



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
MAY 25, 2021**

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

**BE IT REMEMBERED** that at 9:34 A.M. on **TUESDAY, MAY 25, 2021**, a **REGULAR SESSION** of the **Commissioners Court of Williamson County, Texas**, was held with the following being present, to-wit:

Present: County Judge Bill Gravell, Jr.  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners Court  
Rebecca Pruitt, Executive Assistant to County Clerk

**1. Review and approval of minutes.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve the Minutes of the May 18, 2021 meeting.***

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

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

First Assistant County Auditor Julie Kiley addressed the Court. County Judge Bill Gravell, Jr. abstained in regard to payment of invoice(s) for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the payment of bills totaling \$8,294,158.26 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and Wilco Forward Program - Phase 3 Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

## 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 3 – 26 )

### 3. Discuss, consider, and take appropriate action on a line item transfer for Facilities.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a line item transfer for Facilities:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>                       | <b><i>Amount</i></b>      |
|-----------------------|--------------------------------|-------------------------------------------------|---------------------------|
| <b><i>From</i></b>    | <b><i>0100.0509.004962</i></b> | <b><i>Janitorial Contract Services</i></b>      | <b><i>\$21,000.00</i></b> |
| <b><i>To</i></b>      | <b><i>0100.0509.004510</i></b> | <b><i>Facility Maintenance &amp; Repair</i></b> | <b><i>\$21,000.00</i></b> |

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

### 4. Discuss, consider, and take appropriate action on a line item transfer for Facilities.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a line item transfer for Facilities with a correction to the amount from "\$91,818.50" to "\$8,181.50":***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>            | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|--------------------------------------|--------------------------|
| <b><i>From</i></b>    | <b><i>0100.0509.005003</i></b> | <b><i>Equipment &gt; \$5,000</i></b> | <b><i>\$8,181.50</i></b> |

|    |                  |                    |            |
|----|------------------|--------------------|------------|
| To | 0100.0509.005700 | Vehicles > \$5,000 | \$8,181.50 |
|----|------------------|--------------------|------------|

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 Justice of the Peace, Precinct #2.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a line item transfer for the Justice of the Peace Precinct 2 (JP2):***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>                      | <b><i>Amount</i></b>       |
|-----------------------|--------------------------------|------------------------------------------------|----------------------------|
| <b><i>From</i></b>    | <b><i>0100-0409-004998</i></b> | <b><i>Non-Departmental / Contingencies</i></b> | <b><i>\$152,000.00</i></b> |
| <b><i>To</i></b>      | <b><i>0100-0452-004190</i></b> | <b><i>JP2 / Autopsies</i></b>                  | <b><i>\$152,000.00</i></b> |

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

**6. Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 thru 05/20/2021 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve property tax refunds over \$2,500.00 through May 20, 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

**7. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve compensation changes, position title changes, position grade changes and any corresponding line item transfers.***

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 to approve Justice of the Peace, Pct. 4, April 2021 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Justice of the Peace Precinct 4 April 2021 Monthly Report in compliance with 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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the County Attorney April 2021 Monthly Report in compliance with Code of Criminal Procedure 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

10. **Discuss, consider, and take appropriate action on accepting a bite suit donated to the Williamson County Sheriff's Office from Vested Interest in K9.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept a bite suit donated to the Williamson County Sheriff's Office from Vested Interest in K9.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

11. **Discuss, consider and take appropriate action on approving the purchase of two (2) replacement Chevrolet Tahoes from Lake Country Chevrolet Inc. in the amount of \$77,457.00, pursuant to GoodBuy contract #21 8F000.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of (2) replacement Chevrolet Tahoes from Lake Country Chevrolet, Inc. in the amount of \$77,457.00, pursuant to GoodBuy contract # 21 8F000.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider and take appropriate action on approving the donation of surplus equipment from the Williamson County Fire Marshall's Office for use by volunteer fire departments in the communities of Bartlett, Coupland, Florence, Granger, Thrall, Weir and the Avery Pickett VFD pursuant to Tex. Loc. Gov. Code § 263.152 to promote public health and safety.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the donation of surplus equipment from the Williamson County Fire Marshall's Office for use by volunteer fire departments (VFD) in the communities of Bartlett, Coupland, Florence, Granger, Thrall, Weir and the Avery Pickett VFD pursuant to Texas Local Government Code Section 263.152 to promote public health and safety.***

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, consdier and take appropriate action on approving an Extension until December 31, 2021 with Baylor Scott & White Health for the purposes of providing medical testing for the Coronavirus Disease (COVID-19) for Williamson County Emergency Services Personnel.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an Extension until December 31, 2021 with Baylor Scott & White Health for the purposes of providing medical testing for the Coronavirus Disease (COVID-19) for Williamson County Emergency Services Personnel.***

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 Animal Shelter Pharmaceuticals and Clinic Supplies under IFB #T4302.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for the Animal Shelter Pharmaceuticals and Clinic Supplies under Invitation for Bid (IFB) # T4302.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 15. Discuss, consider, and take appropriate action on approving the contract between Williamson County and Facilities Resource, Inc. for the purchase of office furniture in the amount of \$11,319.60 pursuant to OMNIA National cooperative contract #2019.001896 and authorizing the contract.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the contract between Williamson County and Facilities Resource, Inc. for the purchase of office furniture in the amount of \$11,319.60 pursuant to OMNIA National Co-operative contract # 2019.001896 and authorize the contract.***

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 the service agreement between Texas Ranch Enhancements, LLC and Williamson County for boundary fencing at River Ranch Park and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the service agreement between Texas Ranch Enhancements, LLC and Williamson County for boundary fencing at River Ranch Park 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

- 17. Discuss, consider, and take appropriate action on approving the addendum form to the service agreement between Texas Disposal Services and Williamson County for commercial trash service at River Ranch Park and authorizing the execution of the addendum.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the addendum form to the service agreement between Texas Disposal Services and Williamson County for commercial trash service at River Ranch Park and authorize the execution of the addendum.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 18. Discuss, consider, and take appropriate action on approving the amendment to the contract between BenefitFocus.com and Williamson County for Web-Based Employee Benefit Enrollment and authorizing the execution of the amendment.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the amendment to the contract between BenefitFocus.com and Williamson County for Web-Based Employee Benefit Enrollment and authorize the execution of the amendment.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider and take appropriate action on Work Authorization No 5 in the amount of \$92,605.00 to expire on September 1, 2023 under Williamson County Contract for Engineering Services between KC Engineering, Inc. and Williamson County dated March 24, 2020 for Engineering Design Services for CR 307 Reconstruction. Funding source: P394.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No. 5 in the amount of \$92,605.00 to expire on September 1, 2023 under Williamson County Contract for Engineering Services between KC Engineering, Inc. and Williamson County dated March 24, 2020 for Engineering Design Services for County Road (CR) 307 Reconstruction to be funded by P-394.***

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 Work Authorization No 3 in the amount of \$194,370.00 to expire on December 31, 2022 under Williamson County Contract for Surveying Services between Walker Texas Surveyors, Inc. and Williamson County dated May 19, 2020 for CR 255 Topo and ROW Parcel Exhibit Acquisition. Funding source: P546.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No. 3 in the amount of \$194,370.00 to expire on December 31, 2022 under Williamson County Contract for Surveying Services between Walker Texas Surveyors, Inc. and Williamson County dated May 19, 2020 for County Road (CR) 255 Topo and Right-of-Way (ROW) Parcel Exhibit Acquisition to be funded by P-546.***

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 Work Authorization No 4 in the amount of \$110,460.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Diamond Surveying and Williamson County dated May 19, 2020 for CR 201 from CR 200 to Approximate 1,100 Feet North of Umbrella Sky. Funding source: P499.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No. 4 in the amount of \$110,460.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Diamond Surveying and Williamson County dated May 19, 2020 for County Road (CR) 201 from CR 200 to Approximate 1,100 Feet North of Umbrella Sky to be funded by P-499.***

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 authorizing the Purchasing Agent to advertise and receive sealed bids for IFB County Road Paving (CR 401, 402, 404) under IFB #T4320. Funding Source will be P389 (CR 402) and P390 (CR 401/CR 404 Improvements).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Invitation for Bid (IFB) County Road Paving (County Road (CR) 401, 402, 404) under IFB # T4320 to be funded by P-389 (CR 402) and P-390 (CR 401/CR 404 Improvements).***

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 authorizing the Purchasing Agent to advertise and receive sealed bids for qualified contractors for the replacement of the existing Great Oaks Drive Bridge and improvements to the Great Oaks Drive/Brushy Creek Road/Hairy Man Road Intersection under IFB #T4327. Funding source is Road Bond P270.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for qualified contractors for the replacement of the existing Great Oaks Drive Bridge and improvements to the Great Oaks Drive / Brushy Creek Road / Hairy Man Road Intersection under Invitation for Bid (IFB) # T4327 to be funded by Road Bond P-270.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

**24. Discuss, consider and take appropriate action on approval of the final plat for the Dove Meadows Estates on 406 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the Dove Meadows Estates on 406 subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final 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

**26. Discuss, consider and take appropriate action on approval of the final plat for the Star Ranch Parcel 32 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the Star Ranch Parcel 32 subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**REGULAR AGENDA**

**27. Discuss, consider and take appropriate action on a resolution recognizing the Georgetown High School Golf Team.**

Those who addressed the Court:

Coby K. of Georgetown

Gunner C. of Georgetown

Sam S. of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a resolution recognizing the Georgetown High School Golf Team.***

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 the process to begin a Request for Qualifications for Strategic Plan Consulting Services.**

Purchasing Agent/Director Joy Simonton addressed the Court. No action taken on this item.

**29. 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.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a transfer of \$47,748.14 of CARES Funding from Task 3.6 Miscellaneous to Task 1.2 Wilco Personnel.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. Discuss, consider, and take appropriate action on a proposed Regional PM2.5 (particulate matter 2.5 microns) Emission Reduction and Planning Measures for Williamson County as part of the Austin-Round Rock-Georgetown MSA Regional Air Quality Plan from the Clean Air Coalition (CAC) of the Capital Areas Council of Governments (CAPCOG)

No action was taken on this item.

31. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Williamson County Municipal Utility District No. 19C and the County of Williamson, Texas.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Tax Collection Agreement between the Williamson County Municipal Utility District No. 19C and the County of Williamson, 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

32. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Williamson County Municipal Utility District No. 19E and the County of Williamson, Texas.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Tax Collection Agreement between the Williamson County Municipal Utility District No. 19E and the County of Williamson, 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

33. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for a Sheriff's Office donation.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for a Sheriff's Office donation:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b> | <b><i>Description</i></b> | <b><i>Amount</i></b> |
|-----------------------|------------------------|---------------------------|----------------------|
|-----------------------|------------------------|---------------------------|----------------------|

|  |                  |           |         |
|--|------------------|-----------|---------|
|  | 0100.0000.367400 | Donations | \$56.00 |
|--|------------------|-----------|---------|

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

- 34. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for a Sheriff's Office donation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for a Sheriff's Office donation:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b> | <b><i>Description</i></b> | <b><i>Amount</i></b> |
|-----------------------|------------------------|---------------------------|----------------------|
|                       | 0100.0560.003670       | Use of Donations          | \$56.00              |

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

- 35. Discuss, consider, and take appropriate action on a policy exception regarding moving surplus salary dollars within the County Attorney's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a policy exception regarding moving surplus salary dollars within the County Attorney's Office.***

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

- 36. Discuss and take appropriate action on increasing the homestead property tax exemptions for persons sixty-five (65) years of age or older from \$30,000 to {NOT TO EXCEED \$100,000} as authorized by Section 11.13(d) of the Property Tax Code, to be effective for the tax year beginning on January 1, 2021.**

Tax Assessor/Collector Larry Gaddes addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve increasing the homestead property tax exemptions for persons sixty-five (65) years of age or older from \$30,000 to \$90,000.00 as authorized by Section 11.13(d) of the Property Tax Code, to be effective for the tax year beginning on January 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

37. Discuss and take appropriate action on increasing the homestead property tax exemptions for disabled persons from \$20,000 to {NOT TO EXCEED \$50,000} dollars as authorized by Section 11.13(d) of the Property Tax Code, to be effective for the tax year beginning on January 1, 2021.

Tax Assessor/Collector Larry Gaddes addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve increasing the homestead property tax exemptions for disabled persons from \$20,000 to \$75,000.00 as authorized by Section 11.13(d) of the Property Tax Code, to be effective for the tax year beginning on January 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

38. Discuss and take appropriate action on authorizing a percentage-based exemption from ad valorem taxes on the appraised value of the residence homestead in the amount of {NOT TO EXCEED 2 percent} of the appraised value of the individual's residence homestead or a minimum of \$5,000 as authorized by Section 11.13(n) of the Property Tax Code, to be effective for the tax year beginning on January 1, 2021.

Tax Assessor/Collector Larry Gaddes addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize a percentage-based exemption from ad valorem taxes on the appraised value of the residence homestead in the amount of 1.5 percent of the appraised value of the individual's residence homestead or a minimum of \$5,000 as authorized by Section 11.13(n) of the Property Tax Code, to be effective for the tax year beginning on January 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

39. **Discuss, consider and take appropriate action on the funding needs for the Williamson County Child Advocacy Center (P530) new building construction project.**

Senior Director of Facilities Management and Planning Dale Butler and First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

40. **Discuss, consider, and take appropriate action on authorizing the Service Contract between Public Restroom Company, Inc. and Williamson County for restroom building delivery and installation at Southwest Regional Park, pursuant to Buyboard contract #592 and authorize the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Service Contract between Public Restroom Company, Inc. and Williamson County for restroom building delivery and installation at Southwest Regional Park, pursuant to Buyboard contract # 592 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

41. **Discuss, consider and take appropriate action on approving a 2019 Park Bond Budget Transfer from P550 (2019 Park Non-Departmental) in the amount of \$181,433 to P560 (SW Regional Park Restrooms).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a 2019 Park Bond Budget Transfer from P-550 (2019 Park Non-Departmental) in the amount of \$181,433.00 to P-560 (SW Regional Park Restrooms).***

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. **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.

**43. Receive the May 2021 Construction Summary Report and PowerPoint Presentation.**

No action was taken on this item.

**44. Discuss, consider and take appropriate action regarding a letter agreement, dated 5/10/2021 from Atmos Energy for road construction activities in the vicinity of an existing 12-inch diameter steel gas pipeline on CR 111 (Westinghouse Road) in Precinct 3. Project: P292 Fund Source: Road Bonds**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a letter agreement, dated 5/10/2021 from Atmos Energy for road construction activities in the vicinity of an existing 12-inch diameter steel gas pipeline on County Road (CR) 111 (Westinghouse Road) in Precinct 3 to be funded by Road Bond P-292.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**45. Discuss, consider and take appropriate action on Contract Amendment No. 7 to the SH 29 at DB Wood Road Improvements contract between Williamson County and Unintech Consulting Engineers, Inc. relating to the 2013 Road Bond Program. Project: P237 Funding Source: Road Bonds**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Contract Amendment No. 7 to the State Highway (SH) 29 at DB Wood Road Improvements contract between Williamson County and Unintech Consulting Engineers, Inc. relating to the 2013 Road Bond Program to be funded by Road Bond P-237.***

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 resolution determining the necessity and authorizing the use of eminent domain to condemn (0.304 acres) required for the construction of Sam Bass Road, and take appropriate action. (John W. Speck III and Glenda Neans-Speck)**

Bill Kelberlau of Georgetown addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the use of the power of eminent domain to acquire 0.304 of property owned by John W. Speck, III and Glenda Neans-Speak for the purpose of constructing, reconstructing, maintaining, and operating Corridor H (Sam Bass Road) roadway improvements Project (Parcel 35).***

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 resolution determining the necessity and authorizing the use of eminent domain to condemn (0.030 acres) required for the construction of Sam Bass Road, and take appropriate action. (Jason Hatfield and Kasey Hatfield as Co-Trustees of the JHK Trust)**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the use of the power of eminent domain to acquire 0.030 of the property owned by Jason Hatfield and Kasey Hatfield as Co-Trustees of the JHK Trust for the purpose of constructing, reconstructing, maintaining, and operating Corridor H (Sam Bass Road) roadway improvements Project (Parcel 52).***

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

- 48. Discuss, consider and take appropriate action on a real estate contract with Daryl R. Neans for right of way needed on the CR 366 project (Parcel 6). Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Daryl R. Neans for the right-of-way needed on the County Road (CR) 366 project (Parcel 6) 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

49. **Discuss, consider and take appropriate action on an Interlocal Agreement Regarding Design and Installation of Temporary Traffic Signal with the Liberty Hill ISD.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an Interlocal Agreement Regarding Design and Installation of Temporary Traffic Signal with the Liberty Hill Independent School District (ISD).***

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, MAY 25, 2021.**

50. **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 near Justice Center.**
- 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**
- D. Discuss the Cobb Cavern Conservation Easement Amendment**

No action was taken in Executive Session.

- 51. 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 Crystal
  - c) Project Winston
  - d) Project Solo
  - e) Project Stamp
  - f) Project Cutting Edge

No action was taken in Executive Session.

- 52. 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) Case 1:21-cv-00388-RP; Ramsey Mitchell vs. Williamson County, Robert Chody, Zachary Camden, Mark Luera, et al.; In the United States District Court for the Western District Of Texas, Austin Division.**

**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.**

**aa) Civil Action No. 1:21-cv-00350; Imani Nembhard v. Williamson County, Robert Chody and Christopher Pisa; In the United States District Court for the Western District Of Texas, Austin Division.**

**bb) Civil Action No. 1:21-cv-00350; Gary Watsky v. Williamson County, Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District Of Texas, Austin Division.**

**cc) Kelli Bomer - EEOC Charge #451-2021-00920.**

**dd) Jesse J Gomez - EEOC Charge #451-2021-01357.**

No action was taken in Executive Session.

- 53. Discuss security assessments or deployments relating to information resources technology; network security information as described by Texas Gov't Code Section 2059.055(b); and/or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. (Executive Session as per Texas Gov't. Code § 551.089).**

No action was taken in Executive Session.

- 54. 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 12:45 P.M. ON TUESDAY, MAY 25, 2021.**

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

No action was taken on this item.

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

No action was taken on this item.

- 57. 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) Case 1:21-cv-00388-RP; Ramsey Mitchell vs. Williamson County, Robert Chody, Zachary Camden, Mark Luera, et al.; In the United States District Court for the Western District Of Texas, Austin Division.**
- 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.**
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- 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.**
- aa) Civil Action No. 1:21-cv-00350; Imani Nembhard v. Williamson County, Robert Chody and Christopher Pisa; In the United States District Court for the Western District Of Texas, Austin Division.**
- bb) Civil Action No. 1:21-cv-00350; Gary Watsky v. Williamson County, Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District Of Texas, Austin Division.**
- cc) Kelli Bommer - EEOC Charge #451-2021-00920.**
- dd) Jesse J Gomez - EEOC Charge #451-2021-01357.**

No action was taken on this item.

- 58. 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.

- 59. Comments from Commissioners.**

Commissioner Precinct 2 Cynthia Long expressed her gratitude of the court and the community for their support in the partnership with Lone Star Circle of Care as she presented the Official T-shirt where she represented Williamson County at the relaunch of the Big Pink Bus, a tool that will help support the uninsured with breast cancer screening detection.

- 60. Public Comment Period.**

Those who addressed the Court:  
Katherine Kubatzky of Georgetown  
Jason Norwood of of Georgetown  
Tommy Turner of Georgetown

No action was taken on this item.

**COMMISSIONERS COURT ADJOURNED AT 12:46 P.M. ON TUESDAY, MAY 25, 2021.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 8th day of June, 2021.**



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

**By: Rebecca Pruitt, Deputy/Executive Assistant to County Clerk**