



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
FEBRUARY 8, 2022**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on **TUESDAY, FEBRUARY 8, 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 4 Russ Boles

Motion: To approve the minutes of the February 1, 2022 meeting.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$109,629,619.65 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 – 15)

3. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector's Office.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Tax Assessor/Collector's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-004212</i>	<i>Postage</i>	<i>\$10,000.00</i>
<i>To</i>	<i>0100-0499-003010</i>	<i>Computer Equipment</i>	<i>\$10,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

4. Discuss, consider, and take appropriate action on a line item transfer for Facilities.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.004500</i>	<i>Maintenance Services</i>	<i>\$13,547.64</i>
<i>To</i>	<i>0100.0509.003001</i>	<i>Equipment & Tools <\$5,000.00</i>	<i>\$12,800.00</i>
<i>To</i>	<i>0100.0509.003900</i>	<i>Membership Dues</i>	<i>\$747.64</i>
<i>From</i>	<i>0100.0509.003010</i>	<i>Computer Equipment <\$5,000.00</i>	<i>\$536.00</i>
<i>To</i>	<i>0100.0509.004543</i>	<i>Equipment Repairs</i>	<i>\$536.00</i>

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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-003553</i>	<i>Signs</i>	<i>\$18,000.00</i>
<i>To</i>	<i>0200-0210-004620</i>	<i>Furniture/Equipment Rental</i>	<i>\$18,000.00</i>

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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

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

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

7. **Discuss, consider and take action on approving the Williamson County Investment Policy for 2022, which was approved by the Investment Committee on January 26, 2022.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Williamson County Investment Policy for 2022, which was approved by the Investment Committee on January 26, 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

8. **Discuss, consider and take appropriate action regarding the 2021 Racial Profiling Report for the Williamson County Sheriff's Office.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the 2021 Racial Profiling Report for the Williamson County Sheriff's Office.

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 regarding execution of an Order Regarding Payment of Certain Fees in Civil Commitment Cases to document and clarify previous action taken by Commissioners Court on Agenda Item 28 of the September 25, 2021 Commissioners Court meeting.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Order Regarding Payment of Certain Fees in Civil Commitment Cases to document and clarify previous action taken by Commissioners Court on agenda item # 28 of the January 25, 2022 (corrected from September 25, 2021) Commissioners Court 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

10. **Discuss, consider and appropriate action on adopting a resolution supporting the application for Homeland Security Grant funding for the 2023 HazMat Monitor Maintenance Project grant #2957208.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Resolution supporting the application for Homeland Security Grant funding for the 2023 HazMat Monitor Maintenance Project Grant #2957208.

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 accepting a report on HCS Inc. Commercial GC, Change Order No. 8 for the Williamson County Justice Center Remodel (P515) in the amount of \$29,875.59. Funding source is P515 Project Contingency.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on HCS Inc. Commercial GC, Change Order No. 8 for the Williamson County Justice Center Remodel (P515) in the amount of \$29,875.59 to be funded by P-515 Project Contingency.

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 Amendment #1 to the First Amended and Restated Agreement for Planning, Design and Engineering Services with Halff Associates for the Berry Springs Park Improvements (P559).**

Those who addressed the Court:
Rick Lutowski of Georgetown

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Amendment No. 1 to the First Amended and Restated Agreement for Planning, Design and Engineering Services with Halff Associates for the Berry Springs Park Improvements (P559).

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 accepting a report from Chasco Contractors, Ltd., Change Order No. 7 for the Williamson County L.E. Drop Center (445P) for \$13,212.34 but no increase in time. Funding source is 445P.445A.2.1.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report from Chasco Contractors, Ltd., Change Order No. 7 for the Williamson County Law Enforcement (L.E.) Drop Center (445P) for \$13,212.34, but no increase in time, to be funded by 445P.445A.2.1.

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

14. **Discuss, consider and take appropriate action on an Authorized User Agreement between Williamson County and North Center Productions, Inc. use of Williamson County's properties for filming and production of the HBO max's limited series titled Love & Death; and to authorize paid overtime to facilities personnel for after-work hours with such overtime to be reimbursed by North Center Productions, Inc.**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an Authorized User Agreement between Williamson County and North Center Productions, Inc. for the use of Williamson County properties for filming and production of the HBO Max limited series titled Love & Death, and to authorize paid overtime to facilities personnel for after-work hours with such overtime to be reimbursed by North Center

Productions, Inc.

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

15. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 2 under Williamson County Contract between Alliance Transportation Group, Inc. and Williamson County dated March 10, 2020 for On Call Traffic Engineering Services. This supplemental is to increase the maximum amount payable to \$100,000.00. Funding source: 01.0200.0210.004100.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 2 under Williamson County Contract between Alliance Transportation Group, Inc. and Williamson County Road and Bridge dated March 10, 2020 for On-Call Traffic Engineering Services. This supplemental is to increase the maximum amount payable to \$100,000.00 to be funded by 01.0200.0210.004100.

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

16. **Discuss, consider and take appropriate action on recognizing MOT Director Annie Burwell on her 15 years of service and dedication and commitment to the citizens of Williamson County.**

Those who addressed the Court:

Senior Director of Emergency Services Chris Connealy
Director of Emergency Medical Services Mike Knipstein
Director of Outreach Annie Burwell

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To recognize Mobile Outreach Team (MOT) Director Annie Burwell on her 15 years of service, dedication, and commitment to the citizens of 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

17. **Discuss, consider, and acknowledge historical contributions by celebrated black Williamson County trailblazers.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge Otto Sauls as one of Williamson County's black trailblazers.

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 acknowledging the receipt of the Certificate of Achievement in Financial Reporting for Fiscal Year 2020 and the Award for Outstanding Achievement in Popular Annual Financial Reporting for Fiscal Year 2020 from the Government Finance Officers Association.**

Those who addressed the Court:
Williamson County Auditor Jerri Jones

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the receipt of the Certificate of Achievement in Financial Reporting for Fiscal Year 2020 and the Award for Outstanding Achievement in Popular Annual Financial Reporting for Fiscal Year 2020 from the Government Finance Officers 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

19. **Discuss, consider and take appropriate action on a Resolution authorizing the District Attorney to submit an application to the Office of the Governor, Public Safety Office (PSO) for a Violence Against Women Justice and Training Program, FY2023 Project, committing to provide all applicable matching funds, designating the District Attorney as the official authorized to apply for the grant, and designating the Williamson County Judge, with approval of the Williamson**

County Commissioner's Court, as the official authorized to accept, reject, alter, or terminate the grant, and providing assurance that, in the event of loss or misuse of grant funds Williamson County will return all funds to PSO.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Resolution authorizing the District Attorney to submit an application to the Office of the Governor, Public Safety Office (PSO) for a Violence Against Women Justice and Training Program, Fiscal Year (FY) 2023 Project, committing to provide all applicable matching funds, designating the District Attorney as the official authorized to apply for the grant, and designating the Williamson County Judge, with approval of the Williamson County Commissioner's Court, as the official authorized to accept, reject, alter, or terminate the grant, and providing assurance that, in the event of loss or misuse of grant funds Williamson County will return all funds to PSO.

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 a License Agreement Between Bluebonnet Trails Community MHMR Center and Williamson County for the use of a portion of the Lott Building located at 107 Holly Street, Georgetown, Texas, which will serve as a 24-Hour Law Enforcement (LE) Triage Center and a 23-Hour Observation Center.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a License Agreement Between Bluebonnet Trails Community Mental Health Mental Retardation (MHMR) Center and Williamson County for the use of a portion of the Lott Building located at 107 Holly Street, Georgetown, Texas, which will serve as a 24-Hour Law Enforcement (LE) Triage Center and a 23-Hour Observation 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

- 21. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for EMS Billing Services, under RFP #22RFP72.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Emergency Medical Services (EMS) Billing Services under Request for Proposal (RFP) # 22RFP72.

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken on this item.

23. Discuss, consider and take appropriate action on Contract Amendment No 1 under Williamson County Contract for Engineering Services between Rodriguez Engineering Laboratories LLC and Williamson County dated April 21, 2020 for On Call Materials Testing & Geotechnical Engineering Services. This Contract Amendment No 1 is to update the rate schedule. Funding source: 01.0200.0210.004160.

Those who addressed the Court:

Rick Lutowski of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 1 under Williamson County Contract for Engineering Services between Rodriguez Engineering Laboratories, LLC and Williamson County dated April 21, 2020 for On-Call Materials Testing & Geotechnical Engineering Services to update the rate schedule to be funded by 01.0200.0210.004160.

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 an Easement Purchase Agreement with the City of Round Rock to sell easement interests to the City for the installation of a waterline.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Easement Purchase Agreement with the City of Round Rock to sell easement interests to the City for the installation of a waterline.

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 a letter agreement with Binstor LLC for a replacement waterline easement needed on CR 366 (Parcel 5WE).
Funding Source: Road Bonds P296.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Letter Agreement with Binstor, LLC for a replacement waterline easement needed on County Road (CR) 366 (Parcel 5WE) to be funded by Road Bonds P-296.

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 a real estate contract with Maria and Craig DiGiulio for right of way needed on Sam Bass Rd. (Parcel 31).
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 Maria and Craig DiGiulio for the right-of-way needed on Sam Bass Road (Rd) (Parcel 31) 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

27. **Discuss, consider and take appropriate action on 3 claims for moving expenses related to the right of way acquisition on Sam Bass Road--Parcel 13. Funding Source: Road Bonds P462**

Unit O11 and D16- Templeton

Unit O31- Thompson

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve (3) 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 O11 and D16- Templeton; Unit O31- Thompson)

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 possession & use agreements for transportation purposes with Prewitt Farms Ltd. a Texas limited partnership and Zizinia Williamson County Ltd. a Texas limited partnership for right of way needed on the CR 401 project. (Parcels 1 & 2). Funding Source: Road Bonds P390.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve (2) Possession and Use Agreements for transportation purposes with Prewitt Farms Ltd., a Texas limited partnership, and Zizinia Williamson County Ltd., a Texas limited partnership, for the right-of-way needed on the County Road (CR) 401 Project (Parcels 1 & 2) to be funded by Road Bonds P-390.

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 10:27 A.M. ON TUESDAY, FEBRUARY 8, 2022.

29. **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.

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

Business prospect(s) that may locate or expand within Williamson County.

- a) Project Red Hot Chili Pepper**
- b) Project Flex Power**
- c) Project Pearson Ranch**
- d) Project Fittipaldi**
- e) Project Venture**
- f) Project 007**
- g) Project Acropolis**

No action was taken in Executive Session.

31. 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) 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.**
- h) 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.**
- i) 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.**
- j) Shamona Harris - EEOC Charge #451-2021-00812.**
- k) 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.**
- l) 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.**
- m) 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.**
- n) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.**

- o) 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.**
- p) 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.**
- q) Kelli Bomer - EEOC Charge #451-2021-00920.**
- r) Gary Haston - EEOC Charge #451-2021-01145.**
- s) 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.**
- t) 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.**
- u) 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.**
- v) Jacqueline Robinson - EEOC Charge # 451-2021-01742.**
- w) Williamson County Landfill Operation Agreement Terms and Conditions.**
- x) 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.**
- y) Legal matters pertaining to the Emergency Communications Department.**
- z) Legal matters pertaining to the GardaWorld contract.**
- aa) 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.**
- bb) Claim from Roger Minter.**

No action was taken in Executive Session.

- 32. 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.

- 33. 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 10:53 A.M. ON TUESDAY, FEBRUARY 8, 2022.

34. Discuss, consider and take appropriate action on approving and authorizing the Williamson County Judge to execute an Order regarding settlement offers in the matter of Texas opioid multi-district litigation for Williamson County in the matter of County of Williamson v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas removed pending remand to MDL 2804, (N.D. OH).

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve and authorize the Williamson County Judge to execute an Order regarding settlement offers in the matter of Texas opioid multi-district litigation for Williamson County in the matter of County of Williamson v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas removed pending remand to MDL 2804, (N.D. OH)

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 and take appropriate action concerning economic development.

No action was taken on this item.

36. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

37. 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) 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.

- h) 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.**
- i) 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.**
- j) Shamona Harris - EEOC Charge #451-2021-00812.**
- k) 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.**
- l) 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.**
- m) 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.**
- n) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.**
- o) 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.**
- p) 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.**
- q) Kelli Bomer - EEOC Charge #451-2021-00920.**
- r) Gary Haston - EEOC Charge #451-2021-01145.**
- s) 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.**
- t) 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.**
- u) 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.**
- v) Jacqueline Robinson - EEOC Charge # 451-2021-01742.**
- w) Williamson County Landfill Operation Agreement Terms and Conditions.**
- x) 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.**
- y) Legal matters pertaining to the Emergency Communications Department.**
- z) Legal matters pertaining to the GardaWorld contract.**
- aa) 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.**
- bb) Claim from Roger Minter.**

No action was taken on this item.

- 38. 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.

39. Comments from Commissioners.

Commissioner Boles reminded everyone about the ground-breaking ceremony at the Children's Advocacy Center located at 1811 Southeast Inner Loop, Georgetown, on Friday, February 11, 2022 at 10:00 A.M.

40. Public Comment Period.

Those who addressed the Court:
Director of Emergency Management Michael Shoe
Bill Kelberlau of Georgetown

COMMISSIONERS COURT ADJOURNED AT 10:54 A.M. ON TUESDAY, FEBRUARY 8, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 15th day of February 2022.



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

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