



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
AUGUST 2, 2022**

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

BE IT REMEMBERED that at 9:31 A.M. on **TUESDAY, AUGUST 2, 2022**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners Court
Amanda Brown, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the minutes of the July 26, 2022 meeting.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$4,372,548.60 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 3 – 26)

3. Discuss, consider, and take appropriate action on request for Line item transfer for District Courts.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the District Courts:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0435-004100</i>	<i>Professional Services</i>	<i>\$6,500.00</i>
<i>To</i>	<i>0100-0435-003005</i>	<i>Office Furniture <\$5,000.00</i>	<i>\$6,500.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
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From	0100.0503.005741	Computer Software > \$5,000.00	\$35,000.00
To	0100.0503.004510	Facility Repairs	\$35,000.00

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

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

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the line item transfers for Emergency Medical Services (EMS):

From/To	Acct No.	Description	Amount
From	0100-0540-003001	Small Equipment & Tools <\$5,000.00	\$2,000.00
From	0100-0540-003003	Radio Equipment < \$5,000.00	\$2,000.00
From	0100-0540-003010	Computer Equipment <\$5,000.00	\$6,000.00
From	0100-0540-003307	Pharmaceuticals	\$5,000.00
To	0100-0540-003200	Medical Supplies	\$15,000.00

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

6. Discuss, consider, and take appropriate action on line item transfer for Juvenile Services.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the line item transfers for Juvenile Services:

From/To	Acct No.	Description	Amount
From	0100-0576-004102	Residential Services	\$64,061.50
To	0100-0576-001107	Temporary/Seasonal Labor	\$25,000.00
To	0100-0576-001110	Overtime	\$30,000.00
To	0100-0576-002010	FICA	\$4,207.50
To	0100-0576-002020	Retirement	\$4,854.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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>\$120,000.00</i>
<i>To</i>	<i>0100.0509.003005</i>	<i>Office Furniture</i>	<i>\$18,000.00</i>
<i>To</i>	<i>0100.0509.003301</i>	<i>Gasoline</i>	<i>\$11,000.00</i>
<i>To</i>	<i>0100.0509.004232</i>	<i>Training</i>	<i>\$2,400.00</i>
<i>To</i>	<i>0100.0509.004510</i>	<i>Facility Maintenance & Repair</i>	<i>\$67,600.00</i>
<i>To</i>	<i>0100.0509.004541</i>	<i>Vehicle Maintenance & Repair</i>	<i>\$11,000.00</i>
<i>To</i>	<i>0100.0509.004620</i>	<i>Equipment Rentals</i>	<i>\$10,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the line item transfers for Fleet Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0882.0882.003525</i>	<i>Tires and Tubes</i>	<i>\$30,000.00</i>
<i>To</i>	<i>0882.0882.003524</i>	<i>Sublets</i>	<i>\$10,000.00</i>
<i>To</i>	<i>0882.0882.003523</i>	<i>Parts</i>	<i>\$15,000.00</i>
<i>To</i>	<i>0882.0882.003303</i>	<i>Oil and Grease</i>	<i>\$5,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Tx. Local Gov't Code 263.152, for the period of 07/01/2022 through 07/31/2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Texas Local Government Code Section 263.152, for the period of July 1, 2022 through July 31, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Tx. Local Gov't Code 263.152, for the period of 07/01/2022 through 07/31/2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Texas Local Government Code Section 263.152, for the period of July 1, 2022 through July 31, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

12. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Tx. Local Gov't Code 263.152, for the period of 07/01/2022 through 07/31/2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Texas Local Government Code Section 263.152, for the period of July 1, 2022 through July 31, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department report of asset dispositions greater than \$5,000.00, through Transfer, pursuant to Tx. Local Gov't Code 263.152, for the period of 07/08/2022 through 07/08/2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge the Purchasing Department report of asset dispositions greater than \$5,000.00, through Transfer, pursuant to Texas Local Government Code Section 263.152, for the period of July 8, 2022 through July 8, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department report of asset dispositions of over \$5,000.00 through Transfer between County Departments, pursuant to Tx. Local Gov't Code 263.152, for the period of 07/11/2022 through 07/11/2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge the Purchasing Department report of asset dispositions of over \$5,000.00 through Transfer between County Departments, pursuant to Texas Local Government Code Section 263.152, for the period of July 11, 2022 through July 11, 2022.

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

15. **Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including one (1) 2010 Chevy Tahoe Vin #9470 and one (1) 2013 Chevy1500 pickup Vin #2816, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Auction including (1) 2010 Chevy Tahoe Vehicle Identification Number (VIN) 9470 and (1) 2013 Chevy1500 pickup Vehicle Identification Number (VIN) 2816, 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 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

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

17. **Discuss, consider and take appropriate action to approve Justice of The Peace, Pct.1, June 2022 Monthly Report, in compliance with Code of Criminal Procedure §103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Justice of the Peace Precinct 1, 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

18. **Discuss, consider and take appropriate action on an agreement between Williamson County and Tania Glenn & Associates PA for a not to exceed amount of \$30,000 for treatment services for the Williamson County Veterans Treatment Court.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an agreement between Williamson County and Tania Glenn & Associates P.A. for a not-to-exceed amount of \$30,000.00 for treatment services for the Williamson County Veterans Treatment Court.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider, and take appropriate action on approving the purchase of 40 Space Saver Beds with Storage from Access Supply, for a total cost of \$56,364.63, pursuant to TXMAS contract #19-7113, and authorizing the execution of this purchase.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase of (40) Space Saver Beds with Storage from Access Supply, for a total cost of \$56,364.63, pursuant to the TXMAS Contract # 19-7113, and authorize the execution of this purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. **Discuss, consider, and take appropriate action on approving the agreement between Williamson County and Upland Software, Inc. for the amount of \$42.95 per month for two (2) years, totaling \$1030.80, with an automatic one (1) year renewal on the same terms, and authorizing the execution of this off-contract agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the agreement between the Williamson County Corrections Department and Upland Software, Inc. for the amount of \$42.95 per month for (2) years, totaling \$1,030.80, with an automatic (1) year renewal for the same terms, and authorize the execution of this off-contract agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider and take appropriate action for approval of Multi-function device contracting strategy for FY 23 devices. The Purchasing Department, IT Department and Budget Office seek to contract for County Multi-function Devices (MFD,) meaning copy/print/fax machines, in a more strategic and cost-effective way. This includes a standardization of devices, all inclusive pricing for black and white and color outputs, all service and coterminous lease dates.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the multi-function device contracting strategy for Fiscal Year (FY) 2022-2023 devices. The Purchasing Department, Information Technology (IT) Department and Budget Office seek to contract for County Multi-function Devices (MFD) meaning copy/print/fax machines, in a more strategic and cost-effective way. This includes a standardization of devices, all-inclusive pricing for black and white and color outputs, all service and coterminous lease dates.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Management Senior Project Manager, Angel Gomez, with general authority to approve invoices and change orders for the Williamson County Juvenile Justice Center Addition (P578) for any increase or decrease in cost of \$30,000 or less in accordance with Section 262.031 of the Local Government Code. Changes in Plans and Specifications, provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor. Any change orders that are approved by Angel Gomez will be placed on the Commissioners Court Consent Agenda the following week.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the appointment of Williamson County Facilities Management Senior Project Manager, Angel Gomez, with general authority to approve invoices and change orders for the Williamson County Juvenile Justice Center Addition (P-578) for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code. Changes in Plans and Specifications, provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor. Any change orders that are approved by Angel Gomez will be placed on the Commissioners Court Consent Agenda the following week.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. Discuss, consider, and take appropriate action on approval and ratification of purchase order in the amount of \$8,550.00 for Open Roads Designer (ORD) Training Agreement with Mesa Integrated Solutions, Inc. for Road and Bridge Department and exempting the purchase from competitive bidding through Texas Local Government Code 262.024. DISCRETIONARY EXEMPTIONS (a)(4) a personal or professional service.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve and ratify the purchase order in the amount of \$8,550.00 for Open Roads Designer (ORD) Training Agreement with Mesa Integrated Solutions, Inc. for the Williamson County Road and Bridge Department, and exempt the purchase from competitive bidding through Texas Local Government Code Section 262.024. DISCRETIONARY EXEMPTIONS (a)(4) a personal or professional service.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

24. Discuss, consider and take appropriate action on approval of the preliminary plat for the Greinert subdivision – Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Greinert subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. Discuss, consider and take appropriate action on approval of the preliminary plat for the Firefly Pointe subdivision – Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Firefly Pointe subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. Discuss, consider and take appropriate action on approval of the preliminary plat for the Rancho San Gabriel subdivision – Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Rancho San Gabriel subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

- 27. Update regarding Williamson County Fair and presentation of 2022 Williamson County Fair Scholarships.**

Those who addressed the Court:

Williamson County Fair and Rodeo President Scott Heselmeyer

No action was taken on this item.

COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 9:56 A.M. ON TUESDAY, AUGUST 2, 2022.

- 28. 9:30 AM-Hold Public Hearing regarding setting the amended rate associated with the 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 & Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.**

Those who addressed the Court:

- Bill Kelberlau of Georgetown
- Jim Dillon of Liberty Hill
- Adelanto Healthcare Ventures Finance Manager Robin Daniel
- Baylor Scott & White Vice President of Finance Bill Galinsky
- Seton Healthcare Vice President of Advocacy and External Affairs Geronimo Rodriguez

COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 10:15 A.M. ON TUESDAY, AUGUST 2, 2022.

- 29. Discuss, consider and take appropriate action on setting the rate associated with the 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 & 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: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To set the rate at 1.86% associated with the 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 & 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 30. Discuss, consider and take appropriate action on a succession planning position for the Sheriff's Office.**

No action was taken on this item.

- 31. Discuss, consider and take appropriate action on an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for non-departmental.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Non-Departmental:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0409.004987</i>	<i>Disaster Relief</i>	<i>\$18,082.62</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 32. Discuss, consider and take appropriate action on an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue in the General Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue in the General Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.333220</i>	<i>Payments from Other Entities</i>	<i>\$18,082.62</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

33. In acknowledgement of severe drought conditions in Texas, consider, discuss, and take appropriate action on a resolution requesting the Lower Colorado River Authority (LCRA) work with local leaders and stakeholders to accelerate the update of its Water Management Plan to improve water management of the Highland Lakes in 2022 and beyond.

Those who addressed the Court:

- Highland Lakes Firm Water Cooperative General Manager Earl Foster
- Jim Dillon of Liberty Hill
- Bill Kelberlau of Georgetown
- Central Texas Water Coalition President Jo Karr Tedder

Motion by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Resolution requesting the Lower Colorado River Authority (LCRA) work with local leaders and stakeholders to accelerate the update of its Water Management Plan to improve water management of the Highland Lakes in 2022 and beyond.

This motion died for lack of a second.

34. Discuss, consider, and take appropriate action on approving the agreement between Williamson County and SHI for Adobe Enterprise licenses and transactions renewals, for a total amount of \$106,547.50 pursuant to TIPS contract #200105, valid through 5/31/2023, and authorizing the execution of this agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Agreement between the Williamson County Information Technology Department and SHI for Adobe Enterprise licenses and transactions renewals, for a total amount of \$106,547.50 pursuant to The Interlocal Purchasing System (TIPS) Contract # 200105, valid through May 31, 2023, and authorize the execution of this agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 35. Discuss, consider, and take appropriate action on awarding IFB #22IFB125 Expo Center Fence Installation to the lowest and best bidder, Texas Fence LLC, in the amount of \$56,314.00. Funding Source is P591.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # 22IFB125 Exposition (Expo) Center Fence Installation to the lowest and best bidder, Texas Fence LLC, in the amount of \$56,314.00 to be funded by P-59.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 36. Discuss, consider, and take appropriate action regarding Change Order No. 12 in the amount of (\$17,206.66) for Project 3866-Forest North Phase 3 Drainage Improvements (DeNucci Constructors) P: 225 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 12 for a credit in the amount of \$17,206.66 for Project 3866-Forest North Phase 3 Drainage Improvements (DeNucci Constructors) to be credited to Road Bond P-225.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

37. **Discuss, consider, and take appropriate action regarding a Notice of Intent (NOI) for Stormwater Discharge associated with the Construction Activity under TPDES Construction General Permit (TXR150000) for the 22IFB126 - Future County Road (CR 404 to FM 973) project, a Road Bond funded project in Commissioner Pct. 4, Project: P390f.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Notice of Intent (NOI) for Stormwater Discharge associated with the construction activity under Texas Pollutant Discharge Elimination System (TPDES) Construction General Permit (TXR150000) for the 22IFB126 - Future County Road (CR 404 to Farm to Market (FM) 973) Project to be funded by Road Bond P-390f.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

38. **Discuss, consider and take appropriate action on a First Amendment to Interlocal Agreement regarding the City/County Participation in the Design and Construction Costs Related to the Georgetown SW Bypass Construction Project with the City of Georgetown. Funding Source: Road Bonds P352. This Amendment adds the construction of a sidewalk into the Agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a First Amendment to Interlocal Agreement regarding the City/County Participation in the Design and Construction Costs Related to the Georgetown Southwest (SW) Bypass Construction Project with the City of Georgetown to add the construction of a sidewalk into the agreement to be funded by Road Bonds P-352.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. **Discuss, consider and take appropriate action on two Rule 11 Condemnation Settlement Agreements with the Brushy Creek Congregation of Jehovah's Witness for right of way needed on the Corridor H (Sam Bass Road) project. Parcels 40 and 41. Funding Source: Road Bonds P 462**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve (2) Rule 11 Condemnation Settlement Agreements with the Brushy Creek Congregation of Jehovah's Witness for the right-of-way needed on the Corridor H (Sam Bass Road) Project, Parcels 40 and 41 to be funded by Road Bonds P-462.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 40. Discuss, consider and take appropriate action on a Resolution and an Interlocal Agreement with TXDOT to perform material inspection and testing services as requested by Local Government as needed for multiple projects.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Resolution and an Interlocal Agreement with the Texas Department of Transportation (TXDOT) to perform material inspection and testing services as requested by Local Government, as needed, for multiple projects.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 41. Discuss, consider and take appropriate action authorizing the county judge to execute a purchase contract with Manuel Soto Soto and Leticia Jurado Nunez for 1.771 AC and 1.805 AC needed for right of way on the SE Loop Segment 2 project (Parcel 30/30R). Funding Source: Road Bonds P588 (TANS)**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize a Purchase Contract with Manuel Soto Soto and Leticia Jurado Nunez for 1.771 acres (AC) and 1.805 acres (AC) needed for the right-of-way on the Southeast (SE) Loop Segment 2 Project (Parcel 30/30R) to be funded by Road Bonds P-588 (Tax Anticipation Notes (TANS)).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 42. Discuss, consider and take appropriate action authorizing the county judge to execute a purchase contract with Jeffrey W. Dean and Catherine J. Dean for 9.790 AC needed for right of way on the Corridor B project (Dean Parcel).
Funding Source: Road Bonds P457**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize a Purchase Contract with Jeffrey W. Dean and Catherine J. Dean for 9.790 acres (AC) needed for the right-of-way on the Corridor B Project (Dean Parcel) to be funded by Road Bonds P-457.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS COURT RECESSED AT 10:55 A.M. ON TUESDAY, AUGUST 2, 2022.

COMMISSIONERS COURT RECONVENED AT 11:10 A.M. ON TUESDAY, AUGUST 2, 2022.

- 43. Hear presentation on 2022-2023 budget recommendations.**

Those who addressed the Court:
Budget Officer Ashlie Holladay

No action was taken on this item.

- 44. Discuss and hear presentation from the County Auditor's Office regarding Revenue estimates for the 2022-2023 Fiscal Year Budget.**

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

No action was taken on this item.

- 45. Hear presentation on the Williamson County no-new-revenue and voter approved rate calculations as presented by Larry Gaddes, Williamson County Tax Assessor/Collector.**

Those who addressed the Court:
Williamson County Tax Assessor/Collector Larry Gaddes

No action was taken on this item.

46. Discuss, consider and take appropriate action to include a record vote on a proposed TOTAL maximum tax rate for Williamson County and R/FM for the tax year 2022.

Those who addressed the Court:

Jim Dillon of Liberty Hill

First Assistant County Auditor Julie Kiley

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the proposed TOTAL maximum tax rate of \$0.375608 for Williamson County and R/FM for the tax year 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reconsider the previous motion to include a record vote.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To include a record vote on a proposed TOTAL maximum tax rate of \$0.375608 for Williamson County and R/FM for the tax year 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

47. **Discuss, consider and take appropriate action on scheduling one public hearing date if the proposed maximum TOTAL tax rate exceeds the total no-new-revenue rate.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To schedule a public hearing on August 30, 2022 at 10:00 A.M. on the proposed maximum TOTAL tax rate.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

48. **Discuss, consider and take appropriate action on the acceptance of the 2022-2023 recommended budget for the General Fund (0100) as presented by the Budget Office in the amount of \$276,920,723.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept the 2022-2023 recommended budget for the General Fund (0100) as presented by the Budget Office in the amount of \$276,920,723.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

49. **Discuss, consider and take appropriate action on the acceptance of the 2022-2023 recommended budget for the Road and Bridge Fund (0200) as presented by the Budget Office in the amount of \$50,086,895.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To accept the 2022-2023 recommended budget for the Road and Bridge Fund (0200) as presented by the Budget Office in the amount of \$50,086,895.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

50. **Discuss, consider and take appropriate action on the acceptance of the 2022-2023 recommended budget for the Debt Service Fund (0600) as presented by the Budget Office in the amount of \$154,965,819.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept the 2022-2023 recommended budget for the Debt Service Fund (0600) as presented by the Budget Office in the amount of \$154,965,819.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

51. **FY 23 Post Recommendation / Departmental Presentations.**

Those who addressed the Court:

- Chief Information Officer Richard Semple
- Williamson County Sheriff Mike Gleason, SO Lieutenant William New, and SO Financial Manager Kurt Showalter
- Senior Director of Human Resources Rebecca Clemons
- Veteran Services Officer Juan Amaya

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

No action was taken on this item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 1:27 P.M. ON TUESDAY, AUGUST 2, 2022.

53. **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.

54. 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.

55. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Property.)

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. 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

19. Civil Action No. 4-22CV-576-P; Kyle Strongin et al. v. Williamson County et al.; In the United States District Court for the Northern District of 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.
7. Legal matters pertaining to vendor disqualification in relation to county purchasing solicitations.

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.

59. Discuss the deployment or specific occasions for implementation of security personnel or devices; or security audits in relation to the Williamson County Justice Center/Williamson County Courthouse (Executive Session as per Texas Gov't. Code § 551.076).

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 1:57 P.M. ON TUESDAY, AUGUST 2, 2022.

60. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

61. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

- 62. 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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of Williamson County, Texas

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d. Claims:

1. Property damage claim by Erica Walls

e. Other:

1. Legal matters pertaining to the Emergency Communications Department.
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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.
7. Legal matters pertaining to vendor disqualification in relation to county purchasing solicitations.

No action was taken on this item.

63. 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.

64. Comments from Commissioners.

There were no comments.

65. Public Comment Period.

Those who addressed the Court:
Andy Wier of Bastrop, Bastrop County

COMMISSIONERS COURT ADJOURNED AT 1:58 P.M. ON TUESDAY, AUGUST 2, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 9th day of August, 2022.



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

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