

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
November 12, 2021
11:00 A.M.

The Commissioners Court of Williamson County, Texas will meet in special session in the Commissioners Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

1. **Public Comment Period.** The Commissioners Court will conduct a Public Comment Period to allow members of the public to address the Court regarding matters pertaining to or affecting Williamson County but that do not appear as an Agenda Item on a meeting's Agenda. During such Public Comment Period, speakers shall be limited to a maximum of two (2) minutes to make his/her remarks and the maximum overall discussion time allowed for the Public Comment Period, regardless of the number of members of the public wishing to address the Court during such period, shall be limited to ten (10) minutes. Speaking time, to the extent possible, will be evenly allocated among speakers should more than five (5) speakers desire to speak during the Public Comment Period. Please note that the members of the Court may not comment at the meeting about matters that are not on the agenda.

REGULAR AGENDA

2. Discuss and take appropriate action to conduct local canvass of election returns for the Constitutional Amendment and Special Elections held on November 2, 2021 and to approve all documents related to the canvass of election returns.
3. Discuss, consider and take appropriate action regarding one or more alternative plans for the redistricting of Williamson County Election, Justices of the Peace, Constables and Commissioners Court Precincts, as well as take any and all appropriate actions regarding the redistricting of Williamson County Political Boundaries, including, but not limited to the acceptance of new political boundaries for the Williamson County Election, Justices of the Peace, Constables and Commissioners Court Precincts, modification of any such boundaries, and/or tabling the pending proposals for later consideration and/or action.

EXECUTIVE SESSION

"The Commissioners Court for Williamson County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

4. 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 No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
 - f) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
 - g) Claim of Regina Wright.
 - h) Case Number 1:20-cv-01068-LY; *Javier Ambler, Sr., et al. v. Williamson County, Texas*, , In the United States District Court for the Western District of Texas, Austin Division.
 - i) 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.
 - j) 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.
 - k) Civil Action No. 1:21-CV-74; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District Of Texas, Austin Division.
 - l) Shomona Harris - EEOC Charge #451-2021-00812.
 - m) Legal matters and claims relating to the City of Austin purchasing property in Williamson County for purposes of operating temporary or permanent housing of homeless in Williamson County.
 - n) Civil Action No. 1:21-cv-00172-LY; Charles William Thornburg v. Williamson County, Texas; Robert Chody, et al.; In the United States District Court for the Western District Of Texas, Austin Division.
 - o) Civil Action No. 1:21-cv-00275; Big Fish Entertainment LLC v. Williamson County Sheriff's Office et al.; In the United States District Court for the Western District Of Texas, Austin Division.
 - p) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.
 - q) Civil Action No. 1:21-cv-00350; Imani Nembhard v. Williamson County, Robert Chody and Christopher Pisa; In the United States District Court for the Western District Of Texas, Austin Division.
 - r) Civil Action No. 1:21-cv-00350; Gary Watsky v. Williamson County, Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District Of Texas, Austin Division.
 - s) Kelli Bomer - EEOC Charge #451-2021-00920.
 - t) Gary Haston - EEOC Charge #451-2021-01145.
 - u) Civil Action No. 1:21-CV-480; Gloria Cowin, Individually and on behalf of the Estate Of Patrick Dupre, v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.
 - v) Civil Action No. Civil Action No. 21-481; Marquina Gilliam-Hicks v. Sean Feldman, In his individual capacity, and Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.

- w) EEOC Charge of Discrimination #450-2021-00854 - Donald L. Foiles, Jr.
- x) Civil Action No. 1:21-cv-615; Bernardo Acosta v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.
- y) Jacqueline Robinson - EEOC Charge # 451-2021-01742.
- z) Williamson County Landfill Operation Agreement Terms and Conditions.
- aa) Civil Action No. 1:21-cv-00834; Skylar Leal vs Williamson County and Lorenzo Hernandez; In The United States District Court for the Western District of Texas, Austin Division.

5. 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).

REGULAR AGENDA (continued)

6. 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.
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 - g) Claim of Regina Wright.
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 - i) 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.
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 - k) Civil Action No. 1:21-CV-74; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District Of Texas, Austin Division.
 - l) Shamona Harris - EEOC Charge #451-2021-00812.
 - m) Legal matters and claims relating to the City of Austin purchasing property in Williamson County for purposes of operating temporary or permanent housing of homeless in Williamson County.
 - n) Civil Action No. 1:21-cv-00172-LY; Charles William Thornburg v. Williamson County, Texas; Robert Chody, et al.; In the United States District Court for the Western District Of Texas, Austin Division.

o) Civil Action No. 1:21-cv-00275; Big Fish Entertainment LLC v. Williamson County Sheriff's Office et al.; In the United States District Court for the Western District Of Texas, Austin Division.

p) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.

q) Civil Action No. 1:21-cv-00350; Imani Nembhard v. Williamson County, Robert Chody and Christopher Pisa; In the United States District Court for the Western District Of Texas, Austin Division.

r) Civil Action No. 1:21-cv-00350; Gary Watsky v. Williamson County, Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District Of Texas, Austin Division.

s) Kelli Bomer - EEOC Charge #451-2021-00920.

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x) Civil Action No. 1:21-cv-615; Bernardo Acosta v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.

y) Jacqueline Robinson - EEOC Charge # 451-2021-01742.

z) Williamson County Landfill Operation Agreement Terms and Conditions.

aa) Civil Action No. 1:21-cv-00834; Skylar Leal vs Williamson County and Lorenzo Hernandez; In The United States District Court for the Western District of Texas, Austin Division.

7. 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.
8. Comments from Commissioners.

Bill Gravell, Jr., County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the 8th day of November, 2020 at 5:00 P.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Commissioners Court - Special Session**2.****Meeting Date:** 11/12/2021

Canvass of election returns for Constitutional Amendment and Special Elections held on November 2, 2021

Submitted For: Chris Davis**Submitted By:** Jenifer Favreau,
Elections**Department:** Elections**Agenda Category:** Regular Agenda Items

Agenda Item

Discuss and take appropriate action to conduct local canvass of election returns for the Constitutional Amendment and Special Elections held on November 2, 2021 and to approve all documents related to the canvass of election returns.

Background

The canvass may not be conducted until the early voting ballot board has verified and counted all provisional ballots and counted all timely received ballots cast by mail. The post-election early voting ballot board will meet on Wednesday, November 10, 2021 at 9:00am. After the board completes work, the canvass reports - including precinct by precinct report and summary report - will be electronically submitted to the Court.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Jenifer Favreau

Final Approval Date: 11/08/2021

Reviewed By

Becky Pruitt

Date

11/08/2021 02:16 PM

Started On: 11/08/2021 02:06 PM

Commissioners Court - Special Session**3.****Meeting Date:** 11/12/2021

Draft Wilco Pcts

Submitted By: Becky Pruitt, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Agenda Item

Discuss, consider and take appropriate action regarding one or more alternative plans for the redistricting of Williamson County Election, Justices of the Peace, Constables and Commissioners Court Precincts, as well as take any and all appropriate actions regarding the redistricting of Williamson County Political Boundaries, including, but not limited to the acceptance of new political boundaries for the Williamson County Election, Justices of the Peace, Constables and Commissioners Court Precincts, modification of any such boundaries, and/or tabling the pending proposals for later consideration and/or action.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Draft Wilco Pcts

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Becky Pruitt

Final Approval Date: 11/08/2021

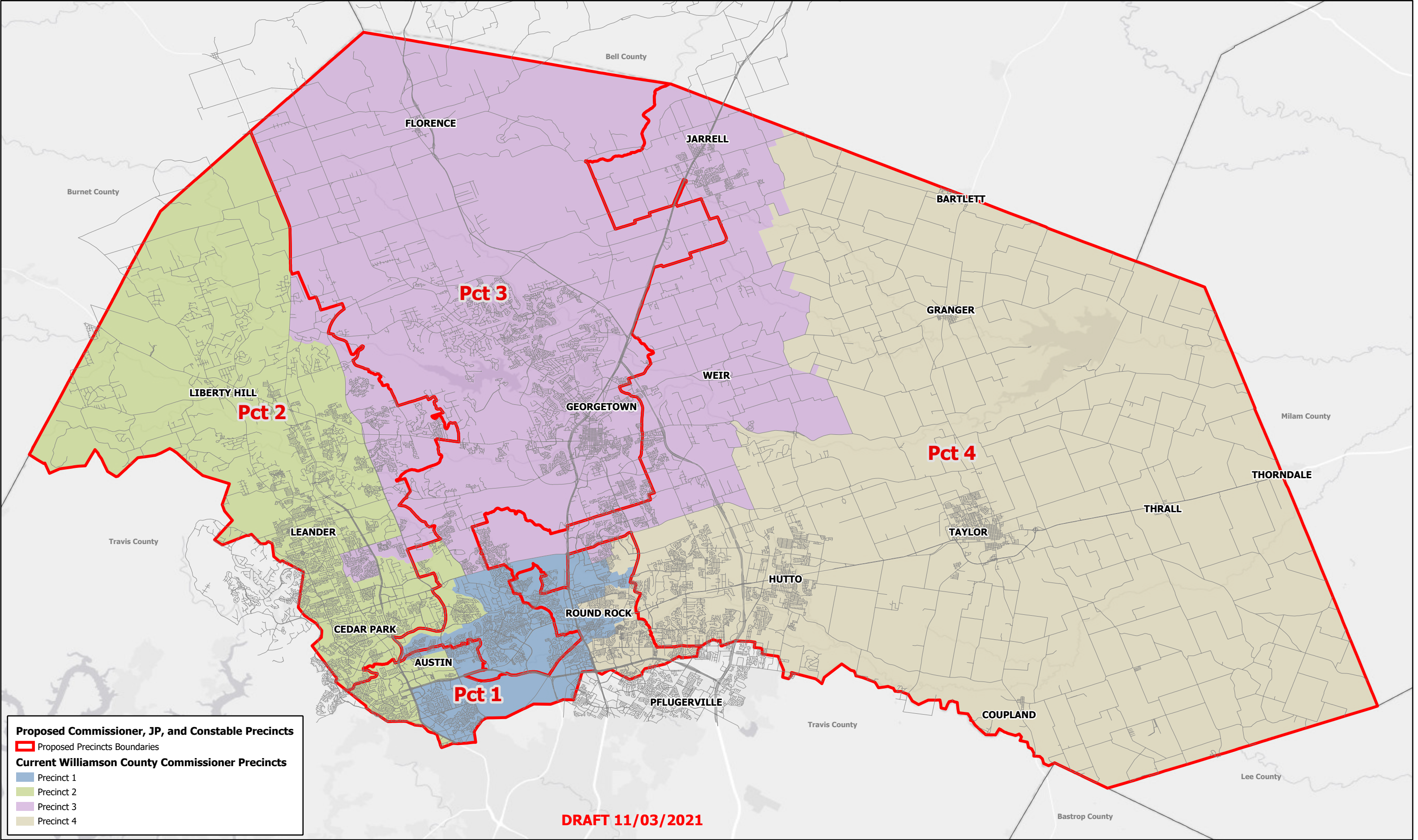
Reviewed By

Becky Pruitt

Date

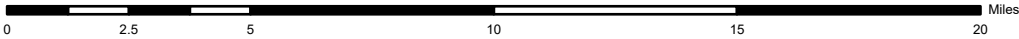
11/08/2021 02:59 PM

Started On: 11/08/2021 02:01 PM



**Proposed Commissioner, JP, and Constable Precincts
with Current Commissioner, JP, and Constable Precincts**

Williamson County, Texas



DISCLAIMER - PLEASE READ:
This map is for general planning purposes only. The base map conforms to National Map Accuracy Standards in unobstructed areas. Williamson County makes no warranty, representation or guarantee as to the content, sequence, accuracy, timeliness or completeness of any of the database information or spatial locations depicted. Furthermore, all warranties on merchantability and fitness for a particular purpose are hereby disclaimed. In no event shall Williamson County be liable to the recipient or any other party for damages of any type, including but not limited to incidental, consequential or exemplary damages arising out of the use or inability to use these materials.

MAP DATE: Nov 3rd, 2021
MAP AUTHOR:
GIS Staff
MAP CONTACT:
GIS Staff
Williamson County
301 SE Inner Loop Suite 107
Georgetown, TX 78626