



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
JUNE 8, 2021**

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

BE IT REMEMBERED that at 9:31 A.M. on **TUESDAY, JUNE 8, 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

Absent: 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
Brad Weems, County Clerk Criminal Division Supervisor

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Minutes of the May 25, 2021 meeting.

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)

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$3,733,418.74 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

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 – 27)

3. Discuss, consider and take appropriate action on a line item transfer for Constable Precinct #1.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the Constable Precinct 1:

From/To	Acct No.	Description	Amount
To	0100-0551-003008	Constable Precinct 1 / Law Enforcement Equipment	\$2,480.00
From	0100-0551-005700	Constable Precinct 1 / Vehicles	\$2,480.00

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)

4. Discuss, consider and take appropriate action on a line item transfer for Fleet Services.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Fleet Services:

From/To	Acct No.	Description	Amount
From	0882.0882.003301	Gasoline	\$118,460.51
To	0882.0882.003524	Sublets	\$118,460.51

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)

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

This item was pulled from the Agenda.

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.005003</i>	<i>Equipment > \$5,000</i>	<i>\$83,637.00</i>
<i>To</i>	<i>0100.0509.005700</i>	<i>Vehicles > \$5,000</i>	<i>\$83,637.00</i>

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)

7. Discuss, consider and take appropriate action on a line item transfer for Juvenile Services.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0576.004510</i>	<i>Facility Repairs</i>	<i>\$2,200.00</i>
<i>To</i>	<i>0100.0576.003003</i>	<i>Radio Equipment</i>	<i>\$2,200.00</i>
<i>From</i>	<i>0100.0576.004100</i>	<i>Professional Services</i>	<i>\$2,100.00</i>
<i>To</i>	<i>0100.0576.003102</i>	<i>Safety Supplies</i>	<i>\$2,100.00</i>
<i>From</i>	<i>0100.0576.003316</i>	<i>Medical / Hospital</i>	<i>\$2,200.00</i>
<i>To</i>	<i>0100.0576.003200</i>	<i>Medical Supplies</i>	<i>\$2,200.00</i>
<i>From</i>	<i>0100.0576.004100</i>	<i>Professional Services</i>	<i>\$1,500.00</i>
<i>To</i>	<i>0100.0576.004231</i>	<i>Travel</i>	<i>\$1,500.00</i>

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)

8. Discuss, consider and take appropriate action on a line item transfer for Constable Pct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for the Constable Precinct 4:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From:</i>	<i>0100-0554-005700</i>	<i>Vehicles > \$5000</i>	<i>\$4,056.00</i>
<i>From:</i>	<i>0100-0554-003002</i>	<i>Vehicle Equipment < \$5000</i>	<i>\$2,969.00</i>
<i>From:</i>	<i>0100-0554-003003</i>	<i>Radio Equipment < \$5000</i>	<i>\$2,225.00</i>
<i>To:</i>	<i>0100-0554-003008</i>	<i>Law Enforcement Equipment < \$5000</i>	<i>\$9,250.00</i>

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)

9. Discuss, consider and take appropriate action on a line item transfer for Constable Pct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the Constable Precinct 4:

From/To	Acct No.	Description	Amount
From:	0100-0554-003901	Publications / Books	\$1,641.00
To:	0100-0554-003004	Ammunition	\$1,641.00

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)

10. Discuss, consider and take appropriate action on a line item transfer for the Parks Department.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the Parks Department:

From/To	Acct No.	Description	Amount
From	0100-0510-004509	Facility Enhancements	\$20,000.00
To	0100-0510-003010	Computer Equipment < \$5,000	\$20,000.00

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)

11. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 05/01/2021 through 05/31/2021.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

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)

12. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 05/01/2021 through 05/31/2021.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

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)

- 13. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Transfer for the period of 05/01/2021 through 05/31/2021.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

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)

- 14. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Trade-In including Three (3) 2013 Ford F-450s, One (1) 2014 Ford F-450, One (1) 2016 Ford F-450, Three (3) 2013 Wheeled Coaches, One (1) 2014 Wheeled Coach and One (1) 2016 Wheeled Coach, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Trade-In including (3) 2013 Ford F-450s, (1) 2014 Ford F-450, (1) 2016 Ford F-450, (3) 2013 Wheeled Coaches, (1) 2014 Wheeled Coach and 1) 2016 Wheeled Coach, 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 15. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including One (1) 2003 Wells Cargo Trailer, One (1) 2012 Work N Tow enclosed trailer and One (1) 2014 Chevrolet Tahoe, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Auction including (1) 2003 Wells Cargo Trailer, (1) 2012 Work N Tow enclosed trailer and (1) 2014 Chevrolet Tahoe, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 16. 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 2 Cynthia Long

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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 17. Discuss, consider, and take appropriate action on approving the agreement for software between Williamson County and 2nd Chance University in the amount of \$4,750.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the agreement for software between Williamson County and 2nd Chance University in the amount of \$4,750.00 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 18. Discuss, consider and take appropriate action on approving the agreement between Tenex Software Solutions, Inc. and Williamson County for an asset tracking and inventory management system for the Elections Department in the amount of \$24,000, and authorizing execution of the agreement.**

Those who addressed the Court:
Bill Kelberlau of Georgetown
Lori Gallagher of Liberty Hill
Marcia Strickler of Austin, Williamson County

This item was pulled from the Agenda.

19. **Discuss, consider and take appropriate action on authorizing the extension of Contract #1903-305 Medical Supplies for Williamson County Jail, renewal option 2, for the term of July 1, 2021 - June 30, 2022, for the same pricing, terms and conditions as the existing contract, with the exception of, the items identified in Zhou Medical Solutions, LLC letter dated May 19, 2021, and notarized dated May 20, 2021, proposing economic price adjustment.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the extension of Contract # 1903-305 Medical Supplies for Williamson County Jail, renewal option 2, for the term of July 1, 2021 through June 30, 2022, for the same pricing, terms and conditions as the existing contract with the exception of the items identified in Zhou Medical Solutions, LLC letter dated May 19, 2021, and notarized on May 20, 2021, proposing an economic price adjustment.

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)

20. **Discuss, consider and take appropriate action on approving the quotation between Axon Enterprise, Inc and Williamson County for the purchase of taser cartridges and battery packs in the amount of \$14,200.00, pursuant to Texas Smart Buy Contract # 680-A1, and authorizing execution of the quote.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the quotation between Axon Enterprise, Inc and Williamson County for the purchase of taser cartridges and battery packs in the amount of \$14,200.00, pursuant to Texas Smart Buy Contract # 680-A1 and authorize the execution of the quote.

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)

21. **Discuss, consider and take appropriate action on approving the quotation between Data Projections, Inc. and Williamson County for courtroom audiovisual upgrades in the amount of \$52,339.57 pursuant to TIPS contract #200904, and authorizing execution of the documents.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the quotation between Data Projections, Inc. and Williamson County for courtroom audio / visual upgrades in the amount of \$52,339.57 pursuant to The Interlocal Purchasing System (TIPS) contract # 200904 and authorize the execution of the documents.

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)

22. **Discuss, consider, and take appropriate action on approving a new lease agreement between Quadient Finance USA, Inc. and Williamson County, for a new postage meter for Justice of The Peace Precinct 1, in the amount of \$83.83 per month, pursuant to BuyBoard contract #576-18, and authorizing the execution of the lease.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a new lease agreement between Quadient Finance USA, Inc. and Williamson County, for a new postage meter for the Justice of the Peace Precinct 1, in the amount of \$83.83 per month, pursuant to BuyBoard contract # 576-18 and authorize the execution of the lease.

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)

23. **Discuss, consider and take appropriate action regarding acceptance of donation from Dell Children's Health Plan to assist and support the Williamson County Justice of the Peace, Pct. 3 and approve an event for junior and high school students as an official purpose pursuant to the Tex. Loc. Gov't Code § 81.032.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept a donation from Dell Children's Health Plan to assist and support the Williamson County Justice of the Peace Precinct 3 and approve an event for junior and high school students as an official purpose pursuant to the Texas Local Government Code Section 81.032.

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)

24. **Discuss, consider and take appropriate action regarding Texas Workforce Commission Data Exchange Request and Safeguard Plan Agreement for the County Clerk's Office and authorize the County Judge to sign all related documentation.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Texas Workforce Commission Data Exchange Request and Safeguard Plan Agreement for the County Clerk's Office and authorize the County Judge to sign all related documentation.

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)

25. Discuss, consider and take appropriate action on approving a report on the Williamson County Juvenile Justice Center Records Room Remodel (P543) Work Authorization #7 with Reliance Architecture, LLC, in the amount of \$25,365 to expire on July 13, 2022. This project will be funded under P543.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a report on the Williamson County Juvenile Justice Center Records Room Remodel (P-543) Work Authorization No. 7 with Reliance Architecture, LLC, in the amount of \$25,365.00 to expire on July 13, 2022 to be funded by P-543.

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)

26. Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$93,505.00 to expire on May 26, 2022 under Williamson County Contract for Engineering Services between WSB & Associates, Inc. and Williamson County dated March 9, 2021 for CR 201 (CR 200 to Umbrella Sky) Phase 1. Funding source: P499

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Work Authorization No. 1 in the amount of \$93,505.00 to expire on May 26, 2022 under Williamson County Contract for Engineering Services between WSB & Associates, Inc. and Williamson County dated March 9, 2021 for County Road (CR) 201 (CR 200 to Umbrella Sky) Phase 1 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

27. Discuss, consider and take appropriate action on approval of the final plat for the Eastwood Section III subdivision – Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Eastwood Section III subdivision – Precinct 3.

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)

REGULAR AGENDA

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.

Salvation Army Texas Divisional Commander Lieutenant Colonel Henry Gonzalez and County Treasurer Scott Heselmeyer addressed the Court.

No action was taken on this item.

29. Discuss, consider and take appropriate action on the engagement of the law firm of Potts & Reilly, L.L.P. to represent Williamson County regarding matters pertaining to redistricting; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the engagement of the law firm of Potts & Reilly, LLP to represent Williamson County regarding matters pertaining to redistricting; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Nay: Commissioner Precinct 1 Terry Cook

Other: Commissioner Precinct 4 Russ Boles (Absent)

30. Discuss, consider and take appropriate action on approving the contract amendment between University of Texas Health San Antonio and Williamson County related to a change in how the contract will be funded.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the contract amendment between University of Texas Health San Antonio and Williamson County related to a change in how the contract will be funded.

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)

31. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Parks at Westhaven Public Utility District and the County of Williamson, Texas.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Tax Collection Agreement between the Parks at Westhaven Public Utility District 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
Other: Commissioner Precinct 4 Russ Boles (Absent)

32. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to draft a Request for Proposal (RFP) for consulting services for a Countywide Broadband Infrastructure Analysis and Report. RFP shall then be brought to the Court for review, edit and approval.

Bill Kelberlau of Georgetown addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to draft a Request for Proposal (RFP) for consulting services for a Countywide Broadband Infrastructure Analysis and Report with the Court having final review, edit and approval.

Motion died for the lack of a Second.

33. Discuss, consider, and take appropriate action to define the scope of services to be provided by TCG Consulting Services, LLC.

Senior Director of Human Resources Rebecca Clemons and County Treasurer Scott Heselmeyer addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To define the scope of services to be provided by TCG Consulting Services, LLC regarding employee retirement.

Motion was withdrawn. No further action was taken on this item.

34. Discuss, consider, and take appropriate action on a policy exception regarding the Chief Civil Attorney position in the County Attorney's Office.

This item was pulled from the Agenda.

35. **Discuss, consider, and take appropriate action on a policy exception regarding transferring overtime dollars to part-time salaries 20-30 HRS/WK.**

Sheriff's Office Chief Deputy Ken Evans addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a policy exception for the Sheriff's office regarding the transferring of overtime dollars to part-time salaries 20-30 hours per week (HRS/WK).

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)

36. **Discuss, consider, and take appropriate action on proposed compensation changes for the Williamson County Sheriff's Office Law Enforcement/Corrections Pay Scales due to exigencies and economic demands.**

Those who addressed the Court:

Williamson County Sheriff's Deputy and President of the Deputy Association Michael Mack

Donald Conklin of Austin, Williamson County

County Sheriff Mike Gleason

Sheriff's Office Chief Deputy Ken Evans

No action was taken on this item.

37. **Discuss, consider and take appropriate action on approving the quotation between InFax, Inc. and Williamson County for an upgrade and refresh of the Infax Electronic Docket Display System for the Williamson County Courts in the not-to-exceed-amount of \$64,100.00 (less if no travel expenses as shown on quote) and exempting this service from the competitive bidding requirements per Texas Local Government Code (262.024(a)(7)(D) (captive replacement parts or components for equipment) and authorizing execution of the documents.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the quotation between InFax, Inc. and Williamson County for an upgrade and refresh of the Infax Electronic Docket Display System for the Williamson County Courts in the not-to-exceed-amount of \$64,100.00 (less if no travel expenses as shown on quote) and exempting this service from the competitive bidding requirements per Texas Local Government Code (262.024(a)(7)(D) (captive replacement parts or components for equipment) and authorize the execution of the documents.

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)

38. 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 revenues for the Tax Assessor Collector Office.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Tax Assessor Collector Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.335502	Title Service Fees	\$1,500.00

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)

39. 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 the Tax Assessor Collector Office.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

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 the Tax Assessor Collector Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0499.004999	Miscellaneous Expenses	\$1,500.00

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)

40. Discuss, consider, and take appropriate action on approving a 2013 Park Bond transfer to close P321 (Champion Park Phase 2; \$5,436.03), P419 (Brushy Creek Trail Phase 5; \$64,527.76), and P454 (Bagdad Trail; \$80,479.73) and move the remaining funds to P500 (Non-Departmental).

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2013 Park Bond transfer to close P-321 (Champion Park Phase 2; \$5,436.03), P-419 (Brushy Creek Trail Phase 5; \$64,527.76), and P-454 (Bagdad Trail; \$80,479.73) and move the remaining funds to P-500 (Non-Departmental).

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)

41. Discuss, consider and take appropriate action on approving the allocation of the 2019 Park Bonds from P550 (Non-Departmental).

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the allocation of the 2019 Park Bonds from P-550 (Non-Departmental).

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)

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

This item was pulled from the Agenda.

43. Discuss, consider and take appropriate action on approving a 2015 CO Transfer to close and move remaining funds from P323 (Sheriff's Office Training Building; \$427,697.93), P470 (Sheriff's Office Gun Range Ammo Building; \$21,847.66), P512 (M11 Ambulance Station; \$69,961.05) and P518 (Sheriff Office Training Center Range Wall Replacement; \$18,598.86) to P530 (Children's Advocacy Center). Also, transfer \$210,014.35 from P356 (2015 CO Nondepartmental) and \$817,185.58 from P567 (2021 CIP Non-Departmental) to P530 (Children's Advocacy Center).

This item was pulled from the Agenda.

44. Discuss, consider, and take appropriate action on awarding RFP T3931 Construction Manager at Risk (CMAR) for Expo Center- Various Projects to Chasco Constructors, Ltd, LLC and authorize the execution of the agreement between Williamson County and the CMAR. Funding source is P562.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Proposal (RFP) T3931 Construction Manager at Risk (CMAR) for Exposition Center - Various Projects to Chasco Constructors, Ltd, LLC and authorize the execution of the agreement between Williamson County and the CMAR to be funded by P-562.

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)

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

Senior Director of Infrastructure Robert Daigh addressed the Court.

46. Discuss, consider and take appropriate action on setting the date of June 22, 2021 at 10:00 AM to consider and take action on proposed amendments to the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code and authorize publishing notice of same in the Williamson County Sun.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To set a Public Hearing for Tuesday, June 22, 2021 regarding proposed amendments to the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code and authorize publishing the notice of same in the Williamson County Sun.

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)

47. Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commissioner (THC), required as part of the Due Diligence Environmental Investigations on the CR 129 project, a Road Bond Project in Commissioner Pct. 4 (P375).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Antiquities Permit Application to the Texas Historical Commissioner (THC), required as part of the Due Diligence Environmental Investigations on the County Road (CR) 129 Project, a Road Bond Project in Precinct 4 (P-375).

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)

48. Discuss, consider and take appropriate action on a Contract Assignment between PaveTex Engineering, LLC as assignor, and Atlas Technical Consultants LLC, as assignee, in relation to that certain Williamson County Contract for Materials Testing & Geotechnical Engineering Services dated effective April 23, 2020 regarding 2019 Road Bond Program "on-call". Project: As needed. Funding Source: Road Bonds.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Contract Assignment between PaveTex Engineering, LLC as assignor, and Atlas Technical Consultants LLC, as assignee, in relation to that certain Williamson County Contract for Materials Testing & Geotechnical Engineering Services dated effective April 23, 2020 regarding 2019 Road Bond Program "on-call" as needed 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

49. Discuss, consider and take appropriate action on an Interlocal Agreement Regarding Relocation of Water System Improvements and Operation and Maintenance with the City of Taylor (CR 366 Project).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Agreement Regarding Relocation of Water System Improvements and Operation and Maintenance with the City of Taylor (County Road (CR) 366 Project).

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)

50. Discuss, consider and take appropriate action on a Reimbursement Agreement - Preliminary Engineering Services with Union Pacific Railroad Company in regard to the Chandler Road project.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Reimbursement Agreement - Preliminary Engineering Services with Union Pacific Railroad Company in regard to the Chandler Road Project.

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)

51. Discuss, consider and take appropriate action on a real estate contract with Pleona May for right of way needed on the Sam Bass Road project (Parcels 12, 14 & 15). Funding Source: Road Bonds P462

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Pleona May for the right-of-way needed on the Sam Bass Road Project (Parcels 12, 14 & 15) to be funded by Road Bonds P-462.

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)

- 52. Discuss, consider and take appropriate action on an Interlocal Agreement Regarding the City/County Partnership in the Design and Construction Costs Related to Segment 1 of the Southeast Loop Construction Project with the City of Hutto.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Agreement Regarding the City/County Partnership in the Design and Construction Costs Related to Segment 1 of the Southeast Loop Construction Project with the City of Hutto.

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)

- 53. Discuss, consider and take appropriate action on a real estate contract with Travis Lee and Jennifer L. Betak for right of way needed on the Southeast Loop project (Parcel 95).
Funding Source: Road Bonds P332**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Travis Lee Betak and Jennifer L. Betak for the right-of-way needed on the Southeast Loop Project (Parcel 95) to be funded by Road Bond P-332.

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)

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:02 A.M. ON TUESDAY, JUNE 8, 2021.

- 54. 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.

55. 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.

56. 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 Bommer - EEOC Charge #451-2021-00920.

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

ee) Gary Haston - EEOC Charge #451-2021-01145.

ff) Civil Action No. 1:21-CV-480; Gloria Cowin, Individually and on behalf of the Estate Of Patrick Dupre, v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.

gg) Civil Action No. Civil Action No. 21-481; Marquina Gilliam-Hicks v. Sean Feldman, In his individual capacity, and Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.

No action was taken in Executive Session.

- 57. 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.

- 58. 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 11:21 A.M. ON TUESDAY, JUNE 8, 2021.

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

No action was taken on this item.

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

No action was taken on this item.

61. 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.
 - 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 Bommer - EEOC Charge #451-2021-00920.

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

ee) Gary Haston - EEOC Charge #451-2021-01145.

ff) Civil Action No. 1:21-CV-480; Gloria Cowin, Individually and on behalf of the Estate Of Patrick Dupre, v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.

gg) Civil Action No. Civil Action No. 21-481; Marquina Gilliam-Hicks v. Sean Feldman, In his individual capacity, and Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

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)

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:23 A.M. ON TUESDAY, JUNE 8, 2021.

62. 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.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:14 P.M. ON TUESDAY, JUNE 8, 2021.

63. Comments from Commissioners.

County Judge Bill Gravell, Jr. expressed his disappointment with the City of Austin Mayor and counsel members for not keeping their commitment regarding working together on transactions that involve both communities. The City of Austin will be voting Thursday, June 10, 2021 on the purchase of property in Williamson County, in the amount of \$11,200,000.00, for a homeless shelter without having a discussion with Williamson County and their leadership as stated in the letter from the Mayor. Judge Gravell, Jr. instructed staff to move forward with legal action

against the City of Austin should they continue to move forward with their plan to purchase the property and convert it into a homeless shelter in Williamson County.

64. Public Comment Period.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Jan Pelosi of Austin, Williamson County

Shelby Little of Georgetown

Salvation Army Texas Divisional Commander Lieutenant Colonel Henry Gonzalez

No action was taken on this item.

COMMISSIONERS COURT ADJOURNED AT 12:15 P.M. ON TUESDAY, JUNE 8, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 15th day of June, 2021.



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

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