



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
July 16, 2019**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on TUESDAY, JULY 16, 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

Absent: 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 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Minutes of the July 9, 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. 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 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$7,775,049.79 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 with the exception of a \$750.00 payment to Perez Signs & Graphix, Inc that is under review and may not pay out.

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. Citizen comments.

Those who addressed the Court:

Randy Bell of Williamson County

Russell Fishbeck of Williamson County

Kristofer Kasper of Georgetown

Jim Dillon of Liberty Hill

Emily Sydnor of Georgetown

Bill Kelberlau of Georgetown

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 – 43)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve line item transfers with the correction of "for the County Sheriff" to "for the Corrections Department" and correcting the Description from "Sheriff's Office" to "Jail":

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0570-003009</i>	<i>Jail / Linens/Toiletries</i>	<i>\$8,000.00</i>
<i>To</i>	<i>0100-0570-003111</i>	<i>Jail / Kitchen Supplies</i>	<i>\$3,300.00</i>

To	0100-0570-003200	Jail / Medical Supplies	\$4,700.00
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Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a line item transfer with a correction of "for the County Sheriff" to "for the Jail":

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0570.003306</i>	<i>Food Service</i>	<i>\$218,000.00</i>
<i>To</i>	<i>0100.0570.003307</i>	<i>Pharmaceuticals</i>	<i>\$218,000.00</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

6. Discuss, consider and take appropriate action on a line item transfer for Constable Pct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the Constable Precinct 4:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0554-005740</i>	<i>Computer Equipment > \$5000</i>	<i>\$2,302.97</i>
<i>To</i>	<i>0100-0554-004232</i>	<i>Training, Conferences, Seminars</i>	<i>\$2,302.97</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. Discuss, consider and take appropriate action on a line item transfer for Road and Bridge Division.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005400</i>	<i>Bridges</i>	<i>\$1,600.00</i>
<i>To</i>	<i>0200-0210-004705</i>	<i>Pre-Employment Screening</i>	<i>\$1,600.00</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 a line item transfer for the County Attorney's Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0475.003100</i>	<i>Office Supplies</i>	<i>\$1,100.00</i>
<i>To</i>	<i>0100.0475.003398</i>	<i>Video Tapes/CD/DVD</i>	<i>\$1,100.00</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

9. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve line item transfers for the Tax Assessor/Collector:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-004500</i>	<i>Hardware Maintenance</i>	<i>\$1,427.00</i>
<i>From</i>	<i>0100-0499-004505</i>	<i>Software Maintenance</i>	<i>\$480.00</i>
<i>To</i>	<i>0100-0499-003006</i>	<i>Office Equipment</i>	<i>\$1,907.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. **Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 thru 07/08/2019 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve property tax refunds over \$2,500.00 thru July 8, 2019 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **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 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

13. **Discuss, consider, and take appropriate action on authorizing the extension of the Bank Depository and/or Bank Sub-Depository contract 15RFP120 for the term of August 1, 2019 - July 31, 2021 for the same terms and conditions as the existing contract with Wells Fargo Bank, N.A.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of the Bank Depository and/or Bank Sub-Depository contract 15RFP120 for the term beginning August 1, 2019 and ending July 31, 2021 for the same terms and conditions as the existing contract with Wells Fargo Bank, N.A.

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 to approve Justice of the Peace, Pct. 4, June 2019 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

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 to appoint John Pelczar to the Williamson County Benefits Committee as recommended by the Benefits Committee.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the appointment of Juvenile Justice Center Director of Operations John Pelczar to the Williamson County Benefits Committee as recommended by the Benefits 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

16. **Discuss, consider and take appropriate action regarding the appointment of election Judges and Alternate Judges to serve for a one year term beginning September 1, 2019 and ending August 31, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the appointment of election Judges and Alternate Judges to serve for a one year term beginning September 1, 2019 and ending August 31, 2020.

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 for establishing the Central Counting Station and appointment of officers to serve at the Central Counting Station for the election to be held on November 5, 2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To establish the Central Counting Station and appointment of officers to serve at the Central Counting Station for the election to be held on November 5, 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

18. **Discuss, consider and take appropriate action on a no-cost statement of work between Core BTS, Inc. and Williamson County for professional consulting services for the Technology Services Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a no-cost statement of work between Core BTS, Inc. and Williamson County for professional consulting services for Information Technology 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

19. **Discuss, consider and take appropriate action on authorizing the extension of Audit and Accounting Services contract #15RFP113, for the same pricing, terms and conditions as the existing contract for the term of August 1, 2019 - July 31, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of the Audit and Accounting Services contract # 15RFP113 with Weaver and Tidwell, LLP, for the same pricing, terms and conditions as the existing contract for a term beginning August 1, 2019 and ending July 31, 2020.

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 appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for CR 279 Stabilizing, Milling, and Overlay, under IFB #1907-331.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for County Road (CR) 279 Stabilizing, Milling, and Overlay, under Invitation for Bid (IFB) # 1907-331.

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

- 21. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Debris Materials Monitoring under RFP #1907-330.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Debris Materials Monitoring under Request for Proposal (RFP) # 1907-330.

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 approving Addendum to Master Service Agreement with Stanley Convergent Security Solutions, Inc., originally approved on 3/5/2019 under agenda item #44, to increase the not-to-exceed amount to \$250,000 and authorizing the execution of the Addendum.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Addendum to the Master Service Agreement with Stanley Convergent Security Solutions, Inc., originally approved on March 5, 2019 under Agenda item #44, to increase the not-to-exceed amount to \$250,000.00 and to authorize the execution of the Addendum.

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 on awarding RFQ #1811-273 Utility Coordination to the most qualified firm Cobb, Fendley & Associates, Inc., and authorizing execution of the contract for engineering services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Quote (RFQ) # 1811-273 Utility Coordination to the most qualified firm Cobb, Fendley & Associates, Inc. and to authorize execution of the contract for engineering 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

- 24. Discuss, consider and take appropriate action on Drainage Easement given by HoganWyatt, LP, "Grantor" to Williamson County "Grantee" as needed for construction of the Seward Junction Southwest roadway.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Drainage Easement given by HoganWyatt, LP, "Grantor" to Williamson County "Grantee" as needed for construction of the Seward Junction Southwest roadway.

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 on approving the purchase of Ballistic Armor for the Williamson County Sheriff's Office in the amount of \$53,409.24, pursuant to BuyBoard Contract #524-17.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of Ballistic Armor for the Williamson County Sheriff's Office in the amount of \$53,409.24, pursuant to BuyBoard Contract # 524-17.

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 on approving the GuideSpark Amendment No. 1 to the Master Services Agreement, June 2019 Order Form for the July Start Date and any related documents, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the GuideSpark Amendment No. 1 to the Master Services Agreement, June 2019 Order Form for the July start date and any related documents, and to authorize execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 27. Discuss, consider and take appropriate action on Supplemental Work Authorization #1 under Williamson County Contract between Balcones Geotechnical LLC and Williamson County dated January 8, 2019 for Geotechnical Engineering for Justice Center Server Room.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 1 under Williamson County Contract between Balcones Geotechnical, LLC and Williamson County dated January 8, 2019 for Geotechnical Engineering for the Justice Center Server Room.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action on Supplemental Work Authorization #3 under Williamson County Contract between Balcones Geotechnical PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering for North Campus Facilities.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 3 under Williamson County Contract between Balcones Geotechnical, PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering for the North Campus Facilities.

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 Supplemental Work Authorization #1 under Williamson County Contract between Talex, Inc and Williamson County dated February 26, 2015 for Engineering Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 1 under Williamson County Contract between Talex, Inc. and Williamson County dated February 26, 2015 for Engineering 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

30. **Discuss, consider and take appropriate action on awarding RFQ #1903-303 Engineering Services for Smith Branch Flood Control near Juvenile Justice Center to the most qualified firm Doucet & Associates, Inc. and authorizing execution of the contract for engineering services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Quote (RFQ) # 1903-303 Engineering Services for Smith Branch Flood Control near Juvenile Justice Center to the most qualified firm Doucet & Associates, Inc. and to authorize the execution of the contract for Engineering 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

31. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 7 under Williamson County Contract between Kimley-Horn and Associates and Williamson County dated September 3, 2015 for O'Connor Dr. at Great Oaks Dr., O'Connor Dr. at Liberty Walk Dr., and O'Connor Dr. at Morgan Hill Trail - Traffic Signal Designs.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 7 under Williamson County Contract between Kimley-Horn and Associates and Williamson County dated September 3, 2015 for O'Connor Drive (Dr.) at Great Oaks Dr., O'Connor Dr. at Liberty Walk Dr., and O'Connor Dr. at Morgan Hill Trail - Traffic Signal Designs.

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

32. **Discuss, consider and take appropriate action on approving a Consulting Services Agreement between Williamson County and HDR Engineering, Inc. to provide consulting services related to the Williamson County Landfill with a not-to-exceed amount of \$25,000, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Consulting Services Agreement between Williamson County and HDR Engineering, Inc. to provide consulting services related to the Williamson County Landfill with a not-to-exceed amount of \$25,000.00 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

33. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 1 under Williamson County Contract between Alliance Transportation Group and Williamson County dated March 6, 2018 for On Call Professional Engineering Services for Small Drainage and Roadway Projects.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 1 under Williamson County Contract between Alliance Transportation Group and Williamson County dated March 6, 2018 for On-Call Professional Engineering Services for Small Drainage and Roadway Projects.

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

34. **Discuss, consider and take appropriate action on awarding RFQ #1903-301 Professional Services Engineer - CR 258 from US HWY 183 to Sunset Ridge, to American Structurepoint, and authorizing execution of the Engineering Services Contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Quote (RFQ) # 1903-301 Professional Services Engineer - County Road (CR) 258 from United States Highway (US HWY) 183 to Sunset Ridge to American Structurepoint and to authorize the execution of the Engineering Services 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

35. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 4 under Williamson County Contract between PavTex Engineering & Testing, Inc. and Williamson County dated January 10, 2017 for On Call Geotechnical Engineering and Materials Testing.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 4 under Williamson County Contract between PavTex Engineering & Testing, Inc. and Williamson County dated January 10, 2017 for On-Call Geotechnical Engineering and Materials Testing.

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 Supplemental Work Authorization No 1 to Work Authorization No 3 under Williamson County Contract between PaveTex Engineering & Testing, Inc. and Williamson County dated January 10, 2017 for On Call Geotechnical Engineering and Materials Testing.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 3 under Williamson County Contract between PaveTex Engineering & Testing, Inc. and Williamson County dated January 10, 2017 for On-Call Geotechnical Engineering and Materials Testing.

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. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 1 under Williamson County Contract between PaveTex Engineering & Testing, Inc. and Williamson County dated January 10, 2017 for On Call Geotechnical Engineering and Materials Testing.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 1 under Williamson County Contract between PaveTex Engineering & Testing, Inc. and Williamson County dated January 10, 2017 for On-Call Geotechnical Engineering and Materials Testing.

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

38. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$50,000.00 to expire on July 31, 2020 under Williamson County Contract for Engineering Services between Cobb Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for On Call Utility Coordination and Relocation for All Williamson County Activities Not Related to Road Bond Activities.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 1 in the amount of \$50,000.00 to expire on July 31, 2020 under Williamson County Contract for Engineering Services between Cobb Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for On-Call Utility Coordination and Relocation for All Williamson County Activities Not Related to Road Bond Activities.

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 on awarding IFB #1906-324 County Road Seal Coat FY19 to the lowest responsive bidder D.I.J. Construction, Inc., and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To award Invitation for Bid (IFB) # 1906-324 County Road Seal Coat Fiscal Year 2018-2019 (FY19) to the lowest responsive bidder D.I.J. Construction, 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

40. **Discuss, consider and take appropriate action on awarding IFB #1904-311 Limestone Terrace and Quarry Rim Drive Reconstruction - Sonterra Commercial Subdivision to the lowest responsive bidder Pro Dirt Services, LLC., and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To award Invitation for Bid (IFB) # 1904-311 Limestone Terrace and Quarry Rim Drive Reconstruction - Sonterra Commercial Subdivision to the lowest responsive bidder Pro Dirt Services, 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

41. **Discuss, consider and take appropriate action on the approval of the preliminary plat for the Oak Grove subdivision – Precinct 3.**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the preliminary plat for the Oak Grove subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 1 Terry Cook

42. **Discuss, consider and take appropriate action regarding a Notice of Intent (NOI) for Stormwater Discharges associated with the Construction Activity under TPDES General Permit (TXR150000) for CR 176 at RM 2243, a Road Bond project in Commissioner Pct. 3. Project: P 241 Funding Source: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Notice of Intent (NOI) for Stormwater Discharges associated with the Construction Activity under the Texas Pollutant Discharge Elimination System (TPDES) General Permit (TXR150000) for County Road (CR) 176 at Ranch to Market (RM) 2243, a Road Bond project in Precinct 3 to be funded by Road Bond P-241.

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 2 Drainage Easements and a Deed Without Warranty to the City of Georgetown regarding the Georgetown Inner Loop at Central Maintenance Facility.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve 2 drainage easements and a Deed Without Warranty to the City of Georgetown regarding the Georgetown Inner Loop at Central Maintenance Facility.

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

44. **Discuss, consider and take appropriate action on recognizing the Tax Assessor/Collector's office as the recipient of the Gold Level award for their participation in the Performance Quality Recognition Program of the Texas Department of Motor Vehicles.**

Those who addressed the Court:

Tax Assessor/Collector Larry Gaddes

Texas Department of Motor Vehicle Executive Director Whitney Brewster

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To recognize the Tax Assessor/Collector's office as the recipient of the Gold Level award for their participation in the Performance Quality Recognition Program of the Texas Department of Motor Vehicles.

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

45. **Review and discuss the 2019 Williamson County Citizens Bond Committee Recommendations regarding Infrastructure and whether to call a bond election for November 5, 2019.**

Those who addressed the Court:

Specialized Public Finance Financial Advisor Dan Wegmiller

First Assistant County Auditor Julie Kiley

McCall Parkhurst & Horton Bond Counsel Carol Pumbo

No action was taken on this item.

46. **Receive and acknowledge the July 2019 Construction Summary Report and PowerPoint Presentation for the Road Bond Program.**

This item was pulled from the Agenda.

47. **Discuss, consider and take appropriate action on adding language to the Budget Order to fund "Succession Planning".**

This item was pulled from the Agenda.

48. **Discuss, consider and take any necessary action to authorize and designate the IT Operations Director or Sr. Director of Technology Services to sign occasional Google and Apple license and related agreements pursuant to Tex. Loc. Gov't Code § 262.001(a)(3) for the express purpose of allowing the Williamson County Office of Emergency Management to have its phone app titled "WilCo Ready" available on these platforms and provide sufficient IT Department oversight for**

this project so long as: 1) there are no additional expenditures of funds beyond small initial license fee(s); and 2) the relevant license or terms of use are specifically related to this project.

Senior Director of Technology Services Jay Schade addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize and designate the Information Technology (IT) Operations Director or Senior Director of Technology Services to sign occasional Google and Apple license and related agreements pursuant to Texas Local Government Code Section 262.001(a)(3) for the express purpose of allowing the Williamson County Office of Emergency Management to have its phone application (app) titled "WilCo Ready" available on these platforms and provide sufficient IT Department oversight for this project so long as: 1) there are no additional expenditures of funds beyond small initial license fee(s); and 2) the relevant license or terms of use are specifically related to this 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

- 49. Discuss, consider and take any appropriate action regarding the approval of the early voting by personal appearance full time polling locations and voting hours for the General Election to be held November 5, 2019.**

Elections Administrator Chris Davis addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the early voting by personal appearance full time polling locations and voting hours for the General Election to be held November 5, 2019 with the exception of removing the Hutto City Hall location and adding a Liberty Hill location.

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

- 50. Discuss, consider, and take appropriate action on an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the additional expenditures for the Jail.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the additional expenditures for the Jail:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0570.004541</i>	<i>Vehicle Repairs & Maintenance</i>	<i>\$9,782.01</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

- 51. Discuss, consider, and take appropriate action on an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the additional revenues for the General Fund.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the additional revenues for the General Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.364100</i>	<i>Insurance Proceeds</i>	<i>\$9,782.01</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

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

This item was pulled from the Agenda.

- 53. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$375,000 from 2013 Road Non-Departmental (P290) to CR 110 Middle Phase 2 (P261) of \$125,000 and CR 176 at RM 2243 (P241) of \$250,000.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$375,000.00 from 2013 Road Non-Departmental (P-290) to County Road (CR) 110 Middle Phase 2 (P-261) of \$125,000.00 and CR 176 at Ranch to Market (RM) 2243 (P-241) of \$250,000.00.

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

- 54. Discuss, consider and take appropriate action on Contract Amendment # 1 under Williamson County Contract for Engineering Services between Raba Kistner, Inc and Williamson County dated November 10, 2016 for Construction Material Testing and Inspection for Williamson County North Campus Facilities.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 1 under Williamson County Contract for Engineering Services between Raba Kistner, Inc. and Williamson County dated November 10, 2016 for Construction Material Testing and Inspection for Williamson County North Campus Facilities.

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

- 55. Discuss, consider and take appropriate action on Supplemental Work Authorization #4 under Williamson County Contract between Raba Kistner, Inc. and Williamson County dated November 10, 2016 for Construction Material Testing and Inspection for Williamson County North Campus Facilities.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 4 under Williamson County Contract between Raba Kistner, Inc. and Williamson County dated November 10, 2016 for Construction Material Testing and Inspection for Williamson County North Campus Facilities.

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

56. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Johnson Control Fire Protection LP per the terms of Sourcewell Contract #031517 SGL to provide upgrade of the existing Simplex 4100U to a new 4100ES, in the amount of \$204,600.00, 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 Johnson Control Fire Protection, LP per the terms of Sourcewell Contract No. 031517 SGL to provide an upgrade of the existing Simplex 4100U to a new 4100ES, in the amount of \$204,600.00 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

57. **Discuss, consider and take appropriate action on Reimbursement Agreement between Tax Reinvestment Zone Number One (TIRZ#1), the City of Leander, Texas (City) and Williamson County (County) to reimburse the County for construction of a portion of San Gabriel Parkway from US Hwy 183 to the western boundary of TIRZ#1.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Reimbursement Agreement between Tax Reinvestment Zone Number One (TIRZ#1), the City of Leander, Texas (City) and Williamson County (County) to reimburse the County for construction of a portion of San Gabriel Parkway from United States Highway (US Hwy) 183 to the western boundary of TIRZ#1.

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 11:31 A.M. ON TUESDAY, JULY 16, 2019.

58. **Discuss the Williamson County Emergency Operations Plan (EXECUTIVE SESSION as per Gov't Code Sec. 551.076).**

No action was taken in Executive Session.

- 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 N. Mays.
 - 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 in Executive Session.

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**
- h) Project Arcus**
- i) Project Advantage**

No action was taken in Executive Session.

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) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.**
- 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) Legal briefing relating to recent pretrial litigation in Texas.
- 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).
- u) Case No. 1:19-cv-01607; Center for Biological Diversity v. David Bernhardt et al.; In the United States District Court for the District of Columbia
- v) Case No. 1:19-cv-0170-LY; Anthony McMurray v. Brandy Hallford; In the United States District Court Western District of Texas
- w) BANGL Pipeline Project

No action was taken in Executive Session.

- 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 in Executive Session.

- 63. **Discussions regarding security assessment relating to the Williamson County Justice Center (Executive Session as per Tex. Govt. Code §551.076 and §551.089).**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:24 P.M. ON TUESDAY, JULY 16, 2019.

- 63. **Discuss, consider and take appropriate action on approving a resolution adopting the new Williamson County Emergency Operations Plan.**

No action was taken on this item.

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

No action was taken on this item.

65. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

66. 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) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- 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) Legal briefing relating to recent pretrial litigation in Texas.
- 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).

u) Case No. 1:19-cv-01607; Center for Biological Diversity v. David Bernhardt et al.; In the United States District Court for the District of Columbia.

v) Case No. 1:19-cv-0170-LY; Anthony McMurray v. Brandy Hallford; In the United States District Court Western District of Texas.

w) BANGL Pipeline Project

No action was taken on this item.

67. 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.

68. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 1:24 P.M. ON TUESDAY, JULY 16, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 23rd day of July, 2019.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk