



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
March 26, 2019**

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

BE IT REMEMBERED that at 9:31 A.M. on TUESDAY, MARCH 26, 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 4 Russ Boles
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

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 March 19, 2019 meeting.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reconsider the previous Motion.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Minutes of the March 19, 2019 meeting with a correction to the Attachment on Agenda item #43 (the third WHEREAS) correcting from "opposed" to "imposed".

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Russ Boles

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

Motion: To authorize the payment of bills totaling \$4,704,748.42 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 4 Russ Boles

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

4. Citizen comments.

Those who addressed the Court:
Jim Dillon of Liberty Hill
Conrad Huffstutler of Liberty Hill
Jack Youngblood of Liberty Hill
Mary Beth Konovalski of Liberty Hill

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 – 26)

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

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve a line item transfer for Facilities:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non-Departmental / Contingencies	\$119,400.00
To	0100-0509-005300	Facilities / Improvements > \$5,000	\$119,400.00

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

6. Discuss, consider, and take appropriate action on a budget line item transfer for Juvenile Services.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve a line item transfer for Juvenile Services:

From/To	Acct No.	Description	Amount
From	0100.0576.004100	Professional Services	\$5,000.00
To	0100.0576.004510	Facility Maintenance & Repair	\$5,000.00

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

Commissioner Precinct 3 Valerie Covey (Absent)

7. To 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 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0454.004212</i>	<i>Postage</i>	<i>\$3,000.00</i>
<i>to</i>	<i>0100.0454.004216</i>	<i>Postage Meter Rental / Supplies</i>	<i>\$3,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

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 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

9. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including seven (7) Servers and one (1) desktop, pursuant to Tx. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Auction including (7) servers 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 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

10. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Sale to Insurance of one (1) 2013 Chevrolet Tahoe, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Sale to Insurance of (1) 2013 Chevrolet Tahoe pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Transfer including one (1) tablet and two (2) desktops, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Transfer including (1) tablet and (2) desktops pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

12. **Discuss, consider and take appropriate action on approval of the Williamson County Constable Precinct 4 Racial Profiling report for 2018.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the 2018 Racial Profiling Report for the Williamson County Constable Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

13. **Discuss, consider and take appropriate action concerning the appointment of Rashad Smith to the Precinct 4 Constables Office.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the appointment of Rashad Smith to the Constables Office Precinct 4.

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

- 14. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, February 2019 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the Justice of the Peace Precinct 4, February 2019 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

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

- 15. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for pharmaceuticals and supplies for the Williamson County Regional Animal Shelter under IFB #1902-297.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for pharmaceuticals and supplies for the Williamson County Regional Animal Shelter under Invitation for Bid (IFB) # 1902-297.

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

- 16. Discuss, consider and take appropriate action on approving policy documents for Liability Insurance with Extraco Banks dba Extraco Insurance, to support the operations of the Williamson County Fire Marshal Special Operations Office, with a premium amount of \$2,728.00, declining Terrorism Coverage, and authorizing execution of this policy.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the policy documents for Liability Insurance with Extraco Banks dba Extraco Insurance, to support the operations of the Williamson County Fire Marshal Special Operations Office, with a premium amount of \$2,728.00, declining Terrorism Coverage and to authorize execution of this policy.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 17. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Hydrated Lime Slurry under IFB #1903-304.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Hydrated Lime Slurry under Invitation for Bid (IFB) # 1903-304.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 18. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Engineering Services - Smith Branch Flood Control Near Juvenile Justice Center under RFQ #1903-303.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed statements of qualifications for Engineering Services - Smith Branch Flood Control Near Juvenile Justice Center under Request for Quote (RFQ) # 1903-303.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

19. Discuss, consider and take appropriate action on approval of the preliminary plat for Thomison Trail subdivision – Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for Thomison Trail subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

20. Discuss, consider and take appropriate action on approval of the preliminary plat for Psalm 23 subdivision – Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for Psalm 23 subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

21. Discuss, consider and take appropriate action on approval of the final plat for the Rancho Sienna Section 18A subdivision – Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Rancho Sienna Section 18A subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

22. Discuss, consider and take appropriate action on approval of the final plat for the Sonterra West Section 12 Phase 2 subdivision - Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Sonterra West Section 12 Phase 2 subdivision - Precinct 3.

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

23. Discuss, consider and take appropriate action on approval of the final plat for the Paloma Lake Section 13 subdivision – Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the final plat for the Paloma Lake Section 13 subdivision – Precinct 4.

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

24. Discuss, consider and take appropriate action on accepting and approving a report on the Animal Shelter P435; Change Order #12 in the amount of \$29,826.00 to approve funding from within the existing contract for additional asphalt and sidewalk scopes of work, which was executed by Dale Butler, Williamson County Facilities Director, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Construction Managers and Owners Contingencies.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To acknowledge a report for the Animal Shelter P-435 and approve Change Order # 12 in the amount of \$29,826.00 for funding within the existing contract for additional asphalt and sidewalk scopes of work, which was executed by Williamson County Facilities Director Dale Butler pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Construction Managers and Owners Contingencies.

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

25. Discuss, consider and take appropriate action on accepting and approving a report on the Animal Shelter P435; Change Order #13 in the amount of \$22,308.00 to approve funding from within the existing contract for exterior signage and additional plumbing scopes of work, which was executed by Dale Butler, Williamson County Facilities Director, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being

funded by the Construction Managers and Owners Contingencies.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge a report for the Animal Shelter P-435 and to approve Change Order # 13 in the amount of \$22,308.00 for funding within the existing contract for exterior signage and additional plumbing scopes of work, which was executed by Williamson County Facilities Director Dale Butler pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Construction Managers and Owners Contingencies.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 26. Discuss, consider and take appropriate action on accepting and approving a report on the Animal Shelter P435; Change Order #14 in the amount of \$28,173.00 to approve funding from within the existing contract for additional landscape, mechanical and electrical scopes of work, which was executed by Dale Butler, Williamson County Facilities Director, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Construction Managers and Owners Contingencies.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge a report for the Animal Shelter P-435 and approve Change Order # 14 in the amount of \$28,173.00 for funding within the existing contract for additional landscape, mechanical and electrical scopes of work, which was executed by Williamson County Facilities Director Dale Butler pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Construction Managers and Owners Contingencies.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

REGULAR AGENDA

- 27. Discuss, consider and take appropriate action to proclaim the week of APRIL 7 - 13, 2019, NATIONAL CRIME VICTIMS' RIGHTS WEEK in Williamson County, Texas.**

Those who addressed the Court:
County Attorney Dee Hobbs
County Sheriff Robert Chody
County Attorney Lead Prosecutor for Domestic Violence Thomas Velez

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve a Proclamation proclaiming the week of April 7 - 13, 2019, as National Crime Victims' Rights Week in Williamson County, Texas.

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

28. Discuss, consider and take appropriate action to approve the revised Fleet Management Policy Manual.

Motion by: County Judge Bill Gravell, Jr.
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the revised Fleet Management Policy Manual.

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

29. Discuss, consider, and take appropriate action on the approval of the Trauma Focused Equine-Assisted Therapy for Justice System Involved Youth Resolution for Juvenile Services.

Motion by: County Judge Bill Gravell, Jr.
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the Trauma Focused Equine-Assisted Therapy for Justice System Involved Youth Resolution for Juvenile Services.

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

30. Discuss, consider and take appropriate action regarding the hiring of a candidate for PCN#1047 in Juvenile Services.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a salary increase for the hiring of a candidate for Position Control Number (PCN) # 1047 in Juvenile Services.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 31. 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 titled "The Program" including authority for County Judge to sign same.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Access Agreement between Williamson County Sheriff's Office and M2 Pictures to be part of a television program tentatively titled "The Program" and to authorize the County Judge to sign same.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 32. 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 October 16, 2018 pursuant to HGAC contract #RA05-18 and authorize the purchase.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a change order to the Service Contract between Motorola and Williamson County originally approved in court on October 16, 2018 pursuant to Houston-Galveston Area Council (HGAC) Contract # RA05-18 and to authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

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

No action was taken on this item.

34. **Discuss, consider and take appropriate action on Work Authorization No 6 in the amount of \$220,000.00 to expire on March 31, 2021 under Williamson County Contract for Engineering Services between Alliance Transportation Group and Williamson County dated March 6, 2018 for Engineering Design Services for Drainage Improvements in Live Oak Subdivision.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 6 in the amount of \$220,000.00 to expire on March 31, 2021 under Williamson County Contract for Engineering Services between Alliance Transportation Group and Williamson County dated March 6, 2018 for Engineering Design Services for Drainage Improvements in Live Oak Subdivision.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

35. **Discuss, consider, and take appropriate action on awarding IFB #1901-285 CR 176 at RM 2243 to the lowest responsive bidder, Joe Bland Construction and authorizing the execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # 1901-285 County Road (CR) 176 at Ranch to Market (RM) 2243 to the lowest responsive bidder, Joe Bland Construction and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

36. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move 1,500,000 to CR 176 at RM 2243 (P241) from SH 29 Bypass/Inner Loop (P243) of \$1,000,000 and Seward Junction SE (P271) of \$500,000.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$1,500,000.00 to County Road (CR) 176 at Ranch to Market (RM) 2243 (P-241) from State Highway (SH) 29 Bypass/Inner Loop (P-243) of \$1,000,000.00 and Seward Junction Southeast (SE) (P-271) of \$500,000.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 37. Discuss, consider, and take appropriate action on approving the Service Agreement between Rifeline, LLC and Williamson County pursuant to RFP #1812-284 Public Involvement for Infrastructure Projects and authorizing the execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Service Agreement between Rifeline, LLC and Williamson County pursuant to Request for Proposal (RFP) # 1812-284 Public Involvement for Infrastructure Projects and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 38. Discuss, consider and take appropriate action on approving the Professional MEP Engineering Services Agreements between Williamson County and Hendrix Consulting Engineers to provide design services for HVAC equipment changeout at the Jester Annex and for Boiler changeout at the Historic Courthouse and authorizing the execution of the agreements.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Professional MEP Engineering Services Agreements between Williamson County and Hendrix Consulting Engineers to provide design services for Heating, Ventilation, and Air Conditioning (HVAC) equipment changeout at the Jester Annex and for Boiler changeout at the Historic Courthouse and to authorize the execution of the agreements.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 39. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Alpha Paving Industries, LLC. to provide installation of an ADA Ramp at the Williamson County Expo Center and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Alpha Paving Industries, LLC. to provide installation of an American with Disability Act (ADA) Ramp at the Williamson County Exposition (Expo) Center and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 40. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and StarCraft Interior Contractor Ltd. to provide Fellert Acoustical Coating Plaster Repair for the Historic Courthouse in the amount of \$7,500 and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and StarCraft Interior Contractor Ltd. to provide Fellert Acoustical Coating Plaster Repair for the Historic Courthouse in the amount of \$7,500.00 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 41. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Intertech Flooring to provide Carpet Replacement for the Central Maintenance Facility in the amount of \$11,677.00 and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Intertech Flooring to provide carpet replacement for the Central Maintenance Facility in the amount of \$11,677.00 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

42. **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.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept 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 a Williamson County grant of a twelve (12) foot sidewalk easement pursuant to a Sidewalk Maintenance And Access Easement and to authorize the County Judge to execute all instruments necessary for the grant of such easement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

43. **Discuss, consider and take appropriate action on the Williamson County Georgetown Annex Project, P325, Change Order # 25 from Chasco Constructors in the amount of (\$76,165.68) to approve accepting a credit from the final balance of the GMP contract. This change order is being funded by various line item credits in the GMP contract and is being credited to P325 funding.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order # 25 for the Williamson County Georgetown Annex Project P-325 from Chasco Constructors for a credit in the amount of \$76,165.68 from the final balance of the Guaranteed Maximum Price (GMP) Contract. This change order is being funded by various line item credits in the GMP contract and is being credited to P-325 funding.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

44. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Armag Corporation per the terms of GSA Contract #GS-07F-0076M to provide delivery and installation of an ammo storage unit for the Sheriff's Department Firing Range in the amount of \$223,460.00 and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Armag Corporation per the terms of the General Services Administration (GSA) Contract # GS-07F-0076M to provide delivery and installation of an ammo storage unit for the Sheriff's Department Firing Range in the amount of \$223,460.00 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 45. Discuss, consider and take appropriate action on a real estate contract with V-Tex Logistics LLC. for 61.49 Acres.
Funding Source: Landfill Site Development Fund.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with V-Tex Logistics LLC. for 61.49 acres.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 46. Discuss, consider and take appropriate action on an Interlocal Agreement for Completing Design Services and Construction Related to the Seward Junction Southeast Water Line Improvements with the City of Georgetown.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Agreement for Completing Design Services and Construction Related to the Seward Junction Southeast Water Line Improvements with the City of Georgetown.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 47. Discuss, consider and take appropriate action on an Order Regarding the Annexation of Chandler Road from CR 110 to SH 130.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Order Regarding the Annexation of Chandler Road from County Road (CR) 110 to State Highway (SH) 130 by the City of Round Rock.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, MARCH 26, 2019.

48. 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 on this item.

49. 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 on this item.

50. 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 on this item.

- 51. 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 on this item.

EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, MARCH 26, 2019.

52. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

53. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

54. 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
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- 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.

55. 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.

56. **Comments from Commissioners.**

County Judge Bill Gravell, Jr. shared that the Citizens Comments is a platform for our citizens to share some of their concerns in our community. He assured those that spoke today during Citizens Comments that the chief for the law enforcement office, chief engineer and senior staff for that precinct were attending court and heard their concerns and comments.

Judge Bill Gravell, Jr. stated that the best County Court Clerk in America is in Williamson County, Texas and wishes her a "Happy Birthday" with a second from Commissioner Precinct 4 Russ Boles.

COMMISSIONERS' COURT ADJOURNED AT 10:09 A.M. ON TUESDAY, MARCH 26, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 2nd day of April, 2019.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk