

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 26th day of July, 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. In addition, notice is hereby given that this July 26, 2022 meeting may be recessed and reconvened on Wednesday, the 27th day of July, 2022 at 1:30 p.m., to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 26, 2022 is adjourned by decision of Commissioners Court.

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-Infor>

AGENDA

A. Proof of Posting of Notice

B. Moment of Silence / Invocation and Pledge

C. Public Comments

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

1. 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

E. 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

F. Additional Items for Discussion and Potential Action:

1. Approval of Order for the Acceptance of Certain Property Donated by Robert Carmona
2. Discussion and/or Action regarding Order Creating Three Part Time Associate Criminal Judge Positions Pursuant to Chapter 54A of the Texas Government Code, Setting an Effective Date, Setting the Initial Compensation for Judges to Serve in the Positions, and Addressing Other Matters Related Thereto
3. Discussion and/or Action regarding Capital Improvements at the Cameron Park Zoo including, but not limited to, Education Center, Veterinary Hospital, Hoofstock Barn, and Penguin Exhibit

G. 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 conflict 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 Information Technology; 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

H. Adjourn

Signed this 21st day of July, 2022

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 21st day of July, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 21st day of July, 2022 at 4:58 p.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 MCLENNAN COUNTY COMMISSIONERS COURT FOR THE
ACCEPTANCE OF CERTAIN PROPERTY DONATED
BY ROBERT CARMONA**

Robert Carmona has approximately 1,000 tons of #4 and #5 aggregate that he would like to donate to Road & Bridge 2. Robert has aggregate located in Riesel and Crawford. The Precinct may haul this aggregate from the different locations as needed.

NOW, THEREFORE BE IT ORDERED THAT, upon motion duly made, seconded and passed by affirmative vote, after considering the donation offered by Robert Carmona and the facts available to the Court relative to the property referred to above:

The Commissioners Court may accept a gift, grant or donation on behalf of the county for the purpose of performing a function conferred by law on the county or a county officer therefore may accept the donation of the aggregate donated to Road & Bridge 2 by Robert Carmona in accordance with Local Government Code 81.032

Passed this ____ day of _____, 2022

Scott M. Felton
County Judge

ATTEST:
J. A. "Andy" Harwell
McLennan County Clerk

Deputy County, Clerk

Sec. 81.032. ACCEPTANCE OF DONATIONS AND BEQUESTS. The commissioners court may accept a gift, grant, donation, bequest, or devise of money or other property on behalf of the county for the purpose of performing a function conferred by law on the county or a county officer.

Added by Acts 1999, 76th Leg., ch. 172, Sec. 1, eff. Aug. 30, 1999.

ORDER OF THE COMMISSIONER’S COURT OF McLENNAN COUNTY, TEXAS, CREATING THREE PART TIME ASSOCIATE CRIMINAL JUDGE POSITIONS PURSUANT TO CHAPTER 54A OF THE TEXAS GOVERNMENT CODE, SETTING AN EFFECTIVE DATE, SETTING THE INITIAL COMPENSATION FOR JUDGES TO SERVE IN THE POSITIONS, AND ADDRESSING OTHER MATTERS RELATED THERETO

WHEREAS, Chapter 54A of the Texas Government Code authorizes the creation of one or more full time or part time Associate Criminal Judge positions by the Commissioners Court; and,

WHEREAS, the Associate Criminal Judge handling magistrate and other judicial duties at the McLennan County Jails requires assistance when said Judge is unavailable, such as illness, vacation, holidays or weekends; and,

WHEREAS, the most efficient and effective manner to provide such assistance is to create three (3) part time Associate Criminal Judge positions to serve in those capacities; and,

WHEREAS, the creation of these positions is in the best interest of the citizens of McLennan County, Texas.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF McLENNAN COUNTY, TEXAS, THAT:

1. The recitals above are incorporated herein and made findings of fact;
2. There are hereby created three (3) part time Associate Criminal Judge positions to assist the Associate Criminal Judge, designated as follows:
 - a. Associate Criminal Judge A,
 - b. Associate Criminal Judge B,
 - c. Associate Criminal Judge C;
3. The initial compensation for each of the appointees shall be \$125.00 per hour. The positions will provide no benefits;
4. The authority granted to the part time Associate Criminal Judges by statute is limited by the actual authority granted by the Courts served;
5. The appointees must satisfy the qualifications set forth in Subchapter A of Chapter 54A of the Texas Government Code;
6. The part time Associate Criminal Judges shall be appointed by a majority of the Judges of the District Courts and County Courts at Law in McLennan County, Texas, presiding over criminal law matters;
7. The part time Associate Criminal Judges shall serve under the direction of the Associate Criminal Judge of McLennan County, Texas; and,
8. The effective date of these positions shall be _____.

PASSED this the ____ day of _____, 2022.

Scott M. Felton, County Judge

ATTEST:
J. A. “Andy” Harwell
McLennan County Clerk

Deputy County, Clerk