



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
APRIL 13, 2021**

**STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(
)**

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, APRIL 13, 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 April 6, 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 \$3,592,755.80 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments, and Wilco Forward - 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:

Bill Kelberlau of Georgetown

Jeremy Bravo of Cedar Park

Marcia Strickler of Austin, Williamson County

Tommy Turner of Georgetown

No action was taken on this item.

CONSENT AGENDA

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

(Items 4 – 24)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100.0560.004212	Postage	\$4,000.00
To	0100.0560.004350	Printed Forms	\$4,000.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

5. Discuss, consider, and take appropriate action on a line item transfer for the Sheriff's Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for the Sheriff's Office:

From/To	Acct No.	Description	Amount
<i>From</i>	<i>0100.0560.005008</i>	<i>Law Enforcement Equipment >\$5,000</i>	<i>\$14,111.00</i>
<i>From</i>	<i>0100.0560.005740</i>	<i>Computer Equipment >5,000</i>	<i>\$7,755.00</i>
<i>From</i>	<i>0100.0560.004500</i>	<i>Maintenance Services</i>	<i>\$1,992.00</i>
<i>To</i>	<i>0100.0560.004509</i>	<i>Facility Enhancements</i>	<i>\$23,858.00</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 for the Road and Bridge Division.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
<i>From</i>	<i>0200-0210-003001</i>	<i>Small Equipment & Tools < \$5,000</i>	<i>\$5,500.00</i>
<i>To</i>	<i>0200-0210-005711</i>	<i>Heavy Equipment > \$5,000</i>	<i>\$5,500.00</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

7. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector's Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Tax Assessor/Collector's Office:

From/To	Acct No.	Description	Amount
<i>From</i>	<i>0100-0499-003005</i>	<i>Office Furniture</i>	<i>\$650.00</i>
<i>To</i>	<i>0100-0499-003006</i>	<i>Office Equipment</i>	<i>\$650.00</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

8. **Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including Four (4) Chevy Tahoes, One (1) Inflatable water rescue raft, One (1) Magnum boat trailer and Two (2) Cargo Trailers, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Auction including (4) Chevy Tahoes, (1) inflatable water rescue raft, (1) Magnum boat trailer and (2) Cargo Trailers, 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 property tax refunds over \$2,500.00 thru 04/07/2021 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve property tax refunds over \$2,500.00 through April 7, 2021 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider, and take appropriate action on approving property tax collections for the month of March 2021 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve property tax collections for the month of March 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 an addendum to the agreement with Nineveh Ministries, Inc. d/b/a Jail to Jobs to provide animal support services to the Williamson County Regional Animal Shelter.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an addendum to the agreement with Nineveh Ministries, Inc. d/b/a Jail to Jobs to provide animal support services to the Williamson County Regional Animal Shelter.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider and take appropriate action on a Second Amendment to that Certain Williamson County Exposition Center Operation and Use Agreement between Williamson County, Texas and Taylor Rodeo Association, Inc.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Second Amendment to Williamson County Exposition Center Operation and Use Agreement with Taylor Rodeo Association, Inc.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Queuing Software under RFP #T3838.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Queuing Software under Request for Proposal (RFP) # T3838.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for a narrow aisle forklift under IFB #T3822.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for a narrow aisle forklift under Invitation for Bid (IFB) # T3822.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

15. **Discuss consider and take appropriate action on approving agreement between Williamson County and Building Abatement Demolition Company, Inc. for parking lot clean up at the Williamson County Sheriff's Office located at 508 South Rock Street, Georgetown, TX 78626 in the amount of \$5,500.00 per the terms of TIPS contract #191002 authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an agreement with Building Abatement Demolition Company, Inc. for parking lot clean up at the Williamson County Sheriff's Office located at 508 South Rock Street, Georgetown, in the amount of \$5,500.00 per the terms of The Interlocal Purchasing System (TIPS) contract # 191002 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

16. **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.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a report on the Williamson County Justice Center Americans Disability Act (ADA) Crosswalk Work Authorization No. 6 with Reliance Architecture, LLC, in the amount of \$23,410.00 to expire on October 5, 2021 to be funded by 100.1009.4509.

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 two (2) Solar Tech Full Matrix Message Boards (126" x 76") and two (2) Solar Tech Full Matrix Message Boards (92" x 54") from Pathmark Traffic Equipment LLC, in the amount of \$64,700.00, and exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024.(a)(2).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To ratify the purchase of (2) Solar Tech Full Matrix Message Boards (126" x 76") and (2) Solar Tech Full Matrix Message Boards (92" x 54") from Pathmark Traffic Equipment LLC, in the amount of \$64,700.00, 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 awarding IFB #T3332 Cul-de-sac Fog Seal (Chandler Creek and Milwood) to the lowest responsive bidder Alpha Paving Industries, LLC. and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # T3332 Cul-de-sac Fog Seal (Chandler Creek and Milwood) to the lowest responsive bidder Alpha Paving Industries, LLC 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

19. **Discuss, consider and take appropriate action on a temporary construction easement with Gauntlet Holdings, LLC for vegetation clearing on CR 221.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a temporary construction easement with Gauntlet Holdings, LLC for vegetation clearing on County Road (CR) 221.

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 approval of the preliminary plat for the Schwertner Ranch Phase 3 subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Schwertner Ranch Phase 3 subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. Discuss, consider and take appropriate action on approval of the preliminary plat for the Boggy Creek Acres subdivision – Precinct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Boggy Creek Acres subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. Discuss, consider and take appropriate action on approval of the preliminary plat for the Saddleback at Santa Rita Ranch Phase 1 subdivision – Precinct 2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Saddleback at Santa Rita Ranch Phase 1 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

- 23. Discuss, consider and take appropriate action on approval of the final plat for the Star Ranch Apartments subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Star Ranch Apartments subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 24. Discuss, consider and take appropriate action on approval of the revised preliminary plat for the Santa Rita Ranch Phase 3 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the revised preliminary plat for the Santa Rita Ranch Phase 3 subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

- 25. Discuss, consider, and take appropriate action on recognizing Paramedic Dena Jaeger for her 25 years of service to Williamson County EMS.**

Those who addressed the Court:

Director of Emergency Medical Services Mike Knipstein

Retiring Paramedic Dena Jaeger

C. Jaeger of Williamson County

No action was taken on this item.

- 26. Discuss and take appropriate action on a Proclamation recognizing April 18 - 24, 2021 as CRIME VICTIMS' RIGHTS WEEK.**

Those who addressed the Court:
Jeremy Bravo of Cedar Park
County Attorney's Criminal Director Thomas Velez
County Attorney's Director of Victim Services Sara Bill

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve a Proclamation recognizing April 18 - 24, 2021 as Crime Victims' Rights Week.

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 concerning the Commissioners Court holiday schedule.

Motion by: County Judge Bill Gravell, Jr.
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To cancel Commissioners Court meetings for Tuesday, June 1st, July 6th and September 7th.

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 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.

County Treasurer Scott Heselmeyer addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To extend the deadline to apply for the Small Business Grant Program from April 15, 2021 to April 30, 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

29. **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.**

No action was taken on this item.

30. **Discuss, consider and take appropriate action regarding the Notice of Service Termination for Queuing Software services to NEMO-Q, Inc, and authorizing execution of the notice.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize execution of the Notice of Service Termination for Queuing Software services to NEMO-Q, Inc. effective September 30, 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

31. **Discuss, consider and take appropriate action on appointing a selection committee for the Williamson County Employee of the Year Program.**

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 appoint Joy Simonton, Russell Fishbeck and Larry Gaddes to the Selection Committee for the Williamson County Employee of the Year 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

32. Discuss, consider and take appropriate action on updates to the Employee Policy Manual to be effective October 1, 2021.

Senior Director of Human Resources Rebecca Clemons and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the updates to the Employee Policy Manual outlined in red per the attached to be effective October 1, 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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve revising the timeline for employee evaluations to be due annually on October 1st and merit decisions due on November 1st.

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, the Court took no action on this item.

34. Discuss, consider, and take appropriate action on awarding RFP T2795 Juvenile Justice Center RTU Replacement to Tradesman Services, Ltd and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Proposal (RFP) T2795 Juvenile Justice Center Rooftop Unit (RTU) Replacement to Tradesman Services, Ltd 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

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

Senior Director of Infrastructure Robert Daigh addressed the Court.

36. Discuss, consider and take appropriate action on ratifying Purchase Order #177330 for emergency towing services provided by S.A.S. Truck & Trailer, LLC in the amount of \$9,922.50 and exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024.(a)(2).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To ratify Purchase Order # 177330 for emergency towing services provided by S.A.S. Truck & Trailer, LLC in the amount of \$9,922.50 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

37. Discuss, consider and take appropriate action on Contract Amendment No. 1 to the On-Call Traffic Engineering Services contract between Williamson County and Alliance Transportation Group, Inc. relating to the 2019 Road Bond Program. Project: As Needed Fund Source: Road Bonds

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 1 to the On-Call Traffic Engineering Services contract with Alliance Transportation Group, Inc. relating to the 2019 Road Bond Program to be funded by Road Bonds.

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 Contract Amendment No. 1 to the Liberty Hill (SH29) Bypass contract between Williamson County and LJA Engineering, Inc. relating to the 2019 Road Bond Program. Project: P346 Fund Source: Road Bonds**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 1 to the Liberty Hill (State Highway (SH)29) Bypass contract with LJA Engineering, Inc. relating to the 2019 Road Bond Program to be funded by Road Bond P-346.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. **Discuss, consider and take appropriate action on a real estate contract with Casey Pezold for right of way needed on the Liberty Hill Bypass project (Parcel 39). Funding: Road Bonds P346**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Casey Pezold for the right-of-way needed on the Liberty Hill Bypass project (Parcel 39) to be funded by Road Bond P-346.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

40. **Discuss, consider and take appropriate action on a real estate contract with NPC Management, LLC for right of way needed on the SE Loop project (Parcel 21). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with NPC Management, LLC, a Delaware Limited Liability Company, for the right-of-way needed on the Southeast (SE) Loop Project (Parcel 21) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

41. **Discuss, consider and take appropriate action on a Redesignation and Vacation of Access Rights Denial with Bridge Community Church of the Assemblies of God.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Redesignation and Vacation of Access Rights Denial with Bridge Community Church of the Assemblies of God, formerly known as Central Assembly of God, a Texas non-profit corporation, a Texas limited liability company.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

42. **Discuss, consider and take appropriate action on a letter agreement with Marion Shipman regarding an exchange of property needed for the construction of the SH 29 Bypass project. Funding Source: Road Bonds P457**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a letter of agreement with Marion Shipman regarding an exchange of property needed for the construction of the State Highway (SH) 29 Bypass project to be funded by Road Bond P-457.

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 11:00 A.M. ON TUESDAY, APRIL 13, 2021.

43. **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 drainage/detention easements for real property North of WMCO Juvenile Detention Center
 - u) Discuss the acquisition of the MKT Right of Way
 - v) Discuss acquisition of drainage easement in relation to County Road 176
- 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) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
 - c) Discuss property usage at Longhorn Junction
 - d) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
 - e) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas
 - f) Discuss the sale of property located at 900 S Main St., Taylor, 76574
- C. 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.

- 44. 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) Project Cedar
 - c) Project Expansion
 - d) Project Arcos
 - e) Project Woods
 - f) Project Liberty
 - g) Project Long Haul
 - h) Project Bon Jovi
 - i) Project Crystal
 - j) Project Link

- k) Project Winston
- l) Project Solo
- m) Project Stamp

No action was taken in Executive Session.

45. 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) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
 - q) Claim, of Ramsey Mitchell.
 - r) 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.
 - s) Shamona Harris - EEOC Charge #451-2021-00812.
 - t) 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.

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

v) 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.

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

x) 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.

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

z) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.

No action was taken in Executive Session.

- 46. 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 11:32 A.M. ON TUESDAY, APRIL 13, 2021.

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

No action was taken on this item.

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

No action was taken on this item.

- 49. 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) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
- q) Claim, of Ramsey Mitchell.
- r) 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.
- s) Shamona Harris - EEOC Charge #451-2021-00812.
- t) 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.
- u) Notice of Charge of Discrimination - Bhavani Madisetti-Vemireddy TWCCRD Charge No.: 1A21443/EEOC Charge No.: 31C-2021-00348C.
- v) 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.
- w) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.
- x) 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.
- y) Cause No. 20-1964-C395; Robert Chody v. Michael Gleason, In the 395th Judicial District Court of Williamson County, Texas.
- z) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.

y) Marcia Strickler of Austin, Williamson County

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

k) Motion: To approve a Release of All Claims and Indemnity Agreement in relation to 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.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent from the Dais)

50. **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.

51. **Comments from Commissioners.**

There were no comments.

**COMMISSIONERS COURT ADJOURNED AT 11:33 A.M. ON
TUESDAY, APRIL 13, 2021.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 20th day of April, 2021.

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

By: Rebecca Pruitt, Executive Assistant to County Clerk