



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
APRIL 6, 2021**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on **TUESDAY, APRIL 6, 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 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Minutes of the March 30, 2021 meeting.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$3,707,010.23 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments, and the Wilco Forward Program - Phase 3 Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

3. Public Comment Period.

Those who addressed the Court:

Dr. William Dower of Austin, Travis County

Lina Terrell of Georgetown

Bill Kelberlau of Georgetown

David Breed of Georgetown

Nancy Einhorn of Round Rock

Mischia Farrer of Round Rock

Chip Bach of Cedar Park

Shelby Little of Georgetown

Marcia Strickler of Austin, Williamson County

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 – 28)

4. Discuss, consider, and take appropriate action on a line item transfer for the County Attorney's Office.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the County Attorney's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0475.004902</i>	<i>County Attorney Legal Support</i>	<i>\$3,396.40</i>
<i>To</i>	<i>0100.0475.003008</i>	<i>Law Enforcement Equipment</i>	<i>\$3,396.40</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

5. **Discuss, consider and take appropriate action on a line item transfer for the Road and Bridge Division.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the Road and Bridge Division:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-003550</i>	<i>Asphalt</i>	<i>\$125,000.00</i>
<i>To</i>	<i>0200-0210-004100</i>	<i>Professional Services</i>	<i>\$125,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

6. **Discuss, consider and take appropriate action on a line item transfer to create P394 (CR 307 Widening at Jarrell School) for the Road & Bridge Division.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer to create P-394 (County Road (CR) 307 Widening at Jarrell School) for the Road & Bridge Division:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-003599</i>	<i>Road Construction / Maintenance</i>	<i>\$260,000.00</i>
<i>To</i>	<i>0200-0210-000777</i>	<i>Transfer to Capital Projects</i>	<i>\$260,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. **Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 thru 03/31/2021 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve property tax refunds over \$2,500.00 through March 31, 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

8. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 03/01/2021 through 03/31/2021.**

Motion by: Commissioner Precinct 4 Russ Boles

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 March 1, 2021 through March 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 03/01/2021 through 03/31/2021.**

Motion by: Commissioner Precinct 4 Russ Boles

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 March 1, 2021 through March 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Transfer for the period of 03/01/2021 through 03/31/2021.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. **Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including One (1) 2016 Chevrolet Tahoe 2416, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Auction including (1) 2016 Chevrolet Tahoe 2416, 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

12. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, February 2021 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the February 2021 Monthly Report for Justice of the Peace Precinct 4 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 appropriate action on approving the Services Contract between Williamson County and Data Projections, Inc. to provide and integrate new AV equipment and existing AV equipment for Williamson County Courthouse Jury Empaneling room in the amount of \$82,052.18, per the terms of TIPS Cooperative Contract #171001 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Data Projections, Inc. to provide and integrate new Audio / Video (AV) equipment and existing AV equipment for Williamson County Courthouse Jury Empaneling room in the amount of \$82,052.18, per the terms of The Interlocal Purchasing System (TIPS) Cooperative Contract # 171001 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

14. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Charter Communications Operating, LLC/Spectrum to provide the installation of internet service for the Medic 11, Medic 53 and Emergency Medical Station 1, in the amount of \$99.98 (on a month-to-month basis, this includes a one time installation fee of \$99.00) and exempting the item from competitive bidding requirements as per Texas Local Govt. Code Discretionary Exemption 262.024(a)(7)(C) and authorizing execution of the agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Charter Communications Operating, LLC/Spectrum to provide the installation of internet service for the Medic 11, Medic 53 and Emergency Medical Station 1, in the amount of \$99.98 (on a month-to-month basis, this includes a one time installation fee of \$99.00) and exempt the item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(C) 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

15. Discuss, consider and take appropriate action on approval of extension for Services Agreement for Jail Pharmaceutical and Supplies (RFP 1708-185) until June 30, 2021, between Williamson County, Texas and MAO Pharmacy, Inc. D/B/A Westwood Pharmacy Clinical Services to support county jail operations and allow the county to go out for a new solicitation in this category of services.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the extension for Services Agreement for Jail Pharmaceutical and Supplies (Request for Proposal (RFP) 1708-185) until June 30, 2021, between Williamson County, Texas and MAO Pharmacy, Inc. D/B/A Westwood Pharmacy Clinical Services to support county jail operations and allow the county to go out for a new solicitation in this category of 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

16. Discuss, consider, and take appropriate action on ratifying the Emergency PO to Auto Clear for repairs to the X-Ray Machine at the Justice Center in the amount of \$8,385.00, exempting this purchase from competitive bidding requirements per TX. Local Government Code Discretionary Exemptions 262.024 (a)(2) and 262.024 (a)(7)(D).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To ratify the Emergency Purchase Order (PO) to Auto Clear for repairs to the X-Ray Machine at the Justice Center in the amount of \$8,385.00, exempting this purchase from competitive bidding requirements per Texas Local Government Code Discretionary Exemptions 262.024(a)(2) and 262.024(a)(7)(D).

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 ratifying purchase of canned drinking water from Rentschler Brewing LLC in the amount of \$24,084.88, to support the operations of the Williamson County Emergency Services Operations Center during the February 2021 Winter Storm, and exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024.(a)(2).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To ratify the purchase of canned drinking water from Rentschler Brewing, LLC in the amount of \$24,084.88, to support the operations of the Williamson County Emergency Services Operations Center during the February 2021 Winter Storm, and exempt this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(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

18. Discuss, consider and take appropriate action on ratifying purchase of cases of water from Texas Beer CO LLC in the amount of \$5,512.82, to support the operations of the Williamson County Emergency Services Operations Center during the February 2021 Winter Storm, and exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024.(a)(2).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To ratify the purchase of cases of water from Texas Beer Company, LLC in the amount of \$5,512.82, to support the operations of the Williamson County Emergency Services Operations Center during the February 2021 Winter Storm, and exempt this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(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

- 19. Discuss, consider and take appropriate action on approving the Master Service Agreement between 5-F Mechanical and Williamson County for HVAC and Plumbing Maintenance services, pursuant to Buyboard Co-Operative Contract #638-21 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Master Service Agreement between 5-F Mechanical and Williamson County for Heating, Ventilation, and Air conditioning (HVAC) and Plumbing Maintenance services, pursuant to Buyboard Co-Operative Contract # 638-21 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

- 20. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Jail Lock Repairs, Preventative Maintenance, and Installation Services under, RFP T3711.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Jail Lock Repairs, Preventative Maintenance, and Installation Services under, Request for Proposal (RFP) T3711.

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 accepting and approving a report on the Williamson County North Campus Facilities Project (P324) Vaughn Construction Change Order #75 in the amount of (\$87,629.44.) This is a deductive change order crediting the owner.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a report on the Williamson County North Campus Facilities Project (P-324) and approve Change Order No. 75 from Vaughn Construction for a credit in the amount of \$87,629.44 as a deductive change order crediting the owner.

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 approving a report on the Williamson County Justice Center ADA Crosswalk Work Authorization #6 with Reliance Architecture, LLC, in the amount of \$23,410 to expire on October 5, 2021. This project will be funded under 100.1009.4509.

This item was pulled from the Agenda.

23. Discuss, consider and take appropriate action on Work Authorization No 6 in the amount of \$73,953.00 to expire on August 31, 2021 under Williamson County Contract for Surveying Services between Surveying And Mapping LLC and Williamson County dated May 19, 2020 for Design Survey & ROW delineation within Durham Park Subdivision Phase III. Funding source: P498.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 6 in the amount of \$73,953.00 to expire on August 31, 2021 under a contract for Surveying Services between Surveying And Mapping, LLC and Williamson County dated May 19, 2020 for Design Survey & Right-of-Way (ROW) delineation within Durham Park Subdivision Phase III to be funded by 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

24. Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 11 under Williamson County Contract between Rifeline, LLC and Williamson County dated March 26, 2019 for Public Involvement Corridor F. Funding source: 01.0200.0210.004100.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 11 under a contract between Rifeline, LLC and Williamson County dated March 26, 2019 for Public Involvement Corridor F 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

- 25. Discuss, consider and take appropriate action on awarding IFB #T2910 County Road Seal Coat FY 21 Improvements to CK Newberry, LLC in an amount not to exceed \$849,561.96 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # T2910 County Road Seal Coat Fiscal Year 2021 (FY 21) Improvements to CK Newberry, LLC in an amount not-to-exceed \$849,561.96 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

- 26. Discuss, consider and take appropriate action on awarding IFB #T3171 Corrugated Metal Piping to the lowest responsive bidder Contech Engineering Solutions LLC.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # T3171 Corrugated Metal Piping to the lowest responsive bidder Contech Engineering Solutions, LLC.

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 Supplemental Work Authorization No 1 to Work Authorization No 4 under Williamson County Contract between M&S Engineering LLC and Williamson County dated March 24, 2020 for Engineering Design Services for Phase 1 of Street and Drainage Improvements within the Durham Park Subdivision. Funding source: P498.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 4 under a contract between M&S Engineering, LLC and Williamson County dated March 24, 2020 for Engineering Design Services for Phase 1 of Street and Drainage Improvements within the Durham Park Subdivision to be funded by 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

28. Discuss, consider and take appropriate action on a Correction Warranty Deed relating to a prior approved and executed real estate contract between Williamson County and the City of Liberty Hill for the purchase of Lots 4, 5 and 6, inclusive, Block 7 of Smith's Addition, also known as Amanda E. Smith's Addition to the City of Liberty Hill, Williamson County, Texas; Lots 1, Lots 2, 3 and 4, inclusive, Block 14 of Smith's Addition, also known as Amanda E. Smith's Addition to the City of Liberty Hill, Williamson County, Texas; Lots 5, 6, 7 and 8, inclusive, Block 14 of Smith's Addition, also known as Amanda E. Smith's Addition to the City of Liberty Hill, Williamson County, Texas; and Lots 3, 4, 5 and 6, inclusive, Block 25 of Smith's Addition, also known as Amanda E. Smith's Addition to the City of Liberty Hill, Williamson County, Texas.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Correction Warranty Deed relating to a prior approved and executed Real Estate Contract between Williamson County and the City of Liberty Hill for the purchase of Lots 4, 5 and 6, inclusive, Block 7 of Smith's Addition, also known as Amanda E. Smith's Addition to the City of Liberty Hill, Williamson County, Texas; Lots 1, Lots 2, 3 and 4, inclusive, Block 14 of Smith's Addition, also known as Amanda E. Smith's Addition to the City of Liberty Hill, Williamson County, Texas; Lots 5, 6, 7 and 8, inclusive, Block 14 of Smith's Addition, also known as Amanda E. Smith's Addition to the City of Liberty Hill, Williamson County, Texas; and Lots 3, 4, 5 and 6, inclusive, Block 25 of Smith's Addition, also known as Amanda E. Smith's Addition to the City of Liberty Hill, 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

REGULAR AGENDA

29. **Discuss, consider, and take appropriate action on a proclamation designating April 2021 as National Donate Life Month in Williamson County.**

United Tissue Resources Public Relations Manager Lemuel Bradshaw addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a proclamation designating April 2021 as National Donate Life Month in Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. **Discuss, consider and take appropriate action on funding matters relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act and the American Rescue Plan Act of 2021 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 American Rescue Plan funding, as well as possible future funding and allocation plans in relation to CARES Act and American Rescue Plan funds.**

Jim Dillon of Liberty Hill and First Assistant County Auditor Julie Kiley addressed the Court:

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To fund \$6,100.00 of CARES funding to Task 1.1 Equipment to upgrade (3) live scan machines.

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 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.**

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

32. **Discuss, consider and take appropriate action on an engagement agreement with The Law Office Of Randy Leavitt relating to the representation of Williamson County; the members of the Williamson County Commissioners Court; Williamson County Sheriff's Office; and Lt. James David as well as any other named Williamson County employee(s) or official(s) that the Williamson County Commissioners Court deems (1) that payment of legal fees of such employee(s) or official(s) serve a public interest and not merely the employee's private interest and (2) that the officer(s) or employee(s) committed the alleged action or omission forming the basis of the suit while acting in good faith within the scope of his or her official duties in Case: 21 Civ. 21-275; Big Fish Entertainment LLC v. Williamson County Sheriff's Office, Austin Police Department, Lieutenant James David, and Does 1 Through 10, inclusive, in the United States District Court for the Western District of Texas; and provide representation on other potential litigation matters as assigned by the Williamson County Commissioners Court through its General Counsel; 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 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the engagement agreement with The Law Office of Randy Leavitt relating to the representation of Williamson County; the members of the Williamson County Commissioners Court; Williamson County Sheriff's Office; and Lt. James David as well as any other named Williamson County employee(s) or official(s) that the Williamson County Commissioners Court deems (1) that payment of legal fees of such employee(s) or official(s) serve a public interest and not merely the employee's private interest and (2) that the officer(s) or employee(s) committed the alleged action or omission forming the basis of the suit while acting in good faith within the scope of his or her official duties in Case: 21 Civ. 21-275; Big Fish Entertainment, LLC v. Williamson County Sheriff's Office, Austin Police Department, Lieutenant James David, and Does 1 Through 10, inclusive, in the United States District Court for the Western District of Texas; and provide representation on other potential litigation matters as assigned by the Williamson County Commissioners Court through its General Counsel; 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

33. Discuss, consider and take appropriate action on approving a new concept to provide departments with long term staffing support while current employees are on approved leave under the Uniformed Services Employment and Reemployment Rights Act (USERRA).

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

34. Discuss, consider and take appropriate action on instructing Human Resources to move forward with reestablishing the Williamson County Employee of the Year Awards Program and creating a selection committee.

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Human Resources to move forward with re-establishing the Williamson County Employee of the Year Awards 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

35. Discuss, consider and take any appropriate action regarding ratifying termination and notice letter of termination of Master Service Agreement for GuideSpark Benefits Guide and related services with GuideSpark, Inc. for the Williamson County Human Resources Department.

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To ratify the termination and notice letter of termination of Master Service Agreement for GuideSpark Benefits Guide and related services with GuideSpark, Inc. for the Williamson County Human Resources 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

36. Discuss, consider, and take appropriate action on awarding RFP #2590 Web Based Enrollment System for the Employee Benefits Enrollment System to BenefitFocus.com for \$160,629.60 and authorizing the execution of the agreement.

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Proposal (RFP) # 2590 Web Based Enrollment System for the Employee Benefits Enrollment System to BenefitFocus.com for \$160,629.60 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

- 37. Discuss, consider and take appropriate action on authorizing the Parks Department to partner with the United States Department of Agriculture (USDA) - Animal and Plant Health Inspection Service (APHIS) Wildlife Services Program for assistance in the removal of nuisance wildlife at several Park locations.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Parks Department to partner with the United States Department of Agriculture (USDA) - Animal and Plant Health Inspection Service (APHIS) Wildlife Services Program for assistance in the removal of nuisance wildlife at several Park locations.

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 the Services Contract between Williamson County and Brycomm, LLC to provide and install cabling in the amount of \$125,243.79 per the terms of DIR Cooperative Contract #DIR-TSO-3698 and authorizing execution of the agreement. Funding Source is P537.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Brycomm, LLC to provide and install cabling in the amount of \$125,243.79 per the terms of the Texas Department of Information Resources (DIR) Cooperative Contract # DIR-TSO-3698 and authorize the execution of the agreement to be funded by P-537.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

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

Senior Director of Infrastructure Robert Daigh addressed the Court. No action was taken on this item.

40. Discuss, consider and take appropriate action regarding prioritization of potential congressional earmark projects.

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To prioritize the Ranch to Market (RM) 2243 Resiliency Project as the priority for the congressional earmark project for 2021 and the Farm to Market (FM) 3349 United States (US) 79 Railroad Grade Separation Project for 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

41. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$-15,000.00 for Southeast Loop Phase 1 Demolition (HCS, Inc. Commercial General Contractor), a Road Bond project in Commissioner Pct. 4. P: 463

Funding Source: Road Bond

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 2 for a credit in the amount of \$15,000.00 for Southeast Loop Phase 1 Demolition (HCS, Inc. Commercial General Contractor), a Road Bond Project in Precinct 4 to be credited to Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

42. Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$28,476.86 for Corridor H/Sam Bass Interim Signals (Austin Traffic Signal), a LTP Corridor project in Commissioner Pct. 1. P: 462 Funding Source: LTP Corridor

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 1 in the amount of \$28,476.86 for Corridor H / Sam Bass Interim Signals (Austin Traffic Signal), a Long Range Transportation Plan (LTP) Corridor Project in Precinct 1 to be funded by LTP Corridor P-462.

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 regarding a Letter of Transfer/Ownership to the Center for 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 Liberty Hill Bypass project, a Road Bond Project in Commissioner Pct. 2.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Letter of Transfer / Ownership to the Center for 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 Liberty Hill Bypass project, a Road Bond Project in 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

- 44. Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission (THC), required as part of the Due Diligence Environmental Investigations on the Southwest Bypass Extension Project, a Road Bond Project in Commissioner Pct 3.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Antiquities Permit Application to the Texas Historical Commission (THC), required as part of the Due Diligence Environmental Investigations on the Southwest Bypass Extension Project, a Road Bond Project Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

45. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.294 acres) required for the construction of SH 29 @ DB Wood, and take appropriate action. (C.L. Thomas Holdings, LLC, a Texas limited liability company, as surviving successor by merger with Speedy Stop Food Stores, LLC, successor by merger with Speedy Stop Food Stores, Ltd./ Parcel 2)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the use of the power of eminent domain to acquire 0.294 acres of property owned by C.L. Thomas Holdings, LLC, a Texas limited liability company, as surviving successor by merger with Speedy Stop Food Stores, LLC, successor by merger with Speedy Stop Food Stores, Ltd. for the purpose of constructing, reconstructing, maintaining, and operating State Highway (SH) 29 @ DB Wood roadway improvements Project (Parcel 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

46. **Discuss, consider and take appropriate action on a Right of Entry Agreement with Raymond E. Naivar and Diane E. Naivar related to the SE Loop project (Parcel 72).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Right of Entry Agreement with Raymond E. Naivar and Diane E. Naivar related to the Southeast (SE) Loop Project (Parcel 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

47. **Discuss, consider and take appropriate action on a real estate contract with Kyle R. Humphries and Debra R. Spellings for right of way needed on the CR 366 project (Parcel 8 and 8.1). Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Kyle R. Humphries and Debra R. Spellings for the right-of-way needed on the County Road (CR) 366 Project (Parcel 8 and 8.1) to be funded by Road Bonds 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

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:37 A.M. ON
TUESDAY, APRIL 6, 2021.**

- 48. 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
 - g) Discuss the sale of property located at 900 S Main St., Taylor, 76574
- 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.

49. 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) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366
 - c) Project Advantage
 - d) Project Cedar
 - e) Project Expansion
 - f) Project Arcos
 - g) Project Woods
 - h) Project Liberty
 - i) Project Long Haul
 - j) Project Bon Jovi
 - k) Project Crystal
 - l) Project Link
 - m) Project Winston
 - n) Project Solo
 - o) Project Stamp

No action was taken in Executive Session.

50. 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) Claim of Regina Wright.
- j) 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.
- k) 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.
- l) 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.
- m) 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.
- n) 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.
- o) 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.
- p) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.
- q) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
- r) Claim, of Ramsey Mitchell.
- s) Legal matters pertaining to TENEX Software Solutions, Inc.
- t) 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.
- u) Shamona Harris - EEOC Charge #451-2021-00812.
- v) 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.
- w) Notice of Charge of Discrimination - Bhavani Madiseti-Vemireddy TWCCRD Charge No.: 1A21443/EEOC Charge No.: 31C-2021-00348C.
- x) 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.
- y) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.
- z) Civil Action No. 1:21-cv-00275; Big Fish Entertainment LLC v. Williamson County Sheriff's Office et al.; In the United States District Court for the Western District Of Texas, Austin Division.
- aa) Cause No. 20-1964-C395; Robert Chody v. Michael Gleason, In the 395th Judicial District Court of Williamson County, Texas
- bb) Legal matters relating to the Uniformed Services Employment and Reemployment Rights Act (USERRA).

No action was taken in Executive Session.

- 51. 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 12:03 P.M. ON TUESDAY, APRIL 6, 2021.

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

No action was taken on this item.

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

No action was taken on this item.

- 54. Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:**

- a) Litigation or claims or potential litigation or claims against the County or by the County**
- b) Status Update-Pending Cases or Claims;**
- c) Employee/personnel related matters**
- d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.**
- e) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.**
- f) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.**
- g) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.**
- h) Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western District of Texas, Austin Division**
- i) Claim of Regina Wright.**
- j) 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.**
- k) 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.**
- l) 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.**
- m) 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.

n) 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.

o) 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.

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

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

r) Claim, of Ramsey Mitchell.

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

t) 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.

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

v) 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.

w) Notice of Charge of Discrimination - Bhavani Madiseti-Vemireddy TWCCRD Charge No.: 1A21443/EEOC Charge No.: 31C-2021-00348C.

x) 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.

y) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.

z) Civil Action No. 1:21-cv-00275; Big Fish Entertainment LLC v. Williamson County Sheriff's Office et al.; In the United States District Court for the Western District Of Texas, Austin Division.

aa) Cause No. 20-1964-C395; Robert Chody v. Michael Gleason, In the 395th Judicial District Court of Williamson County, Texas

bb) Legal matters relating to the Uniformed Services Employment and Reemployment Rights Act (USERRA).

No action was taken on this item.

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

No action was taken on this item.

- 56. Comments from Commissioners.**

Commissioner Precinct 3 Valerie Covey congratulated the Baylor Bears for their National Championship.

**COMMISSIONERS COURT ADJOURNED AT 12:04 P.M. ON
TUESDAY, APRIL 6, 2021.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of
Williamson County, Texas, having been read are hereby approved this 13th day of April,
2021.**



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

By: Rebecca Pruitt, Executive Assistant to County Clerk