



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
November 26, 2019**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on **TUESDAY, NOVEMBER 26, 2019**, a **REGULAR SESSION** of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

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

Absent: County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Brad Weems, County Clerk's Criminal Division Supervisor
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 19, 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 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$4,781,601.19 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:

Christel Erickson-Collins of Cedar Park

Mark Truesdell of Georgetown

Bonnie Garner of Georgetown

Mary Duffy of Georgetown

Phyllis Meckel of Austin, Williamson County

Edgar Finkelstein of Georgetown

Bill Kelberlau of Georgetown

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 – 33)

4. Discuss, consider and take appropriate action on a line item transfer for the Road and Bridge Division.

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005700</i>	<i>Vehicles > \$5,000</i>	<i>\$55,000.00</i>
<i>From</i>	<i>0200-0210-005711</i>	<i>Heavy Equipment > \$5,000</i>	<i>\$130,000.00</i>
<i>To</i>	<i>0200-0210-004100</i>	<i>Professional Services</i>	<i>\$185,000.00</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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0576.003011</i>	<i>Computer Software</i>	<i>\$18,422.00</i>
<i>To</i>	<i>0100.0576.005740</i>	<i>Computer Equipment >\$5000</i>	<i>\$18,422.00</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 the Sheriff's Office.

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non-Departmental / Contingencies</i>	<i>\$49,165.28</i>
<i>To</i>	<i>0100-0560-004100</i>	<i>Sheriff's Office / Professional Services</i>	<i>\$49,165.28</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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the General Fund - Justice of the Peace Precinct #2 donation.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the General Fund - Justice of the Peace Precinct 2 donation:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.367400</i>	<i>Donations</i>	<i>\$562.50</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

8. **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 General Fund - Justice of the Peace Precinct #2 donation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the General Fund - Justice of the Peace Precinct 2 donation:

<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>\$562.50</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

9. **Discuss, consider and take appropriate action on approving a 2015 Certificates of Obligation budget transfer to move \$470,000 from 2015 CO Non-Departmental (P356) to Inner Loop Annex Modifications (P434).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2015 Certificates of Obligation (CO) budget transfer to move \$470,000.00 from 2015 CO Non-Departmental (P-356) to Inner Loop Annex Modifications (P-434).

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 to approve an increase of change funds for the Motor Vehicle Departments in Georgetown, Cedar Park and Round Rock to \$2,250.00, set up tills for new employees and drive thru lanes.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an increase of change funds for the Motor Vehicle Departments in Georgetown, Cedar Park and Round Rock to \$2,250.00, set up tills for new employees and drive through lanes.

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 and take appropriate action on accepting a donation to Williamson County Justice Court Precinct 2 in the amount of \$562.50.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a donation to Williamson County Justice Court Precinct 2 in the amount of \$562.50.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Justice of the Peace Precinct 3 August 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

14. **Discuss, consider and take appropriate action on recognizing continuing education training of Commissioner Cynthia Long as required in Section 81.0025 of the Local Government Code.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To recognize continuing education training of Commissioner Cynthia Long as required in Section 81.0025 of the 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

15. **Discuss, consider and take appropriate action on approving the Merchant Processing Agreement between Williamson County and Worldpay Integrated Payments, LLC to provide the processing of credit cards payments for the Parks Department and authorizing execution of the application.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Merchant Processing Agreement between Williamson County and Worldpay Integrated Payments, LLC to provide the processing of credit cards payments for the Parks Department and authorize the execution of the application.

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 approving a renewal agreement between Pitney Bowes, Inc. and Williamson County Attorney's Office for a postage machine lease in the amount of \$140.32 per month, billed quarterly at \$420.93, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a renewal agreement between Pitney Bowes, Inc. and Williamson County Attorney's Office for a postage machine lease in the amount of \$140.32 per month, billed quarterly at \$420.93 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

17. **Discuss, consider and take appropriate action on approving the purchase of uniforms for the Williamson County Sheriff's Office - Jail from GT Distributors, Inc. in the amount of \$53,764.65 pursuant to BuyBoard Contract #587-19.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of uniforms for the Williamson County Sheriff's Office - Jail from GT Distributors, Inc. in the amount of \$53,764.65 pursuant to BuyBoard Contract # 587-19.

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 exempting ReadyOp Communications, Inc. from the competitive bidding requirements established by Section 262.024.(a)(7) of the Texas Local Government Code Discretionary Exemptions as the sole provider of the ReadyOP Communications Platform.**

This item was pulled from the Agenda.

19. **Discuss, consider and take appropriate action on authorizing the extension of contract 15RFP125, renewal option period 2, for the same pricing, terms and conditions as the existing contract, for Group Insurance Coverages Life, AD&D, and Disability covering the term of January 1, 2020 - December 31, 2020 with Symetra Life Insurance Company.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of contract 15RFP125, renewal option period 2, for the same pricing, terms and conditions as the existing contract, for Group Insurance Coverages Life, Accidental Death and Dismemberment (AD&D), and Disability covering the term of January 1, 2020 - December 31, 2020 with Symetra Life Insurance Company.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 20. Discuss, consider and take appropriate action on authorizing the approval of purchase for Williamson County Fiber Optic OSP Maintenance in the amount of \$ 21,500, under DIR Contract #DIR-TSO-3698, with BryComm for term December 1, 2019 - November 30, 2020, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the approval of purchase for Williamson County Fiber Optic OSP Maintenance in the amount of \$21,500.00, under Texas Department of Information Resources (DIR) Contract # DIR-TSO-3698, with BryComm for a term beginning December 1, 2019 and ending November 30, 2020 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

- 21. To discuss, consider, and take action to apply for hazard mitigation grants to fund a contractor to update the FY21 Hazard Mitigation Plan.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To apply for hazard mitigation grants to fund a contractor to update the Fiscal Year 2020-2021 (FY21) Hazard Mitigation Plan.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 22. Discuss, consider, and take action on the approval of Team Rubicon performing a fire mitigation project at Cat Creek Preserve.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Team Rubicon to perform a fire mitigation project at Cat Creek Preserve.

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 price Quote #1431 between MCM Technology, LLC and Williamson County for Annual Support and Maintenance for FY 2020 in the amount of \$24,906.67 pursuant to H-GAC Contract No. EC07-18 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Quote 1431 between MCM Technology, LLC and Williamson County for Annual Support and Maintenance for Fiscal Year 2019-2020 (FY 2020) in the amount of \$24,906.67 pursuant to Houston-Galveston Area Council (H-GAC) Contract No. EC07-18 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 approving the Services Contract between Williamson County and Separation Systems Consultants, Inc. to provide Asbestos Abatement and Demolition of a home in the amount of \$38,000.00, as per TIPS Contract #170602, and authorizing execution of the agreement. Funding is provided by P496.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Separation Systems Consultants, Inc. to provide Asbestos Abatement and Demolition of a home in the amount of \$38,000.00, as per The Interlocal Purchasing System (TIPS) Contract # 170602 and authorize execution of the agreement to be funded by P-496.

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 authorizing the extension of Vending Services Contract 1709-189, renewal option period 2, for the pricing, terms and conditions as set forth in Attachment 1, for the term of December 5, 2019 - December 4, 2020 with Mcliff Coffee & Vending.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of Vending Services Contract 1709-189, renewal option period 2, for the pricing, terms and conditions as set forth in Attachment 1, for a term beginning December 5, 2019 and ending December 4, 2020 with Mcliff Coffee & Vending.

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 additional insurance coverage request and quote for AIG TankGuard Williamson County Pollution Liability Insurance with an annual premium of \$955 and additional \$90 for terrorism coverage to support operations of the Fleet Department and authorize County Judge to sign same.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an additional liability insurance coverage request and quote for the AIG TankGuard Program with an annual premium of \$955.00 and additional \$90.00 for Terrorism coverage to support operations of the Fleet Department and authorize the County Judge to sign.

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 an Interlocal Agreement between Williamson County and the City of Coupland for a Flood Damage Prevention Ordinance.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Agreement between Williamson County and the City of Coupland regarding the Administration of the City of Coupland Flood Damage Prevention Ordinance.

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 authorizing the Purchasing Agent to advertise and receive sealed bids for Asphalt Emulsions under IFB #2725.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Asphalt Emulsions under Invitation for Bid (IFB) # 2725.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Portland Cement under IFB #2726.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Portland Cement under Invitation for Bid (IFB) # 2726.

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 approval of the preliminary plat for Sanchez Acres subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the preliminary plat for Sanchez Acres 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

31. **Discuss, consider and take appropriate action on approval of the final plat for the Rancho Sienna Section 12A, Phase 2 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Rancho Sienna Section 12A Phase 2 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

- 32. Discuss, consider and take appropriate action authorizing the County Judge to accept and execute the following donation documents from the Brushy Creek Municipal Utility District in relation to the Great Oaks @ Hairy Man Rd. project.**

- **Deed Without Warranty**
- **Temporary Construction Easement Agreement (Creek Area)**
- **Temporary Construction Easement Agreement (Non-Creek Area)**
- **Erosion Control Facility Easement**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the County Judge to accept and execute the following donation documents from the Brushy Creek Municipal Utility District in relation to the Great Oaks at Hairy Man Road project.

- **Deed Without Warranty**
- **Temporary Construction Easement Agreement (Creek Area)**
- **Temporary Construction Easement Agreement (Non-Creek Area)**
- **Erosion Control Facility Easement**

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 authorizing the County Judge to execute a Deed Without Warranty to the Brushy Creek Municipal Utility District for 0.523 AC as a part of the Great Oaks @ Hairy Man Rd. project. (Parcel S14)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the County Judge to execute a Deed Without Warranty to the Brushy Creek Municipal Utility District for 0.523 acre as a part of the Great Oaks at Hairy Man Road project (Parcel S14).

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

34. **Discuss, consider and take appropriate action on a proclamation designating November 2019 as National Caregivers Month in Williamson County.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a proclamation designating November 2019 as National Caregivers Month 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

35. **Discuss, consider, and take appropriate action on a proclamation welcoming athletes of the 2019 Ismaili Games to Williamson County and to designate November 26, 2019 to be United States Ismaili Games "Together We Win" Day in Williamson County.**

United States Ismaili Games Representative Jasmine Peer Mohammad addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a proclamation welcoming athletes of the 2019 Ismaili Games to Williamson County and to designate November 26, 2019 to be United States Ismaili Games "Together We Win" Day 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

36. **Discuss, consider, and take appropriate action on the appointment of Shelbi Davis as the Williamson County Representative to the CAPCOG Clean Air Coalition Advisory Committee (CACAC) effective November 26, 2019 till December 31, 2019 and with an extension starting January 1, 2020 through December 31, 2021.**

This item was pulled from the Agenda.

37. **Discuss, consider and take appropriate action on collaboration with Bluebonnet Trails Community Services to apply for grant funding offered through House Bill (HB) 13, 85th Legislature, Regular Session (Solicitation No. HHS0004771) to support mental health initiatives and a pre-trial program.**

Executive Assistant to Commissioner Precinct 2 Kathy Pierce addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To collaborate with Bluebonnet Trails Community Services to apply for grant funding offered through House Bill (HB) 13, 85th Legislature, Regular Session (Solicitation No. HHS0004771) to support mental health initiatives and a pre-trial program.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

38. **Discuss, consider, and take appropriate action on updating the Recommended Mitigation Actions (Table ES-1) in the 2017 Williamson County Multi-jurisdiction Hazard Mitigation Plan and approval of supporting resolution.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve updating the Recommended Mitigation Actions (Table ES-1) in the 2017 Williamson County Multi-jurisdiction Hazard Mitigation Plan and approve supporting the resolution.

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 Williamson County to apply for a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) grant for an emergency warning system for the City of Liberty Hill.**

Emergency Management Director Michael Shoe and City of Liberty Hill Mayor Rick Hall addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Williamson County to apply for a grant with the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) for an emergency warning system for the City of Liberty Hill.

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 the approval of a resolution and a Memorandum of Understanding (MOU) between Williamson County and the City of Liberty Hill formulating responsibilities of each party for a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) grant application and management of an emergency warning system project.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a resolution and a Memorandum of Understanding (MOU) between Williamson County and the City of Liberty Hill formulating responsibilities of each party for a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) grant application and management of an emergency warning system 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

41. **Discuss, consider, and take appropriate action on approving Proposal 304648.9 for five (5) Ford F-450 Ambulance(s) from Siddons- Martin Emergency Group in the amount of \$1,231,550.00 pursuant to H-GAC Contract AM10-18 and authorizing the purchase.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Proposal 304648.9 for (5) Ford F-450 Ambulances from Siddons-Martin Emergency Group in the amount of \$1,231,550.00 pursuant to Houston-Galveston Area Council (H-GAC) Contract AM10-18 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

42. Discuss, consider, and take appropriate action on approving two proposals between Motorola Solutions, INC and Williamson County for Geo-Redundant Simulcast Prime Project in the amount of \$ 1,893,294.00 and the Cedar Park Generator Replacement Project in the amount of \$130,110.00 pursuant to DIR Contract DIR-TSO-4101 and authorizing the execution of the agreements. The Generator replacement will be funded from 01-0507-0507-005000 Capital Outlay, and the Redundant Prime site is funded by Capital Project P529.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve two proposals between Motorola Solutions, Inc. and Williamson County for Geo-Redundant Simulcast Prime Project in the amount of \$1,893,294.00 to be funded by Capital Project P-529 and the Cedar Park Generator Replacement Project in the amount of \$130,110.00 to be funded from 01-0507-0507-005000 Capital Outlay pursuant to Texas Department of Information Resources (DIR) Contract DIR-TSO-4101 and authorize the execution of the agreements.

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 the River Ranch County Park Phase 1 Project, P315, Change Order #4 from Prime Construction Company, Inc in the amount of \$384,847.27 to approve electrical utility scope changes from overhead to underground service. This change order is being funded by the Owner Contingency.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 4 for the River Ranch County Park Phase 1 Project P-315 with Prime Construction Company, Inc in the amount of \$384,847.27 for electrical utility scope changes from overhead to underground service to be funded by the Owner Contingency.

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 approving a Utility Easement, Underground Agreement and Quote between Williamson County and Pedernales Electrical Cooperative, Inc. related to utilities for the River Ranch County Park Project.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Utility Easement, Underground Agreement and quote between Williamson County and Pedernales Electrical Cooperative, Inc. related to utilities for the River Ranch County Park 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

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

No action was taken on this item.

46. Discuss, consider and take appropriate action on approving a Road & Bridge budget transfer to move \$201,000 to a new project CR 375 (P497) from CR 314 (P485). Also, to move \$648,000 to a new project Durham Park Subdivision (P498) from Chandler Creek Subdivision 6A, 6B, 6C (P488) of \$552,188 and South San Gabriel Ranch Subdivision (P489) of \$95,812.

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Road & Bridge budget transfer to move \$201,000.00 to a new project County Road (CR) 375 (P-497) from CR 314 (P-485). Also, to move \$648,000.00 to a new project Durham Park Subdivision (P-498) from Chandler Creek Subdivision 6A, 6B, 6C (P-488) of \$552,188.00 and South San Gabriel Ranch Subdivision (P-489) of \$95,812.00.

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

47. Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$53,416.00 for CR 279 (Bagdad Road) at River Ranch Park Road (Champion Site Prep), a Road Bond project in Commissioner Pct. 2. P: 438 Funding Source: Road Bond.

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 1 in the amount of \$53,416.00 for County Road (CR) 279 (Bagdad Road) at River Ranch Park Road (Champion Site Prep), a Road Bond project in Precinct 2 to be funded by Road Bond P-438.

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 regarding Change Order No. 2 in the amount of (\$86,404.23) for CR 200 at SH 29 / Loop 332 (Cox Commercial Construction), a Road Bond program in Commissioner Pct. 2. P: 285 Funding Source: Road Bond**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 2 for a credit in the amount of \$86,404.23 for County Road (CR) 200 at State Highway (SH) 29 / Loop 332 (Cox Commercial Construction), a Road Bond project in Precinct 2 to be credited to Road Bond P-285.

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 a Contract Amendment No. 3 to the SE Loop (Corridor A1 & A2) contract between Williamson County and Johnson, Mirmiran & Thompson, Inc. (JMT) relating to the LTP Corridor Program. Project: P463. Funding Source: Corridor.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 3 to the Southeast (SE) Loop (Corridor A1 & A2) contract between Williamson County and Johnson, Mirmiran & Thompson, Inc. (JMT) relating to the Long Range Transportation Plan (LTP) Corridor Program to be funded by Corridor P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:41 A.M. ON TUESDAY, NOVEMBER 26, 2019.

- 50. 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 Great Oaks @ 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.

51. 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.

52. 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.

53. 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 11:24 A.M. ON TUESDAY, NOVEMBER 26, 2019.

54. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

55. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

56. 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.

No action was taken on this item.

- 57. 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.

- 58. Comments from Commissioners.

Commissioner Precinct 1 Terry Cook apologized for not making it clear previously that Sheriff Chody was responsible for researching and bringing the contract for specialized training in employment law for his supervisors and managers to the court for approval.

Commissioner Precinct 3 Valerie Covey wished all a "Happy Thanksgiving" and wished Rachel Arnold a "Happy Birthday".

Commissioner Precinct 4 Russ Boles said that the Sheriff and his department has been deemed by the group from public comments to have no morals because of a liking of a social media picture. The group that has been speaking out against the Sheriff's Office posted a picture of Commissioner Boles and his family on social media. When his wife asked the group to remove the picture of their minor children, a member of the group apologized and agreed, stating it was a mistake for them to have posted that picture. Commissioner Boles asked where lies the difference between what the sheriff's office did and what the group speaking out has done.

County Judge Bill Gravell, Jr. welcomes City of Round Rock Mayor Craig Morgan back to the Round Rock City Council dais. He would also like to remind everyone of the Christmas Tree Lighting of the Square at 5:30 P.M. on November 29, 2019 where Brown Santa will be offering pictures with Santa and maybe a sighting of Prancer.

COMMISSIONERS COURT ADJOURNED AT 11:25 A.M. ON TUESDAY, NOVEMBER 26, 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 December, 2019.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk