



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
DECEMBER 8, 2020**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, DECEMBER 8, 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 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Minutes of the November 24, 2020 meeting.

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

2. Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$5,335,943.38 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.

Jim Dillon of Liberty Hill addressed the Court. 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 the Animal Shelter.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve line item transfers for the Animal Shelter:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0545-0545-004211</i>	<i>Animal Services / Telephone</i>	<i>\$1,000.00</i>
<i>From</i>	<i>0545-0545-003010</i>	<i>Animal Services / Computer Equipment</i>	<i>\$259.75</i>
<i>From</i>	<i>0545-0545-003001</i>	<i>Animal Services / Small Equipment Tools</i>	<i>\$392.25</i>
<i>From</i>	<i>0545-0545-003100</i>	<i>Animal Services / Office Supplies</i>	<i>\$458.89</i>
<i>To</i>	<i>0545-0545-004419</i>	<i>Animal Services / Property Insurance</i>	<i>\$2,110.89</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 Human Resources.

This item was pulled from the Agenda.

6. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) Ford F250, pursuant to Tx. Local Gov't Code 263.152.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (1) Ford F-250, 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

7. **Discuss, consider and take appropriate action on authorizing the disposal of various county equipment assets through Trade-in including two (2) Generac generators, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the disposal of various county equipment assets through Trade-in including (2) Generac generators, 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 on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 11/01/2020 through 11/30/2020.**

Motion by: County Judge Bill Gravell, Jr.

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 November 1, 2020 through November 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

9. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 11/01/2020 through 11/30/2020.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

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

- 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: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

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 on approving property tax collections for the month of October 2020 for the Williamson County Tax Assessor/Collector.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

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

- 12. Discuss, consider, and take appropriate action to approve the Tax Collection Agreement between the Round Rock Municipal Utility District No. 2 and the County of Williamson, Texas.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Tax Collection Agreement between the Round Rock Municipal Utility District No. 2 and the County of Williamson, 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

13. **Discuss, consider, and take appropriate action on accepting a donation of \$7,500 from the Orphan Kitten Club to the Williamson County Regional Animal Shelter.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a donation of \$7,500.00 from the Orphan Kitten Club to the Williamson County Regional Animal Shelter.

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 filing of the Williamson County Community Supervision and Corrections Department (Adult Probation) FY20 Statement of Financial Position pursuant to the Texas Local Government Code §140.004.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the filing of the Williamson County Community Supervision and Corrections Department (Adult Probation) Fiscal Year 2020 (FY20) Statement of Financial Position pursuant to the Texas Local Government Code Section 140.004.

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. **Consider, discuss, and take appropriate action on re-appointing Adam Bryant and Mack Sherrod to the Emergency Services District #1 (Jollyville) Board of Directors to serve January 1, 2021 - December 31, 2022.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To re-appoint Adam Bryant and Mack Sherrod to the Emergency Services District # 1 (Jollyville) Board of Directors to serve 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

16. **Discuss, consider, and take appropriate action to re-appoint Joanne Land as a Williamson County representative to the Williamson County Board of Health at the Williamson County & Cities Health Department (WCCHD) to serve January 1, 2021 to December 31, 2023.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To re-appoint Joanne Land as a Williamson County representative to the Williamson County Board of Health at the Williamson County & Cities Health Department (WCCHD) to serve January 1, 2021 through December 31, 2023.

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 approving a purchase letter from Opex Corporation to buy back a used piece of equipment in the amount of \$3,000 and authorizing execution of the letter.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a purchase letter from Opex Corporation to buy back a used piece of equipment in the amount of \$3,000.00 and authorize the execution of the letter.

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 authorizing the West Proflex Access Agreement, including Westlaw Edge feature, with Thomson Reuters, for Westlaw employee access for 17 Judges and Attorney users, and 17 non-attorney Staff Members of Williamson County, as per DIR Contract #DIR-LGL-CALIR-02, commencing January 1, 2021 for a monthly rate of \$5,714.10.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the West Proflex Access Agreement, including Westlaw Edge feature, with Thomson Reuters, for Westlaw employee access for 17 Judges and Attorney users, and 17 non-attorney Staff Members of Williamson County, as per the Texas Department of Information Resources (DIR) Contract # DIR-LGL-CALIR-02, commencing January 1, 2021 for a monthly rate of \$5,714.10.

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 action to fund expenses associated with State Covid Test Sites from Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding budget.
- Motion by: County Judge Bill Gravell, Jr.
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve fund expenses associated with State Covid Test Sites from Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding 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
20. Discuss, consider and take appropriate action on a Second Amendment to that Certain Restated and Amended Professional Services Agreement For Coronavirus Disease (COVID-19) Testing, between Williamson County, Texas and Family Emergency Room, LLC and exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County.
- Motion by: County Judge Bill Gravell, Jr.
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve a Second Amendment to that Certain Restated and Amended Professional Services Agreement For Coronavirus Disease (COVID-19) Testing, between Williamson County, Texas and Family Emergency Room, LLC and exempt the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of 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
21. Discuss, consider and take appropriate action regarding approval of an inter-local agreement with the Sheriff's Association of Texas Procurement Program for Williamson County's participation in a cooperative purchasing program and authorizing execution of the agreement.

Motion by: County Judge Bill Gravell, Jr.
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve an Interlocal Agreement with the Sheriff's Association of Texas Procurement Program for Williamson County's participation in a cooperative purchasing program 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

22. Discuss, consider and take appropriate action on authorizing the extension of Contract 1604-070, renewal option period 2, for the same pricing, terms and conditions as the existing contract for Employee Assistance Services covering the term of January 1, 2021 – December 31, 2021, with Deer Oaks EAP Services.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of Contract 1604-070, renewal option period 2, for the same pricing, terms and conditions as the existing contract for Employee Assistance Services covering the term of January 1, 2021 through December 31, 2021, with Deer Oaks EAP Services.

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 addendum and quote for Superior, LLC/Central Square Technologies, LLC in the amount of \$60,000 and authorizing the execution of the associated documents.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the addendum and quote for Superior, LLC/Central Square Technologies, LLC in the amount of \$60,000.00 and authorize the execution of the associated documents.

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 approving the Services Contract between Williamson County and Brycomm, LLC to provide rack installation and fiber termination at Williamson County Annex in the amount of \$6,536.69 per the terms of DIR Contract #DIR-TSO-3698 and authorizing execution of the agreement. Funding Source: 418P.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Brycomm, LLC to provide rack installation and fiber termination at Williamson County 301 SE Inner Loop Annex in the amount of \$6,536.69 per the terms of the Texas Department of Information Resources (DIR) Contract # DIR-TSO-3698 and authorize the execution of the agreement to be funded by P-418.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

25. **Discuss, consider and take appropriate action on authorizing the extension of Contract 1707-172, Renewal Option period 1, for the same pricing, terms and conditions as the existing contract for Tennis Pro Manager at Southwest Williamson County Regional Park for the term of October 1, 2020 – September 30, 2021, with Rippner Tennis.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of Contract 1707-172, Renewal Option period 1, for the same pricing, terms and conditions as the existing contract for Tennis Pro Manager at Southwest Williamson County Regional Park for a term beginning October 1, 2020 and ending September 30, 2021, with Rippner Tennis.

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 Amendment 1 to Labor Finders Temporary Staffing Services Agreement including the revised Quotation No. 21-4-1886 and authorizing the execution the associated documents.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Amendment 1 to Labor Finders Temporary Staffing Services Agreement including the revised Quotation No. 21-4-1886 and authorize the execution of the associated documents.

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 approving the Merchant Processing Agreement between Williamson County and Worldpay Integrated Payments, LLC to provide processing of credit card payments for the Parks Department and authorizing execution of the application.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Merchant Processing Agreement between Williamson County and Worldpay Integrated Payments, LLC to provide processing of credit card payments for the Parks Department and authorize the execution of the application.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

28. **Discuss, consider and take appropriate action on approving a copier lease with TLC Customized Solution for the Williamson County River Ranch, in the amount \$240.01 per month, pursuant to BuyBoard Contract #616-20.**

This item was pulled from the Agenda.

29. **Discuss, consider and take appropriate action on approving the agreement between Williamson County and Belfor USA Group, Inc. to provide emergency response services per the price sheet attached and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the agreement between Williamson County and Belfor USA Group, Inc. to provide emergency response services per the price sheet attached 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

30. **Discuss, consider and take appropriate action on the change order to Justice Center Furniture upgrade by Sauders Manufacturing Co., as per PO #176064 in the new amount of \$41,281.47 (previous PO amount \$41,298), pursuant to BuyBoard Contract #584-19 and authorizing the execution of all associated documents.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve change order to the Justice Center Furniture upgrade by Sauders Manufacturing Co., per Purchase Order (PO) # 176064 in the new amount of \$41,281.47 (previous PO amount \$41,298.00), pursuant to BuyBoard Contract # 584-19 and authorize the execution of all associated documents.

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 approving the Services Contract between Williamson County and TechCenter Design, Inc. to provide the labor to receive, deliver and install furniture in a not-to-exceed amount of \$21,861.00 per the terms of Sourcewell Contract #121919-KII and authorizing execution of the agreement. Funding Source P434.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and TechCenter Design, Inc. to provide the labor to receive, deliver and install furniture in a not-to-exceed amount of \$21,861.00 per the terms of Sourcewell Contract #121919-KII and authorize the execution of the agreement to be funded by P-434.

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 Supplemental Work Authorization No 1 to Work Authorization No 5 under Williamson County Contract between Steger Bizzell Engineering, Inc. and Williamson County dated January 17, 2017 for Professional Engineering Design Services for Roadway Reconstruction and Drainage Improvements on Baker Ln, Jennifer Ln, Hawkins Dr., Mikes Way and Norwood Dr. in South San Gabriel Ranches Subdivision. This supplemental is to extend the expiration date to September 30, 2021. Funding source: P489

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 5 under Williamson County Contract between Steger Bizzell Engineering, Inc. and Williamson County dated January 17, 2017 for Professional Engineering Design Services for Roadway Reconstruction and Drainage Improvements on Baker Lane (Ln.), Jennifer Ln., Hawkins Drive (Dr.), Mikes Way and Norwood Dr. in South San Gabriel Ranches Subdivision extending the expiration date to September 30, 2021 that is funded by P-489.

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 awarding IFB #T2080 Hauling Services to the lowest and best bidder, Statewide Materials Transport Ltd.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # T2080 Hauling Services to the lowest and best bidder, Statewide Materials Transport, 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

34. **Discuss, consider, and take appropriate action on rejecting statement of qualifications submitted for RFQ #3602 Planning of Ronald Reagan Corridor and authorizing the Purchasing Agent to advertise and receive sealed qualifications under the new RFQ #T2666.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To reject statement of qualifications submitted for Request for Quote (RFQ) # 3602 Planning of Ronald Reagan Corridor and authorize the Purchasing Agent to advertise and receive sealed qualifications under the new RFQ # T2666.

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 awarding IFB #T2240 Asphalt Cement to the lowest and best bidder, Ergon Asphalt and Emulsions, Inc.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # T2240 Asphalt Cement to the lowest and best bidder, Ergon Asphalt and Emulsions, Inc.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. **Discuss, consider and take appropriate action regarding the closing of CR 463 for a cross culvert replacement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the closing of County Road (CR) 463 for a cross culvert replacement beginning around December 14, 2020 and continue for approximately 3 calendar days.

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 Siena Sec 23A Lot 58 Block II subdivision – Precinct 4.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for Siena Section 23A Lot 58 Block II 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

38. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 15 subdivision – Precinct 3.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 15 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 final plat for the Santa Rita Ranch Phase 1 Section 16 subdivision – Precinct 3.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 16 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 in not renewing the contract between Harris Logic and Williamson County (Mobile Outreach Team).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To decline the contract renewal between Harris Logic and Williamson County (Mobile Outreach Team).

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 an Agreement for Program Director Services for the Williamson County Transformative Justice Program between Williamson County and Terence Davis; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code §262.024 (a) (4).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Agreement for Program Director Services for the Williamson County Transformative Justice Program between Williamson County and Terence Davis; and exempt such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(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

42. **Discuss, consider, and take appropriate action on approving an exception to policy to allow Pretrial Services to post positions transferred from CSCD above minimum salary.**

This item was pulled from the Agenda.

43. **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.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

County Treasurer Scott Heselmyer

First Assistant County Auditor Julie Kiley

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To allocate \$925,000.00 from CARES funding for qualified mental health expenses due to COVID-19 through Bluebonnet Trails.

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 supplement the prior approved funding of COVID-19 Relief for Breast Cancer Screenings and related postponed healthcare through Williamson County CARES or CDBG CARES with funding from the Williamson County Tobacco Fund in order to provide healthcare assistance following the conclusion of the CARES Act funding.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a supplement to the prior approved funding of COVID-19 Relief for Breast Cancer Screenings and related postponed healthcare through Williamson County Coronavirus Aid, Relief, and Economic Security (CARES) Act or Community Development Block Grant (CDBG) CARES with funding from the Williamson County Tobacco Fund in order to provide healthcare assistance following the conclusion of the CARES Act funding.

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 an Addendum between Williamson County and YMCA of Greater Williamson County in relation to the Wilco Forward Grant Program that is funded through the CARES Act for response to the Coronavirus Disease (COVID 19) pandemic.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Addendum between Williamson County and Young Men's Christian Academy (YMCA) of Greater Williamson County in relation to the Wilco Forward Grant Program that is funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act for response to the Coronavirus Disease (COVID 19) pandemic.

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 on approving revisions to the Form PACE Owner Contract, Form PACE Lender Contract and Form Notice of Contractual Assessment Lien to be used in relation to the Williamson County Property Assessed Clean Energy Program (Williamson PACE Program) for the financing qualified projects through contractual assessments pursuant to the Property Assessed Clean Energy Act, Texas Local Government Code Chapter 399 (the "PACE Act").

Property Assessed Clean Energy Program (PACE) President Charlene Heydinger addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve revisions to the Form PACE Owner Contract, Form PACE Lender Contract and Form Notice of Contractual Assessment Lien to be used in relation to the Williamson County Property Assessed Clean Energy Program (Williamson PACE Program) for the financing qualified projects through contractual assessments pursuant to the Property Assessed Clean Energy Act, Texas Local Government Code Chapter 399 (the "PACE 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

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

Senior Director of Infrastructure Robert Daigh addressed the Court.

48. Discuss, consider, and take appropriate action on awarding IFB #T2232 Hairy Man Road/Brushy Creek Road Improvements to DeNucci Construction and authorizing the execution of the agreement. Funding source P284 Road Bond.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # T2232 Hairy Man Road/Brushy Creek Road Improvements to DeNucci Construction and authorize the execution of the agreement to be funded by Road Bond P-284.

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

49. Discuss, consider, and take appropriate action regarding a Notice of Intent (NOI) for Stormwater Discharge associated with the Construction Activity under TPDES General Permit (TXR150000) for Hairy Man Road / Brushy Creek Road Improvements, a Road Bond program in Commissioner Pct. 1. P: 284 Funding Source: Road Bond

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Notice of Intent (NOI) for Stormwater Discharge associated with the Construction Activity under Texas Pollutant Discharge Elimination System (TPDES) General Permit (TXR150000) for Hairy Man Road / Brushy Creek Road Improvements, a Road Bond program in Precinct 1 to be funded by Road Bond P-284.

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 regarding Change Order No. 4 in the amount of \$3,266.23 for CR 110 Middle (James Construction), a Road Bond project in Commissioner Pct. 4. P: 261 Funding Source: Road Bond**

Judge Bill Gravell, Jr. abstained from voting on this item (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 4 in the amount of \$3,266.23 for County Road (CR) 110 Middle (James Construction), a Road Bond project in Precinct 4 to be funded by Road Bond P-261.

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

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

51. **Discuss, consider and take appropriate action on an Interlocal Agreement with the City of Cedar Park in regard to cost sharing of design, right of way acquisition and construction of multiple projects.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Interlocal Agreement with the City of Cedar Park in regard to cost sharing of design, right-of-way acquisition and construction of multiple 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

52. **Discuss, consider and take appropriate action on a License and Temporary Use Agreement with Austin White Lime Company, Ltd. for the SH 195 @ Reagan Blvd. project.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a License and Temporary Use Agreement with Austin White Lime Company, Ltd. for the State Highway (SH) 195 @ Reagan Boulevard project.

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

53. **Discuss, consider and take appropriate action on a Real Estate Contract with Community Christian Church of Round Rock, Texas regarding right of way acquired for the Sam Bass Rd. project (Parcel 38). Funding Source: Road Bonds P462**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Community Christian Church of Round Rock, Texas regarding right-of-way acquired for the Sam Bass Road project (Parcel 38) to be funded by Road Bond P-462 with an amendment to the closing date under Article V Closing 5.01. Closing.

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 2 claims for payment of incidental expenses and increased interest in relation to the right of way acquisition on CR 176 (Parcel 5). Funding Source: Road Bonds P241**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve 2 claims for payment of incidental expenses and increased interest in relation to the right-of-way acquisition on County Road (CR) 176 (Parcel 5) to be funded by Road Bond P-241.

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 First Amendment to Relocation of Forest North Utilities Interlocal Cooperation Agreement Between the City of Austin and Williamson County.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a First Amendment to Relocation of Forest North Utilities Interlocal Cooperation Agreement Between the City of Austin and 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

- 56. Discuss, consider and take appropriate action on a Letter Agreement with the Brushy Creek Municipal Utility District regarding the Sam Bass Rd. project Parcel 51.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Letter Agreement with the Brushy Creek Municipal Utility District regarding the Sam Bass Road project Parcel 51.

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 11:45 A.M. ON TUESDAY, DECEMBER 8, 2020.

COMMISSIONERS COURT RECONVENED AT 1:05 P.M. ON TUESDAY, DECEMBER 8, 2020.

- 57. Hold workshop and discussion related to legislative matters during the 87th Texas Legislature.**

Those who addressed the Court:

Texas Senator - District 5 Charles Schwertner

Texas House of Representatives - District 136 John Bucy III

Texas House of Representatives - District 52 James Talarico

Texas House of Representatives - District 20 Terry Wilson

No action was taken on this item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:43 A.M. ON TUESDAY, DECEMBER 8, 2020.

- 58. 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) Potential governmental uses for 8th Street downtown parking lot
- c) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
- d) Discuss property usage at Longhorn Junction
- e) Discuss sale of excess 183A right of way to abutting property owner.
- f) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
- g) Discuss Blue Springs Boulevard
- h) 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.

59. 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.

60. 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) 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.
 - q) 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.
 - r) 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.
 - s) 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.
 - t) 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.
 - u) 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.
 - v) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.
 - w) 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.

x) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.

y) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).

z) Claim of the Estate of Okey Floyd Jones, Sr.

No action was taken in Executive Session.

- 61. 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 11:45 A.M. ON TUESDAY, DECEMBER 8, 2020.

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

No action was taken on this item.

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

No action was taken on this item.

- 64. Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other 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. 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) 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.**
- q) 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.**
- r) 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.**
- s) 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.**
- t) 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.**
- u) 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.**
- v) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.**
- w) 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.**
- x) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.**
- y) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).**
- z) Claim of the Estate of Okey Floyd Jones, Sr.**

No action was taken on this item.

- 65. 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.

- 66. Comments from Commissioners.**

Judge Bill Gravell, Jr. announced that the retreat for the Elected Officials / Department Heads that was to be held in January 2020 will be postponed till April, May or June 2021 due to the limitation on gatherings due to COVID-19.

Commissioner Precinct 4 Russ Boles postponed the designation of the members for the Confederate Statue Committee (located on the south side of the Historic Courthouse) from December 2020 to January 2021 due to schedules being full in December. He is looking for the committee to provide history and proposed options for moving the statue.

COMMISSIONERS COURT ADJOURNED AT 3:12 P.M. ON TUESDAY, DECEMBER 8, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 15th day of December, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk