



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
January 7, 2020**

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

BE IT REMEMBERED that at 9:38 A.M. on TUESDAY, JANUARY 7, 2020, a **REGULAR SESSION** of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

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

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the Minutes of the December 17, 2019 meeting.

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

2. Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$3,552,969.94 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:

Mary Ellen Kersch of Georgetown

Bonnie Garner of Georgetown

Bill Kelberlau of Georgetown

Christel Erickson-Collins of Cedar Park

Karen Miller of Georgetown

Opportunities for Williamson and Burnet Counties Administrator Lauren McAndrews

No action was taken on this item.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 4 – 55)

4. Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct 3.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Justice of the Peace Precinct 3:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0453-004212</i>	<i>Postage</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100-0453-004216</i>	<i>Postage Meter Rental / Supplies</i>	<i>\$2,000.00</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 Justice of the Peace, Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Justice of the Peace Precinct 3:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0453-004002</i>	<i>Jurors, Grand Jurors, Jury Commissioners</i>	<i>\$3,000.00</i>
<i>To</i>	<i>0100-0453-003010</i>	<i>Computer Equipment</i>	<i>\$3,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the attached line item transfers for the Magistrate's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 12/1/2019 through 12/31/2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

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 December 1, 2019 through December 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

8. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 12/01/2019 through 12/31/2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

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 December 1, 2019 through December 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 12/01/2019 through 12/31/2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

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 December 1, 2019 through December 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle assets through Auction including two (2) Chevy Tahoes, pursuant to Tx. Local Gov't Code 263.152.**

This item was moved to the Regular Agenda where Purchasing Agent/Director Randy Barker and Sheriff's Office Chief Deputy Tim Ryle addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county vehicle assets through Auction including (2) Chevy Tahoes pursuant to Texas Local Government Code Section 263.152.

11. **Discuss, consider, and take appropriate action on amending the approval process of electronic requisitions of \$5,000 or greater to give approval authority to the County Judge and/or his/her designee.**

This item was moved to the Regular Agenda where Purchasing Agent/Director Randy Barker addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To amend the approval process of electronic requisitions of \$5,000.00 or greater and give approval authority to the Presiding Officer in the absence of the County Judge.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax refunds over \$2,500.00 thru December 31, 2019 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 2 Cynthia Long

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 to approve the County Attorney, November 2019 Monthly Report in compliance with Code of Criminal Procedure 103.005.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the County Attorney's November 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

- 15. Discuss, consider, and take appropriate action to recognize completion of the required continuing education hours for the Williamson County Tax Assessor Collector.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize the completion of the required continuing education hours for the Williamson County Tax Assessor Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 16. Discuss, consider and take appropriate action on appointing Amber Roberson to the Florence ESD #7 board to fill the vacancy left by Tina Geiselbrecht. The term to commence immediately and continue until December 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Amber Roberson to the Florence Emergency Services District (ESD) # 7 board to fill the vacancy left by Tina Geiselbrecht with a term commencing immediately 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

- 17. Discuss, consider and take appropriate action on appointing Sandra Simpson to the Florence ESD #7 board to fill the vacancy of Gary Davis. The term is to commence immediately and continue until December 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Sandra Simpson to the Florence Emergency Services District (ESD) # 7 board to fill the vacancy of Gary Davis with the term commencing immediately 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

18. **Discuss, consider, and take appropriate action on reappointment for ESD #2 Board of Commissioners to serve until December 31, 2021:**

Tim Hunsberger

Russell Strahan

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Tim Hunsberger and Russell Strahan for Emergency Services District (ESD) # 2 Board of Commissioners to serve until 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

19. **Discuss, consider, and take appropriate action on reappointing Commissioner Terry Cook to the Central Texas Clean Air Coalition (CAC) of the Capital Area Council of Governments to serve until December 31, 2021 in accordance with the CAC bylaws.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Commissioner Precinct 1 Terry Cook to the Central Texas Clean Air Coalition (CAC) of the Capital Area Council of Governments to serve until December 31, 2021 in accordance with the CAC bylaws.

Aye: County 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 reappointment of Keith Bright to Place #5 of the ESD #4 Board of Directors for a two-year term beginning January 1, 2020 and ending December 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Keith Bright to Place # 5 of the Emergency Services District (ESD) # 4 Board of Directors for a two-year term 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

- 21. Discuss, consider and take appropriate action on reappointment of Jack Richards to Place #1 of the ESD #11 Board of Directors for a two-year term beginning January 1, 2020 and ending December 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Jack Richards to Place # 1 of the Emergency Services District (ESD) # 11 Board of Directors for a two-year term 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

- 22. Discuss, consider and take appropriate action on reappointment of Nancy Hood to Place #2 of the ESD #11 Board of Directors for a two-year term beginning January 1, 2020 and ending December 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Nancy Hood to Place # 2 of the Emergency Services District (ESD) # 11 Board of Directors for a two-year term 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

- 23. Discuss, consider and take appropriate action on reappointment of Daniel W. Martillotti to Place #1 of the ESD #12 Board of Directors for a two-year term beginning January 1, 2020 and ending December 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Daniel W. Martillotti to Place # 1 of the Emergency Services District (ESD) # 12 Board of Directors for a two-year term 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

- 24. Discuss, consider and take appropriate action on reappointment of Kurt Michael Prossner to Place #2 of the ESD #12 Board of Directors for a two-year term beginning January 1, 2020 and ending December 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Kurt Michael Prossner to Place # 2 of the Emergency Services District (ESD) # 12 Board of Directors for a two-year term 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

- 25. Discuss, consider and take appropriate action on reappointment of Feliza Conway to Place #3 of the ESD #12 Board of Directors for a two-year term beginning January 1, 2020 and ending December 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Feliza Conway to Place # 3 of the Emergency Services District (ESD) # 12 Board of Directors for a two-year term 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

- 26. Discuss, consider and take appropriate action on appointment of Chuck Walker to Place #4 of the ESD #4 Board of Directors for a two-year term beginning January 1, 2020 and ending December 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Chuck Walker to Place # 4 of the Emergency Services District (ESD) # 4 Board of Directors for a two-year term 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

27. **Discuss, consider and take appropriate action on reappointing Marlene S. McMichael to the Williamson County and Cities Health District (WCCHD) Board of Directors to serve a three (3) year term commencing effective January 1, 2020 and ending December 31, 2022.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Marlene S. McMichael to the Williamson County and Cities Health District (WCCHD) Board of Directors to serve a three year term beginning January 1, 2020 and ending December 31, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action on reappointment of David Singleton to the Central Texas Regional Mobility Authority (CTRMA) board of directors for a two-year (2) term commencing on January 1, 2020 and ending on December 31, 2021.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint David Singleton to the Central Texas Regional Mobility Authority (CTRMA) board of directors for a two-year (2) term 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

29. **Discuss, consider and take appropriate action on a request to apply for grant funding through the Texas Bar Foundation to support the Family Reunification Program initiated by the District Courts to improve outcomes in CPS cases.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve applying for grant funding through the Texas Bar Foundation to support the Family Reunification Program initiated by the District Courts to improve outcomes in Child Protective Services (CPS) cases.

Aye: County 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 approving service contract between Williamson County and Presidio Networked Solutions Group, LLC to provide assistance to configure DNS Split-Brain for internal/external service in the amount of \$16,000.00 as per DIR contract DIR- TSO-4167 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion To approve a service contract between Williamson County and Presidio Networked Solutions Group, LLC to provide assistance to configure Domain Name System (DNS) Split-Brain for internal/external service in the amount of \$16,000.00 as per Texas Department of Information Resources (DIR) contract DIR- TSO-4167 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

31. **Discuss, consider and take appropriate action approving the agreement between Democracy Live, Inc and Williamson County for OmniBallot online products and services in the amount of \$9,000, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the agreement between Democracy Live, Inc. and Williamson County for OmniBallot online products and services in the amount of \$9,000.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. **Discuss, consider and take appropriate action on approving service contract between Williamson County and Texas Ranch Enhancements, LLC to provide fence and gate installation services around the Williamson County River Ranch Park in the amount of \$12,375.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a service contract between Williamson County and Texas Ranch Enhancements, LLC to provide fence and gate installation services around the Williamson County River Ranch Park in the amount of \$12,375.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

33. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Great Oaks Drive Waterline Relocations, under 3185 IFB. Funding Source is P270.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Great Oaks Drive Waterline Relocations, under Invitation for Bid 3185 to be funded by P-270.

Aye: County 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 to authorize the Williamson County Sheriff's Office to apply for the Texas Department of Transportation (TxDOT) FY2021 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Williamson County Sheriff's Office to apply for the Texas Department of Transportation (TxDOT) Fiscal Year (FY) 2021 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.

Aye: County 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 approving price quotations between GT Distributors, INC and Williamson County for uniforms in the amount of \$58,000.00 pursuant to BuyBoard contract #587-19 and authorizing the purchase.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve price quotations between GT Distributors, Inc. and Williamson County for uniforms in the amount of \$58,000.00 pursuant to BuyBoard contract # 587-19 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

36. **Discuss, consider and take appropriate action on exempting Larry Perez Signs and Graphix from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemptions as set forth under Texas Local Government Code §§ 262.024.(4), 262.024.(7)(A) and 262.024.(7)(D), for the one-time purchase of vehicle decals in the amount of \$18,750.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To exempt Larry Perez Signs and Graphix from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemptions as set forth under Texas Local Government Code Sections 262.024.(4), 262.024.(7)(A) and 262.024.(7)(D), for the one-time purchase of vehicle decals in the amount of \$18,750.00.

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

37. **Discuss, consider and take appropriate action on exempting Whooster, Inc. from competitive bidding requirements established by Section §§ 262.024 (a)(7) of the Texas Local Government Code Discretionary Exemptions as the sole provider of Whooster's SMS/MMS text-based service in the amount of \$7,180.00.**

This item was moved to the Regular Agenda where Sheriff's Office Chief Deputy Tim Ryle addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To exempt Whooster, Inc. from competitive bidding requirements established by Section 262.024 (a)(7) of the Texas Local Government Code Discretionary Exemptions as the sole provider of Whooster's SMS/MMS text-based service in the amount of \$7,180.00.

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

38. **Discuss, consider and take appropriate action on approving service contract between Williamson County and TechCenter Design, Inc. for the cleaning, design, redelivery and installation of existing modular furniture at the Williamson County Inner Loop and the Williamson County Facilities in the amount of \$50,862.50 per the Terms of Sourcewell Contract # 031715KI and authorizing execution of the agreement. Funding Source is P434.**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a service contract between Williamson County and TechCenter Design, Inc. for the cleaning, design, redelivery and installation of existing modular furniture at the Williamson County Inner Loop in the amount of \$50,862.50 per the Terms of Sourcewell Contract # 031715KI and authorize the 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

39. **Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Project Manager Tom Stanfield with general authority to approve change orders for the contract with J.T. Vaughn Construction, LLC in relation to the Williamson County CTTC Showers Renovation Project, P514 for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18 percent or more without the consent of the contractor.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the appointment of Williamson County Facilities Project Manager Tom Stanfield with general authority to approve change orders for the contract with J.T. Vaughn Construction, LLC in relation to the Williamson County Central Texas Treatment Center (CTTC) Showers Renovation Project, P-514 for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18 percent or more without the consent of the contractor.

Aye: County 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 approving the appointment of Williamson County Facilities Project Manager Tom Stanfield with general authority to approve change orders for the contract with J.T. Vaughn Construction, LLC in relation to the Williamson County Jail Softener and Boiler Replacement Project, P526, for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18 percent or more without the consent of the contractor.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the appointment of Williamson County Facilities Project Manager Tom Stanfield with general authority to approve change orders for the contract with J.T. Vaughn Construction, LLC in relation to the Williamson County Jail Softener and Boiler Replacement Project, P-526, for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18 percent or more without the consent of the contractor.

Aye: County 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 the appointment of Williamson County Facilities Project Manager Tom Stanfield with general authority to approve change orders for the contract with J.T. Vaughn Construction, LLC in relation to the Williamson County Jail Renovation Project for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor. Change Order No. 5 for Harding Equipment is attached.

This item was pulled from the Agenda. No action was taken.

42. Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Project Manager, Tom Stanfield, with general authority to approve change orders for the contract with Chasco Constructors in relation to the Williamson County Brushy Creek Trail Project for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18 % or more without the consent of the contractor.

This item was pulled from the Agenda. No action was taken.

43. Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Project Manager Dwayne Gossett with general authority to approve change orders for the contract with J.T. Vaughn Construction, LLC in relation to the Williamson County Inner Loop Annex and Radio Shop Project P434 for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the appointment of Williamson County Facilities Project Manager Dwayne Gossett with general authority to approve change orders for the contract with J.T. Vaughn Construction, LLC in relation to the Williamson County Inner Loop Annex and Radio Shop Project P-434 for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.

Aye: County 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 accepting and approving a report on the Williamson County North Campus Project; Change Order #71 in the amount of \$0.00 to approve additional contract days, 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 item was moved to the Regular Agenda where Senior Director of Facilities Management and Planning Dale Butler addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge a report on the Williamson County North Campus Project and approve Change Order No. 71 in the amount of \$0.00 to approve additional contract days, 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.

Aye: County 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 Supplemental Work Authorization No 1 to Work Authorization No 4 under Williamson County Contract between Alliance Transportation Group, Inc. and Williamson County dated October 19, 2016 for Traffic Studies in Support of Williamson County Long Range Transportation Plan. The funding source is 01.0200.0210.004100.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 4 under Williamson County Contract between Alliance Transportation Group, Inc. and Williamson County dated October 19, 2016 for Traffic Studies in Support of Williamson County Long Range Transportation Plan to be funded by 01.0200.0210.004100.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

46. Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations for Southeast Loop, a project in Commissioner Precinct 4.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations for Southeast Loop, a project in 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

47. Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of -\$61,412.38 for CR 119 (Joe Bland Construction), a Road Bond project in Commissioner Pct. 4.
P:214 Funding: Road Bond

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 for a credit in the amount of \$61,412.38 for County Road (CR) 119 (Joe Bland Construction), a Road Bond project in Precinct 4 to be credited to Road Bond P-214.

Aye: County 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 authorizing the County Judge to execute an Advance Funding Agreement with TXDOT for Locally Funded Road & Bridge Improvement Project On- System for design and environmental clearance for a new bridge over SH 130 at Corridor C, and the design and environmental clearance for left turn lane at SH 29 and Corridor C Phase 1, in Williamson County, Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

29 and Corridor C Phase 1, in Williamson County, Texas.

Aye: County 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 authorizing the County Judge to execute a real estate contract with Graciella Hernandez for a drainage easement needed on CR 111 (Parcel 44DE). Funds- Road Bonds P249**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To authorize the County Judge to execute a real estate contract with Graciella Hernandez for a drainage easement needed on County Road (CR) 111 (Parcel 44DE) 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

- 50. Discuss, consider and take appropriate action on approval of the final plat for the Via de Sienna Boulevard Phase 3 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the final plat for the Via de Sienna Boulevard Phase 3 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

- 51. Discuss, consider and take appropriate action on approval of the preliminary plat for the Eastwood Phase II subdivision – Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the preliminary plat for the Eastwood Phase II 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

52. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 9A subdivision – Precinct 2.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the final plat for the Santa Rita Ranch South Section 9A subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

53. Discuss, consider and take appropriate action on approval of the preliminary plat for the Eastwood subdivision – Precinct 3.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the preliminary plat for the Eastwood 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

54. Discuss, consider and take appropriate action on approval of the preliminary plat for the Moss Farms subdivision – Precinct 4.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the preliminary plat for the Moss Farms 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

- 55. Discuss, consider and take appropriate action on approval of the replat of Lot 21 of the Liberty Oaks subdivision – Precinct 2.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the replat of Lot 21 of the Liberty Oaks subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

- 56. Discuss, consider, and take appropriate action on a proclamation commemorating a new Alpha Kappa Alpha graduate chapter in Williamson County.**

Williamson County Pearls of Excellance President Patrice Langford addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a proclamation commemorating a new Alpha Kappa Alpha, Inc. graduate chapter 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

- 57. Discuss, consider and take appropriate action on revisions to the grant questionnaire form.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve revisions to the grant questionnaire form.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

58. Discuss, consider and take appropriate action on a Kawasaki User Relations Loan Agreement between the Williamson County Sheriff's Office, acting by and through Williamson County, Texas, and RideNow-Georgetown for a 11 month loan term for a Kawasaki Pro FXT LE Mule; and, to the extent applicable, acceptance of donation(s) from RideNow-Georgetown pursuant to Tex. Loc. Gov't Code 81.032.

Mark Truesdell of Georgetown and Dr. Catherine Truesdell of Georgetown addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Kawasaki User Relations Loan Agreement between the Williamson County Sheriff's Office, acting by and through Williamson County, Texas, and RideNow-Georgetown for a 11 month loan term for a Kawasaki Pro FXT LE Mule to exclude the use in parades and exclude # 2 and # 5 in the attachment; and, to the extent applicable, acceptance of donation(s) from RideNow-Georgetown pursuant to Texas Local Government Code Section 81.032.

The Motion died for the lack of a Second. No further action was taken.

59. Discuss, consider and take appropriate action on approving service contract between Williamson County and Motorola Solutions Inc. to provide the installation and removal of the existing console and replacement of an upgrade console in the amount of \$330,000.00 as per DIR contract DIR-TSO-4101 and authorizing execution of the agreement.

Director of Emergency Communications Thomas Piche and Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a service contract between Williamson County and Motorola Solutions, Inc. to provide the installation and removal of the existing console and replacement of an upgrade console in the amount of \$330,000.00 as per Texas Department of Information Resources (DIR) contract DIR-TSO-4101 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

60. Discuss Williamson County's direction on compensation, including career ladders and job families.

Those who addressed the Court:
Human Resources Senior Director Rebecca Clemons
Senior Director of Infrastructure Robert Daigh
Tax Assessor/Collector Larry Gaddes
Senior Director of Technology Jay Schade

No action was taken on this item.

OPENED A PUBLIC HEARING AT 11:46 A.M. ON TUESDAY, JANUARY 7, 2020.

61. 10:00 a.m. Conduct public hearing relating to a request from Human Resources to increase the budgeted salary amount for the Justice of the Peace Pct. #1's Office position #9985 - \$372.05, position #9997 - \$698.82, position #974 - \$701.29, position #975 - \$28.83, position #976 - \$1,564.41; Justice of the Peace Pct. #2's Office position #994 - \$583.97; Justice of the Peace Pct. #4's Office position #1717 - \$66.57; Tax Assessor Collector's Office position #1435 - \$1,809.82, position #1439 - \$1,182.32, position #1441 - \$185.84, position #1445 - \$2,318.32, position #1449 - \$1,089.38, position #1451 - \$1,344.61, position #1486 - \$1,969.02, position #1698 - \$1,200.07, position #1719 - \$730.87, position #1806 - \$2,052.87, position #1807 - \$1,672.23, position #1909 - \$3,214.76, position #1910 - \$3,214.76, position #1911 - \$3,214.76, position #1463 - \$2,254.88, position #1703 - \$17.87, position #1704 - \$2,440.29, position #1446 - \$866.86, position #1762 - \$1,668.94; Truancy Program JP 4 position #9939 - \$1,157.29; Truancy JP 2 position #9957 - \$1,198.61 and discuss (1) the reason for the payment in excess of the budgeted amount is being offered to the 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 11:47 A.M. ON TUESDAY, JANUARY 7, 2020.

62. Discuss, consider and take appropriate action on Salary Study 2B title and grade changes and a line item transfer request by Human Resources from Non Departmental to increase the budgeted salary amounts for the following positions: Justice of the Peace Pct. #1's Office position #9985, position #9997, position #974, position #975, position #976; Justice of the Peace Pct. #2's Office position #994; Justice of the Peace Pct. #4's Office position #1717; Tax Assessor Collector's Office position #1435, position #1439, position #1441, position #1445, position #1449, position #1451, position #1486, position #1698, position #1719, position #1806, position #1807, position #1909, position #1910, position #1911, position #1463, position #1703, position #1704, position #1446, position #1762; Truancy Program JP 4 position #9939; Truancy JP 2 position #9957.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Salary Study 2B title and grade changes requested by Human Resources from Non-Departmental to increase the budgeted salary amounts for the following positions: Justice of the Peace (JP) Precinct (Pct.) 1's Office position #9985, position #9997, position #974, position #975, position #976; Justice of the Peace Pct. 2's Office position #994; Justice of the Peace Pct. # 4's Office position #1717; Tax Assessor Collector's Office position #1435, position #1439, position #1441, position #1445, position #1449, position #1451, position #1486, position #1698, position #1719, position #1806, position #1807, position #1909, position #1910, position #1911, position #1463, position #1703, position #1704, position #1446, position #1762; Truancy Program JP 4 position #9939; Truancy JP 2 position #9957.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Senior Director of Infrastructure Robert Daigh addressed the Court.

No action was taken on this item.

64. Discuss, consider and take appropriate action on Supplemental Work Authorization No 6 to Work Authorization No 1 under Williamson County Contract between Raba Kistner Consultants, Inc. and Williamson County dated February 18, 2015 for On Call Geotechnical and Lab Testing Services. The funding source is 01.0200.0210.004160.

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 6 to Work Authorization No. 1 under Williamson County Contract between Raba Kistner Consultants, Inc. and Williamson County dated February 18, 2015 for On-Call Geotechnical and Lab Testing Services to be funded by 01.0200.0210.004160.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

65. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$1,150,000 from Corridor C (P459) to CR 176 at FM 2243 (P241) of \$1,000,000 and SH 29 Bypass/Inner Loop (P243) of \$150,000. Also, to move \$25,000 to CR 305 at I-35 (P306) from Reagan Blvd (P231). Also, to move \$275,000 from Chandler Road Extension (P294) to CR 110 South (P260) of \$25,000 and CR 110 Middle Phase 2 (P261) of \$250,000. Also, to move \$400,000 to CR 366 Widening from 2013 Road Bond Non-Departmental (P290).

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$1,150,000.00 from Corridor C (P-459) to County Road (CR) 176 at Farm to Market (FM) 2243 (P-241) of \$1,000,000.00 and State Highway (SH) 29 Bypass/Inner Loop (P-243) of \$150,000.00. Also, to move \$25,000.00 to CR 305 at I-35 (P-306) from Reagan Boulevard (P-231). Also, to move \$275,000.00 from Chandler Road Extension (P-294) to CR 110 South (P-260) of \$25,000.00 and CR 110 Middle Phase 2 (P-261) of \$250,000.00. Also, to move \$400,000.00 to CR 366 Widening from 2013 Road Bond Non-Departmental (P-290).

Aye: County 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 11:48 A.M. ON TUESDAY, JANUARY 7, 2020.

66. 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.

- 67. 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.

- 68. 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.**
 - 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.**

v) Claim of Regina Wright.

No action was taken in Executive Session.

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:41 P.M. ON TUESDAY, JANUARY 7, 2020.

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

No action was taken on this item.

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

No action was taken on this item.

- 72. 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.
- v) Claim of Regina Wright.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

t) Motion: To approve a joint representation agreement in relation to Civil Action No. A19CV1110RP: Adam Reposa v. Robert Chody et. al, In the United States District Court for the Western District of Texas and authorize the County Judge to execute 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

- 73. 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.

- 74. Comments from Commissioners.

Commissioner Covey stated that Commissioners' Court is transparent in their procedures and that the items listed for executive session are lengthy so the public understands the items to be discussed.

Judge Gravell congratulated Commissioner Covey for Williamson County being listed by the National Real Estate - Top Selling Homes with Sonterra being listed as #11 for 741 homes sold and Santa Rita Ranch listed as #48 with 372 homes sold.

COMMISSIONERS COURT ADJOURNED AT 1:43 P.M. ON TUESDAY, JANUARY 7, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 14th day of January, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk