



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
March 5, 2019**

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

BE IT REMEMBERED that at 9:30 A.M. on TUESDAY, MARCH 5, 2019, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
County Clerk Nancy E. Rister

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the Minutes of the February 26, 2019 meeting.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$6,125,094.17 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 Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

4. **Citizen comments.**

Those who addressed the Court:

Victor Marek of Schwertner

Rick Lutowski of Georgetown

No action was taken 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 – 29)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.004962</i>	<i>Janitorial Contract Services</i>	<i>\$4,000.00</i>
<i>To</i>	<i>0100.0509.003318</i>	<i>Janitorial Supplies</i>	<i>\$4,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Commissioner Precinct 4 Russ Boles

6. Discuss, consider and take appropriate action on a line item transfer for the County Judge's Department.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve line item transfers for the County Judge's Department:

From/To	Acct No.	Description	Amount
From	0100-0400-001101	County Judge/Part Time Salary	\$21,051.80
To	0100-0400-001100	County Judge/Full Time Salary	\$15,724.80
To	0100-0400-002030	County Judge/Employer Insurance	\$5,327.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Commissioner Precinct 4 Russ Boles

7. Discuss, consider and take appropriate action on a line item transfer for the County Sheriff

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the County Sheriff:

From/To	Acct No.	Description	Amount
From	0100.0570.004350	Printed Materials & Binding	\$630.00
To	0100.0570.003111	Kitchen Supplies	\$630.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Commissioner Precinct 4 Russ Boles

8. 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 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

9. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through sale to insurance of one (1) 2018 Dodge Charger, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county assets through sale to insurance of (1) 2018 Dodge Charger, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

10. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including nine (9) laptops, fifteen (15) desktops, one (1) 2007 Chevrolet Malibu, one (1) 2011 Chevy Tahoe, and one (1) Dodge Charger, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county assets through auction including (9) laptops, (15) desktops, (1) 2007 Chevrolet Malibu, (1) 2011 Chevy Tahoe, and (1) Dodge Charger, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through transfer including eight (8) laptops and one (1) desktop, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county assets through transfer including (8) laptops and (1) desktop, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 02/01/2019 through 02/28/2019 and various assets for the period of 10/1/2018 through 12/31/2018 as noted.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Inter-departmental Transfer for the period of February 1, 2019 through February 28, 2019 and various assets for the period of October 1, 2018 through December 31, 2018 as noted.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 02/01/2019 through 02/27/2019 and various assets for the period of 10/1/2018 through 12/31/2018 as noted.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction for the period of February 1, 2019 through February 27, 2019 and various assets for the period of October 1, 2018 through December 31, 2018 as noted.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider and take appropriate action concerning the appointment of Jeffrey Spencer to the Precinct One Constables Office.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the appointment of Jeffrey Spencer to the Precinct 1 Constables Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 15. Discuss, consider and take appropriate action on reappointment of Mark Ayotte to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors for a two-year term from February 1, 2019 to January 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the reappointment of Mark Ayotte to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors for a two-year term beginning February 1, 2019 and ending January 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 16. Discuss, consider and take appropriate action on appointment of Michael Doss to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors for a two-year term from February 1, 2019 to January 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the appointment of Michael Doss to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors for a two-year term beginning February 1, 2019 and ending January 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 17. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Lower Brushy Creek Water Control and Improvement District and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between the Lower Brushy Creek Water Control and Improvement District and the County of Williamson, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 18. Discuss, consider and take appropriate action on approving an Interlocal Agreement between Williamson County and the City of Hutto authorizing Cooperative Procurement between both entities and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement between Williamson County and the City of Hutto authorizing Cooperative Procurement between both entities and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 19. Discuss, consider and take appropriate action regarding approval of an inter-local agreement with the GoodBuy Purchasing Cooperative fo Williamson County's participation in a cooperative purchasing program and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement with the GoodBuy Purchasing Cooperative for Williamson County's participation in a cooperative purchasing program and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. **Discuss, consider, and take appropriate action on exempting Election Data Solutions, Inc. from the competitive bidding requirements established by Section 262.024.(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for Electbooks Budgeting and Billing Software to support the operations of the Williamson County Elections Department and authorize execution of the agreement of intent.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve exempting Election Data Solutions, Inc. from the competitive bidding requirements established by Section 262.024(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for Electbooks Budgeting and Billing Software to support the operations of the Williamson County Elections Department and to authorize the execution of the agreement of intent.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider and take appropriate action on approving renewal amendment for medical waste disposal services for EMS with AdvoWaste Medical Services, LLC, for the same terms and conditions, but with addition of new Exhibit A (for one designated pick up location) and authorizing execution of agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the renewal amendment for medical waste disposal services for Emergency Medical Services (EMS) with AdvoWaste Medical Services, LLC, for the same terms and conditions, with a new addition as Exhibit A (for one designated pick up location) and to authorize the execution of agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider, and take appropriate action on supporting the application for a Valero-Texas First Responder Grant to purchase personal protective equipment for the Fire Marshal Special Operations Division.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To support the application for a Valero-Texas First Responder Grant to purchase personal protective equipment for the Fire Marshal Special Operations Division.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 23. Discuss, consider and take appropriate action on approving the Commercial Service Orders and Agreements between Suddenlink and Williamson County for Internet Service upgrade in the total amount of \$7,920/month and authorizing execution of the agreements.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Commercial Service Orders and Agreements between Suddenlink and Williamson County for Internet Service upgrade in the total amount of \$7,920.00 per month and to authorize the execution of the agreements.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 24. Discuss, consider and take appropriate action on approving renewal of subscription agreement between DNN Corporation and Williamson County for Evoq OnPrem Production Licenses and Support in the amount of \$11,264.40 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the renewal of a subscription agreement between DNN Corporation and Williamson County for Evoq OnPrem Production Licenses and Support in the amount of \$11,264.40 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 25. Discuss, consider, and take appropriate action regarding the Utility Agreement with PEC for utility relocations on the Hairy Man at Brushy Creek Project, a Road Bond project in Commissioner Pct. 1. Project: P284. Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Utility Agreement with Pedernales Electric Cooperative, Inc. (PEC) for utility relocations on the Hairy Man at Brushy Creek Project, a Road Bond project in Precinct 1 to be funded by Road Bond P-284.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 26. Discuss, consider and take appropriate action on the Williamson County Sheriff's Office Training Center Project, P323, GMP Change Order #46 from American Constructors in the amount of (\$509,499.00) to approve receiving a credit for funds remaining in the original GMP contract budget. This change order is being funded by the Construction Managers and Owners Contingencies, Allowance Adjustments and Buyout Cost Savings.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Williamson County Sheriff's Office Training Center Project, P-323, GMP Change Order No. 46 from American Constructors for a credit in the amount of \$509,499.00 for funds remaining in the original GMP contract budget. This change order is being funded by the Construction Managers and Owners Contingencies, Allowance Adjustments and Buyout Cost Savings.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 27. Discuss, consider and take appropriate action regarding Change Order No. 4 (Chasco Constructors) in the amount of \$20,171.94 for Inner Loop Improvements, a Road Bond project in Commissioner Pct. 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 4 from Chasco Constructors in the amount of \$20,171.94 for Inner Loop Improvements, a Road Bond Project in Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 20A subdivision - Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 20A subdivision - Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Three Angels subdivision – Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the preliminary plat for the Three Angels subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

30. **Discuss and take appropriate action on proclaiming the month of March 2019 as Purchasing Month.**

Purchasing Agent/Director Randy Barker and Deputy Purchasing Agent Kerstin Hancock addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Proclamation designating the month of March 2019 as Purchasing Month.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider and take appropriate action regarding the Master's Peace Officer's Certification pay for new hire for PCN#0058 in the District Attorney Office.**

Interim Senior Director of Human Resources Rebecca Clemons and District Attorney Shawn Dick addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Master's Peace Officer's Certification pay for new hire for Position Control Number (PCN) # 0058 in the District Attorney's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

32. **Discuss, consider, and take appropriate action on a resolution expressing Williamson County Commissioners Court's opposition to unfunded mandates from state government and encourage the county's legislative delegation to not only lead the fight against these mandates but to also support a state constitutional amendment that expressly prohibits unfunded mandates.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Resolution expressing Williamson County Commissioners Court's opposition to unfunded mandates from state government and encourage the county's legislative delegation to not only lead the fight against these mandates but to also support a state constitutional amendment that expressly prohibits unfunded mandates.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

The Motion died for the lack of a Second. No further action was taken.

33. **Hear a presentation on the Human Resources Analytics Guide.**

Interim Senior Director of Human Resources Rebecca Clemons addressed the Court.

34. Introduction of Derrick Neal, Executive Director of the Williamson County and Cities Health District.

President of the Williamson County Child Advocacy Center Board of Directors Marlene McMichael and Director of the Williamson County and Cities Health District Derrick Neal.

35. Discuss, consider, and take appropriate action on approving Quote # 2003119901416-02 between Presidio and Williamson County for FY19 Con-Smartnet Renewal in the amount of \$175,744.38 pursuant to DIR contract # DIR-TSO-4167 and authorizing the purchase.

This item was pulled for the Agenda.

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 11:29 A.M. ON TUESDAY, MARCH 5, 2019.

36. 10:00 am Conduct a public hearing related to a request to convert the Facilities Director position (PCN 0245) to a new position of Senior Director of Facilities and Management Planning.

There were no comments. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 11:30 A.M. ON TUESDAY, MARCH 5, 2019.

37. Discuss, consider and take appropriate action regarding the conversion of the Facilities Director position (PCN 0245) to a new position of Senior Director of Facilities and Management Planning.

Interim Senior Director of Human Resources Rebecca Clemons and First Assistant to County Auditor addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the conversion of the Facilities Director for Position Control Number (PCN) 0245 to a new position of Senior Director of Facilities and Management Planning.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Abstain)

38. **Discuss, consider and take appropriate action regarding the engagement of the law firm of McCall, Parkhurst & Horton to serve as Bond Counsel to Williamson County in connection with the possible issuance of bonds, certificates of obligation, notes and other obligations by Williamson County; and exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Section 262.024(a)(4) of the Texas Local Government Code.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the engagement of the law firm of McCall, Parkhurst & Horton to serve as Bond Counsel to Williamson County in connection with the possible issuance of bonds, certificates of obligation, notes and other obligations by Williamson County; and exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Section 262.024(a)(4) of the Texas Local Government Code.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. **Receive and discuss presentations by Carol D. Polumbo, Managing Partner of the law firm of McCall, Parkhurst & Horton, and Dan Wegmiller, Managing Director of Specialized Public Finance, Inc, regarding legal and financial matters and considerations relating to debt issuances and preparing for and conducting possible bond elections.**

Specialized Public Finance Managing Director Dan Wegmiller and McCall, Parkhurst & Horton Managing Partner Carol D. Polumbo addressed the Court.

40. **Discuss, consider and take appropriate action regarding appointment of members to serve on a Williamson County Citizen's Bond Committee for the purpose of proposing 2019 projects to the Williamson County Commissioners for potential funding in November 2019 Bond Referendums.**

General Counsel to Commissioners' Court Hal C. Hawes addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve appointment of members to serve on a Williamson County Citizen's Bond Committee for the purpose of proposing 2019 projects to the Williamson County Commissioners' for potential funding in November 2019 Bond Referendums. The following names were submitted from:

Precinct 1: Meg Walsh and Mitch Fuller

Precinct 2: Joe Bob Ellison and Matt Powell

Precinct 3: Tim Lear and John R. Marler
Precinct 4: Ron Randig and Bryon Brochers
County Judge: David Hays as Chair of the Bond Committee

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

41. Discuss, consider and take appropriate action on the balance remaining to be allocated in the 2013 Road Bond Program.

Senior Director of Infrastructure Robert Daigh and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the 2013 Road Bond Program remaining balance to be allocated as follows:

\$6,000,000.00 to Corridor A1/E1 Right-of-Way (ROW); \$10,000,000.00 to Corridor C ROW; \$2,000,000.00 to Corridor H ROW; \$1,500,000.00 to County Road (CR) 258 (ROW donated); \$1,000,000.00 for Parmer/Ronald Reagan Planning; \$6,000,000.00 to Ranch to Market (RM) 2243 ROW; \$1,000,000.00 to Ronald Reagan: State Highway (SH) 29 to Farm to Market (FM) 3405 - Lane Expansion Design; \$1,500,000.00 to ROW - Other.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

42. Receive updates on the Department of Infrastructure projects and issues.

Senior Director of Infrastructure Robert Daigh invited the Court and the Public to attend:

Ribbon cutting for Anderson Mill Road Phase 1
4:30 P.M.

Wednesday, March 6, 2019
World Bible School Parking Lot
16110 Anderson Mill Road
Cedar Park, Texas 78613

No action was taken on this item.

43. **Discuss, consider, and take appropriate action on awarding IFB # 1812-282 Seward Junction Improvements to the Lowest responsive bidder, Jordan Foster Construction and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # 1812-282 Seward Junction Improvements to the lowest responsive bidder, Jordan Foster Construction and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

44. **Discuss, consider and take appropriate action on approving the Master Service Agreement between Stanley Convergent Security and Williamson County in the not-to-exceed amount of \$150,000.00, pursuant to Buyboard contract # 574-18 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Master Service Agreement between Stanley Convergent Security and Williamson County in the not-to-exceed amount of \$150,000.00, pursuant to Buyboard Contract # 574-18 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

45. **Discuss, consider and take appropriate action on approving the service contracts between Williamson County and Stanley Convergent Security Solutions, Inc. to provide installation of security alarms and cameras at the Lott Building per the terms of Choice Partners Cooperative Contract #18/068 MR to support the operations of the Williamson County Sheriff's Office and authorizing execution of the agreements.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the service contracts between Williamson County and Stanley Convergent Security Solutions, Inc. to provide installation of security alarms and cameras at the Lott Building per the terms of Choice Partners Cooperative Contract # 18/068 MR to support the operations of the Williamson County Sheriff's Office and to authorize the execution of the agreements.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

46. **Discuss, consider and take appropriate action on awarding IFB #1811-278 Forest North Drainage Improvements (Anderson Mill Zone) to the lowest responsive bidder, QA Construction Services, Inc. and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # 1811-278 Forest North Drainage Improvements (Anderson Mill Zone) to the lowest responsive bidder, QA Construction Services, Inc. and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, MARCH 5, 2019.

47. **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 County Facilities.**
 - g) **Discuss the acquisition of real property and easements from San Gabriel River Ranch Subdivision.**
 - h) **Discuss the acquisition of real property for CR 314.**
 - i) **Discuss the acquisition of real property for Seward Junction SE and SW Loop.**
 - j) **Discuss the acquisition of real property for SH 29 @ DB Wood.**
 - k) **Discuss the acquisition of real property for Hairy Man Rd.**
 - l) **Discuss the acquisition of real property for SW Bypass.**
 - m) **Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.**
 - n) **Discuss the acquisition of real property for CR 111.**
 - o) **Discuss the acquisition of real property for Corridor H**

- p) Discuss the acquisition of drainage easements on the Forest North Drainage Project.
 - q) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
 - r) Discuss the acquisition of right-of-way for Corridor C.
 - s) Discuss the acquisition of right-of-way for Corridor F.
 - t) Discuss the acquisition of right-of-way for Corridor D.
 - u) Discuss the acquisition of right-of-way for Southeast Corridor.
 - v) Discuss the acquisition of right-of-way for Reagan extension.
 - w) Discuss the acquisition of right-of-way for Chandler Rd.
 - x) Discuss the acquisition of property near the County landfill.
- 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 possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
 - c) Potential governmental uses for 8th Street downtown parking lot
 - d) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
 - e) Discuss property usage at Longhorn Junction
 - f) Discuss sale of excess 183A right of way to abutting property owner.
 - g) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
- 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 Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1

No action was taken in Executive Session.

- 48. 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) Wolf Lakes
 - c) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366
 - d) Project Deliver
 - e) Project Advantage
 - f) Project Cedar

No action was taken in Executive Session.

- 49. 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) **Discuss proposed acquisition of property for SW 183 and SH 29 Loop**
- g) **Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division**
- h) **Berry Springs Park and Preserve pipeline**
- i) **Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.**
- j) **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.**
- k) **Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)**
- l) **Employment law claims of Michelle Williams and/or Andrenia McGowen.**
- m) **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.**
- n) **Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas**
- o) **Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee Hobbs, Williamson County Attorney v. Dan A. Gattis, Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Larry Madsen, County Commissioners; In the 425th District Court of Williamson County, Texas**
- p) **Potential opioid litigation**
- q) **Valerie Adams - EEOC Charge No. 450-2018-03807**
- r) **Legal and contractual matters relating to the Williamson County Health Care Participation Program/Local Provider Participation Program and Williamson County Charity Services.**
- s) **Legal matters relating to Sunset Meadows Subdivision.**
- t) **Discuss District Office Lease at the Williamson County Jester Annex for State Representative.**
- u) **Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.**
- v) **Case No. 2SC-18-0436; Billy Baskett v. Williamson County Sheriff's Office et. al; In the Small Claims Court, Precinct Two of Williamson County, Texas**
- w) **BANGL Pipeline Project**
- x) **Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western District of Texas, Austin Division**
- y) **Case No. 1:19-cv-00200-APM; Mahal Netis v. Sunwest Mortgage Company et. al; In the United States District Court for the District of Columbia.**

No action was taken in Executive Session.

- 50. 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.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:33 P.M. ON TUESDAY, MARCH 5, 2019.

- 51. Discuss and take appropriate action concerning economic development.**

No action was taken on this item.

- 52. Discuss and take appropriate action concerning real estate.**

No action was taken on this item.

- 53. 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 proposed acquisition of property for SW 183 and SH 29 Loop

g) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division

h) Berry Springs Park and Preserve pipeline

i) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.

j) 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.

k) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)

l) Employment law claims of Michelle Williams and/or Andrenia McGowen.

m) 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.

n) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law

No. 4 of Williamson County, Texas

- o) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025; Dee Hobbs, Williamson County Attorney v. Dan A. Gattis, Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Larry Madsen, County Commissioners; In the 425th District Court of Williamson County, Texas**
- p) Potential opioid litigation**
- q) Valerie Adams - EEOC Charge No. 450-2018-03807**
- r) Legal and contractual matters relating to the Williamson County Health Care Participation Program/Local Provider Participation Program and Williamson County Charity Services.**
- s) Legal matters relating to Sunset Meadows Subdivision.**
- t) Discuss District Office Lease at the Williamson County Jester Annex for State Representative.**
- u) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.**
- v) Case No. 2SC-18-0436; Billy Baskett v. Williamson County Sheriff's Office et. al; In the Small Claims Court, Precinct Two of Williamson County, Texas**
- w) BANGL Pipeline Project**
- x) Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western District of Texas, Austin Division**
- y) Case No. 1:19-cv-00200-APM; Mahal Netis v. Sunwest Mortgage Company et. al; In the United States District Court for the District of Columbia.**

No action was taken on this item.

- 54. 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.

- 55. Comments from Commissioners.**

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 12:33 P.M. ON TUESDAY, MARCH 5, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 19th day of March, 2019.

Nancy Ruter

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

By: Rebecca Pruitt, Executive Assistant to County Clerk