



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
OCTOBER 4, 2022**

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

**BE IT REMEMBERED** that at 9:35 A.M. on TUESDAY, OCTOBER 4, 2022, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

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

Absent: Commissioner Precinct 1 Terry Cook

Others Present: 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 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the minutes of the September 27, 2022 meeting.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

First Assistant County Auditor Julie Kiley addressed the Court. County Judge Bill Gravell, Jr. abstained in regard to payment to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the payment of bills totaling \$8,267,346.11 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

### **CONSENT AGENDA**

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

( Items 3 – 21 )

3. 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 09/01/2022 through 09/30/2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***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 September 1, 2022 through September 30, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

4. 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 09/01/2022 through 09/30/2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***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 September 1, 2022 through September 30, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

5. **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 09/01/2022 through 09/30/2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***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 September 1, 2022 through September 30, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

6. **Discuss, consider and take appropriate action regarding acceptance of donation in the amount of \$3,000.00 from McCreary, Veselka, Bragg & Allen, PC pursuant to Tex. Gov't Code 81.032.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept a donation for the Justice of the Peace Precinct 3 Teen Court Program in the amount of \$3,000.00 from McCreary, Veselka, Bragg & Allen, PC pursuant to Texas Government Code Section 81.032.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

7. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, August 2022 Monthly Report in compliance with Code of Criminal Procedure § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Justice of the Peace Precinct 3 August 2022 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

8. **Discuss, consider and take appropriate action for Veteran Services to pursue a grant with the Texas Veterans Commission which will assist Veterans in Williamson County who are in need of emergency financial assistance and are unable to physically drive themselves to their VA appointments.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To pursue a grant with the Texas Veterans Commission for the Williamson County Veteran Services Department which will assist Veterans in Williamson County who are in need of emergency financial assistance and are unable to physically drive themselves to their Veterans Affairs appointments.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

9. **Discuss, consider and take appropriate action on approving the renewal agreements (agreement #202316) between WINTech, LLC and Williamson County for annual Alice Receptionist Enterprise Software for the two systems being used, for a three (3) year contract for \$5,089.80 to be paid each year for the unit located in the downstairs office, and \$5,617.80 to be paid each year for the unit located in the upstairs office, for a total of \$32,122.80 for three (3) years, under Texas Gov't Code 262.024(a)(7)(D) [Captive Replacement Parts or Component for Equipment], 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 renewal agreement (Agreement #202316) between WINTECH, LLC and the Williamson County Attorney's Office for annual Alice Receptionist Enterprise Software for the two systems being used, for a (3) year contract for \$5,089.80 to be paid each year for the unit located in the downstairs office, and \$5,617.80 to be paid each year for the unit located in the upstairs office, for a total of \$32,122.80 for (3) years, under Texas Government Code Section 262.024(a)(7)(D) [Captive Replacement Parts or Component for Equipment], and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

10. **Discuss, consider and take appropriate action on awarding RFP #22RFP123 Williamson County Branding to the highest scoring proposer, Slate Communications, LLC in the not-to-exceed amount of \$39,760.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Request for Proposal (RFP) # 22RFP123 Williamson County Branding to the highest scoring proposer, Slate Communications, LLC in the not-to-exceed amount of \$39,760.00 and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

11. **Discuss, consider, and take appropriate action on approving the Estimate and Amendment #202315, between Williamson County and Spray Master Technologies for a disinfecting pump system and chemicals, for the total amount of \$12,000.00 and exempt the purchase under Texas Local Government Code 262.024(a)(7)(D); captive replacement parts or components for equipment.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Estimate and Amendment #202315, between the Williamson County Regional Animal Shelter and Spray Master Technologies for a disinfecting pump system and chemicals, for the total amount of \$12,000.00 and exempt the purchase under Texas Local Government Code 262.024(a)(7)(D); captive replacement parts or components for equipment.***

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

12. **Discuss, consider, and take appropriate action on extending the Professional Services Agreement #202309, with Adam Barta, M.D. for Medical Services at the Williamson County Jail for the annual amount of \$96,509.40 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 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To extend the Professional Services Agreement # 202309, with Adam Barta, M.D. for Medical Services at the Williamson County Jail for the annual amount of \$96,509.40 for the term of October 1, 2022 through 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 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 1 Terry Cook (Absent)

13. **Discuss, consider, and take appropriate action on awarding RFP #22RFP135 Construction Manager at Risk (CMAR) Juvenile Justice Center to SpawGlass Contractors, Inc. and authorize the execution of the agreement. Funding Source is P578.**

This item was moved to the regular agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Request for Proposal (RFP) # 22RFP135 Construction Manager at Risk (CMAR) Juvenile Justice Center to SpawGlass Contractors, Inc. and authorize the execution of the agreement to be funded by P-578.***

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

14. **Discuss, consider, and take appropriate action on approving a Professional Services Agreement (PSA) through RFQ T2086 for Materials Testing at River Ranch to the most qualified firm, Terracon Consultants, Inc., in the amount up to \$28,809.00 and authorize execution of the agreement. Funding Source is P315.**

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) T2086 for Materials Testing at River Ranch to the most qualified firm, Terracon Consultants, Inc., in the amount up to \$28,809.00 and authorize the execution of the agreement to be funded by P-315.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

15. **Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive sealed bids for Bulk Fuel under Solicitation #22RFP153.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Bulk Fuel under Solicitation # 22RFP153.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

16. **Discuss, consider and take appropriate action on an Agreement with Aqua Utilities, Inc. regarding reimbursement for water line relocations associated with the County's roadway improvements of San Gabriel Ranch Road and Remuda Drive.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an Agreement with Aqua Utilities, Inc. regarding reimbursement for water line relocations associated with the County's roadway improvements of San Gabriel Ranch Road and Remuda Drive.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

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

17. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Tree Limb Chipping Services, under IFB #22IFB151.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Tree Limb Chipping Services, under Invitation for Bid (IFB) # 22IFB151.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

18. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Aggregates for Surface Treatment Grades 3, 5, FS, under IFB #22IFB152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Aggregates for Surface Treatment Grades 3, 5, FS, under Invitation for Bid (IFB) # 22IFB152.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

19. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 8 under Williamson County Contract between Alliance Transportation Group and Williamson County dated March 6, 2018 for Engineering Design Services for Drainage Improvements on CR 130 from FM 1660 to CR 131. This supplemental is to extend the expiration date to September 30, 2023 and increase the maximum amount payable to \$199,616.00. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 3 Valerie Covey



Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 8 under Williamson County contract between Alliance Transportation Group and the Williamson County Infrastructure Department, dated March 6, 2018 for Engineering Design Services for Drainage Improvements on County Road (CR) 130 from Farm to Market (FM) 1660 to County Road (CR) 131. This supplemental is to extend the expiration date to September 30, 2023 and increase the maximum amount payable to \$199,616.00 to be funded by 01.0200.0210.004100.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

20. Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 5 under Williamson County Contract between KC Engineering Inc. and Williamson County dated March 24, 2020 for Engineering Redesign Services for CR 307 Reconstruction. This supplemental is to increase the maximum amount payable to \$141,465.00. Funding source: P394.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 5 under Williamson County contract between KC Engineering Inc. and the Williamson County Infrastructure Department, dated March 24, 2020 for Engineering Redesign Services for County Road (CR) 307 Reconstruction. This supplemental is to increase the maximum amount payable to \$141,465.00 to be funded by P-394.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

21. Discuss, consider and take appropriate action on approval of the final plat for the Hutto 130 at 138 subdivision – Precinct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the Hutto 130 at 138 subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

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

## REGULAR AGENDA

22. **Discuss and take appropriate action to proclaim October 2-8, 2022, as National 4-H Week in Williamson County. Presentation by Williamson County 4-H members.**

Those who addressed the Court:

Williamson County AgriLife Extension Agent Brittany Allen

Cedar Park 4-H Member N. G.

Liberty Hill 4-H Member J. H.

4-H Member L. A.

Williamson County 4-H and Liberty Hill 4-H Club President Kristen O'Neill

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To proclaim October 2-8, 2022, as National 4-H Week in Williamson County***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

23. **Discuss, consider and take appropriate action on resolution and naming the month of October 2022 as "Breast Cancer Awareness Month" in Williamson County.**

Those who addressed the Court:

Round Rock Council Member Place 5 Kristin Stevens

United Way for Greater Austin Vice President Ellen Richards

Lone Star Circle of Care Chief Executive Officer Jon Calvin

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Resolution naming the month of October 2022 as Breast Cancer Awareness Month in Williamson County.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

24. Discuss, consider and take appropriate action on a Contract in the Public Interest between Williamson County and the Williamson County Economic Development, Inc. to assist with further enhancing and developing an economic development program for the entities of the Williamson County Economic Development Partnership, Inc.

This item was pulled from the agenda.

25. Discuss, consider, and take appropriate action on the procurement of Property/Casualty & Worker's Compensation Insurance through Broker of Record McGriff Insurance Services under RFP #22RFP79 for a total amount of up to \$5,230,422.00 for the term October 1, 2022 through October 1, 2023.

Those who addressed the Court:  
Risk & Safety Coordinator Malea Schmitt

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the procurement of Property/Casualty & Workers' Compensation Insurance through Broker of Record McGriff Insurance Services under Request for Proposal (RFP) # 22RFP79 for a total amount of up to \$5,230,422.00 for the term October 1, 2022 through October 1, 2023.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

26. Discuss, consider and take appropriate action regarding resolution relating to a public hearing approving financing by the Tarrant County Cultural Education Facilities Finance Corporation for the purpose of financing certain health facilities located within the boundaries of Williamson County, Texas for the benefit of Baylor Scott & White Holdings in compliance with Section 147(f) of the Internal Revenue Code (Note: The proposed resolution approving the bonds does not create any liability for Williamson County.)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Resolution relating to a public hearing approving financing by the Tarrant County Cultural Education Facilities Finance Corporation for the purpose of financing certain health facilities located within the boundaries of Williamson County, Texas for the benefit of Baylor Scott & White Holdings, in compliance with Section 147(f) of the Internal Revenue Code (Note: The proposed resolution approving the bonds does not create any liability for Williamson County).***

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

**27. Discuss, consider and take appropriate action approving issuance of a Notice of General Election to be used for the elections to be held November 8, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To issue a Notice of General Election to be used for the elections to be held November 8, 2022.***

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

**28. Discuss, consider and take appropriate action on approving the Interlocal Cooperation Contract #2022235, between Williamson County and Department of Public Safety (DPS) for Crime Laboratory Services, for a four (4) year term, not-to-not-exceed \$1,434,228.23 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 Interlocal Cooperation Contract # 2022235 between the Williamson County Attorney's Office and the Texas Department of Public Safety (DPS) for Crime Laboratory Services for a (4) year term, not-to-not-exceed \$1,434,228.23 and authorize the execution of the agreement.***

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

**29. Discuss, consider and take appropriate action on a Development Agreement with 12 Oaks Village, LP and Kauffman Multifamily Partners, LLC.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Development Agreement with 12 Oaks Village, LP and Kauffman Multifamily Partners, LLC.***

Aye: County Judge Bill Gravell, Jr.

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

30. **Discuss, consider and take appropriate action regarding the temporary closings of CR 139, CR 469, CR 472, and CR 478 for replacement of cross culverts.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve the temporary closings of County Roads (CR) 139, 469, 472, and 478 for replacement of cross culverts.***

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

31. **Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$73,007.39 for Project T3346 Southeast Loop Phase 1 (James Construction Group) P: 463 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve Change Order No. 2 in the amount of \$73,007.39 for Project T3346 Southeast Loop Phase 1 (James Construction Group) to be funded by Road Bond P-463.***

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

32. **Discuss, consider, and take appropriate action regarding Change Order No. 11 in the amount of (\$9,248.75) for Project 1809-261 CR 110 Middle (James Construction Group) P: 261 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve Change Order No. 11 for a credit in the amount of \$9,248.75 for Project 1809-261 County Road (CR) 110 Middle (James Construction Group) to be credited to Road Bond P-261.***

Aye: Commissioner Precinct 2 Cynthia Long

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

33. **Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$214,351.37 for Project 22IFB57 CR 401 Reconstruction (James Construction Group, LLC) P: 390c Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 3 in the amount of \$214,351.37 for Project 22IFB57 County Road (CR) 401 Reconstruction (James Construction Group, LLC) to be funded by Road Bond P-390c.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Abstain)  
Commissioner Precinct 1 Terry Cook (Absent)

34. **Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$5,000 for Project 21IFB15 Thrall Project (S. Bounds Street) (Chasco Constructors) P: 374 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 3 in the amount of \$5,000.00 for Project 21IFB15 Thrall Project (South Bounds Street) (Chasco Constructors) to be funded by Road Bond P-374.***

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

Other: Commissioner Precinct 1 Terry Cook (Absent)

35. **Discuss, consider, and take appropriate action regarding Change Order No. 13 in the amount of \$371.75 for Project 1812-282 Seward Junction Improvements (Jordan Foster Construction) P: 271, P274 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 13 in the amount of \$371.75 for Project 1812-282 Seward Junction Improvements (Jordan Foster Construction) to be funded by Road Bond P-271.***

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

- 36. Discuss, consider and take appropriate action on a Contract Amendment No. 2 to the Ronald Reagan Widening project contract between Williamson County and CP&Y, Inc. relating to the 2019 Road Bond Program. Project: P336 Fund Source: Road Bonds**

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve Contract Amendment No. 2 to the Ronald Reagan Widening Project contract between Williamson County and CP&Y, Inc. relating to the 2019 Road Bond Program to be funded by Road Bonds P-336.***

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

- 37. Discuss, consider and take appropriate action on a Contract Amendment No. 4 to the Utility Coordination/Relocation Services contract between Williamson County and Cobb, Fendley & Associates, Inc. relating to the Corridor and Road Bond Programs. Project: On-Call. Fund Source: Corridor & Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve Contract Amendment No. 4 to the Utility Coordination/Relocation Services Contract between Williamson County and Cobb, Fendley & Associates, Inc. relating to the Corridor and Road Bond Programs to be funded by Corridor & Road Bonds P-On-Call.***

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

- 38. Discuss, consider, and take appropriate action on approving a 2019 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to transfer \$1,500,000 from P399 (2019 Road Bond Non-Departmental) to P390 (CR 401/CR 404 Improvements) and \$6,000,000 from P399 (2019 Road Bond Non-Departmental) to P277 (CR 258).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a 2019 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to transfer \$1,500,000 from P-399 (2019 Road Bond Non-Departmental) to P-390 (County Road (CR) 401/County Road (CR) 404 Improvements) and \$6,000,000 from P-399 (2019 Road Bond Non-Departmental) to P-277 (County Road (CR) 258).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 39. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn 10.32 acres required for the construction of Southeast Loop Segment 2 (Alex Vacle Gola Sr./Parcel 34) Funding Source: TANS P588**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn 10.32 acres required for the construction of Southeast Loop Segment 2 (Alex Vacle Gola Sr./Parcel 34) to be funded by Tax Anticipation Notes (TANS) P-588.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 40. Discuss, consider and take appropriate action on a real estate contract with Donald G. Lee and Katherine S. Lee for 0.597 acres of ROW and 0.012 acres for a temporary construction easement needed on Southeast Loop Segment 2. (Parcel 38) Funding Source: TANS P588**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Donald G. Lee and Katherine S. Lee for 0.597 acres of the right-of-way (ROW) and 0.012 acres for a temporary construction easement needed on Southeast Loop Segment 2 to be funded by Tax Anticipation Notes (TANS) P-588.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles



Other: Commissioner Precinct 1 Terry Cook (Absent)

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:18 A.M. ON  
TUESDAY, OCTOBER 4, 2022.**

- 41. 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.

**42. 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.

**43. 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, and related lawsuits**

**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, Texas, 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, Texas, and 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, Texas; 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, Texas; 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. 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. Hurdsmen, #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, et al.; 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. Bill Gravell, Williamson**

**County Judge, 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**

Those who addressed the Court:

Jason Norwood of Georgetown

No action was taken in Executive Session.

- 44. 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.

- 45. 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.

- 46. 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 10:56 A.M. ON TUESDAY, OCTOBER 4, 2022.**

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

No action was taken on this item.

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

No action was taken on this item.

- 49. 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, and related lawsuits**
- 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, Texas, 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, Texas, and 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, Texas; 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, Texas; 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. 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. Hurdsmen, #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, et al.; 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. Bill Gravell, Williamson County Judge, 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.

- 50. 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.

- 51. Comments from Commissioners.**

There were no comments.

- 52. Public Comment Period.**

Those who addressed the Court:  
Joann Juhasz of Georgetown  
Joy Putnam of Georgetown

**COMMISSIONERS COURT ADJOURNED AT 10:57 A.M. ON TUESDAY, OCTOBER 4, 2022**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 11th day of October 2022.**



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

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