



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
NOVEMBER 16, 2021**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on **TUESDAY, NOVEMBER 16, 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 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the minutes of the November 9, 2021 and November 12, 2021 meetings.

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: County Judge Bill Gravell, Jr.

Motion: To authorize the payment of bills totaling \$3,266,511.07 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.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0581-004505</i>	<i>Software Maintenance</i>	<i>\$44,816.14</i>
<i>To</i>	<i>0100-0581-003005</i>	<i>Office Furniture <\$5,000.00</i>	<i>\$44,816.14</i>

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 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 4 Russ Boles

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

5. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, October 2021 Monthly Report in compliance with Code of Criminal Procedure § 103.005.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Justice of the Peace Precinct 3 October 2021 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

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

6. Discuss, consider and take appropriate action on appointing Kenneth Mark Bell, aka Mark, to the Florence ESD #7 board to fill the vacancy left by Amber Roberson. The term is to commence immediately and continue until December 31, 2021, at which time he will be reappointed.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Kenneth Mark Bell, also known as (aka) Mark, to the Florence Emergency Services District (ESD) 7 Board to fill the vacancy left by Amber Roberson. The term is to commence immediately and continue until December 31, 2021, at which time he will be reappointed.

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 and take appropriate action on appointing Judge Bill Gravell to the CAPCOG General Assembly.

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint County Judge Bill Gravell, Jr. to the Capital Area Council of Governments (CAPCOG) General Assembly.

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 any appropriate action regarding Resolution Approving the issuance of a Tax-Exempt Loan by the Greater Texas Cultural Education Facilities Finance Corporation for the Benefit of Goodwill Industries of Central Texas to finance or refinance the costs of certain facilities for Goodwill Industries of Central Texas in compliance with Section 147(f) of the Internal Revenue Code (Note: The proposed resolution approving the bonds does not create any liability for Williamson County).**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To issue a Tax-Exempt Loan by the Greater Texas Cultural Education Facilities Finance Corporation for the benefit of Goodwill Industries of Central Texas to finance or refinance the costs of certain facilities for Goodwill Industries of Central Texas in compliance with Section 147(f) of the Internal Revenue Code (Note: The proposed resolution approving the bonds does not create any liability for Williamson County).

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 any appropriate action regarding termination of Professional Service Agreement for Physical Fitness Testing for the Williamson County Sheriff's Office with Stanard & Associates, Inc. and authorize county judge to sign the letter proving 30-day notice of termination.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To terminate the Professional Service Agreement for Physical Fitness Testing for the Williamson County Sheriff's Office with Stanard & Associates, Inc. and authorize the letter proving 30-day notice of termination.

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 ratifying an Agreement between Williamson County and Links Communications, Inc. for the Installation of new data outlets and cables in the Liberty Hill Community Supervision & Corrections Division Modular Building, in the amount of \$11,879.00; 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 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To ratify an agreement between Williamson County and Links Communications, Inc. for the installation of new data outlets and cables in the Liberty Hill Community Supervision & Corrections Division Modular Building, in the amount of \$11,879.00; 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

11. **Discuss, consider, and take appropriate action on the Interlocal Agreement for 9-1-1 Geographic Information System Database Management with the Capital Area Council of Governments.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Interlocal Agreement for 9-1-1 Geographic Information System Database Management with the Capital Area Council of Governments.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider and take appropriate action on approving a lease with Sharp Electronics Corps for one (1) copier for Williamson County Emergency Services, in the amount of \$189.37 per month for 48-months pursuant to DIR Contract #DIR-CPO-4433 lease and execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a lease with Sharp Electronics Corps for (1) copier for Williamson County Emergency Services, in the amount of \$189.37 per month for (48) months pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433 lease and execute 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

13. **Discuss, consider and take appropriate action on the approval authorizing an amendment to the grant award from the Office of the Governor, Homeland Security Grant Program (HSGP) for the Hazmat Response Trailer Replacement Project pending FEMA approval.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize an amendment to the grant award from the Office of the Governor, Homeland Security Grant Program (HSGP) for the Hazmat Response Trailer Replacement Project pending Federal Emergency Management Agency (FEMA) approval.

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 Williamson County EMS Provider License Declaration Form and authorizing the County Judge to sign same and any necessary related documents.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Williamson County Emergency Medical Services (EMS) Provider License Declaration Form and authorize the County Judge to sign same and any necessary related 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

15. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Standby Generators under RFP #22RFP41.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Standby Generators under Request For Proposal (RFP) # 22RFP41.

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 Professional Services agreement with Diamond Surveyors for Land Surveying at West Portion of 21 Acre Tract SH 29 at RM 1869 in the not-to-exceed amount of \$3,210.00 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Professional Services agreement with Diamond Surveyors for land surveying at the west portion of 21 acre tract State Highway (SH) 29 at Ranch to Market (RM) 1869 in the not-to-exceed amount of \$3,210.00 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

17. **Discuss, consider and take appropriate action on Chasco Constructors, Change Order No. 1 for the Williamson County Liberty Hill CSCD Project (418P). This change order is for the demolition of the non-habitable Liberty Hill Adult Probation office. Funding for this project will be under CARES funds 418P.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Chasco Constructors Change Order No. 1 for the Williamson County Liberty Hill Community Supervision and Corrections Department (CSCD) Project (418P). This change order is for the demolition of the non-habitable Liberty Hill Adult Probation office to be funded by Coronavirus Aid, Relief and Economic Security (CARES) funds 418P.

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 #21IFB21 County Road Seal Coat FY 22 Improvements to D.I.J. Construction, Inc. in an amount not to exceed \$1,052,638.20, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation For Bid (IFB) # 21IFB21 County Road Seal Coat Fiscal Year (FY) 2022 Improvements to D.I.J. Construction, Inc. in a not-to-exceed amount of \$1,052,638.20 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 19. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Herbicides under IFB #22IFB43.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Herbicides under Invitation For Bid (IFB) # 22IFB43.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. Discuss, consider and take appropriate action on approval of the final plat for the Tomecek subdivision – Precinct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Tomecek subdivision – 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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Santa Rita Ranch Phase 3 Section 3 subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 4 Section 2 subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Santa Rita Ranch Phase 4 Section 2 subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

23. Discuss, consider, and take appropriate action on recognizing staff from the District Attorney, County Attorney, and Technology Services for winning two national awards for the County's Digital Evidence Management System (DEMS).

Those who addressed the Court:
Chief Information Officer Richard Semple
District Attorney Shawn Dick

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize staff from the District Attorney, County Attorney, and Technology Services for winning (2) national awards for the County's Digital Evidence Management System (DEMS).

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 recognizing November 15-19 as Geography Awareness Week and November 17 as Geographic Information Systems (GIS) Day.**

Those who addressed the Court:
Jim Dillon of Liberty Hill
Chief Information Officer Richard Semple

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize November 15-19 as Geography Awareness Week and November 17 as Geographic Information Systems (GIS) Day.

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 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
Lori Gallagher of Liberty Hill
Bill Kelberlau of Georgetown
Treasurer Scott Heselmeyer
First Assistant County Auditor Julie Kiley

There was no action taken on this item.

- 26. 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

Child Advocacy Center Executive Director Kerrie Stannell

District Attorney Shawn Dick

Senior Director of Facilities Dale Butler

First Assistant County Auditor Julie Kiley

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To set aside \$5,500,000.00 from Capital Improvement Plan (CIP) funds, \$1,800,000.00 from American Rescue Plan Act (ARPA) funds, with an additional \$2,400,000.00 from American Rescue Plan Act (ARPA) funds, for a total of \$9,700,000.00 for the expansion of the Children's Advocacy Center plus \$100,000.00 to be contributed by the City of Cedar Park.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 11:24 A.M. ON TUESDAY, NOVEMBER 16, 2021.

- 27. 10:00 am Conduct public hearing relating to a request from Williamson County Pre-Trial Services to convert Court Specialist PCN.0180 from one full time position into two part-time positions and discuss (1) the reason for the position changes, including the public purpose that will be served by making the change; and (2) the exact amount of the changes, the sources of any additional funds needed, and the terms for distribution of the excess funds that effect and maintain the public purpose to be served by making the payments.**

Those who addressed the Court:

Rick Lutowski of Georgetown

COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 11:27 A.M. ON TUESDAY, NOVEMBER 16, 2021.

28. **Discuss, consider and take appropriate action on converting PCN.0180, Court Specialist, into two part-time positions.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To convert Position Control Number (PCN) 0180, Court Specialist, into (2) part-time positions.

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 on a line item transfer for Williamson County Pre-Trial Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Williamson County Pre-Trial Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0591.001100</i>	<i>Full time Salaries</i>	<i>\$36,371.92</i>
<i>To</i>	<i>0100.0591.001101</i>	<i>Part-time Salaries</i>	<i>\$36,371.92</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. **Discuss, consider and take appropriate action on approving a 2013 Park Bond transfer to move \$8,725.48 from P474 (Expo Horse Stall Barn) to P475 (Expo East Concession & Restrooms).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2013 Park Bond transfer to move \$8,725.48 from P-474 (Exposition Horse Stall Barn) to P-475 (Exposition East Concession & Restrooms).

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 approving the replacement service agreement between Williamson County and Motorola Solutions, Inc. to provide the replacement of an existing generator in the amount of \$177,270.00 per the terms of DIR Contract #DIR-TSO-4101 and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the replacement service agreement between Williamson County and Motorola Solutions, Inc. to provide the replacement of an existing generator in the amount of \$177,270.00 per the terms of the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4101 and authorize the execution of this agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Simon Lakeline Mall for off duty contracting of County Sheriff Deputies to be effective November 16, 2021.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge receipt of and approve a Vehicle Reimbursement Agreement with Simon Lakeline Mall for off duty contracting of County Sheriff Deputies to be effective November 16, 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

33. **Discuss, consider and take appropriate action on approving an agreement between Williamson County and Falkenberg Construction Co., Inc. to provide Exterior Waterproofing Services for the Williamson County Tax Office in the amount of \$147,653.88 per the terms of Buy Board contract # 581-19 and execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an agreement between Williamson County and Falkenberg Construction Co., Inc. to provide exterior waterproofing services for the Williamson County Tax Office in the amount of \$147,653.88 per the terms of the BuyBoard Contract # 581-19 and execute 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

34. **Discuss, consider and take appropriate action on approving an agreement between Williamson County and Falkenberg Construction Co., Inc. to provide labor, material, and equipment to refresh the Williamson County Jail Parking Garage in the amount of \$235,090.66 per the terms of Buy Board contract #581-19.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an agreement between Williamson County and Falkenberg Construction Co., Inc. to provide labor, material, and equipment to refresh the Williamson County Jail Parking Garage in the amount of \$235,090.66 per the terms of the BuyBoard Contract # 581-19.

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

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

There were no updates.

36. **Receive the November 2021 Construction Summary Report and PowerPoint Presentation.**

There was no presentation.

37. **Discuss, consider and take appropriate action on awarding IFB #21IFB23 Metal Beam Guard Fence (MBGF) In Place to the lowest responsive bidder Southeast Highway Guardrail and Attenuators, LLC.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation For Bid (IFB) # 21IFB23 Metal Beam Guard Fence (MBGF) In Place to the lowest responsive bidder Southeast Highway Guardrail and Attenuators, LLC.

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

38. **Discuss, consider and take appropriate action on setting the date of December 7, 2021 at 10:00 AM to consider and take action on proposed amendments to the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code and authorize publishing notice of same in the Williamson County Sun.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To set the date of December 7, 2021 at 10:00 AM to consider and take action on proposed amendments to the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code and authorize publishing notice of same in the Williamson County Sun.

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. **Discuss, consider and take appropriate action on a Contract Amendment No. 4 to the FM 3349 at US 79 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. 4 to the Farm to Market (FM) 3349 at U.S. Highway 79 contract between Williamson County and HDR Engineering, Inc. relating to the 2019 Road Bond Program to be funded by Road Bonds Project P-332.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 11:33 A.M. ON TUESDAY, NOVEMBER 16, 2021.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:35 A.M. ON TUESDAY, NOVEMBER 16, 2021.

NO EXECUTIVE SESSION WAS HELD ON TUESDAY, NOVEMBER 16, 2021.

40. 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.

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

1. **Business prospect(s) that may locate or expand within Williamson County.**
2. **Project Crystal**
3. **Project Winston**
4. **Project Solo**
5. **Project Stamp**
6. **Project Red Hot Chili Pepper**
7. **Project Nirvana**
8. **Project Sound Garden**
9. **Project Def Leopard**
10. **Project Flex Power**
11. **Project Pearson Ranch**
12. **Project Orange**
13. **Project Fittipaldi**

No action was taken in Executive Session.

42. 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 Bommer - 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 in Executive Session.

- 43. 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.

- 44. 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, NOVEMBER 16, 2021.

45. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

46. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

47. 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.

- 48. 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.

- 49. Comments from Commissioners.**

There were no comments.

- 50. Public Comment Period.**

Those who addressed the Court:

Travis Redding of Liberty Hill

COMMISSIONERS COURT ADJOURNED AT 11:36 A.M. ON TUESDAY, NOVEMBER 16, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 23rd day of November, 2021.



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

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