



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
MAY 3, 2022**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on **TUESDAY, MAY 3, 2022**, a **REGULAR SESSION** of the **Commissioners Court of Williamson County, Texas**, was held with the following being present, to-wit:

Present: 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

Absent: County Judge Bill Gravell, Jr.

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 26, 2022 meeting.

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)

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 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$5,669,531.15 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: 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)

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 – 29)

3. Discuss, consider, and take appropriate action on a line item transfer for EMS.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers for Emergency Medical Services (EMS):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-004414</i>	<i>Vehicle Insurance</i>	<i>\$38,000.00</i>
<i>From</i>	<i>0100-0540-004540</i>	<i>State Inspection of Ambulance</i>	<i>\$900.00</i>
<i>From</i>	<i>0100-0540-005000</i>	<i>Capital Outlay > \$5,000.00</i>	<i>\$15,000.00</i>
<i>From</i>	<i>0100-0540-005700</i>	<i>Vehicles > \$5,000.00</i>	<i>\$59,100.00</i>
<i>To</i>	<i>0100-0540-003301</i>	<i>Gasoline</i>	<i>\$113,000.00</i>

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)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for Emergency Medical Services (EMS):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-005700</i>	<i>Vehicles > \$5,000.00</i>	<i>\$27,000.00</i>
<i>To</i>	<i>0100-0540-003311</i>	<i>Uniforms</i>	<i>\$27,000.00</i>

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)

5. Discuss, consider and take appropriate action on a line item transfer for Constable Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for Constable Precinct 4:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From:</i>	<i>0100-0554-004210</i>	<i>Internet/Email Services</i>	<i>\$4,700.00</i>
<i>To:</i>	<i>0100-0554-004509</i>	<i>Building enhancements</i>	<i>\$4,700.00</i>

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)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005741</i>	<i>Computer Software > \$5,000.00</i>	<i>\$11,000.00</i>
<i>To</i>	<i>0200-0210-004208</i>	<i>Internet Cloud Solutions</i>	<i>\$11,000.00</i>

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)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

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)

8. **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 04/01/2022 through 04/30/2022.**

Motion by: Commissioner Precinct 1 Terry Cook

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 April 1, 2022 through April 30, 2022.

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)

9. **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 04/01/2022 through 04/30/2022.**

Motion by: Commissioner Precinct 1 Terry Cook

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 April 1, 2022 through April 30, 2022.

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)

10. **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 04/01/2022 through 04/30/2022.**

Motion by: Commissioner Precinct 1 Terry Cook
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 April 1, 2022 through April 30, 2022.

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)

11. **Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Transfer including One (1) 2020 Ford Explorer Vin #5124 and One (1) Ford Explorer Vin #5396, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Transfer including (1) 2020 Ford Explorer Vehicle Identification Number (VIN) 5124 and (1) Ford Explorer Vehicle Identification Number (VIN) 5396 pursuant to Texas Local Government Code Section 263.152.

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)

12. **Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 thru 04/28/2022 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve property tax refunds over \$2,500.00 through April 28, 2022 for the Williamson County Tax Assessor/Collector.

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)

13. **Acknowledge and consent to appointments to the Williamson County Conservation Foundation Board of Directors for the terms ending April 2024 and recognize the election of officers for the term ending April 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Brent Baker, Paul Barron, Lyle Grimes, and Allen Bowersox to the Williamson County Conservation Foundation Board of Directors for the term ending April 24, 2024, and to recognize the election of the following officers for the term ending April 2023: Valerie Covey - President; Cynthia Long - Vice-president; Josh Renner - Secretary (non-voting position).

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)

14. **Discuss, consider and take appropriate action on a License Agreement and Services Agreement with Flock Group, Inc. in relation to a yearlong study on the efficacy of license plate reader technology.**

This item was moved to Regular Agenda.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

Rick Lutowski of Georgetown

Williamson County Sheriff Mike Gleason

General Counsel Hal Hawes

Sheriff's Lieutenant Russell Travis

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a License Agreement and Services Agreement between the Williamson County Sheriff's Office and Flock Group, Inc. in relation to a year-long study on the efficacy of license plate reader technology.

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)

15. **Discuss, consider and take appropriate action on approving a lease with SHARP Electronics Corp. for one (1) copier for Commissioner Pct #1, in the amount of \$104.92 per month, on a month- to-month basis, pursuant to DIR Contract #DIR-3155.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a lease with SHARP Electronics Corp. for (1) copier for Commissioner Precinct 1, in the amount of \$104.92 per month, on a month-to-month basis, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-3155.

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)

16. **Discuss, consider, and take appropriate action on approving the letter of agreement with Texas A&M Engineering Emergency Services Training Institute for Hazmat Training with an anticipated cost not-to-exceed \$33,865.25 and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Letter of Agreement with Texas A&M Engineering Emergency Services Training Institute for Hazmat Training with an anticipated cost not-to-exceed \$33,865.25 and authorize the execution of this agreement.

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)

17. Discuss, consider, and take appropriate action on approving the service contract for tree trimming, removal and pruning by Carl Joiner, Jr. d/b/a Quality Tree and Lawn, in the not-to-exceed amount of \$7,575.00, and authorizing the execution of this agreement.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract for tree trimming, removal and pruning by Carl Joiner, Jr. d/b/a Quality Tree and Lawn, in the not-to-exceed amount of \$7,575.00, and authorize the execution of this agreement.

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)

18. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Al Clawson Disposal, Inc. to provide weekly commercial trash service at the Liberty Hill CSCD in the amount of \$26.00 per month, and authorizing execution of the agreement.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the services contract between Williamson County and Al Clawson Disposal, Inc. to provide weekly commercial trash service at the Liberty Hill Community Supervision and Corrections Department (CSCD) in the amount of \$26.00 per month, and authorize the execution of the agreement.

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)

19. Discuss, consider and take appropriate action on accepting a report from Falkenberg Construction Co., Inc., Change Order No. 1 for the Williamson County Southwest Regional Park Restrooms (P560) for a reduction in budget of \$11,000.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report from Falkenberg Construction Co., Inc. Change Order No. 1 for the Williamson County Southwest Regional Park Restrooms (P560) for a reduction in budget of \$11,000.00.

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)

20. **Discuss, consider, and take appropriate action on approving the Services Agreement for Inner Loop Complex Parking Lot Lighting Replacement and Upgrades with Randall Electric, Inc., in the not-to-exceed amount of \$4,300.00, and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Agreement for Inner Loop Complex Parking Lot Lighting Replacement and Upgrades with Randall Electric, Inc., in the not-to-exceed amount of \$4,300.00, and authorize the execution of this agreement.

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)

21. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Integrated Pest Management Services, under RFP #22RFP106.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Integrated Pest Management Services, under Request for Proposal (RFP) # 22RFP106.

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)

22. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 3 to Work Authorization No 1 under Williamson County Contract between Walker Texas Surveyors, Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. This supplemental is to increase the maximum amount payable to \$100,000.00. Funding source: 01.0200.0210.004150.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 3 to Work Authorization No. 1 under Williamson County contract between Walker Texas Surveyors, Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services.

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)

- 23. Discuss, consider and take appropriate action on authorizing the price increase of Contract #T4953 Limestone Rock Asphalt with Vulcan Construction Materials, LLC, covering the term beginning May 10, 2022, with the same terms and conditions except fee increases of 1.39% (detailed in the attached spreadsheet).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the price increase of Contract # T4953 Limestone Rock Asphalt with Vulcan Construction Materials, LLC, covering the term beginning May 10, 2022, with the same terms and conditions except fee increases of 1.39% (detailed in the attached spreadsheet).

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)

- 24. Discuss, consider and take appropriate action on Change Order No 1 to contract number 22IFB53 for Alpha Paving Industries LLC in the amount of \$7,848.00 for Fall 2021 Cul-de-Sac Fog Seal. Funding source: 01.0200.0210.003599.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 1 to Contract # 22IFB53 for Alpha Paving Industries LLC in the amount of \$7,848.00 for Fall 2021 Cul-de-Sac Fog Seal to be funded by 01.0200.0210.003599.

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)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Beltorre II subdivision – Precinct 3.

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)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Normans Park subdivision – Precinct 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)

27. **Discuss, consider and take appropriate action on approval of the final plat for the 250 CR 202 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the 250 County Road (CR) 202 subdivision – Precinct 2.

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)

28. **Discuss, consider and take appropriate action on approval of the replat of Lot 10 of the Liberty Oaks subdivision – Precinct 2.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the replat of Lot 10 of the Liberty Oaks subdivision – Precinct 2.

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)

- 29. Discuss, consider and take appropriate action on approval of the amended plat for Lots 1 & 43, Block A, and Lots 1 & 17, Block B, of the Santa Rita Ranch Phase 1 Section 22 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the amended plat for Lots 1 & 43, Block A, and Lots 1 & 17, Block B, of the Santa Rita Ranch Phase 1 Section 22 subdivision – Precinct 2.

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)

REGULAR AGENDA

- 30. Discuss, consider, and take appropriate action on a proclamation designating May 2 - 6, 2022 as Air Quality Awareness Week in Williamson County.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Proclamation designating May 2 - 6, 2022 as Air Quality Awareness Week in Williamson County.

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)

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 for the General Fund.

Those who addressed the Court:
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

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 the General Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.370500</i>	<i>Miscellaneous Revenue</i>	<i>\$400.00</i>

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)

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 for the District Attorney's Office.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

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 the District Attorney's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0440.004999</i>	<i>Miscellaneous Expense</i>	<i>\$400.00</i>

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)

33. Discuss, consider, and take appropriate action on approving the Capital Area of Texas Regional Advisory Council (CATRAC) Participating Agency Agreement between CATRAC and Williamson County to support the operations of Williamson County EMS.

Those who addressed the Court:
Bill Kelberlau of Georgetown
Jim Dillon of Liberty Hill
Rick Lutowski of Georgetown
Senior Director of Emergency Services Chris Connealy

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Capital Area of Texas Regional Advisory Council (CATRAC) Participating Agency Agreement between CATRAC and Williamson County to support the operations of Williamson County Emergency Medical Services (EMS).

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)

34. Discuss, consider, and take action on OEM withdrawing from the Emergency Management Performance Grant (EMPG) for the current and future fiscal year.

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Office of Emergency Management (OEM) withdrawing from the Emergency Management Performance Grant (EMPG) for the current and future fiscal year.

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)

35. Discuss, consider, and take appropriate action on awarding IFB #22IFB83 Various Facilities Parking Lots Fog Seal FY 22 to Alpha Paving Industries, LLC, in the not-to-exceed amount of \$272,347.00, and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # 22IFB83 Various Facilities Parking Lots Fog Seal Fiscal Year (FY) 2022 to Alpha Paving Industries, LLC, in the not-to-exceed amount of \$272,347.00, and authorize the execution of the agreement.

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)

36. **Discuss, consider, and take appropriate action on awarding RFQ #21RFSQ14 Design Engineering Services for Small Drainage and Small Roadway Projects for Williamson County and Road and Bridge Division to the recommended firms, Alliance Transportation Group, B2Z Engineering, Gray Engineering, Inc., K Friese + Associates, KC Engineering, Inc., and Lockwood, Andrews & Newman, Inc. for a period of five (5) years on an as-needed basis.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Quote (RFQ) # 21RFSQ14 Design Engineering Services for Small Drainage and Small Roadway Projects for Williamson County and Road and Bridge Division to the recommended firms, Alliance Transportation Group, B2Z Engineering, Gray Engineering, Inc., K Friese + Associates, KC Engineering, Inc., and Lockwood, Andrews & Newman, Inc. for a period of (5) years on an as-needed basis.

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)

37. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$233,364.00 for Project 22IFB39 CR 111 Westinghouse Rd. (Capital Excavation) P: 292 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 1 in the amount of \$233,364.00 for Project 22IFB39 County Road (CR) 111 Westinghouse Road (RD) (Capital Excavation) to be funded by Road Bond P-292.

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)

38. **Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$7,553.84 for Project 22IFB39 CR 111 Westinghouse Rd. (Capital Excavation) P: 292 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 2 in the amount of \$7,553.84 for Project 22IFB39 County Road (CR) 111 Westinghouse Road (RD) (Capital Excavation) to be funded by Road Bond P-292.

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)

39. **Discuss, consider, and take appropriate action regarding Change Order No. 10 in the amount of (\$50.90) for Project 1809-261 CR 110 Middle Section (James Construction Group) P: 261 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 10 for a credit in the amount of \$50.90 for Project 1809-261 County Road (CR) 110 Middle Section (James Construction Group) to be credited to Road Bond P-261.

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)

40. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$0 for Project 22IFB67 Davilla Street Culvert Replacement (Chasco Constructors) P: 486 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 1 in the amount of \$0.00 for Project 22IFB67 Davilla Street Culvert Replacement (Chasco Constructors) to be funded by Road Bond P-486.

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)

41. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$0 for Project 22IFB68 Wyoming Springs at Smyers Lane (MA Smith Contracting) P: 339 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 1 in the amount of \$0.00 for Project 22IFB68 Wyoming Springs at Smyers Lane (MA Smith Contracting) to be funded by Road Bond P-339.

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)

42. **Discuss, consider, and take appropriate action on a Contract Amendment No. 1 to the Flood Protection System contract between Williamson County and EDGE Engineering, PLLC relating to the 2019 Road Bond Program.
Project: P383 Fund Source: Road Bonds**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 1 to the Flood Protection System Contract between Williamson County and EDGE Engineering, PLLC relating to the 2019 Road Bond Program to be funded by Road Bonds P-383.

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)

43. **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 071 (Briggs)**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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 071 - Briggs)

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)

44. **Discuss, consider and take appropriate action on a Real Estate Contract with Taylor 47 Business, LLC a Texas limited liability company for 2.255 acres for right of way needed on the County Road 401 project (parcel 4). Funding Source: Road Bond (P390c)**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Taylor 47 Business, LLC, a Texas limited liability company, for 2.255 acres for the right-of-way needed on the County Road 401 Project (Parcel 4) to be funded by Road Bond P-390c.

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)

45. **Discuss, consider and take appropriate action on a Real Estate Contract with HAROLD JAMES KARKOSKA and CYNTHIA GAYLE KARKOSKA a/k/a Cynthia Gail Karkoska, as Joint Independent Executors and as Trustees of the Testamentary Trust created under the will of Louren Karkoska, Deceased for 0.401 acres of right of way needed for the County Road 332 project (Parcel 7). Funding Source: Road Bond (P366)**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Harold James Karkoska and Cynthia Gayle Karkoska, a/k/a Cynthia Gail Karkoska, as Joint Independent Executors and as Trustees of the Testamentary Trust created under the will of Louren Karkoska, Deceased, for 0.401 acres of the right-of-way needed for the County Road 332 Project (Parcel 7) to be funded by Road Bond P-366

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)

46. **Discuss, consider, and take appropriate action on a Real Estate Contract with Abhiram Garapati and Rekah Garapati for 0.144 acres of right of way needed for the Hero Way Project (parcel 308). Funding Source: Road Bond (P326)**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Abhiram Garapati and Rekah Garapati for 0.144 acres of the right-of-way needed for the Hero Way Project (Parcel 308) to be funded by Road Bond P-326.

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)

47. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (1.279 acres) required for the construction of County Road 245, and take appropriate action. (Mary Simkins Luzius/ Parcel 5) Funding Source: Road Bond (P353).**

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 approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (1.279 acres) required for the construction of County Road 245, and take appropriate action (Mary Simkins Luzius/ Parcel 5) to be funded by Road Bond P-353.

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)

NO EXECUTIVE SESSION WAS HELD ON TUESDAY, MAY 3, 2022.

48. **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.
- 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 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.

49. 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
 - h) Project Crystal Lagoon
 - i) Project Phantom

No action was taken in Executive Session.

50. 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
17. Cause Number: 3SC-22-0044; James M. Martin and Rebecca S. Martin v. Williamson County Regional Animal Shelter; In The Justice Court Precinct Three of Williamson County, Texas
18. Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsman, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division
- 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:
 1. Property damage claim by Erica Walls
- 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.
 4. Legal matters pertaining to Solara at Highland Horizon Condominium Project

No action was taken in Executive Session.

51. 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.

- 52. 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.

NO EXECUTIVE SESSION WAS HELD ON TUESDAY, MAY 3, 2022.

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

No action was taken on this item.

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

No action was taken on this item.

- 55. 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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- 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**

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- d. Claims:
 1. Property damage claim by Erica Walls
- 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.
 4. Legal matters pertaining to Solara at Highland Horizon Condominium Project

No action was taken on this item.

- 56. 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.

- 57. Comments from Commissioners.**

There were no comments.

- 58. Public Comment Period.**

Those who addressed the Court:
Jim Dillon of Liberty Hill

COMMISSIONERS COURT ADJOURNED AT 10:25 A.M. ON TUESDAY, MAY 3, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 10th day of May 2022.



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

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