

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
JULY 27, 2021**

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

**BE IT REMEMBERED** that at **9:33 A.M. on TUESDAY, JULY 27, 2021**, a **REGULAR SESSION** of the **Commissioners Court of Williamson County, Texas**, was held with the following being present, to-wit:

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

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

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve the minutes of the July 20, 2021 meeting.***

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

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the payment of bills totaling \$4,474,565.89 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: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

### **CONSENT AGENDA**

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

( Items 3 – 22)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>           | <b><i>Amount</i></b>   |
|-----------------------|--------------------------------|-------------------------------------|------------------------|
| <b><i>From</i></b>    | <b><i>0100.0509.005700</i></b> | <b><i>Vehicles &gt; \$5,000</i></b> | <b><i>\$532.40</i></b> |
| <b><i>To</i></b>      | <b><i>0100.0509.003102</i></b> | <b><i>Safety Supplies</i></b>       | <b><i>\$532.40</i></b> |

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve line item transfers for the Constable Precinct 3:***

| <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>0100-0553-004350</i></b> | <b><i>Printed Materials &amp; Binding</i></b> | <b><i>\$1,100.00</i></b> |
| <b><i>From</i></b>    | <b><i>0100-0553-003004</i></b> | <b><i>Ammunition</i></b>                      | <b><i>\$3,500.00</i></b> |
| <b><i>To</i></b>      | <b><i>0100-0553-003008</i></b> | <b><i>Law Enforcement Equipment</i></b>       | <b><i>\$4,600.00</i></b> |

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***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;<br/>\$5,000</i></b>       | <b><i>\$1,859.84</i></b> |
| <b><i>To</i></b>      | <b><i>0100.0509.004100</i></b> | <b><i>Professional<br/>Services</i></b>        | <b><i>\$900.00</i></b>   |
| <b><i>To</i></b>      | <b><i>0100.0509.003005</i></b> | <b><i>Office Furniture<br/>&lt;\$5,000</i></b> | <b><i>\$959.84</i></b>   |

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

| <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>0100-0499-004212</i></b> | <b><i>Postage</i></b>     | <b><i>\$2,000.00</i></b> |
| <b><i>To</i></b>      | <b><i>0100-0499-004231</i></b> | <b><i>Travel</i></b>      | <b><i>\$2,000.00</i></b> |

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

**7. Discuss, consider and take appropriate action to correct a typographical error in the account number for Item No. 36 of the Williamson County Commissioners Court May 4, 2021 session so that it properly reflects the account number as being 01.0100.0440.002020 rather than the incorrect account number of 01.0100.0440.002030 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 Number 36 of the Williamson County Commissioners Court May 4, 2021 session so that it properly reflects the account number as being 01.0100.0440.002020 rather than the incorrect account number of 01.0100.0440.002030 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

Commissioner Precinct 4 Russ Boles

8. **Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including Seven (7) Chevy Tahoes, Two (2) Chevy 1500s, Three (3) Ford F150s and One (1) Dodge Charger, 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 vehicles and equipment assets through Auction including (7) Chevy Tahoes, (2) Chevy 1500's, (3) Ford F-150's and (1) Dodge Charger, pursuant to Texas Local Government Code Section 263.152.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. **Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Transfer including One (1) 2012 Work N Tow Cargo Enclosed Trailer, 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 Transfer including (1) 2012 Work N Tow Cargo Enclosed Trailer, pursuant to Texas Local Government Code Section 263.152.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, 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 Justice of the Peace Precinct 4 June 2021 Monthly Report, pursuant to Code of Criminal Procedure Section 103.005.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. Discuss, consider, and take appropriate action on a one-year training subscription agreement and county addendum with Medmastery GmbH and Williamson County for Ultrasound Training for EMS Staff in the amount of \$7,800.00 and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a one-year training subscription agreement and county addendum with Medmastery GmbH and Williamson County for Ultrasound Training for Emergency Medical Services (EMS) Staff in the amount of \$7,800.00 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

Commissioner Precinct 4 Russ Boles

12. Discuss, consider and take appropriate action on approving a services contract between Williamson County and NewRuf, LLC for roof repair services to support the operations of Williamson County Wireless Communications, in the not-to-exceed amount of \$6,763.27, and authorizing execution of the contract.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a services contract between Williamson County and NewRuf, LLC for roof repair services to support the operations of Williamson County Wireless Communications, in the not-to-exceed amount of \$6,763.27, 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

13. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Benefits Broker Consultant under RFP T4960.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Benefits Broker Consultant under Request For Proposal (RFP) T4960.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider and take appropriate action on approving the services contract between Williamson County and Brycomm, LLC to provide fiber cabling in the amount of \$12,128.12 per the terms of DIR cooperative contract # DIR-TSO-3698 and authorizing 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 Brycomm, LLC to provide fiber cabling in the amount of \$12,128.12 per the terms of the Department of Information Resources (DIR) Cooperative Contract # DIR-TSO-3698 and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

15. **Discuss, consider and take appropriate action on approving the quotation between Axon Enterprises and Williamson County for the purchase of taser cartridges in the amount of \$6,400.00, pursuant to TX Smart Buy Contract number 680-A1, and authorizing execution of this signed agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the quotation between Axon Enterprises and Williamson County for the purchase of taser cartridges in the amount of \$6,400.00, pursuant to Texas Smart Buy Contract Number 680-A1, and authorize the execution of the signed agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles

16. **Discuss, consider and take appropriate action on allocating to Hendrix Consulting Engineers a deduction arising from its creation of technical specifications for the installation of energy efficient commercial building property as part of the Williamson County Precinct 1, which resulted in reduced energy consumption [Per IRC §179D(d)(4)].**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To allocate to Hendrix Consulting Engineers a deduction arising from its creation of technical specifications for the installation of energy efficient commercial building property as part of the Williamson County Precinct 1, which resulted in reduced energy consumption, pursuant to International Residential Code Section 179D(d)(4).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles

17. **Discuss, consider and take appropriate action on allocating to Hendrix Consulting Engineers a deduction arising from its creation of technical specifications for the installation of energy efficient commercial building property as part of the Williamson County Expo Pavilion project, which resulted in reduced energy consumption [Per IRC §179D(d)(4)].**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To allocate to Hendrix Consulting Engineers a deduction arising from its creation of technical specifications for the installation of energy efficient commercial building property as part of the Williamson County Exposition Pavilion project, which resulted in reduced energy consumption, pursuant to International Residential Code Section 179D(d)(4).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles

18. **Discuss, consider, and take appropriate action on approving the Professional Service Agreement (PSA) with Engineered Exteriors, LLC for the Justice of the Peace Precinct 4 (JP4) Hutto Building Façade Assessment in the amount of \$6,900.00 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 Professional Service Agreement (PSA) with Engineered Exteriors, LLC for the Justice of the Peace Precinct 4 Hutto Building Façade Assessment in the amount of \$6,900.00 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

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider and take appropriate action on a mutual Agreement to Terminate First Amended and Restated Agreement for Architectural and Engineering Services for Small Project Architectural Services between Williamson County and Steinbomer & Associates, Architect, Inc.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To terminate the First Amended and Restated Agreement for Architectural and Engineering Services for Small Project Architectural Services between Williamson County and Steinbomer & Associates, Architect, Inc.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. **Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 2A Section 1 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 Santa Rita Ranch Phase 2A Section 1 subdivision – Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles



21. **Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 2A Section 2 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 Santa Rita Ranch Phase 2A Section 2 subdivision – Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 2A Section 3 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 Santa Rita Ranch Phase 2A Section 3 subdivision – Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

## **REGULAR AGENDA**

23. **Discuss and take appropriate action on the Community Development Block Grant FY21 Annual Action Plan.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the Community Development Block Grant Fiscal Year (FY) 2021 Annual Action Plan.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Hear presentation, discuss, and take action on approving FY22 compensation changes, including 2022 TCDRS changes, for employees, elected officials, and retirees.**

No action was taken on this item.

- 25. Discuss, consider and take appropriate action on authorizing written notice to each elected official of his/her salary and other compensation to be included in the 2021-2022 budget.**

No action was taken on this item.

- 26. Consider authorizing advertising and setting a date for the public hearing on the 2021-2022 county budget for Tuesday, August 31st, 2021, at 10:00 AM.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize advertising and setting a date for the public hearing on the 2021-2022 county budget for Tuesday, August 31st, 2021, at 10:00 A.M.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 27. Discuss, consider and take appropriate action 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.

- 28. 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:

Rupal Chaudhari of Austin, Williamson County

Marie Chaudhari of Austin, Williamson County

No action was taken on this item.

29. Discuss, consider and take appropriate action regarding the request of the Tax Assessor/Collector's office to pay non-exempt staff for overtime in lieu of giving compensatory time. The total amount shall not exceed \$50,000 for work performed in association with processing registrations and title transactions in the statutorily mandated deadline.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Tax Assessor/Collector's office to pay non-exempt staff for overtime in lieu of giving compensatory time in an amount not-to-exceed \$50,000.00 for work performed in association with processing registrations and title transactions in the statutorily mandated deadline:***

| <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>0100-0499-001100</i></b> | <b><i>Full time Salaries</i></b> | <b><i>\$50,000.00</i></b> |
| <b><i>To</i></b>      | <b><i>0100-0499-001110</i></b> | <b><i>Overtime</i></b>           | <b><i>\$50,000.00</i></b> |

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. 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 District Attorney's Office from State Judiciary Apportionment Funds.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's Office from State Judiciary Apportionment Funds:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>                 | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|---|--------------------------|
|                       | <b><i>0100.0000.335602</i></b> | <b><i>Dist Atty Salary Supplement</i></b> | <b><i>\$7,500.00</i></b> |

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. 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 from State Judiciary Apportionment Funds.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendments to acknowledge additional expenditures for the District Attorney's Office from State Judiciary Apportionment Funds:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>              | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|--|--------------------------|
|                       | <b><i>0100.0440.001940</i></b> | <b><i>Apportionment Supplement</i></b> | <b><i>\$6,136.95</i></b> |
|                       | <b><i>0100.0440.002010</i></b> | <b><i>FICA</i></b>                     | <b><i>\$469.50</i></b>   |
|                       | <b><i>0100.0440.002020</i></b> | <b><i>Retirement</i></b>               | <b><i>\$893.55</i></b>   |

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstance to approve a budget amendment to acknowledge additional revenues for the General Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstance to approve a budget amendment to acknowledge additional revenues for the General Fund:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>        | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|----------------------------------|--------------------------|
|                       | <b><i>0100.0000.364100</i></b> | <b><i>Insurance Proceeds</i></b> | <b><i>\$7,180.56</i></b> |

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>         | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|-----------------------------------|--------------------------|
|                       | <b><i>0100.0560.004541</i></b> | <b><i>Vehicle Maintenance</i></b> | <b><i>\$7,180.56</i></b> |

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

34. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for EMS Medical Supplies under IFB #T4875.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Emergency Medical Services (EMS) Medical Supplies under Invitation For Bid (IFB) T4875.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

35. **Discuss, consider, and take appropriate action on accepting subgrant award money from the University of Texas-Austin for Juvenile Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept subgrant award money from the University of Texas at Austin for Juvenile Services.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. **Discuss, consider and take appropriate action on approving an agreement between Williamson County and Falkenberg Construction Co., Inc. to provide Exterior Waterproofing Services for the Justice Center between in the amount of \$167,786.09 per the terms of Buy Board contract # 581-19.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an agreement between Williamson County and Falkenberg Construction Co., Inc. to provide Exterior Waterproofing Services for the Justice Center in the amount of \$167,786.09 per the terms of Buy Board Contract # 581-19.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 37. Discuss, consider, and take appropriate action on approving Amendment No. 1 to the Professional Service Agreement (PSA) for Expo Center Various Improvements Park Bond A with Parkhill Smith and Cooper, Inc. dba Schrickel Rollings in the amount of \$708,737.00 and authorizing the execution of the amendment.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Amendment Number 1 to the Professional Service Agreement (PSA) for Exposition Center Various Improvements Park Bond A with Parkhill, Smith and Cooper, Inc. dba Schrickel Rollings in the amount of \$708,737.00 and authorize the execution of the amendment.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken on this item.

- 39. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Limestone Rock Asphalt under IFB #T4953.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Limestone Rock Asphalt under Invitation For Bid (IFB) T4953.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

**40. Discuss, consider and take appropriate action on updates to career ladders for Fleet and OSSF.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve updates to career ladders for Fleet and On-Site Sewage Facilities (OSSF).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**41. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$3,900.00 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: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order Number 2 in the amount of \$3,900.00 for T2232 Hairy Man Brushy Creek (DeNucci Constructors), Road Bond Project in Precinct 1 to be funded by Road Bonds P-284.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**42. Discuss, consider, and take appropriate action regarding a Notice of Intent (NOI) for Stormwater Pollution Prevention Plan associated with the Construction Activity under Construction General Permit (TXR150000) for Great Oaks Drive Improvements at Brushy Creek, a Road Bond program in Commissioner Pct. 1. P: 270 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Notice of Intent (NOI) for Stormwater Pollution Prevention Plan associated with the Construction Activity under Construction General Permit TXR150000 for Great Oaks Drive Improvements at Brushy Creek, a Road Bond program in Precinct 1 to be funded by Road Bonds P-270.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 43. Discuss, consider and take appropriate action on setting the date of August 31, 2021 at 10:00 AM to consider and take action on proposed amendments to the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code and authorize publishing notice of same in the Williamson County Sun.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve setting the date of August 31, 2021 at 10:00 A.M. to consider and take action on proposed amendments to the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code and authorize publishing the notice in the Williamson County Sun.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 44. Discuss, consider and take appropriate action on a Development Agreement with River Oaks Land Partners II, LLC.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve action on a Development Agreement with River Oaks Land Partners II, LLC.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles



45. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (1.049 acres) required for the construction of Sam Bass Rd., and take appropriate action. (The Round Rock Presbyterian Church of Round Rock, Texas, a Texas Non-Profit Corporation)**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the use of eminent domain to condemn (1.049 acres) required for the construction of Sam Bass Road, and take appropriate action. (The Round Rock Presbyterian Church of Round Rock, Texas, a Texas Non-Profit Corporation)***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

46. **Discuss, consider and take appropriate action on a Rule 11 Settlement Agreement with C.L. Thomas Holdings, LLC for right of way acquired on the SH 29 @ DB Wood project (Parcel 2). Funding Source: Road Bonds P237**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Rule 11 Settlement Agreement with C.L. Thomas Holdings, LLC for the right-of-way acquired on the State Highway 29 at DB Wood project (Parcel 2) to be funded by Road Bonds P-237.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

48. **Discuss, consider and take appropriate action on a Real Estate Contract with FM 3349 Holdings, LLC for right of way needed on the SE Loop project (Parcel 64P1, 64P2, 64P1-WE, 64P2-WE, 64P1-GE and 64P2- GE). Funding Source: Road Bond P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with FM 3349 Holdings, LLC for the right-of-way needed on the Southeast Loop Project (Parcel 64P1, 64P2, 64P1WE, 64P2WE, 64P1GE and 64P2GE) to be funded by Road Bonds P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

49. **Discuss, consider and take appropriate action on a Real Estate Contract with 3349 Land Group, LLC for right of way needed on the SE Loop project (Parcel 66). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with 3349 Land Group, LLC for the right-of-way needed on the Southeast Loop Project (Parcel 66) to be funded by Road Bonds P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

50. **Discuss, consider and take appropriate action on a Real Estate Contract with Morris Wayne Krueger and Michael Ray Krueger for right of way needed on the SE Loop project (Parcel 67 and 67-WE). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Morris Wayne Krueger and Michael Ray Krueger for the right-of-way needed on the Southeast Loop Project (Parcel 67 and 67WE) to be funded by Road Bonds P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

51. **Discuss, consider and take appropriate action on a Real Estate Contract with Michael Ray Krueger for right of way needed on the SE Loop project (Parcel 71 and 71-WE). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Michael Ray Krueger for the right-of-way needed on the Southeast Loop Project (Parcel 71 and 71WE) to be funded by Road Bonds P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

52. **Discuss, consider and take appropriate action on a Real Estate Contract with Larry John Matl for right of way needed on the SE Loop project (Parcel 74). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Larry John Matl for the right-of-way needed on the Southeast Loop Project (Parcel 74) to be funded by Road Bonds P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

53. **Discuss, consider and take appropriate action on a Real Estate Contract with Jason Hatfield and Kasey Hatfield for right of way needed on the Sam Bass Rd. project (Parcel 52). Funding Source: Road Bonds P462**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Jason Hatfield and Kasey Hatfield for the right-of-way needed on the Sam Bass Road Project (Parcel 52) to be funded by Road Bonds P-462.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

54. Discuss, consider and take appropriate action on 2 tenant move claims and 2 tenant rental supplement claims for payment with Renee Cornelius and Michelle Cornelius for right of way acquired on the SE Loop project (Parcel 81). Funding Source: Road Bonds P463

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve 2 tenant move claims and 2 tenant rental supplement claims for payment with Renee Cornelius and Michelle Cornelius for the right-of-way acquired on the Southeast Loop Project (Parcel 81) to be funded by Road Bonds P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, JULY 27, 2021.**

55. 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.

- 56. 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.

- 57. 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 Madisetti-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.**

**ee) Civil Action No. 1:21-cv-615; Bernardo Acosta v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.**

**ff) Jacqueline Robinson - EEOC Charge # 451-2021-01742.**

No action was taken in Executive Session.

- 58. 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.

- 59. 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 12:02 P.M. ON TUESDAY, JULY 27, 2021.**

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

No action was taken on this item.

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

No action was taken on this item.

- 62. 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.  
ee) Civil Action No. 1:21-cv-615; Bernardo Acosta v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.  
ff) Jacqueline Robinson - EEOC Charge # 451-2021-01742.

No action was taken on this item.

- 63. 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.

- 64. Comments from Commissioners.**

County Judge Bill Gravell, Jr. asked the Court and the Public to observe a moment of silence for Lieutenant James Giles.

- 65. Public Comment Period.**

Mischia Farrer of Round Rock and Bill Kelberlou of Georgetown addressed the Court.

**COMMISSIONERS COURT ADJOURNED AT 12:03 P.M. ON TUESDAY, JULY 27, 2021.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 3rd day of August, 2021.**

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

**By: Amanda Brown, Deputy/Executive Assistant to County Clerk**