

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct a special meeting on Thursday, the 8th day of July, 2021 at 9:00 o'clock a.m. and act on the items on the following agenda. . In addition, notice is hereby given that this July 8, 2021 meeting may be recessed and reconvened on Friday, the 9th day of July, 2021 at 9:00 a.m., to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 8, 2021 is adjourned by decision of Commissioners Court.

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. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:
 - 1. 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
- E. 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
- F. Adjourn

Signed this 2nd 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 2nd day of July, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 2nd day of July, 2021 at 9⁰⁰ a.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: JUL 08 2021

By Myrcetez Gowan-Perkins,
Deputy

AGENDA: JULY 8, 2021

B. Moment of Silence / Invocation and Pledge

1:30

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: JULY 8, 2021

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

1. 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

Discussion Only

1:31

ORDER RECESSING SPECIAL SESSION

On this the 8 day of July, 2021, at 1:30 o'clock p.m., Judge Felton announced that this meeting of July 8, 2021 stands in recess until 1:30 p.m.

ORDER RECONVENING SPECIAL SESSION

On this the 8 day of July, 2021, at 1:30 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Patricia Chisolm-Miller, Will Jones and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went to Item D. 1. a. Re: the FY 22 Budget: Discussion and/or Action re: 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.

INFORMATION ONLY:

**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**

RE: THE FY 22 BUDGET

On this the 8 day of July, 2021, came on for consideration the matter Re: FY 22 Budget: 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. Constable, Precinct 1, Mr. Walt Strickland, addressed the Court regarding his FY 22 Budget Request. The Court discussed the following matters regarding the FY 22 Budget: New Personnel Request, Veteran's Service Officer – Dept. 5450; Treasurers Office – Dept. 0580 and the McPups Program. District Clerk, Mr. Jon Gimble, addressed the Court regarding his FY 22 Budget: Personnel Request. The Court discussed the Compensation Analysis, Salary Request, New Personnel Request, Title Change Request and the Cost of Living Adjustment (COLA).

ORDER RECESSING SPECIAL SESSION

On this the 8 day of July, 2021, at 3:06 o'clock p.m., Judge Felton announced that this meeting of July 8, 2021 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 8 day of July, 2021, at 3:13 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Patricia Chisolm-Miller, Will Jones and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

County Auditor, Mr. Dustin Chapman, updated the Court regarding the American Rescue Plan:
Grant Award.

ORDER RECESSING TO EXECUTIVE SESSION

On this the 8 day of July, 2021, at 3:32 o'clock p. m. the County Judge announced that at this time we will go into Executive Session in accordance with Section 551.072 and 551.074 of the Local Government Code (V.C.T.A.)

ORDER RECONVENING SPECIAL SESSION

On this the 8 day of July, 2021, at 4:07 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and 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:

The Court went to Item D. 1. a. Re: the FY 22 Budget: Discussion and/or Action re: 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.

INFORMATION ONLY:

**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**

RE: THE FY 22 BUDGET

On this the 8 day of July, 2021, came on for consideration the matter Re: FY 22 Budget: 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. The Court discussed the Veterans Service Officer – Dept. 5450.

ORDER ADJOURNING SPECIAL SESSION

On this the 8 day of July 2021, at 4:08 o'clock p.m. County Judge Scott Felton announced that the meeting of July 8, 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