



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
APRIL 5, 2022**

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

BE IT REMEMBERED that at 9:38 A.M. on **TUESDAY, APRIL 5, 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 4 Russ Boles
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the minutes of the March 28, 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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To amend previous motion to approve the minutes of the March 28, 2022, March 29, 2022 and April 1, 2022 meetings.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$3,500,480.56 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 – 26)

3. **Discuss, consider and take appropriate action on a line item transfer for the Purchasing Department.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Purchasing Department, corrected from:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
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From:	0101000494004310	Advertisement/Legal Notices	\$881.25
To:	0101000494004311	Advertisement Genera	\$881.25

to:

From/To	Acct No.	Description	Amount
From:	01-0100-0494-004310	Advertisement/Statutory	\$881.25
To:	01-0100-0494-004311	Advertisement General	\$881.25

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

4. Discuss, consider and take appropriate action on a line item transfer for the On-Site Sewage Facilities Division.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers for the On-Site Sewage Facilities Division:

From/To	Acct No.	Description	Amount
From	0100-0661-004415	Vehicle Insurance Deductible	\$149.10
From	0100-0661-005700	Vehicles > \$5,000.00	\$91.40
From	0100.0661.003010	Computer Equipment < \$5,000.00	\$1,139.50
To	0100-0661-004208	Internet Cloud Solutions	\$1,380.00

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100.0560.005740	Computer Equipment >5,000.00	\$87,123.29
To	0100.0560.003010	Computer Equipment <5,000.00	\$87,123.29

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 acknowledging line item transfers of \$500 or less completed by the County Auditor during Oct 2021 to March 2022 (FY22 1st and 2nd Quarter).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers of \$500.00 or less completed by the County Auditor during October 2021 to March 2022 (Fiscal Year (FY) 2022 1st and 2nd Quarter).

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 acknowledging the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Tx. Local Gov't Code 263.152, for the period of 03/01/2022 through 03/31/2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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 March 1, 2022 through March 31, 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 on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Tx. Local Gov't Code 263.152, for the period of 03/01/2022 through 03/31/2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Texas Local Government Code Section 263.152 for the period of March 1, 2022 through March 31, 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

9. **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 03/01/2022 through 03/31/2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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 March 1, 2022 through March 31, 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

10. **Discuss and take appropriate action to establish an additional \$100 cash drawer for Animal Services for an existing employee.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To establish an additional \$100.00 cash drawer for Animal Services for an existing employee.

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

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

12. **Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 thru 03/31/2022 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve property tax refunds over \$2,500.00 through March 31, 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

13. **Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificate of Williamson County relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (1800 Apartments Project) Series 2022.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the County Judge to execute the General and No Litigation Certificate of Williamson County relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (1800 Apartments Project) Series 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

14. **Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificate of Williamson County relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Legacy Senior Residences at San Antonio Street Project) Series 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the County Judge to execute the General and No Litigation Certificate of Williamson County relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Legacy Senior Residences at San Antonio Street Project) Series 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

15. **Discuss, consider and take appropriate action on approving the services of interior and exterior painting at the Williamson County Berry Springs Park House between NMCB, Inc. d/b/a CertaPro Painters of Northern Central Texas and Williamson County for the not-to-exceed amount \$4,094.28 for the interior, and \$1,791.75 for the exterior, for a total not-to-exceed amount of \$5,886.03, and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the services of interior and exterior painting at the Williamson County Berry Springs Park House between NMCB, Inc. d/b/a CertaPro Painters of Northern Central Texas and Williamson County for the not-to-exceed amount \$4,094.28 for the interior, and \$1,791.75 for the exterior, for a total not-to-exceed amount of \$5,886.03, and authorize the execution of this agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider and take appropriate action on approving the pole license agreement between Williamson County and Oncor Electric Delivery Company LLC (Oncor) which will enable the County to attach wireline and wireless equipment to Oncor owned poles and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the pole license agreement between Williamson County Information Technology Department and Oncor Electric Delivery Company LLC (Oncor) which will enable the County to attach wireline and wireless equipment to Oncor owned poles, and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

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

17. **Discuss, consider and take appropriate action on approving change order to Southwest Regional Park Splash Pad repair agreement originally approved on 03.22.2022 under agenda item #35 in the amount of \$15,652.50, adding an amount of \$23,200.00, exempting this purchase from the competitive bid/proposal requirements pursuant to the discretionary exemption as set forth under Texas Local Government Code § 262.024 (2) [an item necessary to preserve and protect the public health or safety or the residents of the county] and § 262.024 (3) [an item necessary because of unforeseen damage to public property].**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Change Order to Southwest Regional Park Splash Pad repair agreement originally approved on March 22, 2022 under agenda item #35 in the amount of \$15,652.50, adding an amount of \$23,200.00, exempt this purchase from the competitive bid/proposal requirements pursuant to the discretionary exemption as set forth under Texas Local Government Code Section 262.024 (2) [an item necessary to preserve and protect the public health or safety or the residents of the county] and Section 262.024 (3) [an item necessary because of unforeseen damage to public property].

Aye: County Judge Bill Gravell, Jr.

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

18. **Discuss, consider and take appropriate action on Supplemental Agreement No. 1 to Agreement for Design & Engineering Services, as amended, with Reliance Architecture, LLC. for the Justice Center New County and Attorney General Courts (P515). Due to the need for additional services, the contract is increased by \$26,350. Point of contact is Trenton Jacobs, County Architect.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Agreement No. 1 to Agreement for Design & Engineering Services, as amended, with Reliance Architecture, LLC, for the Justice Center new County and Attorney General Courts (P-515). Due to the need for additional services, the contract is increased by \$26,350.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

19. **Discuss, consider and take appropriate action on Supplemental Agreement No. 1 to Agreement for Design & Engineering Services, as amended, with Wiss, Janney, Elstner Associates, Inc. for the Expo Center Winter Storm Repairs (P566). Due to the need for additional services, the contract is increased by \$11,600 and the schedule is being adjusted to add Ninety (90 days) for construction administration. Point of contact is Angel Gomez, Williamson County Project Manager with Facilities Management.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Agreement No. 1 to Agreement for Design & Engineering Services, as amended, with Wiss, Janney, Elstner Associates, Inc. for the Exposition (Expo) Center Winter Storm Repairs (P-566). Due to the need for additional services, the contract is increased by \$11,600.00 and the schedule is being adjusted to add (90) days for construction administration.

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 Amendment No. 1 to Agreement for Design & Engineering Services with Wiss, Janney, Elstner Associates, Inc. for the Expo Center Winter Storm Repairs (P566), due to the need to clarify invoicing methods in the contractual language. Point of contact is Angel Gomez, Williamson County Project Manager with Facilities Management.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Amendment No. 1 to Agreement for Design & Engineering Services with Wiss, Janney, Elstner Associates, Inc. for the Exposition (Expo) Center Winter Storm Repairs (P-566), due to the need to clarify invoicing methods in the contractual language.

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 Amendment No. 1 to Agreement for Design & Engineering Services with Reliance Architecture, LLC. for the Justice Center New District Court Chambers (P515), due to the need to expedite the project and to clarify invoicing methods in the contractual language. Budget will be increased by \$10,970 and project schedule will be reduced by 268 days. Point of contact is Trenton Jacobs, County Architect.**

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 Amendment No. 1 to Agreement for Design & Engineering Services with Reliance Architecture, LLC, for the Justice Center new District Court Chambers (P-515), due to the need to expedite the project and to clarify invoicing methods in the contractual language. Budget will be increased by \$10,970.00 and project schedule will be reduced by (268) days.

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 a Contract Assignment between Austin Truck & Equipment LTD as assignor, and Doggett Freightliner of South Texas, LLC DBA Freightliner of Austin, as assignee, in relation to the previous Williamson County Contracts.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Contract Assignment between Austin Truck & Equipment LTD as assignor, and Doggett Freightliner of South Texas, LLC DBA Freightliner of Austin, as assignee, in relation to the previous Williamson County Contracts.

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 authorizing the extension of Contract #T3353 Cast in Place Concrete Contract, renewal option period #1, for the same pricing (not to exceed \$600,000), terms and conditions as the existing contract with RHB Construction for the term of 4/19/22 - 4/18/23.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the extension of Contract # T3353 Cast in Place Concrete Contract, renewal option period # 1, for the same pricing (not to exceed \$600,000.00), terms and conditions as the existing contract with RHB Construction for the term of April 19, 2022 through April 18, 2023.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. Discuss, consider and take appropriate action on approving a license agreement with Stonewall Ranch Master Community, Inc. – Precinct 2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a license agreement with Stonewall Ranch Master Community, Inc. – 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

25. Discuss, consider and take appropriate action on approval of the preliminary plat for the County Estates subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the County Estates 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

26. Discuss, consider and take appropriate action on approval of the preliminary plat for the Simple subdivision – Precinct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Simple 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

- 27. Discuss, consider, and take appropriate action on a proclamation declaring April 2022 to be National Child Abuse Prevention and Awareness Month in Williamson County.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Proclamation declaring April 2022 to be National Child Abuse Prevention and Awareness Month in Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 9:59 A.M. ON TUESDAY, APRIL 5, 2022.

- 28. 09:30 AM - Hold Public Hearing regarding setting the rate associated with the mandatory provider participation payments that Williamson County may require of all local hospitals for fiscal year (FY) 2022 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health & Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.**

Those who addressed the Court:

Seton Vice President of Advocacy and External Affairs Geronimo Rodriguez

Bill Kelberlau of Georgetown

Texas Essential Healthcare Partnerships President Donald Lee

**COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 10:08 A.M.
ON TUESDAY, APRIL 5, 2022.**

29. Discuss, consider and take appropriate action on setting the rate associated with the mandatory provider participation payments that Williamson County may require of all local hospitals for fiscal year (FY) 2022 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health & Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To set a rate of 0.93% associated with the mandatory provider participation payments that Williamson County may require of all local hospitals for Fiscal Year (FY) 2022 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health & Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures, and authorize the County Judge to sign the resolution.

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. Deliberate, discuss, consider, receive information/situational updates and take any appropriate action on public health and safety related matters, issues, business and concerns resulting from and pertaining to the severe weather event consisting of multiple tornadoes, high winds and severe thunderstorms experienced in Williamson County, Texas on March 21, 2022.

There was no action taken on this item.

31. Discuss, consider, and take appropriate action on the issuance of a countywide burn ban for a period to be set by the Commissioners Court; and to authorize the County Judge the authority to lift the order banning outdoor burning if conditions improve.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To issue a countywide burn ban for a period to be set by the Commissioners Court; and to authorize the County Judge the authority to lift the order banning outdoor burning if conditions improve.

Aye: County Judge Bill Gravell, Jr.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To amend previous motion to extend the countywide burn ban by (90) days.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. Discuss, consider and take appropriate action regarding the engagement of the law firm of Bickerstaff Heath Delgado Acosta LLP to represent Bill Gravell, in his official capacity as Williamson County Judge, in the election contest, Ryan Gallagher v. Bill Gravell, No. 22-0372-C425 in the 425 District Court of Williamson County, and Williamson County in other legal services assigned or requested, only if the scope of which is confirmed by the Williamson County Commissioners Court or its Office of General Counsel; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Those who addressed the Court:

Jose Orta of Taylor

General Counsel Hal Hawes

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To engage the law firm of Bickerstaff Heath Delgado Acosta LLP to represent Bill Gravell, in his official capacity as Williamson County Judge, in the election contest, Ryan Gallagher v. Bill Gravell, No. 22-0372-C425 in the 425th District Court of Williamson County, and Williamson County in other legal services assigned or requested, only if the scope of which is confirmed by the Williamson County Commissioners Court or its Office of General Counsel; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
Other: County Judge Bill Gravell, Jr. (Absent from the Dais)

33. Discuss, consider, and take appropriate action on the approval of The Purpose Project grant resolution for Juvenile Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve The Purpose Project grant resolution for Juvenile 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

34. Discuss, consider, and take any appropriate action regarding the authorization for Williamson County to participate in a joint election with other political subdivisions to be conducted on May 7, 2022.

Those who addressed the Court:

Williamson County Elections Administrator Chris Davis

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Williamson County to participate in a joint election with other political subdivisions to be conducted on May 7, 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

35. Discuss, consider and take appropriate action for establishing the Central Counting Station and appointment of officers to serve at the Central Counting Station for the election to be held on May 7, 2022.

Those who addressed the Court:

Williamson County Elections Administrator Chris Davis

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To establish the Central Counting Station and appointment of officers to serve at the Central Counting Station for the election to be held on May 7, 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

36. **Discuss, consider, and take any appropriate action regarding the approval of additions to the previously approved early voting polling locations and election day vote centers for the May 7, 2022 Constitutional Amendment and Special Elections of Williamson County.**

Those who addressed the Court:

Williamson County Elections Administrator Chris Davis

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve additions to the previously approved early voting polling locations and election day vote centers for the May 7, 2022 Constitutional Amendment and Special Elections 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

37. **Discuss, consider and take appropriate action on the extension of Contract #1612-131, Renewal #3, for Payroll Services for Existing Temporary Labor for the Elections Administration for the term of April 19, 2022 – April 18, 2023, with Evins Personnel Consultants, Inc.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the extension of Contract # 1612-131, Renewal # 3, for Payroll Services for Existing Temporary Labor for the Elections Administration for the term of April 19, 2022 through April 18, 2023, with Evins Personnel Consultants, Inc.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

38. **Discuss, consider, and take appropriate action on awarding RFQ #22RFSQ33 Design and Construction Administration for Juvenile Justice Center Addition to BLGY, Inc. and authorizing the execution of the agreement. Funding Source P578 (TANS).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Quote (RFQ) # 22RFSQ33 Design and Construction Administration for Juvenile Justice Center Addition to BLGY, Inc. and authorize the execution of the agreement to be funded by Tax Anticipation Notes (TANS) P-578.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. **Discuss, consider, and take appropriate action on Contract Amendment No. 5 to the Corridor H (Sam Bass Road) contract between Williamson County and K Friese + Associates, Inc. relating to the 2019 Road Bond Program. Project: P462 Fund Source: Road Bonds**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Contract Amendment No. 5 to the Corridor H (Sam Bass Road) contract between Williamson County and K Friese + Associates, Inc. relating to the 2019 Road Bond Program 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

40. **Discuss, consider and take appropriate action on a real estate contract with Chad and Angela Nichols for 0.1549 AC of right of way needed on the CR 129 project (Parcel 3). Funding Source: Road Bonds P375**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Chad Nichols and Angela Nichols for 0.1549 AC of the right-of-way needed on the County Road (CR) 129 Project (Parcel 3) to be funded by Road Bonds P-375.

Aye: County Judge Bill Gravell, Jr.

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

41. **Discuss, consider and take appropriate action on a real estate contract with Brian and Lori Snider for 0.4553 AC of right of way needed on the CR 129 project (Parcel 6). Funding Source: Road Bonds P375**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Brian Snider and Lori Snider for 0.4553 AC of the right-of-way needed on the County Road (CR) 129 Project (Parcel 6) to be funded by Road Bonds P-375.

Aye: County Judge Bill Gravell, Jr.

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

42. **Discuss, consider and take appropriate action on a real estate contract with Santa Aguirre Mondragon for 0.015 AC of right of way needed on the CR 129 project (Parcel 5). Funding Source: Road Bonds P375**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Santa Aguirre Mondragon for 0.015 AC of the right-of-way needed on the County Road (CR) 129 Project (Parcel 5) to be funded by Road Bonds P-375.

Aye: County Judge Bill Gravell, Jr.

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

43. **Discuss, consider and take appropriate action on a real estate contract with John and Trissa Williams for 0.0225 AC of right of way needed on the CR 129 project (Parcel 9). Funding Source: Road Bonds P375**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with John and Trissa Williams for 0.0225 acres of the right-of-way needed on the County Road (CR) 129 Project (Parcel 9) to be funded by Road Bonds P-375.

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

44. **Discuss, consider and take appropriate action on a real estate contract with Jordan and Ashley Danks for 0.078 AC of right of way needed on the CR 129 project (Parcel 4). Funding Source: Road Bonds P375**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Jordan and Ashley Danks for 0.078 acres of the right-of-way needed on the County Road (CR) 129 Project (Parcel 4) to be funded by Road Bonds P-375.

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

45. **Discuss, consider and take appropriate action on a real estate contract with Adam Guadian, Catalina Nader Guadian and Sofia Nader for 0.0488 AC and 0.0762 AC of right of way needed on the CR 129 project (Parcel 10A and 10B). Funding Source: Road Bonds P375**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Adam Guadian, Catalina Nader Guadian and Sofia Nader for 0.0488 acre and 0.0762 acre of the right-of-way needed on the County Road (CR) 129 Project (Parcel 10A and 10B) to be funded by Road Bonds P-375.

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

46. **Discuss, consider and take appropriate action on a real estate contract with The Worship Place (Interdenominational) for 0.1398 AC of right of way needed on the CR 245 project (Parcel 4). Funding Source: Road Bonds P353**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with The Worship Place (Interdenominational) for 0.1398 acre of the right-of-way needed on the County Road (CR) 245 Project (Parcel 4) to be funded by Road Bonds P-353.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 47. Discuss, consider and take appropriate action on a real estate contract with Austin Krishnas for 0.038 AC of right of way needed on the Sam Bass Road project (Parcel 37). Funding Source: Road Bonds P462**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Austin Krishnas for 0.038 acre of the right-of-way needed on the Sam Bass Road Project (Parcel 37) 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

- 48. Discuss, consider and take appropriate action on a real estate contract with Solana Ranch Company for 0.814 AC and 1.011 AC of right of way needed on the CR 305/CR 307 project (Parcel 1A and 1B). Funding Source: Road Bonds P581**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Solana Ranch Company for 0.814 acre and 1.011 acres of the right-of-way needed on the County Road (CR) 305/County Road (CR) 307 Project (Parcel 1A and 1B) to be funded by Road Bonds 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

49. 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

Units E10 and 135- Hartman
Unit O42- Paterson
Unit B11- CTUSG

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

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. (Units E10 and 135- Hartman; Unit O42- Paterson; Unit B11- CTUSG)

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 10:29 A.M. ON TUESDAY, APRIL 5, 2022.

50. 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.

51. 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.

- 52. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per Section 551.071, Texas Government Code, "Consultation with Attorney"), including the following:**
- a. General:**
- 1. Litigation or claims or potential litigation or claims against the County or by the County**
 - 2. Status Update-Pending Cases or Claims**
 - 3. Employee/personnel related matters**
 - 4. 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.**
- b. Litigation:**
- 1. 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**
 - 2. Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al.; In the District Court of Williamson County, Texas**
 - 3. Civil Action No. 1:20-cv-00842; SonWest Co. v. J. Terron Evertson, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division**
 - 4. 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**
 - 5. 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**
 - 6. 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**
 - 7. 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**
 - 8. 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**
 - 9. 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**
 - 10. Civil Action No. 1:21-00481-LY; 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**
 - 11. 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**
 - 12. 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**
 - 13. Civil Action 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**
 - 14. Cause No. 22-0159-C395; Gary Watsky v. Williamson County Sheriff Mike**

Gleason et al.; In the 395th District Court of Williamson County, Texas

15. Cause No. 2022CI0574; Chris Noel Carlin v. Jacquelyn F. Callanen, et al.; 408th District Court, Bexar County, Texas

16. Cause No. 22-0372-C425; Ryan Gallagher, Contestant v. Bill Gravell, In his official capacity as Williamson County Judge; 425th Judicial District Court, Williamson County, Texas

c. EEOC/TWC matters:

1. EEOC Charge #451-2021-00812 – S.H.

2. EEOC Charge #451-2021-00920 – K.B.

3. EEOC Charge #451-2021-01357 – J.G.

4. EEOC Charge #451-2021-01145 – G.H.

5. EEOC Charge #451-2021-01742 – J.R.

d. Claims:

e. Other:

1. 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.

2. Legal matters pertaining to the Emergency Communications Department.

3. Legal matters pertaining to the GardaWorld contract.

No action was taken in Executive Session.

- 53. 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.

- 54. 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 11:55 A.M. ON TUESDAY, APRIL 5, 2022.

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

No action was taken on this item.

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

No action was taken on this item.

- 57. Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:**
- a. General:**
- 1. Litigation or claims or potential litigation or claims against the County or by the County**
 - 2. Status Update-Pending Cases or Claims**
 - 3. Employee/personnel related matters**
 - 4. 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.**
- b. Litigation:**
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Gleason et al.; In the 395th District Court of Williamson County, Texas

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4. EEOC Charge #451-2021-01145 – G.H.

5. EEOC Charge #451-2021-01742 – J.R.

d. Claims:

e. Other:

1. 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.

2. Legal matters pertaining to the Emergency Communications Department.

3. Legal matters pertaining to the GardaWorld contract.

No action was taken on this item.

- 58. 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.

- 59. Comments from Commissioners.**

There were no comments.

- 60. Public Comment Period.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

COMMISSIONERS COURT ADJOURNED AT 11:56 A.M. ON TUESDAY, APRIL 5, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 12th day of April, 2022.



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

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