

# DRAFT



## MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING May 7, 2019

STATE OF TEXAS )(  
COUNTY OF WILLIAMSON )(  
)

**BE IT REMEMBERED** that at 9:32 A.M. on TUESDAY, MAY 7, 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 3 Valerie Covey  
***Motion: To approve the Minutes of the April 30, 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.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To note in the Minutes off right-of-way work for County Road 347.***

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

**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.**

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 authorize the payment of bills totaling \$5,389,142.18 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:

Danielle Weston of Round Rock

Marshall Sprigg, III of Round Rock

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 – 19)**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a line item transfer for Technology Services:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0503-004100</i></b>	<b><i>Professional Services</i></b>	<b><i>\$6,000.00</i></b>
<b><i>To</i></b>	<b><i>0100-0503-004541</i></b>	<b><i>Vehicle Repairs and Maintenance</i></b>	<b><i>\$6,000.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

6. **Discuss, consider and take appropriate action on a line item transfer for the Countywide Records Management/Preservation Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a line item transfer for the Countywide Records Management/Preservation Fund:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0390-0390-003120</i></b>	<b><i>Printer Supplies</i></b>	<b><i>\$539.00</i></b>
<b><i>To</i></b>	<b><i>0390-0390-003010</i></b>	<b><i>Computer Equipment</i></b>	<b><i>\$539.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. **Discuss, consider and take appropriate action on a line item transfer for the Williamson County District Attorney.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a line item transfer for the Williamson County District Attorney:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0440-004932</i></b>	<b><i>District Attorney / Trial Expenses</i></b>	<b><i>\$2,000.00</i></b>
<b><i>To</i></b>	<b><i>0100-0440-003120</i></b>	<b><i>District Attorney / Printer Supplies</i></b>	<b><i>\$2,000.00</i></b>

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 a line item transfer for the County Attorney's office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve line item transfers for the County Attorney's Office:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0475.004902</i></b>	<b><i>County Attorney Legal Support</i></b>	<b><i>\$10,205.22</i></b>
<b><i>To</i></b>	<b><i>0100.0475.001107</i></b>	<b><i>Temporary Labor-Seasonal Help</i></b>	<b><i>\$9,480.00</i></b>
<b><i>To</i></b>	<b><i>0100.0475.002010</i></b>	<b><i>FICA</i></b>	<b><i>\$725.22</i></b>

Aye: County Judge Bill Gravell, Jr.

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

**9. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Auction including one (1) laptop and three (3) desktops, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the disposal of various county assets through Auction including (1) laptop and (3) 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

**10. Discuss, consider and take appropriate action on approving the addendum between Idemia Identity and Security and Williamson County for Annual Help Desk Maintenance Services in the amount of \$5,538 to support the operations of the Williamson County County Attorney's Office, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the addendum between Idemia Identity and Security and Williamson County for Annual Help Desk Maintenance Services in the amount of \$5,538.00 to support the operations of the Williamson County Attorney's Office 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

11. **Discuss, consider and take appropriate action on approving the ALS Education Affiliation Agreement between Williamson County EMS and RC Health Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Amyotrophic Lateral Sclerosis (ALS) Education Affiliation Agreement between Williamson County Emergency Medical Services (EMS) and RC Health Services.***

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 Contract Amendment # 1 under Williamson County Contract for Architectural and Engineering Services between KGA Architecture and Williamson County dated August 28, 2018 for Williamson County Server Building.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Contract Amendment No. 1 under Williamson County Contract for Architectural and Engineering Services between KGA Architecture and Williamson County dated August 28, 2018 for Williamson County Server Building.***

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 a Supplemental Agreement to that certain Williamson County Contract for Engineering Services between Williamson County, Texas, and Alliance Engineering Group, Inc. relating to Construction Materials Testing, Construction Observation and Inspection for the Williamson County Exposition RV Park Project.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Supplemental Agreement to the Williamson County Contract for Engineering Services between Williamson County, Texas, and Alliance Engineering Group, Inc. relating to Construction Materials Testing, Construction Observation and Inspection for the Williamson County Exposition Recreational Vehicle (RV) Park Project.***

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 Work Authorization #1 in the amount of \$29,165 to expire on May 31, 2019 under Williamson County Contract for Engineering Services between Alliance Engineering Group, Inc and Williamson County dated May 1, 2018 for Expo RV Park.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No.1 in the amount of \$29,165.00 to expire on May 31, 2019 under Williamson County Contract for Engineering Services between Alliance Engineering Group, Inc and Williamson County dated May 1, 2018 for Exposition Recreational Vehicle (Expo RV) Park.***

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 Work Authorization #2 in the amount of \$31,000.00 to expire on May 15, 2020 under Williamson County Contract for Architectural and Engineering Services between Reliance Architecture, LLC and Williamson County dated January 30, 2019 for M11 Ambulance Station.**

This item was pulled from the Agenda.

- 16. Discuss, consider and take appropriate action on a Temporary License Agreement between Williamson County (County) and the City of Georgetown (City) granting the City permission to use a portion of County's property located near 6th Street and Pine Street in Georgetown, Texas for purposes of constructing a sidewalk, installing sod where an existing roadway is situated and paving for new parking areas.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Temporary License Agreement between Williamson County (County) and the City of Georgetown (City) granting the City permission to use a portion of the County's property located near 6th Street and Pine Street in Georgetown, Texas for purposes of constructing a sidewalk, installing sod where an existing roadway is situated and paving for new parking areas.***

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 a proposed variance to the County's OSSF Order.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the proposed variance to the County's On-Site Sewage Facilities (OSSF) Order.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**18. Discuss, consider and take appropriate action on approval of the final plat for the Clearwater Ranch Phase 3 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the Clearwater Ranch Phase 3 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

**19. Discuss, consider and take appropriate action for approval of an Access Agreement between Williamson County, Texas, Williamson County Sheriff's Office and Big Fish Entertainment, LLC for the continuation of the Williamson County Sheriff's Office's participation in the "Almost Live" multi-part television series currently entitled "Live PD".**

This item was pulled from the Agenda.

## REGULAR AGENDA

20. **Discuss and take appropriate action on a resolution by declaring May 20-24, 2019 as Jury Appreciation Week in Williamson County.**

District Clerk Lisa David addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a resolution by declaring May 20-24, 2019 as Jury Appreciation Week in 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

21. **Discuss, consider and take appropriate action on a proclamation designating the month of May 2019 as Elder Abuse Awareness Month in Williamson County.**

Adult Protective Services - Unit 62 Supervisor Ricky Nunez addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a proclamation designating the month of May 2019 as Elder Abuse Awareness Month in 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

22. **Discuss, consider and take appropriate action on converting PCN 1900 Specialty Court Coordinator to a Specialty Court Program Coordinator.**

Interim Senior Director Human Resources Rebecca Clemons and County Court at Law #2 Judge Laura Barker addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve converting Position Control Number (PCN) 1900 Specialty Court Coordinator to a Specialty Court Program Coordinator.***

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long



Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
Nay: County Judge Bill Gravell, Jr.

23. **Discuss, consider and take appropriate action regarding the hiring of a candidate for PCN 0031 in the County Attorney's office.**

This item was pulled from the Agenda.

24. **Discuss, consider and take appropriate action regarding the hiring of a candidate for PCN #0015 in the County Attorney's Office.**

County Attorney Dee Hobbs and Interim Senior Director Human Resources Rebecca Clemons addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the hiring of a candidate for Position Control Number (PCN) 0015 in the County Attorney's Office.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

25. **Discuss, consider and take appropriate action regarding the hiring of a candidate for PCN 0018 in the County Attorney's office.**

This item was pulled from the Agenda.

26. **Discuss, consider and take appropriate action on approving service agreement for Redundant Site Router Project for Wireless Communications, between Motorola Solutions and Williamson County, in the amount of \$195,000, per DIR Contract #DIR-TSO-4101, and authorizing execution of the agreement.**

Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the service agreement for Redundant Site Router Project for Wireless Communications, between Motorola Solutions and Williamson County, in the amount of \$195,000.00, per Department of Information Resources (DIR) Contract # DIR-TSO-4101 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

27. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Williamson County Radio Communications System (WCRCS).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Williamson County Radio Communications System (WCRCS):***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	<b><i>0507.0507.005000</i></b>	<b><i>Capital Outlay &gt; \$5,000</i></b>	<b><i>\$195,000.00</i></b>

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

Senior Director of Infrastructure Robert Daigh stated that Interstate Highway (IH) 35 frontage roads will permanently convert to one-way between Bud Stockton Loop and Farm to Market (FM) 972 in Williamson County on Wednesday, May 8, 2019 for northbound and Thursday, May 9, 2019 for southbound.

The Court and the Public are invited to attend:

Bond Committee Meeting

5:30 P.M.

Wednesday, May 8, 2019

1435 Main Street

Cedar Park, Texas

29. **Discuss, consider and take appropriate action regarding Change Order No. 1 (Joe Bland Construction) in the amount of -\$1,480.65 for Ronald Reagan at Santa Rita, a Road Bond project in Commissioner Pct. 2.  
Project: P328 Funding: Road & Bridge**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 1 (Joe Bland Construction) for a credit in the amount of \$1,480.65 for Ronald Reagan at Santa Rita, a Road Bond Project in Precinct 2 to be refunded to Road and Bridge P-328.***

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 regarding Change Order No. 1 (Cox Commercial Communications) in the amount of \$32,028.08 for SH 29 Intersection at CR 200 / Loop 332, a Road Bond Project in Commissioner Pct. 2. Project: P285. Funding Source: Road Bond**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 1 (Cox Commercial Communications) in the amount of \$32,028.08 for State Highway (SH 29) Intersection at County Road (CR) 200 / Loop 332, a Road Bond Project in Precinct 2 to be funded by Road Bond Project 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

- 31. Discuss, consider and take appropriate action on Contract Amendment # 2 under Williamson County Contract for Architectural and Engineering Services between KGA Architecture and Williamson County dated August 21, 2018 for Williamson County Inner Loop Annex.**

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Contract Amendment No. 2 under Williamson County Contract for Architectural and Engineering Services between KGA Architecture and Williamson County dated August 21, 2018 for Williamson County Inner Loop Annex.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

32. Discuss, consider and take appropriate action on a Professional Services Contract for Asbestos Investigation Services between Williamson County and Baer Engineering and Environmental Consulting, Inc. for the Williamson County Inner Loop Annex & Communications Buildings and authorizing execution of the contract.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Professional Services Contract for Asbestos Investigation Services between Williamson County and Baer Engineering and Environmental Consulting, Inc. for the Williamson County Inner Loop Annex & Communications Buildings and to authorize the execution of the contract.***

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 10:33 A.M.  
ON TUESDAY, MAY 7, 2019.**

33. 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 SW 183 and SH 29 Loop.
  - b) Discuss the acquisition of real property for CR 176 at RM 2243
  - c) Discuss the acquisition of real property: CR 101
  - d) Discuss the acquisition of real property: CR 200
  - e) Discuss the acquisition of real property for County Facilities.
  - f) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
  - g) Discuss the acquisition of real property for SH 29 @ DB Wood.
  - h) Discuss the acquisition of real property for Hairy Man Rd.
  - i) Discuss the acquisition of real property for SW Bypass.
  - j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
  - k) Discuss the acquisition of real property for CR 111.
  - l) Discuss the acquisition of real property for Corridor H
  - m) Discuss the acquisition of drainage easements on the Forest North Drainage Project.
  - n) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
  - o) Discuss the acquisition of right-of-way for Corridor C.
  - p) Discuss the acquisition of right-of-way for Corridor F.
  - q) Discuss the acquisition of right-of-way for Corridor D.

- r) Discuss the acquisition of right-of-way for Southeast Corridor.
- s) Discuss the acquisition of right-of-way for Reagan extension.
- t) Discuss the acquisition of property near the County landfill.
- B. Property or Real Estate owned by Williamson County**
- Preliminary discussions relating to proposed or potential sale or lease of property owned by the County**
- a) Discuss County owned real estate containing underground water rights and interests.
- b) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
- c) Potential governmental uses for 8th Street downtown parking lot
- d) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
- e) Discuss property usage at Longhorn Junction
- f) Discuss sale of excess 183A right of way to abutting property owner.
- g) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.**
- D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.**
- E. Discuss the Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1**

No action was taken in Executive Session.

- 34. **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.

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

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

h) 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.

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

j) 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.

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

l) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee Hobbs, Williamson County Attorney v. Bill Gravell, Jr., Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Russ Boles, County Commissioners; In the 425th District Court of Williamson County, Texas

m) Potential opioid litigation

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

o) 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.

p) 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.

q) BANGL Pipeline Project

r) 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

s) 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

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

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

v) Property damage claim from City of Georgetown occurring on or about July 11, 2018.

w) Property damage claim from Texas Municipal League occurring on or about August 23, 2018.

No action was taken in Executive Session.

36. **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 12:14 P.M. ON TUESDAY, MAY 7, 2019.**

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

No action was taken on this item.

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

No action was taken on this item.

- 39. 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) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- g) 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.
- h) 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.
- i) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- j) 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.
- k) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
- l) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee Hobbs, Williamson County Attorney v. Bill Gravell, Jr., Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Russ Boles, County Commissioners; In the 425th District Court of Williamson County, Texas
- m) Potential opioid litigation
- n) Valerie Adams - EEOC Charge No. 450-2018-03807
- o) 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.
- p) 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.
- q) BANGL Pipeline Project

- r) 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
- s) 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
- t) Claim of Dan A. Gattis for reimbursement of attorneys fees.
- u) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).
- v) Property damage claim from City of Georgetown occurring on or about July 11, 2018.
- w) Property damage claim from Texas Municipal League occurring on or about August 23, 2018.

No action was taken on this item.

40. 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.

41. **Comments from Commissioners.**

Commissioner Covey stated that the businesses effected by the ATMOS gas evacuation is over and that there is a Grand Reopening for those businesses. Everybody is invited to attend complimentary food and beverages along with live music, a dunk tank, bounce houses, and face painting. Special remarks by Georgetown Mayor Dale Ross and Williamson County Judge Bill Gravell, Jr.

Re-Launch Ribbon Cutting:  
9:00 A.M. - 1:00 P.M.  
Saturday, May 11, 2019  
2425 Williams Drive, Georgetown, Texas

**COMMISSIONERS' COURT ADJOURNED AT 12:15 P.M. ON TUESDAY, MAY 7, 2019.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 14th day of May, 2019.**



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

**By: Rebecca Pruitt, Executive Assistant to County Clerk**



