



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
December 10, 2019**

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

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, DECEMBER 10, 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 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Minutes of the November 26, 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 4 Russ Boles

Motion: To authorize the payment of bills totaling \$3,761,232.87 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:

Mark Truesdell of Georgetown

Rev. Chuck Freeman of Round Rock

Bonnie Garner of Georgetown

Marshall Sprigg of Round Rock

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 – 42)

4. Discuss, consider and take appropriate action on a line item transfer for Constable Precinct #3.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Constable Precinct 3:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0553-001109</i>	<i>Constable Precinct 3 / Cell Phone Stipend</i>	<i>\$6,000.00</i>
<i>To</i>	<i>0100-0553-004209</i>	<i>Constable Precinct 3 / Cell Phone</i>	<i>\$6,000.00</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 a line item transfer for Juvenile Services.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
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From	0100.0576.004100	Juvenile / Professional Services	\$1,830.00
To	0100.0576.004500	Juvenile / Maintenance Contract	\$1,830.00

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

6. Discuss, consider and take appropriate action on a line item transfer for Non Departmental.

This item was moved to the Regular Agenda where First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Non-Departmental:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non-Departmental / Contingencies	\$32,800.00
To	0100-0409-004711	Non-Departmental / Tax Appraisal District	\$32,800.00

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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0200-0210-005003	Road & Bridge / Equipment > \$5,000	\$3,515.00
To	0200-0210-004711	Road & Bridge / Tax Appraisal District	\$3,515.00

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

8. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 11/01/2019 through 11/30/2019.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction for the period of November 1, 2019 through November 30, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 11/1/2019 through 11/30/2019.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Inter-departmental Transfer for the period of November 1, 2019 through November 30, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) Ford F150, one (1) Ford E350 utility body, one (1) Ford Escape, one (1) Chevy Silverado, two (2) Chevy Tahoes, and one (1) Ennis utility trailer, pursuant to Tx. Local Gov't Code 263.152.**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorizing the disposal of various county vehicle and equipment assets through Auction including (1) Ford F-150, (1) Ford E-350 utility body, (1) Ford Escape, (1) Chevy Silverado, and (1) Ennis utility trailer, pursuant to Texas Local Government Code Section 263.152 with the exception of the (2) Chevy Tahoes.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 11/1/2019 through 11/30/2019.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Destruction for the period of November 1, 2019 through November 30, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 12. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, October 2019 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Justice of the Peace, Precinct 4, 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 approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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

- 14. Discuss, consider and take appropriate action on approving the filing of the Williamson County Community Supervision and Corrections Department (Adult Probation) FY19 Statement of Financial Position pursuant to the Texas Local Government Code §140.004.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the filing of the Williamson County Community Supervision and Corrections Department (Adult Probation) Fiscal Year 2019 (FY19) Statement of Financial Position pursuant to the Texas Local Government Code Section 140.004.

Aye: County 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 authorizing the extension of contract 1604-070, renewal option period 1, for the same pricing, terms and conditions as the existing contract for Employee Assistance Services covering the term of January 1, 2020 - December 31, 2020 with Deer Oaks EAP Services.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the extension of contract 1604-070, renewal option period 1, for the same pricing, terms and conditions as the existing contract for Employee Assistance Services (EAP) beginning January 1, 2020 and ending December 31, 2020 with Deer Oaks EAP Services.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider and take appropriate action on authorizing the extension of contract 1604-069, renewal option period 1, for the same pricing, terms and conditions as the existing contract, with Homes Murphy & Associates, LLC. as the Health Related Benefits Broker and Consultant for the term of January 1, 2020 - December 31, 2020.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the extension of contract 1604-069, renewal option period 1, for the same pricing, terms and conditions as the existing contract, with Homes Murphy & Associates, LLC. as the Health Related Benefits Broker and Consultant beginning January 1, 2020 and ending December 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. **Discuss, consider and take appropriate action on an Agreement with the Central Texas Regional Mobility Authority Regarding Off-Duty Contracting of County Constable Deputies.**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Agreement with the Central Texas Regional Mobility Authority Regarding Off-Duty Contracting of County Constable Deputies.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

18. **Discuss, consider and take appropriate action on accepting a cash donation to the Williamson County Sheriff's Office Explorer program from the Explorer Cadets in the amount of \$130.00 pursuant to Tex. Loc. Gov't Code 81.032.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a cash donation to the Williamson County Sheriff's Office Explorer program from the Explorer Cadets in the amount of \$130.00 pursuant to Texas Local Government Code Section 81.032.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider and take appropriate action on approving the agreement between Schindler Elevator Corporation and Williamson County for Elevator Maintenance in the amount of \$3,060 per year and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the agreement between Schindler Elevator Corporation and Williamson County for elevator maintenance in the amount of \$3,060.00 per year 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

20. **Discuss, consider and take appropriate action on approving the agreement between Hobart Service and Williamson County for dishwasher maintenance services in the amount of \$995 per year, and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the agreement between Hobart Service and Williamson County for dishwasher maintenance services in the amount of \$995.00 per year and authorize execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider and take appropriate action on approving agreement and proposal with LMC Corporation in the amount of \$149,888.47 for the construction of an addition to the EMS Medic 11 building as per BuyBoard contract #520-16 and authorizing the execution of the related documents. Project funding source is P-512.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the agreement and proposal with LMC Corporation in the amount of \$149,888.47 for the construction of an addition to Emergency Medical Services (EMS) Medic 11 building as per BuyBoard contract # 520-16 and authorize the execution of the related documents to be funded by P-512.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on awarding RFP 1919, for Armored Courier Services to the overall best respondent, Garda World, Inc and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Request for Proposal (RFP) 1919, for Armored Courier Services to the overall best respondent, Garda World, Inc. and authorize execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider and take appropriate action on rejecting the one submittal received for RFQ #2281 Williamson County Child Advocacy Center New Building Design and authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Williamson County Child Advocacy Center New Building Design under RFQ #2832. Funding Souerce is P530.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reject the one submittal received for Request for Quote (RFQ) # 2281 Williamson County Child Advocacy Center New Building Design and authorize the Purchasing Agent to advertise and receive sealed statements of qualifications for Williamson County Child Advocacy Center New Building Design under RFQ # 2832 to be funded by P-530.

Aye: County 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 authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for Civil/Electrical Work at Sheriff's Office Gun Range under RFCSP #2814. Funding source is P470.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for Civil/Electrical Work at Sheriff's Office Gun Range under Request for Competitive Sealed Proposal (RFCSP) # 2814 to be funded by P-470.

Aye: County 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 Purchasing Agent to advertise and receive sealed proposals for Fire and Safety Inspection, Testing and Maintenance Services, under RFP 2855.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Fire and Safety Inspection, Testing and Maintenance Services, under Request for Proposal (RFP) 2855.

Aye: County 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 authorizing the Purchasing Agent to advertise and receive sealed bids for Bold Sundown Milling and Inlay under IFB 2841.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Bold Sundown Milling and Inlay under Invitation for Bid (IFB) 2841.

Aye: County 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 exempting Chemical Container, 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 for Multi-Purpose Spray Body Truck Components.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To exempt Chemical Container, 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 for Multi-Purpose Spray Body Truck Components.

Aye: County 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 approving the proposal for a Ford F-550 Cab and Chassis with Multi-Purpose Spray Body from Silsbee Ford in the amount of \$107,702.08 pursuant to GoodBuy Contract 19-8F000 Vehicles, and authorizing the purchase.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the proposal for a Ford F-550 Cab and Chassis with Multi-Purpose Spray Body from Silsbee Ford in the amount of \$107,702.08 pursuant to GoodBuy Contract 19-8F000 Vehicles 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

- 29. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for a general engineering project management and consultation for administration and oversight of Park Bond projects and Capital Improvement Projects related to parks.**

This item was moved to the Regular Agenda where Senior Director of Parks and Recreation Russell Fishbeck addressed the Court. This item was pulled from the Agenda.

- 30. Discuss, consider and take appropriate action on the Jail Renovations Project, P411, Change Order #3 from JT Vaughn Construction in the amount of \$27,285.00 to approve additional electrical scopes of work. This change order is being funded by the Project Contingency and 0100.1008.005300.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 3 for the Jail Renovations Project P-411 from JT Vaughn Construction in the amount of \$27,285.00 to approve additional electrical scopes of work to be funded by the Project Contingency and 0100.1008.005300.

Aye: County 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 accepting and approving a report on the Williamson County North Campus Project; Change Order #69 in the amount of \$10,092.00 to approve funding from within the existing contract for additional exterior masonry, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is to be funded by the Construction Manager's Contingency.**

This item was moved to the Regular Agenda where Senior Director of Facilities Management and Planning Dale Butler addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accepting a report and approve Change Order No. 69 in the amount of \$10,092.00 for the Williamson County North Campus Project for funding from within the existing contract for additional exterior masonry, which was executed by Williamson County Facilities Project Manager Dwayne Gossett, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Construction Manager's 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

32. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #70 in the amount of \$27,456.00 to approve funding from within the existing contract for additional trim, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is to be funded by the Construction Manager's Contingency.**

This item was moved to the Regular Agenda where Senior Director of Facilities Management and Planning Dale Butler addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a report and approve Change Order No. 70 in the amount of \$27,456.00 on the Williamson County North Campus Project for funding from within the existing contract for additional trim, which was executed by Williamson County Facilities Project Manager Dwayne Gossett, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Construction Manager's 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

33. **Discuss, consider and take appropriate action on awarding RFCSP #2124 Inner Loop Annex & Radio Shop Building Renovations to the overall best value respondent JT Vaughn Construction LLC. and authorizing execution of the agreement. Funding source is P434.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Request for Confidential Sealed Proposal (RFCSP) # 2124 Inner Loop Annex & Radio Shop Building Renovations to the overall best value respondent JT Vaughn Construction, LLC. and authorize execution of the agreement to be funded by 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

34. **Discuss, consider and take appropriate action on Work Authorization #1 in the amount of \$26,500.00 to expire on April 30, 2020 under Williamson County Contract for Engineering Services between Wiss, Janney, Elstner Associates, Inc. and Williamson County dated November 19, 2019 for Parking Garage Assessment, P524.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Work Authorization No. 1 in the amount of \$26,500.00 to expire on April 30, 2020 under Williamson County Contract for Engineering Services between Wiss, Janney, Elstner Associates, Inc. and Williamson County dated November 19, 2019 for P-524 Parking Garage Assessment.

Aye: County 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 regarding Change Order No. 5 in the amount of -\$12,206.29 for Lakeline Right Turn Lane (M.A. Smith Contracting), a Road Bond project in Commissioner Pct. 2. P:331 Funding Source: Road Bond**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 5 for a credit in the amount of \$12,206.29 from Lakeline Right Turn Lane (M.A. Smith Contracting), a Road Bond project in Precinct 2 to be credited to Road Bond P-331.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. **Discuss, consider, and take appropriate action regarding Change Order No. 6 in the amount of -\$2,050.00 for Lakeline Right Turn Lane (M.A. Smith Contracting), a Road Bond project in Commissioner Pct. 2. P:331 Funding Source: Road Bond**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 6 for a credit in the amount of \$2,050.00 from Lakeline Right Turn Lane (M.A. Smith Contracting), a Road Bond project in Precinct 2 to be credited to Road Bond P-331.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

37. **Discuss, consider and take appropriate action on authorizing the extension of contract 1711-203, renewal option period 2, for the same pricing, terms and conditions as the existing contract for Striping covering the term of December 19, 2019 - December 18, 2020 with DIJ Construction, Inc.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the extension of contract 1711-203, renewal option period 2, for the same pricing, terms and conditions as the existing contract for Striping the term beginning December 19, 2019 and ending December 18, 2020 with DIJ Construction, 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

38. **Discuss, consider and take appropriate action on Change Order No. 1, to contract number IFB 1811-276, in the amount of \$19,321.62 for Walburg Heights Reconstruction.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 to contract number IFB 1811-276 in the amount of \$19,321.62 for Walburg Heights Reconstruction.

Aye: County 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 Change Order No. 1, to contract number IFB 1902-294, in the amount of \$353.67 for CR 314 Widening at Igo Elementary School.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 to contract number IFB 1902-294 in the amount of \$353.67 for County Road (CR) 314 Widening at Igo Elementary School.

Aye: County 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 authorizing the County Judge to execute a real estate contract with Dennis Lynn Davidson for right of way needed on the Corridor C (SH 29 Bypass) project. (Parcel 12). Funding: Road Bonds P459**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute a real estate contract with Dennis Lynn Davidson for right-of-way needed on the Corridor C (State Highway (SH) 29 Bypass) project (Parcel 12) 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

- 41. Discuss, consider and take appropriate action authorizing the County Judge to execute a real estate contract and an Agreement Regarding the Option to Purchase Waterline Easement with Marta C. Avery Exempt Trust for right of way and easements needed on the CR 111 (Westinghouse Rd.) Project. (Parcel 31). Funding: Road Bonds P249**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute a real estate contract and an Agreement Regarding the Option to Purchase Waterline Easement with Marta C. Avery Exempt Trust for right-of-way and easements needed on the County Road (CR) 111 (Westinghouse Road) Project (Parcel 31) to be funded by Road Bond P-249.

Aye: County 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 approval of the preliminary plat for the Big Sky Vistas subdivision – Precinct 4.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the preliminary plat for the Big Sky Vistas 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

43. **Hear an overview by Julie Parsley, the CEO of Pedernales Electric Cooperative, Inc., regarding PEC statistics and local operations.**

Pedernales Electric Cooperatives District 2 Director and Vice President Emily Pataki and District 1 Director and Secretary-Treasurer Milton Rister addressed the Court.

44. **Discuss, consider, and take appropriate action on the reappointment of Gary Boyd as the Williamson County Representative to the CAPCOG Clean Air Coalition Advisory Committee (CACAC) and Shelbi Davis as the Williamson County CACAC proxy effective January 1, 2020 through December 31, 2021.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To reappoint Gary Boyd as the Williamson County Representative to the Capital Area Council of Governments (CAPCOG) Clean Air Coalition Advisory Committee (CACAC) and Shelbi Davis as the Williamson County CACAC proxy beginning January 1, 2020 and ending December 31, 2021.

Aye: County 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 Williamson County charging for dispatch services provided by Emergency Communications and Technology Services for a non-Williamson County entities.**

Senior Director of Emergency Services Chris Connealy addressed the Court. No action was taken on this item.

46. **Discuss, consider, and take any appropriate action regarding the approval of the early voting polling locations and voting hours for the 2020 Republican Party and Democratic Party Primary Elections to be held March 3, 2020.**

Elections Administrator Chris Davis addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve early voting polling locations and voting hours for the 2020 Republican Party and Democratic Party Primary Elections to be held March 3, 2020 with a change of moving the Walberg location to Jarrell.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles
Nay: Commissioner Precinct 1 Terry Cook

47. **Discuss, consider and take appropriate action on approving the position classifications list for Salary Study Cycle 3A.**

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the position classifications list for Salary Study Cycle 3A.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

48. **Discuss, consider, and take appropriate action on additional salary dollars for PCN 0036, 0038, and 0039.**

This item was moved to Executive Session where no action was taken. After reconvening from Executive Session, the Court took no action on this item.

49. **Discuss, consider, and take appropriate action on a proposed reorganization within Emergency Services by moving Wireless Communications within Emergency Communications.**

Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To reorganize within Emergency Services by moving Wireless Communications within Emergency Communications.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

50. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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 National Association of Counties (NACo) Prescription Discount Card Program:

From/To	Acct No.	Description	Amount
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	0100.0000.370500	Miscellaneous Revenue	\$190.00
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Aye: County Judge Bill Gravell, Jr.
 Commissioner Precinct 1 Terry Cook
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Commissioner Precinct 4 Russ Boles

51. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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 National Association of Counties (NACo) Prescription Discount Card Program:

From/To	Acct No.	Description	Amount
	0100.0630.004921	County Wide Rx Discount Card Program	\$190.00

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

52. **Discuss, consider and take appropriate action on approving an agreement with J T. Vaughn Construction, LLC for Replacement of Water Softeners and Boilers in the Williamson County Jail in the amount of \$489,679.00 per Choice Partners contract #15/041 JN-16 and authorizing execution of related documents. Project funding source is P-526.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an agreement with J T. Vaughn Construction, LLC for Replacement of Water Softeners and Boilers in the Williamson County Jail in the amount of \$489,679.00 per Choice Partners contract # 15/041 JN-16 and authorize execution of related documents to be funded by P-526.

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

No action was taken on this item.

54. **Discuss, consider and take appropriate action on approving a 2013 Park Bond Budget Transfer to move \$569,652.38 from Hike & Bike Trail Pct 2 (P447) to River Ranch County Park Phase 2 (P315).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2013 Park Bond Budget Transfer to move \$569,652.38 from P-447 Hike & Bike Trail Precinct 2 to P-315 River Ranch County Park Phase 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

OPENED A PUBLIC HEARING AT 10:58 A.M. ON TUESDAY, DECEMBER 10, 2019.

55. 10:00 am Conduct public hearing relating to a request from Facilities to increase the budgeted salary amount for the position of County Architect, position #1919 and discuss (1) the reason for the payment in excess of the budgeted amount is being offered to the potential employee, including the public purpose that will be served by making the excess payment; and (2) the exact amount of the excess payment, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served by making the excess payment.

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

CLOSED THE PUBLIC HEARING AT 10:59 A.M. ON TUESDAY, DECEMBER 10, 2019.

56. Discuss, consider and take appropriate action on additional funding for PCN1919, County Architect.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve additional funding for Position Control Number (PCN) 1919, County Architect.

Aye: County 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 a line item transfer for Facilities.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Facilities:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non-Departmental / Contingencies	\$15,501.80
To	0100-0509-001100	Facilities / Full Time Salary	\$12,687.67
To	0100-0509-002010	Facilities / FICA	\$970.61
To	0100-0509-002020	Facilities / Retirement	\$1,843.52

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:01 A.M. ON TUESDAY, DECEMBER 10, 2019.

- 58. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)**
- A. Real Estate Owned by Third Parties**
Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties
- a) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
 - b) Discuss the acquisition of real property for CR 176 at RM 2243
 - c) Discuss the acquisition of real property: CR 101
 - d) Discuss the acquisition of real property: CR 200
 - e) Discuss the acquisition of real property for County Facilities.
 - f) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
 - g) Discuss the acquisition of real property for SH 29 @ DB Wood.
 - h) Discuss the acquisition of real property for Hairy Man Rd.
 - i) Discuss the acquisition of real property for N. Mays.
 - j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
 - k) Discuss the acquisition of real property for CR 111.
 - l) Discuss the acquisition of real property for Corridor H
 - m) Discuss the acquisition of drainage easements on the Forest North Drainage Project.
 - n) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
 - o) Discuss the acquisition of right-of-way for Corridor C.
 - p) Discuss the acquisition of right-of-way for Corridor F.
 - q) Discuss the acquisition of right-of-way for Corridor D.
 - r) Discuss the acquisition of right-of-way for 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.

59. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:
- a) Business prospect(s) that may locate or expand within Williamson County.
 - b) Wolf Lakes
 - c) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366
 - d) Project Deliver
 - e) Project Advantage
 - f) Project Cedar
 - g) Project Expansion
 - h) Project Arcos
 - i) Project Woods

No action was taken in Executive Session.

60. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Employee/personnel related matters
 - d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - e) Civil Action; 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. Hurdsmen 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.

t) Civil Action No. A19CV1110RP; Adam Reposa v. Robert Chody et. al, In the United States District Court for the Western District of Texas.

u) Civil Action No. 1:19-CV-1163; Amanda McCoy v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.

No action was taken in Executive Session.

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:09 P.M. ON TUESDAY, DECEMBER 10, 2019.

62. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

63. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

64. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:

a) Litigation or claims or potential litigation or claims against the County or by the County

b) Status Update-Pending Cases or Claims;

c) Employee/personnel related matters

d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.

e) Civil Action; 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.**
- t) Civil Action No. A19CV1110RP; Adam Reposa v. Robert Chody et. al, In the United States District Court for the Western District of Texas.**
- u) Civil Action No. 1:19-CV-1163; Amanda McCoy v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.**

No action was taken on this item.

- 65. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.**

No action was taken on this item.

- 66. Comments from Commissioners.**

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 12:11 P.M. ON TUESDAY, DECEMBER 10, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 17th day of December, 2019.

A handwritten signature in blue ink that reads "Nancy Rister". The signature is written in a cursive, flowing style.

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

By: Rebecca Pruitt, Executive Assistant to County Clerk