



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
APRIL 21, 2020**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at (9:35) A.M. on **TUESDAY, APRIL 21, 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 April 14, 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.
County Judge Bill Gravell, Jr. abstained in regard to payment to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$5,051,112.06 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:

Emergency Services District #5 (Jarrell) Board Member Charles Ashby

Patrick May of Round Rock

Jessica Tiedt of Georgetown

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 – 39)

4. Discuss, consider and take appropriate action on a line item transfer for Pre-Trial Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Pre-Trial Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0591-003005</i>	<i>Pre-Trial / Furniture</i>	<i>\$900.00</i>
<i>From</i>	<i>0100-0591-004350</i>	<i>Pre-Trial / Printed Materials</i>	<i>\$900.00</i>
<i>To</i>	<i>0100-0591-004998</i>	<i>Pre-Trial / Contingencies</i>	<i>\$1,800.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

5. Discuss, consider, and take appropriate action on a line item transfer for Facilities.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Facilities:

From/To	Acct No.	Description	Amount
From	0100.0509.003002	Vehicle Equipment <\$5,000.00	\$5,000.00
To	0100.0509.005700	Vehicles >\$5,000.00	\$5,000.00
From	0100.0509.003011	Computer Software <\$5,000.00	\$15,000.00
To	0100.0509.004541	Vehicle Repairs & Maintenance	\$15,000.00

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

6. Discuss, consider and take appropriate action on a line item transfer for the 26th District Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the 26th District Court:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non-Departmental / Contingencies	\$880.74
To	0100-0436-003010	26th District Court / Computer Equipment	\$880.74

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. Discuss, consider and take appropriate action on a line item transfer for the Public Assistance Department.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Public Assistance Department:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non-Departmental / Contingencies	\$4,500.00
To	0100-0640-004951	Public Assistance / Pauper Burials	\$4,500.00

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

8. **Discuss consider and take appropriate action acknowledging line item transfer of \$500 or less completed by the County Auditor during January - March 2020 (FY20 - 2nd quarter).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge line item transfers of \$500.00 or less completed by the County Auditor during January through March 2020 (Fiscal Year 2019-2020 (FY20) - 2nd 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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve property tax collections for the month of March 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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. **Discuss, consider and take appropriate action regarding request of Constable Precinct One for approval of Mike Carlson to a reserve deputy constable position in precinct one pursuant to Tex. Loc. Gov't Code 86.011.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Mike Carlson as a Reserve Deputy Constable for Precinct 1 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

12. **Discuss, consider, and take appropriate action approving and ratifying a certification for the Coronavirus Aid, Relief and Economic Security (CARES) Act.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a certification for the Coronavirus Aid, Relief and Economic Security (CARES) Act.

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 ratifying the purchase of 120 gallons of hand sanitizer from Fire Oak Distillery in the amount of \$5,400 to support the operations of the Williamson County Emergency Services Operations Center, and exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024.(a)(2).**

This item was moved to the Regular Agenda.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of 120 gallons of hand sanitizer from Fire Oak Distillery in the amount of \$5,400.00 to support the operations of the Williamson County Emergency Services Operations Center and exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(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

14. **Discuss, consider and take appropriate action on approving the cancellation of three (3) refrigerated trailer rentals from Thermal Trek, Inc. effective April 16, 2020 and authorizing execution of the termination notice.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To cancel (3) refrigerated trailer rentals from Thermal Trek, Inc. effective April 16, 2020 and authorize the execution of the termination notice.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

15. **Discuss, consider and take appropriate action on approving the County Addendum for Cherco for construction and installation of custom-built racks in the amount of \$11,300.00, to support COVID-19 operations, and exempting this purchase/lease from competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2) and authorizing execution of the addendum.**

This item was moved to the Regular Agenda.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the County Addendum for Cherco for the construction and installation of custom-built racks in the amount of \$11,300.00 to support COVID-19 operations and exempt this purchase/lease from competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2) and authorize the execution of the addendum.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Nay: Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider, and take appropriate action on approving the cancellation of eight (8) RV rentals from Woody RV, LLC effective May 02, 2020 and authorizing execution of cancellation notice.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To cancel (8) RV rentals from Woody RV, LLC effective May 2, 2020 and authorize the execution of the cancellation notice.

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 ratifying the purchase of Tyvek Coveralls between Williamson County and Envirosafety in the amount of \$31,182.00 to support the operations of Williamson County Emergency Services, and exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024.(a)(2).**

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of Tyvek Coveralls between Williamson County and Envirosafety in the amount of \$31,182.00 to support the operations of Williamson County Emergency Services and exempt this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(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

18. **Discuss, consider and take appropriate action on participation by Williamson County Road Bond Program under the County's habitat conservation plan (HCP) for a signal installation project related to O'Connor Drive.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve participation by Williamson County Road Bond Program under the County's Habitat Conservation Plan (HCP) relating to the O'Connor Drive signal installation 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

19. **Discuss, consider and take appropriate action on approving Supplemental Agreement No. 4 for landscape architectural services between Williamson County and Design Workshop Inc., for Additional Construction Observation Services at the River Ranch Park, in the not-to-exceed amount of \$33,895.00, and authorizing execution of the agreement. Funding Source is P315 and P465.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Agreement No. 4 for landscape architectural services between Williamson County and Design Workshop, Inc., for Additional Construction Observation Services at the River Ranch Park, in the not-to-exceed amount of \$33,895.00 and authorize the execution of the agreement to be funded by P-315 and P-465.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. **Discuss, consider and take appropriate action on approving the agreement between TMC Shooting Range Specialists and Williamson County for range lead remediation services in the amount of \$15,900, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the agreement between TMC Shooting Range Specialists and Williamson County for range lead remediation services in the amount of \$15,900.00 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

21. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Exposition Center Pavilion Project (P-474); Change Order #02 for Prime Construction in the amount of \$12,821.89 to approve funding from within the existing contract for 5 yard hydrants.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Exposition Center Pavilion Project (P-474) and approve Prime Construction's Change Order No. 02 in the amount of \$12,821.89 to approve funding from within the existing contract for 5 yard hydrants.

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 accepting and approving a report on the Williamson County Exposition Center Pavilion Project (P-474); Prime Change Order #04 in the amount of \$0.00 (Time Extension Only)

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

23. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Brushy Creek Regional Trail – Phase V Project (P-419); Change Order #04 in the amount of \$23,583.56 to approve funding from within the existing contract for Civil Sitework changes, which was executed by Tom Stanfield, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order results in an overall credit to Project.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Brushy Creek Regional Trail – Phase V Project (P-419) and approve Change Order No. 04 in the amount of \$23,583.56 to approve funding from within the existing contract for Civil Sitework changes, which was executed by Williamson County Facilities Project Manager Tom Stanfield pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order results in an overall credit to 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

24. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Brushy Creek Regional Trail – Phase V Project (P-419); Change Order #03 in the amount of \$18,135.00 to approve funding from within the existing contract for Civil Sitework changes, which was executed by Tom Stanfield, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order results in an overall credit to Project.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Brushy Creek Regional Trail – Phase V Project (P-419) and approve Change Order No. 03 in the amount of \$18,135.00 to approve funding from within the existing contract for Civil Sitework changes, which was executed by Williamson County Facilities Project Manager Tom Stanfield pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order results in an overall credit to 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

25. **Discuss, consider and take appropriate action on Work Authorization No. 1 in the amount of \$4,995.00 under Williamson County Contract between Fugro Land USA and Williamson County dated February 25th, 2020 for materials testing at Medic 11 EMS Addition (P512)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 1 in the amount of \$4,995.00 under Williamson County Contract between Fugro Land USA and Williamson County dated February 25, 2020 for materials testing at Medic 11 Emergency Medical Services (EMS) Addition (P-512).

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

26. **Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$2,803.82 for the San Gabriel Ranch Road Bridge (A Greater Austin Development), a Road Bond project in Commissioner Pct. 2.
P: 439 Funding Source: Road & Bridge**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 3 in the amount of \$2,803.82 for the San Gabriel Ranch Road Bridge (A Greater Austin Development), a Road Bond project in Precinct 2 to be funded by Road and Bridge P-439.

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 awarding RFQ #2451-18 Planning and Design of Road Bond Projects - CR 129 from South of Brushy Creek to North of the South Williamson County Line, Road Bond Project #4.9, to the overall most qualified firm Garver, LLC. and authorizing execution of the agreement. Funding source P375.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Quote (RFQ) # 2451-18 Planning and Design of Road Bond Projects - County Road (CR) 129 from South of Brushy Creek to North of the South Williamson County line, Road Bond Project # 4.9, to the overall most qualified firm Garver, LLC. and authorize the execution of the agreement to be funded by P-375.

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 awarding RFQ #2451-13-14-15 Planning and Design of Road Bond Projects - CR 314 at IH-35, CR 314 (IH35 to East of CR 332) and CR 332 (FM 487 - CR 313), Road Bond Project #3.10, 3.11 & 3.12, to the overall most qualified firm Seiler Lankes Group, LLC. and authorizing execution of the agreement. Funding source P364 and P366.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Quote (RFQ) # 2451-13-14-15 Planning and Design of Road Bond Projects - County Road (CR) 314 at Interstate Highway 35 (IH-35), CR 314 (IH-35 to East of CR 332) and CR 332 (Farm to Market (FM) 487 - CR 313), Road Bond Project #'s 3.10, 3.11 & 3.12, to the overall most qualified firm Seiler Lankes Group, LLC. and authorize the execution of the agreement to be funded by P-364 and P-366.

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 awarding RFQ #3412 Asphalt Sampling, Testing and Inspection to the overall most qualified firms PaveTex Engineering, LLC. & Rodriguez Engineering Laboratories, LLC. and authorizing execution of the agreements.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Quote (RFQ) # 3412 Asphalt Sampling, Testing and Inspection to the overall most qualified firms PaveTex Engineering, LLC. and Rodriguez Engineering Laboratories, LLC. and authorize the execution of the agreements.

Aye: County Judge Bill Gravell, Jr.

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

30. **Discuss, consider and take appropriate action on awarding IFB #3624 Spring 2020 Cul-de-sac Fog Seal (Anderson Mill) to the lowest responsive bidder Alpha Paving Industries, LLC. and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # 3624 Spring 2020 Cul-de-sac Fog Seal (Anderson Mill) to the lowest responsive bidder Alpha Paving Industries, 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

31. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$50,000.00 to expire on March 31, 2022 under Williamson County Contract for Engineering Services between K.C. Engineering, Inc. and Williamson County dated March 24, 2020 for On Call Professional Engineering Services for Small Maintenance Projects. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 1 in the amount of \$50,000.00 to expire on March 31, 2022 under Williamson County Contract for Engineering Services between K.C. Engineering, Inc. and Williamson County dated March 24, 2020 for On-Call Professional Engineering Services for Small Maintenance Projects to be funded by 01.0200.0210.004100.

Aye: County Judge Bill Gravell, Jr.

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

32. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$50,000.00 to expire March 23, 2022 under Williamson County Contract for Engineering Services between M&S Engineering and Williamson County dated March 24, 2020 for On Call Professional Engineering Services for Small Maintenance Projects. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 1 in the amount of \$50,000.00 to expire March 23, 2022 under Williamson County Contract for Engineering Services between M&S Engineering and Williamson County dated March 24, 2020 for On-Call Professional Engineering Services for Small Maintenance Projects to be funded by 01.0200.0210.004100.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 33. Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$183,845.00 to expire on March 24, 2023 under Williamson County Contract for Engineering Services between K.C. Engineering, Inc. and Williamson County dated March 24, 2020 for Engineering Design Services for Reconstruction of San Gabriel Ranch Road and Remuda Dr. Funding source: Capital Projects.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 2 in the amount of \$183,845.00 to expire on March 24, 2023 under Williamson County Contract for Engineering Services between K.C. Engineering, Inc. and Williamson County dated March 24, 2020 for Engineering Design Services for Reconstruction of San Gabriel Ranch Road and Remuda Drive to be funded by Capital Projects.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 34. Discuss, consider and take appropriate action on approval of the final plat for the Moss Farms subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Moss Farms subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Cielo Gardens 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

36. Discuss, consider and take appropriate action on approval of the preliminary plat for the Tract 19, San Gabriel Oaks subdivision – Precinct 2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Tract 19 San Gabriel Oaks subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

37. Discuss, consider and take appropriate action on approval of the final plat for the Corely Estates subdivision – Precinct 2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Corely 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

38. Discuss, consider and take appropriate action on approval of the replat for Lot 10, Leff's Acres subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the replat for Lot 10, Leff's Acres 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

39. **Discuss, consider and take appropriate action on approval of the preliminary plat for the JSWSC CR 303 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the JSWSC CR 303 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

REGULAR AGENDA

40. **Discuss, consider and take appropriate action on approving a reimbursement in the amount of \$8,263.24 to Judge Bill Gravell, Jr. and Jill Gravell relating to their purchase of supplies to make masks to be used during the Coronavirus Disease (COVID-19) pandemic in Williamson County, Texas; and find that such reimbursement provides an overall public benefit and public purpose by attempting to aid in the protection of the public's health and safety during the current pandemic and that such expenditure and reimbursement is not for the private and personal benefit of Judge Bill Gravell, Jr. and Jill Gravell.**

26th District Court Judge Donna King and First Assistant County Auditor Julie Kiley addressed the Court.

No action was taken on this item.

41. **Discuss, consider and take appropriate action regarding the Williamson County Regional Animal Shelter Board of Directors' recommendation of Misty Valenta to serve as the next Director of the Williamson County Regional Animal Shelter following the retirement of Cheryl Schneider and authorize the tender of an offer of employment, hiring and appointment of Misty Valenta for such position to commence effective May 8, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Williamson County Regional Animal Shelter Board of Directors' recommendation of Misty Valenta to serve as the next Director of the Williamson County Regional Animal Shelter following the retirement of Cheryl Schneider and authorize the tender of an offer of employment, hiring and appointment of Misty Valenta for such position to commence effective May 8, 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

42. Discuss and consider a small business plan for restarting small businesses in Williamson County.

County Treasurer Scott Heselmyer addressed the Court. No action was taken on this item.

43. 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:
First Assistant County Auditor Julie Kiley
Emergency Services Director Michael Shoe
County Sheriff Robert Chody
Senior Director of Human Resources Rebecca Clemons

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Call Sharing Agreement between Austin Public Health and Williamson County to transport COVID-19 testing to the Denton lab for testing and authorize County Judge Bill Gravell, Jr. to execute the agreement.

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

Tax Assessor/Collector serving as Logistics Director Larry Gaddes and Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an amount not-to exceed \$200,000.00 for the purchase of personal protective equipment needed for COVID-19.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook

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

44. **Discuss, consider and take appropriate action to provide Williamson County Emergency Management guidance on providing supplies to various organizations involved with COVID-19 activities.**

Those who addressed the Court:
First Assistant County Auditor Julie Kiley
Purchasing Agent/Director Randy Barker
Emergency Services Director Michael Shoe

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To adopt the Auditor's recommendations as attached for billing "For Profit Entities"; "Non-Profit Entities"; "Cities and ESD's" at 100% of the cost of supplies obtained from Williamson County purchased inventory and no charge for donated items.

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 approving addendum for Holiday Inn Express Cedar Park to support operations of the Williamson County Emergency Services Operations Center, exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024.(a)(2) and authorizing execution of the addendum.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an addendum for Holiday Inn Express Cedar Park to support operations of the Williamson County Emergency Services Operations Center for Williamson County First Responders for Emergency Medical Services, Sheriff's Office, Constables and Corrections (excludes the Mobile Outreach Team), exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2) and authorize the execution of the addendum.

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

46. **Receive and discuss the 2019 Comprehensive Annual Financial Report (CAFR) and the Popular Annual Financial Report (PAFR). Only if necessary, take action regarding the same.**

First Assistant County Auditor Julie Kiley and Weaver and Tidwell Assurance Services Partner Rebecca Goldstein addressed the Court.

OPENED A PUBLIC HEARING AT 10:12 A.M. ON TUESDAY, APRIL 21, 2020.

47. **9:30 AM - Hold Public Hearing regarding setting the rate associated with the mandatory provider participation payments that Williamson County may require of all local hospitals for fiscal year (FY) 2020 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health & Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.**

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

CLOSED A PUBLIC HEARING AT 10:13 A.M. ON TUESDAY, APRIL 21, 2020.

48. **Discuss, consider and take appropriate action on setting the rate associated with the mandatory provider participation payments that Williamson County may require of all local hospitals for fiscal year (FY) 2020 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health & Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.**

Those who addressed the Court:

First Assistant County Auditor Julie Kiley

Adelanto HealthCare Ventures Representative Annie Daskovsky Utt

Texas Essential Healthcare Partnerships President Donald Lee

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To set a rate of 1.05% of net patient revenue for the mandatory provider participation payments that Williamson County will require of all local hospitals for Fiscal Year (FY) 2020 in relation to the Williamson County Health Care Participation Program to be spent for Uniform Hospital Rate Increase Program (URIP) in accordance with the Chapter 292B of the Texas Health & Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

49. 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 acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546.0000.367404	Animal Shelter Donations	\$19,769.13
	0546.0000.367440	Jane's Fund Donations	\$17,813.98
	0546.0000.367442	Play Yard Donations	\$504.40
	0546.0000.367443	Heart Worm Donations	\$3,471.23
	0546.0000.367445	SIT Team Donations	\$504.00
	0546.0000.367446	Capital Expansion Donations	\$300.00
	0546.0000.367447	Animal Transport Donations	\$6,477.78
	0546.0000.370150	Sales of Pet Care Products	\$1,069.25

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

50. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546.0546.003510	Purchases for Resale	\$1,069.25
	0546.0546.003670	Use of Donations	\$19,769.13
	0546.0546.004100	Professional Services	\$17,813.98
	0546.0546.004509	Facility Enhancements	\$504.40
	0546.0546.004231	Travel	\$6,477.78
	0546.0546.004232	Training	\$504.00
	0546.0546.004975	Animal Medical Care	\$3,471.23
	0546.0546.004999	Miscellaneous Expense	\$300.00

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

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

No action was taken on this item.

52. Receive and acknowledge the April 2020 Construction Summary Report and PowerPoint Presentation for the Road Bond Program.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge the April 2020 Construction Summary Report and PowerPoint Presentation for the Road Bond 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

53. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$125,000 from 2013 Road Non-Departmental (P290) to Greenfield/Oak Bluff Drainage(P506).

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$125,000.00 from 2013 Road Non-Departmental (P-290) to Greenfield / Oak Bluff Drainage (P-506).

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

54. Discuss, consider and take appropriate action on a Contract Amendment No. 6 to the SH 29 at D.B. Wood Road Improvements contract between Williamson County and Unitech Consulting Engineers, Inc relating to the 2013 Road Bond Program. Project: P237. Funding Source: 2013 Road Bonds.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Contract Amendment No. 6 to the State Highway (SH) 29 at D.B. Wood Road Improvements contract between Williamson County and Unintech Consulting Engineers, Inc. relating to the 2013 Road Bond Program Project to be funded by Road Bond P-237.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 55. Discuss, consider and take appropriate action on a Contract Amendment No. 1 to the RM 2243 (183A to SW Bypass) contract between Williamson County and Brown & Gay Engineers, Inc. (BGE) relating to the 2013 Road Bond Program. Project: P326. Funding Source: Road Bonds.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Contract Amendment No. 1 to the Ranch to Market (RM) 2243 (183A to Southwest (SW) Bypass) contract between Williamson County and Brown & Gay Engineers, Inc. (BGE) relating to the 2013 Road Bond Program Project to be funded by Road Bond P-326.

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

- 56. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$750,000 from Corridor C (P459) to Southwest Bypass Segment 2 (P243).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$750,000.00 from Corridor C (P-459) to Southwest Bypass Segment 2 (P-243).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

57. **Discuss, consider and take appropriate action on a Real Estate Contract with David Allen Huff and Carolyn Bussie Huff for Right of Way needed on The Sam Bass Road project. (Parcel 27) Funding Source: Road Bonds P249**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with David Allen Huff and Carolyn Bussie Huff for the right-of-way needed on the Sam Bass Road project (Parcel 27) 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

58. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn 41.194 acres; 29.534 acres and 1.223 acres required for the construction of Corridor C, and take appropriate action. (J.A. Davidson Holdings, L.P., a Texas limited partnership, Pamela G. Martin, Dennis L. Davidson and James A. Davidson, Jr.) Parcel 11, parts 1,2 and 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the use of the power of eminent domain to acquire 41.194 acres; 29.534 acres and 1.223 acres of property owned by J.A. Davidson Holdings, L.P., a Texas limited partnership, Pamela G. Martin, Dennis L. Davidson and James A. Davidson, Jr. for the construction of Corridor C Project (Parcel 11, parts 1,2 and 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

59. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn 2.306 acres required for the construction of Corridor C, and take appropriate action. (Thomas Dee Langston) Parcel 7**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the use of the power of eminent domain to acquire 2.306 acres of property owned by Thomas Dee Langston for the construction of Corridor C Project (Parcel 7).

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. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn 1.952 acres required for the construction of County Road 111, and take appropriate action. (Myra L. Valenta also known as Myra Valenta Now Known as Myyra L. Page) Parcel 19.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the use of the power of eminent domain to acquire 1.952 acres of property owned by Myra L. Valenta also known as Myra Valenta Now Known as Myra L. Page for the construction of County Road 111 Project (Parcel 19).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

61. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.150 acres) required for the construction of County Road 200, and take appropriate action. (Ashley and Noelle Vaughan)**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the use of the power of eminent domain to acquire 0.150 acres of property owned by Ashley P. Vaughan and Noelle D. Vaughan for the County Road 200 Project (Parcel 21).

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 10:17 A.M. ON TUESDAY, APRIL 21, 2020.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:21 A.M. ON TUESDAY, APRIL 21, 2020.

AN EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, APRIL 21, 2020.

62. 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

63. 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
64. 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.

- 65. 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 21, 2020

- 66. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

- 67. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

68. 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.

69. 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.

70. **Comments from Commissioners.**

Commissioner Cynthia Long wanted to make the public aware that the Commissioners' Court has not discussed or taken any action on any agreement with Big Fish Entertainment since the termination in August of 2019 and plan to address this next week in Commissioners' Court. Commissioner Valerie Covey and Commissioner Terry Cook concur.

COMMISSIONERS COURT ADJOURNED AT 12:44 P.M. ON TUESDAY, APRIL 21, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 28th day of April, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk