



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

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

**BE IT REMEMBERED that at 9:36 A.M. on TUESDAY, APRIL 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 March 31, 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.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the payment of bills totaling \$4,421,318.23 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.**

There were no comments. 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 – 24 )

### **4. Discuss, consider and take appropriate action on authorizing the disposal of county vehicle asset through Auction including one (1) 2009 Ford Escape, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the disposal of a county vehicle asset through Auction including (1) 2009 Ford Escape, 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

### **5. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Sale to Insurance of one (1) 2019 Chevrolet Tahoe, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the disposal of various county assets through Sale to Insurance of (1) 2019 Chevrolet 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

6. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 03/01/2020 through 03/31/2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Destruction for the period of March 1, 2020 through March 31, 2020.***

Aye: County Judge Bill Gravell, Jr.

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

7. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfers for the period of 03/01/2020 through 03/31/2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Inter-departmental Transfers for the period of March 1, 2020 through March 31, 2020.***

Aye: County Judge Bill Gravell, Jr.

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

8. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 03/01/2020 through 03/31/2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction for the period of March 1, 2020 through March 31, 2020.***

Aye: County Judge Bill Gravell, Jr.

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the County Attorney February 2020 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

10. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, February 2020 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Justice of the Peace Precinct 4, February 2020 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

11. **Discuss, consider and take appropriate action on an Interlocal Cooperation Agreement Between the City of Round Rock, Texas and Williamson County, Texas for the Sale of Surplus Equipment.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an Interlocal Cooperation Agreement between the City of Round Rock, Texas and Williamson County, Texas for the Sale of Surplus Equipment.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

12. **Discuss, consider and take appropriate action on appointment of a Deputy Constable for the Williamson County Precinct 2 Constable's Office, with Marco A. Villarreal, pursuant to Texas Local Government Code 86.011.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To appoint Deputy Constable Marco A. Villarreal to the Williamson County Constable's Office Precinct 2 pursuant to Texas Local Government Code Section 86.011.***

Aye: County 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 commencement letter with IBM for a free trial use of IBM's Watson Citizen Chat Assistant for citizen self-service through the end of June.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a commencement letter with IBM for a free trial use of IBM's Watson Citizen Chat Assistant for citizen self-service through the end of June 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

14. **Discuss, consider and take appropriate action on the extension of contract 1612-131, renewal 1 for Payroll Services for existing Temporary Labor for the Elections Administration for the term of April 19, 2020 - April 18, 2021 with Evins Personnel Consultants, Inc.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the extension of contract 1612-131, renewal 1 for Payroll Services for existing Temporary Labor for the Elections Administration for a term beginning April 19, 2020 and ending April 18, 2021 with Evins Personnel Consultants, Inc.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles

15. **Discuss, consider and take appropriate action on approving an Interlocal Agreement between Williamson County and Hutto ISD Police Department for the sale of a ballistic vest in the amount of \$100 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an Interlocal Agreement between Williamson County and Hutto Independent School District (ISD) Police Department for the sale of a ballistic vest in the amount of \$100.00 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

16. **Discuss, consider and take appropriate action on extension of 1803-220 Crack Seal Services for the term of May 22, 2020 - May 21, 2021 with RHB Construction.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an extension of 1803-220 Crack Seal Services for a term beginning May 22, 2020 and ending May 21, 2021 with RHB Construction.***

Aye: County 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 awarding RFQ #2451-4 Planning and Design of Road Bond Projects - Liberty Hill (SH29) Bypass, Road Bond Project #2.8, to the overall most qualified firm LJA Engineering, Inc. and authorizing execution of the agreement. Funding source P346.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Request for Quote (RFQ) # 2451-4 Planning and Design of Road Bond Projects - Liberty Hill (State Highway (SH) 29) Bypass, Road Bond Project # 2.8, to the overall most qualified firm LJA Engineering, Inc. and authorize the execution of the agreement to be funded by P-346.***

Aye: County 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 awarding RFQ #2451-9 Planning and Design of Road Bond Projects - SH 195 at Ronald Reagan Blvd, Road Bond Project #3.3D, to the overall most qualified firm WGI, Inc. and authorizing execution of the agreement. Funding Source P358.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Request for Quote (RFQ) # 2451-9 Planning and Design of Road Bond Projects - State Highway (SH) 195 at Ronald Reagan Boulevard, Road Bond Project # 3.3D, to the overall most qualified firm WGI, Inc. and authorize the execution of the agreement to be funded by P-358.***

Aye: County 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 awarding RFQ #2451-19 Planning and Design of Road Bond Projects - CR 134 / CR 132 Extension (Hutto Arterial), Road Bond Project #4.10, to the overall most qualified firm Dannenbaum Engineering Company - Austin, LLC. and authorizing execution of the agreement. Funding source P376.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Request for Quote (RFQ) # 2451-19 Planning and Design of Road Bond Projects - County Road (CR) 134 / CR 132 Extension (Hutto Arterial), Road Bond Project # 4.10, to the overall most qualified firm Dannenbaum Engineering Company - Austin, LLC. and authorize the execution of the agreement to be funded by P-376.***

Aye: County 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 awarding RFQ #2451-7-8 Planning and Design of Road Bond Projects - Ronald Reagan Blvd Turn Lanes at Silver Spur and Sun City Blvd, Road Bond Project #3.3B & 3.3C, to the overall most qualified firm WSB & Associates Inc. dba WSB Engineers and Surveyors Inc. and authorizing execution of the agreement. Funding source P354 & P357.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Request for Quote (RFQ) # 2451-7-8 Planning and Design of Road Bond Projects - Ronald Reagan Boulevard (Blvd) Turn Lanes at Silver Spur and Sun City Blvd, Road Bond Projects # 3.3B & 3.3C, to the overall most qualified firm WSB & Associates Inc. doing business as (dba) WSB Engineers and Surveyors, Inc. and authorize the execution of the agreement to be funded by P-354 and P-357.***

Aye: County 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 awarding RFQ #2451-22 Planning and Design of Road Bond Projects - Southeast Loop (Corridor E1), Road Bond Project #4.16, to the overall most qualified firm Rodriguez Transportation Group, Inc. and authorizing execution of the agreement. Funding source P463.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Request for Quote (RFQ) # 2451-22 Planning and Design of Road Bond Projects - Southeast Loop (Corridor E1), Road Bond Project # 4.16, to the overall most qualified firm Rodriguez Transportation Group, Inc. and authorize the execution of the agreement to be funded by P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on awarding RFQ #2451-2 Planning and Design of Road Bond Projects - Bagdad Rd/CR 279 from Loop 332 to CR 281, Road Bond Project #2.4, to the overall most qualified firm Binkley & Barfield, Inc. and authorizing execution of the agreement. Funding source P343.**

Motion by: Commissioner Precinct 3 Valerie Covey



Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Request for Quote (RFQ) # 2451-2 Planning and Design of Road Bond Projects - Bagdad Road / County Road (CR) 279 from Loop 332 to CR 281, Road Bond Project # 2.4, to the overall most qualified firm Binkley & Barfield, Inc. and authorize the execution of the agreement to be funded by P-343.***

Aye: County 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 awarding RFQ #2451-6 Planning and Design of Road Bond Projects - CR 245 from RM 2338 to Ronald Reagan Blvd, Road Bond Project #3.3A, to the overall most qualified firm Bridgefarmer & Associates, Inc. and authorizing execution of the agreement. Funding source P353.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Request for Quote (RFQ) # 2451-6 Planning and Design of Road Bond Projects - County Road (CR) 245 from Ranch to Market (RM) 2338 to Ronald Reagan Boulevard, Road Bond Project # 3.3A, to the overall most qualified firm Bridgefarmer & Associates, Inc. and authorize the execution of the agreement to be funded by P-353.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 24. Discuss, consider and take appropriate action on a Relocation Claim for Actual Moving Expenses for Eric and Tammy Winkelmann for right of way acquired for the SE Loop project (Parcel 82). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Relocation Claim for Actual Moving Expenses for Eric Winkleman and Tammy Winkelmann for the right-of-way acquired for the Southeast (SE) Loop project (Parcel 82) to be funded by Road Bond P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

## REGULAR AGENDA

25. Discuss, consider and take any necessary action to approve order for interment of deceased, Simon C. Havoc, who passed away in J.P., Pct. 2 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: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an order for interment of deceased, Simon C. Havoc, who passed away in Justice of the Peace Precinct 2 of Williamson County, Texas 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

**COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 9:49 A.M. ON TUESDAY, APRIL 7, 2020.**

26. 9:45 am Conduct public hearing relating to a request from the Office of Emergency Management to increase the budget for Department 0541 for a new position and associated costs and discuss (1) the reason for the new position and increase to the departmental budget, including the public purpose that will be served by approving the increase; 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.

**COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 9:49 A.M. ON TUESDAY, APRIL 7, 2020.**

27. Discuss, consider and take appropriate action on a request by the Office of Emergency Management to add a new position to the Dept. 0541 budget for FY20: Hazard Mitigation Program Coordinator in the amount of \$41,445.67 (full 12 month amount is \$82,891.35), salary and fringe, and \$28,904.00, Operations and Maintenance, associated with the position for the remainder of the current fiscal year. This increase will be funded through a budget amendment.

Senior Director of Human Resources Rebecca Clemons and Director of Emergency Management Michael Shoe addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

**Motion: To approve the Office of Emergency Management to add a new position to Department 0541 budget for Fiscal Year 2019-2020 (FY20): Hazard Mitigation Program Coordinator in the amount of \$41,445.67 (full 12 month amount is \$82,891.35), salary and fringe, and \$28,904.00, Operations and Maintenance, associated with the position for the remainder of the current fiscal year to be funded through a budget amendment.**

The Motion was withdrawn to postpone this Agenda item. No further action was taken on this item.

- 28. 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 from the general fund related to COVID19.**

No action was taken on this item.

- 29. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the General Fund.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To approve an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the General Fund changing the amount from "\$5,000,000.00" to "\$2,500,000.00":**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
	0100.0409.004987	Non-Department Disaster Relief	\$2,500,000.00

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

- 30. Discuss, consider, and take appropriate action on approving Marathon Engineering Corporation for jail safety padding repair, in the not-to-exceed amount of \$12,131.00, and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(D) captive replacement parts or components for equipment.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Marathon Engineering Corporation for jail safety padding repair, in the not-to-exceed amount of \$12,131.00, and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(D) captive replacement parts or components for equipment.***

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

No action was taken on this item.

**32. Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$300,284.59 for the Southwest Bypass Segment 2 (James Construction Group LLC), a Road Bond project in Commissioner Pct. 3.  
P: 243 Funding: Road Bond**

County Judge Bill Gravell, Jr. abstained from this Agenda item for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 1 in the amount of \$300,284.59 for the Southwest Bypass Segment 2 (James Construction Group, LLC), a Road Bond project in Precinct 3 to be funded by Road Bond P-243.***

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Abstain)

**33. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$155,032.95 for Southwest Bypass Segment 2 (James Construction), a Road Bond project in Commissioner Pct. 3.  
P: 243 Funding: Road Bond**

County Judge Bill Gravell, Jr. abstained from this Agenda item for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 2 in the amount of \$155,032.95 for Southwest Bypass Segment 2 (James Construction), a Road Bond project in Precinct 3 to be funded by Road Bond P-243.***

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

- 34. Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$48,061.86 for Southwest Bypass Segment 2, a Road Bond project in Commissioner Pct. 3.  
P: 243 Funding: Road Bond**

County Judge Bill Gravell, Jr. abstained from this Agenda item for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Change Order No. 3 in the amount of \$48,061.86 for Southwest Bypass Segment 2 (James Construction), a Road Bond project in Precinct 3 to be funded by Road Bond P-243.***

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

- 35. Discuss, consider and take appropriate action on a Real Estate Contract with River City Partners, LTD. for right of way needed on the Corridor C (SH 29 Bypass) project. (Parcel 2 Part 1). Funding Source: Road Bonds P459**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Real Estate Contract with River City Partners, LTD. for the right-of-way needed on the Corridor C (State Highway (SH) 29 Bypass) project (Parcel 2 Part 1) to be funded by Road Bond P-459.***

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

36. **Discuss, consider and take appropriate action on an Emergency Childcare Services Agreement Between Williamson County and First Baptist Church of Georgetown.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an Emergency Childcare Services Agreement between Williamson County and First Baptist Church of Georgetown with a start date of March 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

37. **Discuss, consider and take appropriate action on a Bill of Sale with The Meadows of Brushy Creek Homeowners Association, Inc. for improvements acquired as a part of the O'Connor Signal Project. Funding Source: Road Bonds P281**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Bill of Sale with The Meadows of Brushy Creek Homeowners Association, Inc. for improvements acquired as a part of the O'Connor Signal Project to be funded by Road Bond P-281.***

Aye: County 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 a Real Estate Contract with Accurate, Inc. for right of way needed on the University Blvd. project. Funding Source: Road Bonds P227**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Accurate, Inc. for the right-of-way needed on the University Boulevard project to be funded by Road Bond P-227.***

Aye: County 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 a Real Estate Contract with Debra Briggs for right of way needed on the CR 110N project (Parcel 37). Funding Source: Road Bonds P362**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Debra Briggs for the right-of-way needed on the County Road (CR) 110 North project (Parcel 37) to be funded by Road Bond P-362.***

Aye: County 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 a Real Estate Contract with Janet Sue Patterson for right of way needed on the CR 111 Project (Parcel 16). Funding Source: Road Bonds P249**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Janet Sue Patterson for the right-of-way needed on the County Road (CR) 111 Project (Parcel 16) 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

41. **Discuss, consider and take appropriate action on a Real Estate Contract with Iva Elizabeth Patterson for right of way needed on the CR 111 Project (Parcel 15). Funding Source: Road Bonds P249**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Iva Elizabeth Patterson for the right-of-way needed on the County Road (CR) 111 Project (Parcel 15) to be funded by Road Bond P-249.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

42. **Discuss, consider and take appropriate action on a Real Estate Contract with Glenn Patterson for right of way needed on the CR 111 project (Parcel 14). Funding Source: Road Bonds P249**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Glenn Patterson for the right-of-way needed on the County Road (CR) 111 project (Parcel 14) 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

43. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.014 acres) required for the construction of the O'Connor Signal Project, and take appropriate action. (Dickerson)**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the use of the power of eminent domain to acquire 589 square feet of property owned by Doris Sue Dickerson for the O'Connor Drive Signal 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

44. **Deliberate, discuss, consider, receive information/situational updates and take any appropriate action on public health related matters, issues, business and concerns pertaining to the Coronavirus Disease 2019 (COVID-19).**

Those who addressed the Court:

Director of Emergency Management Michael Shoe

Senior Director of Emergency Services Chris Connealy

Senior Director of Human Resources Rebecca Clemons

Senior Director of Infrastructure Robert Daigh

Purchasing Agent/Director Randy Barker

First Assistant County Auditor Julie Kiley

Williamson County Health District Deputy Director Justine Price

Motion by: Commissioner Precinct 2 Cynthia Long



Second by: Commissioner Precinct 4 Russ Boles

***Motion: To resume Commissioners' Court weekly meetings on Tuesday's.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**AN EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, APRIL 7, 2020.**

- 45. 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: O'Connor Signal Project**
- 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 real property for future SH 29 corridor.**
- 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

46. 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
- k) Project Reese

47. 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.**
- y) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.**

- 48. 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).**

**AN EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, APRIL 7, 2020.**

**49. Discuss and take appropriate action concerning economic development.**

No action was taken on this item.

**50. Discuss and take appropriate action concerning real estate.**

No action was taken on this item.

**51. 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.**

**y) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.**

No action was taken on this item.

- 52. 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.

- 53. Comments from Commissioners.**

County Judge Bill Gravell, Jr. passes on his appreciation for Rev. Chuck Freeman praying for our Court, staff and community and looks forward to seeing him back in Commissioners' Court for Public Comments.

**COMMISSIONERS COURT ADJOURNED AT 11:10 A.M. ON TUESDAY, APRIL 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 April 2020.**



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

**By: Rebecca Pruitt, Executive Assistant to County Clerk**