



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
September 24, 2019**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on **TUESDAY, SEPTEMBER 24, 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 2 Cynthia Long

Motion: To approve the Minutes of the September 17, 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 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$5,367,407.98 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. Public Comment Period.

Those who addressed the Court Non-Agenda item:

Denise Gordon of Round Rock

Jan Pelosi of Austin, Williamson County

Jeff Shald of Georgetown

Rev. Chuck Freeman of Round Rock

David G. Schmidt of Round Rock

LeeAnn Skinner 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 – 32)

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From:</i>	<i>0100.0570.004543</i>	<i>Repairs To Equipment</i>	<i>\$1,140.00</i>
<i>To:</i>	<i>0100.0570.003305</i>	<i>Clothing</i>	<i>\$1,140.00</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

5. Discuss, consider and take appropriate action on a line item transfer for Facilities.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.004810</i>	<i>Lawn Service</i>	<i>\$10,000.00</i>
<i>To</i>	<i>0100.0509.003301</i>	<i>Gasoline</i>	<i>\$10,000.00</i>
<i>From</i>	<i>0100.0509.004990</i>	<i>Solid Waste Management / Recycling</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100.0509.004415</i>	<i>Vehicle Insurance Deductible</i>	<i>\$1,000.00</i>
<i>From</i>	<i>0100.0509.004500</i>	<i>Maintenance Services</i>	<i>\$50,000.00</i>
<i>To</i>	<i>0100.0509.004510</i>	<i>Facility Maintenance & Repair</i>	<i>\$50,000.00</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 Emergency Medical Services.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-005000</i>	<i>Capital Outlay > \$5,000</i>	<i>\$23,000.00</i>
<i>To</i>	<i>0100-0540-004101</i>	<i>Collection Fees</i>	<i>\$23,000.00</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

7. Discuss, consider and take appropriate action on a line item transfer for Constable Pct 1.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for the Constable Precinct 1:

From/To	Acct No.	Description	Amount
From	0100.0551.004212	Constable Precinct 1 Postage	\$555.00
From	0100.0551.003311	Constable Precinct 1 Uniforms	\$148.02
To	0100.0551.004209	Constable Precinct 1 Cell Phone	\$703.02

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 acknowledging line item transfers of \$500 or less completed by the County Auditor during July-September 2019 (FY19- 4th Quarter).**

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To acknowledge line item transfers of \$500.00 or less completed by the County Auditor during July - September 2019 (Fiscal Year 2018-2019 (FY19) - 4th Quarter).

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 vehicle and equipment assets through Auction including four (4) Chevrolet Tahoes and two (2) Ford Crown Victorias, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (4) Chevrolet Tahoes and (2) Ford Crown Victorias, pursuant to Texas Local Government Code Section 263.152.

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

10. **Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 thru 09/18/19 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve property tax refunds over \$2,500.00 thru September 18, 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 to approve waiving Penalty and Interest to customers as requested by the Tax Assessor/Collector's Office.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve waiving Penalty and Interest to customers as requested by the Tax Assessor/Collector's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. Discuss, consider and take appropriate action regarding the approval of Civil Process & Sheriff Fees for 2020.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Fee Schedule for service fees charged by the Williamson County Sheriff and Constables.

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 action on accepting the July 2019 and August 2019 Year to Date Financial Report from the County Auditor.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept the July 2019 and August 2019 Year to Date Financial Reports from the County Auditor.

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 any appropriate action designating Tuesdays of each month during Fiscal Year 2020 as the Regular Term or Regular Meeting day of the week of the Williamson County Commissioners Court and all other meetings or sessions of Commissioners Court being Special Terms or Special Meetings; with such meetings being held in the Williamson County Commissioners Courtroom on the second floor of Williamson County Courthouse, 710 Main Street, Georgetown, Texas (unless otherwise amended or provided by the Williamson County Commissioners Court) [Tex. Loc. Gov't Code § 81.005].**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To designate Tuesdays of each month during Fiscal Year 2019-2020 as the Regular Term or Regular Meeting day of the week for Williamson County Commissioners' Court and all other meetings or sessions of Commissioners' Court being Special Terms or Special Meetings; with such meetings being held in the Williamson County Commissioners' Courtroom on the second floor of Williamson County Courthouse, 710 Main Street, Georgetown, Texas (unless otherwise amended or provided by the Williamson County Commissioners' Court) per Texas Local Government Code Section 81.005.

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 any appropriate action to approve order pertaining to certificate of death of decedent, Sharon P. Emery, to authorize correction of listed details relevant to same and replace name of County Judge with next of kin.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order pertaining to the certificate of death for decedent Sharon P. Emery and to authorize correction of listed details relevant to same and replace the name of the County Judge with the next of kin.

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 Williamson County entering into an Interlocal Services Agreement with Williamson County Community Supervision and Corrections Department to provide network services and support for Williamson County Community Supervision and Corrections Department.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Interlocal Services Agreement between Williamson County and Williamson County Community Supervision and Corrections Department to provide network services and support.

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 approving a Software Support Subscription for NetLabels 3.0 for Justice of the Peace Precinct 4 from Southwest Solutions Group for the annual amount of \$150 for the term of 9/19/19 - 9/18/20 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Software Support Subscription for NetLabels 3.0 for Justice of the Peace Precinct 4 from Southwest Solutions Group for the annual amount of \$150.00 for a term beginning September 19, 2019 and ending September 18, 2020 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

18. **Discuss, consider and take appropriate action on approving the Preventative Maintenance & Service Program Agreement for a Spacesaver System for Justice of the Peace Precinct No. 4 between Williamson County and Southwest Solutions Group for the annual amount of \$1,444.31 for the term October 1, 2019 - September 30, 2020 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Preventative Maintenance & Service Program Agreement for a Spacesaver System for Justice of the Peace Precinct 4 between Williamson County and Southwest Solutions Group for the annual amount of \$1,444.31 for a term beginning October 1, 2019 and ending September 30, 2020 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

19. **Discuss, consider and take appropriate action on approving a Services Contract for Fixed Asset Management Program and Software (BuyBoard Contract #579-19) between Williamson County and RCI Technologies, Inc. for the amount of \$48,000.00 and authorizing execution of the contract.**

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve a Services Contract for Fixed Asset Management Program and Software (BuyBoard Contract # 579-19) between Williamson County and RCI Technologies, Inc. for the amount of \$48,000.00 and to authorize execution of the contract.

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

20. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Annual Fiscal Year Work Authorization No 6 under Williamson County Contract between Prime Strategies, Inc. and Williamson County dated May 13, 2014 for General Engineering Consultant - Program Management, Planning and Design Services for Road Bond Projects.**

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve Supplemental Work Authorization No. 2 to the Annual Fiscal Year Work Authorization No. 6 under Williamson County Contract between Prime Strategies, Inc. and Williamson County dated May 13, 2014 for General Engineering Consultant - Program Management, Planning and Design Services for Road Bond 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

21. **Discuss, consider and take appropriate action on awarding IFB #1945 CR 172 Milling, Sealing and Overlay to the lowest responsive bidder Texas Materials Group, Inc. and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation for Bid (IFB) # 1945 County Road (CR) 172 Milling, Sealing and Overlay to the lowest responsive bidder Texas Materials Group, Inc. 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

22. Discuss, consider and take appropriate action on awarding IFB #1911 Herbicides to the lowest responsive bidder Nutrien Ag Solutions.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation for Bid (IFB) # 1911 Herbicides to the lowest responsive bidder Nutrien Ag Solutions.

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 approval of the preliminary plat for the Wilco Ranch subdivision – Precinct 4.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the preliminary plat for the Wilco 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

24. Discuss, consider and take appropriate action on approval of the preliminary plat for the Scofield Farms subdivision – Precinct 3.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the preliminary plat for the Scofield Farms subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

- 25. Discuss, consider and take appropriate action on approval of the final plat for the Star Ranch Parcel 13B subdivision – Precinct 4.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Star Ranch Parcel 13B 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 preliminary plat for the Robles Orozco subdivision – Precinct 3.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the preliminary plat for the Robles Orozco subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 27. Discuss, consider and take appropriate action approving the retirement of K-9 Axel and selling him to his handler, Deputy Derek Garretson, for the sum of \$1.00.**

This item was pulled from the Agenda.

- 28. Discuss, consider and take any appropriate action regarding approval and receipt of the Standard Agreement with Williamson-Travis Counties Municipal Utility District #1 regarding off-duty contracting of County Sheriff Deputies.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge receipt and approve the Standard Agreement with Williamson-Travis Counties Municipal Utility District # 1 regarding off-duty contracting of County Sheriff Deputies.

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 regarding approval and receipt of Vehicle Reimbursement Agreement with Zion Lutheran Athletic Booster Club (Annual 5K around the Church in Georgetown on October 5th).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement with Zion Lutheran Athletic Booster Club (Annual 5K around the Church in Georgetown on October 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

30. **Discuss, consider and take any appropriate action regarding approval and receipt of the Standard Agreement with Fern Bluff Municipal Utility District regarding off-duty contracting of County Sheriff Deputies.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge receipt and approve the Standard Agreement with Fern Bluff Municipal Utility District regarding off-duty contracting of County Sheriff Deputies.

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 any appropriate action regarding approval and receipt of the Standard Agreement with The Meadows at Chandler Creek Municipal Utility District regarding off-duty contracting of County Sheriff Deputies.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge receipt and approve the Standard Agreement with The Meadows at Chandler Creek Municipal Utility District regarding off-duty contracting of County Sheriff Deputies.

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 any appropriate action regarding approval and receipt of the Standard Agreement with Ranch at Cypress Creek Municipal Utility District #1 regarding off duty contracting of County Sheriff Deputies.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge receipt and approve the Standard Agreement with Ranch at Cypress Creek Municipal Utility District # 1 regarding off duty contracting of County Sheriff Deputies.

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

33. **Discuss, consider and take appropriate action on recognizing the newest team members of Williamson County Emergency Communications and administer the Telecommunicator Oath of Service.**

Those who addressed the Court:

Director of Emergency Communications Scott Parker addressed the Court.

Telecommunicator Bradley Heed

Telecommunicator Elisabeth McWane

Telecommunicator Crystal Meinelt

No action was taken on this item.

34. **Discuss, consider, and take appropriate action on a proclamation honoring Dr. Virginia Headley upon her retirement from the Williamson County and Cities Health District (WCCHD).**

Those who addressed the Court:

Williamson County and Cities Health District (WCCHD) Deputy Director Dr. Virginia Headley, PhD

Williamson County Board of Health Member Marlene McMichael

WCCHD Health District Manager Justine Price

WCCHD Executive Director Derrick Neal, M.P.A.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a proclamation honoring Dr. Virginia Headley, PhD upon her retirement from the Williamson County and Cities Health District (WCCHD).

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 Interlocal Agreement for School Resource Officer Program between Round Rock ISD and Williamson County for RRISD School Years 2019/2020 and 2020/2021.**

David G. Schmidt of Round Rock addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve an Interlocal Agreement for the School Resource Officer Program between Round Rock Independent School District (RRISD) and Williamson County for RRISD School Years 2019/2020 and 2020/2021 amending the motion to include full cost recovery to be added to Exhibit "A" at an estimated addition of \$76,750.00 for the first year and \$66,750.00 for the second 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

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

Senior Director of Infrastructure Robert Daigh invited all to attend a:

Come-and-go - Learn about proposed road and park bond projects
5:00 P.M. to 7:00 P.M.
Tuesday, September 24, 2019
Williamson County Georgetown Annex
100 Wilco Way
Georgetown, Texas

No action was taken on this item.

- 37. Discuss, consider, and take appropriate action on ratifying PO #172407 and PO #172408 for two (2) Chiller replacement units for the ESOC from Comfort Systems USA, Mtech-Icon in the amount of \$218,995.00 per TIPS contract #TIPS-180205, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Purchase Order (PO) # 172407 and PO # 172408 for two (2) Chiller replacement units for the Emergency Services Operations Center (ESOC) from Comfort Systems USA, Mtech-Icon in the amount of \$218,995.00 per The Interlocal Purchasing System (TIPS) contract # TIPS-180205 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

38. Discuss, consider and take appropriate action on forming a Williamson County Complete County Committee for the 2020 US Census.

Those who addressed the Court:

Christel Erickson-Collins of Cedar Park

Audrey Amos-McGehee of Cedar Park

Public Affairs Manager Connie Odom

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the forming of a Complete County Committee for the 2020 United States (US) Census for Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. Discuss, consider and take appropriate action on the Employee Policy Manual.

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the submitted changes with an additional change and to insert the revised Social Media Policy into the Employee Policy Manual to be effective October 1, 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

40. Discuss, consider and take appropriate action on FY19/20 Budget Order.

Those who addressed the Court:
Executive Assistant to County Judge Melissa Goins
First Assistant to County Auditor Julie Kiley
Senior Director of Human Resources Rebecca Clemons
County Auditor Jerri Jones
General Counsel to Commissioners' Court Hal C. Hawes

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve amendments to the Fiscal Year 2019-2020 (FY19/20) Budget Order.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 2 Cynthia Long

OPENED A PUBLIC HEARING AT 12:27 P.M. ON TUESDAY, SEPTEMBER 24, 2019.

- 41. 10:00 AM Hold public hearing on the plan for the funding of the preservation and restoration of the County Clerk's Records Archive for 2019-2020.**

There were no comments. No action was taken on this item.

CLOSED THE PUBLIC HEARING AT 12:28 P.M. ON TUESDAY, SEPTEMBER 24, 2019.

- 42. Discuss, consider and take appropriate action on the plan for the funding of the preservation and restoration of the County Clerk's Records Archive for 2019-2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the plan for the funding of the preservation and restoration of the County Clerk's Records Archive for Fiscal Year 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

OPENED A PUBLIC HEARING AT 12:29 P.M. ON TUESDAY, SEPTEMBER 24, 2019.

- 43. 10:15 AM Hold public hearing on the plan for the funding of the preservation and restoration of the District Clerk's Records Archive for 2019-2020.**

There were no comments. No action was taken on this item.

CLOSED THE PUBLIC HEARING AT 12:29 P.M. ON TUESDAY, SEPTEMBER 24, 2019.

- 44. Discuss, consider and take appropriate action on the plan for the funding of the preservation and restoration of the District Clerk's Records Archive for 2019-2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the funding of the preservation and restoration of the District Clerk's Records Archive for Fiscal Year 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

- 45. Discuss, consider and take appropriate action authorizing the County Auditor to make any line item transfers necessary to complete the 2018-2019 budget within individual funds.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the County Auditor to make any line item transfers necessary to complete the Fiscal Year 2018-2019 budget within individual funds.

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

- 46. Discuss, consider and take appropriate action authorizing the County Auditor to transfer sufficient monies from cash ending balance of fiscal year 2018-2019 to balance the county budget for 2019-2020.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the County Auditor to transfer sufficient monies from cash ending balance of Fiscal Year (FY) 2018-2019 to balance the County Budget for 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

47. **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 Park Donations.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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 Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.367403</i>	<i>Park Donations</i>	<i>\$40.00</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

48. **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 Park Donations.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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 Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0510.003670</i>	<i>Use of Donations</i>	<i>\$40.00</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

49. Discuss, consider and take appropriate action to reserve the reimbursements from the Leander Tax Reinvestment Zone Number One (TIRZ #1) in Road and Bridge fund balance until such time the court would like to designate a Precinct #2 project.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reserve the reimbursements from the Leander Tax Reinvestment Zone Number One (TIRZ #1) in Road and Bridge fund balance until such time the court would like to designate a Precinct 2 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

50. 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 acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0546.0000.367404</i>	<i>Animal Shelter Donations</i>	<i>\$13,596.45</i>
	<i>0546.0000.367440</i>	<i>Jane's Fund Donations</i>	<i>\$43,496.83</i>
	<i>0546.0000.367442</i>	<i>Play Yard Donations</i>	<i>\$1,142.10</i>
	<i>0546.0000.367443</i>	<i>Heart Worm Donations</i>	<i>\$545.00</i>
	<i>0546.0000.367445</i>	<i>SIT Team Donations</i>	<i>\$748.80</i>
	<i>0546.0000.370150</i>	<i>Sales of Pet Care Products</i>	<i>\$844.41</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 a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0546.0546.003510</i>	<i>Purchases for Resale</i>	<i>\$844.41</i>
	<i>0546.0546.003670</i>	<i>Use of Donations</i>	<i>\$13,596.45</i>
	<i>0546.0546.004100</i>	<i>Professional Services</i>	<i>\$43,496.83</i>
	<i>0546.0546.004232</i>	<i>Training</i>	<i>\$748.80</i>
	<i>0546.0546.004509</i>	<i>Facility Enhancements</i>	<i>\$1,142.10</i>
	<i>0546.0546.004975</i>	<i>Animal Medical Care</i>	<i>\$545.00</i>
	<i>0546.0546.005003</i>	<i>Equipment > \$5,000</i>	<i>\$25,845.78</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. 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 disaster relief line.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the disaster relief line:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>To</i>	<i>0100.0409.004987</i>	<i>Disaster Relief</i>	<i>\$54,000.00</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

53. 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 revenue for payment from other entities.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for payment from other entities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0000.333220</i>	<i>Payment from Other Entities</i>	<i>\$54,000.00</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

54. Discuss, consider and take appropriate action on the following 2019-2020 budgets:

0340 Tobacco Fund

0350 Law Library Fund

0364 Pretrial Intervention Fund

0374 County and District Court Technology Fund

0376 Surplus Elections Contracts Fund

0384 Records Archive Fund - County Clerk

0385 County Clerk Records Fund

0386 Records Mgmt and Preservation Fund - District Clerk

0387 Records Technology Fund - District Clerk

0388 Court Records Preservation Fund

0390 County Wide Records Mgmt and Preservation Fund

0507 Regional Communication System Fund

0545 Regional Animal Shelter Fund

0546 Regional Animal Shelter Donation Fund

0882 Fleet Maintenance Fund

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the following 2019-2020 budgets:

0340 Tobacco Fund

0350 Law Library Fund

0364 Pretrial Intervention Fund

0374 County and District Court Technology Fund

0376 Surplus Elections Contracts Fund

0384 Records Archive Fund - County Clerk

0385 County Clerk Records Fund
0386 Records Management and Preservation Fund - District Clerk
0387 Records Technology Fund - District Clerk
0388 Court Records Preservation Fund
0390 County Wide Records Management and Preservation Fund
0507 Regional Communication System Fund
0545 Regional Animal Shelter Fund
0546 Regional Animal Shelter Donation Fund
0882 Fleet Maintenance Fund

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 acknowledge the following 2019-2020 budgets:

0355 Court Reporter Service Fund
0360 Courthouse Security Fund
0361 Justice of the Peace Security Fund
0367 Justice of the Peace, Pct. #3 Truancy Program
0368 Justice of the Peace, Pct. #2 Truancy Program
0369 Justice of the Peace, Pct. #4 Truancy Program
0370 Alternate Dispute Fund
0372 Justice of the Peace Technology Fund
0373 Justice of the Peace, Pct. #1 Truancy Program
0380 Probate Court Fund

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To acknowledge the following Fiscal Year 2019-2020 Budgets:

0355 Court Reporter Service Fund
0360 Courthouse Security Fund
0361 Justice of the Peace Security Fund
0367 Justice of the Peace Precinct 3 Truancy Program
0368 Justice of the Peace Precinct 2 Truancy Program
0369 Justice of the Peace Precinct 4 Truancy Program
0370 Alternate Dispute Fund
0372 Justice of the Peace Technology Fund
0373 Justice of the Peace Precinct 1 Truancy Program
0380 Probate Court Fund

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 a 2013 Park Bond Budget Transfer to move \$413,254 from 2013 Park Non-Departmental (P500) to River Ranch Interpretive Center (P465).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2013 Park Bond Budget transfer to move \$413,254.00 from 2013 Park Non-Departmental (P-500) to River Ranch Interpretive Center (P-465).

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 AT 11:18 A.M. ON TUESDAY, SEPTEMBER 24, 2019.

COMMISSIONERS' COURT RECONVENED AT 11:34 A.M. ON TUESDAY, SEPTEMBER 24, 2019.

57. **Discuss, consider and take appropriate action to approve the projects and budgets for the 2017, 2018, 2019 and 2020 Capital Improvement Programs; the 2013 Park Bonds and the 2015 Certificate of Obligation.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To allocate a not-to-exceed amount of \$5,500,000.00 to item 4088 New Space & Remodel - Children's Advocacy Center New Building and to name Commissioner Precinct 4 Russ Boles as the project liason for Commissioners' Court.

Those who addressed the Court:

Williamson County Children's Advocacy (WCCAC) Center Chief Executive Officer

Kerrie Stannell

WCCAC Board President Barbara Garland

First Assistant County Auditor Julie Kiley

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 1 Terry Cook

Motion: To allocate \$175,000 from unallocated 2015 Certificates of Obligation to item 0110 M11 Round Rock Ambulance Station - Additional Bay, to allocate \$2,500,000 to item 0140 Prime Site # 2 / Create redundant backup to Prime # 1 and \$200,000.00 to item 0425 Juvenile Justice Center - Restroom facilities and Water Fountain on Obstacle Course/Marching field from the Capital Improvement Plan.

First Assistant to County Auditor Julie Kiley and Senior Director of Facilities Manager and Planning Dale Butler addressed the Court.

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 12:36 P.M. ON TUESDAY, SEPTEMBER 24, 2019.

58. 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.

- 59. 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 Arcos
 - i) Project Woods

No action was taken in Executive Session.

- 60. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:**
 - a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Employee/personnel related matters
 - d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with

Chapter 551 of the Texas Government Code.

- e) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division**
- f) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division**
- g) Case No. 1:17-cv-00290, Rodney A. Hurdsmen v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.**
- h) 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) 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**
- k) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.**
- l) Valerie Adams - EEOC Charge No. 450-2018-03807**
- m) 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.**
- n) 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.**
- o) BANGL Pipeline Project**
- p) 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**
- q) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).**
- r) 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.**
- s) Anthony "Tony" Carter - EEOC Charge.**
- t) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas.**
- u) Claim of Jaivonte Roberts.**

No action was taken in Executive Session.

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:44 P.M. ON TUESDAY, SEPTEMBER 24, 2019.

62. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

63. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

64. 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) 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
- k) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- l) Valerie Adams - EEOC Charge No. 450-2018-03807
- m) 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.
- n) 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.
- o) BANGL Pipeline Project
- p) 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
- q) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).

- r) 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.
- s) Anthony "Tony" Carter - EEOC Charge.
- t) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas.
- u) Claim of Jaivonte Roberts.

No action was taken on this item.

- 65. 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.

- 66. Comments from Commissioners.

There were no comments. No action was taken on this item.

COMMISSIONERS' COURT ADJOURNED AT 1:45 P.M. ON TUESDAY, SEPTEMBER 24, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 1st day of October, 2019.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk