



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

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

**BE IT REMEMBERED** that at 9:36 A.M. on **TUESDAY, JULY 13, 2021**, a **REGULAR SESSION** of the **Commissioners Court of Williamson County, Texas**, was held with the following being present, to-wit:

Present: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
County Clerk Nancy E. Rister

Absent: County Judge Bill Gravell, Jr.  
Commissioner Precinct 1 Terry Cook

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the minutes of the June 29, 2021 meeting.***

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

Other: County Judge Bill Gravell, Jr. (Absent)  
Commissioner Precinct 1 Terry Cook (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.**

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the payment of bills totaling \$8,346,990.14 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments, and Wilco Forward Program - Phase 3 from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (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 – 26 )

#### **3. Discuss, consider and take appropriate action on a line item transfer for Constable Precinct #4.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

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

<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>0100-0554-004212</i></b>	<b><i>Postage</i></b>	<b><i>\$1,000.00</i></b>
<b><i>To</i></b>	<b><i>0100-0554-004350</i></b>	<b><i>Printed Materials &amp; Binding</i></b>	<b><i>\$1,000.00</i></b>

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve line item transfers 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>\$10,000.00</i></b>
<b><i>To</i></b>	<b><i>0100.0509.004810</i></b>	<b><i>Lawn Service</i></b>	<b><i>\$10,000.00</i></b>
<b><i>From</i></b>	<b><i>0100.0509.005700</i></b>	<b><i>Vehicles &gt; \$5,000</i></b>	<b><i>\$2,500.00</i></b>
<b><i>To</i></b>	<b><i>0100.0509.003001</i></b>	<b><i>Equipment &amp; Tools &lt;\$5,000</i></b>	<b><i>\$2,500.00</i></b>
<b><i>From</i></b>	<b><i>0100.0509.005003</i></b>	<b><i>Equipment &gt; \$5,000</i></b>	<b><i>\$700.00</i></b>
<b><i>To</i></b>	<b><i>0100.0509.003005</i></b>	<b><i>Office Furniture &lt;\$5,000</i></b>	<b><i>\$700.00</i></b>

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

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To approve line item transfers 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>0100.0509.005003</i></b>	<b><i>Equipment &gt; \$5,000</i></b>	<b><i>\$5,621.66</i></b>
<b><i>To</i></b>	<b><i>0100.0509.001110</i></b>	<b><i>Overtime</i></b>	<b><i>\$4,600.00</i></b>
<b><i>To</i></b>	<b><i>0100-0509-002010</i></b>	<b><i>FICA</i></b>	<b><i>\$351.90</i></b>
<b><i>To</i></b>	<b><i>0100-0509-002020</i></b>	<b><i>Retirement</i></b>	<b><i>\$669.76</i></b>

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

**6. Discuss, consider, and take appropriate action on a line item transfer for the Corrections Department.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for the Corrections Department:**

<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>0100.0570.003318</i></b>	<b><i>Janitorial Supplies</i></b>	<b><i>\$17,000.00</i></b>
<b><i>To</i></b>	<b><i>0100.0570.003009</i></b>	<b><i>Linens / Toiletries</i></b>	<b><i>\$17,000.00</i></b>

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

**7. Discuss, consider and take appropriate action on a line item transfer for RCS - Radio Communications System.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To approve line item transfers for the Radio Communications System (RCS):**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0507-0507-003003</b>	<b>Radio Equipment</b>	<b>\$3,500.00</b>
<b>From</b>	<b>0507-0507-003100</b>	<b>Office Supplies</b>	<b>\$1,500.00</b>
<b>From</b>	<b>0507-0507-003110</b>	<b>Other Supplies</b>	<b>\$1,000.00</b>
<b>From</b>	<b>0507-0507-003523</b>	<b>Parts</b>	<b>\$2,000.00</b>
<b>To</b>	<b>0507-0507-004545</b>	<b>Tower Maintenance</b>	<b>\$8,000.00</b>

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

8. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Tx. Local Gov't Code 263.152, for the period of 06/01/2021 through 06/30/2021.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction, pursuant to Texas Local Government Code Section 263.152, for the period of June 1, 2021 through June 30, 2021.**

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

9. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Tx. Local Gov't Code 263.152, for the period of 06/01/2021 through 06/30/2021.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Destruction, pursuant to Texas Local Government Code Section 263.152, for the period of June 1, 2021 through June 30, 2021.**

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

10. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Tx. Local Gov't Code 263.152, for the period of 06/01/2021 through 06/30/2021.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Transfer, pursuant to Texas Local Government Code Section 263.152, for the period of June 1, 2021 through June 30, 2021.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including One (1) 2011 Mercury Outboard Motor, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (1) 2011 Mercury Outboard Motor, pursuant to Texas Local Government Code Section 263.152.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

12. **Discuss, consider and take necessary action to authorize the donation of surplus and unneeded air filters from the Williamson County Facilities Department to Habitat for Humanity to benefit Williamson County residents pursuant to Tex. Loc. Gov. Code § 263.152 and support local public health and safety.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the donation of surplus and unneeded air filters from the Williamson County Facilities Department to Habitat for Humanity to benefit Williamson County residents pursuant to Texas Local Government Code Section 263.152 and to support local public health and safety.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles  
Other: County Judge Bill Gravell, Jr. (Absent)  
Commissioner Precinct 1 Terry Cook (Absent)

13. **Discuss, consider, and take appropriate action on approving the filing of the FY2022-2023 Community Supervision and Corrections Department (Adult Probation) Biennial Budgets.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve the filing of the Fiscal Year (FY) 2022-2023 Community Supervision and Corrections Department (Adult Probation) Biennial Budgets.***

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

14. **Discuss, consider and take appropriate action on Notice of Grant Award (NOGA) from the Texas Veterans Commission for support of the Williamson County Veterans Treatment Court.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve the Notice of Grant Award (NOGA) from the Texas Veterans Commission for support of the Williamson County Veterans Treatment Court.***

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

15. **Discuss, consider and take appropriate action on appointing Deborah Marie Brusseau to the Williamson County Child Welfare Board.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To appoint Deborah Marie Brusseau to the Williamson County Child Welfare Board.***

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

16. **Discuss, consider and take appropriate action on an Interlocal Agreement Between Williamson County and the Williamson County and Cities Health District for Public Health Data Sharing and HIPAA Business Associate Agreement for sharing of information regarding communicable diseases.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an Interlocal Agreement between Williamson County and the Williamson County and Cities Health District for Public Health Data Sharing and Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement for sharing of information regarding communicable diseases.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

17. **To discuss and take appropriate action on the renewal of contract with Texas State Library for the County Clerk for microfilm storage and creation for FY 2021-2022.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the renewal of the contract with the Texas State Library for the County Clerk for microfilm storage and creation for Fiscal Year (FY) 2021-2022.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

18. **Discuss, consider and take appropriate action regarding termination of Master Service Agreement with Winston Financial Services, Inc. for Hosted Solution Service - Web Based Benefit Enrollment System, on behalf of Williamson County Human Resources Department and authorize County Judge to sign letter providing 60-day notice of termination, effective January 4, 2022.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To terminate the Master Service Agreement with Winston Financial Services, Inc. for Hosted Solution Service - Web Based Benefit Enrollment System, on behalf of Williamson County Human Resources Department and authorize the County Judge to sign a letter providing a 60-day notice of termination, effective January 4, 2022.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
Other: County Judge Bill Gravell, Jr. (Absent)  
Commissioner Precinct 1 Terry Cook (Absent)

19. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Jail Food Service.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Jail Food Service.***

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

20. **Discuss, consider and take appropriate action on an Agreement between Williamson County and the Butler Family Partnership, Ltd. (BFP) relating to the Williamson County Sheriff's Office's use of BFP's real property for purposes of training.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve an Agreement between Williamson County and the Butler Family Partnership, Limited (BFP) relating to the Williamson County Sheriff's Office's use of BFP's real property for purposes of training.***

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

21. **Discuss, consider, and take appropriate action on approving the service contract between Williamson County and Technology for Education LLC d/b/a TFE Connect for the installation of audio and video equipment in the ESOC Executive Conference Room in the amount of \$16,138.00, pursuant to the terms of TIPS Contract #200105 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles



Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the service contract between Williamson County and Technology for Education, LLC d/b/a TFE Connect for the installation of audio and video equipment in the Emergency Services Operations Center (ESOC) Executive Conference Room in the amount of \$16,138.00, pursuant to the terms of The Interlocal Purchasing System (TIPS) Contract # 200105 and authorize the execution of the agreement.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 22. Discuss, consider, and take appropriate action on approving the service contract between Williamson County and Technology for Education, LLC d/b/a/ TFE Connect for the installation of audio and video equipment in the Jester Annex Divisible Rooms in the amount of \$36,423.00, pursuant to the terms of TIPS Contract #200105 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the service contract between Williamson County and Technology for Education, LLC d/b/a TFE Connect for the installation of audio and video equipment in the Jester Annex Divisible Rooms in the amount of \$36,423.00, pursuant to the terms of The Interlocal Purchasing System (TIPS) Contract # 200105 and authorize the execution of the agreement.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 23. Discuss, consider, and take appropriate action on accepting a report on the Williamson County Justice Center Renovation Project (P515) HCS, Inc. Change Order #01 in the amount of (\$21,163.32.) This change order is being funded by owners' contingency from within the original project budget.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To accept a report on the Williamson County Justice Center Renovation Project P-515 and approve Change Order No. 1 with HCS, Inc. for a credit in the amount of \$21,163.32 to be credited to owners' contingency.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 24. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Williamson County Integrated Pest Management Services under RFP #T4821.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Williamson County Integrated Pest Management Services under Request For Proposal (RFP) T4821.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 25. Discuss, consider and take appropriate action on approval of the final plat for the Highlands at Mayfield Ranch Section 3A subdivision – Precinct 3.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the final plat for the Highlands at Mayfield Ranch Section 3A subdivision – Precinct 3.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 26. Discuss, consider and take appropriate action on approval of the preliminary plat for the Cole subdivision – Precinct 2.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the preliminary plat for the Cole subdivision – Precinct 2.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

## **REGULAR AGENDA**

27. Discuss, consider and take any necessary action to approve order for interment by cremation of deceased (Sandra L. McDaniel) who passed away in Justice of the Peace, Pct. 2 of Williamson County, TX where there has been no inquest by the Justice of the Peace and the county has discretion to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Weed Corley Fish Funeral Homes & Cremation Services to move forward with interment.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order for interment by cremation of deceased Sandra L. McDaniel who passed away in Justice of the Peace, Precinct 2 of Williamson County, Texas where there has been no inquest by the Justice of the Peace and the county has discretion to inter, pursuant to Texas Health & Safety Code Section 711.002(e), and authorize Weed Corley Fish Funeral Homes & Cremation Services to move forward with interment.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

28. Discuss, consider and take any necessary action to approve order for interment by cremation of deceased (Robin K. Hubbard) who passed away in Justice of the Peace, Pct. 1 of Williamson County, TX where there has been no inquest by the Justice of the Peace and the county has discretion to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Weed Corley Fish Funeral Homes & Cremation Services to move forward with interment.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order for interment by cremation of deceased Robin K. Hubbard who passed away in Justice of the Peace, Precinct 1 of Williamson County, Texas where there has been no inquest by the Justice of the Peace and the county has discretion to inter, pursuant to Texas Health & Safety Code Section 711.002(e), and authorize Weed Corley Fish Funeral Homes & Cremation Services to move forward with interment.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

29. **Discuss, consider and take any necessary action to approve order for interment by cremation of deceased (Eric Svenson) who passed away in Justice of the Peace, Pct. 2 of Williamson County, TX where there has been no inquest by the Justice of the Peace and the county has discretion to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Weed Corley Fish Funeral Homes & Cremation Services to move forward with interment.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order for interment by cremation of deceased Eric Svenson who passed away in Justice of the Peace, Precinct 2 of Williamson County, Texas where there has been no inquest by the Justice of the Peace and the county has discretion to inter, pursuant to Texas Health & Safety Code Section 711.002(e), and authorize Weed Corley Fish Funeral Homes & Cremation Services to move forward with interment.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

30. **Discuss, consider and take appropriate action on funding matters relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act and the American Rescue Plan Act of 2021 to include, but not be limited to hearing an update on the Wilco Forward grant program, setting budget priorities in relation to remaining CARES Act funds and American Rescue Plan funding, as well as possible future funding and allocation plans in relation to CARES Act and American Rescue Plan funds.**

No action was taken on this item.

31. **Discuss, consider and take appropriate action on requesting the Williamson County Attorney to file a lawsuit to enjoin and restrain the City of Austin pursuant to Chapter 203 of the Texas Property Code in relation to the City of Austin's purchase of the property located at 10811 Pecan Park Boulevard, Building 2, Austin, Texas for purposes of operating and using such property in Williamson County for temporary or permanent housing of individuals in Williamson County, as well as seek any other relief available at law or in equity.**

Those who addressed the Court:

Nancy Einhorn of Round Rock

Freda Cheng of Austin, Williamson County

Rupal Chaudhari of Austin, Williamson County

No action was taken on this item.

32. **Discuss, consider and take appropriate action on resolution supporting an extension of the Delivery System Reform Incentive Payment (DSRIP) program through the Medicaid 1115 Transformation Waiver.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To support an extension of the Delivery System Reform Incentive Payment (DSRIP) Program through the Medicaid 1115 Transformation Waiver.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 33. Discuss, consider and take appropriate action on an agreement between Williamson County and Veritas Well-Being, PLLC for a not-to-exceed amount of \$30,000 for treatment services for the Williamson County Veterans Treatment Court.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an agreement between Williamson County and Veritas Well-Being, PLLC for a not-to-exceed amount of \$30,000.00 for treatment services for the Williamson County Veterans Treatment Court.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 34. Discuss, consider and take appropriate action regarding the engagement of attorney Beth M. Johnson to provide legal support to Williamson County District Judges in the performance of their duties as they relate to family law matters on an as-needed basis and subject to available budgetary funding; and exempt 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 4 Russ Boles

***Motion: To approve the engagement of attorney Beth M. Johnson to provide legal support to Williamson County District Judges in the performance of their duties as they relate to family law matters on an as-needed basis and subject to available budgetary funding; and exempt 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: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

35. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Sonterra West HOA for off duty contracting of County Sheriff Deputies to be effective July 13, 2021 (Jarrell).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To acknowledge the receipt of, and approve, the Vehicle Reimbursement Agreement with Sonterra West Homeowners Association for off duty contracting of County Sheriff Deputies to be effective July 13, 2021 (Jarrell).***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

36. **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 2 Cynthia Long

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	\$40.00

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

37. **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 2 Cynthia Long

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>
	0100.0560.003674	Use of Donations	\$40.00

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

38. **Discuss, consider, and take appropriate action on utilizing Vaughan Construction for Historic Courthouse Door Renovations utilizing Choice Partners cooperative contract 15/041JN-16 in the not-to-exceed amount of \$168,350.00 and authorize the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To utilize Vaughan Construction for Historic Courthouse Door Renovations utilizing Choice Partners cooperative contract 15/041JN-16 in the not-to-exceed amount of \$168,350.00 and authorize the execution of the agreement.***

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

39. **Discuss, consider and take appropriate action on authorizing the GMP Proposal with awarded RFP T3931 Construction Manager at Risk (CMAR), Chasco Constructors Ltd, LLC for the construction of the South Event Tarmac at the Williamson County Expo Center, in the amount of \$1,000,878.00 with an Owner's Contingency in the amount of \$50,122.00 and authorize the execution of the agreement between Williamson County and CMAR. The funding source is P566.**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To authorize the Guaranteed Maximum Price (GMP) Proposal with awarded Request For Proposal (RFP) T3931 Construction Manager at Risk (CMAR), Chasco Constructors Ltd, LLC for the construction of the South Event Tarmac at the Williamson County Exposition Center, in the amount of \$1,000,878.00 with an Owner's Contingency in the amount of \$50,122.00 and authorize the execution of the agreement to be funded by P-562, correcting from "P-566" to "P-562."***

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

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

No action was taken on this item.

41. Discuss, consider, and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to transfer \$640,000 from P290 (2013 Road Bond non-departmental) to P329 (O'Connor Drive Signals; \$100,000), P284 (Hairy Man Rd/Brushy Creek; \$100,000), P274 (Seward Junction SW; \$225,000), P231 (Ronald Reagan Blvd at I-35, \$15,000) and P261 (CR 110 Middle Phase 2; \$200,000).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to transfer \$640,000.00 from P-290 (2013 Road Bond non-departmental) to P-329 (O'Connor Drive Signals; \$100,000.00), P-284 (Hairy Man Road/Brushy Creek; \$100,000.00), P-274 (Seward Junction Southwest; \$225,000.00), P-231 (Ronald Reagan Boulevard at Interstate Highway 35, \$15,000.00) and P-261 (County Road (CR) 110 Middle Phase 2; \$200,000.00).***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

42. Discuss, consider, and take appropriate action on approving a 2019 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to transfer \$900,000 from P399 (2019 Road Bond non-departmental) to P359 (Corridor E4; \$700,000) and P225 (Forest North Drainage; \$200,000).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a 2019 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to transfer \$900,000.00 from P-399 (2019 Road Bond non-departmental) to P-359 (Corridor E4; \$700,000.00) and P-225 (Forest North Drainage; \$200,000.00).***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

43. Discuss, consider and take appropriate action on awarding IFB #T4461 McNeil Road Milling, Sealing and Overlay to Texas Materials Group, Inc. per the attachment and authorizing execution of the agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation For Bid (IFB) T4461 McNeil Road Milling, Sealing and Overlay to Texas Materials Group, Inc. per the attachment and authorize the execution of the agreement.***



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

**44. Discuss, consider and take appropriate action on a Letter Agreement with the Lakeside Estates HOA for subdivision improvements (fencing). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve a Letter Agreement with the Lakeside Estates Homeowners Association for subdivision improvements (fencing) to be funded by Road Bonds P-463.***

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

**45. Discuss, consider and take appropriate action on a real estate contract with Carole D. Gessaman, Individually and as Independent Executor of the Estate of Bruce Edward Gessaman (deceased). Funding Source: Road Bonds P462**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve a Real Estate Contract with Carole D. Gessaman, Individually and as Independent Executor of the Estate of Bruce Edward Gessaman (deceased) to be funded by Road Bonds P-462.***

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

**46. Discuss, consider and take appropriate action on a Letter Agreement with Andrew and Maedelle Anthony for a waterline easement on CR 111 (Parcel 25WE). Funding Source: Road Bonds P292**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve a Letter Agreement with Andrew Anthony and Maedelle Anthony for a waterline easement on County Road (CR) 111 (Parcel 25WE) to be funded by Road Bonds P-292.***

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

**47. Discuss, consider and take appropriate action on an Escrow Agreement with 60 Westinghouse Investments, LLC regarding the CR 111 project. Funding Source: Road Bonds P292**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an Escrow Agreement with 60 Westinghouse Investments, LLC regarding the County Road (CR) 111 project to be funded by Road Bonds P-292.***

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

**48. Discuss, consider and take appropriate action on a Real Estate Contract with Fidel G. Loza for parkland. Funding Source: Parks P444**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Fidel G. Loza for parkland to be funded by Parks P-444.***

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

**49. Discuss, consider and take appropriate action on a Possession and Use Agreement for Transportation Purposes with William A. Rogers, Jr. as the Trustee of the Tiffany Tankersley Wolfe 1997 Children's Trust and Steven J. Wolfe for right of way needed on the SE Loop project (Parcel 26). Funding Source Road Bonds P463**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Possession and Use Agreement for Transportation Purposes with William A. Rogers, Jr. as the Trustee of the Tiffany Tankersley Wolfe 1997 Children's Trust and Steven J. Wolfe for right-of-way needed on the Southeast Loop project (Parcel 26) to be funded by Road Bonds P-463.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:05 A.M. ON TUESDAY, JULY 13, 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
- w) Discuss acquisition of right of way for Corridor E.

**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 and potential acquisition.**

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

**ee) 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.**

**ff) 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.**

**gg) Legal claims of Donald L. Foiles, Jr.**

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 11:27 A.M. ON TUESDAY, JULY 13, 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.**
- 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) Gary Haston - EEOC Charge #451-2021-01145.  
ee) 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.  
ff) 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.  
gg) Legal claims of Donald L. Foiles, Jr.

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 3 Valerie Covey wished everyone a happy 4th and that it was good to see the community out and how blessed we are to live in this county.  
Commissioner Precinct 2 Cynthia Long gave a shout-out congratulating Cedar Park redshirt Cole Quintanilla for being drafted by the Washington Nationals, a Major League Baseball team.

60. Public Comment Period.

Those who addressed the Court:  
Randi Smith of Round Rock  
Bill Kelberlou of Georgetown  
Shelby Little of Georgetown

**COMMISSIONERS COURT ADJOURNED AT 11:27 A.M. ON TUESDAY, JULY 13, 2021.**

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



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

**By: Amanda Brown, Deputy Clerk**



