



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
APRIL 12, 2022**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on **TUESDAY, APRIL 12, 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 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the minutes of the April 5, 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 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$3,629,115.12 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 – 24)

- 3. Discuss, consider and take appropriate action on a line item transfer for the All District Courts.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for all District Courts:

| From/To | Acct No. | Description | Amount |
|----------------|-------------------------|---------------------------|-------------------|
| From | 0100-0435-004934 | Lodging for Jurors | \$1,000.00 |
| To | 0100-0435-004933 | Food for Jurors | \$1,000.00 |

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

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

5. **Discuss, consider, and take appropriate action on granting the Purchasing Department authority to dispose of the attached list of Assets through Destruction, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To grant the Purchasing Department authority to dispose of the attached list of Assets through Destruction, pursuant to Texas Local Government Code Section 263.152.

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

6. **Discuss, consider and take appropriate action to approve Justice of The Peace, Pct.1, March 2022 Monthly Report, in compliance with Code of Criminal Proc. 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Justice of the Peace Precinct 1 March 2022 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

7. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, March 2022 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Justice of the Peace Precinct 4 March 2022 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

8. **Discuss, consider and take appropriate action adding the following department and department representative to the County Risk Committee. Shantelle Brannon - Emergency Management**

This item was pulled from the agenda.

9. **Discuss, consider and take appropriate action on a Separate Written Approval of an Interlocal Cooperation Contract with the City of Taylor, Texas regarding the City and County Participation in the design, construction and costs related to the County Road 401 Construction Project in compliance with §791.014 of the Texas Government Code, otherwise known as the Interlocal Cooperation Act.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Separate Written Approval of an Interlocal Cooperation Contract with the City of Taylor, Texas regarding the City and County Participation in the design, construction and costs related to the County Road 401 Construction Project in compliance with Section 791.014 of the Texas Government Code, otherwise known as the Interlocal Cooperation Act.

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

10. **Discuss, consider and take appropriate action on approving a six-month contract extension with Certified Payments in order to allow additional time to prepare criteria for the Purchasing Agent to advertise for a new Request for Proposals.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a (6) month contract extension with Certified Payments in order to allow additional time to prepare criteria for the Purchasing Agent to advertise for a new Request for 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

11. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Medical Supplies for Williamson County Jail under IFB #22IFB97.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Medical Supplies for Williamson County Jail under Invitation for Bid (IFB) # 22IFB97.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider, and take appropriate action on approving the purchase of additional servers for the Jail camera system from Ingram Technologies, LLC., in the amount of \$95,660.00, pursuant to DIR Contract #DIR-TSO-4132, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase of additional servers for the Williamson County Jail camera system from Ingram Technologies, LLC., in the amount of \$95,660.00, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4132, and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider and take appropriate action on approving agreement for Electronic Bidding and Contract Management software with Bonfire Interactive Ltd., for an annual amount of \$51,549.99, as per DIR Contract #4363, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the agreement for Electronic Bidding and Contract Management software with Bonfire Interactive Ltd., for an annual amount of \$51,549.99, as per the Texas Department of Information Resources (DIR) Contract # 4363, 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

14. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Champion Park Parking Lot, under RFP #22RFP90. Funding source for P552.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Champion Park Parking Lot under Request for Proposal (RFP) # 22RFP90 to be funded by P-552.

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 agreement between Williamson County and Christopher Gossett d/b/a Gossett Construction to provide installation of tile at the Williamson County Berry Springs Park, in the not-to-exceed amount of \$2,000.00, 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 agreement between Williamson County and Christopher Gossett d/b/a Gossett Construction to provide installation of tile at the Williamson County Berry Springs Park, in the not-to-exceed amount of \$2,000.00, 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 authorizing the Purchasing Agent to advertise and receive sealed responses for RFP Construction Manager at Risk (CMAR) River Ranch Park Closeout, under RFP #22RFP98. Funding source is P315.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed responses for Request for Proposal (RFP) Construction Manager at Risk (CMAR) River Ranch Park Closeout under Request for Proposal (RFP) # 22RFP98 to be funded by P-315.

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 Supplemental Agreement No. 2 to Agreement for Design & Engineering Services with Johnston, LLC for the Jail/CJC Master Plan (P432.) Due to changes in classification of this project, the contract is being extended Ninety-Four days (94) for a new termination date of July 8, 2022. 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. 2 to Agreement for Design & Engineering Services with Johnston, LLC for the Williamson County Jail/Williamson County Justice Center (CJC) Master Plan (P-432). Due to changes in classification of this project, the contract is being extended (94) days for a new termination date of July 8, 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

18. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Corrugated Metal Pipe, under #22IFB93.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Corrugated Metal Pipe under Invitation for Bid (IFB) # 22IFB93.

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 authorizing the Purchasing Agent to advertise and receive sealed bids for Aggregates Surface Treatment Type D, under IFB #22IFB99.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Aggregates Surface Treatment Type D under Invitation for Bid (IFB) # 22IFB99.

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 to authorize County Judge to sign termination notice letter for contract IFB #T4442 previously approved on agenda March 22, 2022, item #40.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the County Judge to sign a Termination Notice Letter for Contract Invitation for Bid (IFB) # T4442 previously approved on agenda March 22, 2022, item # 40.

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 Supplemental Work Authorization No 1 to Work Authorization No 1 under Williamson County Contract between HDR Engineering Inc. and Williamson County dated March 10, 2020 for On Call Traffic Engineering Services. This supplemental is to extend the expiration date to September 30, 2024 and increase the maximum amount payable to \$75,000.00. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 1 under Williamson County contract between HDR Engineering Inc. and Williamson County, dated March 10, 2020, for On Call Traffic Engineering Services. This supplemental is to extend the expiration date to September 30, 2024 and increase the maximum amount payable to \$75,000.00 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

- 22. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for IFB #22IFB96 CR 404 Hutto 24 Inch Water Line Realignment. Funding Source is P360.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Invitation for Bid (IFB) # 22IFB96 County Road (CR) 404 Hutto 24 Inch Water Line Realignment to be funded by P-390 (corrected from P-360).

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Santa Rita Ranch Phase 2A Section 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

- 24. Discuss, consider and take appropriate action on approving a license agreement with Parkside on the River Master Community, Inc. – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a license agreement with Parkside on the River Master Community, Inc. – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

25. **Discuss, consider and take appropriate action on a resolution proclaiming April 10-16, 2022, as National Public Safety Telecommunicators Week in Williamson County and recognize Andrew Saucedo for receiving the 2022 Texas APCO Technical Professional of the Year Award.**

Those who addressed the Court:

Senior Director of Emergency Services Chris Connealy

Deputy Director of 911 Communications Thomas Piche

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Resolution proclaiming April 10-16, 2022, as National Public Safety Telecommunicators Week in Williamson County, and recognize Andrew Saucedo for receiving the 2022 Texas Association of Public Safety Communications Officials (APCO) Technical Professional of the Year Award.

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 Proclamation recognizing April 10-16, 2022 as National Animal Control Officer Appreciation Week.**

Those who addressed the Court:

Williamson County Sheriff Mike Gleason

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Proclamation recognizing April 10-16, 2022 as National Animal Control Officer Appreciation Week.

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 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> |
|-----------------------|--------------------------------|------------------------------|------------------------|
| | <i>0100.0000.367403</i> | <i>Park Donations</i> | <i>\$589.00</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

28. **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> |
|-----------------------|--------------------------------|--------------------------------|------------------------|
| | <i>0100.0510.003670</i> | <i>Use of Donations</i> | <i>\$589.00</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

29. 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:

| <i>From/To</i> | <i>Acct No.</i> | <i>Description</i> | <i>Amount</i> |
|-----------------------|------------------------|---|----------------------|
| | 0546.0000.367404 | Animal Shelter Donations | \$288,442.88 |
| | 0546.0000.367440 | Jane's Fund Donations | \$10,170.22 |
| | 0546.0000.367442 | Play Yard Donations | \$555.00 |
| | 0546.0000.367443 | Heart Worm Donations | \$265.00 |
| | 0546.0000.367445 | Strays In Training (SIT) Team Donations | \$663.00 |
| | 0546.0000.367447 | Animal Transport Donations | \$70.00 |
| | 0546.0000.367448 | Kitten Care Donations | \$9,714.93 |
| | 0546.0000.370150 | Sales of Pet Care Products | \$718.12 |

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

30. 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:

| <i>From/To</i> | <i>Acct No.</i> | <i>Description</i> | <i>Amount</i> |
|-----------------------|------------------------|---------------------------|----------------------|
| | 0546.0546.003510 | Purchases for Resale | \$718.12 |
| | 0546.0546.003670 | Use of Donations | \$288,442.88 |
| | 0546.0546.004100 | Professional Services | \$10,170.22 |
| | 0546.0546.004105 | Foster Home Care | \$9,714.93 |

| | | | |
|--|------------------|-----------------------|----------|
| | 0546.0546.004231 | Travel | \$70.00 |
| | 0546.0546.004232 | Training | \$663.00 |
| | 0546.0546.004509 | Facility Enhancements | \$555.00 |
| | 0546.0546.004975 | Animal Medical Care | \$265.00 |

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

31. 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 to the General Fund and commit these funds as part of the CIP Program.

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 to the General Fund and commit these funds as part of the Capital Improvement Plan (CIP) Program:

| From/To | Acct No. | Description | Amount |
|---------|------------------|--------------------|--------------|
| | 0100.0000.364100 | Insurance Proceeds | \$635,026.28 |

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures to the General 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 to acknowledge additional expenditures to the General Fund:

| From/To | Acct No. | Description | Amount |
|---------|------------------|-----------------------------|--------------|
| | 0100.0409.000777 | Transfer to Capital Project | \$635,026.28 |

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 a line item transfer for the Parks Department and commit these funds as part of the CIP Program.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers for the Parks Department and commit these funds as part of the Capital Improvement Plan (CIP) Program:

| <i>From/To</i> | <i>Acct No.</i> | <i>Description</i> | <i>Amount</i> |
|-----------------------|--------------------------------|---|----------------------------|
| <i>From</i> | <i>0100.0510.003001</i> | <i>Small Equipment & Tools < \$5,000.00</i> | <i>\$4,000.00</i> |
| <i>From</i> | <i>0100.0510.004232</i> | <i>Training, Conferences, Seminars</i> | <i>\$2,750.00</i> |
| <i>From</i> | <i>0100.0510.004509</i> | <i>Facility Enhancements</i> | <i>\$50,000.00</i> |
| <i>From</i> | <i>0100.0510.004510</i> | <i>Facility Repairs</i> | <i>\$67,745.00</i> |
| <i>From</i> | <i>0100.0510.004515</i> | <i>Trail Maintenance</i> | <i>\$2,000.00</i> |
| <i>To</i> | <i>0100.0409.000777</i> | <i>Transfer to Capital Project</i> | <i>\$126,495.00</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

34. Discuss, consider, and take appropriate action on a line item transfer for the Facilities Management Department and commit these funds as part of the CIP Program.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers for the Facilities Management Department and commit these funds as part of the Capital Improvement Plan (CIP) Program:

| <i>From/To</i> | <i>Acct No.</i> | <i>Description</i> | <i>Amount</i> |
|-----------------------|--------------------------------|---|----------------------------|
| <i>From</i> | <i>0100.0509.004509</i> | <i>Facility Enhancements</i> | <i>\$182,000.00</i> |
| <i>From</i> | <i>0100.0509.004510</i> | <i>Facility Repairs</i> | <i>\$45,000.00</i> |
| <i>To</i> | <i>0100.0409.000777</i> | <i>Transfer to Capital Project</i> | <i>\$227,000.00</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

- 35. Discuss, consider, and take appropriate action on approving an allocation of \$50,000,000 to ROW and a 2021 Tax Anticipation Note budget transfer to transfer \$50,000,000 from P578 (2021 TAN Non-Departmental) to P588 (TAN ROW).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the allocation of \$50,000,000.00 to Right-of-Way (ROW) and a 2021 Tax Anticipation Note budget transfer to transfer \$50,000,000.00 from P-578 (2021 Tax Anticipation Notes (TAN) Non-Departmental) to P-588 (Tax Anticipation Notes (TAN) Right-of-Way (ROW)).

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 to approve an exception to the 15% rule in advance and request FY '23 "position conversion" (PCN0082) in the District Attorney's Office.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

District Attorney Shawn Dick

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an exception to the 15% rule in advance and request Fiscal Year (FY) 2023 "position conversion" (Position Control Number (PCN) 0082) in the District Attorney'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

COMMISSIONERS COURT RECESSED AT 10:45 A.M. ON TUESDAY, APRIL 12, 2022.

COMMISSIONERS COURT RECONVENED AT 10:58 A.M. ON TUESDAY, APRIL 12, 2022.

37. **Discuss, consider, and take appropriate action on the overall plan design for changes to Emergency Communications regarding the dispatch of law enforcement and shared support.**

Those who addressed the Court:

Information Technology Chief Information Officer Richard Semple

Williamson County Sheriff Mike Gleason

General Counsel Hal Hawes

Constable Precinct 2 Jeff Anderson

Director of Emergency Services Chris Connealy

Sheriff's Chief Deputy Ken Evans

Budget Officer Ashlie Holladay

Senior Director of Human Resources Rebecca Clemons

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To move forward in concept with the plan for emergency communications as presented, with no budget implications will occur without court approval, and will not occur before October 1, 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

38. **Discuss, consider and take appropriate action on awarding RFP #22RFP72 Billing Services for EMS to the highest scoring proposer, EMS Management & Consultants, Inc., and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Proposal (RFP) # 22RFP72 Billing Services for Williamson County Emergency Medical Services (EMS) to the highest scoring proposer, EMS Management & Consultants, Inc., 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

39. **Discuss, consider and take appropriate action for Juvenile Services to accept a \$29,000 grant through Texas Parks and Wildlife to provide outdoor programs for youth.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a \$29,000.00 grant through Texas Parks and Wildlife to provide outdoor programs for Williamson County Juvenile Services youth.

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 regarding Change Order No. 10 in the amount of \$142,048.42 for Project 3866 Forest North Drainage Improvements Phase 3 (DeNucci Constructors) P:225 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 10 in the amount of \$142,048.42 for Project 3866 Forest North Drainage Improvements Phase 3 (DeNucci Constructors) to be funded by Road Bond P-225.

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 regarding Change Order No. 7 in the amount of \$302,109.20 for Project 1810-265-North Mays Extension (Capital Excavation) P: 224 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 7 in the amount of \$302,109.20 for Project 1810-265-North Mays Extension (Capital Excavation) to be funded by Road Bond P-224.

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 the RM 2243 Improvement Grant Application.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the Ranch to Market (RM) 2243 Improvement Grant Application.

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 Prelude Ventures, LLC for 0.288 acres of right of way needed for the Hero Way project (Parcel 318). Funding Source: Road Bonds P326**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve a Real Estate Contract with Prelude Ventures, LLC for 0.288 acres of the right-of-way needed for the Hero Way Project (Parcel 318) to be funded by Road Bonds P-326.

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 Aaronson Tierra, LLC a Texas limited liability company for 0.8518 acres of right of way needed on the CR 245 project (Parcel 11). Funding Source: Road Bonds P353**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve a Real Estate Contract with Aaronson Tierra, LLC a Texas limited liability company for 0.8518 acres of the right-of-way needed on the County Road (CR) 245 Project (Parcel 11) 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

- 45. Discuss, consider and take appropriate action on 1 claim for moving expenses related to the right of way acquisition on Sam Bass Road--Parcel 13. Funding Source: Road Bonds P462
Unit O65-Kirkpatrick**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve (1) Claim 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 O65-Kirkpatrick)

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 Ashby Capital Investments, LLC for 155+- acres needed for future right of way on Corridor F, CR 214 extension to US 183 and Corridor I. Funding Source: Tax Anticipation Notes P588.**

Those who addressed the Court:

Travis Redding of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Ashby Capital Investments, LLC for 155+- acres needed for the future right-of-way on Corridor F, County Road (CR) 214 extension to US 183 and Corridor I to be funded by Tax Anticipation Notes P-588.

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 resolution determining the necessity and authorizing the use of eminent domain to condemn (2.255 acres) required for the construction of CR 401, and take appropriate action. (Taylor 47 Business, LLC a Texas limited liability company/Parcel 4). Funding Source: Road Bonds P390**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (2.255 acres) required for the construction of County Road (CR) 401, and take appropriate action. (Taylor 47 Business, LLC a Texas limited liability company/Parcel 4) 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

48. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (2.787 acres) required for the construction of CR 401, and take appropriate action. (C. Ernest Lawrence Family Limited Partnership) Funding Source: Road Bonds P390**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (2.787 acres) required for the construction of County Road (CR) 401, and take appropriate action. (C. Ernest Lawrence Family Limited Partnership) 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

49. **Discuss, consider and take any appropriate action relating to the submission of matters affecting Williamson County to members of the United States Congressional Delegations.**

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

There was no action taken on this item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 12:25 P.M. ON TUESDAY, APRIL 12, 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 1:14 P.M. ON TUESDAY, APRIL 12, 2022.

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

No action was taken on this item.

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

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.**

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- 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

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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

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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.**

Those who addressed the Court:
Jim Dillon of Liberty Hill

No action was taken on this item.

59. Comments from Commissioners.

Commissioner Long reminded everyone that appraisals are set by the Williamson Central Appraisal District, not the County. She also reminded everyone that last year the Commissioners Court fought to increase the homestead exemptions with resulted in the average county tax bill decreasing. She will be bringing that same discussion back in about a month or so to discuss what additional relief the Commissioners Court can give.

60. Public Comment Period.

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

COMMISSIONERS COURT ADJOURNED AT 1:15 P.M. ON TUESDAY, APRIL 12, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 19th day of April, 2022.



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

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