



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
DECEMBER 14, 2021**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, DECEMBER 14, 2021**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

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

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the minutes from the December 7, 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. County Judge Bill Gravell, Jr. abstained in regard to payment to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$5,143,376.87 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 – 19)

3. **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 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

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

4. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, November 2021 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Justice of the Peace Precinct 4 November 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

5. **Discuss, consider, and take appropriate action on accepting a donation of \$5,000 from the Orphan Kitten Club to the Williamson County Regional Animal Shelter.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To accept a donation of \$5,000.00 from the Orphan Kitten Club to the Williamson County Regional Animal Shelter's Kitten Care Program.

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 an addendum to the agreement with Dr. Melanie Thevis to provide HQHV spay/neuter surgeries for the dogs and cats of Williamson County Regional Animal Shelter.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an addendum to the agreement with Dr. Melanie Thevis to provide High Quality High Volume (HQHV) spay/neuter surgeries for the dogs and cats of Williamson County Regional Animal Shelter.

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

7. **Discuss, consider and take appropriate action to accept a donation of 6 used police radar units to Constable Pct. 1.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To accept a donation of (6) used police radar units to Constable Precinct 1.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook

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

8. **Discuss, consider and take appropriate action on a Spypoint Link-S Camera Set Usage Agreement between Williamson County Constable Precinct No. 4 acting by and through Williamson County and Capital Area Council of Governments (CAPCOG) in relation to the use of Spypoint Link-S Cellular Camera Sets for use in investigating environmental crimes.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Spypoint Link-S Camera Set Usage Agreement between Williamson County Constable Precinct 4 acting by and through Williamson County and Capital Area Council of Governments (CAPCOG) in relation to the use of Spypoint Link-S Cellular Camera Sets for use in investigating environmental crimes.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. **Discuss, consider and take appropriate action on accepting a donation to Williamson County Juvenile Services from Juvenile Board Judges in the amount of \$400.00 for food and supplies purchased for the County-wide Thanksgiving meal event that took place in November 2021.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To accept a donation to Williamson County Juvenile Services from Juvenile Board Judges in the amount of \$400.00 for food and supplies purchased for the County-wide Thanksgiving meal event that took place in November 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

10. **Discuss, consider and take appropriate action on approving the lease agreements between Williamson County and SHARP Electronics Corp. for two (2) copy machines in the amounts of \$235.36 for one copier and \$193.36 for the second copier per month, for thirty-six (36) months each, for the County Auditor's Office, pursuant to DIR contract #DIR-CPO-4433.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the lease agreements between Williamson County and SHARP Electronics Corp. for (2) copy machines in the amounts of \$235.36 per month for the first copier and \$193.36 per month for the second copier, for (36) months each, for the County Auditor's Office pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.

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 approving the Renewal Agreement and related County Addendum between Williamson County and Lavi Industires for the Virtual Queue Manager (QTrac) to support the continued operations of Williamson County Departments at the cost of \$1,790.00 per month, plus text message charges, and exempt this item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption Section 262.024(a)(7)(D) captive replacement parts or components for equipment and authorizing execution of the related documents.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Renewal Agreement and related County Addendum between Williamson County and Lavi Industires for the Virtual Queue Manager (QTrac) to support the continued operations of Williamson County Departments at the cost of \$1,790.00 per month, plus text message charges, and exempt this item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption Section 262.024(a)(7)(D) captive replacement parts or components for equipment and authorize the execution of the 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

12. **Discuss, consider, and take appropriate action on approving the Renewal and Addendum between Williamson County and Idemia Identity & Security for the Annual Help Desk Maintenance Services to support the operations of the Williamson County Attorney's Office, in the amount of \$5,538.00, and exempting Idemia Identity & Security from the competitive bidding requirements for said service established by Section 262.024 (a)(7)(D) [Captive Replacement Parts and Components for Equipment] of the Texas Local Government Code Discretionary**

Exemptions, and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the renewal and addendum between Williamson County and Idemia Identity & Security for the Annual Help Desk Maintenance Services to support the operations of the Williamson County Attorney's Office, in the amount of \$5,538.00, and exempt Idemia Identity & Security from the competitive bidding requirements for said service established by Section 262.024 (a)(7)(D) [Captive Replacement Parts and Components for Equipment] of the Texas Local Government Code Discretionary Exemptions, 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

- 13. Discuss, consider and take appropriate action on a mutual Agreement to Terminate Work Authorization No. 2 with Talex Inc, Engineers, under the First Amended and Restated Agreement, executed on November 24, 2020, for the Jail Magistrate Court, Elevator 9 and Chiller 4 (P540).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a mutual Agreement to Terminate Work Authorization No. 2 with Talex Inc, Engineers, under the First Amended and Restated Agreement, executed on November 24, 2020, for the Jail Magistrate Court, Elevator 9 and Chiller 4 (P540).

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 Tradesman Services LTD, Change Order No. 2 for the Williamson County Juvenile Justice Center RTU Replacement Project (533) in the amount of \$29,109.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Tradesman Services LTD, Change Order No. 2 for the Williamson County Juvenile Justice Center Roof Top Unit (RTU) Replacement Project (533) in the amount of \$29,109. 00.

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 appointment of Williamson County Facilities Project Manager, Angel Gomez, with general authority to approve invoices and change orders for the Southwest Regional Park Restrooms (P560) for any increase or decrease in cost of \$30,000 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To appoint Williamson County Facilities Project Manager, Angel Gomez, with general authority to approve invoices and change orders for the Southwest Regional Park Restrooms (P-560) for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.

Aye: County Judge Bill Gravell, Jr.

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

16. **Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Project Manager, Angel Gomez, with general authority to approve invoices and change orders for the Champions Park (P552) for any increase or decrease in cost of \$30,000 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To appoint Williamson County Facilities Project Manager, Angel Gomez, with general authority to approve invoices and change orders for the Champions Park (P-552) for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price

may not be decreased by 18% or more without the consent of the contractor.

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

17. **Discuss, consider and take appropriate action on Change Order No 2 to contract number T4609 in the amount of -\$3,586.50 for Tradesman's Industrial Park and 79 Business Park Milling, Sealing and Overlay. Funding source: 01.0200.0210.003599.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Change Order No. 2 to contract number T4609 for a credit in the amount of \$3,586.50 for Tradesman's Industrial Park and 79 Business Park 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

18. **Discuss, consider and take appropriate action on Change Order No 2 to contract number T4461 in the amount of \$5,384.28 for McNeil Road Milling, Sealing and Overlay. Funding source: 01.0200.0210.003599.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Change Order No. 2 to contract number T4461 in the amount of \$5,384.28 for McNeil Road 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

19. **Discuss, consider and take appropriate action on approving the extension of Aggregate Contract #T1303, renewal option period #1, for the same terms and conditions as the existing contract but with a price increase of 17%, with Vulcan Construction Materials, LLC, for the term of 10/6/2021 - 10/5/2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the extension of Aggregate Contract # T1303, renewal option period 1, for the same terms and conditions as the existing contract but with a price increase of 17%, with Vulcan Construction Materials, LLC, for the term of October 06, 2021 through October 05, 2022.

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

20. **Discuss, consider and take any necessary action to approve an Order for Interment by Cremation of deceased (Susan Allen) who passed away in Justice of the Peace, Pct. 2 of Williamson County, TX where there has been no inquest and the County has discretion to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Beck Funeral Home to move forward with interment.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Order for Interment by Cremation of deceased (Susan Allen) who passed away in Justice of the Peace Precinct 2 of Williamson County, Texas where there has been no inquest and the County has discretion to inter, pursuant to Texas Health & Safety Code Section 711.002(e), and authorize Beck Funeral Home to move forward with interment.

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 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:

Cory Vessa of Austin, Travis County

Jim Dillon of Liberty Hill

First Assistant County Auditor Julie Kiley

Williamson County Treasurer Scott Heselmeyer

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To distribute funding, as presented, to the school districts, including private and charter schools, excluding Leander Independent School District and Round Rock Independent School District.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 1 Terry Cook

Those who addressed the Court:

First Assistant County Auditor Julie Kiley

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To transfer \$3,097,677.98 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from Task 2.1 Small Business Assistance, \$4,976,860.25 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from Task 3.2 Wilco City, \$2,000,000.00 Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from Task 4.1 Rent/Utility Assistance, \$1,336,619.30 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from Task 2.2 Remaining Covid Funds, for a total of \$11,411,157.53, into Task 3.9 School.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Those who addressed the Court:

First Assistant County Auditor Julie Kiley

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To transfer \$189,260.00 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from Task 2.2 Remaining Covid Funds to Task 5.7 Law Enforcement (LE) Drop Off Center.

Aye: County Judge Bill Gravell, Jr.

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

Those who addressed the Court:
Williamson County Attorney Doyle "Dee" Hobbs
First Assistant County Auditor Julie Kiley

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve (3) new Criminal Court Prosecutors and (1) new Civil Attorney for the County Attorney's Office to be funded by American Rescue Plan Act (ARPA) funds, for (3) years, not to exceed \$1,200,000.00.

Aye: County Judge Bill Gravell, Jr.

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

Those who addressed the Court:
First Assistant County Auditor Julie Kiley

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To transfer \$63,925.40 in American Rescue Plan Act (ARPA) funds from 445P Unallocated to 445P Law Enforcement (LE) Drop Off Center, and to transfer \$14,670.00 in American Rescue Plan Act (ARPA) funds from 445P Unallocated to 445P Jail Medical 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

22. **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:
Lori Gallagher of Liberty Hill
Bill Kelberlau of Georgetown
Jim Dillon of Liberty Hill
First Assistant County Auditor Julie Kiley

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To transfer \$887,000.00 from 2022 Capital Improvement Program (CIP) to P565 Central Texas Treatment Center (CTTC) Winter Storm.

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

- 23. Discuss, consider and take appropriate action on an update from Human Resources on compensation for Williamson County employees.**

Those who addressed the Court:
Senior Director of Human Resources Rebecca Clemons
First Assistant County Auditor Julie Kiley

No action taken on this item.

- 24. Discuss, consider and take appropriate action on allowing HBO Love & Death to film at Williamson County owned properties.**

Those who addressed the Court:
Jim Dillon of Liberty Hill

No action taken on this item.

- 25. Discuss, consider and take appropriate action on the engagement of the law firm of Germer PLLC to represent Williamson County in relation to the cases of Marquina Gilliam-Hicks v. Sean Feldmann, in his individual capacity, and Williamson County, Texas; Skylar Leal v. Williamson County, Texas, et al.; Imani Nembhard v. Williamson County, Texas, et al.; and Gary Watsky v. Williamson County, Texas, et al.; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To retain the law firm of Germer PLLC to represent Williamson County in relation to the cases of Marquina Gilliam-Hicks v. Sean Feldmann, in his individual capacity, and Williamson County, Texas; Skylar Leal v. Williamson County, Texas, et al.; Imani Nembhard v. Williamson County, Texas, et al.; and Gary Watsky v. Williamson County, Texas, et al.; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(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

26. **Discuss, consider and take appropriate action to approve a First Amended Resolution 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.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a First Amended Resolution 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 beginning in January 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

27. **Discuss, consider, and take appropriate action regarding Voting Tabulation Districts, also known as Voting Precincts, in Williamson County.**

Those who addressed the Court:

Lori Gallagher of Liberty Hill

Williamson County Elections Administrator Chris Davis

Voter Registration Supervisor Julie Wassink

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Voting Tabulation Districts, also known as Voting Precincts, in 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

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:24 A.M. ON TUESDAY, DECEMBER 14, 2021.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, DECEMBER 14, 2021.

- 28. Discuss, consider and take appropriate action on the nomination process for Emergency Services District (ESD) Board Members following redistricting.**

There was no action taken on this item.

- 29. Discuss, consider and take appropriate action on reappointment of Chuck Walker to Place #4 of the ESD #4 Board of Directors for a two-year term beginning January 1, 2022, and ending December 31, 2023.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Chuck Walker to Place # 4 of the Emergency Services District (ESD) # 4 Board of Directors for a two-year term beginning January 1, 2022, and ending December 31, 2023.

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 appointment of Kim Sanders to Place #5 of the ESD #4 Board of Directors for a two-year term beginning January 1, 2022, and ending December 31, 2023.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Kim Sanders to Place # 5 of the Emergency Services District (ESD) # 4 Board of Directors for a two-year term beginning January 1, 2022, and ending December 31, 2023.

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 reappointment of Vaden Mohrmann to Place #1 of the ESD #11 Board of Directors for a two-year term beginning January 1, 2022, and ending December 31, 2023.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Vaden Mohrmann to Place # 1 of the Emergency Services District (ESD) # 11 Board of Directors for a two-year term beginning January 1, 2022 and ending December 31, 2023.

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 reappointment of Nancy Hood to Place #2 of the ESD #11 Board of Directors for a two-year term beginning January 1, 2022, and ending on December 31, 2023.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Nancy Hood to Place # 2 of the Emergency Services District (ESD) # 11 Board of Directors for a two-year term beginning January 1, 2022 and ending on December 31, 2023.

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 reappointment of Daniel Martilotti to Place #1 on the ESD #12 Board of Directors for a two-year term beginning January 1, 2022, and ending on December 31, 2023.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Daniel Martilotti to Place # 1 on the Emergency Services District (ESD) # 12 Board of Directors for a two-year term beginning January 1, 2022 and ending on December 31, 2023.

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 reappointment of Edward Trent to Place #2 of the ESD #12 Board of Directors for a two-year term beginning January 1, 2022, and ending on December 31, 2023.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Edward Trent to Place # 2 of the Emergency Services District (ESD) # 12 Board of Directors for a two-year term beginning January 1, 2022 and ending on December 31, 2023.

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 Amendment 1 to Capital Area Council of Governments Interlocal Agreement for 9-1-1 Geographic Information System Database Management.**

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 Amendment 1 to Capital Area Council of Governments Interlocal Agreement for 9-1-1 Geographic Information System Database Management.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. **Discuss, consider, and take appropriate action on approving a Memorandum of Understanding between Williamson County and The University of Texas Health Science Center at Houston for Williamson County EMS participation in the Cardiac Arrest Registry to Enhance Survival program.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Memorandum of Understanding between Williamson County and The University of Texas Health Science Center at Houston for Williamson County Emergency Medical Services (EMS) participation in the Cardiac Arrest Registry to Enhance Survival program.

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 agreement between Lexipol, LLC and Williamson County for annual online subscription services in the amount of \$21,000.00 and exempting this purchase from the competitive bidding requirement per Texas Local Government Code Discretionary Exemptions §262.024 (a)(7)(A) items for which competition is precluded because of the existence of patents, copyrights, secret processes or monopolies, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Agreement between Lexipol, LLC and Williamson County for annual online subscription services in the amount of \$21,000.00 and exempt this purchase from the competitive bidding requirement per Texas Local Government Code Discretionary Exemptions §262.024(a)(7)(A) items for which competition is precluded because of the existence of patents, copyrights, secret processes or monopolies, and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

38. **Discuss, consider and take appropriate action on approving the purchase of three (3) medical equipment purchases for the Williamson County Jail and exempting the procurement of such items 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.

Equipment requested is a High Powered Slit Lamp Microscope from Armstrong Optical for \$3,740.00; a Portable X-Ray Machine from Maven Imaging for \$35,980.00 and an Ultrasound Machine from McKesson for \$37,539.12 for a total expense amount of \$77,259.12.

Those who addressed the Court:
Jim Dillon of Liberty Hill

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase of a portable x-ray machine from Maven Imaging for \$35,980.00 and an ultrasound machine from McKesson for \$37,539.12 for the Williamson County Jail and exempt the procurement of such items 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, as amended to pull the high-powered slit lamp microscope from the agenda.

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 Resolution and Order of the Commissioners Court Of Williamson County, Texas In Support of the Establishment of a Civil Court Alternative Dispute Resolution System pursuant To Tex. Civ. Prac. & Rem. Code § 135.151 & Ch. 152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Resolution and Order of the Commissioners Court Of Williamson County, Texas In Support of the Establishment of a Civil Court Alternative Dispute Resolution System pursuant To Texas Civil Practice & Remedies Code Section 135.151 and Chapter 152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

40. Discuss, consider, and take appropriate action on awarding RFQ #21RFSQ2 for the remodel of the ground-floor of north Jail and to provide a new elevator and HVAC unit to Talex Inc., Engineers, in the amount of \$216,511.00, and authorize execution of the agreement. Funding Source is P540.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request For Quote (RFQ) # 21RFSQ2 for the remodel of the ground-floor of north Jail and to provide a new elevator and heating, ventilation, and air conditioning (HVAC) unit to Talex Inc., Engineers in the amount of \$216,511.00, and authorize the execution of the agreement to be funded by P-540.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

41. Discuss, consider, and take appropriate action on approving the purchase agreement for Construction Services between Automated Logic Contracting Services, Inc. and Williamson County for North Jail Building Automation System (BAS) Retrofit, in the amount of \$243,075.00, pursuant to BuyBoard Contract 631-20 and authorizing the execution of the agreement. Funding Source 445P.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase agreement for Construction Services between Automated Logic Contracting Services, Inc. and Williamson County for North Jail Building Automation System (BAS) Retrofit, in the amount of \$243,075.00, pursuant to the BuyBoard Contract 631-20 and authorize the execution of the agreement to be funded by 445P.

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. Authorize the Guaranteed Maximum Price (GMP) Proposal with awarded RFP #T3931 Construction Manager at Risk (CMAR), Chasco Constructors Ltd, Ilc for Bid Package 2 projects at the Expo Center, in the amount of \$2,009,747.00 and authorize the execution of the agreement between Williamson County and CMAR. P562

Those who addressed the Court:
Taylor Rodeo President Edwin Stojanik
Senior Director Parks and Venues Russell Fishbeck

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Guaranteed Maximum Price (GMP) Proposal with awarded Request For Proposal (RFP) # T3931 Construction Manager at Risk (CMAR), Chasco Constructors Ltd, Ilc for Bid Package 2 projects at the Exposition (Expo) Center, in the amount of \$2,009,747.00 and authorize the execution of the agreement between Williamson County and Construction Manager at Risk (CMAR) to be funded by P-562.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

43. Discuss, consider, and take appropriate action on approving amendment No 1 to contract for Construction Manager At Risk (CMAR) for Expo Center Various Improvements Project between Chasco Constructors Ltd, LLC reducing the original CMAR's Fee from \$509,850.00 to \$305,496.00, and authorizing execution of the agreement. P562

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Amendment No. 1 to the contract for Construction Manager At Risk (CMAR) for Exposition (Expo) Center Various Improvements Project between Chasco Constructors Ltd, LLC reducing the original Construction Manager At Risk's (CMAR) Fee from \$509,850.00 to \$305,496.00, and authorize the execution of the agreement to be funded by P-562.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

44. Discuss, consider, and take appropriate action on awarding RFP #22RFP32 for Overhead Door Annual Preventative Maintenance Service to The Door Company with the Request for Proposal and The Door Company's submittal serving as the contracting documents.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request For Proposal (RFP) # 22RFP32 for Overhead Door Annual Preventative Maintenance Service to The Door Company with the Request for Proposal and The Door Company's submittal serving as the contracting 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

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

46. Discuss, consider and take appropriate action on awarding RFP #21IFB24 for Bulk Fuel to the overall lowest best value bidder, Pinnacle Petroleum, Inc.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request For Proposal (RFP) # 21IFB24 for Bulk Fuel to the overall lowest best value bidder, Pinnacle Petroleum, 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

47. Discuss, consider, and take appropriate action regarding Change Order No. #11 in the amount of \$68,933.28 for 1812-282 Seward Junction Improvements (Jordan Foster), a Road Bond project in Commissioner Pct. 2 P:271/274 Funding Source: Road Bond.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 11 in the amount of \$68,933.28 for 1812-282 Seward Junction Improvements (Jordan Foster), a Road Bond Project in Precinct 2 to be funded by Road Bond P-271/274.

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 regarding Change Order No. 5 in the amount of \$-184,400.43 for Project 1901-285 CR 176 at RM 2243 (Joe Bland Construction), a Road Bond project in Commissioner Pct. 3, P: 241, Funding Source: Road Bond.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 5 for a credit in the amount of \$184,400.43 for Project 1901-285 County Road (CR) 176 at Ranch to Market (RM) 2243 (Joe Bland Construction), a Road Bond Project in Precinct 3 to be credited to Road Bond P- 241.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

49. Discuss, consider and take appropriate action on a real estate contract with John and Lacie Hale for right of way needed on the Liberty Hill Bypass project (Parcel 8). Funding Source: Road Bonds P346

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with John Hale and Lacie Hale for the right-of-way needed on the Liberty Hill Bypass Project (Parcel 8) to be funded by Road Bonds P-346.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

50. Discuss, consider and take appropriate action on a Rule 11 Condemnation Settlement Agreement with Charles Barr, Rosa Barr, Diane Barr and Clyde Barr for right of way needed on the SE Loop Segment 3 project (Parcel 69). Funding Source: Road Bonds P332

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Rule 11 Condemnation Settlement Agreement with Charles Barr, Rosa Barr, Diane Barr and Clyde Barr for the right-of-way needed on the Southeast (SE) Loop Segment 3 Project (Parcel 69) to be funded by Road Bonds 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

51. **Discuss, consider and take appropriate action on a letter agreement with Robert and Deanna Thompson for a Jonah Waterline Easement needed on the CR 111 project (Parcel 31A-E). Funding Source: Road Bonds P213**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Letter Agreement with Robert and Deanna Thompson for a Jonah Waterline Easement needed on the County Road (CR) 111 Project (Parcel 31A-E) to be funded by Road Bonds P-213.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

52. **Discuss, consider and take appropriate action on a letter agreement with Joseph Buckler for a Jonah Waterline Easement needed on the CR 111 project (Parcel 30E). Funding Source: Road Bonds P213**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Letter Agreement with Joseph Buckler for a Jonah Waterline Easement needed on the County Road (CR) 111 Project (Parcel 30E) to be funded by Road Bonds P-213.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

53. **Discuss, consider and take appropriate action on a letter agreement with Morris Wayne Krueger and Michael Ray Krueger for a Flint Hills replacement gas easement needed on the SE Loop Segment 3 project (Parcel 67GE). Funding Source: Road Bonds P332**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Letter Agreement with Morris Wayne Krueger and Michael Ray Krueger for a Flint Hills replacement gas easement needed on the Southeast (SE) Loop Segment 3 Project (Parcel 67GE) to be funded by Road Bonds 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

54. **Discuss, consider and take appropriate action on a letter agreement with Michael Ray Krueger for a Flint Hills replacement gas easement needed on the SE Loop Segment 3 project (Parcel 71GE). Funding Source: Road Bonds P332**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Letter Agreement with Michael Ray Krueger for a Flint Hills replacement gas easement needed on the Southeast (SE) Loop Segment 3 Project (Parcel 71GE) to be funded by Road Bonds 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

55. **Discuss and consider authorizing the County Judge to execute an Order closing portions of CR 401 and CR 404, within the Samsung property.**

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 an Order closing portions of County Road (CR) 401 and County Road (CR) 404 within the Samsung property.

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

56. **Discuss, consider and take appropriate action on a real estate contract with Kari A. Raesz, Independent Administrator of the Estate of Cynthia D. Krueger (deceased) for right of way and easements needed on the SE Loop Segment 3 project (Parcel 73). Funding Source: Road Bonds P332**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Kari A. Raesz, Independent Administrator of the Estate of Cynthia D. Krueger (deceased) for the right-of-way and easements needed on the Southeast (SE) Loop Segment 3 Project (Parcel 73) to be funded by Road Bonds 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 EXECUTIVE SESSION AT 12:02 P.M. ON TUESDAY, DECEMBER 14, 2021.

57. 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**
- g) Discuss the sale of 106 Dana Drive, Hutto, Texas**

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.

58. 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**
- m) Project Fittipaldi**
- n) Project Venture**

No action was taken in Executive Session.

59. 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) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.**
- i) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.**
- j) 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.**
- k) 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.**
- l) 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.**
- m) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).**
- n) Case 1:21-cv-00388-RP; Ramsey Mitchell vs. Williamson County, Robert Chody, Zachary Camden, Mark Luera, et al.; In the United States District Court for the Western District Of Texas, Austin Division.**
- o) 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.**
- p) Shamona Harris - EEOC Charge #451-2021-00812.**
- q) 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.**
- r) 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.**
- s) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.**
- t) 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.**
- u) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.**
- v) 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.**
- w) 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.**
- x) Kelli Bomer - EEOC Charge #451-2021-00920.**

y) Gary Haston - EEOC Charge #451-2021-01145.
z) 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.
aa) 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.
bb) EEOC Charge of Discrimination #450-2021-00854 - Donald L. Foiles, Jr.
cc) 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.
dd) Jacqueline Robinson - EEOC Charge # 451-2021-01742.
ee) Williamson County Landfill Operation Agreement Terms and Conditions.
ff) 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.

60. 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.

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

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:29 P.M. ON TUESDAY, DECEMBER 14, 2021.

62. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

63. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

64. 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.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

h) Motion: To approve a Release of All Claims and Indemnity Agreement in relation to 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.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

w) Motion: To approve the settlement of the Donald Foiles EEOC Charge, Charge No. 450-2021-00854, per the terms of the Release of All Claims and Indemnity Agreement and authorize the County Judge to execute settlement documents, if any, approved as to form by General Counsel and/or outside counsel.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent from the Dais)

65. 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 taken on this item.

66. Comments from Commissioners.

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 12:29 P.M. ON TUESDAY, DECEMBER 14, 2021.

COMMISSIONERS COURT RECONVENED AT 12:30 P.M. ON TUESDAY, DECEMBER 14, 2021.

67. Public Comment Period.

Those who addressed the Court:

Jim Dillon of Liberty Hill

Taylor Rodeo Association President Edwin Stojanik of Taylor

COMMISSIONERS COURT ADJOURNED AT 12:32 P.M. ON TUESDAY, DECEMBER 14, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 21st day of December, 2021.



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

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