



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
July 24, 2018**

**STATE OF TEXAS)(
COUNTY OF WILLIAMSON)**

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, JULY 24, 2018, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, to-wit:

Present: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court
Rebecca Pruitt, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the Minutes of the July 17, 2018 meeting.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Division.

No action was taken on this item.

3. Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the payment of bills totaling \$2,227,109.90 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

4. Citizen comments.

Those who addressed the Court:

Rick Lutowski of Georgetown

Bill Kelberlau of Georgetown

Alex Curry of Georgetown

No action was taking on this item.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5 – 11)

5. Discuss, consider, and take appropriate action on a line item transfer for On Site Sewer Facilities.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for On-Site Sewer Facilities:

From/To	Acct No.	Description	Amount
From	0100.0661.004920	Phase II WTR Management Program	\$8,530.00
To	0100.0661.004924	MS4 Training/Compliance	\$8,530.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

6. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve compensation changes, position title changes, position grade changes and any corresponding line item transfers.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

7. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including three (3) Desktops, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the disposal of various county assets through auction including three (3) desktops, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

8. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, June 2018 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Justice of the Peace Precinct 4 June 2018 Monthly Report in compliance with the Code of Criminal Procedure Section 103.005.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

9. **Discuss, consider and take appropriate action on accepting and approving a report on the Regional Animal Shelter Expansion Project; Change Order # 4 in the amount of \$10,554.00 to approve funding for additional plumbing and concrete scopes of work, which was executed by Dale Butler, Williamson County Facilities Director, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Construction Manager and Owner's Contingencies.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept a report on the Regional Animal Shelter Expansion Project and approve Change Order No. 4 in the amount of \$10,554.00 for additional plumbing and concrete work, which was executed by Williamson County Facilities Director Dale Butler pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Construction Manager and Owner's Contingencies.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

10. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$35,000 to expire on September 30, 2019 under Williamson County Contract for Environmental Services between Kemble White, Ph.D., P.G, D/B/A Cambrian Environmental and Williamson County dated March 6, 2018 for Karst Services Relating to Cave at Cambria Drive, Round Rock, Texas for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Work Authorization No. 1 in the amount of \$35,000.00 to expire on September 30, 2019 under Williamson County Contract for Environmental Services between Kemble White, Ph.D., P.G, D/B/A Cambrian Environmental and Williamson County dated March 6, 2018 for Karst Services Relating to the Cave at Cambria Drive, Round Rock for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

11. **Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$50,000 to expire September 30, 2019 under Williamson County Contract for Engineering Services between Cobb Fendley & Associates, Inc. and Williamson County dated February 10, 2015 for On Call Utility Coordination and Relocation Services for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Work Authorization No. 3 in the amount of \$50,000.00 to expire September 30, 2019 under Williamson County Contract for Engineering Services between Cobb Fendley & Associates, Inc. and Williamson County dated February 10, 2015 for On Call Utility Coordination and Relocation Services for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

REGULAR AGENDA

12. **Discuss, consider, and take appropriate action on the issuance of a county-wide burn ban for a period not to exceed 90 days and to authorize the County Judge the authority to lift the ban if conditions improve.**

Deputy Director of Emergency Management Michael Shoe and General Counsel to Commissioners' Court Hal Hawes addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To terminate the Disaster Declaration issued on July 20, 2018 and authorize the County Judge to sign a Burn Ban Order that prohibits outdoor burning for ninety (90) days and, if the County Judge determines that the circumstances present in the unincorporated areas of Williamson County no longer create a public safety hazard that would be exacerbated by outdoor burning, the County Judge is further authorized to terminate the Burn Ban prior to the expiration of said ninety (90) days.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

13. **Discuss, consider and take appropriate action on recognizing the newest members of Williamson County EMS.**

Emergency Medical Services Clinical Division Commander Terri King addressed the Court. No action was taken on this item.

14. **Hear Presentation by Jim Bracken, Commander of the Military Order of the Purple Heart, Texas Capital Chapter 1919, and Consider and approve adoption of the Resolution by the Commissioner's Court to have Williamson County designated as a Purple Heart County.**

Those who addressed the Court:

Director of Veterans Services Donna Harrell

Commander of the Military Order of the Purple Heart, Texas Capital Chapter 1919 Jim Bracken

Field of Honor Co-Chairperson Dr. Jeanne McClellan

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To adopt a Resolution to have Williamson County designated as a Purple Heart County and recognize this designation on November 9, 2018 at the Field of Honor.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

15. **Hear presentation, discuss, consider, and take appropriate action to approve and adopt the final draft of the 2018 Comprehensive Parks Master Plan.**

Senior Director of Parks and Recreation Randy Bell and Senior Planner for Halff Associates Jordan Maddox addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To adopt the 2018 Comprehensive Parks Master Plan with a change to use the United States Census Bureau Annual Population Estimate by County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

16. **Discuss, consider and take appropriate action on the Department of Infrastructure projects and issues update.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

17. **Discuss, consider and take any appropriate action regarding Change Order No. 1 with Austin Traffic Signal in the amount of \$15,000.00 for Pearson Ranch Rd at Neenah Avenue Signal, a Road Bond Project in Commissioner Pct. 1. Project: P 221 Funding Source: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 1 with Austin Traffic Signal in the amount of \$15,000.00 for Pearson Ranch Road at Neenah Avenue Signal a Road Bond Project in Precinct 1 to be funded by Road Bond P-221.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

18. **Discuss, consider, and take appropriate action regarding Change Order No. 4 with Cox Commercial Construction in the amount of \$22,736.80 for RM 620 Phase 2, a Road Bond Project in Commissioner Pct. 1.**

Project: P235 Funding: Road Bond

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 4 with Cox Commercial Construction in the amount of \$22,736.80 for Ranch to Market (RM) 620 Phase 2, a Road Bond Project in Precinct 1 to be funded by Road Bond P-235.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

19. **Discuss, consider and take appropriate action regarding Change Order No. 1 with Santa Anna Construction in the amount of \$39,295.76 for the Williamson County Regional Raw Water Line, a Road Bond Project in Commissioner Pct 3.**

Project: P231 and P306 Funding Source: Road Bond

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 1 with Santa Anna Construction in the amount of \$39,295.76 for the Williamson County Regional Raw Water Line, a Road Bond Project in Precinct 3 to be funded by Road Bonds P-231 and P-306.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

20. **Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission, required as part of the Due Diligence Environmental Investigations on Corridor C / State Highway 29 Bypass, a Corridor Project in Commissioner Pct 3.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Antiquities Permit Application to the Texas Historical Commission, required as part of the Due Diligence Environmental Investigations on Corridor C / State Highway 29 Bypass, a Corridor Project in Precinct 3.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

21. **Discuss, consider, and take any appropriate action regarding a Letter of Transfer for Held-In-Trust Collections to the Center for Archeological Studies (CAS) for archeological collections (field records, photos, and report) obtained as part of the Texas Historical Commission permit process on Corridor C / State Highway 29 Bypass, a Corridor Project in Commissioner Pct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Letter of Transfer for Held-In-Trust Collections to the Center for Archeological Studies (CAS) for archeological collections (field records, photos, and report) obtained as part of the Texas Historical Commission permit process on Corridor C / State Highway 29 Bypass, a Corridor Project in Precinct 3.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

22. **Discuss, consider and take appropriate action on the Williamson County Georgetown Annex Project, P325, Change Order # 14 from Chasco Constructors in the amount of \$260,559.00 to approve the use of existing funds in the GMP Contract and additional funding within the project for the finish-out of Room # 226, the large meeting space. This change order is being funded by a combination of buyout and allowance savings and Construction Managers and Owners Contingencies.**

This item was pulled from the Agenda.

23. **Discuss, consider and take appropriate action on approving a 2006 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$32,455.85 from 2006 Road Non-Departmental (P156) to US 183/RM 1869 (P250).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2006 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$32,455.85 from 2006 Road Non-Departmental (P-156) to United States (US) 183 / Ranch to Market (RM) 1869 (P-250).

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

24. **Discuss, consider and take appropriate action on a Bill of Sale with Cierra Vista Liberty Hill HOA regarding personal property located in the proposed Right of Way on CR 200. Funding Source: Road Bonds P285**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Bill of Sale with Cierra Vista Liberty Hill Homeowners Association (HOA) regarding personal property located in the proposed Right of Way on County Road (CR) 200 to be funded by Road Bond P-285.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

- 25. Discuss, consider and take appropriate action on a Rule 11 and Settlement Agreement with Marion Shipman regarding the SH 29 Bypass proposed right of way. Funding Source: LTP ROW Corridor P457**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Rule 11 and Settlement Agreement with Marion Shipman regarding the State Highway (SH) 29 Bypass proposed right of way to be funded by LTP ROW Corridor P-457.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

- 26. Discuss, consider and take appropriate action on acceptance of FY-2019 Discretionary Grant Statement of Grant Award, Grant Number 212-19-D08, for Transformational Justice: Multi-Disciplinary Approach to Indigent Defense program.**

Executive Assistant to Commissioner of Precinct 2 Kathy Pierce addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept the Fiscal Year (FY) 2019 Discretionary Grant Statement of Grant Award, Grant Number 212-19-D08, for Transformational Justice: Multi-Disciplinary Approach to Indigent Defense Program.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

- 27. Discuss, consider and take appropriate action on formalizing policy of exemptions allowed under 11.13 of the Texas Property Tax Code.**

Tax Assessor/Collector Larry Gaddes addressed the Court. No action was taken on this item.

- 28. Discuss, consider and take appropriate action on an Interlocal Agreement for School Resource Officer Program between Williamson County, Williamson County Sheriff's Office and Taylor Independent School District.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Interlocal Agreement for School Resource Officer Program between Williamson County, Williamson County Sheriff's Office and Taylor Independent School District with a term beginning on August 1, 2018 and ending July 31, 2019.

- Aye: County Judge Dan A. Gattis
- Commissioner Precinct 1 Terry Cook
- Commissioner Precinct 2 Cynthia Long
- Commissioner Precinct 4 Larry Madsen
- Nay: Commissioner Precinct 3 Valerie Covey

- 29. **Discuss, consider and take appropriate action on approving a new full-time position in the Sheriff's Office to provide services according to the contract with Taylor ISD. The position title will be Deputy Sheriff SRO, pay grade L1.17, salary \$71,762.37.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a new full-time position titled Deputy Sheriff School Resource Officer, pay grade L1.17 and a salary of \$71,762.37 in the Sheriff's Office to provide services according to the contract with Taylor Independent School District (ISD).

- Aye: County Judge Dan A. Gattis
- Commissioner Precinct 1 Terry Cook
- Commissioner Precinct 2 Cynthia Long
- Commissioner Precinct 4 Larry Madsen
- Nay: Commissioner Precinct 3 Valerie Covey

- 30. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for Payment from Other Entities.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for Payment from Other Entities for August 1, 2018 through September 30, 2018:

From/To	Acct No.	Description	Amount
	0100.0000.333220	Payment from Other Entities	\$17,174.10

- Aye: County Judge Dan A. Gattis
- Commissioner Precinct 1 Terry Cook
- Commissioner Precinct 2 Cynthia Long
- Commissioner Precinct 4 Larry Madsen
- Nay: Commissioner Precinct 3 Valerie Covey

- 31. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the County Sheriff Department.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the County Sheriff Department for August 1, 2018 through September 30, 2018:

From/To	Acct No.	Description	Amount
	0100.0560.001105	Law Enforcement Salaries	\$11,960.40
	0100.0560.001110	Overtime	\$653.47
	0100.0560.001114	Certifications	\$120.00
	0100.0560.002010	FICA	\$974.13
	0100.0560.002020	Retirement	\$1,775.10
	0100.0560.002030	Insurance	\$1,491.00
	0100.0560.002050	Workers' Compensation	\$200.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Nay: Commissioner Precinct 3 Valerie Covey

32. Discuss, consider and take appropriate action to allow the Sheriff's Office to accept a grant for Automated External Defibrillators (AEDs) from the Firehouse Subs Foundation.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Sheriff's Office to accept the grant for eight (8) Automated External Defibrillator (AED) units through the Firehouse Subs Foundation and authorize appropriate County department personnel to complete documentation relevant to the implementation of the grant.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

33. Discuss, consider and take appropriate action on a authorized user agreement with Have Not Films for filming in the historic jail , 312 S Main St., Georgetown, Texas, on July 27, 28 and 29 from 4 a.m. to 5 p.m. each day.

This item was pulled from the Agenda.

34. Discuss, consider and take appropriate action on establishing County holidays for 2018 -2019.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve County Holiday Schedule for 2018 -2019.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To amend the Motion to remove December 31, 2018 and add December 26, 2018 to County Holiday 2018-2019 Schedule.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the amended County Holiday Schedule 2018-2019.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

- 35. Discuss, Consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Bulk Fuel for Williamson County Fleet Services under IFB #1807-245.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Bulk Fuel for Williamson County Fleet Services under Invitation for Bid (IFB) # 1807-245.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

- 36. Discuss, consider, and take appropriate action on approving the service contract between Crocker Crane Rentals, LP and Williamson County for crane services in the not-to-exceed amount of \$4,780.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the service contract between Crocker Crane Rentals, LP and Williamson County for crane services in the not-to-exceed amount of \$4,780.00 and to authorize the execution of the agreement.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

- 37. Discuss, consider, and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Road and Bridge.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Road and Bridge:

From/To	Acct No.	Description	Amount
---------	----------	-------------	--------

	0200.0210.000777	Transfer to Capital Projects	\$741,000.00
--	-------------------------	-------------------------------------	---------------------

Aye: County Judge Dan A. Gattis
 Commissioner Precinct 1 Terry Cook
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Commissioner Precinct 4 Larry Madsen

38. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the the Tobacco Fund.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the the Tobacco Fund:

From/To	Acct No.	Description	Amount
	0340-0340-004704	Health District Cooperative Agreement	\$125,867.39

Aye: County Judge Dan A. Gattis
 Commissioner Precinct 1 Terry Cook
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Commissioner Precinct 4 Larry Madsen

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:56 A.M. ON TUESDAY, JULY 24, 2018.

39. **Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:**
- a) **Business prospect(s) that may locate or expand within Williamson County.**
 - b) **Discuss North Woods Road District.**
 - c) **Project Amazon**
 - d) **Wolf Lakes**
 - e) **Project Capstone**
 - f) **Project Dalton House**
 - g) **Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366**

No action was taken in Executive Session.

40. **Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)**
- A. Real Estate Owned by Third Parties**
Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties
- a) **Discuss the acquisition of real property for right-of-way for N. Mays St. Extension**
 - b) **Discuss the acquisition of real property for SW 183 and SH 29 Loop.**
 - c) **Discuss the acquisition of real property for CR 176 at RM 2243**
 - d) **Discuss the acquisition of real property: CR 101**
 - e) **Discuss the acquisition of real property: CR 200**
 - f) **Discuss the acquisition of real property for CR 278 at Bagdad Rd.**
 - g) **Discuss the acquisition of real property for SH 29 LTP.**
 - h) **Discuss the acquisition of real property for County Facilities.**

- i) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.
 - j) Discuss the acquisition of real property and easements from San Gabriel River Ranch Subdivision.
 - k) Discuss the acquisition of real property for CR 278 @ Bagdad Rd.
 - l) Discuss the acquisition of real property for Seward Junction SE Loop.
 - m) Discuss the acquisition of real property for SH 29 @ DB Wood.
 - n) Discuss the acquisition of real property for Hairy Man Rd.
 - o) Discuss the acquisition of real property for SW Bypass.
 - p) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
 - q) Discuss Cedar Hollow low water crossings and Lost River.
 - r) Discuss the Brushy Creek Trail Easement acquisition from the Steve and Brandy Jones (a.k.a. 620 Cafe)
 - s) Discuss the acquisition of real property for Corridor H
 - t) Discuss an Interlocal Agreement with the City of Hutto regarding CR 163.
- B. Property or Real Estate owned by Williamson County**
Preliminary discussions relating to proposed or potential sale or lease of property owned by the County
- a) Discuss County owned real estate containing underground water rights and interests.
 - b) Discuss wastewater easements in Berry Springs Park
 - c) Discuss sale of County property on Ronald Reagan Blvd.
 - d) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
 - e) Potential governmental uses for 8th Street downtown parking lot
 - f) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
 - g) Discuss property usage at Longhorn Junction
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.**
- D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.**
- E. Discuss the San Gabriel River trail easements.**

No action was taken in Executive Session.

- 41. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:**
- a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Employee/personnel related matters
 - d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - e) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
 - f) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and Payment of Disputed Employment Taxes Pending Appeal
 - g) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
 - h) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - i) Berry Springs Park and Preserve pipeline
 - j) Case No. 1:17-cv-00290, Rodney A. Hurdsmen v. Williamson County Sheriff Deputies Pokluda et al, In The Unites States District Court For The Western District of Texas – Austin Division.
 - k) Civil Action No. 1:17-cv-153-SS, Royce Belcher v. Williamson County, Texas, In The United States District Court for the Western District of Texas, Austin Division.
 - l) Williamson County Sheriff's Office Training Center construction issues.
 - m) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)

- n) LCRA TSC Leander-Round Rock 138-Kv Transmission Line Project within the Public Right-Of-Way (Row) of New Hope Road, Ronald Reagan Boulevard, and Hero Way
- o) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
- p) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
- q) Civil Action No. 1:17-cv-01113-LY, Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
- r) Amendment to Interlocal Lease Agreement between Williamson County and City of Georgetown relating to Williamson County's property located near Martin Luther King Boulevard and 8th Streets in Georgetown, Texas
- s) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
- t) Discuss law in relation to Williamson County compensation policies.
- u) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
- v) Intergovernmental Services Agreement with ICE and Agreement with CoreCivic, Inc. relating to the T. Don Hutto Facility.
- w) Discuss laws relating to the low-income vehicle repair assistance, retrofit, and accelerated vehicle retirement program (LIRAP) Texas Health and Safety Code, Chapter 382.

No action was taken in Executive Session.

42. **Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).**

No action was taken in Executive Session.

43. **Discuss the deployment or specific occasions for implementation of security personnel or devices in relation to the Williamson County Justice Center (Executive Session as per Texas Gov't. Code § 551.076).**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:56 A.M. ON TUESDAY, JULY 24, 2018.

44. **Discuss and take appropriate action concerning economic development.**

No action was taken on this item.

45. **Discuss and take appropriate action concerning real estate.**

No action was taken on this item.

46. **Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:**

- a) Litigation or claims or potential litigation or claims against the County or by the County
- b) Status Update-Pending Cases or Claims;
- c) Employee/personnel related matters
- d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
- e) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin

Division

- f) Discuss, consider and take appropriate action regarding possible appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and approval of payment of disputed employment taxes pending appeal
- g) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- h) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- i) Berry Springs Park and Preserve pipeline
- j) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The Unites States District Court For The Western District of Texas – Austin Division.
- k) Civil Action No. 1:17-cv-153-SS, Royce Belcher v. Williamson County, Texas, In The United States District Court for the Western District of Texas, Austin Division.
- l) Williamson County Sheriff's Office Training Center construction issues.
- m) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- n) LCRA TSC Leander-Round Rock 138-Kv Transmission Line Project within the Public Right-Of-Way (Row) of New Hope Road, Ronald Reagan Boulevard, and Hero Way
- o) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
- p) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
- q) Civil Action No. 1:17-cv-01113-LY, Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
- r) Amendment to Interlocal Lease Agreement between Williamson County and City of Georgetown relating to Williamson County's property located near Martin Luther King Boulevard and 8th Streets in Georgetown, Texas
- s) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
- t) Discuss law in relation to Williamson County compensation policies.
- u) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
- v) Intergovernmental Services Agreement with ICE and Agreement with CoreCivic, Inc. relating to the T. Don Hutto Facility.
- w) Discuss laws relating to the low-income vehicle repair assistance, retrofit, and accelerated vehicle retirement program (LIRAP) Texas Health and Safety Code, Chapter 382.

No action was taken on this item.

47. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.

No action was taken on this item.

48. **Comments from Commissioners.**

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 12:56 A.M. ON TUESDAY, JULY 24, 2018.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 31st day of July, 2018.



ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas

By: Rebecca Pruitt, Executive Assistant to County Clerk