



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
FEBRUARY 9, 2021**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on **TUESDAY, FEBRUARY 9, 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 February 2, 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

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$82,964,361.77 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and Wilco Forward Program - Phase 3 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:

Jason Norwood of Georgetown

Lina Terrell of Georgetown

Robin Breed of Georgetown

Barbara Siddell of Georgetown

Marcia Strickler of Austin, Williamson County

Lori Gallagher of Georgetown

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 – 19)

4. Discuss, consider and take appropriate action on a LIT for Commissioner Boles Office in the amount of \$719.37.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Commissioner Precinct 4 Russ Boles Office in the amount of \$719.37:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0214.004999</i>	<i>Miscellaneous</i>	<i>\$500.00</i>
<i>To</i>	<i>0100.0214.004350</i>	<i>Printed Materials</i>	<i>\$500.00</i>
<i>From</i>	<i>0100.0214.004231</i>	<i>Travel</i>	<i>\$219.37</i>
<i>To</i>	<i>0100.0214.004350</i>	<i>Printed Materials</i>	<i>\$219.37</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

5. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Sale to Insurance of one (1) 2019 Kubota tractor, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Sale to Insurance of (1) 2019 Kubota tractor, 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

6. **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 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve compensation changes, position title changes, position grade changes and any corresponding line item transfers with a correction to the column titled Earliest Oracle Effective Date should read "2/19/2021" for each item listed.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. **Discuss, consider and take appropriate action on reappointment of James Crabtree to fill Place 1 on the Emergency Services District(ESD) #4 Board of Directors for a two-year term beginning January 1, 2021, and ending on December 31, 2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint James Crabtree to fill Place 1 on the Emergency Services District (ESD) # 4 Board of Directors for a two-year term beginning January 1, 2021 and ending on 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

8. **Discuss, consider and take appropriate action on reappointment of Dan Clark to fill Place 2 on the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning January 1, 2021, and ending on December 31, 2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Dan Clark to fill Place 2 on the Emergency Services District (ESD) # 4 Board of Directors for a two-year term beginning January 1, 2021 and ending on December 31, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. **Discuss, consider and take appropriate action on reappointment of James Baker to fill Place 3 on the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning January 1, 2021, and ending on December 31, 2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint James Baker to fill Place 3 on the Emergency Services District (ESD) # 4 Board of Directors for a two-year term beginning January 1, 2021 and ending on 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

10. **Discuss, consider and take appropriate action on approving the Amendment to Tyler Technologies Agreement for Supervision Software originally approved on 11.21.2020 under Agenda Item #32 and authorizing execution of the addendum.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Amendment to Tyler Technologies Agreement for Supervision Software originally approved on November 21, 2020 under Agenda Item # 32 and authorize the execution of the addendum.

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 a First Amendment to that Certain Williamson County Exposition Center Operation and Use Agreement between Williamson County, Texas and Taylor Rodeo Association, Inc.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a First Amendment to that Certain Williamson County Exposition Center Operation and Use Agreement between Williamson County, Texas and Taylor Rodeo Association, 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

12. **Discuss, consider, and take appropriate action on approving the Price Quotation between Boundtree and Williamson County for Nasal Narcan Spray in the amount of \$58,038.50 pursuant to BuyBoard Contract #610-20 and authorizing the purchase.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Price Quotation between Boundtree and Williamson County for Nasal Narcan Spray in the amount of \$58,038.50 pursuant to BuyBoard Contract # 610-20 and authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for a New and Latest Model 36' Gooseneck Trailer, under IFB #T3162.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for a New and Latest Model 36' Gooseneck Trailer, under Invitation for Bid (IFB) # T3162.

Aye: County Judge Bill Gravell, Jr.

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

14. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for two (2) BMW 1250-RTP Motorcycles under IFB #T2979.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for (2) BMW 1250-RTP Motorcycles under Invitation for Bid (IFB) # T2979.

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 change order request for an increase of \$831.00 from the original \$2,451.00 for a new total of \$3,282.00 for the ADT Commercial at the Elections Office Phase II originally approved by Commissioner's Court on 11/3/2020, Agenda Item #27, and authorizing execution of the change request.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the change order request for an increase of \$831.00 from the original \$2,451.00 for a new total of \$3,282.00 for the ADT Commercial at the Elections Office Phase II originally approved by Commissioners Court on November 3, 2020, Agenda Item # 27 and authorize execution of the change request.

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. 5 for the Juvenile Justice Center RTU Replacement (P533) in the amount of \$97,646.00 to expire on April 12, 2022, under Williamson County First Amended and Restated Agreement for Architectural and Engineering Services between Williamson County and Reliance Architects, LLC., dated November 24, 2020.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 5 for the Juvenile Justice Center RTU Replacement (P-533) in the amount of \$97,646.00 to expire on April 12, 2022, under Williamson County First Amended and Restated Agreement for Architectural and Engineering Services between Williamson County and Reliance Architects, LLC., 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 authorizing the Fuelmaster Fuel Management System Extended Maintenance Agreement in the amount of \$12,622.50 with Syn-tech Systems Fuel Management Technologies for the term 03/23/2021 - 03/22/2022, under Sourcewell Contract #022217-SYS and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Fuelmaster Fuel Management System Extended Maintenance Agreement in the amount of \$12,622.50 with Syn-tech Systems Fuel Management Technologies for the term March 23, 2021 through March 22, 2022, under Sourcewell Contract # 022217-SYS 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

18. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services – Design of CR 404 under RFQ #T3158.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services – Design of County Road (CR) 404 under Request for Quote (RFQ) # T3158.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$50,000.00 to expire on January 31, 2023 under Williamson County Contract for Engineering Services between Alliance Transportation Group, Inc. and Williamson County dated March 10, 2020 for On Call Traffic Engineering Services. Funding source: 01.0200.0210.004100.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 2 in the amount of \$50,000.00 to expire on January 31, 2023 under Williamson County Contract for Engineering Services between Alliance Transportation Group, Inc. and Williamson County dated March 10, 2020 for On-Call Traffic Engineering Services to be funded by 01.0200.0210.004100.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

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

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a transfer of \$26,000.00 of CARES funding from task 3.6 Wilco Reserve to 1.2 Wilco Personnel to support staffing a phone bank to support the Vaccine Registration Technical Assistance (VRTA) Program.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **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.**

Chief Information Officer Richard Semple and Family Hospital Systems Chief Medical Officer Dr. Than Greenwood addressed the Court. No action was taken on this item.

22. **Discuss, consider and take appropriate action on instructing General Counsel of the Williamson County Commissioners Court to interview law firms and provide a recommendation of a law firm to represent Williamson County in relation to the filing of a lawsuit to enjoin the City of Austin from operating and using any property in Williamson County for the temporary or permanent housing of homeless individuals in Williamson County.**

Those who addressed the Court:

Marie Chaudhari of Austin, Williamson County
Rupal Chaudhari of Austin, Williamson County
Freda Cheng of Austin, Williamson County
Stephanie Goodman of Austin Williamson County

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To instruct our General Counsel of the Williamson County Commissioners Court and Sheets and Crossfield Partner Charlie Crossfield to bring forth a proposed engagement agreement to engage a law firm to represent Williamson County in relation to the filing of a lawsuit to enjoin the City of Austin from operating and using any property in Williamson County for the temporary or permanent housing of homeless individuals in Williamson County, as well as provide any other legal representation relating to the City of Austin's attempt to operate and use property in Williamson County for the temporary or permanent housing of homeless individuals in Williamson County.

Aye: County Judge Bill Gravell, Jr.

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

23. **Discuss, consider and take appropriate action on ratifying a First Amended and Restated Professional Services Agreement for Coronavirus Disease (COVID-19) Vaccine Administration between Williamson County, Texas and Family Emergency Room, LLC.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To ratifying a First Amended and Restated Professional Services Agreement for Coronavirus Disease (COVID-19) Vaccine Administration between Williamson County, Texas and Family Emergency Room, LLC.

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

24. **Discuss, consider and take appropriate action regarding the supplementary engagement of the law firm of Germer PLLC to represent Williamson County in relation to Civil Action No. 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; and exemption of these 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 1 Terry Cook

Motion: To approve the supplementary engagement of the law firm of Germer, PLLC to represent Williamson County in relation to Civil Action No. 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; and exemption of these 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

25. **Discuss, consider, and take appropriate action on request to apply for grant funding through the Office of the Governor for continuation of support for the Williamson County Veterans Treatment Court program and approval of the grant resolution.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To apply for grant funding through the Office of the Governor for continuation of support for the Williamson County Veterans Treatment Court program and approval of the grant resolution.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. **Discuss, consider and take appropriate action on accepting a six-month extension of the Grant Agreement between Williamson County and the Center for Tech and Civic Life (CTCL) to allow for the expenditure of \$38,568.52 in remaining grant funds.**

Those who addressed the Court:

Marcia Strickler of Austin, Williamson County

Lori Gallagher of Liberty Hill

Elections Administrator Chris Davis

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a six-month extension of the Grant Agreement between Williamson County and the Center for Tech and Civic Life (CTCL) to allow for the expenditure of \$38,568.52 in remaining grant funds.

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 an amended interlocal agreement between Williamson County and Williamson County and Cities Health District for EMS assistance with National Association of County and City Health Officials grant execution.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an amended interlocal agreement between Williamson County and Williamson County and Cities Health District for Emergency Medical Services (EMS) assistance with National Association of County and City Health Officials grant execution.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

28. **Discuss, consider, and take appropriate action on compensation for EMS employees, including but not limited to adding several position classifications to the salary study cycle 4a.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve compensation for Emergency Medical Services (EMS) employees, including but not limited to adding several position classifications to the salary study cycle 4a.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. **Discuss, consider and take appropriate action on approving the purchase of two (2) Chevrolet Tahoe replacement vehicles in the amount of \$111,550.00 pursuant to Texas SmartBuy Contract #070-A1 for the vehicle and Tarrant County Cooperative Contract #2019-181 for the upfitting.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of (2) Chevrolet Tahoe replacement vehicles in the amount of \$111,550.00 pursuant to Texas SmartBuy Contract # 070-A1 for the vehicle and Tarrant County Cooperative Contract # 2019-181 for the upfitting.

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 approving an agreement with Knight Security Systems for Juvenile Services Center Security Upgrade in the amount of \$345,757.79 as per DIR Contract #DIR-CPO-4494, and authorizing the execution of the agreement. Funding Source is P544.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an agreement with Knight Security Systems for Juvenile Services Center Security Upgrade in the amount of \$345,757.79 as per Texas Department of Information Resources (DIR) Contract # DIR-CPO-4494 and authorize the execution of the agreement to be funded by P-544.

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 regarding the Williamson County Regional Habitat Conservation Plan (RHCP), including, but not limited to, receiving report from Environmental Programs Director and approving enrollment of properties participating during the 2020 calendar year (any participation received on or prior to 12/31/2020) into the tax benefit financing plan for tax year 2020 and to re-enroll prior year participating properties.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Williamson County Regional Habitat Conservation Plan (RHCP), including, but not limited to, receiving a report from Environmental Programs Director and approving enrollment of properties participating during the 2020 calendar year (any participation received on or prior to December 31, 2020) into the tax benefit financing plan for tax year 2020 and to re-enroll prior year participating properties.

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 approving the FY21 renewal of Microsoft EA Licenses with SHI Government Solution, Inc. in the amount of \$820,617.12 per the terms of DIR Contract #DIR-TSO-4092 to support the operations of the Williamson County ITS Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Fiscal Year 2021 (FY21) renewal of Microsoft EA Licenses with SHI Government Solution, Inc. in the amount of \$820,617.12 per the terms of the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4092 to support the operations of the Williamson County Information Technology Services (ITS) Department.

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

**COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 11:00 A.M. ON
TUESDAY, FEBRUARY 9, 2021.**

- 33. 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 Department 0409 (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.**

Rick Lutowski of Georgetown addressed the Court. No action was taken on this item.

**COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 11:02 A.M. ON
TUESDAY, FEBRUARY 9, 2021.**

- 34. Discuss, consider and take appropriate action on 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 Department 0409 (Non-Departmental) budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a request to fund up to, but no more than, 60 days of salary and related fringe for Position Control Number (PCN) # 393, Community Development Block Grant Administrator, from Department 0409 (Non-Departmental) budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 2 Cynthia Long

- 35. Discuss, consider, and take appropriate action on awarding RFP T2170 Commercial Lease of the Building at 303 Main St and Adjacent Parking Area to 309 Coffee, LLC and authorizing the execution of the Commercial Lease Agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To award Request for Proposal (RFP) T2170 Commercial Lease of the Building at 303 Main Street and Adjacent Parking Area to 309 Coffee, LLC and authorize the execution of the Commercial Lease Agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

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

Senior Director of Infrastructure Robert Daigh addressed the Court.

37. Discuss, consider and take appropriate action on approving a 2015 CO transfer to move \$614,245.18 from P431 (JP 4 Repairs and Modifications) and \$30,267.67 from P534 (Comm 4 PCT Office) to P548 (JP4 Hutto Remodel).

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2015 CO transfer to move \$614,245.18 from P-431 (Justice of the Peace 4 (JP4) Repairs and Modifications) and \$30,267.67 from P-534 (Commission Precinct 4 Office) to P-548 (JP4 Hutto Remodel).

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 approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to close projects and move remaining balances, a total of \$5,672,488.73, to 2013 Road Non-Departmental (P290) from Pearson Ranch Road Extension (P221), RM 620 Phase 2 (P235), Neenah Ave Widening (P278), Bagdad North, FM 2243-CR280 (P317), Anderson Mill Road (P318), Lakeline Right Turn Lanes (P331), CR 214 Extension (P334), Ronald Reagan/Parmer Ln (P335), Inner Loop Left Turn Lanes (P335), Inner Loop Left Turn Lanes (P226), Inner Loop Safety Improvements (P251), Arterial H Extension (P276), SH 29 to Cedar Hollow (P291), CR 305 at IH 35 Phase 1 (P306), SH 29 Bypass/Inner Loop Phase 1 (P453), CR 119 (P214), Kenney Fort Blvd to SH 45 (P228), CR 110 South (P260), SH 29 Safety Improvements (P217), Roundville Lane (P441), Forest North Phase II (P451).

Also, to move \$4,160,000 from P290 into the following projects; O'Connor Drive Signals (P329), Seward Junction Southeast (P271), Seward Junction Southwest (P274), CR 110 Middle Phase 2 (P261), CR 101 Phase 1 (P269), Great Oaks Bridge (P270), CR 200 Phase 1 (P285).

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver, to close projects and move remaining balances, a total of \$5,672,488.73, to 2013 Road Non-Departmental (P-290) from Pearson Ranch Road Extension (P-221), Ranch to Market (RM) 620 Phase 2 (P-235), Neenah Avenue Widening (P-278), Bagdad North, Farm to Market (FM) 2243 - County Road (CR) 280 (P-317), Anderson Mill Road (P-318), Lakeline Right Turn Lanes (P-331), CR 214 Extension (P-334), Ronald Reagan / Parmer Lane (P-335), Inner Loop Left Turn Lanes (P-335), Inner Loop Left Turn Lanes (P-226), Inner Loop

Safety Improvements (P-251), Arterial H Extension (P-276), State Highway (SH) 29 to Cedar Hollow (P-291), CR 305 at Interstate Highway (IH) 35 Phase 1 (P-306), SH 29 Bypass/Inner Loop Phase 1 (P-453), CR 119 (P-214), Kenney Fort Boulevard to SH 45 (P-228), CR 110 South (P-260), SH 29 Safety Improvements (P-217), Roundville Lane (P-441), Forest North Phase II (P-451).

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 approving a 2019 Road Bond Allocation per Mike Weaver, Road Bond Manager, to move \$6,000,000 from P377 (CR 112 Widening, FM 1460-CR117) to P389 (CR 402), \$4,000,000 from P377 (CR 112 Widening, FM 1460-CR 117) to P390 (CR 401/CR 404 Improvements), \$1,500,000 from P378 (CR 112 Widening, CR 117-CR 110) to P391 (CR 404 Realignment) and \$3,500,000 from P378 (112 Widening, CR 117-CR 110) to P392 (Southeast Loop Segment 2).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2019 Road Bond Allocation per Road Bond Manager Mike Weaver, to move \$600,000.00 from P-377 (County Road (CR) 112 Widening, Farm to Market (FM) 1460 - CR 117) to P-389 (CR 402), \$4,000,000.00 from P-377 (CR 112 Widening, FM 1460 - CR 117) to P-390 (CR 401 / CR 404 Improvements), \$1,500,000.00 from P-378 (CR 112 Widening, CR 117 - CR 110) to P-391 (CR 404 Realignment) and \$3,500,000.00 from P-378 (112 Widening, CR 117 - CR 110) to P-392 (Southeast Loop Segment 2) with a correction from "to move \$6,000,000.00" to "\$600,000.00".

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

40. **Discuss, consider and take appropriate action on Contract Amendment No 1 under Williamson County Contract for Engineering Services between M&S Engineering, LLC and Williamson County dated March 24, 2020 for Small Maintenance Projects. Funding source: 01.0200.0210.004100.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 1 under Williamson County Contract for Engineering Services between M&S Engineering, LLC and Williamson County dated March 24, 2020 for Small Maintenance Projects 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

- 41. Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$77,716.53 for O'Connor Traffic Signals (Champion Infrastructure), a Road Bond project in Commissioner Pct. 1. P: 329 Funding Source: Road Bond**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 3 in the amount of \$77,716.53 for O'Connor Traffic Signals (Champion Infrastructure), a Road Bond project in Precinct 1 to be funded by Road Bond P-329.

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

- 42. Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations on the CR 245 project. P: 353 Funding Source: Road Bond**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations on the County Road (CR) 245 project to be funded by Road Bond P-353.

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

- 43. Discuss, consider and take appropriate action on a Claim for Fixed Moving Expenses with Sylvia Rivera (Parcel 11) on the SE Loop Project. Funding Source: Road Bonds P463**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Claim for Fixed Moving Expenses with Sylvia Rivera (Parcel 11) 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

- 44. Discuss, consider and take appropriate action on a Real Estate Contract with Raymond and Pamela Cantrell for right of way needed on the Liberty Hill Bypass project (Parcel 45). Funding Source: Road Bond P346**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Raymond Cantrell and Pamela Cantrell for the right-of-way needed on the Liberty Hill Bypass project (Parcel 45) to be funded by Road Bond P-346.

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. 1:00 PM: Hold Budget Kickoff Workshop with Commissioners Court Office to discuss goals, priorities and objectives for the 2021 - 2022 Budget.**

Those who addressed the Court:

Budget Officer Ashlie Holladay

Senior Director of Human Resources Rebecca Clemons

Assistant Budget Officer Sara Crain

First Assistant County Auditor Julie Kiley

No action was taken on this item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:06 A.M. ON TUESDAY, FEBRUARY 9, 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.

y) Shamona Harris - EEOC Charge #451-2021-00812.

z) Legal matters and claims relating to the City of Austin purchasing property in Williamson County for purposes of operating temporary or permanent housing of homeless in Williamson County.

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 12:57 P.M. ON TUESDAY, FEBRUARY 9, 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.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve tendering an offer of employment and appointment of Joy Simonton as the Williamson County Purchasing Agent to serve in accordance with Sections 262.0115 of the Texas Local Government code to commence February 17, 2021 at an annual salary of \$108,867.72.

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 succession planning position for the Purchasing Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a succession planning position for the Purchasing Department.

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

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

No action was taken on this item.

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

No action was taken on this item.

- 55. 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.
- y) Shamona Harris - EEOC Charge #451-2021-00812.
- z) Legal matters and claims relating to the City of Austin purchasing property in Williamson County for purposes of operating temporary or permanent housing of homeless in Williamson County.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

v) Motion: To approve a Release and Indemnity Agreement to compromise and settle the lawsuit styled as Cause No. 20-1151-C395; Sarah Ackman v. Williamson County; In the 395th District Court of Williamson County, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 56. 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.

- 57. Comments from Commissioners.**

COMMISSIONERS COURT ADJOURNED AT 2:03 P.M. ON TUESDAY, FEBRUARY 9, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 16th day of February, 2021.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk