



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
November 19, 2019**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, NOVEMBER 19, 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 Minutes of the November 5, 2019 meeting and the November 18, 2019 Special Session 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 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$4,318,511.59 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 on Non-Agenda items:

Rev. Chuck Freeman of Round Rock

Bonnie Garner of Georgetown

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

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 – 53)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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>0100.0509.004510</i>	<i>Facility Maintenance & Repair</i>	<i>\$880.00</i>
<i>To</i>	<i>0100.0509.004990</i>	<i>Solid Waste Management / Recycling</i>	<i>\$880.00</i>
<i>From</i>	<i>0100.0509.005003</i>	<i>Equipment > \$5,000</i>	<i>\$1,200.00</i>
<i>To</i>	<i>0100.0509.003010</i>	<i>Computer Equipment < \$5,000</i>	<i>\$1,200.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0576.003100</i>	<i>Office Supplies</i>	<i>\$6,000.00</i>
<i>To</i>	<i>0100.0576.004209</i>	<i>Cell Phone</i>	<i>\$3,000.00</i>
<i>To</i>	<i>0100.0576.004211</i>	<i>Telephone</i>	<i>\$3,000.00</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 authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) Chev 1500 pickup, one (1) Chev 2500 van, five (5) Chev Tahoes, one (1) Chev Uplander van, two (2) Ford Crown Victorias, one (1) Bush Hog mowing deck, and one (1) Toro 328D mower, 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 vehicle and equipment assets through Auction including (1) Chevrolet (Chev) 1500 pickup, (1) Chev 2500 van, (5) Chev Tahoes, (1) Chev Uplander van, (2) Ford Crown Victorias, (1) Bush Hog mowing deck, and (1) Toro 328D mower, 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

7. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Sale to Insurance including one (1) Ford Explorer, 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 Sale to Insurance including (1) Ford Explorer, 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

8. **Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 thru 11/13/2019 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 through November 13, 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

9. **Discuss, consider and take appropriate action on approving property tax collections for the month of October 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 collections for the month of October 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

10. **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

11. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, October 2019 Monthly Report in compliance with Code of Criminal Procedure § 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Justice of the Peace Precinct 3 October 2019 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider, and take appropriate action to approve the County Attorney, October 2019 Monthly Report in compliance with Code of Criminal Procedure 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the County Attorney's October 2019 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider and take appropriate action on authorizing the disposal of a movable house located in FM 972 Bartlett ROW through Auction, pursuant to Tx. Local Gov't Code 263.152 and Tx. Transp. Code 251.016.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of a movable house located in Bartlett on Farm to Market (FM) 972 right-of-way (ROW) through Auction, pursuant to Texas Local Government Code Section 263.152 and Texas Transportation Code Section 251.016.

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 authorizing the purchase of three (3) Dodge Chargers in the amount of \$115,814.33 from Chrysler Jeep Dodge City of McKinney per BuyBoard Cooperative Contract #521-16 and upfitting from Defender Supply through Tarrant County Cooperative 2019-181.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the purchase of (3) Dodge Chargers in the amount of \$115,814.33 from Chrysler Jeep Dodge City of McKinney per BuyBoard Cooperative Contract # 521-16 and upfitting from Defender Supply through Tarrant County Cooperative 2019-181.

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 regarding approval and receipt of Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with Stalwart Productions, LLC. (Security/traffic control for film shoot on Nov. 22, 2019).**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with Stalwart Productions, LLC. (Security/traffic control for film shoot on Nov. 22, 2019) and must follow proper road procedures.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with the Round Rock Woman's Club, Sweethearts Charity Organization (Security at dance on Dec 6th in Round Rock).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with the Round Rock Woman's Club, Sweethearts Charity Organization (Security at dance on Dec 6th in Round Rock).

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 purchase of one (1) Chevrolet Tahoe and upfitting in the amount of \$50,295.00 from Holiday Chevrolet per Tarrant County Cooperative contract #2019-014 and upfitting per Tarrant County Cooperative contract #2019-181.**

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

Motion: To authorize the purchase of (1) Chevrolet Tahoe and upfitting in the amount of \$50,295.00 from Holiday Chevrolet per Tarrant County Cooperative contract # 2019-014 and upfitting per Tarrant County Cooperative contract # 2019-181.

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

18. **Discuss, consider and take appropriate action on a Temporary Working Space Easement between Williamson County and the City of Austin on a portion of parkland (Lake Creek Trail), located west of Parmer Lane near the intersection of Parmer Lane and Sage Grouse Drive.**

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

Motion: To approve a Temporary Working Space Easement between Williamson County and the City of Austin on a portion of parkland (Lake Creek Trail), located west of Parmer Lane near the intersection of Parmer Lane and Sage Grouse Drive.

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 the License and Use Agreement between Williamson County Texas and the Williamson County Livestock Association in relation to the granting of a license for WCLA's use of the Williamson County Exposition Center.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the License and Use Agreement between Williamson County Texas and the Williamson County Livestock Association (WCLA) in relation to the granting of a license for WCLA's use of the Williamson County Exposition Center.

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 regarding the engagement of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. to provide legal representation to the Williamson County Sheriff's Office with respect to general employment law matters and workplace training; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Those who addressed the Court:

Neitha Engert of Cedar Park

Catherine Truesdell of Georgetown

Jan Pelosi of Austin, Williamson County

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the engagement of law firm Lloyd Gosselink Rochelle & Townsend, P.C. to provide legal representation to the Williamson County Sheriff's Office with respect to general employment law matters and workplace training in an amount not-to-exceed \$25,000.00 to be paid out of the Sheriff's Office Budget; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(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

21. Discuss, consider and take appropriate action regarding the engagement of the law firm of Siebman Forrest Burg & Smith, LLP to provide legal representation to Williamson County relating to the appointment and compensation of court appointed attorneys; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the engagement of the law firm of Siebman Forrest Burg & Smith, LLP to provide legal representation to Williamson County relating to the appointment and compensation of court appointed attorneys; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(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

- 22. Discuss, consider and take appropriate action on authorizing the United Healthcare Insurance Company, Amendment No. 2, effective 1/1/20, for the same terms and conditions as the existing contract with the exception of the updated Excess Loss Insurance as shown in the attached Schedule of Benefits under Group Policy No. GA-911463AL.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the United Healthcare Insurance Company, Amendment No. 2, effective January 1, 2020, for the same terms and conditions as the existing contract with the exception of the updated Excess Loss Insurance as shown in the attached Schedule of Benefits under Group Policy No. GA-911463AL.

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 approving the Services Contract between Williamson County and Milliman, Inc. to provide Consulting Actuary for Williamson County in the not-to-exceed amount of \$21,000.00 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 Milliman, Inc. to provide Consulting Actuary for Williamson County in the not-to-exceed amount of \$21,000.00 and 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

24. **Discuss, consider, and take appropriate action on a resolution on behalf of Grand Avenue Flats Ltd. to the Texas Department of Housing and Community Affairs (TDHCA) confirming Williamson County's statement of "no objection" to the proposed Grand Avenue Flats development located on the northeast corner of FM 1325 and Tandem Road in Precinct 1.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a resolution on behalf of Grand Avenue Flats, Ltd. to the Texas Department of Housing and Community Affairs (TDHCA) confirming Williamson County's statement of "no objection" to the proposed Grand Avenue Flats development located on the northeast corner of Farm to Market (FM) 1325 and Tandem Road in Precinct 1.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Brycomm, LLC to provide installation services at the Justice Center in the amount of \$68,047.84, as per DIR contract #DIR-TSO-3698, 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 Brycomm, LLC to provide installation services at the Justice Center in the amount of \$68,047.84, as per Texas Department of Information Resources (DIR) contract # DIR-TSO-3698 and 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

26. **Discuss, consider and take appropriate action on approving the Contract between Williamson County and Freeit Data Solutions, Inc. to approve a three (3) year subscription for Netwrix Auditor in the amount of \$ 66,605.28 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Contract between Williamson County and Freeit Data Solutions, Inc. for a (3) year subscription to Netwrix Auditor in the amount of \$ 66,605.28 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 27. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Mobile Wireless LLC to provide Annual Netmotion Diagnostic Maintenance for FY 20 in the amount of \$61,800.00 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 Mobile Wireless, LLC. to provide Annual Netmotion Diagnostic Maintenance for Fiscal Year 2019-2020 (FY 20) in the amount of \$61,800.00 and 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

- 28. Discuss, consider and take appropriate action on exempting Environmental Systems Research Institute, INC (ESRI) from the competitive bidding requirements established by Section 262.024 (a) (7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for Small Municipal and County Government Enterprise Agreement for the Williamson County and authorize the purchase and execution of agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the exempting of Environmental Systems Research Institute, Inc. (ESRI) from the competitive bidding requirements established by Section 262.024(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for Small Municipal and County Government Enterprise Agreement for the Williamson County and authorize the purchase and 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

29. **Discuss, consider and take appropriate action on exempting Stryker Medical from the competitive bidding requirements established by Section 262.024 (a) (7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for supervision services for the Williamson County and authorize the purchase and execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the exempting of Stryker Medical from the competitive bidding requirements established by Section 262.024(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for supervision services for Williamson County and authorize the purchase and 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

30. **Discuss, consider and take appropriate action on exempting Teleflex from the competitive bidding requirements established by Section 262.024.(a)(7) of the Texas Local Government Code, Discretionary Exemptions, as the sole provider for Arrow EZ-IO System supplies for the Williamson County and authorize the purchase.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve exempting Teleflex from the competitive bidding requirements established by Section 262.024(a)(7) of the Texas Local Government Code, Discretionary Exemptions, as the sole provider for Arrow EZ-IO System supplies for Williamson County and authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider and take appropriate action on approving a Maintenance Agreement for the Uninterruptible Power Supplies (UPS) in the ESOC in the amount of \$21,415.00 and exempting Unified Power from the competitive bidding requirements for said service established by Section 262.024.(a)(7)(D) of the Texas Local Government Code Discretionary Exemptions, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Maintenance Agreement for the Uninterruptible Power Supplies (UPS) in the Emergency Services Operations Center (ESOC) in the amount of \$21,415.00 and exempting Unified Power from the competitive bidding requirements for said service established by Section 262.024(a)(7)(D) of the Texas Local Government Code Discretionary Exemptions and 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

- 32. Discuss, consider and take appropriate action on awarding RFQ #2078 Parking Garage Limited Structural Assessment to the overall most qualified respondent Wiss, Janney, Elstner Associates, Inc. and authorizing execution of the agreement. This project is funded by Project P524.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Quote (RFQ) # 2078 Parking Garage Limited Structural Assessment to the overall most qualified respondent Wiss, Janney, Elstner Associates, Inc. and authorize the execution of the agreement to be funded by Project P-524.

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 awarding RFP #1978 Custodian and Sanitation Supplies and Services to the overall best respondent McLemore Building Maintenance, Inc. and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Proposal (RFP) # 1978 Custodian and Sanitation Supplies and Services to the overall best respondent McLemore Building Maintenance, Inc. and 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

34. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 1 under Williamson County Contract between HNTB Corporation and Williamson County dated September 10, 2019 for Limestone Terrace.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No.1 to Work Authorization No.1 under Williamson County Contract between HNTB Corporation and Williamson County dated September 10, 2019 for Limestone Terrace.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

35. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 3 to Work Authorization No 2 under Williamson County Contract between Prime Strategies, Inc. and Williamson County dated May 22, 2017 for Engineering Services (General Engineering Consultant (GEC) - Program Management, Planning & Design Services) for Williamson County Long Range Transportation Plan Corridor Program Management.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 3 to Work Authorization No. 2 under Williamson County Contract between Prime Strategies, Inc. and Williamson County dated May 22, 2017 for Engineering Services (General Engineering Consultant (GEC) - Program Management, Planning & Design Services) for Williamson County Long Range Transportation Plan Corridor Program Management.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 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 Engineering Services (General Engineering Consultant (GEC) - Program Management, Planning and Design Services) for Williamson County Road Bond Projects.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve 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 Engineering Services (General Engineering Consultant (GEC) - Program Management, Planning and Design Services) for Williamson County 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

37. **Discuss, consider and take appropriate action on approving an Interlocal Cooperation Contract between The Capital Area Council of Governments (CAPCOG) and Williamson County for permitting software.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Interlocal Cooperation Contract between The Capital Area Council of Governments (CAPCOG) and Williamson County for permitting software.

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 authorizing the extension of Crushed Granite contract 1711-196 for the same pricing, terms and conditions as the existing contract for term of December 5, 2019 - December 4, 2020, with Heartland Quarries, LLC.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the extension of the Crushed Granite contract 1711-196 for the same pricing, terms and conditions as the existing contract for term of December 5, 2019 - December 4, 2020, with Heartland Quarries, 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

39. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for General Engineering Consultant (Road and Bridge) under RFQ #2448.**

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 statements of qualifications for General Engineering Consultant (Road and Bridge) under Request for Quote (RFQ) # 2448.

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 authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for General Engineering Consultant (Road Bond) under RFQ #2449.**

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 statements of qualifications for General Engineering Consultant (Road Bond) under Request for Quote (RFQ) # 2449.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 41. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Planning and Design of Road Bond Projects under RFQ #2451.**

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 statements of qualifications for Planning and Design of Road Bond Projects under Request for Quote (RFQ) # 2451.

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 authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Williamson County Mogan Corridor Planning and Design under RFQ #2571.**

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 statements of qualifications for Williamson County Mogan Corridor Planning and Design under Request for Quote (RFQ) # 2571.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 43. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Williamson County Flood Plain Maps Update under RFQ #2572.**

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 statements of qualifications for Williamson County Flood Plain Maps Update under Request for Quote (RFQ) # 2572.

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

- 44. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Environmental Services under RFQ #2574.**

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 statements of qualifications for Environmental Services under Request for Quote (RFQ) # 2574.

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 on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Traffic Engineering Services under RFQ #2576.**

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 statements of qualifications for Traffic Engineering Services under Request for Quote (RFQ) # 2576.

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 on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Material Testing and Geotechnical Engineering Services under RFQ #2579.**

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 statements of qualifications for Material Testing and Geotechnical Engineering Services under Request for Quote (RFQ) # 2579.

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 authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Surveying Services under RFQ #2586.**

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 statements of qualifications for Surveying Services under Request for Quote (RFQ) # 2586.

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 on authorizing the Purchasing Agent to advertise and receive sealed bids for Asphalt Cement (AC-10) under IFB #2634.**

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 Asphalt Cement (AC-10) under Invitation for Bid (IFB) # 2634.

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 authorizing the Purchasing Agent to advertise and receive sealed bids for Fall 2019 Fog Seal (Stonewall Ranch) under IFB #2396.**

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 Fall 2019 Fog Seal (Stonewall Ranch) under Invitation for Bid (IFB) # 2396.

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 ratifying a lease between Williamson County and Brian and Tina Miller relating to the property located at 128 Estate Cove, Hutto, Texas, which was consummated pursuant to the terms of a real estate contract for the purchase of right-of-way for the SE Loop Project.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a lease between Williamson County and Brian Miller and Tina Miller relating to the property located at 128 Estate Cove, Hutto, Texas, which was consummated pursuant to the terms of a real estate contract for the purchase of right-of-way for the Southeast (SE) Loop 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

- 51. Discuss, consider and take appropriate action on approval of the replat of Lot 1A of the Braun Commercial subdivision – Precinct 2.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the replat of Lot 1A of the Braun Commercial (known as Santa Rita Ranch South Commercial) subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

52. Discuss, consider and take appropriate action on approval of the preliminary plat for the Oak Bend Estates subdivision – Precinct 2.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Oak Bend Estates subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

53. Discuss, consider and take appropriate action on approval of the preliminary plat for the Blue Bird Estates subdivision – Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Blue Bird Estates 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

54. Discuss, consider and take appropriate action on resolutions regarding Pancreatic & Prostate Cancers and recognizing the importance of awareness.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a resolution regarding Pancreatic Cancer and recognize the importance of awareness.

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 approve a resolution regarding Prostate Cancer and recognize the importance of awareness.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

55. **Discuss, consider and take appropriate action on acknowledging the receipt of the Certificate of Achievement in Financial Reporting for Fiscal Year 2018 and the Award for Outstanding Achievement in Popular Annual Financial Reporting for Fiscal Year 2018 from the Government Finance Officers Association.**

County Auditor Jerri Jones and 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 acknowledge the receipt of the Certificate of Achievement in Financial Reporting for Fiscal Year 2018 and the Award for Outstanding Achievement in Popular Annual Financial Reporting for Fiscal Year 2018 from the Government Finance Officers Association.

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 to approve the Williamson County Benefit Committee Terms and the reappointment of Jay Schade, Director of Technology Services and Cathy Mendoza, Chief Deputy District Clerk's new three-year term which will begin on January 1, 2020 and will expire on December 31, 2022.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Williamson County Benefit Committee Terms and the reappointment of Jay Schade, Director of Technology Services and Cathy Mendoza, District Clerk's Chief Deputy for terms beginning January 1, 2020 and ending December 31, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 57. Discuss, consider and take appropriate action on an Interlocal Cooperation Contract between Williamson County and Department of Public Safety for Crime Laboratory Services to not exceed \$308,075.54 for FY20.**

County Attorney Dee Hobbs addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Interlocal Cooperation Contract between Williamson County and Department of Public Safety for Crime Laboratory Services to not exceed \$308,075.54 for Fiscal Year 209-2020 (FY20).

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

- 58. Discuss, consider and take appropriate action on approving the cancellation of the subscription agreement with ESO Solution, Inc.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To cancel the subscription agreement with ESO Solution, Inc.

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

- 59. Discuss, consider and take appropriate action on the FY2020 Services Agreement for the Statewide Automated Victim Notification Service**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Fiscal Year 2019-2020 (FY2020) Services Agreement for the Statewide Automated Victim Information and Notification Service.

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

60. **Discuss, consider and take appropriate action on a Kawasaki User Relations Loan Agreement between the Williamson County Sheriff's Office and Central Texas Power Sports-Georgetown for a 11 month loan term for a Kawasaki Pro XFT LE Mule.**

This item was pulled from the Agenda.

61. **Discuss, consider and take appropriate action to approve the projects and budgets for 2020 Capital Improvement Program and the 2015 Certificate of Obligation.**

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the projects and budgets for 2020 Capital Improvement Program and the 2015 Certificate of Obligation and allocate an additional \$470,000.00 to P-434 Inner Loop Annex Modification.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

62. **Discuss, consider and take appropriate action on approving to allocate \$12.0 million (\$7.0 from the General Fund budget and \$5.0 million from the Road & Bridge budget) for the Transportation Corridor Program to LTP ROW (P457) of \$3 million, Corridor C/SH29 Bypass (P459) of \$2 million, Corridor F/US183 (P461) of \$2.0 million, Corridor H/Sam Bass Road (P462) of \$3 million and Southeast Corridor (P463) of \$2.0 million.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To allocate \$12 million (\$7 million from the General Fund budget and \$5 million from the Road & Bridge budget) for the Transportation Corridor Program to Long Range Transportation Plan Right-of-Way (LTP ROW) (P-457) of \$3 million, Corridor C / State Highway (SH) 29 Bypass (P-459) of \$2 million, Corridor F / United States (US) 183 (P-461) of \$2 million, Corridor H / Sam Bass Road (P-462) of \$3 million and Southeast Corridor (P-463) of \$2 million.

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

63. **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 for unspent 2019 donation dollars for Veteran Services.**

Motion by: County Judge Bill Gravell, Jr.

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 for unspent 2019 donation dollars for Veteran Services:

From/To	Acct No.	Description	Amount
	0100.0405.003670	Use of Donations	\$1,855.38

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

64. **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 for various departments.**

Motion by: County Judge Bill Gravell, Jr.

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 for various departments:

From/To	Acct No.	Description	Amount
	0100.0440.004229	District Attorney / State Law Enforcement Training	\$294.08
	0100.0475.004229	County Attorney / State Law Enforcement Training	\$3,812.28

	0100.0551.004229	Constable 1 / State Law Enforcement Training	\$4,448.04
	0100.0552.004229	Constable 2 / State Law Enforcement Training	\$3,628.27
	0100.0553.004229	Constable 3 / State Law Enforcement Training	\$9,803.05
	0100.0554.004229	Constable 4 /State Law Enforcement Training	\$3,071.38
	0100.0560.004229	Sheriff's Office / State Law Enforcement Training	\$32,739.57
	0100.0570.004229	Jail / State Law Enforcement Training	\$7,413.56

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

65. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment for unspent 2019 donation dollars for the Sheriff's Office donations.

Motion by: County Judge Bill Gravell, Jr.

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 budget amendment for unspent 2019 donation dollars for the Sheriff's Office donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0560.003670	Use of Donations	\$38.55
	0100.0560.003671	Use of Victim Assistance Donations	\$466.45

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

66. 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 for unspent 2019 donation dollars for the Parks Department.

Motion by: County Judge Bill Gravell, Jr.

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 for unspent 2019 donation dollars for the Parks Department:

<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>\$6,361.79</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

67. **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 for Juvenile Services.**

Motion by: County Judge Bill Gravell, Jr.

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 for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0576.004103</i>	<i>Georgetown Independent School District (GISD) Residential Services</i>	<i>\$33,325.80</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

68. **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 for unspent 2019 donation dollars for EMS.**

Motion by: County Judge Bill Gravell, Jr.

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 for unspent 2019 donation dollars for Emergency Medical Services (EMS):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0540.003670</i>	<i>Use of Donations</i>	<i>\$25.00</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

69. **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 for unspent 2019 donation dollars for the Justice of the Peace Precinct #2.**

Motion by: County Judge Bill Gravell, Jr.

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 for unspent 2019 donation dollars for the Justice of the Peace Precinct 2:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0452.003670</i>	<i>Use of Donations</i>	<i>\$23.50</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

70. **Discuss, consider and take appropriate action on the Fiscal Year 2020 Animal Shelter Donation Fund Budget.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Fiscal Year 2020 Animal Shelter Donation Fund 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

71. **Discuss, consider and take appropriate action regarding the County's debt financing plan.**

Financial Advisor for Specialized Public Finance Dan Wagmiller addressed the Court.

No action was taken on this item.

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

Senior Director of Infrastructure Robert Daigh addressed the Court.

No action was taken on this item.

73. Receive and acknowledge the November 2019 Construction Summary Report and PowerPoint Presentation for the Road Bond Program.

Senior Director of Infrastructure Robert Daigh addressed the Court.

No action was taken on this item.

74. Discuss, consider and take appropriate action on a Contract Amendment No. 2 to the CR 366 (Carlos G. Parker Blvd. to Chandler Rd) contract between Williamson County and Garver, LLC relating to the Road Bond Program. Project: P296. Funding Source: Road Bonds.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 2 to the County Road (CR) 366 (Carlos G. Parker Boulevard to Chandler Road) contract between Williamson County and Garver, LLC relating to the Road Bond Program to be funded by Road Bond P-296.

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

75. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$2,000,000 to CR 101 Phase I (P269) from 2013 Road Non-Departmental (P290) of \$1,000,000 and Corridor C (P459) of \$1,000,000.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$2,000,000.00 to County Road (CR) 101 Phase I (P-269) from 2013 Road Non-Departmental (P-290) of \$1,000,000.00 and Corridor C (P-459) of \$1,000,000.00.

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

76. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 4 under Williamson County Contract between PaveTex Engineering & Testing, Inc. and Williamson County dated January 10, 2017 for On Call Geotechnical Engineering and Material Testing.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 4 under Williamson County Contract between PaveTex Engineering & Testing, Inc. and Williamson County dated January 10, 2017 for On-Call Geotechnical Engineering and Material Testing.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

77. **Discuss, consider and take appropriate action on setting a public hearing on December 17, 2019 at 10:00 AM regarding proposed amendments to Appendix A - Platting Guidelines of the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To set a public hearing on December 17, 2019 at 10:00 A.M. regarding the proposed amendments to the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code.

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

78. **Discuss, consider and take appropriate action on a Termination and Settlement Agreement with Dana Limited regarding tax abatement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Termination and Settlement Agreement with Dana Limited regarding tax abatement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

79. **Discuss, consider and take appropriate action on an Order of the Williamson County Commissioners Court Approving a Construction Contract for a Roadway and Related Improvements Within the Avery Centre Road District #1.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Order of the Williamson County Commissioners Court Approving a Construction Contract for a Roadway and Related Improvements Within the Avery Centre Road District #1.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

80. **Discuss, consider and take appropriate action on a Resolution for TXDOT AFA for Locally Funded Road & Bridge Improvement Project for a new bridge over SH 130 at Corridor C and a left turn lane at SH 29 and Corridor C.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Resolution for Texas Department of Transportation (TXDOT) Advance Funding Agreements (AFA) for Locally Funded Road & Bridge Improvement Project for a new bridge over State Highway (SH) 130 at Corridor C and a left turn lane at SH 29 and Corridor C.

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

81. **Discuss, consider and take appropriate action on an Advance Funding Agreement with TXDOT for Locally Funded Road & Bridge Improvement Project On-System for design and environmental clearance for a new bridge over SH 130 at Corridor C, and the design and environmental clearance for left turn lane at SH 29 and Corridor C Phase 1, in Williamson County, Texas.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Advance Funding Agreement with Texas Department of Transportation (TXDOT) for Locally Funded Road & Bridge Improvement Project On-System for design and environmental clearance for a new bridge over State Highway (SH) 130 at Corridor C, and the design and environmental clearance for left turn lane at SH 29 and Corridor C Phase 1, in Williamson County.

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

82. **Discuss, consider and take appropriate action on an Order of the Williamson County Commissioners Court Approving Construction Contracts for the Roadways and Related Improvements Within the Somerset Hills Road District #3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Order of the Williamson County Commissioners Court Approving Construction Contracts for the Roadways and Related Improvements Within the Somerset Hills Road District #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

83. **Discuss, consider and take appropriate action on a Real Estate Contract with Juan and Thelma Guzman for right of way needed on the SE Loop project (Parcel 18). Funding- Road Bond P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Juan Guzman and Thelma Guzman for right-of-way needed on the Southeast (SE) Loop project (Parcel 18) to be funded by Road Bond P-463.

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

84. **Discuss, consider and take appropriate action on a Real Estate Contract with Henry and Jessica Tso for right of way needed on the SE Loop project (Parcel 10). Funding- Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Henry Tso and Jessica Tso for right-of-way needed on the Southeast (SE) Loop project (Parcel 10) to be funded by Road Bond P-463.

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

- 85. Discuss, consider and take appropriate action on a Real Estate Contract with Travis Dixon for right of way needed on the SE Loop project (Parcel 16). Funding-Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Travis Dixon for right-of-way needed on the Southeast (SE) Loop project (Parcel 16) to be funded by Road Bond P-463.

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

- 86. Discuss, consider and take appropriate action on a Real Estate Contract with La Miraj, Ltd. for right of way needed on the Corridor C project (Parcel 5). Funding-Road Bonds P459**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with La Miraj, Ltd. for right-of-way needed on the Corridor C project (Parcel 5) to be funded by Road Bond P-459.

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 THE ROAD DISTRICT MEETING AT 11:22 A.M. ON TUESDAY, NOVEMBER 19, 2019.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:23 A.M. ON TUESDAY, NOVEMBER 19, 2019.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:24 A.M. ON TUESDAY, NOVEMBER 19, 2019.

87. 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 SE Loop.
 - 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.
 - v) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.
 - x) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
- 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.

88. 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.

89. 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; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division**
- f) 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.**
- g) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)**
- h) 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.**
- i) 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**
- j) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.**
- k) Valerie Adams - EEOC Charge No. 450-2018-03807**
- l) 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.

m) 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.

n) BANGL Pipeline Project

o) 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

p) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas

q) Anthony "Tony" Carter: EEOC Charge No. 451-2019-03927

r) Case No. 1:19-CV-938-RP; Langham v. Fuentes, et al., in the United States District Court, Western District of Texas, Austin Division.

s) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232.

No action was taken in Executive Session.

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:39 P.M. ON TUESDAY, NOVEMBER 19, 2019.

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

No action was taken on this item.

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

No action was taken on this item.

- 93. 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; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- f) 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.
- g) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- h) 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.
- i) 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
- j) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- k) Valerie Adams - EEOC Charge No. 450-2018-03807
- l) 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.
- m) 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.
- n) BANGL Pipeline Project
- o) 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
- p) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
- q) Anthony "Tony" Carter: EEOC Charge No. 451-2019-03927
- r) Case No. 1:19-CV-938-RP; Langham v. Fuentes, et al., in the United States District Court, Western District of Texas, Austin Division.
- s) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

j.) Motion: To approve opting out of the proposed Negotiation Class in relation to the National Prescription Opiate Litigation and authorize the County Judge to complete and execute all documents necessary to opt out.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent from the Dais)

- 94. 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.

95. Comments from Commissioners.

Commissioner Precinct 3 Valerie Covey announced there were 10 tickets left for purchase to attend the 10th Annual Fur Ball event on Saturday, November 23, 2019 at the Sheraton Georgetown Texas Hotel & Conference Center located at 1101 Woodlawn Avenue, Georgetown, Texas 78628.

COMMISSIONERS COURT ADJOURNED AT 12:40 P.M. ON TUESDAY, NOVEMBER 19, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 10th day of November, 2019.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk