



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
JULY 19, 2022**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:31 A.M. on **TUESDAY, JULY 19, 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 July 12, 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 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$5,425,720.21 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 – 25)

3. Discuss, consider and take appropriate action on a line item transfer for Constable Precinct #3.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the line item transfers for Constable Precinct 3:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0553-003002</i>	<i>Vehicle Equipment < \$5,000.00</i>	<i>\$2,000.00</i>
<i>From</i>	<i>0100-0553-003005</i>	<i>Office Furniture < \$5,000.00</i>	<i>\$500.00</i>
<i>From</i>	<i>0100-0553-003006</i>	<i>Office Equipment < \$5,000.00</i>	<i>\$500.00</i>
<i>From</i>	<i>0100-0553-003010</i>	<i>Computer Equipment < \$5,000.00</i>	<i>\$3,000.00</i>
<i>From</i>	<i>0100-0553-003311</i>	<i>Uniforms</i>	<i>\$2,000.00</i>
<i>From</i>	<i>0100-0553-003003</i>	<i>Radio Equipment <\$5,000.00</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0553-003301</i>	<i>Gasoline</i>	<i>\$9,000.00</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)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0576.004102</i>	<i>Residential Services</i>	<i>\$56,500.00</i>
<i>To</i>	<i>0100.0576.003005</i>	<i>Office Furniture < \$5,000.00</i>	<i>\$56,500.00</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 a line item transfer for Facilities.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the line item transfers for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.004962</i>	<i>Janitorial Contract Services</i>	<i>\$100,000.00</i>
<i>To</i>	<i>0100.0509.004100</i>	<i>Professional Services</i>	<i>\$2,500.00</i>
<i>To</i>	<i>0100.0509.004510</i>	<i>Facility Maintenance & Repair</i>	<i>\$97,500.00</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)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the line item transfers for Road and Bridge:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-000777</i>	<i>Transfer to Capital Projects</i>	<i>\$4,100,000.00</i>
<i>To</i>	<i>0200-0210-003301</i>	<i>Gasoline</i>	<i>\$350,000.00</i>

To	0200-0210-003550	Asphalt	\$900,000.00
To	0200-0210-003599	Road Construction/Maintenance	\$2,765,000.00
To	0200-0210-004150	Surveying	\$70,000.00
To	0200-0210-004430	Utilities	\$15,000.00

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 compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: County Judge Bill Gravell, Jr.
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)

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

Motion by: Commissioner Precinct 1 Terry Cook
Second by: County Judge Bill Gravell, Jr.
Motion: To approve property tax collections for the month of June 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)

9. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Transfer including two (2) Chevy Tahoes, pursuant to Tx. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Transfer including (2) Chevy Tahoes, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

10. **Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including four (4) Crown Victorias, one (1) New Holland tractor, ten (10) Chevy Tahoes, two (2) Ford Escapes, one (1) Dodge Dakota and one (1) Dodge Ram 1500, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Auction including (4) Crown Victorias, (1) new Holland tractor, (10) Chevy Tahoes, (2) Ford Escapes, (1) Dodge Dakota and (1) Dodge Ram 1500, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Justice of the Peace Precinct 4 June 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)

12. **Discuss, consider and take appropriate action approving and ratifying the salary grievance committee members and alternate members, as deliberated under Agenda Item No. 30 of the Williamson County Commissioner Court's June 28, 2022 session.**

Those who addressed the Court:
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve and ratify the salary grievance committee members and alternate members, as deliberated under agenda item no. 30 of the Williamson County Commissioners Court June 28, 2022 session.

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 regarding the engagement of the law firm of Bickerstaff Heath Delgado Acosta LLP to represent Williamson County Judge Bill Gravell, Commissioners Terry Cook, Cynthia Long, Valerie Covey, Russ Boles and Christopher J. Davis, in their official capacities as County Judge, Commissioners, and Elections Administrator of Williamson County, in Strongin et al v. Scott et al., No. 4:22-cv-00576-P-BJ, in the United States District Court for the Northern District, Texas, and Williamson County in other legal services assigned or requested, only if the scope of which is confirmed by the Williamson County Commissioners Court or its Office of General Counsel; 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 Tex. Loc. Gov't Code § 262.024(a)(4).**

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To engage the law firm of Bickerstaff Heath Delgado Acosta LLP to represent Williamson County Judge Bill Gravell, Williamson County Commissioners Terry Cook, Cynthia Long, Valerie Covey, Russ Boles and Williamson County Elections Administrator Christopher J. Davis, in their official capacities as County Judge, Commissioners, and Elections Administrator of Williamson County, in Strongin et al v. Scott et al., No. 4:22-cv-00576-P-BJ, in the United States District Court for the Northern District, Texas, and Williamson County in other legal services assigned or requested, only if the scope of which is confirmed by the Williamson County Commissioners Court or its Office of General Counsel; 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 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 awarding Quick Quote #22RFQ81 for Online Language Testing to Alta Language Services, Inc, with the not-to-exceed amount of \$49,000.00 and authorize the execution of the agreement.**

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

Motion by: Commissioner Precinct 1 Terry Cook
Second by: County Judge Bill Gravell, Jr.
Motion: To award Quick Quote # 22RFQ81 for Online Language Testing to Alta Language Services, Inc, with the not-to-exceed amount of \$49,000.00 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)

- 15. Discuss, consider, and take appropriate action on approving a Business Associate Agreement between Williamson County and CommuniCare Technology, Inc.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: County Judge Bill Gravell, Jr.
Motion: To approve a Business Associate Agreement between Williamson County Emergency Medical Services and CommuniCare Technology, 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)

16. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Medical Supplies for Emergency Medical Services (EMS) under IFB #22IFB137.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Medical Supplies for Emergency Medical Services (EMS) under Invitation for Bid (IFB) # 22IFB137.

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 approving the month-to-month Lease Agreement extension between Williamson County and Kleinfield Golf Cars, LLC for the rental of a golf cart at a rate of \$475.00 per month to support the operations of the Williamson County Expo Center and authorizing execution of the agreement.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the month-to-month Lease Agreement extension between Williamson County Parks Department and Kleinfield Golf Cars, LLC for the rental of a golf cart at a rate of \$475.00 per month to support the operations of the Williamson County Exposition (Expo) Center 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)

18. Discuss, consider and take appropriate action on approving the Capital Area Council of Governments (CAPCOG) Interlocal Agreement for conducting a satellite Basic Peace Officer Course at the Deputy A.W. Grimes Training Center to commence on August 29, 2022 and end on June 9, 2023.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Capital Area Council of Governments (CAPCOG) Interlocal Agreement for conducting a satellite Basic Peace Officer Course at the Deputy A.W. Grimes Training Center to commence on August 29, 2022 and end on June 9, 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)

19. **Discuss, consider and take appropriate action on accepting a report from The Roof Co Waco, LLC, Change Order No. 3 for the Williamson County CTTC Winter Storm Repairs (P565). This is a no-cost change order, requesting additional time to September 25, 2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve The Roof Co. Waco, LLC, Change Order No. 3 for the Williamson County Central Texas Treatment Center (CTTC) Winter Storm Repairs (P-565). This is a no-cost change order, requesting additional time to September 25, 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)

20. **Discuss, consider and take appropriate action on Contract Amendment 1 to Williamson County First Amended and Restated Agreement for Engineering Services between Williamson County and BLGY Architecture relating to the Children's Advocacy Center Addition Project (P530).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Contract Amendment 1 to Williamson County First Amended and Restated Agreement for Engineering Services between Williamson County Facilities Management and BLGY Architecture relating to the Children's Advocacy Center Addition Project (P-530).

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 Supplemental Agreement No. 2 to First Amended and Restated Agreement for Design & Engineering Services, as Amended, with BLGY, Inc., for the Children's Advocacy Center Addition Project (P530).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Supplemental Agreement No. 2 to First Amended and Restated Agreement for Design & Engineering Services, as amended, with BLGY, Inc., for the Children's Advocacy Center Addition Project (P-530).

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 Supplemental Work Authorization No 2 to Work Authorization No 3 under Williamson County Contract between Cobb Fendley & Associates Inc. and Williamson County dated July 16, 2019 for On Call Utility Coordination and Relocation for All Williamson County Road and Bridge Non-Capital Improvement Projects. This supplemental is to increase the maximum amount payable to \$70,000.00. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 3 under Williamson County Contract between Cobb Fendley & Associates Inc. and Williamson County dated July 16, 2019 for On Call Utility Coordination and Relocation for All Williamson County Road and Bridge Non-Capital Improvement Projects. This supplemental is to increase the maximum amount payable to \$70,000.00 to be funded by 01.0200.0210.004100.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 23. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for County Road 366, under IFB #22IFB138. Funding Source is P296.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for County Road 366, under Invitation for Bid (IFB) # 22IFB138 to be funded by P-296.

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)

24. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for FM 3349 at US 79, under IFB #22IFB139. Funding Source is P332.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Farm to Market (FM) 3349 at U.S. Highway 79, under Invitation for Bid (IFB) # 22IFB139 to be funded by P-332.

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 approval of the final plat for the Williams subdivision – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the final plat for the Williams 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)

REGULAR AGENDA

26. **Discuss, consider and take appropriate action on a resolution designating July 17 to 23, 2022, as Pretrial, Probation, and Parole Supervision Week in Williamson County, Texas.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Director of Community Supervision and Corrections Department Jameson Pennington

Director of Pretrial Court Services Jamie Carrillo

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Resolution designating July 17, 2022, through July 23, 2022, as Pretrial, Probation, and Parole Supervision Week in Williamson County, Texas.

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, consider and take appropriate action on the presentation/funding commitment to the Williamson County Economic Development Partnership for FY23 from WilCo EDP President Ben White.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

Williamson County Economic Development Partnership President Ben White

No action was taken on this item.

- 28. Discuss, consider and take appropriate action on setting a Public Hearing for August 2, 2022 at 9:30 a.m. regarding the setting of an amended rate associated with mandatory provider participation payments that Williamson County may require of all local hospitals for Fiscal Year (FY) 2022 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health and Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To set a Public Hearing for August 2, 2022 at 9:30 a.m. regarding the setting of an amended rate associated with mandatory provider participation payments that Williamson County may require of all local hospitals for Fiscal Year (FY) 2022 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health and Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.

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, consider and take appropriate action on the FY 2022/2023 Budget Order.

Those who addressed the Court:
Williamson County District Attorney Shawn Dick
First Assistant County Auditor Julie Kiley

No action was taken on this item.

30. Discuss, consider and take appropriate action on approving the position classifications for Salary Study 5b.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the position classifications for Salary Study 5b.

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 on a First Amended and Restated Agreement for Crisis Services by and between Williamson County and Bluebonnet Trails Community MHMR Center D/B/A Bluebonnet Trails Community Services to address coordination of crisis services in Williamson County, Texas.

Motion by: Commissioner Precinct 4 Russ Boles
Second by: County Judge Bill Gravell, Jr.
Motion: To approve a First Amended and Restated Agreement for Crisis Services by and between Williamson County Emergency Medical Services and Bluebonnet Trails Community Mental Health Mental Retardation (MHMR) Center D/B/A Bluebonnet Trails Community Services to address coordination of crisis services in Williamson County, Texas.

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 a data use agreement between Williamson County and ESO, Inc.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Data Use Agreement between Williamson County Emergency Medical Services and ESO, 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)

33. **Discuss, consider and take appropriate action on awarding #22RFSQ55 Strategic Plan Consulting to the overall best qualifying firm, SBrand Solutions, LLC, and authorizing execution of the agreement.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award # 22RFSQ55 Strategic Plan Consulting to the overall best qualifying firm, SBrand Solutions, LLC, 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)

34. **Discuss, consider and take appropriate action on approving the Agreement for Interactive Voice Response (IVR) Support Services in the amount of \$5,900.00 and exempting this purchase from the competitive bidding requirements for said service established by Texas Local Government code 262.024 (a)(7)(D) captive replacement parts and components for equipment and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Agreement for Interactive Voice Response (IVR) Support Services in the amount of \$5,900.00 and exempt this purchase from the competitive bidding requirements for said service established by Texas Local Government Code Section 262.024 (a)(7)(D) captive replacement parts and components for equipment, 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)

35. **Discuss and receive updates on the Facilities Management Department projects. Dale Butler, Senior Director, will present a PowerPoint slideshow.**

Those who addressed the Court:
Senior Director of Facilities Dale Butler

No action was taken on this item.

36. **Receive the July 2022 Construction Summary Report and PowerPoint Presentation.**

Those who addressed the Court:
Senior Director of Infrastructure Bob Daigh

No action was taken on this item.

37. **Discuss, consider and take appropriate action on approving the Service Agreement for Paint Booth Maintenance between Kayco Spray Booths, Inc. and Williamson County in the amount of \$7,900.00 and exempting this purchase from the competitive bidding requirements for said service established by Texas Local Government code 262.024 (a)(7)(D) captive replacement parts and components for equipment.**

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the Service Agreement for Paint Booth Maintenance between Kayco Spray Booths, Inc. and Williamson County Fleet Department in the amount of \$7,900.00 and exempt this purchase from the competitive bidding requirements for said service established by Texas Local Government Code Section 262.024 (a)(7)(D) captive replacement parts and components for equipment.

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 the temporary closing of CR 137 for road work to restore deteriorated roadbed.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the temporary closing of County Road (CR) 137 for road work to restore deteriorated roadbed.

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 approving a 2019 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to transfer \$550,000 from P384 (Ronald Reagan BLVD Widening) to P597 (Chandler Branch Tributary 3 Channel Improvements).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2019 Road Bond Budget Transfer per Road Bond Manager Mike Weaver, to transfer \$550,000.00 from P-384 (Ronald Reagan Boulevard (BLVD) Widening) to P-597 (Chandler Branch Tributary 3 Channel Improvements).

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 on approving a LTP budget transfer per Mike Weaver, Road Bond Manager, to transfer \$500,000 from P361 (Corridor I FM 3405) to P598 (Seward Junction Loop North-SH29 at Seward Junction to SH 29 at CR 260), \$500,000 from P372 (Corridor E3) to P598 (Seward Junction Loop North-SH29 at Seward Junction to SH 29 at CR 260), \$100,000 from P457 (LTP ROW) to P598 (Seward Junction Loop North-SH29 at Seward Junction to SH 29 at CR 260), \$1,100,000 from P457 (LTP ROW) to P599 (Chandler Corridor Segment 1 SH130 to CR 101) and \$1,100,000 from P457 (LTP ROW) to P600 (Chandler Corridor Segment 2 (CR 101 to SH95).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Long Range Transportation Plan (LTP) budget transfer per Road Bond Manager Mike Weaver, to transfer \$500,000.00 from P-361 (Corridor I Farm to Market (FM) 3405) to P-598 (Seward Junction Loop North-State Highway (SH) 29 at Seward Junction to State Highway (SH) 29 at County Road (CR) 260), \$500,000.00 from P-372 (Corridor E3) to P-598 (Seward Junction Loop North-State Highway (SH) 29 at Seward Junction to State Highway (SH) 29 at County Road (CR) 260), \$100,000.00 from P-457 (Long

Range Transportation Plan (LTP) Right-of-Way (ROW)) to P-598 (Seward Junction Loop North-State Highway (SH) 29 at Seward Junction to State Highway (SH) 29 at County Road (CR) 260), \$1,100,000.00 from P-457 (Long Range Transportation Plan (LTP) Right-of-Way (ROW)) to P-599 (Chandler Corridor Segment 1 State Highway (SH) 130 to County Road (CR) 101) and \$1,100,000.00 from P-457 (Long Range Transportation Plan (LTP) Right-of-Way (ROW)) to P-600 (Chandler Corridor Segment 2 (County Road (CR) 101 to State Highway (SH) 95)).

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 awarding IFB #22IFB116 Asphalt Mixes to Asphalt Inc LLC, dba Lone Star Paving and Texas Materials Group, Inc. based on the lowest and best bids for a particular location or type of material for the Road and Bridge Department.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # 22IFB116 Asphalt Mixes to Asphalt Inc LLC, D/B/A Lone Star Paving and Texas Materials Group, Inc. based on the lowest and best bids for a particular location or type of material for the Williamson County Road and Bridge Department.

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 awarding IFB #22IFB126 Future County Road Between CR 404 and FM 973 to the lowest and best bidder, Chasco Constructors Ltd, LLP, in the amount of \$11,289,929.00 and authorizing the execution of the agreement. Funding Source is P390F.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # 22IFB126 Future County Road Between County Road (CR) 404 and Farm to Market (FM) 973 to the lowest and best bidder, Chasco Constructors Ltd, LLP, in the amount of \$11,289,929.00, and authorize the execution of the agreement to be funded by P-390F.

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 real estate contract with Nelson Homestead Family Partnership, Ltd. for 8.796 AC of right of way and 0.893 AC for a drainage easement needed on the CR 110 Middle project (Parcel 9M Part 2 and 9M-E Part 2). Funding Source: Road Bonds P261**

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve a Real Estate Contract with Nelson Homestead Family Partnership, Ltd. for 8.796 acres (AC) of the right-of-way and 0.893 acres (AC) for a drainage easement needed on the County Road (CR) 110 Middle Project (Parcel 9M Part 2 and 9M-E Part 2) to be funded by Road Bonds P-261.

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 an Interlocal Agreement with the City of Round Rock Regarding Sharing of Costs for the Chandler Branch Tributary 3 Channel Improvements Project. Funding Source: Road Bond A new P# for the project will be established via a budget memo that is included on the 7/19 agenda.**

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve an Interlocal Agreement with the City of Round Rock Regarding Sharing of Costs for the Chandler Branch Tributary 3 Channel Improvements Project to be funded by Road Bond, a new P# for the project will be established via a budget memo that is included on the July 19, 2022 agenda.

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 License and Temporary Use Agreement with Austin White Lime for SH 195 @ Ronald Reagan Boulevard environmental investigations to determine the viability of the project area.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a License and Temporary Use Agreement with Austin White Lime for State Highway (SH) 195 at Ronald Reagan Boulevard environmental investigations to determine the viability of the project area.

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 an Amended Development Agreement with MacNak, LLC and accepting the following documents in regard to the CR 258 project (Parcels 1 & 2). Funding Source: Road Bonds P277**

Parcel 1:

Deed 2.053 AC

Parcel 2:

Deed 4.391 AC

Drainage easement for 0.065 AC and 0.118 AC

Temporary Construction Easement-CR 258 Off Site Grading

Slope and Lateral Support Easement

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Amended Development Agreement with MacNak, LLC and accept the following documents in regard to the County Road (CR) 258 Project (Parcels 1 & 2) to be funded by Road Bonds P-277: Parcel 1: Deed 2.053 acres (AC); Parcel 2: Deed 4.391 acres (AC); Drainage easement for 0.065 acres (AC) and 0.118 acres (AC); Temporary Construction Easement-County Road (CR) 258 Off Site Grading; Slope and Lateral Support Easement.

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 10:20 A.M. ON TUESDAY, JULY 19, 2022.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:23 A.M. ON TUESDAY, JULY 19, 2022.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, JULY 19, 2022.

- 47. 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.

48. 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
- k) Project Mellencamp

No action was taken in Executive Session.

49. 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. Hurdsman, #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.
6. Legal matters relating to Application of Bryan I. Klepzig for a new Municipal Solid Waste Registration Compost Facility in Williamson County, Texas; Proposed Registration No. 42045.

No action was taken in Executive Session.

50. 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.

51. 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 12:53 P.M. ON TUESDAY, JULY 19, 2022.

52. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

53. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

54. 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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 - 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
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of Williamson County, Texas

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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.

6. Legal matters relating to Application of Bryan I. Klepzig for a new Municipal Solid Waste Registration Compost Facility in Williamson County, Texas; Proposed Registration No. 42045.

No action was taken on this item.

55. 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.

56. **Comments from Commissioners.**

County Judge Bill Gravell, Jr. updated the Court on the latest wildfire consuming 90 acres. He thanked Governor Greg Abbott for his assistance in containing the fire. County Judge Gravell also thanked Emergency Services District (ESD) 7 in Florence, Williamson County paramedics and Williamson County employees Wes Kukulski and Abby Ramos for their help with containing the fire.

Commissioner Russ Boles stated his thoughts and prayers are with Commissioner Valerie Covey and her family.

57. Public Comment Period.

Those who addressed the Court:
Alexandra McStay of Liberty Hill
Sandra Johnson of Liberty Hill
Bill Kelberlau of Georgetown
Jim Dillon of Liberty Hill

COMMISSIONERS COURT ADJOURNED AT 12:54 P.M. ON TUESDAY, JULY 19, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 26th day of July, 2022.



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

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