



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
June 4, 2019**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 A.M. on TUESDAY, JUNE 4, 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 2 Cynthia Long
Commissioner Precinct 4 Russ Boles

Absent: Commissioner Precinct 1 Terry Cook
Commissioner Precinct 3 Valerie Covey
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Brad Weems, Criminal Division Supervisor for County Clerk
Rebecca Pruitt, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Minutes of the May 21, 2019 meeting.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)
Commissioner Precinct 3 Valerie Covey (Absent)

2. 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 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$4,709,844.95 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 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

3. Citizen comments.

Those who addressed the Court:

Sheriff's Office Assistant Chief Deputy Roy Fikac

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 4 – 39)

4. Discuss, consider and take appropriate action on a line item transfer for the All District Courts Budget.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the All District Courts Budget:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0435-004100</i>	<i>All District Courts / Professional Services</i>	<i>\$23,000.00</i>
<i>To</i>	<i>0100-0435-004141</i>	<i>All District Courts / Interpreters</i>	<i>\$23,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

5. **Discuss, consider and take appropriate action on a line item transfer for the County Courts at Law.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the County Courts at Law:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0425-004134</i>	<i>Misdemeanor Appointments</i>	<i>\$10,000.00</i>
<i>To</i>	<i>0100-0425-004125</i>	<i>Transcripts</i>	<i>\$10,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

6. **Discuss, consider and take appropriate action on line item transfers for Emergency Communications.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Emergency Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0581.004500</i>	<i>Maintenance Contracts</i>	<i>\$3,488.00</i>
<i>To</i>	<i>0100.0581.003003</i>	<i>Radio Equipment</i>	<i>\$1,803.00</i>
<i>To</i>	<i>0100.0581.003311</i>	<i>Uniforms</i>	<i>\$1,685.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

7. **Discuss, consider and take appropriate action on approving a line item transfer for the District Attorney's Office.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0440-004932</i>	<i>Trial Expense</i>	<i>\$1,575.00</i>
<i>To</i>	<i>0100-0440-003900</i>	<i>Membership Dues</i>	<i>\$1,575.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0560.003100</i>	<i>Office Supplies</i>	<i>\$2,029.00</i>
<i>To</i>	<i>0100.0560.004850</i>	<i>Radio Communications System (RCS) Radio Fees</i>	<i>\$2,029.00</i>

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

9. Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes and any corresponding line item transfers.

Motion by: Commissioner Precinct 2 Cynthia Long

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

10. Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 thru 05/30/2019 for the Williamson County Tax Assessor/Collector.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve property tax refunds over \$2,500.00 thru May 30, 2019 for the Williamson County Tax Assessor/Collector.

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

Commissioner Precinct 3 Valerie Covey (Absent)

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Auction including one (1) Dodge Charger, three (3) Chevrolet Tahoes, two (2) Chevrolet 1500 X Cab pickups, two (2) Ford F-150 X Cab pickups, three (3) Ford F-250 Regular Cab pickups, one (1) Ford F-750 Dump Truck, one (1) Freightliner FL70 Dump Truck, one (1) Caterpillar 416C Backhoe Loader, and one (1) John Deere CX 15 Mower Deck, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Auction including (1) Dodge Charger, (3) Chevrolet Tahoes, (2) Chevrolet 1500 X Cab pickups, (2) Ford F-150 X Cab pickups, (3) Ford F-250 Regular Cab pickups, (1) Ford F-750 dump truck, (1) Freightliner FL70 dump truck, (1) Caterpillar 416C backhoe loader, and (1) John Deere CX 15 mower deck, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

12. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Sale to Insurance of one (1) 2014 Chevrolet Tahoe, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Sale to Insurance of (1) 2014 Chevrolet Tahoe, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

13. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 05/01/2019 through 05/31/2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction for the period of May 1, 2019 through May 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 14. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 05/01/2019 through 05/31/2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Destruction for the period of May 1, 2019 through May 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 15. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-Departmental Transfer for the period of 05/01/2019 through 05/31/2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Inter-Departmental Transfer for the period of May 1, 2019 through May 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Justice of the Peace Precinct 4 April 2019 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 17. Discuss, consider and take appropriate action on appointing Terry Cook to represent Williamson County on the Regional Affordability Committee.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve replacing Commissioner Precinct 2 Cynthia Long with Commissioner Precinct 1 Terry Cook to represent Williamson County on the Regional Affordability Committee.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 18. Discuss, consider and take appropriate action to appoint Dr. Lori Palazzo of the Williamson County and Cities Health District to the Williamson County Benefits Committee.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Dr. Lori Palazzo of the Williamson County and Cities Health District to the Williamson County Benefits Committee.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 19. Discuss, consider and take appropriate action on approving a Grant Letter Agreement between Petco Foundation and Williamson County regarding Petco's grant of up to \$900,000.00 to be used to support the mission and purpose of the Williamson County Regional Animal Shelter.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Grant Letter Agreement between Petco Foundation and Williamson County regarding Petco's grant of up to \$900,000.00 to be used to support the mission and purpose of the Williamson County Regional Animal Shelter.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 20. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Trade-In of nine hundred eighty (980) iVotronic terminals and booths, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Trade-In of (980) iVotronic terminals and booths, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 21. Discuss, consider, and take appropriate action on exempting Virtual Picture Corporation (VPIX) from the competitive bidding requirements established by Section § 262.024.(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for the CSI:360 Camera Upgrade Kit and software.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve exempting Virtual Picture Corporation (VPIX) from the competitive bidding requirements established by Section 262.024(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for the CSI:360 Camera Upgrade Kit and software.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

22. Discuss, consider, and take appropriate action on exempting Drake Communications, Inc. from the competitive bidding requirements established by Section § 262.024.(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider of management services and support for the existing Interactive Voice Response (IVR) telephone system, and authorize execution of the agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve exempting Drake Communications, Inc. from the competitive bidding requirements established by Section 262.024(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider of management services and support for the existing Interactive Voice Response (IVR) telephone system and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

23. Discuss, consider and take appropriate action on rejecting all proposals received for Deferred Compensation Plan 457b Consultant under RFP #1901-287.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize rejecting all proposals received for Deferred Compensation Plan 457b Consultant under Request for Proposal (RFP) # 1901-287.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

24. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for Williamson County Expo Center Pavilion under RFCSP #1905-323.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for Williamson County Exposition (Expo) Center Pavilion under Request for Competitive Sealed Proposal (RFCSP) # 1905-323.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

25. **Discuss, consider and take appropriate action on awarding RFP #1902-298 Electronic Bidding & Contract Management Solutions to the best overall respondent Negometrix USA Inc. and authorizing execution of the license agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Proposal (RFP) # 1902-298 Electronic Bidding & Contract Management Solutions to the best overall respondent Negometrix USA, Inc. and to authorize the execution of the license agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

26. **Discuss, consider and take appropriate action on awarding IFB #1902-297 to Patterson Veterinary for pharmaceuticals and supplies for the Williamson County Regional Animal Shelter.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # 1902-297 to Patterson Veterinary for pharmaceuticals and supplies for the Williamson County Regional Animal Shelter.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

27. **Discuss, consider and take appropriate action regarding the Vehicle Usage agreement with Non-Governmental Organization, Stalwart Films LLC and Pct.3 Constable office and authorize the County Judge to sign all related documentation.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Vehicle Usage Agreement with Non-Governmental Organization, Stalwart Films, LLC and to authorize the County Judge to sign all related documentation.

Aye: County Judge Bill Gravell, Jr.

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

28. **Discuss, consider and take appropriate action on approving an agreement between Career Step LLC (Medic CE) and Williamson County for a continuing education web based program and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an agreement between Career Step, LLC (Medic CE) and Williamson County for a continuing education web based program and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

29. **Discuss, consider and take appropriate action on approving the Interlocal Agreement between Williamson County and the Texas Department of Information Resources (DIR) relating to the use of the DIR Shared Services Master Service Agreements and authorizing the execution of the ILA.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Interlocal Agreement (ILA) between Williamson County and the Texas Department of Information Resources (DIR) relating to the use of the Department Information Resources (DIR) Shared Services Master Service Agreements and to authorize the execution of the ILA.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

30. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Austin Christian Church (traffic control/security on 15501 RR 620N, Suite 800, Austin).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt and approve a report for the Vehicle Reimbursement Agreement with Austin Christian Church (traffic control/security on 15501 (Ranch Road) RR 620 North (N), Suite 800, Austin).

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

31. **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".**

General Counsel to Commissioners' Court Hal C. Hawes and County Sheriff Robert Chody addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve 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" per the changes stated by General Counsel of Commissioners' Court and by final review and approval of the County Judge.

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

32. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #49 in the amount of \$2,573.00 to approve funding from within the existing contract for additional HVAC Equipment screen wall support caps, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is to be funded by the Owners Contingency.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County North Campus Project and approve Change Order No. 49 in the amount of \$2,573.00 to approve funding from within the existing contract for additional Heating, Ventilation and Air Conditioning (HVAC) Equipment screen wall support caps, which was executed by Williamson County Facilities Project Manager Dwayne Gossett, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Owners Contingency.

Aye: County Judge Bill Gravell, Jr.

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

33. **Discuss, consider and take appropriate action on Work Authorization #2 in the amount of \$55,000.00 to expire on December 31, 2019 under Williamson County Contract for Architectural and Engineering Services between KGA Architecture and Williamson County dated August 21, 2018 for the Williamson County Inner Loop Annex.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 2 in the amount of \$55,000.00 to expire on December 31, 2019 under Williamson County Contract for Architectural and Engineering Services between KGA Architecture and Williamson County dated August 21, 2018 for the Williamson County Inner Loop Annex.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

34. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Knight Restoration to provide repair of window sealings at the Central Maintenance Facility in the amount of \$3,850.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Knight Restoration to provide repair of window sealings at the Central Maintenance Facility in the amount of \$3,850.00 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

35. **Discuss, consider and take appropriate action regarding Change Order No. 5 (MA Smith Contracting) in the amount of -\$339,073.04 for Neenah Avenue Widening, a Road Bond project in Commissioner's Pct. 1.
Project: P278 Funding Source: Road Bond**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 5 (MA Smith Contracting) for a credit in the amount of \$339,073.04 for Neenah Avenue Widening, a Road Bond project in Precinct 1 to be credited to Road Bond P-278.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

36. **Discuss, consider and take appropriate action on authorizing the extension of Crack Seal contract 1704-156 for the term of May 16, 2019 - May 15, 2020, for the same terms, and conditions as the existing contract with Right Pointe as the primary vendor with same pricing, and with Crafc0, Inc as the secondary vendor with a requested price increase from \$0.376 to \$0.495 for Asphalt Rubber part number 34541 due to increase in asphalt raw material cost. The tertiary vendor, Quikrete, was non-responsive to providing required documentation as requested.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the extension of Crack Seal contract 1704-156 for the term of May 16, 2019 - May 15, 2020, for the same terms, and conditions as the existing contract with Right Pointe as the primary vendor with same pricing, and with Crafc0, Inc as the secondary vendor with a requested price increase from \$0.376 to \$0.495 for Asphalt Rubber part number 34541 due to increase in asphalt raw material cost. The tertiary vendor, Quikrete, was non-responsive to providing required documentation as requested.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

37. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Santa Rita Northwest subdivision – Precinct 2.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Santa Rita Northwest subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

38. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Realm of the Lizard King subdivision – Precinct 2.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Realm of the Lizard King subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

39. **Discuss, consider and take appropriate action on approval of the final plat for Ridge at Cross Creek Phase 4 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for Ridge at Cross Creek Phase 4 subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

REGULAR AGENDA

40. **Discuss, consider and take appropriate action on recognizing Williamson County as placing first on the International Leaderboard for the April Million Mile Month challenge with a total of 107,770 miles logged and 1,239 employees, family members and retirees registered.**

Those who addressed the Court:

Public Affairs Manager Connie Odom

County Clerk's Deputy Brandi Gerstner

Executive Director of HealthCode Steve Amos

County Sheriff's Assistant Chief Deputy Roy Fikac

No action was taken on this item.

41. **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 revenues for the District Attorney's Office from State Judiciary Apportionment Funds.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's Office from State Judiciary Apportionment Funds:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.335602</i>	<i>District Attorney Salary Supplement</i>	<i>\$7,500.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

42. ***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 the District Attorney's Office from State Judiciary Apportionment Funds.***

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

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 the District Attorney's Office from State Judiciary Apportionment Funds:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0440.001940</i>	<i>Apportionment Supplement</i>	<i>\$6,163.64</i>
	<i>0100.0440.002010</i>	<i>FICA</i>	<i>\$471.61</i>
	<i>0100.0440.002020</i>	<i>Retirement</i>	<i>\$864.75</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

43. ***Discuss, consider and take appropriate action to approve the Williamson County Benefits Committee Terms as recommended by the Benefits Committee on May 15, 2019.***

Director of Benefits Administration Shelley Loughrey addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Williamson County Benefits Committee Terms as recommended by the Benefits Committee on May 15, 2019.

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

44. **Discuss, consider and take appropriate action regarding the Williamson County Benefits Committee Bylaws as revised and recommended by the Benefits Committee on May 15, 2019.**

Director of Benefits Administration Shelley Loughrey addressed the Court.

Motion by: County Judge Bill Gravell, Jr.
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the Williamson County Benefits Committee Bylaws as revised and recommended by the Benefits Committee on May 15, 2019.

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

45. **Discuss, consider and take appropriate action on Contract Amendment # 3 under Williamson County Contract for Architectural and Engineering Services between KGA Architecture, Inc and Williamson County dated August 21, 2018 for the Williamson County Inner Loop Annex.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve Contract Amendment No. 3 under Williamson County Contract for Architectural and Engineering Services between KGA Architecture, Inc and Williamson County dated August 21, 2018 for the Williamson County Inner Loop Annex.

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

46. **Discuss, consider and take appropriate action on Work Authorization #3 in the amount of \$34,000.00 to expire on December 31, 2019 under Williamson County Contract for Architectural and Engineering Services between KGA Architecture and Williamson County dated August 21, 2018 for the Williamson County Inner Loop Annex.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 3 in the amount of \$34,000.00 to expire on December 31, 2019 under Williamson County Contract for Architectural and Engineering Services between KGA Architecture and Williamson County dated August 21, 2018 for the Williamson County Inner Loop Annex.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

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

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

Citizens Bond Committee

3:30 P.M.

Thursday, May 6, 2019

Williamson County Courthouse

710 S. Main Street

Georgetown, TX 78626

48. Discuss, consider and take appropriate action on a Resolution for a TXDOT Advance Funding Agreement for Bridge Replacements.

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a resolution for a Texas Department of Transportation (TXDOT) Advance Funding Agreement for Bridge Replacements.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

49. Discuss, consider and take appropriate action regarding the closing of Lost River Road and detouring traffic during road construction.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the closing of Lost River Road and detouring traffic during road construction.

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

50. **Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and Burnet County for roadway improvements on BRNT CR 322.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an Interlocal Agreement between Williamson County and Burnet County for roadway improvements on Burnet County Road (BRNT CR) 322.

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

51. **Discuss, consider and take appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with the Hairy Man Road Project, a Road Bond project in Commissioner Pct. 1. Project: P284 Funding Source: Road Bond**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with the Hairy Man Road Project, a Road Bond project in Precinct 1 to be funded by Road Bond P-284.

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

52. **Discuss, consider, and take appropriate action regarding a Preconstruction Notification to the U.S. Army Corps of Engineers required as part of the Due Diligence Environmental Investigations on Great Oaks Bridge, a Road Bond project in Commissioner Pct. 1. Project: P270 Funding Source: Road Bond**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Pre-construction Notification to the U.S. Army Corps of Engineers required as part of the Due Diligence Environmental Investigations on Great Oaks Bridge, a Road Bond project in Precinct 1 to be funded by Road Bond P-270.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 53. Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission, required as part of the Due Diligence Environmental Investigations on Corridor C / State Highway 29 Bypass, a Corridor Project in Commissioner Pct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an Antiquities Permit Application to the Texas Historical Commission, required as part of the Due Diligence Environmental Investigations on Corridor C/State Highway 29 Bypass, a Corridor Project in Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 54. Discuss, consider, and take appropriate action regarding a Letter of Transfer/Ownership to the Center for Archeological Studies (CAS), for archeological collections (specimens and/or records) obtained as part of the Texas Historical Commission permit process on Corridor C/SH 29 Bypass, a Corridor Project in Commissioner Pct. 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Letter of Transfer/Ownership to the Center for Archeological Studies (CAS), for archeological collections (specimens and/or records) obtained as part of the Texas Historical Commission permit process on Corridor C/State Highway (SH) 29 Bypass, a Corridor Project in Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

55. Discuss, consider and take appropriate action on a Contract for the Chandler Road Extension (SH 95 to FM 619) project between Williamson County and Huitt-Zollars, Inc. relating to the 2013 Road Bond Program. Project: P294; Funding Source: Road Bonds.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Contract for the Chandler Road Extension (State Highway (SH) 95 to Farm to Market (FM) 619) project between Williamson County and Huitt-Zollars, Inc. relating to the 2013 Road Bond Program to be funded by Road Bond P-294.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

56. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$300,000 from Neenah Ave Widening (P278) to Pearson Ranch Road (P221).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver, to move \$300,000.00 from Neenah Avenue (Ave) Widening (P-278) to Pearson Ranch Road (P-221).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

57. Discuss, consider and take appropriate action on a Roadway Conveyance and Construction Agreement with Stone Brothers, LLC for the construction of arterial roadways from CR 150 to and through the development's boundary. Funding Source: Road & Bridge P457

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Roadway Conveyance and Construction Agreement with Stone Brothers, LLC for the construction of arterial roadways from County Road (CR) 150 to and through the development's boundary to be funded by Road & Bridge P-457.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)
Commissioner Precinct 3 Valerie Covey (Absent)

58. **Discuss, consider and take appropriate action on approving a 2019 Capital Improvement Program Budget Transfer to move \$125,000 from Jail Plumbing (P411) to Jail Master Plan (P432).**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 2019 Capital Improvement Program Budget Transfer to move \$125,000.00 from Jail Plumbing (P-411) to Jail Master Plan (P-432) with the correction of "from Master Plan (P-432) to Jail Plumbing (P-411)".

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, JUNE 4, 2019.

59. **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.
- u) Discuss the acquisition of real property for the Brushy Creek Trail Project.
- 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.
- h) Discuss Blue Springs Boulevard
- 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.

- 60. 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.

- 61. 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. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.
- h) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- i) 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.
- j) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
- k) 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
- l) Potential opioid litigation
- m) Valerie Adams - EEOC Charge No. 450-2018-03807
- n) 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.
- o) 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.
- p) BANGL Pipeline Project
- q) 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
- r) 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
- s) Claim of Dan A. Gattis for reimbursement of attorneys fees.
- t) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).

No action was taken on this item.

- 62. **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, JUNE 4, 2019.

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

No action was taken on this item.

64. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

65. 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) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- i) 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.
- j) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
- k) 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
- l) Potential opioid litigation
- m) Valerie Adams - EEOC Charge No. 450-2018-03807
- n) 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.
- o) 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.
- p) BANGL Pipeline Project
- q) 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
- r) 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
- s) Claim of Dan A. Gattis for reimbursement of attorneys fees.
- t) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).

No action was taken on this item.

- 66. 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.

- 67. Comments from Commissioners.**

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 10:22 A.M. ON TUESDAY, JUNE 4, 2019.

COMMISSIONERS' COURT RECONVENED AT 10:24 A.M. ON TUESDAY, JUNE 4, 2019.

County Judge Bill Gravell, Jr. wanted to reflect for the Record that Agenda Items #43 and #44 were approved as opposed to Agenda Items #41 and #42 as stated when repeating the Motion and the Second when the vote was originally cast.

COMMISSIONERS' COURT ADJOURNED AT 10:25 A.M. ON TUESDAY, JUNE 4, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 11th day of June, 2019.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk