

MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING SEPTEMBER 22, 2020

STATE OF TEXAS)(COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on TUESDAY, SEPTEMBER 22, 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 September 15, 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 from this Agenda item for James Construction (Conflict of Interest Affidavit attached). Motion by: Commissioner Precinct 3 Valerie Covey Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$7,257,870.55 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments, and Wilco Forward Program - 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: Shelby Little of Georgetown Jason Norwood of Georgetown Jeremy Bravo of Cedar Park Bill Kelberlau of Georgetown Gerald Prater of Leander

No action was taken on this item.

REGULAR AGENDA

 Discuss, consider and take appropriate action on proclamation recognizing September 2020 as "Suicide Prevention Awareness Month".

Jeremy Bravo of Cedar Park and Project Manager/Executive Assistant to Commissioner Precinct 2 Kathy Pierce addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a proclamation recognizing September 2020 as "Suicide

Prevention Awareness Month".

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 resolution to establish a Williamson County Human Rights Commission.

Those who addressed the Court: Gerald Prater of Leander Jeremy Bravo of Cedar Park Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook

Motion: To approve a resolution to establish a Williamson County Human Rights Commission.

The Motion died for the lack of a Second. No further action was taken.

6. Discuss, consider, and take appropriate action on a request from Hope Alliance for assistance in establishing a campus-like, all-inclusive, Multi-Agency Center (MAC).

Jeremy Bravo of Cedar Park and Chief Executive Officer of Williamson County Crisis Center d/b/a Hope Alliance Dr. Rick Brown addressed the Court.

No action was taken on this item.

7. Discuss, consider and take appropriate action on Quitclaim Release of Easement of two easements for public roadway purposes, known as Bluestem Road and Blueblade Road, shown in certain plat known as Rolling Hills, Unit 2, a subdivision in Williamson County Texas, recorded in Cabinet G, Slide 308, Plat Records of Williamson County, Texas.

Bill Kelberlau of Georgetown addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Quitclaim Release of Easement of two easements for public roadway purposes, known as Bluestem Road and Blueblade Road, shown in certain plat known as Rolling Hills, Unit 2, a subdivision in Williamson County Texas, recorded in Cabinet G, Slide 308, Plat Records of Williamson County, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

8. Discuss, consider, and take appropriate action on a line item transfer to replenish funds.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer to replenish funds:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Contingencies	\$65,000.00
То	0100-0409-004100	Professional Services	\$65,000.00

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

9. Discuss, consider, and take appropriate action on the FY20/21 Budget Order.

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reduce cell phone stipends by 50% (half) as currently listed.

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

Sheriff's Office Finance Manager Brenda Staples addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the revisions noted in red for the Fiscal Year 2020-2021

(FY20/21) Budget Order.

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 the following 2020-2021 budgets:

0340 Tobacco Fund

0350 Law Library Fund

0364 Pretrial Intervention Fund

0374 County and District Court Technology Fund

0376 Surplus Elections Contracts Fund

0384 Records Archive Fund - County Clerk

0385 County Clerk Records Fund

0386 Records Management and Preservation Fund - District Clerk

0387 Records Technology Fund - District Clerk

0388 Court Records Preservation Fund

0390 Countywide Records Management and Preservation Fund

0507 Regional Communication System Fund

0545 Regional Animal Shelter Fund

0546 Regional Animal Shelter Donation Fund

0882 Fleet Maintenance Fund

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the following 2020-2021 Budgets:

0340 Tobacco Fund

0350 Law Library Fund

0364 Pretrial Intervention Fund

0374 County and District Court Technology Fund

0376 Surplus Elections Contracts Fund

0384 Records Archive Fund - County Clerk

0385 County Clerk Records Fund

0386 Records Management and Preservation Fund - District Clerk

0387 Records Technology Fund - District Clerk

0388 Court Records Preservation Fund

0390 Countywide Records Management and Preservation Fund

0507 Regional Communication System Fund

0545 Regional Animal Shelter Fund

0546 Regional Animal Shelter Donation Fund

0882 Fleet Maintenance Fund

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 acknowledge the following 2020-2021 budgets:

0355 Court Reporter Service Fund

0360 Courthouse Security Fund

0361 Justice of the Peace Security Fund

0367 Justice of the Peace, Precinct #3 Truancy Program

0368 Justice of the Peace, Precinct #2 Truancy Program

0369 Justice of the Peace, Precinct #4 Truancy Program

0370 Alternate Dispute Fund

0372 Justice of the Peace Technology Fund 0373 Justice of the Peace, Precinct #1 Truancy Program 0380 Probate Court Fund

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To acknowledge the following 2020-2021 Budgets:

0355 Court Reporter Service Fund

0360 Courthouse Security Fund

0361 Justice of the Peace Security Fund

0367 Justice of the Peace, Precinct #3 Truancy Program

0368 Justice of the Peace, Precinct #2 Truancy Program

0369 Justice of the Peace, Precinct #4 Truancy Program

0370 Alternate Dispute Fund

0372 Justice of the Peace Technology Fund

0373 Justice of the Peace, Precinct #1 Truancy Program

0380 Probate Court Fund

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 AT 10:55 A.M. ON TUESDAY, SEPTEMBER 22, 2020.

COMMISSIONER' COURT RECONVENED AT 11:11 A.M. ON TUESDAY, SEPTEMBER 22, 2020.

12. Discuss, consider and take appropriate action to approve the projects and budgets for the 2017, 2018, 2019, 2020 and 2021 Capital Improvement Programs; the 2013 Park Bonds; 2019 Park Bonds and the 2015 Certificate of Obligation.

Those who addressed the Court:
First Assistant County Auditor Juliey Kiley
Senior Director of Facilities Management and Planning Dale Butler
Director of Public Safety Technology Richard Semple
Senior Director of Parks and Recreation Russell Fishbeck
General Counsel to Commissioners Court Hal C. Hawes
Senior Director of Technology Services Jay Schade

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To allocate \$700,000.00 to item 0222 Fiber Replacement and Addition, \$920,000.00 to item 0390 SW Regional Parking Lot Fog Seal, \$105,000.00 to item 0391 EXPO- South Parking Lot, \$50,600.00 to item 4093 Auction Yard Fencing, \$56,693.00 to item 4101 Illumination Poles -Driveway Parking Lot, \$300,000.00 to item 4102 Service Road Reconstruction from the North Campus, \$1,641,000.00 to item 4103 Magistrate Court/Intake Remodel with recommendations from Corrections Assistant Chief Deputy Doyer and Director of Pre-Trail Court Services Ron Morgan, \$500,000.00 to item 4086 Jail - Add Additional Elevator -

North Side, \$300,000.00 to item 4106 Jail - Additional Chiller, \$68,000.00 to item 4052 Juvenile Justice Center - Records Room Remodel and \$725,000.00 to item 4100 Juvenile Justice Center - Door, Intercom and Camera System Replacement.

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

Director of Pre-Trial Court Services Ron Morgan addressed the Court

Motion by: Commissioner Precinct 3 Valerie Covey Second by: Commissioner Precinct 2 Cynthia Long

Motion: To allocate \$600,000.00 to item 4105 Pre-Trial Services Remodel Option

B (CJC TEMPORARY Office Space and Break room).

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

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long Second by: Commissioner Precinct 4 Russ Boles

Motion: To allocate \$850,000.00 from the Capital Improvement Plan and \$850,000.00 from Certificates of Obligation for the 3 year Grant Flood Plan Study.

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: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To allocate \$62,000.00 for item 0386 Champion Park Restroom Renovation and \$62,000.00 for item 0387 Regional Park - One Restroom Renovation.

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 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 addressed the Court. No action was taken on this item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 12:40 P.M. ON TUESDAY, SEPTEMBER 22, 2020.

- 14. 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.
 - I) 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.

- 15. 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
 - I) Project Long Haul
 - m) Project Bon Jovi

No action was taken in Executive Session.

- 16. 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
 - I) 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) U.S. Department of Labor Office of the Assistant Secretary for Veteran's Employment and Training Service Case # TX-2020-00017-20-G Brooke Kronmiller.
- v) 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.
- w) 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.
- x) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.
- y) Legal matters relating to the Tax Increment Funding Agreement between the City of Hutto and Williamson County regarding the Hutto Coop Project/Hutto TIRZ No. 1 Hutto Coop District.

Prior to recessing to Executive Session Christel Erickson-Collins of Cedar Park addressed the Court. No action was taken in Executive Session.

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

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 2:25 P.M. ON TUESDAY, SEPTEMBER 22, 2020.

18. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

19. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

- 20. 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
- I) 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) U.S. Department of Labor Office of the Assistant Secretary for Veteran's Employment and Training Service Case # TX-2020-00017-20-G Brooke Kronmiller.
- v) 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.
- w) 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.
- x) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.
- y) Legal matters relating to the Tax Increment Funding Agreement between the City of Hutto and Williamson County regarding the Hutto Coop Project/Hutto TIRZ

No. 1 Hutto Coop District.

No action was taken on this item.

21. 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.

22. Comments from Commissioners.

There were no comments.

Waney Kriter

COMMISSIONERS COURT ADJOURNED AT 2:25 P.M. ON TUESDAY, SEPTEMBER 22, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 29th day of September, 2020.

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

By: Rebecca Pruitt, Executive Assistant to County Clerk