



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
August 6, 2019**

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

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, AUGUST 6, 2019, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

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

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Special Session Minutes from July 23, 2019 and the Regular Minutes from July 30, 2019 meetings.

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 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$5,557,246.37 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

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

3. Citizen comments.

Those who addressed the Court:
Bill Kelberlau of Georgetown
Alex Curry of Georgetown
Gary Richter of Georgetown
Susan Wukasch of Georgetown
Glenda Harbert 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 – 26)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Parks Department:

From/To	Acct No.	Description	Amount
From	0100-0510-003005	Office Furniture	\$ 4,000.00
To	0100-0510-003553	Signs	\$ 4,000.00

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for Emergency Medical Services:

From/To	Acct No.	Description	Amount
From	0100-0540-004234	Training Supplies	\$1,375.00
To	0100-0540-003101	Education Aids / Materials	\$1,375.00

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

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

Motion by: Commissioner Precinct 1 Terry Cook
 Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100.0475.004902	County Attorney Legislative Dollars	\$15,042.33
To	0100.0475.001107	Temp Labor-Seasonal Help	\$6,000.00
To	0100.0475.002010	FICA	\$459.00
To	0100.0475.003010	Computer Equipment < \$5000	\$5,019.83
To	0100.0475.003005	Office Equipment < \$5,000	\$3,060.00
To	0100.0475.003900	Membership Dues	\$503.50

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 acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 07/01/2019 through 07/31/2019.

Motion by: Commissioner Precinct 1 Terry Cook
 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 July 1, 2019 through July 31, 2019.

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

8. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-Departmental Transfer for the period of 07/01/2019 through 07/31/2019.

Motion by: Commissioner Precinct 1 Terry Cook

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 July 1, 2019 through July 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Auction including one (1) Dell laptop and eight (8) Dell desktop computers, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Auction including (1) Dell laptop and (8) Dell desktop computers, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Trade-In for the period of 07/01/2019 through 07/31/2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Trade-In for the period of July 1, 2019 through July 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Destruction, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Destruction, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

12. **Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 thru 07/31/2019 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve property tax refunds over \$2,500.00 thru July 31, 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

13. **Discuss, consider and take appropriate action on a resolution authorizing the Presiding Officer of the Williamson County Commissioners Court to execute a Deed without Warranty from the City of Taylor, Texas, and Williamson County, Texas to The Housing Authority of the City of Taylor, Williamson County pertaining to Lot 16, Block 1, Frink-Jones Addition, City of Taylor particularly described in Volume 193, Page 485 of the Deed Records and Document No. 2009070374 (Tax Account R017141). And Lot 13, Block 114, City of Taylor, Williamson County particularly described in Volume 312, Page 483 and Volume 333, Page 275 SAVE AND EXCEPT that property described in Volume 2720, Page 659 of the Deed Records and Document No. 2009041705 (Tax Account R015801).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a resolution authorizing the Presiding Officer of the Williamson County Commissioners' Court to execute a Deed without Warranty from the City of Taylor, Texas, and Williamson County, Texas to The Housing Authority of the City of Taylor, Williamson County pertaining to Lot 16, Block 1, Frink-Jones Addition, City of Taylor particularly described in Volume 193, Page 485 of the Deed Records and Document No. 2009070374 (Tax Account R017141). And Lot 13, Block 114, City of Taylor, Williamson County particularly described in Volume 312, Page 483 and Volume 333, Page 275 SAVE AND EXCEPT that property described in Volume 2720, Page 659 of the Deed Records and Document No. 2009041705 (Tax Account R015801).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

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

15. **Discuss, consider and take appropriate action to appoint Russell Fishback to the vacancy on the Employee Policy Manual Committee.**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Russell Fishback to the vacancy on the Employee Policy Manual 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 on authorizing the Purchasing Agent to advertise and receive sealed bids for Herbicides under IFB #1911.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Herbicides under Invitation for Bid (IFB) # 1911.

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

17. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for CR 172 Milling, Sealing and Overlay under IFB #1945.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for County Road (CR) 172 Milling, Sealing and Overlay under Invitation for Bid (IFB) # 1945.

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 Williamson County Precinct One Constable's Office re-recognition of "Recognized Best Practices Law Enforcement Agency from the Texas Police Chiefs Association Law Enforcement Recognition Program."**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve acceptance by Precinct 1 Constable's Office to participate in the Texas Police Chiefs Association Law Enforcement Best Practices Recognition Program.

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 any appropriate action on a Second Amendment to the Williamson County and Hutto Education Foundation Solid Waste Fee Funding Policy.**

This item was moved to the Regular Agenda where Hutto Education Foundation Director Lizzy Samples addressed the Court. This item was pulled from the Agenda.

20. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Falkenberg Construction Co., Inc. to provide the replacement of overhead lighting at the Central Maintenance Facility per the terms of BuyBoard Contract #558-18 in the amount of \$31,985.41, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Falkenberg Construction Company, Inc. to provide the replacement of overhead lighting at the Central Maintenance Facility per the terms of BuyBoard Contract # 558-18 in the amount of \$31,985.41 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

21. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Mtech-Icon Comfort Systems USA to provide the removal and replacement of HVAC units at the Taylor Wilco Health Units per the cooperative contract with TIPS #180205 in the amount of \$84,640.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Mtech-Icon Comfort Systems USA to provide the removal and replacement of Heating, Ventilation and Air-Conditioning (HVAC) units at the Taylor Wilco Health Units per the cooperative contract with The Interlocal Purchasing System (TIPS) # 180205 in the amount of \$84,640.00 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

- 22. Discuss, consider and take appropriate action on extension of 1806-236 Limestone Rock Asphalt contract renewal option 1 for the term of August 18,2019 through August 17, 2020 with Vulcan Construction Materials, LLC.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the extension of 1806-236 Limestone Rock Asphalt contract renewal option 1 for the term of August 18, 2019 through August 17, 2020 with Vulcan Construction Materials, LLC.

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 Change Order No. 1, to contract number IFB 1806-235, in the amount of \$66,380.18 for Ronald Reagan Blvd repair, milling and overlay.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 1, to contract number IFB 1806-235, in the amount of \$66,380.18 for Ronald Reagan Boulevard (Blvd) repair, milling and overlay.

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 a Drainage Easement with Christine Peterson in Oak Bluff Estates along Evergreen Drive to alleviate flooding.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Drainage Easement with Christine Peterson in Oak Bluff Estates along Evergreen Drive to alleviate flooding.

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 approval of the final plat for the Waterloo Ranch subdivision – Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Waterloo Ranch subdivision – Precinct 4.

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 approval of the revised preliminary plat for the Star Ranch Commercial subdivision – Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the revised preliminary plat for the Star Ranch Commercial subdivision – Precinct 4.

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

27. Consideration and possible action regarding an "Order Calling a Bond Election for November 5, 2019; Designating Voter Centers; Providing for Early Voting and Election Day Voting; Providing for Performance of Required Administrative Duties; Providing for Conduct of the Election; and Providing for Other Matters Related to Such Election."

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an "Order Calling a Bond Election for November 5, 2019; Designating Voter Centers; Providing for Early Voting and Election Day Voting; Providing for Performance of Required Administrative Duties; Providing for Conduct of the Election; and Providing for Other Matters Related to Such Election."

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. Consideration and possible action regarding an "Order Authorizing the Defeasance and/or Redemption of Certain of the County's Outstanding Obligations."

First Assistant County Auditor Julie Kiley and Managing Director Dan Wegmiller of Specialized Public Finance addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an "Order Authorizing the Defeasance and/or Redemption of Certain of the County's Outstanding Obligations."

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. Hear presentation from Kate Whitney on our Horticulture updates.

AgriLife Extension Agent for Horticulture Kate Whitney and Master Gardener Volunteer Wayne Rhoden addressed the Court.

No action was taken on this item.

30. Lizzy Samples will offer a presentation to the Commissioners Court on behalf of the Hutto Education Foundation.

Hutto Education Foundation Director Lizzy Samples and Texas State Technical College (TSTC) Field Development Officer Michael Smith addressed the Court.

No action was taken on this item.

31. Discuss and take appropriate action on the 2019-2023 Community Development Block Grant (CDBG) Consolidated Plan, 2019 Action Plan and updated Citizen Participation Plan.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the 2019-2023 Community Development Block Grant (CDBG) Consolidated Plan, 2019 Action Plan and updated Citizen Participation Plan.

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 a License Agreement between Williamson County (County) and Lone Star Justice Alliance (LSJA) granting permission to LSJA to use the office buildings designated as 303 & 305 Martin Luther King Boulevard, Georgetown, Texas, for the purpose of carrying out its contractual obligations with the County as the Program Manager for the grant program formally titled “Transformative Justice: A Multi--Disciplinary Approach to Indigent Defense” and also referred to as the Young Adult/Emerging Adult Grant Program.**

General Counsel to Commissioners' Court Hal C. Hawes addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a License Agreement between Williamson County (County) and Lone Star Justice Alliance (LSJA) granting permission to LSJA to use the office buildings designated as 303 & 305 Martin Luther King Boulevard, Georgetown, Texas, for the purpose of carrying out its contractual obligations with the County as the Program Manager for the grant program formally titled “Transformative Justice: A Multi--Disciplinary Approach to Indigent Defense” and also referred to as the Young Adult/Emerging Adult Grant Program.

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 the issuance of a county-wide burn ban, not to exceed 90 days, and to authorize the County Judge to lift said ban when conditions improve.**

Director of Emergency Management Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the County Judge or Presiding Officer to sign a Burn Ban Order that prohibits outdoor burning for ninety (90) days and, if the County Judge determines that the circumstances present in the unincorporated areas of Williamson County no longer create a public safety hazard that would be exacerbated by outdoor burning, the County Judge is further authorized to terminate the Burn Ban prior to the expiration of said ninety (90) days.

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Juvenile Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.367400	Donations	\$200.00

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

35. **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 Juvenile Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0576.003670	Use of Donations	\$200.00

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

36. **Hear and discuss presentation by The Pavilion Clubhouse of Round Rock, Inc., a non-profit organization.**

Pavilion Board Member Aurora Sanchez and Pavilion Round Rock Executive Director Gordon Butler addressed the Court.

No action was taken on this item.

37. **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 Mobile Outreach Team.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
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	0100.0000.333220	Payments from Other Entities	\$400.00
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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

- 38. 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 Mobile Outreach Team.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

From/To	Acct No.	Description	Amount
	0100.0341.001920	Medical School Stipend	\$315.76
	0100.0341.002010	FICA	\$24.16
	0100.0341.002020	Retirement	\$44.32
	0100.0341.002050	Workers' Compensation	\$15.76

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 approving the First Amendment to Guaranteed Maximum Price and the related Change Order Number 17 to the Williamson County Regional Animal Shelter Expansion Project for Exterior Kennel Renovations and authorizing execution of the same.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the First Amendment to Guaranteed Maximum Price and the related Change Order No. 17 to the Williamson County Regional Animal Shelter Expansion Project for Exterior Kennel Renovations and to authorize the execution of the same.

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

Senior Director of Infrastructure Robert Daigh invited the Court and the Public to a ribbon cutting:
Turn Lane
9:00 A.M.
Wednesday, August 7, 2019
Southwest corner of State Highway (SH) 29 and Loop 332

COMMISSIONERS' COURT RECESSED AT 10:59 A.M. ON TUESDAY, AUGUST 6, 2019.

COMMISSIONERS' COURT RECONVENED AT 11:10 A.M. ON TUESDAY, AUGUST 6, 2019.

- 41. Discuss, consider and take appropriate action to include a record vote on a proposed TOTAL maximum tax rate for Williamson County and R/FM for tax year 2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To propose a total tax rate ceiling of \$.459029, (the same rate as last year).

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

- 42. Discuss, consider and take appropriate action on scheduling two public hearing dates if the proposed maximum TOTAL tax rate exceeds the total effective tax rate of \$0.444477.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To set two Public Hearings at 10:00 A.M. on Tuesday the 13th of August, 2019 and at 10:00 A.M. on Tuesday the 20th of August, 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

- 43. Hear presentation on 2019-2020 budget recommendations.**

Budget Officer Ashlie Koenig and First Assistant County Auditor Julie Kiley addressed the Court.

No action was taken on this item.

- 44. Hear presentation on the Williamson County effective and rollback tax rate calculations as presented by Larry Gaddes, Williamson County Tax Assessor-Collector.**

Tax Assessor/Collector Larry Gaddes addressed the Court.

No action was taken on this item.

45. Discuss and hear presentation from the County Auditor's Office regarding Revenue estimates for the 2019-2020 Fiscal Year Budget.

First Assistant County Auditor Julie Kiley addressed the Court.

No action was taken on this item.

46. Hear presentation and take action on approving FY20 compensation changes, including 2019 TCDRS changes for employees, Elected Officials, and retirees.

Senior Director of Human Resources Rebecca Clemons and County Auditor Jerri Jones addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 4% merit pool with a 7% cap for civilian employees for Fiscal Year (FY) 2019-2020.

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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 5% merit pool with a 7% cap for civilian employees for Fiscal Year (FY) 2019-2020.

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

Nay: Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a 1% COLA and 3% merit pool with a 7% cap for civilian employees for Fiscal Year (FY) 2019-2020.

Aye: Commissioner Precinct 1 Terry Cook

Nay: County Judge Bill Gravell, Jr.
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a 4% merit pool with a 7% cap for civilian employees for Fiscal Year (FY) 2019-2020.

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 3% merit for Elected Officials to include the County Attorney, County Court at Law Judges as presented by Human Resources.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To amend the motion by an additional \$14,000.00 for the District Attorney to be paid October 1, 2019 through August 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 3 Valerie Covey

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 3% merit for Elected Officials to include the County Attorney, County Court at Law Judges as presented by Human Resources and an additional \$14,000.00 for the District Attorney to be paid October 1, 2019 through August 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 3 Valerie Covey

47. **Consider authorizing written notice to each elected official of his/her salary and other compensation to be included in the 2019-2020 budget.**

No action was taken on this item.

COMMISSIONERS' COURT RECESSED AT 12:46 P.M. ON TUESDAY, AUGUST 6, 2019.

COMMISSIONERS' COURT RECONVENED AT 1:24 P.M. ON TUESDAY, AUGUST 6, 2019.

- 48. Discuss, consider and take appropriate action on the acceptance of the 2019-2020 recommended budget for the General Fund (0100) as presented by the Budget Office in the amount of \$219,801,866.36.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept the 2019-2020 recommended budget for the General Fund (0100) as presented by the Budget Office in the amount of \$219,801,866.36.

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 appropriate action on the acceptance of the 2019-2020 recommended budget for the Road and Bridge Fund (0200) as presented by the Budget Office in the amount of \$42,742,810.45.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept the 2019-2020 recommended budget for the Road and Bridge Fund (0200) as presented by the Budget Office in the amount of \$42,742,810.45.

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 the acceptance of the 2019-2020 recommended budget for the Debt Service Fund (0600) as presented by the Budget Office in the amount of \$127,742,206.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept the 2019-2020 recommended budget for the Debt Service Fund (0600) as presented by the Budget Office in the amount of \$127,742,206.

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. 1:00 Post Recommendation / Departmental Presentation Workshop**

Those who addressed the Court:

Budget Officer Ashlie Koenig

Justice of the Peace Precinct 4 Stacey Hackenberg and Chief Court Administrator Jessica Tiedt

Tax Collector Assessor Larry Gaddes

Justice of the Peace Precinct 1 KT Musselman and Court Administrator Geneva Salazar

No action was taken on this item.

EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, AUGUST 6, 2019.

- 52. Discuss the Williamson County Emergency Operations Plan (EXECUTIVE SESSION as per Gov't Code Se.c 551076).**
- 53. 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

54. 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
55. 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) 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) Claim of Dan A. Gattis for reimbursement of attorneys fees.
- s) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).
- t) 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
- u) Case No. 1:19-cv-0170-LY; Anthony McMurray v. Brandy Hallford; In the United States District Court Western District of Texas

56. 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).

EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, AUGUST 6, 2019.

57. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

58. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

59. 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) 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) Claim of Dan A. Gattis for reimbursement of attorneys fees.
- s) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).
- t) 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.
- u) Case No. 1:19-cv-0170-LY; Anthony McMurray v. Brandy Hallford; In the United States District Court Western District of Texas.

No action was taken on this item.

- 60. **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.

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

Motion by: Commissioner Precinct 2 Cynthia Long
 Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve a resolution adopting the Williamson County Emergency Operations Plan.

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

- 62. **Comments from Commissioners.**

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 3:43 P.M. ON TUESDAY, AUGUST 6, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 13th day of August, 2019.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk