



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
OCTOBER 6, 2020**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on **TUESDAY, OCTOBER 6, 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 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Minutes of the September 29, 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 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$2,583,887.98 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and Wilco Forward - Phase 3 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:

Bill Kelberlau of Georgetown

Jeremy Bravo of Cedar Park

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 – 21)

4. Discuss, consider, and take appropriate action on a line item transfer for EMS.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Emergency Medical Services (EMS):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-004999</i>	<i>Miscellaneous</i>	<i>\$1,709.00</i>
<i>To</i>	<i>0100-0540-004410</i>	<i>Bond Premium</i>	<i>\$1,709.00</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 acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 09/01/2020 through 09/30/2020.

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 September 1, 2020 through September 30, 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

6. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 09/01/2020 through 09/30/2020.**

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 Transfer for the period of September 1, 2020 through September 30, 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 authorizing the disposal of various county vehicle and equipment assets through Sale to Insurance including one (1) 2014 Chevrolet Impala, 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 vehicle and equipment assets through Sale to Insurance including (1) 2014 Chevrolet Impala, 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

8. **Discuss, consider, and take appropriate action to appoint Alan McNeil to the ESD #1 Board of Commissioners to serve immediately to fulfill an unexpired term till 12/31/2020 and reappoint Alan McNeil to the same board for the full term of 1/1/21-12/31/22.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To appoint Alan McNeil to the Emergency Services District (ESD) # 1 Board of Commissioners to serve immediately to fulfill an unexpired term till December 31, 2020 and reappoint Alan McNeil to the same board for a term beginning January 1, 2021 through December 31, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. **Discuss, consider and take appropriate action on participation by Williamson County Road Bond Program under the County's habitat conservation plan (HCP) for improvements related to Hairy Man Road in southern Williamson County.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve participation by Williamson County Road Bond Program under the County's Habitat Conservation Plan (HCP) for improvements related to Hairy Man Road in southern Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider and take appropriate action on approving an agreement with SHI Government Solutions for Security Incident Monitoring in the amount of \$17,810 as per DIR Contract #DIR-TSO-4291 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an agreement with SHI Government Solutions for Security Incident Monitoring in the amount of \$17,810.00 as per the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4291 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

11. **Discuss, consider and take appropriate action on awarding T1501 IFB Hydrated Lime Slurry to the only bidder Austin White Lime Company, Ltd.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) #T1501 Hydrated Lime Slurry to the only bidder Austin White Lime Company, Ltd.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. Discuss, consider and take appropriate action on awarding IFB #T1500 Rubber-Asphalt Crack Sealer to the lowest responsive bidder Right/Pointe LLC.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) #T1500 Rubber-Asphalt Crack Sealer to the lowest responsive bidder Right/Pointe, LLC.

Aye: County 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 Authorizing the Purchasing Agent to advertise and receive sealed bids for Aggregate for Surface Treatment - Type D under IFB #T2081.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Aggregate for Surface Treatment - Type D under Invitation for Bid (IFB) # T2081.

Aye: County 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 authorizing the Purchasing Agent to advertise and receive sealed bids for T2080 IFB Hauling.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Invitation for Bid (IFB) # T2080 Hauling.

Aye: County 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 Work Authorization No 2 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between McGray & McGray Land Surveyors Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. Funding source: 01.0200.0210.004150.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 2 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between McGray & McGray Land Surveyors, Inc. and Williamson County dated May 19, 2020 for On-Call Professional Surveying Services to be funded by 01.0200.0210.004150.

Aye: County 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 Work Authorization No 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Landesign Services, Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. Funding source: 01.0200.0210.004150.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Landesign Services, Inc. and Williamson County dated May 19, 2020 for On-Call Professional Surveying Services to be funded by 01.0200.0210.004150.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

17. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Inland Geodetics, LLC. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. Funding source: 01.0200.0210.004150.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Inland Geodetics, LLC. and Williamson County dated May 19, 2020 for On-Call Professional Surveying Services to be funded by 01.0200.0210.004150.

Aye: County 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 Supplemental Work Authorization No 2 to Work Authorization No 7 under Williamson County Contract between Kimley-Horn and Associates, Inc. and Williamson County dated September 3, 2015 for O'Connor Dr at Great Oaks Dr, O'Connor Dr at Liberty Walk Dr and O'Connor Dr at Morgan Hill Trail - Traffic Signal Designs. This supplemental is to extend the expiration date to September 30, 2021. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 7 under Williamson County Contract between Kimley-Horn and Associates, Inc. and Williamson County dated September 3, 2015 for O'Connor Drive (Dr.) at Great Oaks Dr., O'Connor Dr. at Liberty Walk Dr. and O'Connor Dr. at Morgan Hill Trail - Traffic Signal Designs that extends the expiration date to September 30, 2021 being 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

19. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire September 30, 2022 under Williamson County Contract for Engineering Services between HDR Engineering, Inc. and Williamson County dated March 10, 2020 for On Call Traffic Engineering Services. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 1 in the amount of \$25,000.00 to expire September 30, 2022 under Williamson County Contract for Engineering Services between HDR Engineering, Inc. and Williamson County dated March 10, 2020 for On-Call Traffic Engineering Services 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

20. **Discuss, consider and take appropriate action on approval of the final plat for the Avery Acres Block 1 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Avery Acres Block 1 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

21. **Discuss, consider and take appropriate action on approval of the final plat for the Avery Acres Block 2 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Avery Acres Block 2 subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

22. **Discuss and take appropriate action to proclaim October 4-10, 2020, as National 4-H Week in Williamson County.**

Those who addressed the Court:

County Extension Agent for 4-H and Youth Development Paige McClellan

Georgetown 4-H Joey G.

Leander/Cedar Park 4-H Kristen O.

Georgetown 4-H Ava S.

Leander/Cedar Park 4-H Ellie V.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To proclaim October 4-10, 2020, as National 4-H Week in Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider, and take appropriate action on approving the FY 2021 Williamson County Resolution for the Indigent Defense Grant Program.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Fiscal Year (FY) 2021 Williamson County Resolution for the Indigent Defense Grant Program.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider and take appropriate action concerning the Commissioners Court holiday schedule for December.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To cancel Commissioners Court scheduled for Tuesday, December 1, 2020 and Tuesday, December 29, 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

25. **Discuss, consider and take appropriate action on future uses and plans relating to the Old Williamson County Jail located at 312 Main Street, Georgetown, Texas.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To no longer lease or rent the Old Williamson County Jail located at 312 Main Street, Georgetown, Texas.

Aye: County Judge Bill Gravell, Jr.

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To appoint Commissioner Precinct 3 Valerie Covey and Commissioner Precinct 4 Russ Boles to look into the future of and decommissioning the Historic marker of the Old Williamson County Jail located at 312 Main Street, Georgetown, Texas.

Aye: County Judge Bill Gravell, Jr.

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

26. **Discuss, consider and take appropriate action on approving the purchase of Tyler Eagle recording hosting services from Tyler Technologies, Inc. in the amount of \$90,767 and exempting Tyler Technologies from competitive bidding requirements as per Texas Local Government Code 262.024 (a)(7)(D) captive replacement components for equipment.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the purchase of Tyler Eagle recording hosting services from Tyler Technologies, Inc. in the amount of \$90,767.00 and exempting Tyler Technologies from competitive bidding requirements as per Texas Local Government Code 262.024 (a)(7)(D) captive replacement 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

- 27. Discuss, consider and take appropriate action regarding an Interlocal Agreement between Williamson County and the City of Leander for the establishment of ambulance and personnel housing at Leander Fire Stations.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an Interlocal Agreement between Williamson County and the City of Leander for the establishment of ambulance and personnel housing at Leander Fire Stations.

Aye: County 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 funding matters relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act to include, but not be limited to hearing an update on the Wilco Forward grant program, setting budget priorities in relation to remaining CARES Act funds and possible future funding and allocation plans in relation to CARES Act funds.**

County Treasurer Scott Heselmyer and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To allocate \$12,000,000.00 of Municipal Funding to Wilco Forward - Phase 4 for schools using the formula presented for the per student rate.

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

No action was taken on this item.

30. Discuss, consider, and take appropriate action on CDBG-MIT Flood Monitoring System Grant request and accompanying resolution.

Bill Kelberlau of Georgetown and Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the CDBG-MIT Flood Monitoring System Grant request and accompanying resolution.

Aye: County 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 awarding IFB #T1746 Southeast Loop at Lakeside - Phase 1 Demo to HCS Inc. Commercial General Contractors and authorizing the execution of the agreement. Funding source is Project P463.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) #T1746 Southeast Loop at Lakeside - Phase 1 Demolition to HCS, Inc. Commercial General Contractors 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

32. Discuss, consider and take appropriate action on awarding IFB #T1303 Aggregate for Surface Treatments - Type E to the only responsive bidder Vulcan Construction Materials LLC.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # T1303 Aggregate for Surface Treatments - Type E to the only responsive bidder Vulcan Construction Materials, LLC.

Aye: County 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 regarding Change Order No. 1 in the amount of \$22,353.00 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Commissioner Pct. 1.**
P: 225 Funding: Road Bond

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 1 in the amount of \$22,353.00 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Precinct 1 to be funded by Road Bond P-225.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

34. **Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$5,017.92 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Commissioner Pct. 1.**
P: 225 Funding Source: Road Bond

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 2 in the amount of \$5,017.92 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Precinct 1 to be funded by Road Bond P-225.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

35. **Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$67,872.45 for North Mays Extension (Capital Excavation), a Road Bond project in Commissioner Pct. 1.**
P: 224 Funding Source: Road Bond

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 3 in the amount of \$67,872.45 for North Mays Extension (Capital Excavation), a Road Bond project in Precinct 1 to be funded by Road Bond P-224.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. **Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of \$21,002.40 for North Mays Extension (Capital Excavation), a Road Bond project in Commissioners Pct. 1.**

P: 224 Funding: Road Bond

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 4 in the amount of \$21,002.40 for North Mays Extension (Capital Excavation), a Road Bond project in Precinct 1 to be funded by Road Bond P-224.

Aye: County 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 regarding Change Order No. 2 in the amount of \$33,656.00 for O'Connor Traffic Signals (Champion Infrastructure), a Road Bond project in Commissioner Pct. 1.**

P: 329 Funding Source: Road Bond

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 2 in the amount of \$33,656.00 for O'Connor Traffic Signals (Champion Infrastructure), a Road Bond project in Precinct 1 to be funded by P-329.

Aye: County 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 regarding Change Order No. 6 in the amount of \$681.04 for the Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Commissioner Pct. 2.**

P: 271 and 274 Funding Source: Road Bond

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 6 in the amount of \$681.04 for the Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Precinct 2 to be funded by Road Bonds P-271 and P-274.

Aye: County Judge Bill Gravell, Jr.

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

39. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (2.910 acres) required for the construction of the Southeast Loop project, and take appropriate action. (NPC Management LLC (Nexus Management, LLC a Delaware Limited Liability Company)).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the use of the power of eminent domain to acquire 2.910 acres of property owned by NPC Management, LLC (Nexus Management, LLC a Delaware Limited Liability Company) for the purpose of constructing, reconstructing, maintaining, and operating of the Corridor A-1 (Southeast Loop) roadway improvement 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

40. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (1.937 acres) required for the construction of Sam Bass Road, and take appropriate action. (Bruce E. and Carole E. Gessaman).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the use of the power of eminent domain to acquire 1.937 acres of property owned by Bruce E. Gessaman and Carole E. Gessaman for the constructing, reconstructing, maintaining, and operating of the Corridor H (Sam Bass Rd) roadway improvement project (Parcel 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

41. **Discuss, consider and take appropriate action on a real estate contract with D&L Land Development, LLC for right of way needed on the CR 366 project. (Parcel 3). Funding Source: Road Bonds P296.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with D&L Land Development, LLC for the right-of-way needed on the County Road (CR) 366 project (Parcel 3) to be funded by Road Bond P-296.

Aye: County 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 to authorize the County Judge to execute a Release of Sightline Easement in the Post Oak Estates Subdivision.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the County Judge to execute a Release of Sightline Easement in the Post Oak Estates Subdivision.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 43. Discuss, consider and take appropriate action on approving funding for the attached projects per the September 22, 2020 Capital Improvement Program discussion item 12.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve funding for the attached projects per the September 22, 2020 Agenda item 12 - Capital Improvement Program discussion.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 44. Discuss, consider and take appropriate action on approving a 2015 Certificates of Obligation budget transfer to move \$405,193 from North Campus Facilities (P324) to Service Road Reconstruction (P536).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2015 Certificates of Obligation budget transfer to move \$405,193.00 from North Campus Facilities (P-324) to Service Road Reconstruction (P-536).

Aye: County 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 a 2019 Capital Improvement Program budget transfer to move \$2,250,000 from 2019 CIP Non-Departmental (P507) to Justice Center Remodel (P515).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2019 Capital Improvement Program budget transfer to move \$2,250,000.00 from 2019 Capital Improvement Plan (CIP) Non-Departmental (P-507) to Justice Center Remodel (P-515).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 46. Discuss, consider and take appropriate action to approve the project budgets and commitment of an additional \$150,000 for the Capital Improvement Programs, the 2013 Park Bonds, 2019 Park Bonds, and the 2015 Certificate of Obligation.**

First Assistant County Auditor Julie Kiley and Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To commit \$150,000.00 from the Juvenile Justice Center Budget to the 2021 Capital Improvement Programs (CIP).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:06 A.M. ON
TUESDAY, OCTOBER 6, 2020.**

- 47. 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 278**
 - 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 CR 366.**
 - 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.

No action was taken in Executive Session.

48. 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 Liberty
 - l) Project Long Haul
 - m) Project Bon Jovi
 - n) Project Crystal

No action was taken in Executive Session.

49. 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. David Bernhardt, et al., In the Western District Court, Western District of Texas, Austin Division.
 - f) 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.
 - g) 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

h) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.

i) 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.

j) 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.

k) 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

l) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas

m) 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.

n) Claim of Regina Wright.

o) 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.

p) 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.

q) 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.

r) Cause No. 20-0752-C26; County of Williamson, by and through the Williamson County Commissioners Court v. Robert Chody, Individually and in his Official Capacity as Sheriff of Williamson County; In the 26th District Court of Williamson County, Texas.

s) Legal matters relating to Javier Ambler.

t) Case 1:20-cv-00927-LY; Heather Vargas v. Williamson County, Texas; In The United States District Court for the Western District Of Texas Austin Division.

u) Case No. 1:20-CV-00842; SonWest Co. v. J. TERRON EVERSTON, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division.

v) Civil Action No. 1:20-cv-836; Elizabeth Firey v. Williamson County, In The United States District Court for the Western District Of Texas Austin Division.

w) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.

x) Cause No. 3SC-20-0114; City Of Leander, by and through Texas Municipal League Intergovernmental Risk Pool As Subrogee, v. Williamson County; In The Justice Court Precinct 3 of Williamson County, Texas.

No action was taken in Executive Session.

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

No action was taken in Executive Session.

- 51. Deliberations regarding security devices and current security audits in relation to Williamson County's ITS Infrastructure (Executive Session as per Tex. Gov. Code Section 551.076).**

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:46 P.M. ON TUESDAY, OCTOBER 6, 2020.

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

No action was taken on this item.

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

No action was taken on this item.

- 54. 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. David Bernhardt, et al., In the Western District Court, Western District of Texas, Austin Division.
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- g) 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
- h) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- i) 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.

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x) Cause No. 3SC-20-0114; City Of Leander, by and through Texas Municipal League Intergovernmental Risk Pool As Subrogee, v. Williamson County; In The Justice Court Precinct 3 of Williamson County, Texas.

No action was taken on this item.

55. 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.

56. Comments from Commissioners.

Commissioner Precinct 4 Russ Boles presented the Wilco Exposition Center's Live Stock Pavilion virtual ribbon cutting in Taylor.

COMMISSIONERS COURT ADJOURNED AT 12:47 P.M. ON TUESDAY, OCTOBER 6, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 13th day of October, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk