Grants / Grant Proposals:**
 - 1. Regarding the U.S. Department of Treasury - Coronavirus Local Fiscal Recovery Fund / American Rescue Plan Act (ARPA): Discussion and/or Action regarding Eligible Expenses and/or Funding Guidelines; Reporting Requirements; Funding Requests; Subrecipient/Beneficiary Agreements; Grant Updates/Reports; Any Action Necessary to Comply with Grant Funding; Agreements for Administration of Grant or Consulting Services; related Matters
 - 2. Regarding the FY 22 BJA Veterans Treatment Court Discretionary Grant Program: Ratification of Grant Application Submission and Recording of Fiscal Agent Memorandum of Understanding
- I. Additional Items for Discussion and Potential Action:**
 - 1. Authorization of Statement of Work / Agreement with CivicPlus (re: HR Webpage Banner)
 - 2. Authorization of Software License Agreement with Travis County (re: I-Jury Program for District Clerk's Office)
 - 3. Regarding Tax Increment Reinvestment Zone Number Two, City of Robinson, Texas:
 - a. Authorization of Agreement to Participate in Tax Increment Reinvestment Zone # 2 with City of Robinson
 - b. Authorization of Appointment to the Tax Increment Reinvestment Zone # 2 Board
 - 4. Regarding the Software as a Service Agreement with Tyler Technologies, Inc.: Authorization of Amendment (re: Records Management System for County Clerk)
 - 5. Status Update on McLennan County Cyber Security Training Completeness Report as Mandated by Texas House Bill 3834

J. 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
6. **Section 551.089 of the Government Code (V.C.T.A.):** Regarding Security Devices or Security Audits; including but not limited to (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices: :

K. Adjourn

Signed this 26th day of May, 2022



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 26th day of May, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 26th day of May, 2022 at 3:15 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: **MAY 31 2022**

By Myrcotez Gowan-Perkins,
Deputy