

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 special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Thursday, the 11th day of January, 2024 at 1:30 p.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. In addition, notice is hereby given that this January 11, 2024 meeting may be recessed and reconvened on Friday, the 12th day of January, 2024 at 9:00 a.m., to complete discussion and action on the agenda items set forth below unless the meeting of January 11, 2024 is adjourned by decision of Commissioners Court.

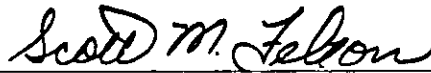
VIDEOCONFERENCE NOTICE: A quorum of Commissioners Court will meet in person in the Commissioners' Courtroom. A limited number of the Court Members may attend remotely pursuant to Texas Government Code, Section 551.127

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. Human Resources and Salary Matters:
 - 1. County Court at Law No. 3 Judge: Consideration of / Action on Appointment on Replacement to Fill Vacancy in the Office of County Court at Law No. 3, including, but not limited to, Appointment Process, Review / Action on Resumes / Applications, Acceptance of all Bond / Oath Documents, related authorizations as necessary
- 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: Interviews for County Court @ Law # 3 Judge Position and Discussion regarding Applicants for the Position
 - 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 5th day of January, 2024



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 5th day of January, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 5th day of January, 2024 at 4:00 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

AGENDA: JANUARY 11, 2024

B. Moment of Silence / Invocation and Pledge

1:30

Judge Pro Tem Perry stated that at this time we will have a moment of silence. Judge Pro Tem Perry then stated that we will now have the Pledge of Allegiance.

AGENDA: JANUARY 11, 2024

C. Public Comments

1:30

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

ORDER RECESSING SPECIAL SESSION

On this the 11 day of January, 2024, at 1:31 o'clock p.m., Judge Pro Tem Perry announced that this meeting of January 11, 2024 stands in recess until 2:30 o'clock p.m.

ORDER RECONVENING SPECIAL SESSION

On this the 11 day of January, 2024, at 2:31 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

ORDER RECESSING TO EXECUTIVE SESSION

On this the 11 day of January, 2024, at 2:31 o'clock p.m., Judge Felton announced that at this time we will go into Executive Session in accordance with Section 551.074 of the Local Government Code (V.C.T.A.).

ORDER RECONVENING SPECIAL SESSION

On this the 11 day of January, 2024, at 4:08 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

ORDER RECESSING SPECIAL SESSION

On this the 11 day of January, 2024, at 4:09 o'clock p.m., Judge Felton announced that this meeting of January 11, 2024 stands in recess until Friday, January 12, 2024 at 9:00 o'clock a.m.

ORDER RECONVENING SPECIAL SESSION

On this the 12 day of January, 2024, at 9:00 o'clock a.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

ORDER RECESSING TO EXECUTIVE SESSION

On this the 12 day of January, 2024, at 9:00 o'clock a.m., Judge Felton announced that at this time we will go into Executive Session in accordance with Section 551.074 of the Local Government Code (V.C.T.A.).

ORDER RECONVENING SPECIAL SESSION

On this the 12 day of January, 2024, at 10:07 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

ORDER RECESSING SPECIAL SESSION

On this the 12 day of January, 2024, at 1:31 o'clock p.m., Judge Felton announced that this meeting of January 11, 2024 stands in recess until 1:00 o'clock p.m.

ORDER RECONVENING SPECIAL SESSION

On this the 12 day of January, 2024, at 1:00 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

ORDER RECESSING TO EXECUTIVE SESSION

On this the 12 day of January, 2024, at 1:00 o'clock p.m., Judge Felton announced that at this time we will go into Executive Session in accordance with Section 551.074 of the Local Government Code (V.C.T.A.).

ORDER RECONVENING SPECIAL SESSION

On this the 12 day of January, 2024, at 2:10 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went to D. Human Resources and Salary Matters:

AGENDA: JANUARY 11, 2024

D. Human Resources and Salary Matters:

1. County Court at Law No. 3 Judge: Consideration of / Action on Appointment on Replacement to Fill Vacancy in the Office of County Court at Law No. 3, including, but not limited to, Appointment Process, Review / Action on Resumes / Applications, Acceptance of all Bond / Oath Documents, related authorizations as necessary

Approved

2:10

ORDER APPROVING:

ACTION ON APPOINTMENT ON REPLACEMENT TO FILL VACANCY IN THE OFFICE OF COUNTY COURT AT LAW NO. 3, INCLUDING, BUT NOT LIMITED TO, APPOINTMENT PROCESS, REVIEW / ACTION ON RESUMES / APPLICATIONS, ACCEPTANCE OF ALL BOND / OATH DOCUMENTS, RELATED AUTHORIZATIONS AS NECESSARY

COUNTY COURT AT LAW NO. 3 JUDGE

On this the 12 day of January, 2024, came on for consideration the matter regarding the County Court at Law No. 3 Judge: Consideration of / Action on Appointment on Replacement to Fill Vacancy in the Office of County Court at Law No. 3, including, but not limited to, Appointment Process, Review / Action on Resumes / Applications, Acceptance of all Bond / Oath Documents, related authorizations as necessary. After discussion, Judge Felton made a motion to the Court to approve Pat Atkins to fill the open position of County Court at Law Judge No. 3 and his start date would be Monday, March 11, 2024 and it was seconded by Commissioner Jones. After further discussion, a vote being called for, voting in favor of said motion was Judge Felton, Commissioner Smith, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

ORDER ADJOURNING SPECIAL SESSION

On this the 12 day of January, 2024, at 2:13 o'clock p.m. Judge Felton announced that the meeting of January 11, 2024 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 _____, 2024.

**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