



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
April 9, 2019**

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

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, APRIL 9, 2019, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

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

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the Minutes of the April 2, 2019 meeting.

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

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

No action was taken on this item.

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

Accounts Payable/Payroll Manager Nathan Zinsmeyer and County Auditor Jerri Jones addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$4,613,486.61 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

4. **Citizen comments.**

Those who addressed the Court:

Jim Dillon 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 – 31)

5. **Discuss, consider and take appropriate action on a line item transfer for County Court at Law #3.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for County Court at Law 3 (CCL3):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non-Departmental / Contingencies</i>	<i>\$5,651.63</i>
<i>To</i>	<i>0100-0428-001107</i>	<i>CCL3 / Temporary Labor</i>	<i>\$5,250.00</i>
<i>To</i>	<i>0100-0428-002010</i>	<i>CCL3 / FICA</i>	<i>\$401.63</i>

Aye: County Judge Bill Gravell, Jr.

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

6. To discuss, consider, and take appropriate action on a line item transfer for Justice of the Peace, Precinct #4.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for Justice of the Peace Precinct 4 (JP4):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0454.003010</i>	<i>JP4 / Computer Equipment</i>	<i>\$500.00</i>
<i>From</i>	<i>0100.0454.003100</i>	<i>JP4 / Office Supplies</i>	<i>\$653.00</i>
<i>From</i>	<i>0100.0454.003120</i>	<i>JP4 / Printer Supplies</i>	<i>\$500.00</i>
<i>From</i>	<i>0100.0454.003901</i>	<i>JP4 / Publications</i>	<i>\$500.00</i>
<i>To</i>	<i>0100.0454.001107</i>	<i>JP4 / Temporary Labor</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100.0454.002010</i>	<i>JP4 / FICA</i>	<i>\$153.00</i>

Aye: County Judge Bill Gravell, Jr.

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

7. To discuss, consider and take appropriate action on a line item transfer for Road & Bridge Division.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Road & Bridge Division:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005400</i>	<i>Bridges</i>	<i>\$3,383.00</i>
<i>To</i>	<i>0200-0210-004543</i>	<i>Repairs to Equipment</i>	<i>\$3,383.00</i>

Aye: County Judge Bill Gravell, Jr.

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

8. Discuss, consider, and take appropriate action on line item transfers for Facilities.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for Facilities:

From/To	Acct No.	Description	Amount
From	0100.0509.005700	Vehicles > \$5,000	\$19,300.00
To	0100.0509.003001	Small Equipment & Tools	\$7,000.00
To	0100.0509.3002	Vehicle Equipment	\$9,000.00
To	0100.0509.004100	Professional Services	\$3,300.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0100-0403-003100	Office Supplies	\$6,400.00
To	0100-0403-004350	Printed Materials & Binding	\$6,400.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. Discuss, consider and take appropriate action on a budgetary line item transfer for the Tax Assessor/Collector's Office.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a budgetary line item transfer for the Tax Assessor/Collector's Office:

From/To	Acct No.	Description	Amount
From	0100-0499-003006	Office Equipment	\$1,230.00
To	0100-0499-003005	Office Furniture	\$1,230.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Auction including three (3) tablets, eight (8) laptops, and eleven (11) desktops, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county assets through Auction including (3) tablets, (8) laptops, and (11) desktops, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 03/01/2019 through 03/31/2019.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge the Purchasing Departments monthly report of asset dispositions through Auction for the period of March 1, 2019 through March 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-Departmental Transfer for the period of 03/01/2019 through 03/31/2019.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge the Purchasing Departments monthly report of asset dispositions through Inter-Departmental Transfer for the period of March 1, 2019 through March 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Inter-Departmental Transfer including three (3) laptops, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county assets through Inter-Departmental Transfer including (3) laptops, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

15. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Destruction due to Public Health & Safety, including one (1) taser, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county assets through Destruction due to Public Health & Safety, including (1) taser, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **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 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. **Discuss, consider and take appropriate action on authorizing the appointment of Williamson County Sheriff's Office Animal Control Officer, Jeannette Paniagua, to be designated as the Local Rabies Control Authority (LRCA) effective April 9, 2019 for the purposes of the Rabies Control Act of 1981.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the appointment of Williamson County Sheriff's Office Animal Control Officer, Jeannette Paniagua, to be designated as the Local Rabies Control Authority (LRCA) effective April 9, 2019 for the purposes of the Rabies Control Act of 1981.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

18. **Discuss, consider and take appropriate action regarding the appointment of J. Terron Evertson P.E., CFM, DR as an alternate representative for Williamson County on the CAMPO Technical Advisory Committee.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the appointment of J. Terron Evertson P.E., CFM, DR as an alternate representative for Williamson County on the Capital Area Metropolitan Planning Organization (CAMPO) Technical Advisory Committee.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider and take appropriate action regarding Texas Workforce Commission Data Exchange Request and Safeguard Plan Agreement and authorize County Judge to sign all related documentation.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Texas Workforce Commission Data Exchange Request and Safeguard Plan Agreement 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

Commissioner Precinct 4 Russ Boles

20. **Discuss, consider and take any appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with the Rosedale Foundation (Annual Eastern WILCO bike ride).**

This item was moved to the Regular Agenda.

Those who addressed the Court:

Sheriff's Office Chief Deputy Tim Ryle

General Counsel to Commissioners' Court Hal C. Hawes

County Auditor Jerri Jones

No action was taken on this item.

21. **Discuss, consider, and take appropriate action on authorizing a blanket purchase order for fuel for the Williamson County Sheriff's Office in the amount of \$150,000, to Fuelman per National IPA contract #R5127 pricing.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize a blanket purchase order for fuel for the Williamson County Sheriff's Office in the amount of \$150,000.00 to Fuelman per National Intergovernmental Purchasing Alliance (IPA) Contract # R5127 pricing.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider, and take appropriate action on ratifying Blanket Purchase Order #171047 for Emergency Rental of Chiller Unit for Cedar Park Annex, in the amount of \$20,000, for Central Texas Commercial A/C & Heating, Inc., and exempting this purchase/rental from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024.(a)(3).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Blanket Purchase Order # 171047 for Emergency Rental of Chiller Unit for Cedar Park Annex, in the amount of \$20,000.00 for Central Texas Commercial A/C & Heating, Inc., and exempting this purchase/rental from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption Section 262.024(a)(3).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider, and take appropriate action regarding Change Order No. 6 (Cox Commercial Construction) in the amount of -\$247,076.96 for RM 620 Phase 2, a Road Bond Project in Commissioner Pct. 1.
Project: P235 Funding: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 6 (Cox Commercial Construction) for a credit in the amount of \$247,076.96 for Ranch to Market (RM) 620 Phase 2, a Road Bond Project in Precinct 1 to be funded by Road Bond P-235.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider, and take appropriate action regarding Change Order No. 1 (Cox Commercial Construction) in the amount of -\$24,235.83 for CR 200 at Bold Sundown, a Road Bond project in Commissioner Pct. 2.
Project: P285 Funding: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 1 (Cox Commercial Construction) for a credit in the amount of \$24,235.83 for County Road (CR) 200 at Bold Sundown, a Road Bond Project in Precinct 2 to be funded by Road Bond P-285.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. **Discuss, consider, and take appropriate action regarding Change Order No. 3 (M.A. Smith Contracting) in the amount of \$15,968.18 for Neenah Avenue Widening, a Road Bond project in Commissioner Pct. 1.
Project: P278 Funding: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 3 (M.A. Smith Contracting) in the amount of \$15,968.18 for Neenah Avenue Widening, a Road Bond Project in Precinct 1 to be funded by Road Bond P-278.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. **Discuss, consider, and take appropriate action regarding Change Order No. 1 (M.A. Smith Contracting) in the amount of \$17,000.00 for Lakeline Right Turn Lane, a Road Bond project in Commissioner Pct. 2. Project: P331 Funding: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 1 (M.A. Smith Contracting) in the amount of \$17,000.00 for Lakeline Right Turn Lane, a Road Bond Project in Precinct 2 to be funded by Road Bond P-331.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

27. **Discuss, consider and take appropriate action on awarding IFB #1901-288 Spring 2019 Fog Seal (Block House Creek) to the lowest responsive bidder, Alpha Paving Industries LLC and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation for Bid (IFB) # 1901-288 Spring 2019 Fog Seal (Block House Creek) to the lowest responsive bidder, Alpha Paving Industries LLC and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action on awarding IFB #1901-289 Jester Annex, Taylor Annex and Taylor Clinic Parking Lots Fog Seal FY19 to the lowest responsive bidder, Alpha Paving Industries LLC and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation for Bid (IFB) # 1901-289 Jester Annex, Taylor Annex and Taylor Clinic Parking Lots Fog Seal Fiscal Year 2018-2019 (FY19) to the lowest responsive bidder, Alpha Paving Industries LLC and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. **Discuss, consider and take appropriate action on awarding IFB #1902-294 CR 314 Widening at Jarrell ISD Elementary School to the lowest responsive bidder, QA Construction Services, Inc. and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation for Bid (IFB) # 1902-294 County Road (CR) 314 Widening at Jarrell Independent School District (ISD) Elementary School to the lowest responsive bidder, QA Construction Services, Inc. and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Professional Services Engineer for Ronald Reagan Widening under RFQ #1904-309.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Professional Services Engineer for Ronald Reagan Widening under Request for Quote (RFQ) # 1904-309.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 7C subdivision - Precinct 2.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Santa Rita Ranch South Section 7C subdivision - Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

- 32. Discuss, consider, and take appropriate action on a Resolution declaring the week of April 14-20, 2019, as "Public Safety Telecommunicator Week" for Williamson County.**

Director of Emergency Communication Scott Parker addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a resolution declaring the week of April 14-20, 2019, as "Public Safety Telecommunicator Week" for Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Director of Emergency Medical Services Mike Knipstein and Emergency Medical Services Clinical Division Commander Terri King addressed the Court.

No action was taken on this item.

- 34. Hear an update on Williamson County's Million Mile Month efforts and progress.**

Those who addressed the Court:

Public Affairs Manager Connie Odom

Director of Benefits Administration Shelley Loughrey

No action was taken on this item.

- 35. Discuss, consider and take appropriate action on resolution in support of HB 510.**

Senior Director of Parks and Recreation Randy Bell addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a resolution in support of House Bill (HB) 510 - 86th Regular Session.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

36. ***Discuss, consider, and take appropriate action on approving the proposed position list for Salary Study Cycle 2B.***

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the proposed Salary Study Cycle 2B position list.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

37. **Receive and discuss the 2018 Comprehensive Annual Financial Report (CAFR) and the Popular Annual Financial Report (PAFR). Only if necessary, take action regarding the same.**

Those who addressed the Court:

First Assistant County Auditor Julie Kiley

Partner of Weaver and Tidwell, LLP Adam McCane

County Auditor Jerri Jones

No action was taken on this item.

38. **Discuss, consider and take appropriate action on approving the purchase of historical document preservation services in the amount of \$277,050 from Kofile Technologies per Interlocal Agreement between Brazoria County, TX and Williamson County, TX to support the operation of the County Clerk's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of historical document preservation services in the amount of \$277,050.00 from Kofile Technologies per Interlocal Agreement between Brazoria County, TX and Williamson County, TX to support the operation of the County Clerk's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. **Discuss, consider and take appropriate action regarding the granting of service tenure and increasing budget salary amounts for Con#1254.001105 an PCI#1399.001105 the Sheriff's Office.**

Sheriff's Office Chief Deputy Tim Ryle and Interim Senior Director Human Resources Rebecca Clemons addressed the Court.

No action was taken on this item.

40. **Discuss, consider and take appropriate action for the Commissioners Court to expressly authorize the Sheriff's Office purchases of equipment and supplies for the special teams/operations be funded from the general fund budget.**

Sheriff's Office Chief Deputy Tim Ryle and Budget Officer Ashlie Koenig addressed the Court.

No action was taken on this item.

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

Senior Director of Infrastructure Robert Daigh advised the Court and the Public that Interstate Highway 35 will close at County Road 305 for northbound Wednesday, April 10, 2019 at 8:00 P.M. and reopen on Thursday, April 11, 2019 at 5:00 A.M.; southbound will close on Thursday, April 11 at 8:00 P.M. and reopen on Friday, April 12, 2019 at 5:00 A.M.

42. **Discuss, consider and take appropriate action on Contract Amendment No. 2 to the Great Oaks Bridge at Brushy Creek contract between Williamson County and P.E. Structural Consultants, Inc. relating to the 2013 Road Bond Program. Project: P270. Funding Source: Road Bonds.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 2 to the Great Oaks Bridge at Brushy Creek contract between Williamson County and P.E. Structural Consultants, Inc. relating to the 2013 Road Bond Program to be funded by Road Bond Project P-270.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

43. **Discuss, consider and take appropriate action on a Three Party Agreement by and between Fuquay, Inc. (contractor), Williamson County (owner/developer), and Atmos Energy Corporation; and a Construction Agreement between Williamson County and Fuquay, Inc. relating to the construction of a gas line and related appurtenances for the Williamson County Historic Courthouse.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Three Party Agreement by and between Fuquay, Inc. (contractor), Williamson County (owner/developer), and Atmos Energy Corporation; and a Construction Agreement between Williamson County and Fuquay, Inc. relating to the construction of a gas line and related appurtenances for the Williamson County Historic Courthouse.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

44. **Discuss, consider and take appropriate action on an Assignment of Drainage Easement to the City of Georgetown in relation to Westinghouse Road.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Assignment of Drainage Easement to the City of Georgetown in relation to Westinghouse Road.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:03 A.M. ON TUESDAY, APRIL 9, 2019.

45. **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.

46. 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.

47. 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) 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.
 - i) 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.
 - j) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
 - k) Employment law claims of Michelle Williams and/or Andrenia McGowen.
 - l) 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.
 - m) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
 - n) 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
 - o) Potential opioid litigation
 - p) Valerie Adams - EEOC Charge No. 450-2018-03807
 - q) Legal and contractual matters relating to the Williamson County Health Care Participation Program/Local Provider Participation Program and Williamson County Charity Services.
 - r) Legal matters relating to Sunset Meadows Subdivision.

- s) **Discuss District Office Lease at the Williamson County Jester Annex for State Representative.**
- t) **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.**
- u) **Case No. 19-0466-CC1; Billy Baskett v. Williamson County Sheriff's Office et. al; In the County Court at Law No. 1 of Williamson County, Texas.**
- v) **BANGL Pipeline Project**
- w) **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**
- x) **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**
- y) **Claim of Dan A. Gattis for reimbursement of attorneys fees.**
- z) **Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).**

No action was taken in Executive Session.

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:22 P.M. ON TUESDAY, APRIL 9, 2019.

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

No action was taken on this item.

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

No action was taken on this item.

- 51. **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) 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.

i) 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.

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

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

l) 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.

m) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas

n) 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

o) Potential opioid litigation

p) Valerie Adams - EEOC Charge No. 450-2018-03807

q) Legal and contractual matters relating to the Williamson County Health Care Participation Program/Local Provider Participation Program and Williamson County Charity Services.

r) Legal matters relating to Sunset Meadows Subdivision.

s) Discuss District Office Lease at the Williamson County Jester Annex for State Representative.

t) 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.

u) Case No. 19-0466-CC1; Billy Baskett v. Williamson County Sheriff's Office et. al; In the County Court at Law No. 1 of Williamson County, Texas.

v) BANGL Pipeline Project

w) 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

x) 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

y) Claim of Dan A. Gattis for reimbursement of attorneys fees.

z) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).

No action was taken on this item.

52. 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.

53. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 12:22 P.M. ON TUESDAY, APRIL 9, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 16th day of April, 2019.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk