



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
FEBRUARY 25, 2020**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on **TUESDAY, FEBRUARY 25, 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

Absent: 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 February 11, 2020 meeting.

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

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

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$7,207,968.66 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:

Rev. Chuck Freeman of Round Rock

Dr. Katherine Klawunn of Georgetown

Bonnie Garner of Georgetown

Williamson County Deputies Association President Michael Klier

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 – 50)

4. Discuss, consider and take appropriate action on a line item transfer for Mobile Outreach Team.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the Mobile Outreach Team:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0341-003010</i>	<i>Computer < \$5,000</i>	<i>\$1,938.00</i>
<i>To</i>	<i>0100-0341-003311</i>	<i>Uniforms</i>	<i>\$1,938.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

This item was pulled from the Agenda.

6. **Discuss, consider and take appropriate action on a line item transfer for Wireless Communications.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Wireless Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0587-004509</i>	<i>Facilities Enhancements</i>	<i>\$3,605.88</i>
<i>To</i>	<i>0100-0587-003005</i>	<i>Furniture</i>	<i>\$3,605.88</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. **Discuss, consider and take appropriate action acknowledging line item transfers of \$500.00 or less completed by the County Auditor during October - December 2019 (FY20 - 1st Quarter).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge line item transfers of \$500.00 or less completed by the County Auditor during October - December 2019 (Fiscal Year 2020 - 1st Quarter).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

8. **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 2 Cynthia Long

Motion: To approve compensation changes, position title changes, position grade changes except Information Systems Position Control Number (PCN) 0726 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

9. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) Chevy Tahoe, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (1) Chevy Tahoe, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider and take appropriate action on approving property tax collections for the month of January 2020 for the Williamson County Tax Assessor/Collector.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve property tax collections for the month of January 2020 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. **Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 thru 02/20/2020 for the Williamson County Tax Assessor/Collector.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve property tax refunds over \$2,500.00 through February 20, 2020 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

12. **Discuss, consider and take appropriate action on accepting a cash donation to the Williamson County Sheriff's Office Victim Assistance Division from Gina Weesner in the amount of \$100.00 pursuant to Tex. Loc. Gov Code 81.032.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a cash donation to the Williamson County Sheriff's Office Victim Assistance Division from Gina Weesner in the amount of \$100.00 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

- 13. Consider noting in the minutes acceptance of County Commissioner Continuing Education Transcript of Terry Cook and noting successful completion of continuing education hours for 2019 as required in Section 81.0025 of the Local Government Code.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept Commissioner Precinct 1 Terry Cook's Continuing Education Transcript noting successful completion of continuing education hours for 2019 as required in Section 81.0025 of the Local Government Code.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 14. Discuss, consider and take action on approving the 2019 Racial Profiling Report for Pct. 3 Constable Office.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the 2019 Racial Profiling Report from the Constable 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

- 15. Discuss, consider and take appropriate action on the 2019 Racial Profiling Report from Williamson County Constable 4.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the 2019 Racial Profiling Report from the Constable 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

- 16. Discuss, consider, and take appropriate action to approve the County Attorney January 2020 Monthly Report in compliance with Code of Criminal Procedure 103.005.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the January 2020 Monthly Report from the County Attorney in compliance with Code of Criminal Procedure 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

- 17. Discuss, consider and take appropriate action on exempting Armstrong Forensic Laboratory, Inc. from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024.(a)(2) an item necessary to preserve or protect the public health or safety of the residents of the county and authorizing execution of the agreement.**

This item was moved to the Regular Agenda where General Counsel to Commissioners' Court Hal C. Hawes addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To exempt Armstrong Forensic Laboratory, Inc. from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(2) an item necessary to preserve or protect the public health or safety of the residents of the county 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

18. **Discuss, consider and take appropriate action on approving an agreement between Williamson County and the Friends of Berry Springs Park and Preserve, Inc. The Friends are a volunteer organization designed to support the operations of Berry Springs Park and Preserve. The agreement has been reviewed and approved by Legal and Audit.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an agreement between Williamson County and the Friends of Berry Springs Park and Preserve, Inc. as a volunteer organization designed to support the operations of Berry Springs Park and Preserve.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider and take appropriate action on approving an agreement between Williamson County and the Friends of River Ranch County Park, Inc. The Friends are a volunteer organization designed to support the operations of River Ranch County Park. The agreement has been reviewed and approved by Legal and Audit.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an agreement between Williamson County and the Friends of River Ranch County Park, Inc. a volunteer organization designed to support the operations of River Ranch County Park.

Aye: County 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 a service contract between Williamson County and Texas Fence, LLC to provide installation of a new fence at the Expo Center in the amount of \$36,217.50 and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a service contract between Williamson County and Texas Fence, LLC to provide installation of a new fence at the Exposition Center in the amount of \$36,217.50 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider and take appropriate action on approving a service contract between Williamson County and Knight Security Systems, LLC to provide support for Williamson County Buildings in the amount of \$65,103.72 per the terms of DIR Contract #DIR-TSO-3430 and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a service contract between Williamson County and Knight Security Systems, LLC to provide support for Williamson County Buildings in the amount of \$65,103.72 per the terms of Texas Department of Information Resources (DIR) Contract # DIR-TSO-3430 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

22. **Discuss, consider and take appropriate action on approving the FY20 renewal of Microsoft EA Licenses with SHI Government Solution, Inc. in the amount of \$778,519.81 per the terms of DIR Contract #DIR TSO 4092 to support the operations of the Williamson County ITS Department.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Fiscal Year 2019-2020 (FY20) renewal of Microsoft Enterprise Agreement (EA) Licenses with SHI Government Solutions, Inc. in the amount of \$778,519.81 per the terms of Texas Department of Information Resources (DIR) Contract # DIR TSO 4092 to support the operations of the Williamson County Information Technology (ITS) Department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider, and take appropriate action on approving the amendment to the Garda World, Inc. armored courier service contract, and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the amendment to the Garda World, Inc. armored courier service contract and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider and take appropriate action to authorize the Williamson County Sheriff's Office to apply for the Criminal Justice Division Rifle-Resistant Body Armor Grant Program.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Williamson County Sheriff's Office to apply for the Criminal Justice Division Rifle-Resistant Body Armor Grant Program.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with The Rosedale Foundation (Annual Eastern WILCO bike ride on April 4th).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with The Rosedale Foundation (Annual Eastern Williamson County (WILCO) bike ride on April 4, 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

26. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with St. Margaret Mary Catholic Church (1101 W. New Hope Dr., Cedar Park).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement with St. Margaret Mary Catholic Church (1101 W. New Hope Drive, Cedar Park).

Aye: County 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 authorizing the Purchasing Agent to advertise and receive sealed bids for two (2) BMW 1250-RTP Motorcycles under IFB 3548.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for (2) BMW 1250-RTP Motorcycles under Invitation for Bid (IFB) 3548.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action on exempting the Navy Electro-Optic Loan program from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption as set forth under Texas Local Government Code Section 262.024.(a)(2) for the 12-month loan of equipment in the amount of \$6,600.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To exempt the Navy Electro-Optic Loan program from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption as set forth under Texas Local Government Code Section 262.024(a)(2) for the 12-month loan of equipment in the amount of \$6,600.00.

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

29. **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 exemption as set forth under Texas Local Government Code Section 262.024.(4), 262.024.(7)(A) and 262.024.(7)(D), for the one time purchase of vehicle graphics in the amount of \$10,095.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To exempt Larry Perez Signs and Graphix from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption 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 graphics in the amount of \$10,095.00.

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

30. **Discuss, consider, and take any necessary action for approval of agreements for dishwasher and related items with Auto-Chlor Services, LLC to support facility operations at the Williamson County Juvenile Justice Center, and authorize the County Judge to sign same.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve agreements for dishwasher and related items with Auto-Chlor Services, LLC to support facility operations at the Williamson County Juvenile Justice Center and authorize the County Judge to sign same.

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

31. **Discuss, consider and take appropriate action on approving the Fuelmaster Fuel Management System Extended Maintenance Agreement under the Sourcewell Cooperative Contract #022217-SYS with Syn-tech Systems, for the term 3/23/2020-03/22/2021 in the amount of \$11,475.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Fuelmaster Fuel Management System Extended Maintenance Agreement under the Sourcewell Cooperative Contract # 022217-SYS with Syn-tech Systems, for the term March 23, 2020 through March 22, 2021 in the amount of \$11,475.00.

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

32. **Discuss, consider and take appropriate action on awarding RFP #2855 Fire & Safety, Inspection, Testing and Maintenance to the overall best respondent Impact Fire Services, LLC. and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Proposal (RFP) # 2855 Fire & Safety, Inspection, Testing and Maintenance to the overall best respondent Impact Fire Services, LLC 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 approving Engineering Services between Fugro USA Land, Inc. and Williamson County and authorizing execution of the contract. Funding source is P512.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Engineering Services between Fugro USA Land, Inc. and Williamson County and authorize the execution of the contract 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

34. **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 LMC Corporation in relation to the Medic 11 EMS project for any increase or decrease in cost of \$30,000 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.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To appoint Tom Stanfield Williamson County Facilities Project Manager with general authority to approve change orders for the contract with LMC Corporation in relation to the Medic 11 Emergency Medical Services (EMS) 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.

Aye: County 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 a service contract between SSCi and Williamson County for an Asbestos Study as per TIPS Contract #170602 and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a service contract between SSCi and Williamson County for an Asbestos Study as per The Interlocal Purchasing System (TIPS) Contract # 170602 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

36. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 3 under Williamson County Contract between Rodriguez Engineering Laboratories, LLC and Williamson County dated January 10, 2017 for On Call Geotechnical Engineering and Material Testing. Funding source is 01.0200.0210.004160.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 3 under Williamson County Contract between Rodriguez Engineering Laboratories, LLC and Williamson County dated January 10, 2017 for On-Call Geotechnical Engineering and Material Testing 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

- 37. Discuss, consider and take appropriate action on awarding RFQ #2571 Williamson County MOKAN Corridor Planning and Design to the overall most qualified firm CP&Y, Inc. and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Quote (RFQ) # 2571 Williamson County MOKAN Corridor Planning and Design to the overall most qualified firm CP&Y, Inc. and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 38. Discuss, consider and take appropriate action on awarding RFQ #2574 Environmental Services to the overall most qualified respondent SWCA, Inc. and authorizing execution of the related agreements.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Quote (RFQ) # 2574 Environmental Services to the overall most qualified respondent SWCA, Inc. and authorize the execution of the related agreements.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for County Road Seal Coat FY20 under IFB #3862.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for County Road Seal Coat Fiscal Year 2019-2020 (FY20) under Invitation for Bid (IFB) # 3862.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

40. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Forest North Drainage Phase III Improvements under IFB #3866.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Forest North Drainage Phase III Improvements under Invitation for Bid (IFB) # 3866.

Aye: County 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 awarding IFB #2841 Sundown Milling and Inlay, to the lowest and responsible bidder, Texas Materials Group, and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # 2841 Sundown Milling and Inlay to the lowest and responsible bidder Texas Materials Group 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

42. **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 Smith Branch Flood Control near the Juvenile Justice Center, a project in Commissioner Precinct 3.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations for Smith Branch Flood Control near the Juvenile Justice Center, a project in 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

43. **Discuss, consider and take appropriate action on a Letter Agreement with James Wong regarding a drainage easement needed on the Forest North project. Funding Source: Road Bond P225**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Letter Agreement with James Wong regarding a drainage easement needed on the Forest North project to be funded by Road Bond P-225.

Aye: County 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 a Letter Agreement with John and Theresa Doane regarding a drainage easement needed on the Forest North project. Funding Source Road Bond P225**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Letter Agreement with John Doane and Theresa Doane regarding a drainage easement needed on the Forest North project to be funded by Road Bond P-225.

Aye: County 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 approval of the final plat for the Blue Bird Estates subdivision – Precinct 4.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Blue Bird Estates subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 46. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 18 subdivision – Precinct 3.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 18 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

- 47. Discuss, consider and take appropriate action on approval of the preliminary plat for the Corley Estates subdivision – Precinct 2.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 48. Discuss, consider and take appropriate action on approval of the preliminary plat for the MWalker subdivision – Precinct 3.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the preliminary plat for the MWalker 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

49. Discuss, consider and take appropriate action on approval of the final plat for Siena Section 14 subdivision – Precinct 4.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for Siena Section 14 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

50. Discuss, consider and take appropriate action on approval of the preliminary plat for the Shilo Oaks subdivision – Precinct 4.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the preliminary plat for the Shilo Oaks 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

51. Discuss, consider and take any necessary action to approve order for interment of deceased (Michael P. Flaherty) who passed away in J.P., Pct. 1 of Williamson County, TX where there has been an inquest by the Justice of the Peace and the county has duty to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Beck Funeral Home to move forward with interment.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order for interment of deceased Michael P. Flaherty who passed away in Justice of the Peace Precinct 1 of Williamson County, where there has been an inquest by the Justice of the Peace and the county has duty to inter, pursuant to Texas Health & Safety Code Section 711.002(e) and authorize Beck Funeral Home to move forward with interment.

Aye: County 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 Williamson County Precinct One Constable's Office receiving re-recognition as a "Recognized Best Practices Law Enforcement Agency" by the Texas Police Chief's Association Law Enforcement Recognition Program on January 23rd, 2020.**

Texas Police Chief Association Recognition Program Director Chief Max Westboork, Jr. and Constable Precinct 1 Vinnie Cherrone addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the re-recognition for Williamson County Precinct 1 Constable's Office receiving the "Recognized Best Practices Law Enforcement Agency" by the Texas Police Chief's Association Law Enforcement Recognition Program on January 23, 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

- 53. Recognition of the outstanding work that Team Rubicon performed for fire mitigation projects at Cat Creek and Twin Springs Preserves.**

Director of Emergency Management Michael Shoe addressed the Court.

No action was taken on this item.

- 54. Shelley Franklin, County Extension Agent for Natural Resources, presents the Goodwater Master Naturalist Chapter to celebrate their volunteer work in Williamson County.**

Those who addressed the Court:

Texas A&M AgriLife Extension Service - Natural Resource Agent Shelley Franklin

Goodwater Master Naturalist Chapter President Nancy Phillips

Goodwater Master Naturalist Membership Director Randy Spurlock

No action was taken on this item.

55. Discuss, consider and take appropriate action regarding the 2020 April Million Mile Month Challenge.

Director of Benefits Administration Shelley Loughrey addressed the Court.

No action was taken on this item.

56. Discuss, consider and take appropriate action on appointment of Robert Newell to fill a Williamson County Precinct 2 Constable position.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Robert Newell to fill a Williamson County Precinct 2 Constable's position.

Aye: County 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 to approve the 2019 Co-Op District Tax Increment Reinvestment Zone (TIRZ) Annual project and Financing Report, which sets forth the terms and conditions of Williamson County's participation in the Hutto Reinvestment Zone Number One; as well as take any appropriate action to appoint two members to serve on the Hutto Reinvestment Zone Number One's Board of Directors on behalf of Williamson County.

City of Hutto Assistant City Manager/Chief Financial Officer Michel Sorrell addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept the 2019 Co-Op District Tax Increment Reinvestment Zone (TIRZ) Annual project and Financing Report, which sets forth the terms and conditions of Williamson County's participation in the Hutto Reinvestment Zone Number One; and appoint Commissioner Precinct 4 Russ Boles and Scott Heselmyer to serve on the Hutto Reinvestment Zone Number One's Board of Directors on behalf of 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

58. **Consider approving request to issue a call for projects that will utilize Community Development Block Grant funds for the FY20 funding cycle.**

Community Development Administrator Sally Bardwell addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a call for projects that will utilize Community Development Block Grant funds for the Fiscal Year 2019-2020 (FY20) funding cycle.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

59. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's Office from State Judiciary Apportionment Funds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's Office from State Judiciary Apportionment Funds:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.335602	District Attorney Salary Supplement	\$7,500.00

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

60. **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 District Attorney's Office from State Judiciary Apportionment Funds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the District Attorney's Office from State Judiciary Apportionment Funds:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0440.001940	Apportionment Supplement	\$6,138.45
	0100.0440.002010	FICA	\$469.63
	0100.0440.002020	Retirement	\$891.92

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

61. **Discuss, consider and take appropriate action on approving a 2019 Capital Improvement Program Budget to move \$54,000 to Audio/Visual Grand Jury (P532) from Audio/Visual Updates County Courts (P520) of \$41,000 and Audio/Visual Updates District Courts (P521) of \$13,000.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2019 Capital Improvement Program Budget to move \$54,000.00 to Audio/Visual Grand Jury (P-532) from Audio/Visual Updates County Courts (P-520) of \$41,000.00 and Audio/Visual Updates District Courts (P-521) of \$13,000.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

62. **Discuss, consider and take appropriate action on approving a 2020 Capital Improvement Program Budget to move \$2,000,000 from 2020 CIP Non-Departmental to Juvenile Justice Center - HVAC System Replacement P533.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a 2020 Capital Improvement Program (CIP) Budget to move \$2,000,000.00 from 2020 Capital Improvement Project Non-Departmental to Juvenile Justice Center - Heating, Ventilation and Air-Conditioning (HVAC) System Replacement P-533.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

63. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$190,000 from 2013 Road Non-Departmental (P290) to San Gabriel Ranch Road (P439) of \$40,000 and Seward Junction SW (P274) of \$150,000. Also, to close Ronald Reagan Blvd at Santa Rita Ranch (P328) and move the balance of \$16,122.25 to 2013 Road Non-Departmental (P290).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$190,000.00 from 2013 Road Non-Departmental (P-290) to San Gabriel Ranch Road (P-439) of \$40,000.00 and Seward Junction SW (P-274) of \$150,000.00 and to close Ronald Reagan Boulevard at Santa Rita Ranch (P-328) and move the balance of \$16,122.25 to 2013 Road 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

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

County Engineer Terron Evertson announced that a portion of the Brushy Creek Regional Trail will be closed temporarily for relocation of water lines at Great Oaks Drive.

No action was taken on this item.

65. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 2 under Williamson County Contract between Freese and Nichols, Inc. and Williamson County dated April 7, 2016 for Engineering Design Services for the repair of San Gabriel Ranch Road.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 2 under Williamson County Contract between Freese and Nichols, Inc. and Williamson County dated April 7, 2016 for Engineering Design Services for the repair of San Gabriel Ranch Road.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

66. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$112,306.36 for the Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Commissioner Pct. 2. P: 271 and 274. Funding Source: Road Bond.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 1 in the amount of \$112,306.36 for the Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Precinct 2 to be funded by Road Bond P- 271 and P-274.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

67. **Discuss, consider, and take any appropriate action regarding the Williamson County Long-Range Transportation Plan to address current and projected needs in the public interest.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Williamson County Long-Range Transportation Plan to address current and projected needs in the public interest.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

68. **Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations on the CR 258 project, a project in Commissioner Pct. 2. P:277 Funding Source: Road Bond**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations report on County Road (CR) 258 project in Precinct 2 to be funded by Road Bond P-277.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 69. Discuss, consider and take appropriate action on an Order approving a construction contract for a roadway related improvements within the Avery Centre Road District # 1.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Order approving a construction contract for a roadway related improvements within the Avery Centre Road District No. 1.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 70. Discuss, consider and take appropriate action on a Resolution with TxDot regarding an Advance Funding Agreement with TxDot for Locally Funded Road and Construction Project On-System which will allow a new grade separated intersection at CR 101 and US 79/FM 3349 in Williamson County, Texas.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Resolution with Texas Department of Transportation (TxDot) regarding an Advance Funding Agreement with TxDot for Locally Funded Road and Construction Project On-System which will allow a new grade separated intersection at County Road (CR) 101 and United States (US) 79 / Farm to Market (FM) 3349 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

71. **Discuss, consider and take appropriate action on an Advance Funding Agreement with TxDot for Locally Funded Road and Construction Project On-System which will allow a new grade separated intersection at CR 101 and US 79/FM 3349 in Williamson County, Texas.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Advance Funding Agreement with Texas Department of Transportation (TxDot) for Locally Funded Road and Construction Project On-System which will allow a new grade separated intersection at County Road (CR) 101 and United States (US) 79 / Farm to Market (FM) 3349 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

72. **Discuss, consider and take appropriate action on a Real Estate Contract with Marion Shipman for right of way needed on the County Road 258 project. (Parcel 24) Funding Source: Road Bonds P277.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Marion Shipman for right-of-way needed on the County Road 258 project (Parcel 24) to be funded by Road Bond P-277.

Aye: County 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 on a Real Estate Contract with Danny Hulum, Trustee of The Hulum Family Land Trust Created Under The Will of Wayne Hulum, deceased and Danny Hulum, As Trustee of The Danny Hulum Land Trust dated December 13, 1996 for right of way needed on the County Road 111 project. (Parcel 1/1DE). Funding Source: Road Bonds P249.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Danny Hullum, Trustee of The Hullum Family Land Trust Created Under The Will of Wayne Hullum, deceased and Danny Hullum, As Trustee of The Danny Hullum Land Trust dated December 13, 1996 for right-of-way needed on the County Road 111 project (Parcel 1/1DE) 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

- 74. Discuss, consider and take appropriate action on a Real Estate Contract with M&RBFF, LLC for right of way needed on the County Road 111 project. (Parcel 26/26DE). Funding Source: Road Bonds P249.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with M&RBFF, LLC for right-of-way needed on the County Road 111 project (Parcel 26/26DE) 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

- 75. Discuss, consider and take appropriate action on an Interlocal Agreement with Jonah Special Utility District regarding relocation of water system improvements on the County Road 101 project.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Interlocal Agreement with Jonah Special Utility District regarding relocation of water system improvements on the County Road 101 project.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

76. Discuss, consider and take appropriate action on a Letter Agreement with Pedernales Electric Cooperative, Inc. regarding PEC's use of the public right of way in Georgetown, Texas at the intersection of RM 2243 and Southwest Bypass.

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Letter Agreement with Pedernales Electric Cooperative, Inc. (PEC) regarding PEC's use of the public right-of-way in Georgetown, Texas at the intersection of Ranch to Market (RM) 2243 and Southwest Bypass.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS' COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:46 A.M. ON TUESDAY, FEBRUARY 25, 2020.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:48 A.M. ON TUESDAY, FEBRUARY 25, 2020.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:48 A.M. ON TUESDAY, FEBRUARY 25, 2020.

77. 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 101
 - c) Discuss the acquisition of real property: O'Connor Signal Project
 - d) Discuss the acquisition of real property: CR 258
 - 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 Southwest Bypass.
 - 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/Corridor A.

s) Discuss the acquisition of right-of-way for Reagan extension.

t) Discuss the acquisition of right of way for the Great Oaks Bridge Project.

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

y) Discuss the acquisition of the MKT Right of Way

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

i) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas

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.

78. 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**
- j) **Project Co-Op**

No action was taken in Executive Session.

- 79. 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 Gleason 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. 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.

u) Claim of Regina Wright.

v) Law on use of County facilities.

w) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.

x) Civil Action No. 1:20-CV-00062; Jaivonte Roberts 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.

- 80. 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 1:05 P.M. ON TUESDAY, FEBRUARY 25, 2020.

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

No action was taken on this item.

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

No action was taken on this item.

- 83. 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 Gleason 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. 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.
- u) Claim of Regina Wright.
- v) Law on use of County facilities.
- w) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.
- x) Civil Action No. 1:20-CV-00062; Jaivonte Roberts 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.

- 84. 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.

- 85. Comments from Commissioners.

Commissioner Precinct 3 Valerie Covey wished her father and County Judge Bill Gravell, Jr. a "Happy Birthday".

Commissioner Precinct 3 Valerie Covey announced that tickets are on sale for \$10.00 for " A Toast to Our Past: Railroads and Suffragettes" presented by the Williamson County Historic Commission on Thursday, February 27, 2020 at 7:00P.M.

Commissioner Precinct 1 Terry Cook wanted to recognize Fat Tuesday and Garry Brown for the uber person for Fat Tuesday.

COMMISSIONERS COURT ADJOURNED AT 1:06 P.M. ON TUESDAY, FEBRUARY 25, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 3rd day of March, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk