



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
NOVEMBER 9, 2021**

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

**BE IT REMEMBERED** that at 9:38 A.M. on **TUESDAY, NOVEMBER 9, 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 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the minutes of the November 2, 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 4 Russ Boles

***Motion: To authorize the payment of bills totaling \$3,589,701.70 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

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 Emergency Communications.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a line item transfer for Emergency Communications:***

<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>0100-0581-004505</i></b>	<b><i>Software Maintenance</i></b>	<b><i>\$44,816.14</i></b>
<b><i>To</i></b>	<b><i>0100-0581-003005</i></b>	<b><i>Office Furniture &lt;\$5,000.00</i></b>	<b><i>\$44,816.14</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

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Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To reconsider approving a line item transfer for Emergency Communications:***

<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>0100-0581-004505</i></b>	<b><i>Software Maintenance</i></b>	<b><i>\$44,816.14</i></b>
<b><i>To</i></b>	<b><i>0100-0581-003005</i></b>	<b><i>Office Furniture &lt;\$5,000</i></b>	<b><i>\$44,816.14</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

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First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To rescind the prior approval of a line item transfer for Emergency Communications:***

<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>0100-0581-004505</i></b>	<b><i>Software Maintenance</i></b>	<b><i>\$44,816.14</i></b>
<b><i>To:</i></b>	<b><i>0100-0581-003005</i></b>	<b><i>Office Furniture &lt;\$5,000</i></b>	<b><i>\$44,816.14</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 the Sheriff's Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a line item transfer for the Sheriff's Department:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0560.004350</b>	<b>Printed Materials &amp; Binding</b>	<b>\$595.00</b>
<b>To</b>	<b>0100.0560.004311</b>	<b>General Advertising</b>	<b>\$595.00</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 the Sheriff's Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a line item transfer for the Sheriff's Department:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0570.004231</i></b>	<b><i>Travel</i></b>	<b><i>\$800.00</i></b>
<b><i>To</i></b>	<b><i>0100.0570.004311</i></b>	<b><i>Advertising - General</i></b>	<b><i>\$800.00</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

6. **Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve compensation changes, position title changes, position grade changes and any corresponding line item transfers.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. **Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificates of Williamson County and Certificate of Approval for Issuance of Tax-Exempt Multi-Family Housing Revenue Bonds relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (The Narrows Apartments).**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To execute the General and No Litigation Certificates of Williamson County and Certificate of Approval for Issuance of Tax-Exempt Multi-Family Housing Revenue Bonds relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (The Narrows Apartments).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

8. **Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificate of Williamson County relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Lockhart Farms Apartments).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To execute the General and No Litigation Certificate of Williamson County relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Lockhart Farms Apartments).***

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 authorizing the County Judge to execute the General and No Litigation Certificate of Williamson County relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Balcones Trails Apartments).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To execute the General and No Litigation Certificate of Williamson County relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Balcones Trails Apartments).***

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 the Services Contract between Williamson County and Texas Disposal Systems, Inc. to provide commercial trash service at the River Ranch Park in the amount of \$1,002.34 per month, for a 12-month term, per the quote attached, and authorizing execution of the agreement.**

This item was pulled from the agenda.

11. **Discuss, consider and take appropriate action on approving a lease agreement between Konica Minolta Business Solutions USA, Inc. and Williamson County for two (2) copy machines in the amount of \$260 per month for 60 months, pursuant to DIR Contract #DIR-CPO-4439 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 lease agreement between Konica Minolta Business Solutions USA, Inc. and Williamson County Elections Department for (2) copy machines in the amount of \$260.00 per month for (60) months, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4439 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 the proposal from Kofile Technologies, Inc. for preservation, digitization and archival of records for the County Clerk's Office in the amount of \$26,476.60 pursuant to TXMAS contract #TXMAS-18-3602, and authorizing execution of the proposal.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the proposal from Kofile Technologies, Inc. for preservation, digitization and archival of records for the County Clerk's Office in the amount of \$26,476.60 pursuant to TXMAS Contract # TXMAS-18-3602 and authorize the execution of the proposal.***

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 approving a lease agreement between Konica Minolta Business Solutions USA, Inc and Williamson County for a copier lease for sixteen (16) copiers in the amount of \$1,362.00 per month, pursuant to DIR contract #DIR-CPO-4439 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 lease agreement between Konica Minolta Business Solutions USA, Inc and Williamson County Juvenile Justice Center for a copier lease for (16) copiers in the amount of \$1,362.00 per month, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4439 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

14. **Discuss, consider and take appropriate action on approving agreement for Economic Development Program Services with Cogitare Global, LLC with an hourly rate of \$105.00 and a not-to-exceed amount of \$35,000, exempting the provided services from the competitive bidding proposal requirements per the County Purchasing Act, pursuant to the discretionary exemption for personal services, as set forth under the Texas Local Government Code, Section 262.024.(a)(4) [a Personal or Professional Service], and authorizing execution of the agreement.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an agreement for Economic Development Program Services with Cogitare Global, LLC with an hourly rate of \$105.00 and a not-to-exceed amount of \$35,000.00, exempt the provided services from the competitive bidding proposal requirements per the County Purchasing Act pursuant to the discretionary exemption for personal services as set forth under the Texas Local Government Code Section 262.024.(a)(4) [a Personal or Professional Service], 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 quote from Infax for an Infax Digital Signage Software and Services System display for the new courtroom, including one (1) year maintenance of \$6,624.00, exempting this purchase from the competitive bidding requirement under Texas Local Government Code 262.024(a)(7)(D) (captive replacement parts or components for equipment) and authorizing the execution of this quote and the attached Addendum. The funding source is P515.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the quote from Infax for an Infax Digital Signage Software and Services System display for the new courtroom, including (1) year maintenance of \$6,624.00, exempt this purchase from the competitive bidding requirement under Texas Local Government Code Section 262.024(a)(7)(D) (captive replacement parts or components for equipment) and authorize the execution of this quote and the attached Addendum 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

16. **Discuss, consider and take appropriate action on approving the quote from Presidio for VMware Horizon license renewals in the amount of \$45,270.60 pursuant to DIR contract #DIR-TSO-3926, and authorizing execution of the quote.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the quote from Presidio for VMware Horizon license renewals in the amount of \$45,270.60 pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-TSO-3926 and authorize the execution of the quote.***

Aye: County Judge Bill Gravell, Jr.

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

17. **Discuss, consider and take appropriate action on Chasco Constructors, Change Order No. 1 for the Williamson County LE Drop Center (418P). This change order is for additional scope items not included in the original lump sum price due to ongoing revisions. This is a no cost change order with funding from "Scope Remaining to Procure" from the schedule of values.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Change Order No. 1 with Chasco Constructors for the Williamson County Law Enforcement (LE) Drop Center (418P). This change order is for additional scope items not included in the original lump sum price due to ongoing revisions. This is a no cost change order with funding from "Scope Remaining to Procure" from the schedule of values.***

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 authorizing the Purchasing Agent to advertise and receive sealed bids for IFB Fall 2021 Fog Seal (Cul-de-sacs) under IFB #22IFB35.**

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 bids for Invitation For Bid (IFB) Fall 2021 Fog Seal (Cul-de-sacs) under Invitation For Bid (IFB) # 22IFB35.***

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 Change Order No 1, to contract number IFB T4676, in the amount of -\$192,354.11 for Williams Drive Milling, Sealing and Overlay. Funding source: 01.0200.0210.003599.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Change Order No. 1 to Contract # Invitation For Bid (IFB) T4676, for a credit in the amount of \$192,354.11 for Williams Drive Milling, Sealing and Overlay to be credited to 01.0200.0210.003599.***

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 Change Order No 1, to contract number IFB T4220, in the amount of \$102,311.07 for CR 313 Milling, Sealing and Overlay. Funding source: 01.0200.0210.003599.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Change Order No. 1 to Contract # Invitation For Bid (IFB) T4220 in the amount of \$102,311.07 for County Road (CR) 313 Milling, Sealing and Overlay to be funded by 01.0200.0210.003599.***

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 authorizing the Purchasing Agent to advertise and receive sealed bids for IFB #22IFB39 for the construction to widen existing two lane rural roadways to three lane roads with two travel lanes and a center turn lane. The project limits for CR 111 are from FM 1460 to SH 130 and CR 110 North from CR 107 to CR 111. Funding Source is P292.**

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 bids for Invitation For Bid (IFB) # 22IFB39 for the construction to widen existing two lane rural roadways to three lane roads with two travel lanes and a center turn lane. The project limits for County Road (CR) 111 are from Farm to Market (FM) 1460 to State Highway (SH) 130 and County Road (CR) 110 North from County Road (CR) 107 to County Road (CR) 111 to be funded by P-292.***

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 preliminary plat for the King Rea Spur-Smith subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the preliminary plat for the King Rea Spur-Smith 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, consider and take appropriate action on Proclamation designating December 6, 2021 Tree of Angels Day in Williamson County.**

Those who addressed the Court:

District Attorney Lead Victim Assistant Coordinator Alma Vasquez

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To designate December 6, 2021 Tree of Angels Day in Williamson County per proclamation as read.***

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 resolution recognizing November 2021 as Prostate Cancer Awareness Month.**

Those who addressed the Court:  
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To recognize November 2021 as Prostate Cancer Awareness Month.***

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 recognizing November 2021 as Pancreatic Cancer Awareness Month.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To recognize November 2021 as Pancreatic Cancer Awareness Month.***

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

**26. Discuss, consider and take appropriate action on resolution of the Williamson County Commissioners Court nominating a candidate to the Williamson Central Appraisal District Board of Directors, pursuant to Section 6.03 (f) of the Property Tax Code.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To allocate all votes for and nominate Jon Lux to the Williamson Central Appraisal District Board of Directors pursuant to the Property Tax Code Section 6.03(f).***

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 and take appropriate action on distribution of funds for the Hutto Education Foundation.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Hutto Education Foundation Director Claudia Cardwell

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To distribute \$200,000.00 for the Hutto Education Foundation from the Waste Management Landfill Fund.***

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 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.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Bill Kelberlau of Georgetown

First Assistant County Auditor Julie Kiley

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

**Motion: To transfer \$34,000.00 from Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from Task 2.1 Small Business Assistance to Task 5.9 Community Supervision and Corrections Department (CSCD) Office Expansion, a new project, and \$18,000.00 from American Rescue Plan (ARPA) funds from Task 5.1 Miscellaneous to Community Supervision and Corrections Department (CSCD) Office Expansion, a new project.**

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

29. **Discuss, consider and take appropriate action to approve projects and budgets for the remaining funds in the 2022 Capital Improvement Program, Long Range Transportation (LTP), 2019 Road Bond, Coronavirus Aid, Relief, and Economic Security (CARES) Act, the American Rescue Pan Act (ARPA) and the 2021 Tax Anticipation Note (TAN).**

Those who addressed the Court:  
Jim Dillon of Liberty Hill

No action was taken on this item.

30. **Discuss, consider and take appropriate action approving a First Addendum to the agreement between Williamson County and Williamson County Crisis Center d/b/a Hope Alliance for reimbursement under the Coronarvirus Aid, Relief and Economic Security Act (CARES Act) for expenses incurred as a result of COVID-19.**

Those who addressed the Court:  
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a First Addendum to the agreement between Williamson County and Williamson County Crisis Center doing business as (d/b/a) Hope Alliance for reimbursement under the Coronarvirus Aid, Relief and Economic Security Act (CARES Act) for expenses 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

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider and take appropriate action on Request to Accept Office of Governor Grant in support of Family Recovery Court and Creating Grant-Funded Case Manager Position.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To accept a grant from the Office of Governor in support of Family Recovery Court and create a grant-funded Case Manager 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

32. **Discuss, consider, and take appropriate action on approving the purchase of four (4) Chevrolet Tahoes from Holiday Chevrolet in the amount of \$243,050.00, pursuant to TXSmartBuy Contract #070-A1 for the vehicle and Tarrant County Cooperative Contract #2019-181 for the upfitting.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the purchase of (4) Chevrolet Tahoes from Holiday Chevrolet in the amount of \$243,050.00 pursuant to the TXSmartBuy Contract # 070-A1 for the vehicle and Tarrant County Cooperative Contract # 2019-181 for the up-fitting.***

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 approving a business associate agreement (BAA) between Williamson County and The University of Texas at Austin School of Social Work.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Business Associate Agreement (BAA) between Williamson County and The University of Texas at Austin School of Social Work.***

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 the disposal of county assets through trade-in (Quote attached) pursuant to Tex. Local Gov't Code 263.152(2) and the purchase of five (5) Wheeled Coach Ford F450 Type1 (Ambulances) from Siddons – Martin, LLC in the total amount of \$1,279,434.00 through the H-GAC purchasing cooperative contract #AM10-20 (EMS) and authorizing the purchase.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the disposal of county assets through trade-in (quote attached) pursuant to Texas Local Government Code Section 263.152(2), approve the purchase of (5) Wheeled Coach Ford F450 Type1 (Ambulances) from Siddons – Martin, LLC in the total amount of \$1,279,434.00 through the H-GAC Purchasing Cooperative Contract # AM10-20 (EMS) and authorize the***

***purchase.***

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 data cabling installation proposal from IES Communications, LLC for cabling at the Sheriff's Office in the amount of \$105,307.74 pursuant to DIR contract #DIR-CPO-4813, and authorizing execution of the proposal and addendum.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the data cabling installation proposal from IES Communications, LLC for cabling at the Sheriff's Office in the amount of \$105,307.74 pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4813 and authorize the execution of the proposal and addendum.***

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 appropriation action on approving the proposal and Williamson County Services Contract between Brycomm, LLC and Williamson County for the construction of a new aerial and underground fiber route and fiber placement at the Lott Center located at 107 Holly St. Georgetown, TX in the amount of \$188,759.74 pursuant to DIR cooperative contract #DIR-CPO-4777, and authorizing execution of the contract.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the proposal and services contract between Brycomm, LLC and Williamson County for the construction of a new aerial and underground fiber route and fiber placement at the Lott Center located at 107 Holly Street Georgetown, Texas in the amount of \$188,759.74 pursuant to the Texas Department of Information Resources (DIR) Cooperative Contract # DIR-CPO-4777 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

37. Discuss, consider and take appropriate action on approving the purchase of ESO Solutions, Inc. Firehouse Maintenance and Support in the amount of \$6,591.09 and exempting ESO Solutions, Inc. from competitive bidding requirements per Texas Local Government Code Section 262.024(a)(7)(D) discretionary exemption for captive replacement parts or components for equipment.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the purchase of ESO Solutions, Inc. Firehouse Maintenance and Support in the amount of \$6,591.09 and exempt ESO Solutions, Inc. from competitive bidding requirements per Texas Local Government Code Section 262.024(a)(7)(D) discretionary exemption for captive replacement parts or components for equipment.***

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. Discuss, consider and take appropriate action on approving an agreement between Williamson County and Links Communications, Inc. for the installation of new data outlets and cables in the Lott Center, in the amount of \$5,322.00; exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) an item necessary to preserve the health and safety of the residents of Williamson County, and authorize the County Judge to execute all associated documents.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an agreement between Williamson County and Links Communications, Inc. for the installation of new data outlets and cables in the Lott Center in the amount of \$5,322.00; exempt the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) an item necessary to preserve the health and safety of the residents of Williamson County, and authorize the execution of all associated documents.***

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

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

There were no updates.



40. **Discuss, consider, and take appropriate action regarding a Letter of Transfer/Ownership to the Center for Archeological Research (CAR), for archeological collections (records only) obtained as part of the Texas Historical Commission permit process required as part of the Due Diligence Environmental Investigations on the Juvenile Justice Center Smith Branch Flood Control project, a Road & Bridge Project in Commissioner Pct. 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Letter of Transfer/Ownership to the Center for Archeological Research (CAR) for archeological collections (records only) obtained as part of the Texas Historical Commission permit process required as part of the Due Diligence Environmental Investigations on the Juvenile Justice Center Smith Branch Flood Control Project, a Capital Improvement Project (CIP) (corrected from Road & Bridge) in 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

41. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of -\$29,746.06 for T1873 Ronald Reagan at Silver Spur and Sun City (QA Construction Services, Inc.), a Road Bond Project in Commissioner Pct.3 P:354 and 357 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Change Order No. 1 for a credit in the amount of \$29,746.06 for T1873 Ronald Reagan at Silver Spur and Sun City (QA Construction Services, Inc.), a Road Bond Project in Precinct 3 to be credited to Road Bond P-354 and 357.***

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 setting a time, date and place for a public hearing regarding the re-adoption of guidelines for Texas Tax Code Chapter 312 Tax Abatements.**

General Counsel Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To set a public hearing on December 7, 2021 at 10:00 A.M. regarding the re-adoption of guidelines for Texas Tax Code Chapter 312 Tax Abatements.***

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 a real estate contract with Brent Aaron Cook a/k/a Brent Cook and Tiffany Thi Cook a/k/a Tiffany T. Dinh Cook for right of way needed on the CR 129 project (Parcel 12). Funding Source: Road Bonds P375**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Brent Aaron Cook also known as (a/k/a) Brent Cook and Tiffany Thi Cook also known as (a/k/a) Tiffany T. Dinh Cook for the right-of-way needed on the County Road (CR) CR 129 Project (Parcel 12) to be funded by Road Bonds P-375.***

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 Donation Deed with Continental Homes of Texas, L.P. for right of way needed on the CR 245 project. (Parcel 10).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Donation Deed with Continental Homes of Texas, L.P. for the right-of-way needed on the County Road (CR) 245 Project. (Parcel 10)***

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 an Agreement for the Sale of Property for Less Than Fair Market Value with Round Rock Independence School District for right of way needed on the Sam Bass Rd. project (Parcel 59).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an Agreement for the Sale of Property for Less Than Fair Market Value with Round Rock Independent School District for the right-of-way needed on the Sam Bass Road Project (Parcel 59).***

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 6 claims for moving expenses related to the right of way acquisition on Parcel 13. Funding Source: Road Bonds P462**

**Unit O35- Taylor Arendale**

**Unit O57- Philip Perez**

**Unit E02- Thomas Barch**

**Unit D17- Samuel King**

**Unit D06- William Higgins**

**Unit A08- David Lawrence**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve (6) Claims For Moving Expenses related to the right-of-way acquisition on Parcel 13 to be funded by Road Bonds P-462. (Unit O35- Taylor Arendale; Unit O57- Philip Perez; Unit E02- Thomas Barch; Unit D17- Samuel King; Unit D06- William Higgins; Unit A08- David Lawrence)***

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 a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.266 acres) required for the construction of Sam Bass Road, and take appropriate action. (Steven M. Counts and Kelly D. Counts)**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the use of eminent domain to condemn (0.266 acres) required for the construction of Sam Bass Road and take appropriate action. (Steven M. Counts and Kelly D. Counts)***

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 resolution determining the necessity and authorizing the use of eminent domain to condemn (0.458 acres) required for the construction of CR 100/CR 118, and take appropriate action. (Affordable Shops & RV CR 119, Inc.)**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the use of eminent domain to condemn (0.458 acres) required for the construction of County Road (CR) 100/County Road (CR) 118 and take appropriate action. (Affordable Shops & RV CR 119, 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

49. **Discuss, consider and take appropriate action on an Interlocal Agreement Regarding the City/County Participation in the Design and Construction Costs Related to Segment 3 of the Southeast Loop (FM 3349) Construction Project with the City of Hutto.**

This item was pulled from the agenda.

**COMMISSIONERS COURT RECESSED AT 10:52 A.M. ON TUESDAY, NOVEMBER 9, 2021.**

**COMMISSIONERS COURT RECONVENED AT 11:14 A.M. ON TUESDAY, NOVEMBER 9, 2021.**

**COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 11:15 A.M. ON TUESDAY, NOVEMBER 9, 2021.**

50. **Hold a Public Hearing to receive public comment on redistricting of Williamson County Election, Justices of the Peace, Constables and Commissioners Court Precincts.**

Those who addressed the Court:

League of United Latin American Citizens (LULAC) District VII Representative Jose Orta of Taylor

Jan Pelosi of Austin, Williamson County

Rick Lutowski of Georgetown

Steve Armbruster of Austin, Williamson County

**COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 11:29 A.M. ON TUESDAY, NOVEMBER 9, 2021.**

51. Discuss, consider and take appropriate action regarding one or more alternative plans for the redistricting of Williamson County Election, Justices of the Peace, Constables and Commissioners Court Precincts, as well as take any and all appropriate actions regarding the redistricting of Williamson County Political Boundaries, including, but not limited to the acceptance of new political boundaries for the Williamson County Election, Justices of the Peace, Constables and Commissioners Court Precincts, modification of any such boundaries, and/or tabling the pending proposals for later consideration and/or action.

Those who addressed the Court:

Information Technology Manager George Strebel

Voter Registration Supervisor Julie Wassink

Potts & Reilly, LLP attorney Eric Opiela

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the proposed redistricting map of Williamson County Election, Justices of the Peace, Constables and Commissioners Court Precincts to be effective January 1, 2023.***

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

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 12:38 P.M. ON TUESDAY, NOVEMBER 9, 2021.**

52. 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.

**53. 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 Red Hot Chili Pepper**
- g) Project Nirvana**
- h) Project Sound Garden**
- i) Project Def Leopard**
- j) Project Flex Power**
- k) Project Pearson Ranch**
- l) Project Orange**

No action was taken in Executive Session.

- 54. 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) Claim of Regina Wright.**
  - h) 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.**
  - i) 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.**
  - j) 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.**
  - k) 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.**
  - l) Shamona Harris - EEOC Charge #451-2021-00812.**
  - m) 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.**
  - n) 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.**
  - o) 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.**
  - p) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.**
  - q) 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.**
  - r) 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.**
  - s) Kelli Bomer - EEOC Charge #451-2021-00920.**
  - t) Gary Haston - EEOC Charge #451-2021-01145.**
  - u) 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.**

**v) 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.**

**w) EEOC Charge of Discrimination #450-2021-00854 - Donald L. Foiles, Jr.**

**x) 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.**

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

**z) Williamson County Landfill Operation Agreement Terms and Conditions.**

**aa) Civil Action No. 1:21-cv-00834; Skylar Leal vs Williamson County and Lorenzo Hernandez; In The United States District Court for the Western District of Texas, Austin Division.**

No action was taken in Executive Session.

- 55. 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.

- 56. 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 1:35 P.M. ON TUESDAY, NOVEMBER 9, 2021.**

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

No action was taken on this item.

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

No action was taken on this item.

- 59. 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) Claim of Regina Wright.**
- h) 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.**
- i) 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.**
- j) 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.**
- k) 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.**
- l) Shamona Harris - EEOC Charge #451-2021-00812.**
- m) 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.**
- n) 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.**
- o) 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.**
- p) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.**
- q) 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.**
- r) 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.**
- s) Kelli Bomer - EEOC Charge #451-2021-00920.**
- t) Gary Haston - EEOC Charge #451-2021-01145.**
- u) 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.**
- v) 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.**
- w) EEOC Charge of Discrimination #450-2021-00854 - Donald L. Foiles, Jr.**
- x) 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.**
- y) Jacqueline Robinson - EEOC Charge # 451-2021-01742.**
- z) Williamson County Landfill Operation Agreement Terms and Conditions.**
- aa) Civil Action No. 1:21-cv-00834; Skylar Leal vs Williamson County and Lorenzo Hernandez; In The United States District Court for the Western District of Texas,**

**Austin Division.**

No action was taken on this item.

- 60. 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.

- 61. Comments from Commissioners.**

County Judge Bill Gravell, Jr. clarified that canvassing the votes must occur 14 days after the election.

- 62. Public Comment Period.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Paul Gauthier of Leander, Travis County

Shelby K. Little of Georgetown

**COMMISSIONERS COURT ADJOURNED AT 1:36 P.M. ON TUESDAY, NOVEMBER 9, 2021.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 16th day of November, 2021.**



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

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