



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
JUNE 28, 2022**

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

**BE IT REMEMBERED** that at 9:44 A.M. on **TUESDAY, JUNE 28, 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 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Terry Cook

Others Present: Shannon Francis, Assistant General Counsel to Williamson County Commissioners Court  
Amanda Brown, Executive Assistant to County Clerk

**1. Review and approval of minutes.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve the minutes of the June 21, 2022 meeting.***

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

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To authorize the payment of bills totaling \$5,962,608.77 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 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 1 Terry Cook (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 – 27 )

**3. Discuss, consider, and take appropriate action on two line item transfers for Justice of the Peace, Pct. 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve the line item transfers for Justice of the Peace Precinct 3:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0453.004002</b>	<b>Jurors, Grand Jurors, Jury Com</b>	<b>\$1,500.00</b>
<b>To</b>	<b>0100.0453.004141</b>	<b>Interpreters</b>	<b>\$1,500.00</b>
<b>From</b>	<b>0100.0453.004002</b>	<b>Jurors, Grand Jurors, Jury Com</b>	<b>\$3,000.00</b>
<b>To</b>	<b>0100.0453.004212</b>	<b>Postage</b>	<b>\$3,000.00</b>

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

**4. Discuss, consider and take appropriate action on a line item transfer for Technology Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for Information Technology Services:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-503-5740</b>	<b>Computer Equipment &gt; \$5,000.00</b>	<b>\$5,545.00</b>
<b>To</b>	<b>0100-503-5008</b>	<b>Law Enforcement Equipment &gt; \$5,000.00</b>	<b>\$5,545.00</b>

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

5. Discuss, consider, and take appropriate action on a line item transfer for Corrections.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for Corrections:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0570.004208</b>	<b>Internet Cloud</b>	<b>\$6,100.00</b>
<b>To</b>	<b>0100.0570.004510</b>	<b>Facility Maintenance and Repairs</b>	<b>\$6,100.00</b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0661-003005</b>	<b>Office Furniture &lt; \$5,000.00</b>	<b>\$1,000.00</b>
<b>From</b>	<b>0100-0661-003010</b>	<b>Computer Equipment &lt; \$5,000.00</b>	<b>\$600.00</b>
<b>From</b>	<b>0100-0661-004100</b>	<b>Professional Services</b>	<b>\$400.00</b>
<b>From</b>	<b>0100-0661-004150</b>	<b>Surveying</b>	<b>\$800.00</b>
<b>From</b>	<b>0100-0661-004160</b>	<b>Lab Fees</b>	<b>\$500.00</b>
<b>From</b>	<b>0100-0661-004310</b>	<b>Advertising &amp; Legal Notices</b>	<b>\$200.00</b>
<b>From</b>	<b>0100-0661-004350</b>	<b>Printed Materials &amp; Binding</b>	<b>\$1,300.00</b>
<b>To</b>	<b>0100-0661-003301</b>	<b>Gasoline</b>	<b>\$4,800.00</b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

7. Discuss, consider, and take appropriate action on a line item transfer for Facilities.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for Facilities:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0509.004962</b>	<b>Janitorial Contract Services</b>	<b>\$3,800.00</b>
<b>To</b>	<b>0100.0509.004232</b>	<b>Training, Conference, Seminars</b>	<b>\$3,800.00</b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 1 Terry Cook (Absent)

8. **Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Transfer including One (1) 2018 Ford Explorer Vin #7435, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Transfer including (1) 2018 Ford Explorer Vehicle Identification Number (VIN) 7435, pursuant to Texas Local Government Code Section 263.152.***

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

9. **Discuss, consider, and take appropriate action on authorizing the transfer of county Capital Assets equipment valued over \$5,000.00, from the Emergency Services Department to Radio Communications Systems (RCS) including One (1) GTR 8000 Base Radio System, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the transfer of county capital asset equipment valued over \$5,000.00 from the Emergency Services Department to Radio Communications Systems (RCS), including (1) GTR 8000 Base Radio System, pursuant to Texas Local Government Code Section 263.152.***

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the County Attorney May 2022 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.***

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Justice of the Peace Precinct 1 May 2022 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

12. **Discuss, consider and take appropriate action on the engagement of the law firm of Carter Arnett PLLC to represent Steve Deaton, a former employee of the Williamson County Sheriff's Office, in relation to Civil Action No. 1:21-cv-00374-RP; Gary Watsky v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code § 262.024(a)(4).**

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 4 Russ Boles

***Motion: To engage the law firm of Carter Arnett PLLC to represent Steve Deaton, a former employee of the Williamson County Sheriff's Office, in relation to Civil Action No. 1:21-cv-00374-RP; Gary Watsky v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division, and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

13. **Discuss, consider and take appropriate action on the engagement of the law firm of Martin, Disiere, Jefferson & Wisdom LLP to represent Lorenzo Hernandez, Jr., a former employee of the Williamson County Sheriff's Office, in relation to Civil Action No. 1:21-cv-00834-RP; Skylar Leal v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To engage the law firm of Martin, Disiere, Jefferson & Wisdom LLP to represent Lorenzo Hernandez, Jr., a former employee of the Williamson County Sheriff's Office, in relation to Civil Action No. 1:21-cv-00834-RP; Skylar Leal v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

14. **Discuss, consider and take appropriate action on the engagement of the law firm of D. Randall Montgomery & Associates PLLC to represent Robert Chody, former Williamson County Sheriff, in relation to Civil Action No. 1:21-cv-00350-RP; Imani Nembhard v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division and Civil Action No. 1:21-cv-00374-RP; Gary Watsky v. Williamson County, et al.; In the United States District Court for the Western District of Texas, Austin Division; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code § 262.024(a)(4).**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To engage the law firm of D. Randall Montgomery & Associates PLLC to represent Robert Chody, former Williamson County Sheriff, in relation to Civil Action No. 1:21-cv-00350-RP; Imani Nembhard v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division and Civil Action No. 1:21-cv-00374-RP; Gary Watsky v. Williamson County, et al.; In the United States District Court for the Western District of Texas, Austin Division; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services as set forth under Texas Local Government Code Section 262.024(a)(4).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

15. **Discuss, consider and take appropriate action on updating the Williamson County Purchasing Policy as it pertains to Cooperative Purchasing.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To update the Williamson County Purchasing Policy as it pertains to Cooperative Purchasing.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 1 Terry Cook (Absent)

**16. Discuss, consider and take appropriate action on an agreement between Williamson County Regional Animal Shelter and Junior League of Austin.**

This item was moved to the Regular agenda.

Those who addressed the Court:  
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve an agreement between the Williamson County Regional Animal Shelter and the Junior League of Austin.***

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

**17. Discuss, consider, and take appropriate action to approve Agreement with Pediatric Emergency Standard, Inc. for Handtevy Mobile Medication Management Software Access, in the amount of \$31,473.52 from the competitive bidding or proposal requirements established by Section 262.024 (a) (2) of the Texas Local Government Code, as an item necessary to preserve or protect the public health or safety of the residents, and authorizing the execution of the agreement.**

Those who addressed the Court:  
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve an Agreement with Pediatric Emergency Standard, Inc. for Handtevy Mobile Medication Management Software Access, in the amount of \$31,473.52, and exempt the purchase (corrected to add the language "and exempt the purchase") from the competitive bidding or proposal requirements established by Section 262.024 (a) (2) of the Texas Local Government Code, as an item necessary to preserve or protect the public health or safety of the residents, and authorize the execution of the agreement.***

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

**18. Discuss, consider and take appropriate action on approving the purchase of thirty (30) body worn cameras, licenses, and accessories from GTS Technology Solutions, Inc. in the amount of \$52,216.32, pursuant to DIR cooperative contract #DIR-TSO-4025.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of (30) body worn cameras, licenses, and accessories from GTS Technology Solutions, Inc. in the amount of \$52,216.32, pursuant to the Texas Department of Information Resources (DIR) cooperative contract # DIR-TSO-4025.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

19. Discuss, consider and take appropriate action on awarding IFB #22IFB97 Medical Supplies for Williamson County Jail, split on a per item basis, to two (2) responsive bidders, B&E Medical Supply and Equipment and to Maxari Energy, LLC.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation for Bid (IFB) # 22IFB97 Medical Supplies for Williamson County Jail, split on a per item basis, to (2) responsive bidders, B&E Medical Supply and Equipment and to Maxari Energy, LLC.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

20. Discuss, consider and take appropriate action on Amendment No. 2 to Agreement for Design & Engineering Services with Parkhill, Smith and Cooper, Inc. for the Expo Center Various Improvements Project (P562), due to the need to clarify invoicing methods in the contractual language to allow for additional services. Point of contact is Angel Gomez, Williamson County Senior Project Manager with Facilities Management.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Amendment No. 2 to Agreement for Design & Engineering Services with Parkhill, Smith and Cooper, Inc. for the Exposition (Expo) Center Various Improvements Project (P-562), due to the need to clarify invoicing methods in the contractual language to allow for additional services.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

21. Discuss, consider and take appropriate action on Supplemental Agreement No. 1 to Agreement for Design & Engineering Services, as Amended, with Parkhill, Smith and Cooper, Inc. for the Expo Center Various Improvements (P562). Due to the need for additional services to provide electrical upgrades in the main arena, the contract is increased by \$28,749 and the schedule is being adjusted to add Three Hundred Sixty-Five (365 days) for construction administration. Point of contact is Angel Gomez, Williamson County Project Manager with Facilities Management



Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Agreement No. 1 to Agreement for Design & Engineering Services, as Amended, with Parkhill, Smith and Cooper, Inc. for the Exposition (Expo) Center Various Improvements (P-562). Due to the need for additional services to provide electrical upgrades in the main arena, the contract is increased by \$28,749.00 and the schedule is being adjusted to add (365) days for construction administration.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**22. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Cross Culvert Replacements, under IFB #22IFB127.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Cross Culvert Replacements, under Invitation for Bid (IFB) # 22IFB127.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**23. Discuss, consider, and take appropriate action on ratifying the Purchase Order to Barrier Fence LLC for emergency fence replacement and guard rail repair at Florence Radio Tower, in the amount of \$12,300.00, and exempting this purchase from competitive bidding requirements per TX. Local Government Code Discretionary Exemptions 262.024 (a)(3) [an item necessary because of unforeseen damage to public property].**

Those who addressed the Court:  
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To ratify the Purchase Order to Barrier Fence LLC for emergency fence replacement and guard rail repair at Florence Radio Tower, in the amount of \$12,300.00, and exempt this purchase from competitive bidding requirements per Texas Local Government Code Discretionary Exemptions Section 262.024(a)(3) [an item necessary because of unforeseen damage to public property].***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**24. Discuss, consider, and take appropriate action on accepting the corrected bid form for IFB #22IFB102 Contract Mowing for County Right of Way, originally awarded on Commissioners Court agenda on 05.31.2022 under agenda item #37.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept the corrected bid form for Invitation for Bid (IFB) # 22IFB102 Contract Mowing for County Right-of-Way, originally awarded on Commissioners Court agenda on May 31, 2022, under agenda item #37.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 25. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Fleet Vehicles FY23 for various Williamson County Departments under IFB #22IFB130.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Fleet Vehicles Fiscal Year (FY) 2023 for various Williamson County Departments under Invitation for Bid (IFB) # 22IFB130.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 26. Discuss, consider and take appropriate action on approval of the final plat for the Rancho Del Cielo Phase 1 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the Rancho Del Cielo Phase 1 subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 27. Discuss, consider and take appropriate action on approval of the final plat for the Cool Water Phase 4 Section 2 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the Cool Water Phase 4 Section 2 subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

## REGULAR AGENDA

28. **Discuss, consider and take appropriate action on the compensation policy regarding funding new positions at higher than the minimum of the assigned grade for FY23.**

Those who addressed the Court:

Senior Director of Human Resources Rebecca Clemons

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the compensation policy regarding funding new positions at 8% higher than the minimum of the assigned grade for Fiscal Year (FY) 2022-2023.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent from the Dais)

29. **Discuss, consider and take appropriate action on recommended changes to the Employee Policy Manual, effective October 1, 2022.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Senior Director of Human Resources Rebecca Clemons

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To adopt policy changes that are presented in the Employee Policy Manual, with the exception of pages 7 and 16-21, effective October 1, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

30. **Discuss, consider and take appropriate action approving a salary grievance committee, including alternates.**

No action was taken on this item.

31. **Discuss, consider and take appropriate action on FY23 compensation.**

Those who addressed the Court:

Human Resources Compensation Analyst Kaylan Diederich

Senior Director of Human Resources Rebecca Clemons

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a 7% salary increase for the L and C pay charts for Fiscal Year (FY) 2023 compensation.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**32. Discuss, consider, and take appropriate action on Juvenile Services applying for grant funds through the Bureau of Justice Assistance to support the Transformative Justice Program.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To apply for grant funds through the Bureau of Justice Assistance to support the Juvenile Services Transformative Justice Program.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**COMMISSIONERS COURT RECESSED AT 10:05 A.M. ON TUESDAY, JUNE 28, 2022.**

**COMMISSIONERS COURT RECONVENED AT 10:36 A.M. ON TUESDAY, JUNE 28, 2022.**

**33. Discuss and take appropriate action on the Community Development Block Grant 2022 proposed projects to be included in the Annual Action Plan.**

Those who addressed the Court:

Harold Cromwell of Cedar Park

Community Development Administrator Sally Bardwell

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the Community Development Block Grant 2022 recommendations as proposed in the attached Alternate Recommendations list.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**34. 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 Constable Pct. 4 vehicle usage fees.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

**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 Constable Precinct 4 vehicle usage fees:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
	<b>0100.0000.341214</b>	<b>Vehicle Usage Fee, Constable Precinct 4</b>	<b>\$23,000.00</b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

35. **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 Constable Pct. 4 Gasoline.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

**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 Constable Precinct 4 gasoline:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
	<b>0100.0554.003301</b>	<b>gasoline</b>	<b>\$23,000.00</b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

36. **Discuss, consider, and take appropriate action on a line-item transfer for Constable Pct.4.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve the line item transfers for Constable Precinct 4:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0554.004414</b>	<b>Vehicle Insurance</b>	<b>\$6,493.11</b>
<b>From</b>	<b>0100.0554.004232</b>	<b>Training, Conference, Seminars</b>	<b>\$7,106.89</b>
<b>To</b>	<b>0100.0554.003301</b>	<b>Gasoline</b>	<b>\$13,600.00</b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

37. **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 District Attorney's Office from State Judiciary Apportionment Funds.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

**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 District Attorney's Office from State Judiciary Apportionment Funds:**

From/To	Acct No.	Description	Amount
	0100.0000.335602	District Attorney Salary Supplement	\$7,500.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

38. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the District Attorney's Office from State Judiciary Apportionment Funds.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the District Attorney's Office from State Judiciary Apportionment Funds:**

From/To	Acct No.	Description	Amount
	0100.0440.001940	Apportionment Supplement	\$6,056.70
	0100.0440.002010	FICA	\$463.34
	0100.0440.002020	Retirement	\$979.96

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

39. **Discuss, consider, and take appropriate action on approving a 2019 Park Bond transfer to move \$621,761.89 from P562 (EXPO Center Support Amenities) to P566 (EXPO TX Winter Storm 2021).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve a 2019 Park Bond transfer to move \$621,761.89 from P-562 (Exposition (Expo) Center Support Amenities) to P-566 (Exposition (Expo) Texas Winter Storm 2021).**

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

40. Discuss consider and take appropriate action on reorganizing and moving the reporting structure of both Department #507/Fund #507 – WC Radio Communication System and Department #587/Fund #0100 – Wireless Communications to Department #523/Fund #0100 – Public Safety IT; moving five (5) Department #503 PCN Nos. 0951, 1629, 1855, 0962 and 0950 to Department #523; and moving three (3) Department #581 PCN Nos. 0166, 0118 and 0162 to Department #523; with such actions to be effective October 1, 2022.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To reorganize and move the reporting structure of both Department #507/Fund #507 – WC Radio Communication System and Department #587/Fund #0100 – Wireless Communications to Department #523/Fund #0100 – Public Safety Information Technology (IT); moving (5) Department #503 Position Control Numbers (PCN) 0951, 1629, 1855, 0962 and 0950 to Department #523; and moving (3) Department #581 Position Control Numbers (PCN) 0166, 0118 and 0162 to Department #523; with such actions to be effective October 1, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

41. Discuss, consider, and take appropriate action on approving a 2020 CIP transfer to close P529 (Prime #2) and move the remaining funds of \$346,713.67 to P566 (EXPO TX Winter Storm 2021).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a 2020 Capital Improvement Plan (CIP) transfer to close P-529 (Prime #2) and move the remaining funds of \$346,713.67 to P-566 (Exposition (Expo) Texas Winter Storm 2021).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

42. Discuss, consider and take appropriate action on approving the agreements for pre-employment background screening services in the total not-to-exceed amount of \$15,000.00 and exempting these agreements from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code § 262.024(a)(4), and authorizing execution of the agreements.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Agreements for pre-employment background screening services in the total not-to-exceed amount of \$15,000.00 and exempt these agreements from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4), and authorize the execution of the agreements.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 1 Terry Cook (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

43. **Discuss, consider, and take appropriate action on the service agreement with Stryker Sales Corporation for EMS Equipment and Williamson County and authorizing the execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Service Agreement with Stryker Sales Corporation for Emergency Medical Services (EMS) Equipment and Williamson County and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

44. **Discuss, consider, and take appropriate action on awarding RFQ #22RFSQ86 Architecture Design for New Williamson County Headquarters Building with Marmon Mok in the amount of \$3,341,100, and authorizing the execution of the Professional Service Agreement (PSA). Funding source is P577.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To award Request for Quote (RFQ) # 22RFSQ86 Architecture Design for New Williamson County Headquarters Building with Marmon Mok in the amount of \$3,341,100, and authorize the execution of the Professional Service Agreement (PSA) to be funded by P-577.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

45. **Discuss, consider, and take appropriate action on approving the Ensuing Agreement for Construction Services for Live Oak Ranch Sub Phase 1 Roadway and Drainage Improvements in the not-to-exceed amount of \$1,846,057.79 with Patin Construction, LLC, under IFB #22IFB105, and authorizing the execution of the agreement. Funding source is P487.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 4 Russ Boles



Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the Ensuing Agreement for Construction Services for Live Oak Ranch Sub Phase 1 Roadway and Drainage Improvements in the not-to-exceed amount of \$1,846,057.79 with Patin Construction, LLC, under Invitation for Bid (IFB) # 22IFB105, and authorize the execution of the agreement to be funded by P-487.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

46. **Discuss, consider, and take appropriate action on approving the Ensuing Agreement for Construction Services with Smith Contracting Co., Inc. for CR 137 Widening and Overlay for Road in the not-to-exceed amount of \$1,698,586.60, under IFB #22IFB104, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the Ensuing Agreement for Construction Services with Smith Contracting Co., Inc. for County Road (CR) 137 Widening and Overlay for Road in the not-to-exceed amount of \$1,698,586.60, under Invitation for Bid (IFB) # 22IFB104, and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

47. **Discuss, consider, and take appropriate action on awarding IFB #22IFB114 Aggregates for Surface Treatment Type D to Capitol Aggregates.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To award Invitation for Bid (IFB) # 22IFB114 Aggregates for Surface Treatment Type D to Capitol Aggregates.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

48. **Discuss, consider, and take appropriate action on Contract Amendment No. 2 to RFQ #2572 Flood Plain Maps Update (Atlas 14 Mapping) contract between Williamson County and Doucet & Associates, Inc. relating to the LRTP Program.**  
**Project: P583**  
**Fund Source: LRTP and CIP**

Those who addressed the Court:  
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve Contract Amendment No. 2 to Request for Quote (RFQ) # 2572 Flood Plain Maps Update (Atlas 14 Mapping) contract between Williamson County and Doucet & Associates, Inc. relating to the Long Range Transportation Plan (LRTP) Program to be funded by Long Range Transportation Plan (LRTP) and Capital Improvement Plan (CIP) P-583.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 49. Discuss, consider and take appropriate action on 2 claims for moving expenses related to the right of way acquisition on Sam Bass Road--Parcel 13. Funding Source: Road Bonds P462**

**Unit C15- Mariani**

**Unit 046- Cooke**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve (2) 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 C15- Mariani; Unit 046- Cooke)***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 50. Discuss, consider and take appropriate action on an Agreed Final Judgement with Ryan and Lori Gallagher regarding 0.262 acres of right of way acquired for the Seward Junction SE Loop (Parcel 10). Funding Source: Road Bonds P271**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an Agreed Final Judgement with Ryan Gallagher and Lori Gallagher regarding 0.262 acres of the right-of-way acquired for the Seward Junction Southeast (SE) Loop (Parcel 10) to be funded by Road Bonds P-271.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Abstain)

Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 51. Discuss, consider and take appropriate action accepting a deed from Jarrell ISD for 0.771 acres needed for right of way on the CR 305/CR 307 project (Parcel 6). Funding Source: Road Bonds P581**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To accept a deed from Jarrell Independent School District (ISD) for 0.771 acres needed for the right-of-way on the County Road (CR) 305/County Road (CR) 307 Project (Parcel 6) to be funded by Road Bonds P-581.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 52. Discuss, consider and take appropriate action on a purchase contract with Liberty Hill ISD for 2.271 acres needed for right of way on the CR 258 @ US 183 project (Parcel 3). Funding Source: Road Bonds P277**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Purchase Contract with Liberty Hill Independent School District (ISD) for 2.271 acres needed for the right-of-way on the County Road (CR) 258 at U.S. Highway 183 Project (Parcel 3) to be funded by Road Bonds P-277.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 53. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.063 acres) required for the construction of Sam Bass Road. (JSK ATX Investments LLC/ Parcel 11) Funding Source: Road Bonds P462**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (0.063 acres) required for the construction of Sam Bass Road (JSK ATX Investments LLC/ Parcel 11) to be funded by Road Bonds P-462.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**NO EXECUTIVE SESSION WAS HELD ON TUESDAY, JUNE 28, 2022.**

- 54. 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.

**55. 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.

56. 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; 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
  8. 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
  9. 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
  10. 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
  11. 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
  12. 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
  13. Cause No. 22-0159-C395; Gary Watsky v. Williamson County Sheriff Mike Gleason et al.; In the 395th District Court of Williamson County, Texas
  14. Cause No. 2022CI0574; Chris Noel Carlin v. Jacquelyn F. Callanen, et al.; 408th District Court, Bexar County, Texas
  15. 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
  16. Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsmen, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division
  17. Cause No. D-1-GN-22-002186; Chauncy Williams v. Williamson County Attorney's Office Victim Service's Division; 98th Judicial District Court, Travis County, Texas
  18. Cause No. 22-0826-C368; Doyle "Dee" Hobbs, Jr., in his official capacity as Williamson County Attorney, v. AHFC Pecan Park PSH Non-Profit Corporation; In the 368th Judicial District Court of Williamson County, Texas
- c. EEOC/TWC matters:

1. EEOC Charge #451-2021-00812 – S.H.
2. EEOC Charge #451-2021-00920 – K.B.
3. EEOC Charge #451-2021-01357 – J.G.
4. EEOC Charge #451-2021-01145 – G.H.
5. EEOC Charge #451-2021-01742 – J.R.

**d. Claims:**

1. Property damage claim by Erica Walls

**e. Other:**

1. Legal matters pertaining to the Emergency Communications Department.
2. Legal matters pertaining to the GardaWorld contract.
3. Legal matters pertaining to Solara at Highland Horizon Condominium Project.
4. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.
5. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.

No action was taken in Executive Session.

57. 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.

58. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).

No action was taken in Executive Session.

**NO EXECUTIVE SESSION WAS HELD ON TUESDAY, JUNE 28, 2022.**

59. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

60. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

61. 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
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; 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
8. 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
9. 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
10. 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
11. 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
12. 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
13. Cause No. 22-0159-C395; Gary Watsky v. Williamson County Sheriff Mike Gleason et al.; In the 395th District Court of Williamson County, Texas
14. Cause No. 2022CI0574; Chris Noel Carlin v. Jacquelyn F. Callanen, et al.; 408th District Court, Bexar County, Texas
15. 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
16. Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsmen, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division
17. Cause No. D-1-GN-22-002186; Chauncy Williams v. Williamson County Attorney's Office Victim Service's Division; 98th Judicial District Court, Travis County, Texas
18. Cause No. 22-0826-C368; Doyle "Dee" Hobbs, Jr., in his official capacity as Williamson County Attorney, v. AHFC Pecan Park PSH Non-Profit Corporation; In the 368th Judicial District Court of Williamson County, Texas
- c. EEOC/TWC matters:
  1. EEOC Charge #451-2021-00812 – S.H.
  2. EEOC Charge #451-2021-00920 – K.B.
  3. EEOC Charge #451-2021-01357 – J.G.
  4. EEOC Charge #451-2021-01145 – G.H.
  5. EEOC Charge #451-2021-01742 – J.R.
- d. Claims:
  1. Property damage claim by Erica Walls
- e. Other:
  1. Legal matters pertaining to the Emergency Communications Department.
  2. Legal matters pertaining to the GardaWorld contract.
  3. Legal matters pertaining to Solara at Highland Horizon Condominium Project.
  4. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.
  5. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.

No action was taken on this item.

- 62. 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.

**63. Comments from Commissioners.**

County Judge Bill Gravell, Jr. informed the Court of an accident that happened in Jarrell where a trench collapsed resulting in the loss of life. Judge Gravell thanked the Court for their patience as they skipped in and out and dealt with urgent matters.

Commissioner Russ Boles said the trench is not a County project, but a private trench on a private development.

**64. Public Comment Period.**

Those who addressed the Court:  
Jan Pelosi of Austin, Williamson County  
Jim Dillon of Liberty Hill  
Bill Kelberlau of Georgetown

**COMMISSIONERS COURT ADJOURNED AT 11:44 A.M. ON TUESDAY, JUNE 28, 2022.**

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



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

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