

MEETING OF AUGUST 15, 2023

On this the 15 day of August, 2023, at 9:00 o'clock a.m., the Court met in Regular 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 regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 15th day of August, 2023 at 9:00 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-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 Resolution Authorizing and Approving Publication of Notice of Intention to Issue Certificates of Obligation, Complying with the Requirements Contained in Securities and Exchange Commission Rule 15c2-12: and Approving an Effective Date
 - b. Recording of Customer Agreement / FP Mailing Machine Maintenance Contract and related Proposal with FP Mailing Solutions and CTWP (re: Postage Machine for Justice of the Peace, Precinct 4)
 - c. Recording of Beneficiary Agreement with Elk-Oak Lake Water Supply Corporation (re: American Rescue Plan Act Funding)
 - d. Recording of Dallas County Southwestern Institute of Forensic Sciences Fee Schedule
 - 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. Constable, Precinct 1
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 23-013: Chapel Road Improvements
 - 5. Travel and Education Requests:**
 - 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. County Treasurer:
 - 1) Recording of McLennan County Investment Report, July 2023
 - 2) Recording of Treasurer's Monthly Report, July 2023
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, July 2023
 - c. Animal Birth Control Clinic, Inc: Recording of Services Report, July 2023
 - d. Greater Waco Sports Commission: Recording of Quarterly Services Report (4/1/23 - 6/30/23)
 - e. Heart of Texas Behavioral Health Network: Recording of Monthly Service Agreement Report related to Emergency Psychiatric Services, July 2023
 - f. The Cove Heart of Texas, Inc.: Recording of Services Report, June 2023
 - g. Volunteer Fire Departments: Recording of Run Reports for April - June, 2023
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization / Ratification of McLennan County Credit Card Purchases**
 - 9. McLennan County Subdivision Regulations:**
 - a. Authorization of Final Plat of Subdivision of Lots 4-6, Block 1 "Replat of East Bell Road Addition" to McLennan County, Precinct 3
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 23 Budget:**
 - a. Justice of the Peace, Precinct 3:
 - 1) Regarding Justice Court Building Security Fund (Fund 130)
 - 2) Regarding General Fund (Fund 001)
 - b. HOT Fairgrounds
 - c. 54th District Court
 - d. 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 Agreements with the City of Robinson, City of Lorena, and City of Golinda / Road & Bridge, Precinct 1

- 2) Regarding Proceeds form Agreement with City of Ross / Road & Bridge, Precinct 3
 - e. County Wide
 - f. Elections
 - g. Permanent Improvement Fund (Fund 401)
 - h. Venue Project Revenue Bond Series 2018 / Permanent Improvement Fund (Fund 418)
 - i. 2021 Certificate of Obligation / Permanent Improvement Fund (Fund 421):
 - 1) Regarding 415 Columbus Ave.
 - 2) Regarding ADA Modifications
 - j. Health Services
 - k. County Sheriff:
 - 1) Regarding Jail Medical / Department 2414
 - 2) Regarding Sheriff's Office / Department 2200
 - 3) Regarding Highway 6 Jail / Department 2410
 - l. Justice of the Peace, Precinct 4
 - m. Maintenance of Buildings
 - n. Road & Bridge, Precinct 3
 - o. Information Technology
 - p. 19th District Court
 - q. Road & Bridge, Precinct 2
 - r. 414th District Court
 - s. Road & Bridge, Precinct 4
 - t. Commissioners Court
 - u. County Judge
 - v. Road & Bridge, Precinct 3: Authorization of Wrecker Service Expenditure
- 2. Regarding the FY 24 Budget:**
- a. Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Employee Health Plan Updates, Updates from the County Auditor and/or Budget Work Sessions, as needed
 - b. Consideration of and/or Action on Salary Grievance Committee Recommendations:
 - 1) Regarding Justice of the Peace, Precinct 2
 - 2) Regarding Justice of the Peace, Precinct 5
 - c. Recording of FY 24 Salary Orders: County Auditor, Assistant County Auditors and District Court Reporters
- G. Bids, RFP's, RFQ's, Quotations for Goods and Services:**
- 1. Authorization of Video Surveillance System Quote from Extraco Technology (re: Justice of the Peace Precinct 3)
 - 2. Authorization of Proposal from Lochridge Priest (re: Condensing Unit Replacement at Heart O'Texas Fairgrounds / Extraco Events Center)
 - 3. Authorization of Renewal for RFP 12-014: Electronic Monitoring Services (Recovery Monitoring Solutions formerly Recovery Healthcare Corporation)
 - 4. Authorization of Subsurface Utility Engineering (SUE) Services Proposal with stv (re: Heart O'Texas Extraco Events Center / BASE)
 - 5. Authorization of Recommendation for RFP 23-015: Inmate and Staff Meal Services for Jail and Detention Center
- H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
- 1. Authorization of Contract for Software with Edoc Technologies, Inc. (re: District Clerk Case Management Software / EdocSuite)
 - 2. Authorization of Interlocal Cooperation Agreement with City of Hallsburg (re: Road Shredding)
 - 3. Authorization of Road Use Agreement with Gransolar Texas Eight, LLC
 - 4. Authorization of Pricing Supplement / Agreement with TransUnion Risk and Alternative Data Solutions, Inc. (re: Searches / Reports for Constable, Precinct 2)
 - 5. Authorization of Automatic Renewal for Medicare Advantage Group Plan Agreement with UnitedHealthcare Insurance Company including Approval of Premium Rates for 2024 Benefit Plan Year for Eligible Retirees (re: McLennan County Group Health Plan)
 - 6. Authorization of Revised Veterans One Stop Facility Use Agreement with Heart of Texas Behavioral Health Network (re: Veteran's Service Office)
 - 7. Authorization of Interlocal Cooperative Agreement with City of Lorena (re: Road Work)
 - 8. Authorization of Data Exchange Addendum with Global Tel*Link Corporation dba ViaPath Technologies
 - 9. Authorization of Addendum to Agreement for Dental Services with Dentrust Dental Texas, P.C. (re: Dental Care for Inmates and Detainees)
 - 10. Authorization of Rental Schedule / Agreement with RDO Equipment Co. (re: Road & Bridge, Precinct 3)
 - 11. Regarding the United States Marshals Service Intergovernmental Agreement # 80-10-0033: Authorization of Modification of Contract / Order No. 70CDCR23FIGR00086 (Amendment No. P00002)

12. Authorization of Advance Funding Agreement and related Resolution for Bridge Replacement or Rehabilitation Off the State System with the State of Texas acting by and through the Texas Department of Transportation (re: Old Bruceville Road at S. FK Cow Bayou #69 / NBI Structure # 09-161-0-AA02-27-001)

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

1. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco: Authorization of Invoice # 27818 (re: Education Center, Veterinary Hospital, Hoofstock Barn & Penguin Exhibit)

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

1. Discussion and/or Action regarding Texas Department of Transportation (TxDOT) Sale of State-Owned Real Property in Accordance with Texas Transportation Code § 202.021 (re: MCAD #: 16049500001001, 0.1473 Acres of Land in J.W. Simpson Survey, McLennan County, Texas / 17216 S. IH 35, Bruceville, TX 76630)

K. 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
 - a. Regarding the Subrecipient Agreement with City of Riesel, Texas: Authorization of Draw Request # 1
2. Regarding the Bipartisan Infrastructure Law Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, related matters

L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:

1. Purchasing: Authorization of On-Line Auction with Rene Bates, related Ad. and Order Declaring Certain Property as Surplus and Authorizing Disposition of Same (ref: Local Government Code 263)
2. Road & Bridge, Precinct 4: Authorization of Reimbursement for Vehicle Damage

M. Additional Items for Discussion and Potential Action:

1. Approval of Order Setting Sheriff's and Constable's Fees for 2024 (ref: Local Government Code, Section 118.131)
2. Discussion and/or Action regarding Texas Department of Motor Vehicles 2023 Local Optional Fees as per Chapter 502 of the Texas Transportation Code:
 - a. Regarding County Road and Bridge Fee (Section 502.401)
 - b. Regarding Child Safety Fee (Section 502.403)
3. Heart of Texas Housing Finance Corporation: Discussion and/or Action regarding Board Appointment
4. Ratification of Letter of Commitment regarding the Regional Technology and Innovation Hub Program
5. Discussion and/or Action regarding Travel Credit Cards for Use by Sheriff's Deputies in Transporting Inmates
6. Regarding the November 7, 2023 Texas Constitutional Special Election:
 - a. Authorization of Order of Special Election; Early Voting Dates, Times and Locations; Election Day Vote Centers and Ballot Language
 - b. Authorization of Democratic Party and Republican Party Election Personnel including Deputy Early Voting Clerks, Election Day Vote Center Judges/Alternate Judges & Workers; Ballot Board Members; Central Count Judges' and Manager & Tabulation Supervisors
7. Discussion and/or Action regarding Appointments to McLennan County Park Plan Committee (re: McLennan County Parks, Recreation, and Open Space Master Plan Update)
8. Authorization of Refund Requests for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the Texas Property Tax Code)
9. Discussion and/or Action regarding Texas Association of Counties Risk Management Pool Claim Settlement for Hail Damage including Actual Cash Value Payment and McLarens Preliminary Report (re: TAC RMP Claim # PR20238158-1)
10. Discussion and/or Action regarding Resurfacing / Striping the Extraco Events Center Parking Lot
11. Authorization of Letter of Support for Texas Department of Transportation (TxDOT) regarding Loop 340 Expansion: Safety and Mobility Solutions for Rural Waco Project Application Submitted Under the National Infrastructure Project Assistance (Mega) Program, Infrastructure for Rebuilding America (INFRA) Program, and Rural Surface Transportation Grant (Rural) Program

N. Americans with Disabilities Compliance Project:

O. McLennan County Venue Project: Authorizations for Phase I, II, III and/or Paul Tyson Demolition, including but not limited to:

1. *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
 - a. Authorization of Application and Certificate for Payment # 4 (re: Area B Demolition Project)

P. McLennan County Radio Tower Project / Multiple Site Expansion to Existing Simulcast Communication System:

1. Authorization of Regional Equipment Transfer Memorandum of Understanding with Heart of Texas Council of Governments (re: Woodway Communication Tower)

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; 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

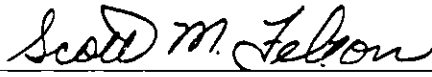
3. **Discussion regarding County Property:** including Space Availability & Utilization of County Buildings/Law Library, Utilization Planning, Consultant, Joint Facilities Master Plan or Study; Space and Office Allocations; Tradinghouse Lake/Park; Tradinghouse Pavilion Rental; Updates regarding ADA Capital Improvements; Updates regarding Road Projects including Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, related matters
4. **Discussion regarding Rural Transit District:** including Rural/Public Transportation Updates / Reports, related matter
5. **Discussion regarding Commissioners Court Agenda:** including Category Format, Category Wording; related matters

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/Officials; Employment, Appointment, Termination, Hearing Grievances Against Employees or Public Officials; Incentive Pay; Personnel Matters Identified in Any Open Session Item if Necessary, Individual Evaluation and Salary Discussions for Appointed Department Head/Official and Elected Officials to be Separately Considered, 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

S. Adjourn

Signed this 11th day of August, 2023



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 11th day of August, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 11th day of August, 2023 at 9:15 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 15 2023**

By Myrcetez Gowan-Perkins,
Deputy