



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
FEBRUARY 2, 2021**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on **TUESDAY, FEBRUARY 2, 2021**, 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 January 26, 2021 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 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$3,191,869.58 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:

Kate McDonald of Leander

Cathy Jaster of Georgetown

Robin Breed of Georgetown

Trevor Eissler of Georgetown

Glenn Holzer of Georgetown

Nancy Einhorn of Round Rock

Lori Gallagher of Liberty Hill

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 – 26)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve line item transfers for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0576.003100</i>	<i>Office Supplies</i>	<i>\$3,000.00</i>
<i>To</i>	<i>0100.0576.004718</i>	<i>Pre-Employment Physicals</i>	<i>\$3,000.00</i>
<i>To</i>	<i>0100.0576.003011</i>	<i>Computer Software</i>	<i>\$10,000.00</i>
<i>From</i>	<i>0100.0576.004102</i>	<i>Residential Services</i>	<i>\$10,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

5. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 01/01/2021 through 01/31/2021.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction for the period of January 1, 2021 through January 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

6. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 01/01/2021 through 01/31/2021.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Destruction for the period of January 1, 2021 through January 31, 2021.

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 Auction including two (2) Wilkins 350A double check valves, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the disposal of various county equipment assets through Auction including (2) Wilkins 350A double check valves, 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 approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 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

9. **Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 thru 01/27/2021 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve property tax refunds over \$2,500.00 through January 27, 2021 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

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

10. **Discuss, consider and take appropriate action to acknowledge advertising by the Purchasing Director for the Sheriff to receive proposals of Commissary Services for the Williamson County Jail.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge advertising by the Purchasing Director for the Sheriff to receive proposals of Commissary Services for the Williamson County Jail.

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 the renewal of ALS affiliation agreement between Williamson County EMS and Austin Community College.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the renewal of an Advance Life Support (ALS) affiliation agreement between Williamson County Emergency Medical Services (EMS) and Austin Community College.

Aye: County Judge Bill Gravell, Jr.

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

12. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Automated Logic Contracting Services to provide the Secure Assurance Plan in the amount of \$28,259.00 and authorizing execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Automated Logic Contracting Services to provide the Secure Assurance Plan in the amount of \$28,259.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. Discuss, consider, and take appropriate action on approving Work Authorization No. 6 for the Williamson County Justice of the Peace Precinct 4 Buildout (P548) in the amount of \$86,513.00 to expire on June 22, 2022, under Williamson County First Amended and Restated Agreement for Architectural and Engineering Services between Williamson County and MWM Design Group, Inc., dated November 24, 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 6 for the Williamson County Justice of the Peace Precinct 4 Buildout (P-548) in the amount of \$86,513.00 to expire on June 22, 2022, under Williamson County First Amended and Restated Agreement for Architectural and Engineering Services between Williamson County and MWM Design Group, Inc., dated November 24, 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

14. Discuss, consider and take appropriate action on approving the Professional Services Agreement between Williamson County and K&W Engineering Solutions, LLC to provide Design and Engineering Services for the Williamson County Georgetown Annex Water Softener Remodel in the amount of \$3,100.00 and to expire on April 27, 2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Professional Services Agreement between Williamson County and K&W Engineering Solutions, LLC to provide Design and Engineering Services for the Williamson County Georgetown Annex Water Softener Remodel in the amount of \$3,100.00 and to expire on April 27, 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

15. Discuss, consider and take appropriate action on approving the Professional Services Agreement between Williamson County and K&W Engineering Solutions, LLC to provide Design and Engineering Services for the Williamson County Cities Health District Lobby and Janitor Remodel (P535) in the amount of \$2,100.00 to expire on 05/04/2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Professional Services Agreement between Williamson County and K&W Engineering Solutions, LLC to provide Design and Engineering Services for the Williamson County Cities Health District Lobby and Janitor Remodel (P-535) in the amount of \$2,100.00 to expire on May 4, 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 on approving Work Authorization No. 3 for the Williamson County Jail Master Plan (P432) in the amount of \$86,810.00 to expire on February 2, 2022, under Williamson County First Amended and Restated Agreement for Architectural and Engineering Services between Williamson County and Talex, Inc., Engineers, dated November 24, 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 3 for the Williamson County Jail Master Plan (P-432) in the amount of \$86,810.00 to expire on February 2, 2022, under Williamson County First Amended and Restated Agreement for Architectural and Engineering Services between Williamson County and Talex, Inc., Engineers, dated November 24, 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

17. Discuss, consider and take appropriate action on approving the Professional Services Agreement between Williamson County and K&W Engineering Solutions to provide Design and Engineering Services for the Williamson County Juvenile Justice Center Remote Restroom (P528) in the amount of \$4,400.00 to expire on 08/03/2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Professional Services Agreement between Williamson County and K&W Engineering Solutions to provide Design and Engineering Services for the Williamson County Juvenile Justice Center Remote Restroom (P-528) in the amount of \$4,400.00 to expire on August 3, 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

18. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Demolition of Structures in Lakeside Subdivision (Phase 2) under IFB #T3082. Funding source is Project P463.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Demolition of Structures in Lakeside Subdivision (Phase 2) under Invitation for Bid (IFB) # T3082 to be funded by P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Portland Cement under IFB #T3086.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Portland Cement under Invitation for Bid (IFB) # T3086.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. **Discuss, consider and take appropriate action on approving the extension of Asphalt Emulsions contract #T2725, renewal option period 1, for the same pricing, terms and conditions as the existing contract with Ergon Asphalt & Emulsions, Inc. for the term of 2.4.21 – 2.3.22.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the extension of Asphalt Emulsions Contract # T2725, renewal option period 1, for the same pricing, terms and conditions as the existing contract with Ergon Asphalt & Emulsions, Inc. for the term of February 4, 2021 through February 3, 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

21. **Discuss, consider and take appropriate action on authorizing the extension of Signs and Markers Contract #1811-275, renewal option period 2, for the same pricing, terms and conditions as the existing contract for line items as awarded with Vulcan Signs, Dobie Supply LLC, Avery Dennison, and Pathmark Traffic Equipment LLC, for the term of 1.22.21 - 1.21.22.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of Signs and Markers Contract # 1811-275, renewal option period 2, for the same pricing, terms and conditions as the existing contract for line items as awarded with Vulcan Signs, Dobie Supply LLC, Avery Dennison, and Pathmark Traffic Equipment LLC, for the term of January 22, 2021 through January 21, 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

22. **Discuss, consider and take appropriate action on Supplemental Work Authorization 2 to Work Authorization No 1 under Williamson County Contract between Cobb Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for On Call Utility Coordination and Relocation. This supplemental is to increase the maximum amount payable to \$150,000.00. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 1 under Williamson County Contract between Cobb, Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for On-Call Utility Coordination and Relocation which increases the maximum amount payable to \$150,000.00 to be funded by 01.0200.0210.004100.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider, and take appropriate action on approval of the replat of the Seven Suns Properties LTD subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the replat of the Seven Suns Properties, LTD subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

- 24. Discuss, consider and take appropriate action on approval of the preliminary plat for the Matthew 7:25 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the preliminary plat for the Matthew 7:25 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

- 25. Discuss, consider and take appropriate action on approval of the final plat for the Oak Bend Estates subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Oak Bend Estates subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 26. Discuss, consider and take appropriate action on approval of the final plat for the Star Ranch Section 7 Phases 8-10 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Star Ranch Section 7 Phases 8-10 subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

- 27. Discuss, consider, and take appropriate action on declaring February 2021 as Black History Month in Williamson County.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To declare February 2021 as Black History Month in Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss and hear presentation from Dan Wegmiller, Financial Advisor, of Specialized Public Finance regarding Bond Rating results and results of Refunding Bond sale.**

Financial Advisor for Specialized Public Finance Dan Wegmiller addressed the Court. No action was taken on this item.

29. **Discuss, consider and take appropriate action on a Resolution authorizing the Williamson County District Courts to submit an application for the Family Recovery Court to the Office of the Governor, Public Safety Office (PSO) for a Specialty Court Grant Program, FY2022 Project, designating the County Judge as the official authorized to apply for the grant, and designating the Williamson County Judge, with approval of the Williamson County Commissioner's Court, as the official authorized to accept, reject, alter, or terminate the grant, and providing assurance that, in the event of loss or misuse of grant funds Williamson County will return all funds to the Office of the Governor.**

Jim Dillon of Liberty Hill addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Resolution authorizing the Williamson County District Courts to submit an application for the Family Recovery Court to the Office of the Governor, Public Safety Office (PSO) for a Specialty Court Grant Program, Fiscal Year (FY) 2022 Project, designating the County Judge as the official authorized to apply for the grant, and designating the Williamson County Judge, with approval of the Williamson County Commissioners Court, as the official authorized to accept, reject, alter, or terminate the grant, and providing assurance that, in the event of loss or misuse of grant funds Williamson County will return all funds to the Office of the Governor.

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 a Resolution authorizing the Williamson County District Courts to submit an application for the Felony Mental Health Court to the Office of the Governor, Public Safety Office (PSO) for a Specialty Court Grant Program, FY2022 Project, designating the County Judge as the official authorized to apply for the grant, and designating the Williamson County Judge, with approval of the Williamson County Commissioner's Court, as the official authorized to accept, reject, alter, or terminate the grant, and providing assurance that, in the event of loss or misuse of grant funds Williamson County will return all funds to the Office of the Governor.**

Jim Dillon of Liberty Hill and 26th District Court Judge Donna King addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution authorizing the Williamson County District Courts to submit an application for the Felony Mental Health Court to the Office of the Governor, Public Safety Office (PSO) for a Specialty Court Grant Program, Fiscal Year (FY) 2022 Project, designating the County Judge as the official authorized to apply for the grant, and designating the Williamson County Judge, with approval of the Williamson County Commissioners Court, as the official authorized to accept, reject, alter, or terminate the grant, and providing assurance that, in the event of loss or misuse of grant funds Williamson County will return all funds to the Office of the Governor.

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. 10:00 Conduct public hearing relating to a request to fund up to, but no more than, 60 days of salary and related fringe for PCN #393, Community Development Block Grant Administrator, from Dept. 409 (Non-Departmental) budget and discuss (1) the reason for the payment in excess of the previously approved budget amount, including the public purpose that will be served by making the excess payment; and (2) the exact amount of the excess payment, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served by making the excess payment.

This item was pulled from the Agenda.

32. **Discuss, consider and take appropriate action on allowing the Williamson County Sheriff's Office Patrol Division to occupy Room 115 at the Jester Annex located at 1801 E. Old Settlers Blvd., Round Rock.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To allow the Williamson County Sheriff's Office Patrol Division to occupy Room 115 at the Jester Annex located at 1801 East Old Settlers Boulevard, Round Rock.

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 the Sheriff's Office request to create a Public Integrity Unit that will partner with the District Attorney's Office. To accomplish creation of the Public Integrity Unit the Sheriff's Office requests to reclassify two Sheriff's Office positions PCN# 1345.001105, and PCN# 1351.001105, to a DA Prosecutor III (Public Integrity) position.**

County Sheriff Mike Gleason addressed the Court. No action was taken on this item.

34. **Discuss, consider and take appropriate action on approving the purchase of four (4) Chevrolet Tahoes in the amount of \$192,776.00 from Holiday Chevrolet per Tarrant County Cooperative Contract #2019-181 to support the operations of Williamson County Sheriff's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the purchase of (4) Chevrolet Tahoes in the amount of \$192,776.00 from Holiday Chevrolet per Tarrant County Cooperative Contract # 2019-181 to support the operations of Williamson County Sheriff's Office.

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 approving the purchase of two (2) Chevrolet Tahoes from Holiday Chevrolet in the amount of \$105,755.00, pursuant to TXSmartBuy 070-A1, to support the operations of Williamson County Jail.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the purchase of (2) Chevrolet Tahoes from Holiday Chevrolet in the amount of \$105,755.00, pursuant to TXSmartBuy 070-A1, to support the operations of Williamson County Jail.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. **Discuss, consider and take appropriate action on authorizing a blanket purchase order for Westwood Pharmacy in the amount of \$100,000.00 as per IFB #1708-185.**

County Sheriff Mike Gleason addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize a blanket purchase order for Westwood Pharmacy in the amount of \$100,000.00 as per Invitiaotn for Bid (IFB) # 1708-185.

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

No action was taken on this item.

38. **Discuss, consider and take appropriate action regarding Change Order No. 6 in the amount of \$46,375.56 for CR 110 Middle (James Construction), a Road Bond project in Commissioner Pct. 4. P: 261 Funding Source: Road Bond**

County Judge Bill Gravell, Jr. abstained from this Agenda item for James Construction (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. 6 in the amount of \$46,375.56 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)

39. **Discuss, consider, and take appropriate action regarding Change Order #7 in the amount of \$194,882.66 for Seward Junction (Jordan Foster Construction), a Road Bond project in Commissioner Pct. 2. P: 271 Funding Source: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 7 in the amount of \$194,882.66 for Seward Junction (Jordan Foster Construction), a Road Bond project in Precinct 2 to be funded by Road Bond P-271.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

40. **Discuss, consider and take appropriate action on a relocation claim From Elizabeth Henning (Parcel 81) on the SE Loop project. Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a relocation claim From Elizabeth Henning (Parcel 81) on the Southeast (SE) Loop project to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

41. Discuss, consider and take appropriate action on a relocation claim from Travis and Melissa Dixon (Parcel 16) on the SE Loop project. Funding Source: Road Bonds P463

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a relocation claim from Travis Dixon and Melissa Dixon (Parcel 16) on the Southeast (SE) Loop project to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

42. 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:

First Assistant to County Auditor Julie Kiley

General Counsel to Commissioners Court Hal C. Hawes

Director of Emergency Management Michael Shoe

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Information Technology (IT) to spend \$50,000.00 of Coronavirus Aid, Relief and Economic Security (CARES) Act funding to support the purchase of electronic equipment needed to support the Vaccine Registration Technical Assistance (VRTA) Program sites.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To transfer \$175,000.00 of CARES Funding from task 2.2 Remaining Funds to task 1.4 Williamson Professional Services.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent from the Dais)

43. **Discuss, consider and take appropriate action on matters relating to Coronavirus (COVID-19) vaccinations in Williamson County, to include, but not be limited to hearing an update on administration of vaccines in Williamson County, coordination and programming of vaccination sites, locations and/or clinics, amending vaccination administration agreements with vaccination service providers Curative Medical Associates PA and Family Emergency Room, LLC and communication and outreach efforts regarding vaccinations.**

Those who addressed the Court:

General Counsel to Commissioners Court Hal C. Hawes

Jim Dillon of Liberty Hill

Executive Assistant to Commissioner Precinct 3 Rachel Arnold

This item was moved to Executive Session where no action was taken. After reconvening from Executive Session, the Court took action on this item.

First Assistant County Auditor Julie Kiley and Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Amended and Restated Agreement with Family Hospital Systems that includes a payment change of \$20.00 per person up to 20,000 individuals and \$15.00 per person thereafter not-to-exceed 175,000 individuals.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 3 Valerie Covey

COMMISSIONERS COURT RECESSED AT 11:07 A.M. ON TUESDAY, FEBRUARY 2, 2021.

COMMISSIONERS COURT RECONVENED AT 11:17 A.M. ON TUESDAY, FEBRUARY 2, 2021.

44. **Discuss, consider and take appropriate action requesting the City of Austin to delay for 180 days the lease, contracting for or purchase of any property in Williamson County for the temporary or permanent housing of homeless individuals in Williamson County.**

Those who addressed the Court:

Marcia Strickler of Austin, Williamson County

Lori Gallagher of Liberty Hill

Philip Herring of Austin, Williamson County

Stephanie Goodman of Austin, Williamson County

Marie Chaudhari of Austin, Williamson County

Sanjay Chaudhari of Austin, Williamson County

Scott Carson of Austin, Williamson County

Pari Annamalai of Round Rock

Yalzn Wang of Austin, Williamson County

Freda Cheng of Austin, Williamson County

Rupal Chaudhari of Austin, Williamson County

Rick Lutowski of Georgetown
Elesha Samad of Austin, Williamson County
Phillip Perman of Austin, Williamson County

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to email a letter to the Austin City Council and the Austin City Manager to request a delay for a minimum of 180 days to lease, contract for or to purchase the property located at 10811 Pecan Parkway Boulevard in Williamson County for the temporary or permanent housing of homeless individuals in Williamson County and to request them to communicate their plans with the Williamson County stakeholders that would be affected by such plan.

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 addressing public health and safety issues regarding the temporary or permanent housing of homeless individuals in Williamson County, including but not limited to adopting any necessary ordinances.**

Jim Dillon of Liberty Hill addressed the Court. No action was taken on this item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 12:37 P.M. ON TUESDAY, FEBRUARY 2, 2021.

- 46. 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: CR 278**
 - d) Discuss the acquisition of real property for County Facilities.**
 - e) Discuss the acquisition of real property for Seward Junction SE and SW Loop.**
 - f) Discuss the acquisition of real property for SH 29 @ DB Wood.**
 - g) Discuss the acquisition of real property for CR 366.**
 - h) Discuss the acquisition of real property for N. Mays.**
 - i) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.**
 - j) Discuss the acquisition of real property for CR 111.**
 - k) Discuss the acquisition of real property for Corridor H**
 - l) Discuss the acquisition of real property for future SH 29 corridor.**
 - m) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.**
 - n) Discuss the acquisition of right-of-way for Corridor C.**

- o) Discuss the acquisition of right-of-way for Corridor F.
- p) Discuss the acquisition of right-of-way for Corridor D.
- q) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
- r) Discuss the acquisition of right-of-way for Reagan extension.
- s) Discuss the acquisition of real property for the Brushy Creek Trail Project.
- t) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.
- u) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
- v) 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 the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
- f) 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.

47. 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
 - o) Project Link
 - p) Project Winston

No action was taken in Executive Session.

48. 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) 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.
 - h) 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
 - j) 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.
 - k) Claim of Regina Wright.
 - l) 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.
 - m) 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.
 - n) 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.
 - o) 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.
 - p) 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.
 - q) 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.
 - r) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.
 - s) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
 - t) Claim of the Estate of Okey Floyd Jones, Sr.
 - u) Claim, of Ramsey Mitchell.
 - v) Cause No. 20-1151-C395; Sarah Ackman v. Williamson County; In the 395th District Court of Williamson County Texas.
 - w) Legal matters pertaining to TENEX Software Solutions, Inc.
 - x) 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.

No action was taken in Executive Session.

- 49. 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.

- 50. Deliberate the appointment, evaluation and employment of the Williamson County Purchasing Agent, to include conducting any interviews necessary with potential candidates for such appointment (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).**

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 3:59 P.M. ON TUESDAY, FEBRUARY 2, 2021.

- 51. Discuss, consider and take appropriate action on tendering an offer of employment, hiring and appointing the Williamson County Purchasing Agent that shall serve in accordance with Section 262.0115 of the Texas Local Government Code.**

No action was taken on this item.

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

No action was taken on this item.

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

No action was taken on this item.

- 54. Discuss, 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 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) 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.**
- h) 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

j) 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.

k) Claim of Regina Wright.

l) 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.

m) 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.

n) 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.

o) 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.

p) 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.

q) 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.

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

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

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

u) Claim, of Ramsey Mitchell.

v) Cause No. 20-1151-C395; Sarah Ackman v. Williamson County; In the 395th District Court of Williamson County Texas.

w) Legal matters pertaining to TENEX Software Solutions, Inc.

x) 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.

No action was taken on this item.

55. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.

No action was taken on this item.

56. Comments from Commissioners.

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 4:03 P.M. ON TUESDAY, FEBRUARY 2, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 9th day of February, 2021.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk

