



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

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on **TUESDAY, MARCH 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 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Minutes of the February 23, 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.

County Judge Bill Gravell, Jr. abstained in regard to payment to invoice(s) for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$4,232,132.96 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.

Alan Crudden of Austin, Williamson County addressed the Court. No action was taken on this item.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 4 – 23)

4. Discuss, consider and take appropriate action on a line item transfer for Merit - Emergency Services Department.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Merit - Emergency Services Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-8004-002020</i>	<i>Merit Emergency Services / Retirement</i>	<i>\$4,500.00</i>
<i>To</i>	<i>0100-8004-002010</i>	<i>Merit Emergency Services / FICA</i>	<i>\$4,500.00</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 02/01/2021 through 02/24/2021.

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 February 01, 2021 through February 24, 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 Inter Department Transfer for the period of 02/01/2021 through 02/24/2020.

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 Inter Department Transfer for the period of February 01, 2021 through February 24, 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 acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 02/01/2021 through 02/24/2021.

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 February 01, 2021 through February 24, 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

8. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles and equipment through Sale to Insurance including one (1) Chevrolet Tahoe, 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 vehicles and equipment through Sale to Insurance including (1) Chevrolet Tahoe, 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

9. **Discuss, consider, and take appropriate action on approving the Interlocal Agreement between Bastrop County and Williamson County for the sale of one (1) Wanco Roadside Message Board in accordance with Tx. Local Gov't Code 263.152.(a)(1).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Interlocal Agreement between Bastrop County and Williamson County for the sale of (1) Wanco Roadside Message Board in accordance with Texas Local Government Code Section 263.152(a)(1).

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 property tax refunds over \$2,500.00 thru 02/24/2021 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 February 24, 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

11. **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

- 12. Discuss, consider, and take appropriate action to approve the County Attorney January 2021 Monthly Report in compliance with Code of Criminal Procedure 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the County Attorney's January 2021 Monthly Report in compliance with the Code of Criminal Procedure Section 103.005.

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 action on approving the 2020 Racial Profiling Report for Pct. 3 Constable Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the 2020 Racial Profiling Report for the Constable Precinct 3 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

- 14. Discuss, consider and take appropriate action on approving the Precinct 2 Constable's Office Racial Profiling Report and Comparative Analysis of Motor Vehicle Stops for the calendar year 2020 as required by the Texas Code of Criminal Procedure.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the 2020 Racial Profiling Report and Comparative Analysis of Motor Vehicle Stops for the Constable Precinct 2 Office as required by the Texas Code of Criminal Procedure.

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 reappointment of Michael Doss to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors for a two-year term from February 1, 2021 to January 31, 2023.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To reappoint Michael Doss to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors for a two-year term beginning February 1, 2021 and ending January 31, 2023.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider and take appropriate action on appointment of Heather Gaddes to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors, effectively immediately, for the two-year term beginning February 1, 2021 and ending on January 31, 2023.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To appoint Heather Gaddes to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors, effectively immediately, for the two-year term beginning February 1, 2021 and ending January 31, 2023.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. **Discuss, consider and take appropriate action on approving the quotation from Abbott for drug testing services, pursuant to Sourcewell Contract #032118.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the quotation from Abbott for drug testing services, pursuant to Sourcewell Contract # 032118.

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 approving the purchase of (1) Chevy Tahoe replacement vehicle from Holiday Autogroup.com in the amount of \$50,444, pursuant to Tarrant County Cooperative contract #2019-014 for the vehicle and #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 (1) Chevy Tahoe replacement vehicle from Holiday Autogroup.com in the amount of \$50,444.00, pursuant to Tarrant County Cooperative contract # 2019-014 for the vehicle and # 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

19. **Discuss consider and take appropriate action on approving the service contract between Austin Monthgomery d/b/a The Roof Co. and Williamson County to provide cleaning and painting services for the Williamson County Lifesteps Building in the not-to-exceed amount of \$22,682.18 per the Tips contract # 200201 and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the service contract between Austin Montgomery d/b/a The Roof Company and Williamson County to provide cleaning and painting services for the Williamson County Lifesteps Building in the not-to-exceed amount of \$22,682.18 per the Interlocal Purchasing System (TIPS) contract # 200201 and authorize the execution of this 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

20. **Discuss, consider and take appropriate action on authorizing the extension of Public Involvement for Infrastructure Projects contract 1812-284, renewal option period 1, with Rifeline, LLC, for the same pricing, terms and conditions as the existing contract for the term of March 13, 2021 - March 12, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of Public Involvement for Infrastructure Projects contract 1812-284, renewal option period 1, with Rifeline, LLC, for the same pricing, terms and conditions as the existing contract for the term of March 13, 2021 through March 12, 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 Supplemental Work Authorization No 2 to Work Authorization No 1 under Williamson County Contract between PaveTex Engineering, LLC and Williamson County dated April 23, 2020 for On Call Materials Testing & Geotechnical Engineering Services. Funding source: 01.0200.0210.004160, P491, P493, P497 and P498.**

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 PaveTex Engineering, LLC and Williamson County dated April 23, 2020 for On-Call Materials Testing & Geotechnical Engineering Services to be funded by 01.0200.0210.004160, P-491, P-493, P-497 and P-498.

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 approval of the final plat for the Steele Addition 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 Steele Addition subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

23. **Discuss, consider and take appropriate action on approval of the final plat for the North Haven Phase A 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 North Haven Phase A 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

REGULAR AGENDA

24. **Discuss, consider and take appropriate action on the approval of The Purpose Project resolution for Juvenile Services.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve The Purpose Project resolution for Juvenile Services.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. **Consider and take appropriate action to adopt a fee schedule related to Pretrial Services Reimbursement Fees for Williamson County Pretrial Services, being effective March 8, 2021.**

Director of District Court Administration Ron Morgan and Director of Pre-trial Services Jamie Carrillo addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To adopt a fee schedule related to Pre-trial Services Reimbursement Fees for Williamson County Pre-trial Services, effective March 8, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

26. **Consider approving request to issue a call for projects that will utilize Community Development Block Grant funds for the FY21 funding cycle.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a request to issue a call for projects that will utilize Community Development Block Grant funds for the Fiscal Year 2021 (FY21) funding cycle.

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 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, and communication and outreach efforts regarding vaccinations.**

Executive Assistant for Commissioner Precinct 3 Rachel Arnold and Information Technology Chief Information Officer Richard Semple addressed the Court.

28. **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.**

This item was pulled from the Agenda.

29. **Discuss, consider and take appropriate action on exempting from the competitive bidding requirement purchases made during the February 2021 Winter Weather Storm event as per Texas Local Government Code 262.024 (a)(1) [being items purchased in a case of public calamity since it was necessary to make the purchase promptly to relieve the necessity of the citizens or to preserve the property of the county] and Texas Local Government Code 262.024.(a)(2) [being items necessary to preserve or protect the public health or safety of the residents of the county].**

General Counsel to Commissioners Court Hal C. Hawes addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To exempt the purchases made during the February 2021 Winter Weather Storm event from the competitive bidding requirement as per Texas Local Government Code Section 262.024(a)(1) [being items purchased in a case of public calamity since it was necessary to make the purchase promptly to relieve the necessity of the citizens or to preserve the property of the county] and Texas Local Government Code 262.024(a)(2) [being items necessary to preserve or protect the public health or safety of the residents of the 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

30. Discuss and take appropriate action regarding employment of the law firm of Killen, Griffin & Farrimond to represent Williamson County in connection with the City of Austin's purchase of property located within Williamson County for purposes of operating temporary or permanent housing of homeless individuals, and to assist Williamson County in availing itself of any and all legal remedies in relation to such matter; and exemption of those attorney 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 Section 262.024(a)(4) of the Texas Local Government Code.

Those who addressed the Court:

Marie Chaudhari of Austin, Williamson County

Freda Cheng of Austin, Williamson County

Rupal Chaudhari of Austin, Williamson County

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the employment of the law firm of Killen, Griffin & Farrimond to represent Williamson County in connection with the City of Austin's purchase of property located within Williamson County for purposes of operating temporary or permanent housing of homeless individuals, and to assist Williamson County in availing itself of any and all legal remedies in relation to such matter; and exemption of those attorney 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 Section 262.024(a)(4) of the Texas Local Government Code.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider, and take appropriate action on approving purchase for Williamson County Expo Roof Demolition Agreement between Building Abatement Demolition Company, Inc. and Williamson County for demolition services in the not-to-exceed amount of \$15,000.00, exempting this purchase/agreement from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption (state TLCG 262.024 section of the exemption), and authorizing the execution of the agreement, and any related necessary items to address emergency repairs.**

Senior Director of Facilities Management and Planning Dale Butler addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Williamson County Exposition Roof Demolition Agreement between Building Abatement Demolition Company, Inc. and Williamson County for demolition services in the not-to-exceed amount of \$15,000.00, exempting this purchase/agreement from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption (Texas Local Government Code (TLGC) 262.024 section of the exemption), and authorize the execution of the agreement, and any related necessary items to address emergency repairs.

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

No action was taken on this item.

33. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Southwest Regional Park Parking Lot Fog Seal under IFB T3336. Funding source: P563**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Southwest Regional Park Parking Lot Fog Seal under Invitation For Bid (IFB) T3336 to be funded by P-563.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

34. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Southeast Loop Segment 1 Phase 1 under IFB T3346.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Southeast Loop Segment 1 Phase 1 under Invitation for Bid (IFB) T3346.

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 authorizing the Purchasing Agent to advertise and receive sealed bids for a Cul-De-Sac Fog Seal 2021 (Chandler Creek and Milwood), under IFB #3332.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for a Cul-De-Sac Fog Seal 2021 (Chandler Creek and Milwood), under Invitation for Bid (IFB) # 3332.

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 the Purchasing Agent to advertise and receive sealed bids for a Cast in Place Concrete, under IFB #3353.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for a Cast in Place Concrete, under Invitation for Bid (IFB) # 3353.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

37. **Discuss, consider, and take appropriate action regarding a Letter of Transfer/Ownership to the Center of Archeological Research (CAR) for archeological collections (records only) obtained as part of the Texas Historical Commission permit process required as part of the Due Diligence Environmental Investigations on the CR 366 project, a Road Bond project in Commissioner Pct. 4. P: 296 Funding Source: Road Bond**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Letter of Transfer/Ownership to the Center of Archeological Research (CAR) for archeological collections (records only) obtained as part of the Texas Historical Commission permit process required as part of the Due Diligence Environmental Investigations on the County Road (CR) 366 project, a Road Bond project in Precinct 4 to be funded by Road Bond P-296.

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 a real estate contract with Jennie and Edward Dilworth for right of way needed on the SE Loop project (Parcel 6). Funding: Road Bonds P463**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Jennie Dilworth and Edward Dilworth for the right-of-way needed on the Southeast (SE) Loop Project (Parcel 6) 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

39. **Discuss, consider and take appropriate action on a Possession and Use Agreement for Transportation Purposes with Georgetown Independent School District for right of way needed on the Corridor C project (Parcel 13). Funding Road Bonds P459**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Possession and Use Agreement for Transportation Purposes with Georgetown Independent School District for the right-of-way needed on the Corridor C Project (Parcel 13) to be funded by Road Bond P-459.

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 claim for reimbursement payment with Elizabeth Henning for costs associated with her relocation due to the acquisition of right of way for the SE Loop project. (Parcel 81) Funding; Road Bonds P463**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a claim for reimbursement payment with Elizabeth Henning for costs associated with her relocation due to the acquisition of the right-of-way for the Southeast (SE) Loop Project (Parcel 81) 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

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:53 A.M. ON TUESDAY, MARCH 2, 2021.

41. **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.

- 42. 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.

- 43. 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) Legal matters pertaining to TENEX Software Solutions, Inc.
- w) 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.
- x) Shamona Harris - EEOC Charge #451-2021-00812.
- y) 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.
- z) Notice of Charge of Discrimination - Bhavani Madiseti-Vemireddy TWCCRD Charge No.: 1A21443/EEOC Charge No.: 31C-2021-00348C.
- aa) Civil Action No. 1:21-cv-00172-LY; Charles William Thornburg v. Williamson County, Texas; Robert Chody, et al.; In the United States District Court for the Western District Of Texas, Austin Division.

No action was taken in Executive Session.

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

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:28 A.M. ON TUESDAY, MARCH 2, 2021.

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

No action was taken on this item.

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

No action was taken on this item.

- 47. **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) Legal matters pertaining to TENEX Software Solutions, Inc.**
- w) 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.**
- x) Shamona Harris - EEOC Charge #451-2021-00812.**
- y) 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.**
- z) Notice of Charge of Discrimination - Bhavani Madiseti-Vemireddy TWCCRD Charge No.: 1A21443/EEOC Charge No.: 31C-2021-00348C.**
- aa) Civil Action No. 1:21-cv-00172-LY; Charles William Thornburg v. Williamson County, Texas; Robert Chody, et al.; In the United States District Court for the Western District Of Texas, Austin Division.**

No action was taken on this item.

- 48. 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.

- 49. Comments from Commissioners.**

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 11:29 A.M. ON TUESDAY, MARCH 2, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 11th day of March, 2021.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk