

NOTICE OF EMERGENCY MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct **AN EMERGENCY MEETING** on **Sunday, the 21st day of February, 2021 at 2:00 o'clock p.m.** and act on the items on the following agenda.

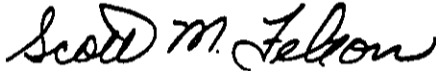
No physical meeting open to the public will be held. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread 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. Statement Identifying Nature / Cause of Emergency Situation that Requires Posting of This Emergency Agenda:**
 - 1. The emergent need to take further action regarding the state and local state of disaster created by the prolonged freezing temperatures, heavy snow, and freezing rain and water service providers' infrastructure and service issues. This emergency meeting is posted in accordance with the emergency meeting provisions of the Open Meetings Act.
- E. Consideration and/or Action on the Following Items:**
 - 1. Discussion and/or Action on Extension of the Order of McLennan County Judge Declaring a Local State of Disaster and Public Health Emergency re: Prolonged Freezing Temperatures, Heavy Snow, and Freezing Rain.
- F. Adjourn**

Signed this 21st day of February, 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 21st day of February, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 21st day of February, 2021 at 12.50 p.m.

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

BY: Kelly Fullbright (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: FEB 21 2021

Myrcetez Gowan-Perkins,
Deputy

AGENDA: FEBRUARY 21, 2021

B. Moment of Silence / Invocation and Pledge

2:00

County Judge Felton stated that at this time we will have a moment of silence. County Judge Felton then stated that we will now have the Pledge of Allegiance.

AGENDA: FEBRUARY 21, 2021

C. Public Comments

None

2:01

County Judge Felton opened the floor to anyone present who wished to address the Court on County business matters. Not hearing anyone speak, County Judge Felton closed the hearing.

AGENDA: FEBRUARY 21, 2021

**D. Statement Identifying Nature / Cause of Emergency Situation
that Requires Posting of This Emergency Agenda:**

1. The emergent need to take further action regarding the state and local state of disaster created by the prolonged freezing temperatures, heavy snow, and freezing rain and water service providers' infrastructure and service issues. This emergency meeting is posted in accordance with the emergency meeting provisions of the Open Meetings Act

Discussion Only

2:01

DISCUSSION ONLY:

THE EMERGENT NEED TO TAKE FURTHER ACTION RE: THE STATE AND LOCAL STATE OF DISASTER CREATED BY THE PROLONGED FREEZING TEMPERATURES, HEAVY SNOW, AND FREEZING RAIN AND WATER SERVICE PROVIDERS' INFRASTRUCTURE AND SERVICE ISSUES. THIS EMERGENCY MEETING IS POSTED IN ACCORDANCE WITH THE EMERGENCY MEETING PROVISIONS OF THE OPEN MEETINGS ACT

On this the 21 day of February, 2021, came on for consideration the matter of The emergent need to take further action regarding the state and local state of disaster created by the prolonged freezing temperatures, heavy snow, and freezing rain and water service providers' infrastructure and service issues. This emergency meeting is posted in accordance with the emergency meeting provisions of the Open Meetings Act. The Court discussed the state and local state of disaster created by the prolonged freezing temperatures, heavy snow, and freezing rain and water service providers' infrastructure and service issues

AGENDA: FEBRUARY 21, 2021

E. Consideration of, and/or Action on, the Following Emergency Items:

1. Discussion and/or Action on Extension of the Order of McLennan County Judge Declaring a Local State of Disaster and Public Health Emergency re: Prolonged Freezing Temperatures, Heavy Snow, and Freezing Rain **Approved**

2:01

ORDER APPROVING:

**ACTION ON EXTENSION OF THE ORDER OF MCLENNAN COUNTY JUDGE
DECLARING A LOCAL STATE OF DISASTER AND PUBLIC HEALTH
EMERGENCY RE: PROLONGED FREEZING TEMPERATURES,
HEAVY SNOW, AND FREEZING RAIN**

On this the 21 day of February, 2021 came on consideration of Discussion and/or Action on Extension of the Order of McLennan County Judge Declaring a Local State of Disaster and Public Health Emergency re: Prolonged Freezing Temperatures, Heavy Snow, and Freezing Rain. After discussion, Commissioner Jones made a motion to approve and it was seconded by Commissioner Smith. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Smith, Commissioner Miller, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

**CONTINUATION OF DISASTER DECLARATION
FOR MCLENNAN COUNTY**

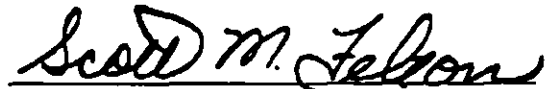
WHEREAS, the McLennan County Judge issued a disaster declaration on February 14, 2021, due to extremely dangerous winter weather and prolonged freezing temperatures; and

WHEREAS, due to ongoing issues related to the winter weather and prolonged freezing temperatures, there is a need to extend this disaster declaration.

NOW, THEREFORE, BE IT ORDERED BY COUNTY JUDGE SCOTT M. FELTON AND THE COMMISSIONERS COURT OF MCLENNAN COUNTY, TEXAS, UNDER THE AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 418.108 AND OTHER LAW:

1. That a local state of disaster is hereby declared for and in McLennan County, Texas effective immediately and as extended hereby.
2. That the state of disaster under this Order shall continue until March 2, 2021 unless continued or renewed by the McLennan County Commissioners Court.
3. That this Order shall become effective immediately.
4. That the County must promptly provide notice of this Order by posting it on the County website and by filing it with the County Clerk.

ORDERED on this the 21st day of February, 2021, being the effective date.



Scott M. Felton, County Judge
McLennan County, Texas

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

FILED: **FEB 21 2021**

By Myrcetez Gowan-Perkins,
Deputy

ORDER ADJOURNING SPECIAL SESSION

On this the 21 day of February, 2021, at 2:19 o'clock p.m. County Judge Scott Felton announced that the meeting of February 21, 2021 is adjourned.

APPROVAL OF MINUTES

The above and foregoing minutes having been read in open Court and found to be correct, the same are hereby, approved this the _____ day of _____, 2021.

**James Smith,
Commissioner Precinct 1**

**Patricia Chisolm-Miller,
Commissioner Precinct 2**

**Will Jones,
Commissioner Precinct 3**

**Ben Perry,
Commissioner Precinct 4**

**Scott M. Felton,
County Judge**

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

By _____ **Deputy County Clerk**
Myrce'tez Gowan-Perkins