



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
MAY 10, 2022**

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

BE IT REMEMBERED that at 9:34 A.M. on **TUESDAY, MAY 10, 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 May 3, 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. County Judge Bill Gravell, Jr. abstained in regard to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$4,690,522.27 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 – 20)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0494.003010</i>	<i>Computer Equipment</i>	<i>\$501.00</i>
<i>To</i>	<i>0100.0494.003901</i>	<i>Publications/Books/Periodicals</i>	<i>\$501.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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>\$9,600.00</i>
<i>To</i>	<i>0100-0540-004210</i>	<i>Internet/Email Services</i>	<i>\$9,600.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

5. Discuss, consider, and take appropriate action on approving a line item transfer for County Auditor.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the County Auditor:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0495.004100</i>	<i>Professional Services</i>	<i>\$2,181.65</i>
<i>To</i>	<i>0100.0495.003010</i>	<i>Computer Equipment <\$5,000.00</i>	<i>\$2,181.65</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, April 2022 Monthly Report in compliance with Code of Criminal Procedure § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Justice of the Peace Precinct 3 April 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 action on approving the Memorandum of Agreement (“MOA”) with the Texas A&M Forest Service (TAFS) and the Office of Emergency Management (OEM) relating to participation in the State-wide Regional Incident Management Team (RIMT).**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Memorandum of Agreement (MOA) with the Texas A&M Forest Service (TAFS) and the Office of Emergency Management (OEM) relating to participation in the State-wide Regional Incident Management Team (RIMT).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. **Discuss, consider and take appropriate action on the approval of a Memorandum of Understanding between the Department of Veterans Affairs, Austin Vet Center and Williamson County, Texas (For Veteran Affairs In-Office Support).**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Memorandum of Understanding between the Department of Veterans Affairs, Austin Vet Center and Williamson County, Texas for Veteran Affairs in-office support.

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 the Agreement between Williamson County and Central Square for the total amount of \$4,680.00 and authorizing the execution of the agreement.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the agreement between Williamson County Sheriff's Office and Central Square for the total amount of \$4,680.00 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

11. **Discuss, consider, and take appropriate action on approving the Agreement between Williamson County and Tyler Technologies, Inc. for the total amount of \$4,625.00, pursuant to Sourcewell Contract #090320-TTI, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Agreement between Williamson County and Tyler Technologies, Inc. for the total amount of \$4,625.00, pursuant to the Sourcewell Contract # 090320-TTI, 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

12. **Discuss, consider, and take appropriate action on approving the agreement between Williamson County and ConvergeOne for network routing changes for the total cost of \$9,249.00, pursuant to DIR TSO contract #4167, and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Agreement between Williamson County and ConvergeOne for network routing changes for the total cost of \$9,249.00, pursuant to the Texas Department of Information Resources (DIR) TSO Contract # 4167, 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

13. **Discuss, consider, and take appropriate action on approving the service agreement between Williamson County and Automated Logic Contracting Services, Inc. for Building Automation System (BAS) Retrofit in the North Jail, in the amount of \$76,125.00, pursuant to BuyBoard Contract 631-20 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Service Agreement between the Williamson County Sheriff's Office and Automated Logic Contracting Services, Inc. for Building Automation System (BAS) Retrofit in the North Jail, in the amount of \$76,125.00, pursuant to the BuyBoard Contract # 631-20 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 bids for Chandler Creek Subdivision Roadway and Drainage Improvements, under IFB #22IFB108. Funding Source P488**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Chandler Creek Subdivision Roadway and Drainage Improvements, under Invitation for Bid (IFB) # 22IFB108 to be funded by P-488.

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 authorizing the Purchasing Agent to advertise and receive sealed bids for Southwest Bypass Extension, under IFB #22IFB110. Funding source P352.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Southwest Bypass Extension, under Invitation for Bid (IFB) # 22IFB110 to be funded by P-352.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider, and take appropriate action on approving the service contract for replacement of flashing school beacon by G. Carter Construction Company, Inc. in the not-to-exceed amount of \$6,065.00 and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Service Contract for replacement of a flashing school beacon by G. Carter Construction Company, Inc. in the not-to-exceed amount of \$6,065.00 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

17. Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$25,000.00 to expire May 31, 2024 under Williamson County Contract for Environmental Services between SWCA Environmental Consultants and Williamson County dated February 25, 2020 for Environmental On-Call Services. Funding source: 01.0200.0210.004100.

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 3 in the amount of \$25,000.00, to expire May 31, 2024, under Williamson County contract for Environmental Services between SWCA Environmental Consultants and Williamson County, dated February 25, 2020 for Environmental On-Call Services 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

18. Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 1 under Williamson County Contract between Dunaway Associates and Williamson County dated September 10, 2019 for Structural Engineering Services Cave Void Closure Plans. This supplemental is to extend the expiration date to May 31, 2023 only. The current Work Authorization dollar amount will remain the same. Funding source: 01.0200.0210.004160.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 1 under Williamson County contract between Dunaway Associates and Williamson County, dated September 10, 2019, for Structural Engineering Services Cave Void Closure Plans to be funded by 01.0200.0210.004160.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 2A Section 5 subdivision – Precinct 2.

Those who addressed the Court:
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Santa Rita Ranch Phase 2A Section 5 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

20. Discuss, consider and take appropriate action on approval of the final plat for the Eastwood Section 10 subdivision – Precinct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Eastwood Section 10 subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

21. Hear presentation from Alvin Lankford, Chief Appraiser, Williamson Central Appraisal District.

Those who addressed the Court:

Williamson Central Appraisal District (WCAD) Deputy Chief Appraiser Chris Connolly gave the presentation

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

COMMISSIONERS COURT RECESSED AT 11:10 A.M ON TUESDAY, MAY 10, 2022

COMMISSIONERS COURT RECONVENED AT 11:23 A.M. ON TUESDAY, MAY 10, 2022.

22. **Discuss, consider and take appropriate action on discussions regarding employee vacation accruals, to include, but not be limited to, postponing changing the vacation accrual cap from 9/30/2022 to 9/30/2023 and/or the payout of accruals.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Williamson County Sheriff Mike Gleason

Senior Director of Human Resources Rebecca Clemons

First Assistant County Auditor Julie Kiley

No action was taken on this item.

23. **Discuss, consider and take appropriate action on appointing Gary Kovar to the Jarrell ESD #5 Board of Directors, replacing Charles Ashby for the remainder of his two year term that began on January 1, 2020 and will end on December 31, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Gary Kovar to the Jarrell Emergency Services District (ESD) # 5 Board of Directors, replacing Charles Ashby for the remainder of his two-year term that began on January 1, 2020 and will end on December 31, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstance to approve a budget amendment to acknowledge additional revenues for 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 circumstance to 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>0100.0000.364100</i>	<i>Insurance Proceeds</i>	<i>\$2,266.57</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

25. Discuss, consider, and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances to approve a budget amendment to acknowledge additional expenditures for the Constable Precinct 4.

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 to approve a budget amendment to acknowledge additional expenditures for Constable Precinct 4:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.554.004541</i>	<i>Vehicle Maintenance</i>	<i>\$2,266.57</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

26. 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.

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 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>\$5,136.53</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

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 expenditures for Facilities.

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 Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0509.001110</i>	<i>Overtime</i>	<i>\$4,148.05</i>
	<i>0100.0509.002010</i>	<i>FICA</i>	<i>\$317.33</i>
	<i>0100.0509.002020</i>	<i>Retirement</i>	<i>\$671.15</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 circumstance to approve a budget amendment to acknowledge additional revenue for 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 circumstance to approve a budget amendment to acknowledge additional revenue for the General Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.364100</i>	<i>Insurance Proceeds</i>	<i>\$1,538.71</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 to approve a budget amendment to acknowledge additional expenditures for the Mobile Outreach Team.

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 to approve a budget amendment to acknowledge additional expenditures for the Mobile Outreach Team:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
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	0100.0341.004541	Vehicle Maintenance	\$1,538.71
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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 a policy exception for the Tax Assessor/Collector to move salary surplus dollars of 9,655.44 from PCN 1448 to PCN 1444.**

Motion by: Commissioner Precinct 3 Valerie Covey
 Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve a policy exception for the Tax Assessor/Collector to move salary surplus dollars of \$9,655.44 from Position Control Number (PCN) 1448 to Position Control Number (PCN) 1444.

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 approving the purchase of TAB Fusion annual maintenance in the amount of \$6,440.59 and exempting the purchase from the competitive bidding requirements for said service established by Section 262.024 (a)(7)(D) Captive Replacement Parts and Components for Equipment of the Texas Local Government Code Discretionary Exemptions.**

Motion by: Commissioner Precinct 3 Valerie Covey
 Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the purchase of TAB Fusion annual maintenance in the amount of \$6,440.59 and exempt the purchase from the competitive bidding requirements for said service established by Section 262.024(a)(7)(D) Captive Replacement Parts and Components for Equipment of the Texas Local Government Code Discretionary Exemptions.

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 to approve acceptance of asset forfeiture vehicle from the United States Marshall Service to be used as a County vehicle for undercover purposes for the Sheriff's Office.**

Those who addressed the Court:
Williamson County Sheriff Mike Gleason

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept an asset forfeiture vehicle from the United States Marshall Service to be used as a County vehicle for undercover purposes for the Williamson County Sheriff's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

33. **Discuss, consider, and take appropriate action on awarding IFB #22IFB84 Spring 2022 Cul-De-Sac Fog Seal (North Georgetown and FB MUD) to Blacksmith Ventures, LLC in the not-to-exceed amount of \$314,911.32, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # 22IFB84 Spring 2022 Cul-De-Sac Fog Seal (North Georgetown and FB MUD) to Blacksmith Ventures, LLC in the not-to-exceed amount of \$314,911.32, 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

34. **Discuss, consider, and take appropriate action regarding the Standard Utility Agreement with Flint Hills Resources Corpus Christi Pipeline for utility relocations on the FM 3349 Project, a Road Bond Project in Commissioner Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Standard Utility Agreement with Flint Hills Resources Corpus Christi Pipeline for utility relocations on the Farm to Market (FM) 3349 Project, a Road Bond Project in Precinct 4.

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

35. **Discuss, consider and take appropriate action on the CR 200 Consent to Contract Assignment between Williamson County and Jones & Carter, Inc. relating to the 2013 Road Bond Program. Project: P285. Funding Source: Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the County Road (CR) 200 Consent to Contract Assignment between Williamson County and Jones & Carter, Inc. relating to the 2013 Road Bond Program to be funded by Road Bonds P-285.

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

36. **Discuss, consider, and take appropriate action on awarding IFB #22IFB96 County Road 404 Hutto 24 inch Water Line Realignment to the lowest and best bidder, Austin Underground, Inc., in the amount of \$1,862,199.25 and authorizing the execution of the agreement. Funding Source is P390.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # 22IFB96 County Road 404 Hutto 24 inch Water Line Realignment to the lowest and best bidder, Austin Underground, Inc., in the amount of \$1,862,199.25 and authorize the execution of the agreement to be funded by 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

37. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$55,000 from P290 (2013 Road Bond Non-Departmental) to P329 (O'Connor Traffic Signals) and \$150,000 from P290 (2013 Road Bond Non-Departmental) to P270 (Great Oaks at Brushy Creek Road). Also, to close P231 (Ronald Reagan Blvd at IH35) and move the remaining funds of \$48,676.50 to P237 (DB Woods at SH29), to close P243 (SH 29 Bypass/Inner Loop/SW Bypass) and move the remaining funds of \$616,735.83**

to P237 (DB Woods at SH29), to close P439 (San Gabriel Ranch Road) and move the remaining funds of \$15,455.50 to P285 (CR 200), to close P438 (Bagdad Road at CR 278) and move \$100,000 to P285 (CR 200 and the remaining funds of \$266,476.08 to P290 (2013 Road Bond Non-Departmental).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver, to move \$55,000.00 from P-290 (2013 Road Bond Non-Departmental) to P-329 (O'Connor Traffic Signals) and \$150,000.00 from P-290 (2013 Road Bond Non-Departmental) to P-270 (Great Oaks at Brushy Creek Road); to close P-231 (Ronald Reagan Boulevard (Blvd) at Interstate Highway (IH) 35) and move the remaining funds of \$48,676.50 to P-237 (DB Woods at State Highway (SH) 29); to close P-243 (State Highway (SH) 29 Bypass/Inner Loop/Southwest (SW) Bypass) and move the remaining funds of \$616,735.83 to P-237 (DB Woods at State Highway (SH) 29); to close P-439 (San Gabriel Ranch Road) and move the remaining funds of \$15,455.50 to P-285 (County Road (CR) 200); and to close P-438 (Bagdad Road at County Road (CR) 278) and move \$100,000.00 to P-285 (County Road (CR) 200) and move the remaining funds of \$266,476.08 to P-290 (2013 Road Bond Non-Departmental).

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 one claim for moving expenses related to the right of way acquisition on Liberty Hill Bypass - parcel 45. Funding Source: Road Bonds (P346)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve (1) Claim for Moving Expenses related to the right-of-way acquisition on Liberty Hill Bypass (Parcel 45) to be funded by Road Bonds P-346.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. Discuss, consider and take appropriate action on a claim for moving expenses related to the right of way acquisition on Sam Bass Road--Parcel 13. Funding Source: Road Bonds P462
Unit 125 Cattermole

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 125 Cattermole)

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 and take appropriate action on a real estate contract with The B. Kinney Trust for 0.3155 acres of ROW needed on County Road 245. (Parcel 1) Funding Source: Road Bonds P353**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with The B. Kinney Trust for 0.3155 acres of the right-of-way (ROW) needed on County Road 245 (Parcel 1) 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

- 41. Discuss and take appropriate action on a real estate contract with The B. Kinney Trust for 0.1034 acres of ROW needed on County Road 245. (Parcel 2) Funding Source: Road Bonds P353**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with The B. Kinney Trust for 0.1034 acres of the right-of-way (ROW) needed on County Road 245 (Parcel 2) 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

42. **Discuss, consider and take appropriate action on a rule 11 settlement agreement with Texas Crushed Stone Company for a 2.039 AC drainage easement needed on the CR 176 project. Funding Source: Road Bonds P241**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Rule 11 Settlement Agreement with Texas Crushed Stone Company for a 2.039 acres (AC) drainage easement needed on the County Road (CR) 176 Project to be funded by Road Bonds P-241.

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 Resolution with TxDOT for a locally funded Improvement Project (on-system) which will allow for construction of intersection improvements on US 79 at CR 401 which include the construction of a crossover and traffic signal in Williamson County, Texas. Funding Source: Road Bonds P390c**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Resolution with the Texas Department of Transportation (TXDOT) for a locally funded improvement project (on-system) which will allow for construction of intersection improvements on U.S. Highway 79 at County Road (CR) 401, which include the construction of a crossover and traffic signal in Williamson County, Texas to be funded by Road Bonds P-390c

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

44. **Discuss, consider and take appropriate action on an Agreement with TxDOT for a locally funded Improvement Project (on-system) which will allow for construction of intersection improvements on US 79 at CR 401 which include the construction of a crossover and traffic signal in Williamson County, Texas. Funding Source: Road Bonds P390C**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Agreement with the Texas Department of Transportation (TXDOT) for a locally funded improvement project (on-system) which will allow for construction of intersection improvements on U.S. Highway 79 at County Road (CR) 401, which include the construction of a crossover and traffic signal in Williamson County, Texas to be funded by Road Bonds P-390c.

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 an Agreement with TXDOT for a local on-system Improvement project needed for the Southwest Bypass extension at SH 29. Funding Source: Road Bond (P352)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Agreement with the Texas Department of Transportation (TXDOT) for a local improvement project (on-system) needed for the Southwest Bypass extension at State Highway (SH) 29 to be funded by Road Bonds P-352.

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 an Agreement with TXDOT for a local on-system Improvement project Amendment #1 needed for the Southwest Bypass extension at SH 29.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Agreement with the Texas Department of Transportation (TXDOT) for a local on-system improvement project Amendment # 1 needed for the Southwest Bypass extension at State Highway (SH) 29.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

47. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn 0.037 acres and 0.465 acres required for the construction of Sam Bass Road. (Brushy Creek Congregation of Jehovah's Witnesses/ Parcel 40 and 41) Funding Source: Road Bonds P462**

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 0.037 acres and 0.465 acres required for the construction of Sam Bass Road (Brushy Creek Congregation of Jehovah's Witnesses/ Parcel 40 and 41) to be funded by Road Bonds P-462.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

48. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn 0.1331 acres required for the construction of County Road 245, (Annette Ward Kylberg, Jeffrey Earl Kylberg and Patrick Elton Kylberg/ Parcel 6) Funding Source: Road Bonds P353**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn 0.1331 acres required for the construction of County Road 245 (Annette Ward Kylberg, Jeffrey Earl Kylberg and Patrick Elton Kylberg/ Parcel 6) 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

49. **Hear update, conduct deliberations, and take possible action relating to potential organizational restructuring, personnel movement, budget implications and adjustment of business processes relating to Law Enforcement Emergency Communications and Fire & EMS Emergency Communications for Williamson County.**

Those who addressed the Court:
Bill Kelberlau of Georgetown
Williamson County Sheriff Mike Gleason
Director of Emergency Communications Thomas Piche
Sheriff's Chief Deputy Ken Evans
Sheriff's Administrative Services Director Rebecca Rodriguez

There was no action taken on this item.

COMMISSIONERS COURT RECESSED AT 12:50 P.M. ON TUESDAY, MAY 10, 2022.

COMMISSIONERS COURT RECONVENED AT 1:00 P.M. ON TUESDAY, MAY 10, 2022.

- 50. Discuss, consider and take appropriate action on a compensation strategy for call takers and dispatchers (LE and Fire/Ems).**

Those who addressed the Court:
Jim Dillon of Liberty Hill

There was no action taken on this item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 1:25 P.M. ON TUESDAY, MAY 10, 2022.

- 51. 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 332**
 - 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 Bud Stockton Extension.**
 - g) Discuss the acquisition of real property for CR 305/307.**
 - 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 right-of-way for Hero Way.**
 - 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.
- v) Discuss acquisition of right of way for County Road 245.
- w) Discuss acquisition of right of way for CR 401/404.
- x) Discuss acquisition of right of way for Liberty Hill Bypass.

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.

52. 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.

- 53. 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.

54. 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.

55. 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 1:40 P.M. ON TUESDAY, MAY 10, 2022.

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

No action was taken on this item.

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

No action was taken on this item.

- 58. 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:

- 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**
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- 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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- 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**
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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:

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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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

d1) Motion: To approve the amount of \$863.82 in settlement of the Erica Walls vehicle damage claim occurring on or about February 13, 2022 in exchange for the claimant's release of all claims; and authorize the County Judge to execute settlement documents, if any, approved as to form by General Counsel.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Other: Commissioner Precinct 3 Valerie Covey (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

- 59. 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.

- 60. Comments from Commissioners.**

Judge Bill Gravell, Jr. introduced Luis Santos Serrano, Public Information Officer for Small Business Administration's Office of Disaster Assistance. Judge Gravell also thanked U.S. Congressman John Carter and U. S. Senators John Cornyn and Ted Cruz for their help with the disasters.

- 61. Public Comment Period.**

Those who addressed the Court:

Public Information Officer for Small Business Administration's Office of Disaster Assistance Luis Santos Serrano

Jim Dillon of Liberty Hill

Bill Kelberlau of Georgetown

Jovan Martinez-Benitez of Austin, Williamson County

Michall Greco of Austin, Travis County

Freda Cheng of Austin, Williamson County

Bianca Ramirez of Austin, Williamson County

COMMISSIONERS COURT ADJOURNED AT 1:41 P.M. ON TUESDAY, MAY 10, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 17th day of May, 2022.



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

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