

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that a **special JOINT meeting of Commissioners' Court**, the governing body of McLennan County, and/or the City of Waco/Waco City Council / City Intergovernmental Relations Committee will be held on **Thursday, the 4th day of February, 2021 at 4:30 p.m.** at which time the subjects listed below will be discussed (no action will be taken by McLennan County Commissioners Court at this time)

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 Abbot 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 to the Texas Government Code

The public may register to view the meeting live at:
https://wacotx.zoomgov.com/webinar/register/WN_YBurweK1RdenLeoAFH8xSQ

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

- I. **PROOF OF POSTING OF NOTICE** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meeting Act.
- II. **DISCUSSION on the following:**
 - 1. Consider and approve the October 5, 2020 Summary Notes
 - 2. Discussion of McLennan County Venue Project Update
 - 3. Discussion of Rural Transportation Services
 - 4. Discussion of Proposed Property Development Program, including revisions to the Residential Tax Abatement Program and the Policy for the Sale of Tax Foreclosed Property
 - 5. Request for Future Agenda Items and Next Meeting Date

Signed this the 29th day of January, 2021



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 **Notice of Meeting** posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 29th day of January, 2021 at 4:00 p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 29th day of January, 2021.

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

BY  (Deputy)

NOTICE: Persons with disabilities who plan to participate the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge, (254) 757-5049, prior to the meeting date.

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED FEB 04 2021

By Myrcetez Gowon-Perkins,
Deputy

AGENDA: FEBRUARY 4, 2021

II. DISCUSSION on the following:

- | | |
|--|------------------------|
| 1. Consider and approve the October 5, 2020 Summary Notes | Approved |
| 2. Discussion of McLennan County Venue Project Update | Discussion Only |
| 3. Discussion of Rural Transportation Services | Discussion Only |
| 4. Discussion and Proposed Property Development Program, including revisions to the Residential Tax Abatement Program and the Policy for the Sale of Tax Foreclosed Property | Discussion Only |
| 5. Discussion of Potential Collaboration on Eight-Liner Legislation | Discussion Only |
| 6. Request for Future Agenda Items and Next Meeting Date | Discussion Only |
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APPROVAL OF THE OCTOBER 5, 2020
SUMMARY NOTES

On this the 4 day of February, 2021, came on for consideration the matter of Approval of the February 5, 2020 Summary Notes. No objections were made to the Summary Notes of October 5, 2020. It is ordered that the said Summary Notes of October 5, 2020 be, and the same are hereby, approved.

DISCUSSION OF MCLENNAN COUNTY VENUE PROJECT UPDATE

On this the 4 day of February, 2021, came on for consideration the matter of Discussion of McLennan County Venue Project Update. The Court and the City discussed McLennan County Venue Project.

**UPDATE AND DISCUSSION OF RURAL
TRANSPORTATION SERVICES**

On this the 4 day of February, 2021, came on for consideration the matter of Update and Discussion of Rural Transportation Services. The Court and the City discussed Rural Transportation Services.

DISCUSSION OF PROPOSED PROPERTY DEVELOPMENT PROGRAM, INCLUDING REVISIONS TO THE RESIDENTIAL TAX ABATEMENT PROGRAM AND THE POLICY FOR THE SALE OF TAX FORECLOSED PROPERTY

On this the 4 day of February, 2021, came on for consideration the matter of Discussion of Proposed Property Development Program, including revisions to the Residential Tax Abatement Program and the Policy for the Sale of Tax Foreclosed Property. The Court and the City discussed Proposed Property Development Program, including revisions to the Residential Tax Abatement Program and the Policy for the Sale of Tax Foreclosed Property.

**REQUEST FOR FUTURE AGENDA
ITEMS AND NEXT MEETING DATE**

On this the 4 day of February, 2021, came on for consideration the matter of Request for Future Agenda Items and Next Meeting Date. The Court and the City discussed future agenda items and next meeting date, April 5, 2021.

ORDER ADJOURNING SPECIAL JOINT MEETING

On this the 4 day of February, 2021, at 5:03 o'clock p.m. the special joint meeting of February 4, 2021 was adjourned.
