



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
SEPTEMBER 27, 2022**

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

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, SEPTEMBER 27, 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 September 20, 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 \$10,459,061.12 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 – 27)

3. Discuss, consider, and take appropriate action on a line item transfer for Regional Animal Shelter Fund.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers for the Regional Animal Shelter Fund:

From/To	Acct No.	Description	Amount
From	0545.0545.003001	Small Equipment	\$2,339.47
From	0545.0545.004415	Vehicle Deductible	\$961.84
To	0545.0545.004430	Utilities	\$3,301.31

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 Juvenile Services.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100-0576-004102	Residential Services	\$32,295.00
To	0100-0576-001107	Temporary/Seasonal Labor	\$30,000.00
To	0100-0576-002010	FICA	\$2,295.00

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 a line item transfer for the Sheriff's Office.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers for the Sheriff's Office:

From/To	Acct No.	Description	Amount
From	0100.0560.003008	Law Enforcement Equipment <\$5,000.00	\$50,000.00
From	0100.0560.003311	Uniforms	\$25,000.00
From	0100.0560.004100	Professional Services	\$25,000.00
To	0100.0570.003316	Medical/Hospital	\$100,000.00

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 a line item transfer for Facilities.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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>0100.0509.004810</i>	<i>Landscape Services</i>	<i>\$1,749.50</i>
<i>From</i>	<i>0100.0509.003319</i>	<i>Pest Control</i>	<i>\$2,213.06</i>
<i>To</i>	<i>0100.0509.001110</i>	<i>Overtime</i>	<i>\$3,200.00</i>
<i>To</i>	<i>0100.0509.002010</i>	<i>FICA</i>	<i>\$244.80</i>
<i>To</i>	<i>0100.0509.002020</i>	<i>Retirement</i>	<i>\$517.76</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

7. Discuss, consider, and take appropriate action acknowledging line item transfers of \$500 or less completed by the County Auditor during July - September 2022 (FY22 4th quarter).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the line item transfers of \$500.00 or less completed by the County Auditor during July - September 2022 (Fiscal Year (FY) 2022 4th quarter).

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 on authorizing the disposal of various county vehicles(s) and equipment assets through Transfer including One (1) 2010 Chevrolet Impala Vin #0273, pursuant to Tx. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicle(s) and equipment assets through Transfer including (1) 2010 Chevrolet Impala, Vehicle Identification Number (VIN) 0273, 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

9. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including two (2) 2014 Chevrolet Tahoes, Vin #1259 and Vin #7981 , pursuant to Tx. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicle(s) and equipment assets through Auction including (2) 2014 Chevrolet Tahoes, Vehicle Identification Number (VIN) 1259 and Vehicle Identification Number (VIN) 7981, 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

10. **Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicle(s) and equipment assets through Inner Department Transfer including One (1) 2012 Chevrolet Tahoe Vin #7082, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicle(s) and equipment assets through Inner Department Transfer including (1) 2012 Chevrolet Tahoe, Vehicle Identification Number (VIN) 7082, 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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Justice of the Peace Precinct 1 August 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

12. **Discuss, consider and take appropriate action regarding appointing Beatriz Bocanegra as Assistant County Veteran Service Officer.**

Those who addressed the Court:

Director of Veteran Services Juan Amaya

Newly appointed Assistant County Veteran Services Officer Beatriz Bocanegra

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Beatriz Bocanegra as Assistant County Veteran Services Officer.

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 canceling Commissioners Court for Tuesday, November 29, 2022 and Tuesday, December 27, 2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To cancel Commissioners Court for Tuesday, November 29, 2022 and Tuesday, December 27, 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 to ratify the application by Williamson County Constable Precinct No. 4 for the Criminal Justice Division Bullet Resistant Shield Grant Program.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To ratify the application by Williamson County Constable Precinct 4 for the Criminal Justice Division Bullet Resistant Shield Grant Program.

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 a request for the Williamson County Regional Animal Shelter to apply for a grant to aid in the care of shelter dogs and community cats from the Best Friends Animal Society.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To apply for a grant for the Williamson County Regional Animal Shelter to aid in the care of shelter dogs and community cats from the Best Friends Animal Society.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider and take appropriate action on approving the purchase of Tax Statement Printing and Mailing from Variverge pursuant to Montgomery County Interlocal Agreement (ILA), in the amount of \$86,335.00.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase of tax statement printing and mailing from Variverge, pursuant to the Montgomery County Interlocal Agreement (ILA), in the amount of \$86,335.00.

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

17. **Discuss, consider, and take appropriate action on awarding RFP #22RFP122 for EMS Electronic Patient Monitoring (ePCR) to the highest scoring proposer, ESO Solutions, Inc., in the amount of \$66,805.00 and authorize execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Proposal (RFP) # 22RFP122 for Emergency Medical Services (EMS) Electronic Patient Monitoring (ePCR) to the highest scoring proposer, ESO Solutions, Inc., in the amount of \$66,805.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

18. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for EMS Agency Evaluation, under RFP #22RFP149.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Emergency Medical Services (EMS) Agency Evaluation, under Request for Proposal (RFP) # 22RFP149.

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 agreement and the addendum between Williamson County and LexisNexis for subscription services in the amount of \$4,644.00 and authorizing the execution of the agreement and the addendum.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the agreement and the addendum between the Williamson County Sheriff's Office and LexisNexis for subscription services in the amount of \$4,644.00 and authorize the execution of the agreement and the addendum.

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 extending the Professional Services Agreement (PSA) with Todd C. Harris, P.C. for Dental Services at the Williamson County Jail for the annual amount of \$98,500.00 for the term of October 1, 2022 - September 30, 2023 and exempting this service from competitive bidding requirements as per Texas Local Government Code Sec. 2254.002 (2)(A)(v) Medicine and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To extend the Professional Services Agreement (PSA) with Todd C. Harris, P.C. for Dental Services at the Williamson County Jail for the annual amount of \$98,500.00, for the term of October 1, 2022 - September 30, 2023, and exempt this service from competitive bidding requirements as per Texas Local Government Code Section 2254.002(2)(A)(v) Medicine and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider, and take appropriate action on extending the Professional Services Agreement (PSA) with Ghulam M. Khan, M.D. for Psychiatric Medical Services at the Williamson County Jail for the annual amount of \$84,744.00 for the term of October 1, 2022 - September 30, 2023 and exempting this service from competitive bidding requirements as per Texas Local Government Code Sec. 2254.002 (2)(A)(v) Medicine, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To extend the Professional Services Agreement (PSA) with Ghulam M. Khan, M.D. for Psychiatric Medical Services at the Williamson County Jail for the annual amount of \$84,744.00, for the term of October 1, 2022 - September 30, 2023, and exempt this service from competitive bidding requirements as per Texas Local Government Code Section 2254.002(2)(A)(v) Medicine, and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on approving the Agreement between Williamson County and Carrier Corporation for Chillers Installation, Maintenance and Related Services in not-to-exceed amount of \$500,000.00 per year, per the terms of the BuyBoard contract #638-21 and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Agreement between the Williamson County Facilities Management Department and Carrier Corporation for Chillers Installation, Maintenance and Related Services in the not-to-exceed amount of \$500,000.00 per year, per the terms of the BuyBoard Contract # 638-21 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

23. **Discuss, consider and take appropriate action on approving the Addendum to Contract Renewal between Air Conditioning Innovative Solutions, Inc. d/b/a Team Services and Williamson County for HVAC and Plumbing Maintenance Services, in the not-to-exceed-amount of \$400,000.00, pursuant to TIPS COOP #210205 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 Addendum to Contract Renewal between Air Conditioning Innovative Solutions, Inc. d/b/a Team Services and Williamson County for Heating, Ventilation, and Air Conditioning (HVAC) and Plumbing Maintenance Services, in the not-to-exceed-amount of \$400,000.00, pursuant to The Interlocal Purchasing System (TIPS) Cooperative (COOP) Contract # 210205, and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider and take appropriate action on accepting a report from Chasco Constructors, Change Order No. 5 for the Expo Improvements project (P562) for time extension only. This is a no-cost change order for a time extension of 38 days, extending contract to October 31, 2022. Funding Source is P562.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Chasco Constructors Change Order No. 5 for the Exposition (Expo) Improvements Project (P-562) for time extension only. This is a no-cost change order for a time extension of (38) days, extending the contract to October 31, 2022 to be funded by P-562.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

25. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 5 to Work Authorization No 1 under Williamson County Contract between Texas A&M Transportation Institute (TTI) and Williamson County dated April 26, 2016 for Foam Asphalt Pavement Design. This supplemental is to extend the expiration date to September 30, 2024. Funding source: 01.0200.0210.004160.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 5 to Work Authorization No. 1 under Williamson County contract between Texas A&M Transportation Institute (TTI) and the Williamson County Infrastructure Department, dated April 26, 2016, for Foam Asphalt Pavement Design. This supplemental is to extend the expiration date to September 30, 2024 to be funded by 01.0200.0210.004160.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Reserve at Balcones private subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Reserve at Balcones private subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 1 Terry Cook

27. **Discuss, consider and take appropriate action on approval of the final plat for the Serenity Springs Phase 1 private subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Serenity Springs Phase 1 private subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 1 Terry Cook

REGULAR AGENDA

28. **Discuss and hear a presentation by Texas Association of Counties recognizing Williamson County's 2022 County Best Practices Award for "What Every Teen Should Know About Texas Law" submitted by Hon. Evelyn McLean, Williamson County Justice of the Peace Precinct 3 – Rhita Koches, TAC County Relations Officer.**

Those who addressed the Court:

Texas Association of Counties County Relations Officer Rhita Koches

Justice of the Peace Precinct 3 Judge Evelyn McLean

29. **Discuss, consider and take appropriate action on proclamation on suicide prevention awareness and recognizing September 2022 as National "Suicide Prevention Awareness Month".**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Proclamation on suicide prevention awareness and recognizing September 2022 as National Suicide Prevention Awareness Month.

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 authorizing the County Auditor to transfer sufficient monies from cash ending balance of fiscal year 2021-2022 to balance the county budget for 2022-2023.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the County Auditor to transfer sufficient monies from cash ending balance of Fiscal Year 2021-2022 to balance the county budget for Fiscal Year 2022-2023.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider and take appropriate action authorizing the County Auditor to make any line item transfers necessary to complete the 2021-2022 budget within individual funds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the County Auditor to make any line item transfers necessary to complete the Fiscal Year 2021-2022 budget within individual funds.

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 a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the National Association of Counties (NACo) Prescription Discount Card Program:

From/To	Acct No.	Description	Amount
	0100.0000.370500	Miscellaneous Revenue	\$1,937.00

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

33. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the National Association of Counties (NACo) Prescription Discount Card Program:

From/To	Acct No.	Description	Amount
	0100.0630.004921	County (Co) Wide Prescription (Rx) Discount (Disc) Card Program	\$1,937.00

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

34. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Park Donations.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Park Donations:

From/To	Acct No.	Description	Amount
	0100.0000.367403	Park Donations	\$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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Park Donations:

From/To	Acct No.	Description	Amount
	0100.0510.003670	Use of Donations	\$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

36. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546.0546.003510	Purchases for Resale	\$1,442.86
	0546.0546.003670	Use of Donations	\$140,109.79
	0546.0546.004100	Professional Services	\$7,242.91
	0546.0546.004105	Foster Home Care	\$1,980.00
	0546.0546.004231	Travel	\$952.10
	0546.0546.004232	Training	\$740.20
	0546.0546.004509	Facility Enhancements	\$260.00
	0546.0546.004975	Animal Medical Care	\$250.00

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

37. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546.0000.367404	Animal Shelter Donations	\$140,109.79
	0546.0000.367440	Jane's Fund Donations	\$7,242.91
	0546.0000.367442	Play Yard Donations	\$260.00
	0546.0000.367443	Heart Worm Donations	\$250.00
	0546.0000.367445	Strays In Training (SIT) Team Donations	\$740.20
	0546.0000.367447	Animal Transport Donations	\$952.10
	0546.0000.367448	Kitten Care Donations	\$1,980.00
	0546.0000.370150	Sales of Pet Care Products	\$1,442.86

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 approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$150,000 from P271 (Seward Junction SE) and \$150,000 from P274 (Seward Junction SW) to P277 (CR 258 Extension).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver, to move \$150,000.00 from P-271 (Seward Junction Southeast (SE)) and \$150,000.00 from P-274 (Seward Junction Southwest (SW)) to P-277 (County Road (CR) 258 Extension).

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 regarding approval and receipt of the Standard Agreement with Paloma Lake Municipal Utility District #1 for off duty contracting of County Sheriff Deputies to be effective October 1, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt of and approve the Standard Agreement with Paloma Lake Municipal Utility District #1 for off duty contracting of Williamson County Sheriff's Deputies to be effective October 1, 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

40. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Fellowship Church for off duty contracting of County Sheriff Deputies to be effective October 1, 2022 (Traffic control and security during various church services in Round Rock).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt of and approve the Vehicle Reimbursement Agreement with Fellowship Church for off duty contracting of Williamson County Sheriff's Deputies to be effective October 1, 2022 (Traffic control and security during various church services in Round Rock).

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 regarding approval and receipt of the Standard Agreement with Parkside on the River Municipal Utility District #1 for off duty contracting of County Sheriff Deputies to be effective October 1, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt of and approve the Standard Agreement with Parkside on the River Municipal Utility District #1 for off duty contracting of Williamson County Sheriff's Deputies to be effective October 1, 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

42. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with City National Bank for off duty contracting of County Sheriff Deputies to be effective October 1, 2022 (Security for ATM refills in Eastern Williamson County).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt of and approve the Vehicle Reimbursement Agreement with City National Bank for off duty contracting of Williamson County Sheriff's Deputies to be effective October 1, 2022 (Security for ATM refills in Eastern Williamson County).

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

43. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Taylor Rodeo Association for off duty contracting of County Sheriff Deputies to be effective October 1, 2022 (Security/Traffic control for Taylor Rodeo at the Williamson County Expo Center).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt of and approve the Vehicle Reimbursement Agreement with Taylor Rodeo Association for off duty contracting of Williamson County Sheriff's Deputies to be effective October 1, 2022 (Security/Traffic control for Taylor Rodeo at the Williamson County Exposition (Expo) Center).

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

44. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Oak Grove Cumberland Presbyterian Church for off duty contracting of County Sheriff Deputies to be effective October 2, 2022 (Security for Revival at the Church in Georgetown).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt of and approve the Vehicle Reimbursement Agreement with Oak Grove Cumberland Presbyterian Church for off duty contracting of Williamson County Sheriff's Deputies to be effective October 2, 2022 (Security for Revival at the Church in Georgetown).

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

45. **Discuss, consider, and take appropriate action on approving agreement for Fire Alarm Monitoring with Firetrol Protection Systems, Inc. for the Parks Department Headquarters Building and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Agreement for Fire Alarm Monitoring with Firetrol Protection Systems, Inc. for the Parks Department Headquarters building and authorize the execution of the agreement.

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

46. **Discuss, consider, and take appropriate action on approving the Addendum to IFB #22IFB137 for EMS Medical Supplies to support the operations of Williamson County Emergency Medical Services between Williamson County and Stryker Sales, LLC. and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Addendum to Invitation for Bid (IFB) # 22IFB137 for Emergency Medical Services (EMS) Medical Supplies with EMS Stryker Sales, LLC for the Emergency Medical Services (EMS) Department.

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 approving a Professional Services Agreement (PSA) through RFQ #21RFSQ2 for the Jail South Gym Renovation to the most qualified firm, Johnston, LLC, in the amount up to \$105,000.00 and authorize execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Professional Services Agreement (PSA) through Request for Quote (RFQ) # 21RFSQ2 for the Jail South Gym Renovation to the most qualified firm, Johnston, LLC, in the amount up to \$105,000.00 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

48. **Discuss, consider, and take appropriate action on awarding RFQ #22RFSQ133 Engineering Services for Seward Junction Loop North of SH 29 at Ronald Reagan to LJA Engineering, Inc. in the not-to-exceed amount of \$1,000,000.00 and authorize execution of the agreement. Funding Source is P598.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Quote (RFQ) # 22RFSQ133 Engineering Services for Seward Junction Loop North of State Highway (SH) 29 at Ronald Reagan to LJA Engineering, Inc. in the not-to-exceed amount of \$1,000,000.00 and authorize the execution of the agreement to be funded by P-598.

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 awarding RFQ #22RFSQ134 Engineering Services for Development of Schematic for Chandler Road from SH130 to SH95 to BGE, Inc, and DEC Central Texas LLC in the not-to-exceed amount of \$1,000,000.00 each and authorize execution of the agreements. Funding Source is P600.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Quote (RFQ) # 22RFSQ134 Engineering Services for Development of Schematic for Chandler Road from State Highway (SH) 130 to State Highway (SH) 95 to BGE, Inc, and DEC Central Texas LLC in the not-to-exceed amount of \$1,000,000.00 each and authorize the execution of the agreements to be funded by P-600.

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

50. **Discuss, consider, and take appropriate action on awarding IFB #22IFB141 CR258 Extension to the lowest and best bidder, Joe Bland Construction, L.P, in the amount of \$5,836,754.36. Funding Source is P277.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # 22IFB141 County Road (CR) 258 Extension to the lowest and best bidder, Joe Bland Construction, L.P, in the amount of \$5,836,754.36 to be funded by P-277.

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. Discuss, consider, and take appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with the CR 245 Project, a 2019 Road Bond project in Commissioner Pct. 3. Project: P353 Funding: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with the County Road (CR) 245 Project, a 2019 Road Bond project in Precinct 3 to be funded by Road Bond P-353.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 52. Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations on the Ronald Reagan Widening Project, a Road Bond Project in Commissioner Pct. 2. Project Number: P336 Fund Source: Road Bonds**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations on the Ronald Reagan Widening Project, a Road Bond Project in Precinct 2 to be funded by Road Bonds P-336.

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

- 53. Discuss, consider and take appropriate action on a Right of Entry request from Jonah Special Utility District for Land Surveying and Geotechnical Services needed for the County Road 100/118 Road and Bridge project. (Parcel R373126)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Right of Entry request from Jonah Special Utility District for Land Surveying and Geotechnical Services needed for the County Road 100/118 Road and Bridge Project (Parcel R373126).

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

54. **Discuss, consider and take appropriate action on a Roadway Easement with The City of Round Rock for 1.020 acres needed on the Corridor H/Sam Bass Road project. (Parcel 6) Funding Source: Road Bonds P462**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Roadway Easement with the City of Round Rock for 1.020 acres needed on the Corridor H/Sam Bass Road Project (Parcel 6) 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

55. **Discuss, consider and take appropriate action on a real estate contract with Martha Jane Beiter and Kevin M. Beiter for 11.122 acres of ROW needed on the Liberty Hill Bypass. (Parcel 40) Funding Source: Road Bonds P346.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Martha Jane Beiter and Kevin M. Beiter for 11.122 acres of the right-of-way (ROW) needed on the Liberty Hill Bypass (Parcel 40) to be funded by Road Bonds P-346.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

56. **Discuss, consider and take appropriate action on a real estate contract with LPL Investments, LP for 6.254 acres of ROW needed on Southeast Loop Segment 2. (Parcel 40) Funding Source: TANS P#588**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with LPL Investments, LP for 6.254 acres of the right-of-way (ROW) needed on Southeast Loop Segment 2 (Parcel 40) to be funded by Tax Anticipation Notes (TANS) P-588.

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

57. **Discuss, consider and take appropriate action on a Longitudinal Pipeline Agreement – Right-of-Way License Agreement with Union Pacific Railroad Company in regard to the CR 401/CR 404 project authorizing the county to construct two culverts within UPRR Right-of-Way. Project: P390 Fund Source: Road Bonds**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Longitudinal Pipeline Agreement – Right-of-Way License Agreement with Union Pacific Railroad Company in regard to the County Road (CR) 401/County Road (CR) 404 Project authorizing the County to construct two culverts within the Union Pacific Railroad (UPRR) right-of-way to be funded by Road Bonds P-390.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:23 A.M. ON TUESDAY, SEPTEMBER 27, 2022.

- 58. 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.

59. 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.

60. 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-00049-LY; 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 v. Purdue Pharma, LP, et al.; In the 368th Judicial District Court of Williamson County, Texas
- 3. Civil Action No. 1:20-cv-00842-RP; 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-00074-LY; 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-LY; 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-RP; Imani Nembhard v. Williamson County, Robert Chody, and Christopher Pisa; In the United States District Court for the Western District of Texas, Austin Division
- 8. Civil Action No. 1:21-cv-00374-RP; Gary Watsky v. Williamson County, Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District of Texas, Austin Division
- 9. Civil Action No. 1:21-cv-00480-RP; Gloria Cowin, Individually and on behalf of the Estate of Patrick Dupre v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division
- 10. Civil Action No. 1:21-cv-00481-LY; Marquina Gilliam-Hicks v. Sean Feldman, In his individual capacity, and Williamson County; In the United States District Court for the Western District of Texas, Austin Division
- 11. Civil Action No. 1:21-cv-00615-LY; Bernardo Acosta v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division
- 12. Civil Action No. 1:21-cv-00834-RP; Skylar Leal v. Williamson County, Texas and Lorenzo Hernandez Jr.; In the United States District Court for the Western District of Texas, Austin 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. 22-0916-C368; Chris Noel Carlin v. Christopher Davis and Williamson County; In the 368th Judicial District Court of Williamson County, Texas
- 15. 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
- 16. Cause No. D-1-GN-22-002186; Chauncy Williams v. Williamson County Attorney's Office Victim Service's Division; 98th Judicial District Court of Travis County, Texas
- 17. 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
- 18. Civil Action No. 4:22-cv-00576-P; Kyle Strongin, et al. v. Williamson County, et al.; In the United States District Court for the Northern District of Texas
- 19. Cause No. 22-1152-C425; Catherine Johnston v. Chris Davis, et al.; In the 425th Judicial District Court of Williamson County, Texas
- 20. Cause No. 22-1213-C425; Williamson County, Texas v. Ritter Botkin Prime Construction Company, Inc. and Argonaut Insurance Company; In the 425th Judicial District Court of Williamson County, Texas
- 21. Cause No. 22-1359-C368; Williamson County, Texas v. Ritter, Botkin Prime Construction Company, Inc. and Great American Insurance Company of New York; In the 368th Judicial Court of Williamson County, Texas

22. Cause No. 3SC-22-0147; Debora Garcia-Valentin and Ariel Valentin v. Williamson County Animal Shelter; In the Justice Court, Precinct Three, of Williamson County, Texas

c. EEOC/TWC matters:

d. Claims:

e. Other:

- 1. Legal matters pertaining to the Emergency Communications Department.**
- 2. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.**
- 3. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.**
- 4. 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.**
- 5. Legal matters pertaining to DM Medical Billings, LLC**

No action was taken in Executive Session.

- 61. 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.

- 62. 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.

- 63. 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 10:40 A.M. ON TUESDAY, SEPTEMBER 27, 2022.

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

No action was taken on this item.

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

No action was taken on this item.

- 66. 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-00049-LY; 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 v. Purdue Pharma, LP, et al.; In the 368th Judicial District Court of Williamson County, Texas**
- 3. Civil Action No. 1:20-cv-00842-RP; 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-00074-LY; 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-LY; 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-RP; Imani Nembhard v. Williamson County, Robert Chody, and Christopher Pisa; In the United States District Court for the Western District of Texas, Austin Division

8. Civil Action No. 1:21-cv-00374-RP; Gary Watsky v. Williamson County, Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District of Texas, Austin Division

9. Civil Action No. 1:21-cv-00480-RP; Gloria Cowin, Individually and on behalf of the Estate of Patrick Dupre v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division

10. Civil Action No. 1:21-cv-00481-LY; Marquina Gilliam-Hicks v. Sean Feldman, In his individual capacity, and Williamson County; In the United States District Court for the Western District of Texas, Austin Division

11. Civil Action No. 1:21-cv-00615-LY; Bernardo Acosta v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division

12. Civil Action No. 1:21-cv-00834-RP; Skylar Leal v. Williamson County, Texas and Lorenzo Hernandez Jr.; In the United States District Court for the Western District of Texas, Austin 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. 22-0916-C368; Chris Noel Carlin v. Christopher Davis and Williamson County; In the 368th Judicial District Court of Williamson County, Texas

15. 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

16. Cause No. D-1-GN-22-002186; Chauncy Williams v. Williamson County Attorney's Office Victim Service's Division; 98th Judicial District Court of Travis County, Texas

17. 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

18. Civil Action No. 4:22-cv-00576-P; Kyle Strongin, et al. v. Williamson County, et al.; In the United States District Court for the Northern District of Texas

19. Cause No. 22-1152-C425; Catherine Johnston v. Chris Davis, et al.; In the 425th Judicial District Court of Williamson County, Texas

20. Cause No. 22-1213-C425; Williamson County, Texas v. Ritter Botkin Prime Construction Company, Inc. and Argonaut Insurance Company; In the 425th Judicial District Court of Williamson County, Texas

21. Cause No. 22-1359-C368; Williamson County, Texas v. Ritter, Botkin Prime Construction Company, Inc. and Great American Insurance Company of New York; In the 368th Judicial Court of Williamson County, Texas

22. Cause No. 3SC-22-0147; Debora Garcia-Valentin and Ariel Valentin v. Williamson County Animal Shelter; In the Justice Court, Precinct Three, of Williamson County, Texas

c. EEOC/TWC matters:

d. Claims:

e. Other:

1. Legal matters pertaining to the Emergency Communications Department.
2. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.
3. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.
4. 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.
5. Legal matters pertaining to DM Medical Billings, LLC

No action was taken on this item.

67. 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.

68. **Comments from Commissioners.**

County Judge Bill Gravell, Jr. told Austin Police Department (APD) that he is heartbroken at the loss of Officer Anthony Martin, and our thoughts and prayers are with the Department and the Martin family.

69. **Public Comment Period.**

Those who addressed the Court:
Williamson County Sheriff Mike Gleason
Liberty Hill Mayor Elizabeth Branigan
Liberty Hill Councilman Place 1 Chris Pezold

COMMISSIONERS COURT ADJOURNED AT 10:41 A.M. ON TUESDAY, SEPTEMBER 27, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 4th day of October, 2022.



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

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