



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
JULY 20, 2021**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on **TUESDAY, July 20, 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
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 4 Russ Boles

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Minutes of the July 13, 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.

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.
County Judge Bill Gravell, Jr. abstained in regard to payment to invoice(s) for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$8,235,339.48 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit 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 Regional Animal Shelter Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve line item transfers for the Regional Animal Shelter Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0545-0545.003100</i>	<i>Office Supplies</i>	<i>\$3,000.00</i>
<i>To</i>	<i>0545-0545.004975</i>	<i>Animal Medical</i>	<i>\$500.00</i>
<i>To</i>	<i>0545-0545.004975</i>	<i>Animal Medical</i>	<i>\$3,000.00</i>
<i>From</i>	<i>0545-0545.004210</i>	<i>Internet</i>	<i>\$900.00</i>
<i>To</i>	<i>0545-0545.004975</i>	<i>Animal Medical</i>	<i>\$900.00</i>
<i>From</i>	<i>0545-0545.003318</i>	<i>Janitorial Supplies</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0545-0545.004975</i>	<i>Animal Medical</i>	<i>\$2,000.00</i>
<i>From</i>	<i>0545-0545.004350</i>	<i>Printed Materials</i>	<i>\$400.00</i>
<i>To</i>	<i>0545-0545.004975</i>	<i>Animal Medical</i>	<i>\$400.00</i>
<i>From</i>	<i>0545-0545.004999</i>	<i>Misc.</i>	<i>\$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)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve line item transfers for the Corrections Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0570.001107</i>	<i>Temporary Labor-Seasonal Help</i>	<i>\$40,000.00</i>
<i>From</i>	<i>0100.0570.005003</i>	<i>Equipment > \$5,000</i>	<i>\$266.94</i>
<i>From</i>	<i>0100.0570.005700</i>	<i>Vehicles > \$5,000</i>	<i>\$945.00</i>
<i>From</i>	<i>0100.0570.004705</i>	<i>Pre-Employment Screening</i>	<i>\$7,000.00</i>
<i>To</i>	<i>0100.0570.003307</i>	<i>Pharmaceuticals</i>	<i>\$48,211.94</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)

5. **Discuss, consider, and take appropriate action acknowledge line item transfers of \$500 or less completed by the County Auditor during April - June 2021 (FY21-3rd Quarter).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge line item transfers of \$500.00 or less completed by the County Auditor during April - June 2021 (Fiscal Year 2021 (FY21) - 3rd Quarter).

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)

6. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including (17) Chevy Tahoes, (3) Chevy 3500s, (1) Chevy 1500, (1) Ford F350, (3) Ford F250s, (1) Mercury Inflatable Boat, (1) Mercury Outboard Motor, (2) Freightliner Water Trucks, (1) International 12 yd. Dump Truck, (2) International Street Sweepers, (2) John Deere Mowing Tractors and (1) John Deere Batwing Shredder, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (17) Chevy Tahoes, (3) Chevy 3500's, (1) Chevy 1500, (1) Ford F-350, (3) Ford F-250's, (1) Mercury Inflatable Boat, (1) Mercury Outboard Motor, (2) Freightliner Water Trucks, (1) International 12 yard Dump Truck, (2) International Street Sweepers, (2) John Deere Mowing Tractors and (1) John Deere Batwing Shredder, 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)

7. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Transfer including One (1) 2016 Chevy Tahoe, pursuant to Tx. Local Gov't Code 263.152.**

Senior Director of Emergency Services Chris Connealy addressed the Court. No action was taken on this item.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve property tax collections for the month of June 2021 for the Williamson County Tax Assessor/Collector.

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

9. **Discuss, consider and take appropriate action to correct a typographical error in the account number for Item No. 37 of the Williamson County Commissioners Court July 13, 2021 session so that it properly reflects the account number as being 01.0100.0560.003670 rather than the account incorrect number of 01.0100.0560.003674 that was set forth in said item.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To correct a typographical error in the account number for Item No. 37 of the Williamson County Commissioners Court July 13, 2021 session so that it properly reflects the account number as being 01.0100.0560.003670 rather than the incorrect account number of 01.0100.0560.003674 that was set forth in said item.

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 approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.**
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
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)
11. **Discuss, consider, and take appropriate action to approve the County Attorney June 2021 Monthly Report in compliance with Code of Criminal Procedure 103.005.**
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the County Attorney June 2021 Monthly Report in compliance with the Code of Criminal Procedure Section 103.005.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 4 Russ Boles (Absent)
12. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, June 2021 Monthly Report in compliance with Code of Criminal Procedure § 103.005.**
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the Justice of the Peace Precinct 3 June 2021 Monthly Report in compliance with the Code of Criminal Procedure Section 103.005.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 4 Russ Boles (Absent)
13. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 1, June 2021 Monthly Report, in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Justice of the Peace Precinct 1 June 2021 Monthly Report in compliance with the Code of Criminal Procedure Section 103.005.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 14. Discuss, consider and take appropriate action on approving the pre-fabrication, delivery and installation of a car port at Berry Springs Park and Preserve by Storage System Solutions, Inc. in the amount of \$7,110.00 and authorizing the execution of the quote agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the pre-fabrication, delivery and installation of a car port at Berry Springs Park and Preserve by Storage System Solutions, Inc. in the amount of \$7,110.00 and authorize the execution of the quote 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)

- 15. Discuss, consider and take appropriate action on approving the repair and maintenance services contract between Williamson County and Randal's Tower Tech, Inc. to replace a 6 foot Comscope dish at Prime Site located at 1050 Rabbit Hill Road, Georgetown, TX 78626 to support the operations of Williamson County Wireless Communications in the not-to-exceed amount of \$3,200.00, and authorizing execution of the contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the repair and maintenance services contract between Williamson County and Randal's Tower Tech, Inc. to replace a 6 foot Comscope dish at Prime Site located at 1050 Rabbit Hill Road, Georgetown, Texas 78626 to support the operations of Williamson County Wireless Communications in the not-to-exceed amount of \$3,200.00 and authorize the execution of the contract.

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 a Property Use Agreement between Williamson County and the Hutto Resource Center for use of Williamson County's property located at 321 Ed Schmidt Boulevard, Unit No. 100, Hutto, Texas in relation to a back-to-school popup thrift shop to raise money and awareness for the Hutto Resource Center so that it may continue to provide resources and assistance to those in need in the Hutto Community.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Property Use Agreement between Williamson County and the Hutto Resource Center for use of Williamson County's property located at 321 Ed Schmidt Boulevard, Unit No. 100, Hutto, Texas in relation to a back-to-school popup thrift shop to raise money and awareness for the Hutto Resource Center so that it may continue to provide resources and assistance to those in need in the Hutto Community.

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 any appropriate action regarding termination of agreement with Thomson Reuters and cancellation of licenses for West CLEAR ProFlex on behalf of Williamson County Sheriff's Department and authorize county judge to sign letter providing 30-day notice of termination to be effective at the end of the current fiscal year.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To terminate the agreement with Thomson Reuters and cancel licenses for West CLEAR ProFlex on behalf of Williamson County Sheriff's Department and authorize the county judge to sign a letter providing a 30-day notice of termination to be effective at the end of the current fiscal year.

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 services contract between Williamson County and Links Communication, Inc. to provide and install 75 replacement data outlets and 5 new cables for Wi-Fi at the Inner Loop Annex building located at 301 SE Inner Loop, Georgetown, TX 78626 in the amount of \$19,690.00 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the services contract between Williamson County and Links Communication, Inc. to provide and install 75 replacement data outlets and 5 new cables for Wi-Fi at the Inner Loop Annex building located at 301 SE Inner Loop, Georgetown, Texas 78626 in the amount of \$19,690.00 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)

- 19. Discuss, consider and take appropriate action on approving a contract between Williamson County and Console Cleaning Specialists, Inc. dba Communication Center Specialists to provide annual cleaning and maintenance of twenty-three (23) 9-1-1 workstation consoles and furniture in the not-to-exceed amount of \$8,625.00 to support operations of Williamson County Emergency Communications and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a contract between Williamson County and Console Cleaning Specialists, Inc. dba Communication Center Specialists to provide annual cleaning and maintenance of (23) 9-1-1 workstation consoles and furniture in the not-to-exceed amount of \$8,625.00 to support operations of the Williamson County Emergency Communications 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)

- 20. Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Project Manager, Angel Gomez, with general authority to approve invoices and change orders for the Williamson County Expo Center Various Improvements (P562) Project for any increase or decrease in cost of \$30,000 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; Provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the appointment of Williamson County Facilities Project Manager Angel Gomez with general authority to approve invoices and change orders for the Williamson County Exposition Center Various Improvements (P-562) Project for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.

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 a water line repair services contract between Williamson County and Amstar, Inc. for the Williamson County Expo Center in the not-to-exceed amount of \$3,750.59 per the terms of the Sourcewell Co-op Contract EZIQC # TX-CT-GC-121819-AMS and authorizing the execution of this agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a water line repair services contract between Williamson County and Amstar, Inc. for the Williamson County Exposition Center in the not-to-exceed amount of \$3,750.59 per the terms of the Sourcewell Co-operative Contract EZIQC # TX-CT-GC-121819-AMS and authorize the execution of this agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

22. Discuss, consider and take appropriate action on approving the shower remodeling services between Williamson County and Amstar, Inc. for the Juvenile Service Center in the not-to-exceed amount of \$72,044.67 per the terms of the Sourcewell Co-op Contract EZIQC # TX-CT-GC-121819-AMS and authorizing the execution of this agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the shower remodeling services between Williamson County and Amstar, Inc. for the Juvenile Service Center in the not-to-exceed amount of \$72,044.67 per the terms of the Sourcewell Co-operative Contract EZIQC # TX-CT-GC-121819-AMS and authorize the execution of this agreement.

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

23. **Discuss, consider and take appropriate action on Change Order No. 1, to contract number T4461, in the amount of \$84,732.16 for the McNeil Rd Milling and Overlay project.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve Change Order No. 1, to contract number T4461, in the amount of \$84,732.16 for the McNeil Road Milling and Overlay 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)

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

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the final plat for the Eastwood Section I 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)

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

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the final plat for the Eastwood Section II 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)

26. Discuss, consider and take appropriate action on approval of the preliminary plat for the Thomison Trail subdivision – Precinct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the preliminary plat for the Thomison Trail subdivision – Precinct 4.

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 preliminary plat for the KW Industrial Park subdivision – Precinct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the preliminary plat for the KW Industrial Park subdivision – Precinct 4.

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 the Williamson County Historical Commission's Distinguished Service Award for the 2020 year of service.

Williamson County Historical Commission Chair Eloise Brackenridge addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Williamson County Historical Commission's Distinguished Service Award for the 2020 year of service.

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)

29. Hear presentation from LifeSteps regarding their Family SummerFest event on July 24, 2021.

Executive Director Kelly McCaffrey MPH, CHES addressed the Court. No action was taken on this item.

30. Discuss and take appropriate action to amend the FY20 Community Development Block Grant Annual Action Plan to include the CDBG CV Cares funding allocations of \$939,026 and \$1,343,984.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To amend the Fiscal Year 2020 (FY20) Community Development Block Grant (CDBG) Annual Action Plan to include the CDBG Coronavirus (CV) Cares funding allocations of \$939,026.00 and \$1,343,984.00.

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)

31. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Cottonwood Creek Public Improvement District and the County of Williamson, Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between the Cottonwood Creek Public Improvement 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 to approve the Tax Collection Agreement between the Emory Crossing Public Improvement District and the County of Williamson, Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between the Emory Crossing Public Improvement 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)

33. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546.0000.367404	Animal Shelter Donations	\$25,838.82
	0546.0000.367440	Jane's Fund Donations	\$15,567.20
	0546.0000.367443	Heart Worm Donations	\$1,150.00
	0546.0000.367445	SIT Team Donations	\$760.00
	0546.0000.367447	Animal Transport Donations	\$15.00
	0546.0000.367448	Kitten Care Donations	\$1,525.00
	0546.0000.370150	Sales of Pet Care Products	\$1,364.26

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)

34. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546.0546.003510	Purchases for Resale	\$1,364.26
	0546.0546.003670	Use of Donations	\$25,838.82
	0546.0546.004100	Professional Services	\$15,567.20
	0546.0546.004105	Foster Home Care	\$1,525.00
	0546.0546.004231	Travel	\$15.00
	0546.0546.004232	Training	\$760.00

	0546.0546.004975	Animal Medical Care	\$1,150.00
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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)

35. **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 General Fund.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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 General Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.370500	Miscellaneous Revenue	\$400.00

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)

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 expenditures for the District Attorney's Office.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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 District Attorney's Office with a correction from "0100.0400.004999" to " 01.0100.0440.004999".

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	01.0100.0440.004999	Miscellaneous Expense	\$400.00

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)

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 revenues for Justice of the Peace, Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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 Justice of the Peace Precinct 3:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.367400	Donations	\$1,600.00

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)

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 expenditures for Justice of the Peace, Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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 Justice of the Peace Precinct 3:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0453.003670	Use of Donations	\$1,600.00

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 finalizing the scope of work document for the Williamson County Strategic Plan Consulting Services Request for Qualifications (RFQ) and authorizing the Purchasing Agent to advertise and receive Statements of Qualifications.**

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

40. **Discuss, consider and take appropriate action regarding the Deferred Compensation Committee recommendations for Williamson County's 457B Plan.**

County Treasurer Scott Heselmeyer addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Deferred Compensation Committee recommendations for Williamson County's 457B Plan.

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 THE ROAD DISTRICT MEETING AT 10:06 A.M. ON TUESDAY, JULY 20, 2021.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:13 A.M. ON TUESDAY, JULY 20, 2021.

- 41. Discuss, consider and take appropriate action on changes to the Employee Policy Manual to be effective October 1, 2021.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the changes to the Employee Policy Manual to be effective October 1, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 42. Discuss, consider and take appropriate action on approving position classifications for Salary Study Cycle 4b.**

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve position classifications for Salary Study Cycle 4b.

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)

43. Discuss, consider, and take appropriate action on the Williamson County Teleworking Policy for County employees.

Information Technology Chief Information Officer Richard Semple addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Williamson County Teleworking Policy for County employees.

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)

44. Discuss, consider and take appropriate action on a Fourth Amendment to that Certain Restated and Amended Professional Services Agreement For Coronavirus Disease (COVID-19) Testing, between Williamson County, Texas and Family Emergency Room, LLC and exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County.

Those who addressed the Court:

Alexandra Campo of Weir

Lori Gallagher of Liberty Hill

First Assistant County Auditor Julie Kiley

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Fourth Amendment to that Certain Restated and Amended Professional Services Agreement For Coronavirus Disease (COVID-19) Testing, between Williamson County, Texas and Family Emergency Room, LLC and exempt the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County.

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. Discuss, consider and take appropriate action on Amended and Restated Cooperative Agreement between Williamson County and participating member governments of the Williamson County and Cities Health District (WCCHD).

Project Manager and Commissioner Precinct 2 Executive Assistant Kathy Pierce addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Amended and Restated Cooperative Agreement between Williamson County and participating member governments of the Williamson County and Cities Health District (WCCHD).

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)

46. **Discuss, consider and take appropriate action on Memorandum of Understanding (MOU) with participating member governments of the Williamson County and Cities Health District (WCCHD) and Williamson County for the purpose of evaluating services and structure of the health district.**

Project Manager and Commissioner Precinct 2 Executive Assistant Kathy Pierce and General Counsel to Commissioners Court Hal C. Hawes addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Memorandum of Understanding (MOU) with participating member governments of the Williamson County and Cities Health District (WCCHD) and Williamson County for the purpose of evaluating services and structure of the health district.

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 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.

48. **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.**

Freda Cheng of Austin, Williamson County and Rupal Chaudhari of Austin, Williamson County addressed the Court. No action was taken on this item.

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

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

50. **Receive the July 2021 Construction Summary Report and PowerPoint Presentation.**

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

51. **Discuss, consider, take appropriate action regarding Change Order No. 1 in the amount of \$6,004.00 for T2232 Hairy Man Brushy Creek (DeNucci Constructors), Road Bond Project in Commissioner Pct. 1. P:284 Funding Source: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Change Order No. 1 in the amount of \$6,004.00 for T2232 Hairy Man Brushy Creek (DeNucci Constructors), Road Bond Project in Precinct 1 to be funded by Road Bond P-284.

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 a Contract Amendment No. 3 to the Utility Coordination/Relocation Services contract between Williamson County and Cobb, Fendley & Associates, Inc. relating to the Corridor and Road Bond Programs. Project: On-Call Fund Source Corridor & Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Contract Amendment No. 3 to the Utility Coordination/Relocation Services contract between Williamson County and Cobb, Fendley & Associates, Inc. relating to the Corridor and Road Bond Programs for the On-Call Fund Source Corridor & Road Bond 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)

53. **Discuss, consider and take appropriate action on a real estate contract with Louise Marcom and Lon and Laura's Legacy, LLC for right of way needed on the SH 29 LRTP Project. Funding Source: Road Bonds P457**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Real Estate Contract with Louise Marcom and Lon and Laura's Legacy, LLC for the right-of-way needed on the State Highway (SH) 29 Long Range Transportation Plan (LRTP) to be funded by Road Bond P-457.

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

54. **Discuss, consider and take appropriate action on a Rule 11 Condemnation Settlement Agreement with Thomas and Melissa Diaz for right of way needed on the CR 176 project. Funding Source: Road Bonds P241**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Rule 11 Condemnation Settlement Agreement with Thomas Diaz and Melissa Diaz for the right-of-way needed on the County Road (CR) 176 project to be funded by Road Bond P-241.

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)

55. **Discuss, consider and take appropriate action on a real estate contract with Terrell Gauny for right of way needed on the Liberty Hill Bypass project (Parcel 35). Funding Source: Road Bonds P346**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Real Estate Contract with Terrell Gauny for the right-of-way needed on the Liberty Hill Bypass project (Parcel 35) to be funded by Road Bond P-346.

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

- 56. Discuss, consider and take appropriate action on a letter agreement with Evelyn M. Vittek for a waterline easement needed on the CR 366 project (Parcel 13WE). Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a letter agreement with Evelyn M. Vittek for a waterline easement needed on the County Road (CR) 366 Project (Parcel 13WE) to be funded by Road Bond P-296.

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)

- 57. Discuss, consider and take appropriate action on a letter agreement with Ronnie and Zonda Zett for a waterline easement needed on the CR 366 project (Parcel 22WE). Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a letter agreement with Ronnie Zett and Zonda Zett for a waterline easement needed on the County Road (CR) 366 Project (Parcel 22WE) to be funded by Road Bond P-296.

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)

- 58. Discuss, consider and take appropriate action on a letter agreement with Frame Switch Energy, Inc. for right of way needed on the SE Loop project (parcel 88). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a letter agreement with Frame Switch Energy, Inc. for the right-of-way needed on the SE Loop Project (parcel 88) to be funded by Road Bond P-463.

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

59. Discuss, consider and take appropriate action on an Interlocal Agreement Regarding the City/County Participation in the Design and Construction Costs Related to the CR 402 Construction Project with the City of Taylor.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an Interlocal Agreement Regarding the City/County Participation in the Design and Construction Costs Related to the County Road (CR) 402 Construction Project with the City of Taylor.

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)

60. Discuss, consider and take appropriate action on a relocation claim with Fidel Loza for a supplemental housing payment for right of way acquired for Williamson County Parkland. Funding: P444

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a relocation claim with Fidel Loza for a supplemental housing payment for the right-of-way acquired for Williamson County Parkland to be funded by Park Bond P-444.

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)

61. Discuss, consider and take appropriate action on a relocation claim for supplement housing and for incidental expenses with Travis and Jennifer Betak in regard to right of way acquired for the SE Loop project (Parcel 95). Funding Source: Road Bonds P463

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a relocation claim for supplement housing and for incidental expenses with Travis Betak and Jennifer Betak in regard to the right-of-way acquired for the SE Loop Project (Parcel 95) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 62. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (9.1965 acres) required for the construction of the Liberty Hill Bypass and Williamson County Parkland, and take appropriate action. (Penize, LLC)**

This item was pulled from the Agenda.

- 63. Discuss, consider and take appropriate action on a real estate contract with Brian N. Brown for right of way needed on the SE Loop project (Parcel 68). Funding Source: Road Bonds P 463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Real Estate Contract with Brian N. Brown for the right-of-way needed on the SE Loop Project (Parcel 68) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 64. Discuss, consider and take appropriate action on a real estate contract with Robert and Bonnie Kaderka for right of way needed on the SE Loop project (Parcel 65). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Real Estate Contract with Robert Kaderka and Bonnie Kaderka for the right-of-way needed on the SE Loop Project (Parcel 65) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:14 A.M. ON TUESDAY, JULY 20, 2021.

65. 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 Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
 - i) Discuss the acquisition of real property for CR 111.
 - j) Discuss the acquisition of real property for Corridor H
 - k) Discuss the acquisition of real property for future SH 29 corridor.
 - l) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
 - m) Discuss the acquisition of right-of-way for Corridor C.
 - n) Discuss the acquisition of right-of-way for Corridor F.
 - o) Discuss the acquisition of right-of-way for Corridor D.
 - p) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
 - q) Discuss the acquisition of right-of-way for Reagan extension.
 - r) Discuss the acquisition of real property near Justice Center.
 - s) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
 - t) Discuss the acquisition of the MKT Right of Way
 - u) Discuss acquisition of drainage easement in relation to County Road 176
 - v) 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.

66. 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**
- g) Project Red Hot Chili Pepper**
- h) Project Nirvana**

No action was taken in Executive Session.

67. 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) Claim of Regina Wright.**
- i) 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.**
- j) 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.**
- k) 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.**
- l) 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.

m) 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.

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

o) 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.

p) 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.

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

r) 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.

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

t) 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.

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

v) 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.

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

x) 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.

y) 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.

z) Kelli Bomer - EEOC Charge #451-2021-00920.

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

bb) 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.

cc) 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.

dd) Legal claims of Donald L. Foiles, Jr.

No action was taken in Executive Session.

68. 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.

69. **Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).**

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:22 P.M. ON TUESDAY, JULY 20, 2021.

70. **Discuss and take appropriate action concerning economic development.**

No action was taken on this item.

71. **Discuss and take appropriate action concerning real estate.**

No action was taken on this item.

72. **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) **Claim of Regina Wright.**
- i) **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.**
- j) **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.**
- k) **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.**
- l) **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.**

- m) 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.
- n) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
- o) 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.
- p) 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.
- q) Shamona Harris - EEOC Charge #451-2021-00812.
- r) 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.
- s) Notice of Charge of Discrimination - Bhavani Madiseti-Vemireddy TWCCRD Charge No.: 1A21443/EEOC Charge No.: 31C-2021-00348C.
- t) 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.
- u) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.
- v) 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.
- w) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.
- x) 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.
- y) 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.
- z) Kelli Bomer - EEOC Charge #451-2021-00920.
- aa) Gary Haston - EEOC Charge #451-2021-01145.
- bb) 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.
- cc) 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.
- dd) Legal claims of Donald L. Foiles, Jr.

No action was taken on this item.

- 73. 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.

- 74. Comments from Commissioners.

There were no comments.

75. Public Comment Period.

Those who addressed the Court:
Bill Kelberlau of Georgetown
A. Campo of Weir
Collin Klein of Cedar Park
Lori Gallagher of Liberty Hill
Alexandra Campo of Weir
Tommy Turner of Georgetown

COMMISSIONERS COURT ADJOURNED AT 12:22 P.M. ON TUESDAY, JULY 20, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 27th day of July, 2021.



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

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