



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
March 19, 2019**

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

BE IT REMEMBERED that at 9:35 A.M. on TUESDAY, MARCH 19, 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
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 4 Russ Boles

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 3 Valerie Covey

Motion: To approve the Minutes of the March 5, 2019 meeting.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$10,468,556.89 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

4. **Citizen comments.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Hank Rothell of Round Rock

David Huff of Round Rock

Sam Bass Kingdom Hall of Jehovah's Witnesses Representative Clay Parker

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 – 38)

5. **Discuss, consider and take appropriate action on a line item transfer for the Road and Bridge Division.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve line item transfers for the Road and Bridge Division:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005700</i>	<i>Vehicles > \$5,000</i>	<i>\$104,144.00</i>
<i>From</i>	<i>0200-0210-005711</i>	<i>Heavy Equipment > \$5,000</i>	<i>\$229,856.00</i>

To	0200-0210-000777	Transfer to Capital Projects	\$334,000.00
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Aye: County Judge Bill Gravell, Jr.
 Commissioner Precinct 1 Terry Cook
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 1 Terry Cook
 Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the County Attorney's Office:

From/To	Acct No.	Description	Amount
From	0100.0475.004902	County Attorney Legal Support	\$585.00
To	0100.0475.004999	Miscellaneous	\$585.00

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

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

Motion by: Commissioner Precinct 1 Terry Cook
 Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve line item transfers for the Facilities Department:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non-Department / Contingencies	\$12,620.96
To	0100-0509-001100	Facilities / Full Time Salary	\$10,372.25
To	0100-0509-002010	Facilities / FICA	\$793.48
To	0100-0509-002020	Facilities / Retirement	\$1,455.23

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100.0497.004300	Courier Service	\$883.00
To	0100.0497.003006	Office Equipment < \$5,000.00	\$883.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

9. Discuss, consider, and take appropriate action on a line item transfer for Justice of the Peace, Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve line item transfers for Justice of the Peace Precinct 4:

From/To	Acct No.	Description	Amount
From	0100.0454.003100	Office Supplies	\$3,000.00
To	0100.0454.003005	Office Furniture <\$5,000	\$2,000.00
To	0100.0454.004141	Interpreters	\$1,000.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

10. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program:

From/To	Acct No.	Description	Amount
	0100.0000.370500	Miscellaneous Revenue	\$244.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Other: Commissioner Precinct 4 Russ Boles (Absent)

11. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program.**

Motion by: Commissioner Precinct 1 Terry Cook
 Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program:

From/To	Acct No.	Description	Amount
	0100.0630.004921	County Wide Rx Discount Card Program	\$244.00

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

12. **Discuss, consider, and take appropriate action on approving the lease between Pitney Bowes and Williamson County for a Mail Machine pursuant to BuyBoard Contract #576-18 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook
 Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve a lease agreement between Pitney Bowes and Williamson County for a mail machine pursuant to BuyBoard Contract # 576-18 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
 Other: Commissioner Precinct 4 Russ Boles (Absent)

13. **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 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 14. Discuss, consider and take appropriate action on authorizing the donation of various county assets to the Granger VFD including two (2) legal file cabinets of de minimis value, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the donation of various county assets to the Granger Volunteer Fire Department (VFD) including (2) legal file cabinets of de minimis value 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 15. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including nine (9) laptops, three (3) desktops, one (1) 2015 Hoovercraft, one (1) 2015 Hoovercraft trailer, one (1) 2006 Chevrolet Impala, one (1) 2001 Caterpillar Motorgrader, and one (1) 2002 Caterpillar 953C Track Loader, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county assets through auction including (9) laptops, (3) desktops, (1) 2015 Hoovercraft, (1) 2015 Hoovercraft trailer, (1) 2006 Chevrolet Impala, (1) 2001 Caterpillar Motorgrader and (1) 2002 Caterpillar 953C Track Loader 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 16. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through destruction due to Public Health & Safety, including one (1) pair of Point Blank Body Armor and four (4) pairs ABA Body Armor, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county assets through destruction due to Public Health & Safety, including (1) pair of Point Blank Body Armor and (4) pairs ABA Body Armor 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 17. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through transfer including one (1) desktop and two (2) tablets, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county assets through transfer including (1) desktop and (2) tablets 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 18. Discuss, consider, and take appropriate action on the Brushy Creek Marlins Swim Meet Parking Plan and Instructions for Sendero Springs Pool located adjacent to Sendero Springs Drive, Round Rock, Texas, for the 2019 Swim Season.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Brushy Creek Marlins Swim Meet Parking Plan and Instructions for Sendero Springs Pool located adjacent to Sendero Springs Drive, Round Rock, Texas, for the 2019 Swim Season.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 19. To note in the Minutes the Texas Association of Counties' County Investment Academy continuing education hours completion for the County Clerk.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To note in the Minutes the continuing education hours for Texas Association of Counties' County Investment Academy on behalf of County Clerk Nancy E. Rister.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 20. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Professional Services Engineer for CR 258 from US HWY 183 to Sunset Ridge under RFQ #1903-301.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Professional Services Engineer for County Road (CR) 258 from United States (US) Highway (HWY) 183 to Sunset Ridge under Request for Quote (RFQ) # 1903-301.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 21. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Comprehensive Quality Assurance Program under RFP #1903-302.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Comprehensive Quality Assurance Program under Request for Proposal (RFP) # 1903-302.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 22. Discuss, consider and take appropriate action on assignment and acceptance of a Conservation Easement to hold in trust for Williamson County Conservation Foundation.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve assignment and acceptance of a Conservation Easement to hold in trust for Williamson County Conservation Foundation.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 23. Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with St. Margaret Mary Catholic Church (1101 W. New Hope Dr.)**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve and acknowledge a receipt of Vehicle Reimbursement Agreement with St. Margaret Mary Catholic Church (1101 West New Hope Drive).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 24. Discuss, consider and take appropriate action on accepting a donation to the Williamson County Sheriff's Office K-9 Unit from the Round Rock New Neighbors in the amount of \$100.00.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a donation to the Williamson County Sheriff's Office K-9 Unit from the Round Rock New Neighbors in the amount of \$100.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 25. Discuss, consider and take action on approving the Investment Reports for the Quarter ending September 30, 2018 which was approved by the Investment Committee on October 22, 2018 and the Annual Investment Committee Education Report.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Investment Reports for the Quarter ending September 30, 2018 which was approved by the Investment Committee on October 22, 2018 and the Annual Investment Committee Education Report.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 26. Discuss, consider and take any appropriate action regarding approval or ratification of monthly Treasurer's Report on Williamson County Finances for September 2018 pursuant to Texas Local Government Code §114.026.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the monthly Treasurer's Report on Williamson County Finances for September 2018 pursuant to Texas Local Government Code Section 114.026.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 27. Discuss, consider and take action on approving the Williamson County Investment Policy, which was approved by the Investment Committee on January 28, 2019 (with no revisions from the prior year).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Williamson County Investment Policy, which was approved by the Investment Committee on January 28, 2019 (with no revisions from the prior year).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 28. Discuss, consider and take appropriate action on approving property tax collections for the month of February 2019 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax collections for the month of February 2019 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 29. Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 for the month of February 2019 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax refunds over \$2,500.00 for the month of February 2019 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 30. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Williamson County Municipal Utility District No. 29 and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between the Williamson County Municipal Utility District No. 29 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 31. Discuss, consider, and take appropriate action to receive and approve MOU agreements between ESD #1, #2, #5, and Williamson County pertaining to the fire code, inspections, investigations, and related matters to support operations of the Williamson County Fire Marshal's Office. MOU form previously approved on 12/18/18, agenda #60.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge receipt and approve Memorandum of Understanding (MOU) agreements between Emergency Services Departments (ESD) #1, #2, #5, and Williamson County pertaining to the fire code, inspections, investigations, and related matters to support operations of the Williamson County Fire Marshal's Office. MOU form previously approved on 12/18/18, Agenda item # 60.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 32. Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$50,000.00 to expire December 31, 2019 under Williamson County Contract for Architectural and Engineering Services between MWM Design Group and Williamson County dated January 30, 2019 for Precinct Four Hutto Office Finish Out.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Work Authorization No. 1 in the amount of \$50,000.00 to expire December 31, 2019 under Williamson County Contract for Architectural and Engineering Services between MWM Design Group and Williamson County dated January 30, 2019 for Precinct 4 Hutto Office Finish Out.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 33. Discuss, consider and take appropriate action on approval of the final plat for the Siena Section 29 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the final plat for the Siena Section 29 subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 34. Discuss, consider and take appropriate action on approval of the amended plat of Lots 80, 81, 82, 87, 88, 89, 92 and 93, Block C, Terra Del Sol at Santa Rita Ranch West, Phase 1, Section 1 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the amended plat for the Terra Del Sol at Santa Rita Ranch West Phase 1 Section 1 subdivision – Precinct 2.

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

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

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the final 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
Other: Commissioner Precinct 4 Russ Boles (Absent)

36. Discuss, consider and take appropriate action on approval of the preliminary plat for the Enclave at Jarrell subdivision – Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the preliminary plat for the Enclave at Jarrell subdivision – Precinct 3.

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

37. Discuss, consider and take appropriate action on approval of the preliminary plat for the Bukowsky subdivision – Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the preliminary plat for the Bukowsky subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 4 Russ Boles (Absent)

- 38. Discuss, consider and take appropriate action on approval of the final plat for the Mesa Vista Ranch Phase 1 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the final plat for the Mesa Vista Ranch Phase 1 subdivision - Precinct 2.

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

REGULAR AGENDA

- 39. Discuss, consider, and take appropriate action on proclaiming March 19, 2019 as Agriculture Day in Williamson County.**

Texas A&M AgriLife Extension Service - Agriculture Extension Agent Tyler Coufal addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Proclamation proclaiming March 19, 2019 as Agriculture Day in Williamson County.

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

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:34 A.M. ON TUESDAY, MARCH 19, 2019.

- 40. 10:00 AM Conduct public hearing relating to a request from various departments to increase the budgeted salary amount for position noted in the attached list and discuss (1) the reason for the payment in excess of the budgeted amount is being offer to the employee, including the public purpose that will be served by making the excess payment; and (2) the exact amount of the excess payment, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served by making the excess payment. These increases will be funded using excess salary funds in the current approved budget.**

Those who addressed the Court:
Jim Dillon of Liberty Hill
Rick Lutowski of Georgetown

No action was taken on this item.

**COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:46 A.M.
ON TUESDAY, MARCH 19, 2019.**

41. **Discuss, consider and take appropriate action on a request to increase the budgeted salary amount for various departments and positions noted in the attached list. These increases will be funded using excess salary funds in the current approved budget.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an increase to the budgeted salary amount for various departments and positions noted in the attached list. These increases will be funded using excess salary funds in the current approved budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

42. **Discuss, consider, and take appropriate action on a resolution recommitting the Williamson County Commissioners Court to upholding the spirit of the Open Meetings Act.**

No action was taken on this item.

43. **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.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Resolution as revised by Commissioner Long 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
Other: Commissioner Precinct 4 Russ Boles (Absent)

44. **Hear update and presentation on Emergency Observation Unit (EOU), contracted psychiatric beds at Georgetown Behavioral Health Institute and resources provided by Local Mental Health Authority, Bluebonnet Trails Community Services.**

Bluebonnet Trails Community Services Executive Director Andrea Richardson and Chief Executive Officer Monica Ochoa addressed the Court.

No action was taken on this item.

45. **Discuss, consider and take appropriate action regarding the 2019 Red Poppy Special Event Vehicle Usage Agreement and authorize the County Judge to sign all related documentation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Vehicle Usage Agreement for the 2019 Annual Red Poppy Bike Ride and to authorize the County Judge to sign all related documentation.

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

46. **Discuss, consider and take appropriate action to grant an exemption for the expenditures for work performed by day laborers, pursuant to Local Government Code Section 262.024.(a)(5), which provides that a contract for work performed and paid for by the day is exempt from the solicitation requirement under 262.023, at the discretion of the Commissioners Court. Day laborers will be used for events at the Expo Center, through the Parks Department.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To grant an exemption for the expenditures for work performed by day laborers, pursuant to Local Government Code Section 262.024(a)(5), which provides that a contract for work performed and paid for by the day is exempt from the solicitation requirement under Section 262.023, at the discretion of the Commissioners' Court. Day laborers will be used for events at the Exposition (Expo) Center, through the Parks Department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 4 Russ Boles (Absent)

47. **Discuss, consider, and take appropriate action regarding agreement with Charter Communications Operating, LLC d/b/a Spectrum for fiber internet services at 321 Ed Schmidt Blvd, Suite 200 (Commissioner Pct 4 office).**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve an agreement with Charter Communications Operating, LLC d/b/a Spectrum for fiber internet services at 321 Ed Schmidt Boulevard (Blvd), Suite 200 for the office of Commissioner Precinct 4.

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

48. **Discuss, consider, and take appropriate action on approving the change order to the Service Contract between Motorola and Williamson County, originally approved in court on April 24, 2018, pursuant to HGAC Contract #RA05-15 and authorize the purchase.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the change order to the Service Contract between Motorola and Williamson County, originally approved in court on April 24, 2018, pursuant to Houston-Galveston Area Council (HGAC) Contract # RA05-15 and to authorize the purchase.

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

49. **Discuss, consider and take appropriate action regarding an Interlocal Agreement between Williamson County and Williamson County Emergency Services District #3 for the establishment of ambulance and personnel housing at Hutto Fire Station #2.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve an Interlocal Agreement between Williamson County and Williamson County Emergency Services District # 3 for the establishment of ambulance and personnel housing at Hutto Fire Station # 2.

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

- 50. Discuss, consider and take appropriate action regarding an Interlocal Agreement between Williamson County and the City of Cedar park for the establishment of ambulance and personnel housing at Cedar Park Fire Stations.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve an Interlocal Agreement between Williamson County and the City of Cedar Park for the establishment of ambulance and personnel housing at Cedar Park Fire Stations.

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

- 51. Discuss, consider and take any appropriate action for approval of Access Agreement between Williamson County Sheriff's Office and M2 Pictures to be part of a television program tentatively entitled "Police Woman CSI" including authority for County Judge to sign same.**

Sheriff's Office Chief Deputy Tim Ryle and General Counsel to Commissioners' Court Hal C. Hawes addressed the Court.

No action was taken on this item.

- 52. Discuss, consider and take appropriate action on approving a 2015 Certificates of Obligation budget transfer to move \$150,000 from SO Training Building (P323) to SO Gun Range Ammunition Building (P470).**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve a 2015 Certificates of Obligation budget transfer to move \$150,000.00 from the Sheriff's Office (SO) Training Building (P-323) to SO Gun Range Ammunition Building (P-470).

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

Other: Commissioner Precinct 4 Russ Boles (Absent)

53. **Discuss, consider and take appropriate action on increasing the fund for Jail Kitchen/Plumbing Project (P#411) from FY 2019 Capital Improvement Project available funds.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve increasing the fund for Jail Kitchen/Plumbing Project (P-411) in the amount of \$340,000.00 from Fiscal Year (FY) 2019 Capital Improvement Project available funds.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

54. **Discuss, consider and take any appropriate action regarding termination notice of contract (dishwashing machine) with Auto-Chlor System LLC upon recommendation of the Williamson County Sheriff's Office, and authorize County judge to sign notice of termination letter.**

Sheriff's Office Chief Deputy Tim Ryle and General Counsel to Commissioners' Court Hal C. Hawes addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve issuing the Notice of Termination for the Dishwashing Machine for the Sheriff's Office with Auto-Chlor System, LLC upon recommendation of the Williamson County Sheriff's Office and to authorize the County Judge to sign the notice of termination letter.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

55. **Receive updates on the Department of Infrastructure projects and issues.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

No action was taken on this item.

56. **Discuss, consider and take appropriate action on Work Authorization No 9 in the amount of \$100,000.00 to expire June 30, 2020 under Williamson County Contract for Surveying Services between Surveying And Mapping, LLC and Williamson County dated February 9, 2015 for Design Survey Services & ROW Delineation Within Live Oak & South San Gabriel Ranches Subdivisions.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Work Authorization No. 9 in the amount of \$100,000.00 to expire June 30, 2020 under Williamson County Contract for Surveying Services between Surveying and Mapping, LLC and Williamson County dated February 9, 2015 for Design Survey Services & Right-Of-Way (ROW) Delineation within Live Oak & South San Gabriel Ranches Subdivisions.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

57. **Discuss, consider, and take appropriate action on authorizing the extension of Cast in Place Concrete contract #1802-216 for the same pricing, terms and conditions as the existing contract, for the term of April 7, 2019 - April 6, 2020, with RHB Construction.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the extension of Cast in Place Concrete Contract # 1802-216 for the same pricing, terms and conditions as the existing contract, for the term of April 7, 2019 - April 6, 2020, with RHB Construction.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

58. **Discuss, consider and take appropriate action on Contract Amendment No 1 under Williamson County Contract for Engineering Services between Balcones Geotechnical LLC and Williamson County dated January 8, 2019 for Geotechnical Engineering Services - Inner Loop Carport & Justice Center Server Room.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Contract Amendment No. 1 under Williamson County Contract for Engineering Services between Balcones Geotechnical, LLC and Williamson County dated January 8, 2019 for Geotechnical Engineering Services - Inner Loop Carport & Justice Center Server Room.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 4 Russ Boles (Absent)

59. Discuss consider and take appropriate actions regarding proposed changes to the Williamson County Conceptual Corridor Plan.

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve changes to the Williamson County (WILCO) Conceptual Corridor Plan.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

60. Receive and acknowledge the March 2019 Construction Summary Report and PowerPoint Presentation for the Road Bond Program.

Senior Director of Infrastructure Robert Daigh addressed the Court.

No action was taken on this item.

61. Discuss, consider, and take appropriate action regarding a TCEQ Agent Authorization Form for the Edward's Aquifer Protection Program associated with CR 176 at RM 2243, a Road Bond Project in Commissioner Pct. 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edward's Aquifer Protection Program associated with County Road (CR) 176 at Ranch to Market (RM) 2243, 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

62. Discuss, consider, and take appropriate action regarding Change Order No. 2 (Austin Traffic Signal) in the amount of \$31,300.00 for Neenah Avenue at Pearson Ranch Road Traffic Signal, a Road Bond project in Commissioner Pct. 1. Project: P221 Funding: Road Bond

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 2 (Austin Traffic Signal) in the amount of \$31,300.00 for Neenah Avenue at Pearson Ranch Road Traffic Signal, a Road Bond Project in Precinct 1 to be funded by Road Bond P-221.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 63. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$125,000 from 2013 Road Non-Departmental (P290) to Ronald Reagan at Santa Rita Ranch (P328) of \$25,000 and San Gabriel Ranch Road Bridge (P439) of \$100,000.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$125,000.00 from 2013 Road Non-Departmental (P-290) to Ronald Reagan at Santa Rita Ranch (P-328) of \$25,000.00 and San Gabriel Ranch Road Bridge (P-439) of \$100,000.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 64. Discuss, consider, and take appropriate action regarding a Notice of Intent (NOI) for Stormwater Discharges associated with the Construction Activity under TPDES General Permit (TXR150000) for CR 110 Middle, a Road Bond project in Commissioner Pct. 4. Project: P261 Funding Source: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Notice of Intent (NOI) for Stormwater Discharges associated with the Construction Activity under Texas Pollutant Discharge Elimination System (TPDES) General Permit (TXR150000) for County Road (CR) 110 Middle, a Road Bond Project in Precinct 4 to be funded by Road Bond P-261.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

65. **Discuss, consider, and take appropriate action regarding a Notice of Intent (NOI) for Stormwater Discharges associated with the Construction Activity under TPDES General Permit (TXR150000) for Seward Junction Improvements, a Road Bond project for Commissioners Pct. 2. Project: P271 and P274 Funding Source: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Notice of Intent (NOI) for Stormwater Discharges associated with the Construction Activity under Texas Pollutant Discharge Elimination System (TPDES) General Permit (TXR150000) for Seward Junction Improvements, a Road Bond Project for Precinct 2 to be funded by Road Bond P-271 and P-274.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

66. **Discuss, consider and take appropriate action on a Contract for Pond Springs Road Area Drainage Improvements between Williamson County and CP&Y, Inc. relating to the 2013 Road Bond Program. Project: P309. Funding Source: Road Bonds.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Contract for Pond Springs Road Area Drainage Improvements between Williamson County and CP&Y, Inc. relating to the 2013 Road Bond Program to be funded by Road Bond P-309.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

67. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$160,000 from North Mays Extension (P224) to Forest Creek Drainage Study (P225) of \$10,000, Neenah Avenue (P278) of \$100,000 and O'Connor Drive (P221) of \$50,000. Also, to move \$5,000 from Seward Junction (P271) to CR 258 Phase I (P256). Also, to move \$1,195,000 from SH 29 Bypass/Inner Loop (P243) to Inner Loop Left Turn Lane (P226) of \$300,000, Ronald Reagan Blvd at IH 35 (P231) of \$250,000, Inner Loop Safety Improvements (P251) of \$50,000, Arterial H Extension (P276) of \$575,000 and SH 29 at Cedar Hollow (P291) of \$20,000. Also, to move \$425,000 from 2013 Road Bond Non-Departmental (P290) to Kenney Fort Blvd Phase 1**

(P228) and to move \$200,000 from CR 119 (P214) to CR 110 South (P260).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$160,000.00 from North Mays Extension (P-224) to Forest Creek Drainage Study (P-225) of \$10,000.00, Neenah Avenue (P-278) of \$100,000.00 and O'Connor Drive (P-221) of \$50,000.00. Also, to move \$5,000.00 from Seward Junction (P-271) to County Road (CR) 258 Phase I (P-256). Also, to move \$1,195,000.00 from State Highway (SH) 29 Bypass/Inner Loop (P-243) to Inner Loop Left Turn Lane (P-226) of \$300,000.00, Ronald Reagan Boulevard (Blvd) at Interstate Highway (IH) 35 (P-231) of \$250,000.00, Inner Loop Safety Improvements (P-251) of \$50,000.00, Arterial H Extension (P-276) of \$575,000.00 and SH 29 at Cedar Hollow (P-291) of \$20,000.00. Also, to move \$425,000.00 from 2013 Road Bond Non-Departmental (P-290) to Kenney Fort Blvd Phase 1 (P-228) and to move \$200,000.00 from CR 119 (P-214) to CR 110 South (P-260).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 68. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Allocation per Mike Weaver, Road Bond Manager, to move \$15,000,000 from 2013 Road Bond Non-Departmental (P290) to CR 258 Extension (P277) of \$1,500,000, Ronald Reagan Blvd SH 29 to FM 3405 (P336) of \$1,000,000, Ronald Reagan/Parmer Ln Express Lane Study (P335) of \$1,000,000, Corridor C/SH 29 Bypass (P459) of \$8,500,000 and RM 2243 Re-Alignment (P326) of \$4,000,000. Also, to move \$1,500,000 from SH 29 Bypass/Inner Loop (P243) to Corridor C/SH 29 Bypass (P459).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To a 2013 Road Bond Budget Allocation per Road Bond Manager Mike Weaver to move \$15,000,000.00 from 2013 Road Bond Non-Departmental (P-290) to County Road (CR) 258 Extension (P-277) of \$1,500,000.00, Ronald Reagan Boulevard (Blvd) State Highway (SH) 29 to Farm to Market (FM) 3405 (P-336) of \$1,000,000.00, Ronald Reagan/Parmer Lane (Ln) Express Lane Study (P-335) of \$1,000,000.00, Corridor C/SH 29 Bypass (P-459) of \$8,500,000.00 and Ranch to Market (RM) 2243 Re-Alignment (P-326) of \$4,000,000.00. Also, to move \$1,500,000.00 from SH 29 Bypass/Inner Loop (P-243) to Corridor C/SH 29 Bypass (P-459).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

69. **Discuss, consider and take appropriate action on a real estate contract with Chris and Sandra Smith for right of way needed on the Hairy Man Rd. project (Parcel S5). Funding: Road Bonds P284**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Christopher E. Smith, Jr. and Sandra Kay Smith for right-of-way needed on the Hairy Man Road (Rd.) Project (Parcel S5) 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

70. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Stanley Convergent Security Solutions, Inc. per the terms of BuyBoard Contract #493-15 to provide additional access controls solutions related to the Georgetown Annex Project in the amended amount of \$96,305.10 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Services Contract between Williamson County and Stanley Convergent Security Solutions, Inc. per the terms of BuyBoard Contract # 493-15 to provide additional access controls solutions related to the Georgetown Annex Project in the amended amount of \$96,305.10 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

71. **Discuss, consider and take appropriate action on accepting a Quitclaim Deed conveying Williamson County any interest held by the City of Georgetown in a portion of existing right-of-way at Williamson County's property located at 7th Street and Pine Street as consideration for Williamson County grant of a twelve (12) foot sidewalk easement pursuant to a Sidewalk Maintenance And Access Easement; and authorize the County Judge to execute all instruments necessary**

for the grant of such easement.

This item was pulled from the Agenda.

72. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Quality Carpets & Floors to provide Carpet Install for the Cedar Park Annex in the amount of \$4,273.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Services Contract between Williamson County and Quality Carpets & Floors to provide Carpet Install for the Cedar Park Annex in the amount of \$4,273.00 and to authorize 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

COMMISSIONERS' COURT RECESSED TO THE ROAD DISTRICT MEETING AT 11:38 A.M. ON TUESDAY, MARCH 19, 2019.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:39 A.M. ON TUESDAY, MARCH 19, 2019.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, MARCH 19, 2019.

73. **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.
 - y) Discuss the acquisition of property adjacent to River Ranch Park.
- 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.

- 74. 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
 - g) Project Expansion

No action was taken in Executive Session.

75. 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.

- 76. 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 1:26 P.M. ON TUESDAY, MARCH 19, 2019.

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

No action was taken on this item.

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

No action was taken on this item.

- 79. 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.

80. 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.

81. Comments from Commissioners.

Commissioner Covey announced a Save the Date for the Grand Opening of the Georgetown Annex for May 3, 2019. More details and start time to be announced in the future.

COMMISSIONERS' COURT ADJOURNED AT 1:26 P.M. ON TUESDAY, MARCH 19, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 26th day of March, 2019.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk