



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
MAY 17, 2022**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 A.M. on **TUESDAY, MAY 17, 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 4 Russ Boles
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 3 Valerie Covey

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 10, 2022 meeting.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Russ Boles
Other: Commissioner Precinct 3 Valerie Covey (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. 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 \$5,430,494.57 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (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 – 23)

3. Discuss, consider and take appropriate action on approving a line item transfer for Wireless Communications.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the line item transfers for Wireless Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0587-003005</i>	<i>Office Furniture< \$5,000.00</i>	<i>\$6,650.00</i>
<i>To</i>	<i>0100-0587-004509</i>	<i>Facility Enhancements</i>	<i>\$4,500.00</i>
<i>To</i>	<i>0100-0587-003001</i>	<i>Small Equipment & Tools</i>	<i>\$2,150.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

4. Discuss, consider, and take appropriate action concerning a Line Item Transfer for Fleet Services.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Fleet Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0882.0882.003525</i>	<i>Tires, Tubes</i>	<i>\$40,000.00</i>
<i>To</i>	<i>0882.0882.003524</i>	<i>Sublets</i>	<i>\$40,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

5. **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 4 Russ Boles

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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

6. **Discuss, consider and take appropriate action to approve waiving Penalty and Interest to customers as requested by the Tax Assessor/Collector's Office.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve waiving penalty and interest to customers as requested by the Tax Assessor/Collector's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

7. **Discuss, consider, and take appropriate action on approving property tax collections for the month of April 2022 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve property tax collections for the month of April 2022 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

8. Discuss, consider, and take appropriate action to approve the County Attorney April 2022 Monthly Report in compliance with Code of Criminal Procedure 103.005.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the County Attorney 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

9. Discuss, consider and take appropriate action on approving the agreement between Lone Star Oaks, LLC and Williamson County for Tax Office staff retreat venue in the amount of \$2,000.00, and authorizing execution of the agreement.

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Agreement between Lone Star Oaks, LLC and the Williamson County Tax Office for a Tax Office staff retreat venue in the amount of \$2,000.00, 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

10. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Armored Courier Services for Williamson County Treasurer under RFP #22RFP111.**

Those who addressed the Court:
Jim Dillon of Liberty Hill

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Armored Courier Services for Williamson County Treasurer under Request for Proposal (RFP) # 22RFP111.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

11. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies for Hart InterCivic, Inc.**

Those who addressed the Court:
Bill Kelberlau of Georgetown
General Counsel Hal Hawes

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt of and approve the Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff's Deputies for Hart InterCivic, Inc.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

12. **Discuss, consider and take appropriate action on accepting a donation of (160) Blue Bell Ice Cream gift cards (Free pint of ice cream) in support of the Williamson County Sheriff's Office Community Affairs Unit Cool Sighting youth engagement program (pursuant to Tex. Loc. Gov't Code 81.032).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a donation of (160) Blue Bell Ice Cream gift cards (free pint of ice cream) in support of the Williamson County Sheriff's Office Community Affairs Unit Cool Sighting Youth Engagement Program (pursuant to Texas Local Government Code Section 81.032).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 13. Discuss, consider and take appropriate action on approving the Agreement between Presidio Networked Solutions Group LLC and Williamson County to configure a new Redsky E911 Alerting Information System for a total amount of \$17,545.62, pursuant to the TIPS contract number 210503, and authorizing the execution of this agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Agreement between Presidio Networked Solutions Group, LLC and Williamson County Emergency Communications to configure a new Redsky E911 Alerting Information System for a total amount of \$17,545.62, pursuant to The Interlocal Purchasing System (TIPS) Contract # 210503, 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 14. Discuss, consider, and take appropriate action on approving the quote from Infax, Inc. for an Electronic Docket Display System for the new courtroom, including one (1) year of maintenance for \$7,325.00, exempting this purchase from the competitive bidding requirement under Texas Local Government Code 262.024(a)(7)(D) (captive replacement parts or components for equipment) and authorizing the execution of this quote and the attached Addendum. The funding source is P515.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the quote from Infax, Inc. for an Electronic Docket Display System for the new courtroom, including (1) year of maintenance for \$7,325.00, exempt this purchase from the competitive bidding requirement under Texas Local Government Code Section 262.024(a)(7)(D) (captive replacement parts or components for equipment) and authorize the execution of this quote and the attached addendum to be

funded by P-515.

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

15. **Discuss, consider, and take appropriate action on authorizing the Professional Service Agreement (PSA) in the not-to-exceed amount of \$4,500.00 and Work Authorization No. 1 (WA No. #1) for Land Surveying for the Williamson County Expo Center Fence Project between Walker Land Surveyors, Inc. and Williamson County and execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Professional Service Agreement (PSA) in the not-to-exceed amount of \$4,500.00 and Work Authorization No. 1 for Land Surveying for the Williamson County Exposition (Expo) Center Fence Project between Walker Land Surveyors, Inc. and Williamson County and execute the Agreement.

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

16. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Tennis Pro Manager at Southwest Williamson County Regional Park under RFP #22RFP112.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Tennis Pro Manager at Southwest Williamson County Regional Park under Request for Proposal (RFP) # 22RFP112.

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

17. **Discuss, consider and take appropriate action on Chasco Constructors, Change Order No. 1 for the Williamson County Expo Roof Repairs (P566) This change order is for additional scope items not included in the original lump sum price. This is a No-Cost change order with funding from “Scope Remaining to Procure.”**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Chasco Constructors, Change Order No. 1 for the Williamson County Exposition (Expo) Roof Repairs (P566). This change order is for additional scope items not included in the original lump sum price and is a no-cost change order with funding from “Scope Remaining to Procure.”

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

18. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Brushy Creek and Fern Bluff Intersections Milling, under IFB #22IFB113.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Brushy Creek and Fern Bluff Intersections Milling under Invitation for Bid (IFB) # 22IFB113.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

19. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 4 under Williamson County Contract between Diamond Surveying and Williamson County dated May 19, 2020 for CR 201 From CR 200 to Approximately 1,100 Feet North of Umbrella Sky. This supplemental is to decrease the maximum amount payable to \$60,460.00. Funding source: P499.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 4 under Williamson County contract between Diamond Surveying and Williamson County dated May 19, 2020 for County Road (CR) 201 from County Road (CR) 200 to approximately 1,100 feet north of Umbrella Sky. This supplemental is to decrease the maximum amount payable to

\$60,460.00 to be funded by P-499.

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

20. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 3 to Work Authorization No 5 under Williamson County Contract between Diamond Surveying and Williamson County dated May 19, 2020 for CR 307 North of CR 305 Jarrell. This supplemental is to decrease the maximum amount payable to \$52,375.00. Funding source: P394.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 3 to Work Authorization No. 5 under Williamson County contract between Diamond Surveying and Williamson County dated May 19, 2020 for County Road (CR) 307 north of County Road (CR) 305 Jarrell. This supplemental is to decrease the maximum amount payable to \$52,375.00 to be funded by P-394.

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

21. **Discuss, consider and take appropriate action on approval of the final plat for the Lopez Tract subdivision – Precinct 4.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Lopez Tract subdivision – Precinct 4.

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

22. **Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 7 subdivision – Precinct 2.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 7 subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

23. **Discuss, consider and take appropriate action on approval of the amended plat for Lots 35-37 & 42-44, Blk A, Lot 46, Blk B, and Lot 24, Blk C, of the Santa Rita Ranch Ph 3 Sec 2 subdivision – Precinct 2.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the amended plat for Lots 35-37 & 42-44, Blk A, Lot 46, Blk B, and Lot 24, Blk C, of the Santa Rita Ranch Ph 3 Sec 2 subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

REGULAR AGENDA

24. **Discuss, consider and take appropriate action on approving the resolution for Williamson County EMS proclaiming May 15-21, 2022 as Emergency Medical Services Week.**

Those who addressed the Court:

Director of Emergency Medical Services Mike Knipstein

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Resolution for Williamson County Emergency Medical Services (EMS) proclaiming May 15-21, 2022 as Emergency Medical Services Week.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles
Other: Commissioner Precinct 3 Valerie Covey (Absent)

25. Discuss, consider and take appropriate action on a Proclamation recognizing May 11-17, 2022 as National Police Week.

Those who addressed the Court:
Williamson County Sheriff Mike Gleason

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve a Proclamation recognizing May 11-17, 2022 as National Police Week.

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

26. Discuss and take appropriate action on increasing the homestead property tax exemptions for persons sixty-five (65) years of age or older from \$90,000 to {NOT TO EXCEED \$115,000} as authorized by Section 11.13(d) of the Property Tax Code, to be effective for the tax year beginning on January 1, 2022.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 4 Russ Boles
Motion: To increase the homestead property tax exemptions for persons (65) years of age or older from \$90,000.00 to, but not to exceed \$125,000.00 (amended from \$115,000.00) as authorized by Section 11.13(d) of the Property Tax Code, to be effective for the tax year beginning on January 1, 2022.

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

27. Discuss and take appropriate action on increasing the homestead property tax exemptions for disabled persons from \$75,000 to {NOT TO EXCEED \$100,000} dollars as authorized by Section 11.13(d) of the Property Tax Code, to be effective for the tax year beginning on January 1, 2022.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To increase the homestead property tax exemptions for disabled persons from \$75,000.00 to, but not to exceed \$125,000.00 (amended from \$100,000.00) as authorized by Section 11.13(d) of the Property Tax Code, to be effective for the tax year beginning on January 1, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

28. Discuss and take appropriate action on authorizing a percentage-based exemption from ad valorem taxes on the appraised value of the residence homestead in the amount of {NOT TO EXCEED 2.25 percent} of the appraised value of the individual's residence homestead or a minimum of \$5,000 as authorized by Section 11.13(n) of the Property Tax Code, to be effective for the tax year beginning on January 1, 2022.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize a percentage-based exemption from ad valorem taxes on the appraised value of the residence homestead in the amount of, but not to exceed 5% (amended from 2.25%) of the appraised value of the individual's residence homestead or a minimum of \$5,000.00 as authorized by Section 11.13(n) of the Property Tax Code, to be effective for the tax year beginning on January 1, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

29. Discuss and take appropriate action to conduct local canvass of election returns for the Constitutional Amendment and Special Elections held on May 7, 2022 and to approve all documents related to the canvass of election returns.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Elections Administrator Chris Davis

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To canvass the election returns for the Constitutional Amendment and Special Elections held on May 7, 2022 and to approve all documents related to the canvass of election returns.

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

30. **Discuss, consider, and take appropriate action on approving a memorandum of understanding between Capital Area of Texas Regional Advisory Council (CATRAC) and Williamson County related to the regional whole blood program.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve a Memorandum of Understanding between the Capital Area of Texas Regional Advisory Council (CATRAC) and Williamson County related to the Capital Area of Texas Regional Advisory Council (CATRAC) Regional Whole Blood Program.

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

31. **Discuss, consider, and take appropriate action regarding acceptance of donation(s) and transfer of medical equipment from the Capital Area of Texas Regional Advisory Council (CATRAC) to support operations of the Williamson County Emergency Medical Services pursuant to Tex. Loc. Gov't Code § 81.032 and authorized county judge or presiding officer to sign transfer document(s) on behalf of county.**

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To accept donation(s) and transfer of medical equipment from the Capital Area of Texas Regional Advisory Council (CATRAC) to support operations of the Williamson County Emergency Medical Services pursuant to Texas Local Government Code Section 81.032 and authorize the County Judge or Presiding Officer to sign transfer document(s) on behalf of the County.

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

32. Discuss, consider and take appropriate action on approving the purchase of Three (3) Chevrolet Tahoes in the total of amount of \$157,220.85, from Lake Country Chevrolet, per the GoodBuy Coop contract #22-22 8F000, valid through 12/31/22, to support the operations of the Williamson County Sheriff's Office.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of (3) Chevrolet Tahoes in the total amount of \$157,220.85, from Lake Country Chevrolet, per the GoodBuy COOP Contract # 22-22 8F000, valid through December 31, 2022, to support the operations of the Williamson County Sheriff's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

33. Discuss, consider and take appropriate action on a policy exception for the Tax Assessor/Collector to move salary surplus dollars of 4,712.57 from PCN 1487 to PCN 1436.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a policy exception for the Tax Assessor/Collector to move salary surplus dollars of \$4,712.57 from Position Control Number (PCN) 1487 to Position Control Number (PCN) 1436.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

34. Discuss, consider and take appropriate action on approving the agreement between Williamson County and Mythics, Inc. in the amount of \$182,461.79 to be paid now, pursuant to DIR contract #DIR-TSO-4158, and authorizing the execution of this agreement. This is a two part payment with the second payment of \$182,461.79 due before 10/15/2022. The contract term of this agreement is 5/15/22 - 10/31/23.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Agreement between Williamson County and Mythics, Inc. in the amount of \$182,461.79 to be paid now, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4158, and authorize the execution of this agreement. This is a two part payment with the second payment of \$182,461.79 due before October 15, 2022. The contract term of this agreement is May 15, 2022 through October 31, 2023.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

35. Receive the May 2022 Construction Summary Report and PowerPoint Presentation.

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken on this item.

36. Discuss, consider and take appropriate action on authorizing the extension of Contract #T4116 Pre-Coating Mixture Asphalt, renewal option period 1, for the same terms and conditions as the existing contract, but with a price increase of 11% from \$120.96 to \$134.83 per ton, per attached documentation and spreadsheet, with Waller County Asphalt, Inc., for the 12-month term of 06/14/22 – 06/14/23.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of Contract # T4116 Pre-Coating Mixture Asphalt, renewal option period 1, for the same terms and conditions as the existing contract, but with a price increase of 11% from \$120.96 to \$134.83 per ton, per attached documentation and spreadsheet, with Waller County Asphalt, Inc., for the (12) month term of June 14, 2022 through June 14, 2023.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

37. Discuss, consider, and take appropriate action on awarding Corrugated Metal Pipe to the lowest and best bidder Texas Corrugators, under IFB #22IFB93.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Corrugated Metal Pipe to the lowest and best bidder Texas Corrugators, under Invitation for Bid (IFB) # 22IFB93.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

38. **Discuss, consider, and take appropriate action regarding a Notice of Intent (NOI) for Stormwater Discharge associated with the Construction Activity under TPDES Construction General Permit (TXR150000) for T5045 - CR 404 Hutto Water Line Realignment, a Road Bond program in Commissioner Pct. 4 Project: P390 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Notice of Intent (NOI) for Stormwater Discharge associated with the construction activity under Texas Pollutant Discharge Elimination System (TPDES) Construction General Permit (TXR150000) for T5045 - County Road (CR) 404 Hutto Water Line Realignment, a Road Bond Program in Precinct 4 to be funded by Road Bond P-390.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

39. **Discuss, consider, and take appropriate action on the Southeast Loop Connection Grant Application and Financial Commitment Letter, with a commitment to contribute to the local match if the project is selected for funding. Funding Source: LRTP Funds**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Southeast Loop Connection Grant Application and Financial Commitment Letter, with a commitment to contribute to the local match if the project is selected for funding, to be funded by Long Range Transportation Plan (LRTP) funds.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

40. **Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations on the Bud Stockton Project, a Road Bond Project in Commissioner Pct. 4 - Project Number P307.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations on the Bud Stockton Project, a Road Bond Project in Precinct 4 - Project Number P307.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

41. **Discuss, consider, and take appropriate action on Contract Amendment No. 1 to the Bud Stockton Extension contract between Williamson County and Pape-Dawson Engineers, Inc. relating to the 2019 Road Bond Program. Project: P307 Fund Source: Road Bonds**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 1 to the Bud Stockton Extension Contract between Williamson County and Pape-Dawson Engineers, Inc. relating to the 2019 Road Bond Program to be funded by Road Bonds P-307.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

42. **Discuss, consider, and take appropriate action on Contract Amendment No. 2 to the Corridor C (SH29 Bypass Gap) contract between Williamson County and ATKINS North American, Inc. relating to the 2013 Road Bond Program. Project: P459 Fund Source: Road Bonds**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 2 to the Corridor C (State Highway (SH) 29 Bypass Gap) Contract between Williamson County and ATKINS North American, Inc. relating to the 2013 Road Bond Program to be funded by Road Bonds P-459.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 43. Discuss, consider and take appropriate action on a Possession and Use Agreement with Barry Cryer and Barbara Cryer regarding right-of-way needed for the Bud Stockton Loop project (parcel 5). Funding Source: Road Bonds P307**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Possession and Use Agreement with Barry Cryer and Barbara Cryer regarding the right-of-way needed for the Bud Stockton Loop Project (Parcel 5) to be funded by Road Bonds P-307.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 44. Discuss, consider and take appropriate action on a Possession and Use Agreement with Lisa Meadows regarding right-of-way needed for the Bud Stockton Extension project (parcel 6). Funding Source: Road Bonds P307**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Possession and Use Agreement with Lisa Meadows regarding the right-of-way needed for the Bud Stockton Extension Project (Parcel 6) to be funded by Road Bonds P-307.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

45. **Discuss, consider and take appropriate action on a Real Estate Contract with Vista Ridge Corners Partners, LLC for 0.114 acres of right of way needed for the Bud Stockton Loop project (Parcel 7). Funding Source: Road Bonds P307**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Vista Ridge Corners Partners, LLC for 0.114 acres of the right-of-way needed for the Bud Stockton Loop Project (Parcel 7) to be funded by Road Bonds P-307.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

46. **Discuss, consider and take appropriate action on 3 claims for moving expenses related to the right of way acquisition on Sam Bass Road--Parcel 13. Funding Source: Road Bonds P462**
Unit M1 - GTX Construction Services LLC
Unit 101 - GTX Construction Services LLC
Unit 076 - GTX Construction Services LLC

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve (3) Claims for Moving Expenses related to the right-of-way acquisition on Sam Bass Road - Parcel 13 to be funded by Road Bonds P-462. (Unit M1 - GTX Construction Services LLC; Unit 101 - GTX Construction Services LLC; Unit 076 - GTX Construction Services LLC)

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

47. **Consideration and possible action relating to Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road Bonds in One or more Series; Levying an Ad Valorem Tax in Support of the Bonds; Approving Paying Agent/Registrar Agreements, Official Statements and Purchase Agreements; Establishing the Procedures for Selling and Delivering One or More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds.**

Those who addressed the Court:

Specialized Public Finance, Inc. Managing Director Dan Wagmiller

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road Bonds in One or more Series; Levying an Ad Valorem Tax in Support of the Bonds; Approving Paying Agent/Registrar Agreements, Official Statements and Purchase Agreements; Establishing the Procedures for Selling and Delivering One or More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:50 A.M. ON TUESDAY, MAY 17, 2022.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:51 A.M. ON TUESDAY, MAY 17, 2022.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:52 A.M. ON TUESDAY, MAY 17, 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 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.

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
- j) Project World

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

5. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders

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.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:28 A.M. ON TUESDAY, MAY 17, 2022.

- 53. Discuss, consider, and take appropriate action regarding filing a notice of intent to sue the Department of the Interior, U.S. Fish and Wildlife Service, and other necessary parties in connection with the U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders, 86 Fed. Reg. 46,536 (Aug. 18, 2021).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the filing a Notice of Intent to sue the Department of the Interior, United States (U.S.) Fish and Wildlife Service, and other necessary parties in connection with the United States (U.S.) Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders, 86 Federal Register 46536 (Aug. 18, 2021).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

No action was taken on this item.

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

No action was taken on this item.

- 56. 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**
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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

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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

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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

5. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders

No action was taken on this item.

- 57. 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.

- 58. Comments from Commissioners.**

There were no comments.

- 59. Public Comment Period.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

COMMISSIONERS COURT ADJOURNED AT 11:28 A.M. ON TUESDAY, MAY 17, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 24th day of May, 2022.



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

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