

MEETING OF AUGUST 3, 2021

On this the 3 day of August, 2021, at 9:00 o'clock a.m., the Court met in Special Session; present and presiding were County Judge Felton, Commissioners James Smith, Patricia Miller, Will Jones and 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 the McLennan County Commissioners Court will conduct its regular scheduled meeting on **Tuesday, the 3rd day of August, 2021 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. Proclamations / Resolutions:**
- 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 Amendment # 6 to Inmate Telephone System Agreement with Global Tel*Link Corporation (GTL)
 - b. Recording of Interlocal Cooperation Contract with Department of Public Safety (re: Land Lease for Radio Communications Tower)
 - c. Recording of Agreement for Professional Services and related Proposal with Freese and Nichols, Inc. (re: Breach Analysis and Hazard Classification of Mahoney South Lake Dam, Precinct 4)
 - d. Recording of First Amended Program Project Agreement with Laminate Technologies of Texas, Inc.
 - e. Recording of First Amended Program Project Agreement with Jessup Manufactured Housing, 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. County Court @ Law # 3
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for RFQ 21-011: Architectural Services to Remodel Decommissioned Jail into Courtrooms and Office Space
 - 5. Travel and Education Requests:**
 - a. County Judge
 - 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, June 2021
 - 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 "Battle Road Addition, Lots 1-5, Block 1" to McLennan County, Precinct 2
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 21 Budget:**
 - a. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and Related Budget Amendments:
 - 1) Regarding Proceeds from Agreement with the City of Gholson / Road & Bridge, Precinct 3
 - 2) Regarding Proceeds from Agreement with the City of Ross / Road & Bridge, Precinct 3
 - b. Road & Bridge, Precinct 3
 - c. Justice of the Peace, Precinct 4 (Fund 140)
 - d. Permanent Improvement Fund (Fund 401)
 - e. County Treasurer
 - f. Mental Health Court Services
 - g. Criminal District Attorney
 - h. Commissioners Court

2. Regarding the FY 22 Budget:

- a. Discussion and/or Action regarding Matters relative to the FY 22 Budget / 2021 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed
- b. Authorization of County Legal Services Budget (re: Texas Department of Family and Protective Services (DFPS) Title IV-E Grant / Contract No. HHS000285100008)
- c. Authorization of County Child Welfare Services Budget (re: Texas Department of Family and Protective Services (DFPS) Title IV-E Grant / Contract No. HHS000285000006)

G. Bids, RFP's, RFQ's, Quotations for Goods and Services:

1. Authorization of Quote with SecureTech Systems, Inc. (re: Duress Alarm / Buttons for WAVE Plus Critical Incident Notification System / Tax Office)
2. Authorization of Recommendation for Bid 21-010: Printing for Various Departments

H. 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 City of Hallsburg (re: Road Shredding)
2. Authorization of Extension of Parking Lot Lease with Washington Partners, LTD (re: County Sheriff)
3. Reauthorization of Interlocal Cooperation Agreement with Bosqueville Independent School District (re: School Resource Officer Program)
4. Authorization of Interlocal Cooperative Agreement with Bruceville-Eddy Independent School District (re: Road Work)
5. Ratification of Rental Schedule/Agreement with RDO Equipment Co. (re: Road & Bridge, Precinct 4)
6. Authorization of Agreement with Waco Transit System, Inc. (re: Advertising for Health Services)
7. Authorization of Interlocal Cooperation Agreements with the City of West:
 - a. Regarding Road Work on Marable Street
 - b. Regarding Work at West Fairgrounds

I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:

1. Regarding Speegleville Road Improvement Project (Bid 20-004) / Agreement with Knife River Corporation - South:
 - a. Authorization of Application for Payment No. 14
 - b. Authorization of Application for Payment No. 15
 - c. Authorization of Application for Payment No. 16
2. Regarding ADA Renovations to MHMR Crisis Center (Bid 21-003) / Agreement with HCS, Inc. Commercial General Contractor:
 - a. Authorization of Field Order # 01
 - b. Authorization of Change Order Number 01

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

K. Grants / Grant Proposals:

1. Regarding the U.S. Department of Treasury - Coronavirus Local Fiscal Recovery Fund / American Rescue Plan (ARP): Discussion and/or Action regarding Eligible Expenses and/or Funding Guidelines; Reporting Requirements; Funding Requests; Grant Updates/Reports; Any Action Necessary to Comply with Grant Funding; Agreements for Administration of Grant or Consulting Services; related Matters
 - a. Authorization of Professional Services Agreements with BKD, LLP (re: Grant Administration Services)
 - b. Authorization of Professional Consulting Contract with Lockwood, Andrews & Newnam, Inc.
2. Regarding U.S. Department of Treasury Emergency Rental Assistance Program:
 - a. Authorization of Reimbursement Requests / Reports from the City of Waco
 - b. Discussion and/or Action regarding the Second Emergency Rental Assistance Program (ERA2), and Administration thereof

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

1. Health Services: Update on Collaborative Internship Program with Baylor University

M. Additional Items for Discussion and Potential Action:

1. 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
2. Discussion regarding Health Care Plan Audit and related Engagement Agreement with Messier 42, LLC
3. Discussion and/or Action regarding Proposed / Pending State / Federal Legislation / Legislative Issues, including Adoption of Resolution/s, as appropriate
4. Greater Waco Chamber of Commerce: Monthly Economic Development Report, June 2021

5. Authorizations regarding Texas Department of Motor Vehicles 2022 Local Optional Fees as per Chapter 502 of the Texas Transportation Code:
 - a. County Road and Bridge Fee (Section 502.401)
 - b. Child Safety Fee (Section 502.403)
 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 Nonfederal Share of Medicaid Rate Increase for Hospital Services Available Under the Uniform Hospital Increase Reimbursement Program(UHRIP)
 7. Regarding the Establishment of a Speed Zone on Grady Calvery Road in Precinct 3:
 - a. Public Hearing on the Establishment of the Speed Limit
 - b. Consideration and/or Action to Approve the Speed Zone on Grady Calvery Road in Precinct 3
 8. Texas Association of Counties Risk Management Pool (TAC RMP): Authorization of Liability Coverage Renewal and related Invoice (re: Public Officials Liability, Law Enforcement Liability, General Liability, Auto Liability, and Auto Physical Damage)
 9. Discussion and/or Action regarding the McLennan County Facility Master Plan; Office Relocations; and/or Long Range Planning / Courts
- N. Americans with Disabilities Compliance Project:**
- O. McLennan County Venue Project: Authorizations for Phase I, II and/or Phase III, 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 (re: June Services / Invoice No. 0071941)
 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
- P. McLennan County Radio Tower Project / Multiple Site Expansion to Existing Simulcast Communication System:**
- Q. 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, Jail Magistration 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; Space and Office Allocations; Tradinghouse Lake/Park; Tradinghouse Pavilion Rental; 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 Voting Machine Equipment / Upgrades***
 6. ***Discussion regarding State and Local Coronavirus Fiscal Recovery Funds***
- R. 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
- S. Adjourn**

Signed this 29th day of July, 2021



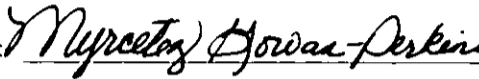
SCOTT M. FELTON, County Judge

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 July, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of July 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: **AUG 03 2021**

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 regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 3rd day of August, 2021 at 9:00 o'clock a.m.** virtually, as set forth in the original notice, at which time **the following SUPPLEMENT to the AGENDA** previously posted on July 29, 2021 **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. Additional Items for Discussion and Potential Action:**
 - 1. Regarding the November 2, 2021 Joint General Election: Authorization of Order of Special Election; Early Voting Dates, Times and Locations; and Election Day Vote Centers
 - 2. Approval of Memorandum of Agreement and Authorization of Payment for Acquisition of Right-of-Way MCAD Property Tax ID # 108717 (re: Panther Branch Road Improvement Project)
- C. Grants / Grant Proposals:**
 - 1. Regarding the Office of the Governor / Criminal Justice Division – County Innovations to Address Commercial Sexual Exploitation Grant: Authorization of Amended Budget

Signed this the 30th day of July, 2021

Scott M. Felton

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 July, 2021

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 30th day of July, 2021 at 3:40 p.m.

(SEAL) J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

BY: *Myroctez Gowan-Perkins*
(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: **AUG 03 2021**

By Myroctez Gowan-Perkins,
Deputy