



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
JANUARY 11, 2022**

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

**BE IT REMEMBERED** that at 9:38 A.M. on **TUESDAY, JANUARY 11, 2022**, 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 1 Terry Cook

***Motion: To approve the minutes of the December 21, 2021 meeting, with an amendment to a motion by Commissioner Long on agenda item #46 to read as follows:***

***"To grant \$3,738,000.00 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to Leander Independent School District, conditioned upon the following: 1). The money must be used for reimbursement of the eligible line items provided to the County Treasurer with no substitutions; and 2). The District follow their approved process and that District staff report to the Leander Independent School District Board of Trustees at a Board meeting and make available on the District's website no later than April 30, 2022 the full and complete results of the Local Review Process (or whatever the right name is for removal from all digital and main campus libraries) to be submitted by community members or parents of the (11) books that were removed through the District's approved Community Curriculum Advisory***

**Committee (CCAC) process."**

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

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To authorize the payment of bills totaling \$12,298,809.90 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 – 37 )

3. **Discuss, consider and take appropriate action on a line item transfer for Non-Departmental.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve a line item transfer for Non-Departmental:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>        | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|----------------------------------|--------------------------|
| <b><i>From</i></b>    | <b><i>0100-0409-004998</i></b> | <b><i>Contingencies</i></b>      | <b><i>\$3,255.60</i></b> |
| <b><i>To</i></b>      | <b><i>0100-0409-004419</i></b> | <b><i>Property Insurance</i></b> | <b><i>\$3,255.60</i></b> |

Aye: County Judge Bill Gravell, Jr.

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

**4. Discuss, consider, and take appropriate action on a line item transfer for Emergency Communications.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>     | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|-------------------------------|--------------------------|
| <b><i>From</i></b>    | <b><i>0100-0581-003100</i></b> | <b><i>Office Supplies</i></b> | <b><i>\$2,500.00</i></b> |
| <b><i>To</i></b>      | <b><i>0100-0581-003311</i></b> | <b><i>Uniforms</i></b>        | <b><i>\$2,500.00</i></b> |

Aye: County Judge Bill Gravell, Jr.

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

**5. Discuss, consider, and take appropriate action on a line item transfer for the Sheriff's Office.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>                     | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|-----------------------------------------------|--------------------------|
| <b><i>From</i></b>    | <b><i>0100.0560.004212</i></b> | <b><i>Postage</i></b>                         | <b><i>\$2,000.00</i></b> |
| <b><i>To</i></b>      | <b><i>0100.0560.004310</i></b> | <b><i>Advertising &amp; Legal Notices</i></b> | <b><i>\$2,000.00</i></b> |

Aye: County Judge Bill Gravell, Jr.

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

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| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>                       | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|-------------------------------------------------|--------------------------|
| <b><i>From</i></b>    | <b><i>0100.0570.004512</i></b> | <b><i>Kitchen Maintenance &amp; Repairs</i></b> | <b><i>\$8,000.00</i></b> |
| <b><i>To</i></b>      | <b><i>0100.0570.003111</i></b> | <b><i>Kitchen Supplies</i></b>                  | <b><i>\$8,000.00</i></b> |

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

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve a line item transfer for the Road and Bridge Division:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>                | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|------------------------------------------|--------------------------|
| <b><i>From</i></b>    | <b><i>0200-0210-003553</i></b> | <b><i>Signs</i></b>                      | <b><i>\$9,000.00</i></b> |
| <b><i>To</i></b>      | <b><i>0200-0210-004620</i></b> | <b><i>Furniture/Equipment Rental</i></b> | <b><i>\$9,000.00</i></b> |

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

**8. 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: Commissioner Precinct 3 Valerie Covey  
***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

**9. Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 thru 01/06/2022 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve property tax refunds over \$2,500.00 through January 06, 2022 for the Williamson County Tax Assessor/Collector.***

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 acknowledging the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Tx. Local Gov't Code 263.152, for the period of 12/01/2021 through 12/31/2021.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Texas Local Government Code Section 263.152, for the period of December 01, 2021 through December 31, 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

- 11. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Tx. Local Gov't Code 263.152, for the period of 12/01/2021 through 12/31/2021.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Texas Local Government Code Section 263.152, for the period of December 01, 2021 through December 31, 2021.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Justice of the Peace Precinct 3 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

13. **Discuss, consider, and take appropriate action to approve the County Attorney November 2021 Monthly Report in compliance with Code of Criminal Procedure 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the County Attorney 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

14. **Discuss, consider, and take appropriate action on reappointing Commissioner Terry Cook to the Central Texas Clean Air Coalition (CAC) of the Capital Area Council of Governments to serve until December 31, 2023 in accordance with the CAC bylaws.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To reappoint Commissioner Terry Cook to the Central Texas Clean Air Coalition (CAC) of the Capital Area Council of Governments to serve until December 31, 2023 in accordance with the Central Texas Clean Air Coalition (CAC) bylaws.***

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 regarding appointing David Stading and Eric Medford as Assistant County Veteran Service Officers.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To appoint David Stading and Eric Medford as Assistant County Veteran Service Officers.***

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 to recognize completion of the required continuing education hours for the Williamson County Tax Assessor Collector.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To recognize completion of the required continuing education hours for the Williamson County Tax Assessor/Collector.***

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 approving the agreements for Tyler Technologies customization requests in the total amount of \$14,800, pursuant to Sourcewell contract #090320-TTI, and authorizing execution of the agreements.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the agreements for Tyler Technologies customization requests in the total amount of \$14,800.00 pursuant to the Sourcewell Contract # 090320-TTI and authorize the execution of the agreements.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

18. **Discuss, consider and take appropriate action on approving the agreement between Williamson County and Central Square in the amount of \$30,470.00, for Safety Project Management and Technical Services and exempting the purchase 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 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the agreement between Williamson County and Central Square in the amount of \$30,470.00 for Safety Project Management and Technical Services, exempt the purchase 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

19. **Discuss, consider and take appropriate action on approving the proposal agreement for the purchase of maintenance and support for the Video Management Systems Software and License for the Williamson County Jail from Knight Security Solutions, Inc. in the amount of \$32,476.00, pursuant to DIR contract #DIR-CPO-4494, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Proposal Agreement for the purchase of maintenance and support for the Video Management Systems Software and License for the Williamson County Jail from Knight Security Solutions, Inc. in the amount of \$32,476.00 pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4494 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

20. **Discuss, consider, and take appropriate action on awarding RFP #22RFP38 EMS Shift Schedule Optimization Process Study to Circadian Technologies, Inc. for a study to include paramedics and management in a joint project to determine if the 24-hour shift and 24/48-hour schedule remain the best option and authorizing the execution of the contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Request For Proposal (RFP) # 22RFP38 EMS Shift Schedule Optimization Process Study to Circadian Technologies, Inc. for a study to include paramedics and management in a joint project to determine if the 24-hour shift and 24/48-hour schedule remain the best option and authorize the execution of the contract.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider and take appropriate action on approving the agreement between Knight Security Systems, Inc. for security cameras and accessories in the amount of \$11,504.38 pursuant to DIR contract #DIR-CPO-4494, and authorizing execution of the proposal.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the agreement between Knight Security Systems, Inc. for security cameras and accessories in the amount of \$11,504.38 pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4494 and authorize the execution of the proposal.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Williamson County and Cities Health District Program Evaluation and Transition Recommendations under RFQ 22RFSQ59.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Purchasing Agent to advertise and receive sealed qualifications for Williamson County and Cities Health District Program Evaluation and Transition Recommendations under Request For Quote (RFQ) 22RFSQ59.***

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 approving the Short Term Lease Agreement between Williamson County and Kenfield Golf Cars, LLC for the rental of a golf cart at a rate of \$475.00 per month to support the operations of the Williamson County Expo Center and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Short Term Lease Agreement between Williamson County and Kenfield Golf Cars, LLC for the rental of a golf cart at a rate of \$475.00 per month to support the operations of the Williamson County Exposition (Expo) Center 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

- 24. Discuss, consider and take appropriate action on approving an agreement between TransUnion Risk and Alternative Data Solutions, Inc. and Williamson County for a research database subscription in the amount of \$375.00 per month, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an agreement between TransUnion Risk and Alternative Data Solutions, Inc. and Williamson County Sheriff's Office for a research database subscription in the amount of \$375.00 per month 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

25. **Discuss, consider, and take appropriate action on approving the service agreement for county facility Fire Systems Equipment, Services and Repair between Johnson Controls Fire Protection, LP and Williamson County, pursuant to Sourcewell Contract 031517-SGL and authorize the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Service Agreement for county facility Fire Systems Equipment, Services and Repair between Johnson Controls Fire Protection, LP and Williamson County pursuant to the Sourcewell Contract # 031517-SGL 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

26. **Discuss, consider and take appropriate action on rejecting bids received for IFB #22IFB47 Live Oak Ranch Subdivision Roadway and Drainage Improvements Phase One and allow for updated revisions to the specifications to be included in the new solicitation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To reject bids received for Invitation For Bid (IFB) # 22IFB47 Live Oak Ranch Subdivision Roadway and Drainage Improvements Phase One and allow for updated revisions to the specifications to be included in the new solicitation.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

27. **Discuss, consider and take appropriate action on rejecting proposals submitted on 22IFB34 IFB Tradesman's Industrial Park and 79 Business Park Milling, Sealing and Overlay and authorize the Purchasing Agent to advertise and receive sealed bids under the new 22IFB60 IFB Tradesman's Industrial Park and 79 Business Park Improvements.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To reject proposals submitted on Invitation For Bid (IFB) 22IFB34 Tradesman's Industrial Park and 79 Business Park Milling, Sealing and Overlay and authorize the Purchasing Agent to advertise and receive sealed bids under the new Invitation For Bid (IFB) 22IFB60 Tradesman's Industrial Park and 79 Business Park Improvements.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 28. Discuss, consider and take appropriate action on awarding IFB #22IFB48 Garden Park Subdivision Roadway and Drainage Improvements to Chasco Contractors per the attachment, and authorizing execution of the agreement. Project funding P491.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Invitation For Bid (IFB) # 22IFB48 Garden Park Subdivision Roadway and Drainage Improvements to Chasco Contractors per the attachment and authorize the execution of the agreement to be funded by P-491.***

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 proposed landfill tipping fee rate increases.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the proposed landfill tipping fee rate increases.***

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 Work Authorization No 6 in the amount of \$114,485.00 to expire on September 1, 2023 under Williamson County Contract for Engineering Services between KC Engineering, Inc. and Williamson County dated March 24, 2020 for Schematic Design for CR 305. Funding source: P581.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Work Authorization No. 6 in the amount of \$114,485.00 to expire on September 1, 2023 under Williamson County Contract for Engineering Services between KC Engineering, Inc. and Williamson County dated March 24, 2020 for Schematic Design for County Road (CR) 305 to be funded by P-581.***

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 Contract Amendment No. 4 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant– Construction Management/Inspection Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Contract Amendment No. 4 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant– Construction Management/Inspection Services.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. **Discuss, consider and take appropriate action on Contract Amendment No. 5 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant – Construction Management/Inspection Services for Williamson County Road and Bridge Department Projects.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Contract Amendment No. 5 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant – Construction Management/Inspection Services for Williamson County Road and Bridge Department Projects.***

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 ratifying and approving the replat of Lot 23A Big Valley subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To ratify and approve the replat of Lot 23A Big Valley 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

- 34. Discuss, consider and take appropriate action on approval of the replat of Lot 55, Bear Creek Ranch, Unit 4 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the replat of Lot 55, Bear Creek Ranch, Unit 4 subdivision – Precinct 2.***

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 approval of the final plat for the Santa Rita Ranch Phase 4 Section 3 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

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 ratifying and approving the final plat for the Eastwood Section 4 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To ratify and approve the final plat for the Eastwood Section 4 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

- 37. Discuss, consider and take appropriate action on ratifying and approving the final plat for the Eastwood Section 5 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To ratify and approve the final plat for the Eastwood Section 5 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

## **REGULAR AGENDA**

- 38. Discuss, consider and take possible action on approving the purchase of COVID Test Kits from ARPA (American Rescue Plan Act) Funding for Williamson County Personnel.**

Those who addressed the Court:  
Jim Dillon of Liberty Hill  
Director of Emergency Management Michael Shoe  
First Assistant County Auditor Julie Kiley

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the purchase of 7,500 COVID Test Kits up to \$55,000.00 to be funded by American Rescue Plan Act (ARPA) funds for Williamson County Personnel and increase 445P Wilco by \$55,000.00***

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

39. **Discuss, consider and approve setting a budget of \$1,269,176 from the ARPA Funding (American Rescue Plan Act) for project 445P County Attorney Prosecutor Courts Backlog.**

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 set a budget of \$1,269,176.00 from the American Rescue Plan Act (ARPA) funding for project 445P County Attorney Prosecutor Courts Backlog.***

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 Social Service Finding Agreement between Williamson County and the United Way for Greater Austin, funded through American Rescue Plan Act (ARPA) to assist in payment of health care services for uninsured legal residents of Williamson County identified with breast cancer.**

Those who addressed the Court:  
Bill Kelberlau of Georgetown  
Jim Dillon of Liberty Hill

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Social Service Finding Agreement between Williamson County and the United Way for Greater Austin, funded through American Rescue Plan Act (ARPA), to assist in payment of health care services for uninsured legal residents of Williamson County identified with breast cancer.***

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Park Donations.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Park Donations:***

| <i>From/To</i> | <i>Acct No.</i>  | <i>Description</i> | <i>Amount</i> |
|----------------|------------------|--------------------|---------------|
|                | 0100.0000.367403 | Park Donations     | \$1,411.77    |

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

42. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Park Donations.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Park Donations:***

| <i>From/To</i> | <i>Acct No.</i>  | <i>Description</i> | <i>Amount</i> |
|----------------|------------------|--------------------|---------------|
|                | 0100.0510.003670 | Use of Donations   | \$1,527.77    |

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b> | <b><i>Description</i></b>               | <b><i>Amount</i></b> |
|-----------------------|------------------------|-----------------------------------------|----------------------|
|                       | 0546.0000.367404       | Animal Shelter Donations                | \$162,415.23         |
|                       | 0546.0000.367440       | Jane's Fund Donations                   | \$21,093.03          |
|                       | 0546.0000.367441       | Special Project Donations               | \$30.00              |
|                       | 0546.0000.367442       | Play Yard Donations                     | \$1,710.91           |
|                       | 0546.0000.367443       | Heart Worm Donations                    | \$105.00             |
|                       | 0546.0000.367445       | Strays In Training (SIT) Team Donations | \$837.55             |
|                       | 0546.0000.367447       | Animal Transport Donations              | \$5,525.00           |
|                       | 0546.0000.367448       | Kitten Care Donations                   | \$3,626.22           |
|                       | 0546.0000.370150       | Sales of Pet Care Products              | \$1,382.45           |

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b> | <b><i>Description</i></b> | <b><i>Amount</i></b> |
|-----------------------|------------------------|---------------------------|----------------------|
|                       | 0546.0546.003510       | Purchases for Resale      | \$1,382.45           |
|                       | 0546.0546.003670       | Use of Donations          | \$162,415.23         |
|                       | 0546.0546.004100       | Professional Services     | \$21,093.03          |
|                       | 0546.0546.004105       | Foster Home Care          | \$3,626.22           |
|                       | 0546.0546.004109       | Special Needs             | \$30.00              |
|                       | 0546.0546.004231       | Travel                    | \$5,525.00           |
|                       | 0546.0546.004232       | Training                  | \$837.55             |
|                       | 0546.0546.004509       | Facility Enhancements     | \$1,710.91           |
|                       | 0546.0546.004975       | Animal Medical Care       | \$105.00             |

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

45. **Discuss, consider and take appropriate action on approving a 2013 Park Bond transfer to move \$150,000 from P500 (2013 Park Bond Non-Departmental) to P560 (Southwest Regional Park Restrooms).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a 2013 Park Bond transfer to move \$150,000.00 from P-500 (2013 Park Bond Non-Departmental) to P-560 (Southwest Regional Park 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

46. **Discuss, consider and take appropriate action on approving a blanket purchase order for fuel to Fuelman Fuel Cards in the amount of \$190,000.00 pursuant to Omnia Partners co-op contract #R161501.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a blanket purchase order for fuel to Fuelman Fuel Cards in the amount of \$190,000.00 pursuant to the Omnia Partners CO-OP Contract # R161501.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**47. Discuss, consider and take appropriate action on approving the First Amended and Restated Development and Management Agreement with Hill Country Cricket Association.**

Those who addressed the Court:

Hill Country Cricket Association President Srikanth Bandlamudi

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the First Amended and Restated Development and Management Agreement with Hill Country Cricket Association.***

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. Hear presentation of a donation to Berry Springs Park.**

Those who addressed the Court:

Senior Director Parks and Venues Russell Fishbeck

No action was taken on this item.

**49. Discuss, consider and take appropriate action on approving the FY22 renewal of Microsoft EA Licenses with SHI Government Solution, Inc. in the amount of \$820,686.36 pursuant to DIR Contract #DIR-TSO-4092 to support the operations of the Williamson County ITS Department.**

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 approve the Fiscal Year (FY) 2022 renewal of Microsoft Enterprise Agreement (EA) Licenses with SHI Government Solution, Inc. in the amount of \$820,686.36 pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4092 to support the operations of the Williamson County Information Technology Services (ITS) Department.***

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. Receive updates on the Department of Infrastructure projects and issues including an update from TxDOT.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken on this item.

- 51. Discuss, consider, and take appropriate action on awarding IFB #22IFB39 CR 111 (Westinghouse Road) and CR 110 North to Capital Excavation and authorizing the execution of the agreement. Funding Source is P292.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation For Bid (IFB) # 22IFB39 County Road (CR) 111 (Westinghouse Road) and County Road (CR) 110 North to Capital Excavation and authorize the execution of the agreement to be funded by P-292.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 52. Discuss, consider, and take appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with the Corridor H – Sam Bass Road Project, a 2019 Road Bond Project in Commissioner Pct. 3. Project #: P462, Funding Source: Road Bonds**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with the Corridor H – Sam Bass Road Project, a 2019 Road Bond project in Precinct 3 to be funded by Road Bonds P-462.***

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

53. **Discuss, consider and take appropriate action on a Contract Amendment No. 2 to the Davilla Culvert Replacement and Thrall Street Project contract between Williamson County and RS&H, Inc. relating to the 2019 Road Bond Program. Projects: P486 and P374. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Contract Amendment No. 2 to the Davilla Culvert Replacement and Thrall Street Project Contract between Williamson County and RS&H, Inc. relating to the 2019 Road Bond Program to be funded by Road Bonds P-486 and P-374.***

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 regarding Change Order No. 9 in the amount of -\$737,540.85 for 1809-261 CR 110 Middle (James Construction Group), a Road Bond project in Commissioner Pct. 4 P:261 Funding Source: Road Bond.**

County Judge Bill Gravell, Jr. abstained in regard to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 9 for a credit in the amount of \$737,540.85 for 1809-261 County Road (CR) 110 Middle (James Construction Group), a Road Bond project in Precinct 4 to be credited to Road Bond P-261.***

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, consider and take appropriate action on a Real Estate Contract with 4400 Sam Bass Road, LLC for ROW needed on Sam Bass Road. (PARCEL 32). Funding Source: Road Bonds P462.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with 4400 Sam Bass Road, LLC for the right-of-way (ROW) needed on Sam Bass Road (PARCEL 32) to be funded by Road Bonds P-462.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

56. **Discuss, consider and take appropriate action on a Letter Agreement with Jason Hatfield and Kasey Hatfield as Co-Trustees of the JHK Trust Dated February 17, 2015 for ROW needed on Sam Bass Road. (PARCEL 52). Funding Source: Road Bonds P462.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Letter Agreement with Jason Hatfield and Kasey Hatfield as Co-Trustees of the JHK Trust Dated February 17, 2015 for the right-of-way (ROW) needed on Sam Bass Road (PARCEL 52) to be funded by Road Bonds P-462.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

57. **Discuss, consider and take appropriate action on a Letter Agreement with Community Christian Church for OSSF replacement cost reimbursement relating to right of way acquired on Sam Bass Road. (PARCEL 38). Funding Source: Road Bonds P462.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Letter Agreement with Community Christian Church for On-site Sewage Facility (OSSF) replacement cost reimbursement relating to the right-of-way acquired on Sam Bass Road (PARCEL 38) to be funded by Road Bonds P-462.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

- 58. Discuss and consider authorizing the County Judge to execute a Correction Roadway Closure Order on CR 401.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To execute a Correction Roadway Closure Order on County Road (CR) 401.***

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

- 59. Discuss, consider and take appropriate action on an Agreement for Gift of Real Property with Highland Village Georgetown, LP., a Texas limited partnership for ROW needed on CR 245. (PARCEL 12)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an Agreement for Gift of Real Property with Highland Village Georgetown, LP., a Texas limited partnership for the right-of-way (ROW) needed on County Road (CR) 245. (PARCEL 12)***

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

- 60. Discuss, consider and take appropriate action on a Real Estate Contract with Mirna S. Vargas for ROW needed on CR 129. (PARCEL 11). Funding Source: Road Bonds P462.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Mirna S. Vargas for the right-of-way (ROW) needed on County Road (CR) 129 (PARCEL 11) to be funded by Road Bonds P-375 (corrected from P-462).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

61. **Discuss, consider and take appropriate action on 4 claims for moving expenses related to the right of way acquisition on Sam Bass Road--Parcel 13. Funding Source: Road Bonds P462**  
**Unit D14- Button**  
**Unit O21- Smith**  
**Unit D03- McCalmont**  
**Unit 123- Mason**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve (4) Claims for Moving Expenses related to the right-of-way acquisition on Sam Bass Road - Parcel 13 to be funded by Road Bonds P-462. (Unit D14- Button; Unit O21- Smith; Unit D03- McCalmont; Unit 123- Mason)***

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

62. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (1.075 acres) required for the construction of CR 401, and take appropriate action. (Prewitt/Parcel 1)**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (1.075 acres) required for the construction of County Road (CR) 401 and take appropriate action. (Prewitt/Parcel 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

63. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (5.661 acres) required for the construction of CR 401, and take appropriate action. (Prewitt/Parcel 2)**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (5.661 acres) required for the construction of County Road (CR) 401 and take appropriate action. (Prewitt/Parcel 2)***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, JANUARY 11, 2022.**

- 64. 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**
- h) Discuss the sale of property located adjacent to the existing Williamson County EMS Bay/SO and MOT building at 1801 E. Settlers Boulevard, Round Rock, 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.

**65. 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**
- o) Project 007**

No action was taken in Executive Session.

**66. 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 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.**
- i) 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.**
- 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) 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) 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.**

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

**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.**

**bb) Property damage claim from Gay Hudson regarding vehicle damage.**

**cc) Property damage claim from Mohammad David Robinson.**

**dd) Legal matters pertaining to the Emergency Communications Department.**

**ee) Legal matters pertaining to the GardaWorld contract.**

**ff) Case No. 5:21-cv-1223-FB Isabel Longoria and Cathy Morgan v. Warren K. Paxton et al., In the United States District Court for the Western District of Texas San Antonio Division.**

No action was taken in Executive Session.

- 67. 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.

- 68. 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 12:04 P.M. ON TUESDAY, JANUARY 11, 2022.**

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

No action was taken on this item.

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

No action was taken on this item.

71. 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 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.
  - i) 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.
  - 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) 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) 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.  
x) EEOC Charge of Discrimination #450-2021-00854 - Donald L. Foiles, Jr.  
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.  
bb) Property damage claim from Gay Hudson regarding vehicle damage.  
cc) Property damage claim from Mohammad David Robinson.  
dd) Legal matters pertaining to the Emergency Communications Department.  
ee) Legal matters pertaining to the GardaWorld contract.  
ff) Case No. 5:21-cv-1223-FB Isabel Longoria and Cathy Morgan v. Warren K. Paxton et al., In the United States District Court for the Western District of Texas San Antonio Division.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***bb) Motion: To approve the amount of \$500.00 in settlement of Gay Hudson vehicle damage claim occurring on or about June 16, 2021 and authorize the County Judge to execute settlement documents, if any, approved as to form by General Counsel.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***cc) Motion: To approve the amount of \$320.00 in settlement of the property damage claim submitted by Mohammad David Robinson occurring on or about October 09, 2020 and authorize the County Judge to execute settlement documents, if any, approved as to form by General Counsel.***

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

- 72. 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.

- 73. Comments from Commissioners.**

There were no comments.

- 74. Public Comment Period.**

Those who addressed the Court:  
Bill Kelberlau of Georgetown  
Shelby K. Little of Georgetown

**COMMISSIONERS COURT ADJOURNED AT 12:07 P.M. ON TUESDAY, JANUARY 11, 2022.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 18th day of January, 2022.**



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

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