

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
AUGUST 10, 2021**

STATE OF TEXAS )(  
COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:31 A.M. on **TUESDAY, AUGUST 10, 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 August 3, 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. Commissioner Precinct 3 abstained in regard to payments to First Baptist Church.

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To authorize the payment of bills totaling \$25,330,848.11 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 – 25 )

3. Discuss, consider and take appropriate action on a line item transfer for the County Courts at Law.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a line item transfer for the County Courts at Law:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0425-004134</b>	<b>Misd. Court Appts</b>	<b>\$10,000.00</b>
<b>To</b>	<b>0100-0425-004120</b>	<b>Competency</b>	<b>\$10,000.00</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 #1

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve line item transfers for the Constable Precinct 1:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0551-005700</b>	<b>Con 1 Veh.</b>	<b>\$1,100.00</b>
<b>To</b>	<b>0100-0551-003100</b>	<b>Con 1 Office supplies</b>	<b>\$1,100.00</b>
<b>From</b>	<b>0100-0551-005700</b>	<b>Con 1 Veh.</b>	<b>\$1,200.00</b>
<b>To</b>	<b>0100-0551-004350</b>	<b>Con 1 Printed Mat. &amp; Bind</b>	<b>\$1,200.00</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 Regional Animal Shelter Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a line item transfer for the Regional Animal Shelter Fund:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0545.0545.004100</b>	<b>Professional Services</b>	<b>\$8,000.00</b>
<b>To</b>	<b>0545.0545.004975</b>	<b>Animal Medical</b>	<b>\$8,000.00</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 budgetary 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>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0499-004505</b>	<b>Software Maintenance</b>	<b>\$11,250.00</b>

<b>To</b>	<b>0100-0499-003006</b>	<b>Office Equipment</b>	<b>\$11,250.00</b>
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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  
Commissioner Precinct 4 Russ Boles

**7. Discuss, consider and take appropriate action on a line item transfer for the Road and Bridge Division.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a line item transfer for the Road and Bridge Division:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0200-0210-005200</b>	<b>Right-of-Way</b>	<b>\$8,000.00</b>
<b>To</b>	<b>0200-0210-003541</b>	<b>Contract Mowing</b>	<b>\$8,000.00</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

**8. Discuss, consider and take appropriate action on a line item transfer for the Road and Bridge Division.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a line item transfer for the Road and Bridge Division:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0200-0210-005741</b>	<b>Computer Software &gt; \$5,000</b>	<b>\$4,500.00</b>
<b>To</b>	<b>0200-0210-004505</b>	<b>Software Maintenance</b>	<b>\$4,500.00</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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve line item transfers for Corrections:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0570.003306</b>	<b>Food Service</b>	<b>\$50,000.00</b>
<b>From</b>	<b>0100.0570.003316</b>	<b>Medical/Hospital</b>	<b>\$50,000.00</b>
<b>To</b>	<b>0100.0570.003307</b>	<b>Pharmaceuticals</b>	<b>\$100,000.00</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

**10. Discuss, consider and take appropriate action on approving compensation changes, position title 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  
Commissioner Precinct 4 Russ Boles

11. **Discuss, take appropriate action, and note in the official minutes the new B and EX pay charts, effective October 1, 2021.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the new B and EX pay charts, 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  
Commissioner Precinct 4 Russ Boles

12. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Sale to Insurance of one (1) 2019 Chevrolet Tahoe #5807, 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 assets through Sale to Insurance of (1) 2019 Chevrolet Tahoe # 5807, 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

13. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for the Lease of Radio Tower Portion at Granger Tower-Babicki Tract and set a minimum bid of \$650.00/ per month, under IFB #T3677.**

This item was moved to the Regular Agenda.

Those who addressed the Court:

Chief Executive Officer Jerry Stephens with SOS Communications

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for the Lease of Radio Tower Portion at Granger Tower-Babicki Tract and set a minimum bid of \$650.00 per month under Invitation For Bid (IFB) T3677.***

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 proposal between Williamson County and Knight Security Systems for the installation of four (4) additional security cameras at the Historic County Courthouse for the total amount of \$30,211.56 per the terms of the DIR contract #DIR CPO 4494 and authorizing the execution of the contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the proposal between Williamson County and Knight Security Systems for the installation of (4) additional security cameras at the Historic County Courthouse for the total amount of \$30,211.56 per the terms of the Texas Department of Information Resources (DIR) Contract # DIR CPO 4494 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

Commissioner Precinct 4 Russ Boles

15. **Discuss, consider, and take appropriate action on approving the service contract between Williamson County and Brycomm, LLC to provide fiber cabling to the Justice Center in the amount of \$12,128.12 per the terms of the DIR Contract #DIR-CPO-4777 (previously approved at the July 27, 2021, Commissioners Court meeting under agenda item #14, with the incorrect DIR Contract number) and authorizing the execution of the contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the service contract between Williamson County and Brycomm, L.L.C. to provide fiber cabling to the Justice Center in the amount of \$12,128.12 per the terms of the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4777 (previously approved at the July 27, 2021, Commissioners Court meeting under agenda item #14, with the incorrect Texas Department of Information Resources (DIR) Contract number) 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

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider and take action to acknowledge termination of the Chapter 381 Agreement between Williamson County and Houghton Mifflin Harcourt Publishing Company and 2015 La Frontera Plaza, LTD.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To terminate the Chapter 381 Agreement between Williamson County, Houghton Mifflin Harcourt Publishing Company, and 2015 La Frontera Plaza, LTD.***

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 for approval of the 2021/22 Family Eldercare Contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the 2021/22 Family Eldercare Contract.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

18. **Discuss, consider and take appropriate action on awarding IFB #T4302 Regional Animal Shelter Pharmaceuticals and Clinic Supplies to the lowest responsive bidder, Midwest Veterinary Supply. The award is for a period of one (1) year with two (2) optional 12-month renewals.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To award Invitation For Bid (IFB) T4302 Regional Animal Shelter Pharmaceuticals and Clinic Supplies to the lowest responsive bidder, Midwest Veterinary Supply, for a period of (1) year with (2) optional 12-month renewals.**

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 authorizing the Purchasing Agent to advertise and receive sealed proposals for the Employee Assistance Program under RFP #21RFP3.

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 the Employee Assistance Program under Request For Proposal (RFP) 21RFP3.**

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 approving a report on the Williamson County Expo Center Various Improvements (P562) Work Authorization #4 with Kleinfelder, Inc., in the amount of \$5,500 to expire on September 10, 2022. This project will be funded under P562.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a report on the Williamson County Exposition Center Various Improvements (P-562) Work Authorization No. 4 with Kleinfelder, Inc., in the amount of \$5,500.00 to expire on September 10, 2022 to be funded by P-562.**

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

21. Discuss, consider, and take appropriate action on accepting a report on the Williamson County Justice Center Renovation Project (P515) HCS, Inc. Change Order #02 in the amount of <\$22,950.66> (deductive). This change order is being funded by P515 Project Contingency from within the original project budget.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To accept a report on the Williamson County Justice Center Renovation Project (P-515) HCS, Inc. and approve Change Order No. 2 for a credit in the amount of \$22,950.66 to be credited to P-515.**

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 the Williamson County Justice Center Renovation Project - HCS, Inc. Change Order #03 in the amount of \$190,022.46 This change order is being funded by P515 Project contingency from within the original project budget.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve the Williamson County Justice Center Renovation Project - HCS, Inc. Change Order No. 3 in the amount of \$190,022.46 to be funded by P-515.**

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

23. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for As-needed Design and/or Engineering Services for Minor County Building Projects under RFQ #21RFSQ2.

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 qualifications for As-needed Design and/or Engineering Services for Minor County Building Projects under Request For Quote (RFQ) # 21RFSQ2.***

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. Discuss, consider and take appropriate action on approval of the replat for Lots 48 & 49, Block 3 of the Schwertner Ranch Ph II subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the replat for Lots 48 & 49, Block 3 of the Schwertner Ranch Phase 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

25. Discuss, consider and take appropriate action on approval of the replat for Lot 9 of the L R Williams Business Park Phase 3 subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the replat for Lot 9 of the L R Williams Business Park Phase 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

26. 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.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To transfer \$1,953.44 from Task 3.2 Williamson County City to Task 3.5 Williamson County Emergency Service District, and to transfer \$98,493.54 from Task 3.2 Williamson County City to Task 5.6 Child Advocacy Center.**

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 regarding the funding of various projects from the Coronavirus Aid, Relief, and Economic Security (CARES) Act, American Rescue Plan Act (ARPA) of 2021, the County Capital Improvement Program (CIP), The 2021 TAN (Tax Anticipation Note) and any other funding sources available to Williamson County.**

Those who addressed the Court:  
Chief Executive Officer Jerry Stephens with SOS Communications  
Williamson County Treasurer Scott Heselmeyer  
First Assistant County Auditor Julie Kiley

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve the recommended allocations under the Coronavirus Aid, Relief, and Economic Security (CARES) Act per the PowerPoint Presentation.**

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

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Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

**Motion: To approve the recommended allocations under the American Rescue Plan Act (ARPA) per the PowerPoint Presentation.**

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

28. **Discuss, consider and take appropriate action approving an agreement between Williamson County and the the Williamson County Children's Advocacy Center, Inc. for reimbursement under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for exepenses incurred as a result of COVID-19.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve an agreement between Williamson County and the Williamson County Children's Advocacy Center, Inc. for reimbursement under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for exepenses incurred as a result of COVID-19.**

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



29. **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.**

No action was taken on this item.

Those who addressed the Court:

Bianca Ramirez of Austin, Williamson County  
Freda Cheng of Austin, Williamson County  
Marie Chaudhari of Austin, Williamson County  
Sharon Blyth of Austin, Williamson County  
Stephanie Goodman of Austin, Williamson County  
Rupal Chaudhari of Austin, Williamson County

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 acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.**

Motion by: Commissioner Precinct 1 Terry Cook

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:***

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
	<b>0546.0546.004999</b>	<b>Miscellaneous Expense</b>	<b>\$6,240.26</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 to approve Revised Williamson County EMS Financial Hardship Assistance Policy to meet new reimbursement guidelines, including granting Williamson County EMS Department Director or designee the delegated authority to make necessary managerial or administrative adjustments related to participation in this program going forward to enhance reimbursements and support operations.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Revised Williamson County Emergency Medical Services (EMS) Financial Hardship Assistance Policy to meet new reimbursement guidelines and to grant the Williamson County Emergency Medical Services (EMS) Department Director or designee the delegated authority to make necessary managerial or administrative adjustments related to participation in this program going forward to enhance reimbursements and support operations.***

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 additional funding for County Courts at Law #2 and #3 for salary alignments/retention dollars.**

This item was pulled from the Agenda.

33. **Discuss, consider and take appropriate action on the FY22 Employee Policy Manual.**

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 the Fiscal Year (FY) 2022 Employee Policy Manual redline changes on pages 12 and 26.**

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

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Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To strike the Lateral Move Policy from the Employee Policy Manual. Lateral moves, whether interdepartmental or across county departments, will be treated the same as external hires. The money on the position can be utilized up to 15% over the medium regardless if the hire is internal or external.**

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

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**Motion: To allow departments to utilize surplus salary money on existing positions with some limitations. An employee may not receive more than a 10% increase during a fiscal year for merit, retention, re-organization, lateral moves or re-classification, excluding promotions.**

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

Motion withdrawn by Commissioner Precinct 4 Russ Boles

34. **Discuss, consider, and take appropriate action on approving the agreement between Williamson County and CBIZ Valuation Group, LLC for Property Insurance Valuation Services in the amount of \$39,200.00, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve the agreement between Williamson County and CBIZ Valuation Group, L.L.C. for Property Insurance Valuation Services in the amount of \$39,200.00 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

35. **Discuss, consider and take appropriate action on approving the agreement between Gartner, Inc. and Williamson County for a one-year, management consulting services agreement to include Gartner Access for Technical Professionals and IT Leaders in the amount of \$100,991.58 pursuant to DIR contract #DIR-TSO-4099, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Agreement between Gartner, Inc. and Williamson County for a one-year, management consulting services agreement to include Gartner Access for Technical Professionals and Information Technology (IT) Leaders in the amount of \$100,991.58 pursuant to the Department of Information Resources (DIR) Contract # DIR-TSO-4099 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

**36. Discuss, consider, and take appropriate action on the Interlocal Amended Contract for Next Generation 9-1-1 Database Program for FY 2022 with the Capital Area Emergency Communications District (CAECD).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Interlocal Amended Contract for Next Generation 9-1-1 Database Program for Fiscal Year (FY) 2022 with the Capital Area Emergency Communications District (CAECD).***

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 internet and television service between Williamson County and Charter Communications Operating, LLC (Spectrum) to provide service for Medic 12, in the amount of \$146.93 (on a month-to-month basis, this includes a one-time installation fee of \$99.00) and exempting the item from competitive bidding requirements as per Texas Local Govt. Code Discretionary Exemption 262.024(a)(7)(C) [an item that can be obtained from only one source, including: (C) electric power, gas, water, and other utility services] and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve internet and television service between Williamson County and Charter Communications Operating, LLC (Spectrum) to provide service for Medic 12, in the amount of \$146.93 (on a month-to-month basis, this includes a one-time installation fee of \$99.00), exempt the item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(C) [an item that can be obtained from only one source, including: (C) electric power, gas, water, and other utility services], 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

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

No updates presented.

**39. Discuss, consider and take appropriate action on awarding IFB #T4609 Tradesman's Industrial Park and 79 Business Park Improvements to Patin Construction in the not to exceed amount of \$343,399.00 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation For Bid (IFB) T4609 Tradesman's Industrial Park and 79 Business Park Improvements to Patin Construction in the not-to-exceed amount of \$343,399.00 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

40. **Discuss, consider and take appropriate action on awarding IFB #T4679 CR 266 Milling and Overlay to Texas Materials Group, Inc. in the amount of \$234,637.85 and authorize execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation For Bid (IFB) T4679 County Road (CR) 266 Milling and Overlay to Texas Materials Group, Inc. in the amount of \$234,637.85 and authorize the execution of the agreement.***

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

41. **Discuss, consider and take appropriate action on awarding IFB #T4676 Williams Drive Milling, Sealing and Overlay and Overlay to Lone Star Paving Company in the amount of \$920,321.97 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation For Bid (IFB) T4676 Williams Drive Milling, Sealing, and Overlay to Lone Star Paving Company in the amount of \$920,321.97 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

42. **Discuss, consider and take appropriate action on awarding IFB #T4592 Winding Creek PL, Teravista PKWY and Greenside TRL C&G Replacement, Full Depth Repair, Level-up, Milling, Sealing, Overlay and Striping and Overlay to Alpha Paving Industries LLC in the amount of \$419,710.25 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation For Bid (IFB) T4592 Winding Creek Place (PL), Teravista Parkway (PKWY) and Greenside Trail (TRL) C&G replacement, full depth repair, level-up, Milling, Sealing, Overlay and Striping to Alpha Paving Industries, L.L.C. in the amount of \$419,710.25 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

43. **Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$7,027.00 for T1740 Sam Bass Rd Interim Signals (Austin Traffic Signals), Road Bond Project in Commissioner Pct. 1 P:462 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 2 in the amount of \$7,027.00 for T1740 Sam Bass Road Interim Signals (Austin Traffic Signals) in Precinct 1 to be funded by Road Bond Project 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

44. **Discuss, consider and take appropriate action on Work Authorization No. 2 as part of the CR 404 Realignment contract between Williamson County and RPS Infrastructure, Inc. relating to the 2019 Road Bond Program. Project: P391. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No. 2 as part of the County Road (CR) 404 Realignment Contract between Williamson County and RPS Infrastructure, Inc. relating to the 2019 Road Bond Program to be funded by Road Bond P-391.***

Aye: County Judge Bill Gravel, 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 Contract Amendment No. 3 to the FM 3349 at US 79 Intersection contract between Williamson County and HDR Engineering, Inc. relating to the 2019 Road Bond program. Project: P332. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Contract Amendment No. 3 to the Farm to Market (FM) 3349 at U.S. Highway 79 Intersection contract between Williamson County and HDR Engineering, Inc. relating to the 2019 Road Bond program to be funded by Road Bond P-332.***

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

46. **Discuss, consider and take appropriate action on a Resolution with TXDOT regarding an Agreement to Contribute Right of Way Funds for certain highway improvements on FM 1466.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Resolution with the Texas Department Of Transportation (TXDOT) regarding an Agreement to Contribute Right-of-Way Funds for certain highway improvements on Farm to Market (FM) 1466.***

Aye: County Judge Bill Gravel, 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 Agreement to Contribute Right of Way Funds (Fixed Price) with TxDoT regarding highway improvements to FM 1466 from SH 95 to 0.21 Miles N of CR 469.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an Agreement to Contribute Right-of-Way Funds (Fixed Price) with Texas Department of Transportation (TXDOT) regarding highway improvements to Farm to Market (FM) 1466 from State Highway (SH) 95 to 0.21 miles North of County Road (CR) 469.***

Aye: County Judge Bill Gravel, 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 Possession and Use Agreement for Transportation Purposes with RCR Taylor Land, L.P. for right of way needed on the SE Loop project (Parcels 78, 84 Parts 1-3).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Possession and Use Agreement for Transportation Purposes with RCR Taylor Land, L.P. for the right-of-way needed on the South East Loop Project (Parcels 78, 84 Parts 1-3).***

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

49. **Discuss, consider and take appropriate action on a claim for payment of incidental expenses of purchase of replacement dwelling with Fidel Loza in regard to a right of way purchase for the Williamson County Parkland. Funding Source: Parks (P444)**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Claim for Payment of Incidental Expenses of Purchase of Replacement Dwelling with Fidel Loza in regard to the right-of-way purchase for the Williamson County Parkland to be funded by Parks P-444.***

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 First Baptist Church of Georgetown for right of way needed on the SH 29 @ DB Wood project. Parcel 5) Funding Source: Bonds P237**

Commissioner Precinct 3 Valerie Covey recused herself from voting on this item.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a Real Estate Contract with First Baptist Church of Georgetown for the right-of-way needed on the State Highway (SH) 29 @ DB Wood Project (Parcel 5) to be funded by Road Bond P-237.***

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

51. **Discuss, consider and take appropriate action on a letter agreement with Walther Family LP for a waterline easement on CR 366 (Parcel 16WE). Funding Source: Bonds P296**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Letter Agreement with Walther Family L.P. for a waterline easement on County Road (CR) 366 (Parcel 16WE) 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

**52. Discuss, consider and take appropriate action on the FY 2021/2022 Budget Order.**

No action was taken on this item.

**COMMISSIONERS COURT RECESSED AT 10:58 A.M. ON TUESDAY, AUGUST 10, 2021.**

**COMMISSIONERS COURT RECONVENED AT 11:17 A.M. ON TUESDAY, AUGUST 10, 2021.**

**53. 2021 - 2022 Budget Modification Voting Session**

Those who addressed the Court:

Detective Michael Mack

Senior Director of Human Resources Rebecca Clemons

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a total Cost of Living Adjustment (COLA) of 6%, in addition to a step, for all LE Chart (not just Sheriff's Office), in the amount of \$398,097.10.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 1 Terry Cook

Those who addressed the Court:

Williamson County Sheriff Mike Gleason

Chief Deputy Ken Evans

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Motion by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an amendment to the Sheriff's Office only for an additional 2% Cost of Living Adjustment (COLA), to bring the total Cost of Living Adjustment (COLA) to 6%, a 2% merit increase, and a 2.25% step increase.***

This motion died for lack of a second.

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Information Technology (IT) System Support Specialist for Extended Service Hours B25 #45,886.76 or \$47,722.23 (with 4% Cost Of Living Adjustment (COLA)).***

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

Those who addressed the Court:

Chief Information Officer of Information Technology Richard Semple

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To approve (1) Human Resources Generalist II for Civil Service B28 \$53,279.74 or \$55,410.93 (with 4% Cost Of Living Adjustment (COLA)) and (1) Human Resources Generalist I B26 \$48,226.35 or \$50,155.40 (with 4% Cost Of Living Adjustment (COLA)).**

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

Those who addressed the Court:

Senior Director of Human Resources Rebecca Clemons

General Counsel Hal Hawes

Williamson County Sheriff Mike Gleason

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Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve the purchase of (10) defibrillators at \$1,495.00 each plus \$75.00 in shipping for Constable Precinct 4.**

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a Court Clerk II B19 or \$34,126.47 with 4% Cost Of Living Adjustment (COLA) for Justice of the Peace 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

Those who addressed the Court:

Justice of the Peace Precinct # Evelyn McLean

Williamson County Sheriff Mike Gleason

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Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To amend the prior motion to transition a position from Precinct 1 to Precinct 3, and decide at the next Commissioners Court if it will be a new position or a moved position.**

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

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COMMISSIONERS COURT ADJOURNED TO A LUNCH BREAK AT 12:45 P.M. ON TUESDAY, AUGUST 10, 2021.

COMMISSIONERS COURT RECONVENED FROM THE LUNCH BREAK AT 1:37 P.M. ON TUESDAY, AUGUST 10, 2021.

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Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve remote birth certificate printing for the County Clerk's Office, approve additional funding for Personal Liability and Property Insurance, and approve the purchase of (2) Tahoes for Emergency Medical Services (EMS) and (2) Tahoes for Constable Precinct 4.***

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

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve additional stipends (Education, Certification, Bilingual) for the Sheriff's Office and County Jail.***

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

Those who addressed the Court:

Senior Director of Human Resources Rebecca Clemons

Motion withdrawn by Commissioner Precinct 1 Terry Cook

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a District Attorney (DA) Appellate Prosecutor B37 at 15% above the bottom of the grade \$95,566.70 with 4% Cost Of Living Adjustment (COLA) or \$99,389.37 and a District Attorney (DA) Child Abuse Prosecutor B37 at 15% above the bottom of the grade \$95,566.70 with 4% Cost Of Living Adjustment (COLA) or \$99,389.37.***

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

Those who addressed the Court:

Senior Director of Human Resources Rebecca Clemons

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve an amendment to remove the 4% Cost Of Living (COLA) from the District Attorney Appellate Prosecutor B37 at 15% above the bottom of the grade \$95,566.70 and the District Attorney Child Abuse Prosecutor B37 at 15% above the bottom of the grade \$95,566.70.**

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

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Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve adding \$7,376.79 to PCN 0641 First Assistant County Auditor's salary and to change the pay grade from a B38 to a B39, and approve adding \$10,433.72 to PCN 0969 Senior Director Infrastructure's salary.**

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

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Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

**Motion: To transfer 564,168.00 from Cash Ending Reserves to Capital Projects 000777 for the Road and Bridge 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

Those who address the Court:

First Assistant County Auditor Julie Kiley

**NO EXECUTIVE SESSION WAS HELD ON TUESDAY, AUGUST 10, 2021.**

54. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)

**A. Real Estate Owned by Third Parties**

Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties

- a) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
- b) Discuss the acquisition of real property for CR 176 at RM 2243
- c) Discuss the acquisition of real property: CR 278
- d) Discuss the acquisition of real property for County Facilities.
- e) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
- f) Discuss the acquisition of real property for SH 29 @ DB Wood.
- g) Discuss the acquisition of real property for CR 366.
- h) Discuss 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.

**55. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:**

- a) Business prospect(s) that may locate or expand within Williamson County.
- b) Project Crystal
- c) Project Winston
- d) Project Solo
- e) Project Stamp
- f) Project Cutting Edge
- g) Project Red Hot Chili Pepper
- h) Project Nirvana

No action was taken in Executive Session.

**56. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:**

- a) Litigation or claims or potential litigation or claims against the County or by the County
- b) Status Update-Pending Cases or Claims;
- c) Employee/personnel related matters
- d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
- e) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
- f) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- g) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
- h) 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) 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.  
 t) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.  
 u) 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.  
 v) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.  
 w) 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.  
 x) 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.  
 y) Kelli Bomer - EEOC Charge #451-2021-00920.  
 z) Gary Haston - EEOC Charge #451-2021-01145.  
 aa) 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.  
 bb) 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.  
 cc) Legal claims of Donald L. Foiles, Jr.  
 dd) 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.  
 ee) Jacqueline Robinson - EEOC Charge # 451-2021-01742.  
 ff) Williamson County Landfill Operation Agreement Terms and Conditions.

No action was taken in Executive Session.

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

No action was taken in Executive Session.

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

No action was taken in Executive Session.

#### **NO EXECUTIVE SESSION WAS HELD ON TUESDAY, AUGUST 10, 2021.**

59. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

60. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

61. Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:

a) Litigation or claims or potential litigation or claims against the County or by the County  
 b) Status Update-Pending Cases or Claims;  
 c) Employee/personnel related matters  
 d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.  
 e) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.  
 f) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.  
 g) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.

h) 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) 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.  
t) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.  
u) 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.  
v) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.  
w) 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.  
x) 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.  
y) Kelli Bomer - EEOC Charge #451-2021-00920.  
z) Gary Haston - EEOC Charge #451-2021-01145.  
aa) 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.  
bb) 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.  
cc) Legal claims of Donald L. Foiles, Jr.  
dd) 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.  
ee) Jacqueline Robinson - EEOC Charge # 451-2021-01742.  
ff) Williamson County Landfill Operation Agreement Terms and Conditions.

No action was taken on this item.

62. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.

No action was taken on this item.

63. Comments from Commissioners.

There were no comments.

64. Public Comment Period.

Those who addressed the Court:  
Bill Kelberlou of Georgetown  
Shelby Little of Georgetown

**COMMISSIONERS COURT ADJOURNED AT 2:15 P.M. ON TUESDAY, AUGUST 10, 2021.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 17th day of August, 2021.**

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

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