



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
DECEMBER 13, 2022**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, DECEMBER 13, 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 2 Cynthia Long

Motion: To approve the minutes of the December 6, 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 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$7,764,538.73 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

CONSENT AGENDA

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

(Items 3 – 26)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0576-004102</i>	<i>Residential Services</i>	<i>\$8,000.00</i>
<i>To</i>	<i>0100-0576-003005</i>	<i>Office Furniture</i>	<i>\$8,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the line item transfers for the Texas A&M AgriLife Extension Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0665-003101</i>	<i>Educational Aides</i>	<i>\$518.07</i>
<i>To</i>	<i>0100-0665-001109</i>	<i>Cell Phone Stipend</i>	<i>\$420.00</i>
<i>To</i>	<i>0100-0665-002010</i>	<i>FICA</i>	<i>\$32.13</i>
<i>To</i>	<i>0100-0665-002020</i>	<i>Retirement</i>	<i>\$65.94</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

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

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve a line item transfer for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.004430</i>	<i>Utilities</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100.0509.003905</i>	<i>Bottle Water</i>	<i>\$2,000.00</i>

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

6. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes, bilingual pay stipends and any corresponding line item transfers.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve compensation changes, position title changes, position grade changes, bilingual pay stipends and any corresponding line item transfers.

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

7. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Sale to Insurance of one (1) 2014 Chevrolet Tahoe #3758, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the disposal of various county assets through Sale to Insurance of (1) 2014 Chevrolet Tahoe # 3758, 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

8. **Discuss, Consider, and take appropriate action on the appointment of Henry Maldonado as Deputy Constable to fill the vacant position in the Precinct 1 Constable's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To appoint Henry Maldonado as Deputy Constable to fill the vacant position in the Constable Precinct 1 Office.

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 reappointment of Kelsey Stone to the City of Leander Tax Increment Reinvestment Zone (TIRZ) board for a 2-year term beginning October 1, 2022 and ending on September 30, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To reappoint Kelsey Stone to the City of Leander Tax Increment Reinvestment Zone (TIRZ) Board for a 2-year term beginning October 1, 2022 and ending on September 30, 2024.

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 reappointment of James Crabtree to Place 1 of the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31st, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To reappoint James Crabtree to Place 1 of the Emergency Services District (ESD) # 4 Board of Directors for a 2-year term beginning January 1, 2023 and ending on December 31, 2024.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. **Discuss, consider and take appropriate action on reappointment of Dan Clark to Place 2 of the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31st, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To reappoint Dan Clark to Place 2 of the Emergency Services District (ESD) # 4 Board of Directors for a 2-year term beginning January 1, 2023 and ending on December 31, 2024.

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 on appointment of Jason Shaw to Place 3 of the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31st, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To appoint Jason Shaw to Place 3 of the Emergency Services District (ESD) # 4 Board of Directors for a 2-year term beginning January 1, 2023 and ending on December 31, 2024.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

13. **Discuss, consider and take appropriate action on reappointment of Feliza Conway to Place 3 of the Emergency Services District (ESD) #12 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31st, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To reappoint Feliza Conway to Place 3 of the Emergency Services District (ESD) # 12 Board of Directors for a 2-year term beginning January 1, 2023 and ending on December 31, 2024.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider and take appropriate action on reappointment of Judy Lawler Pokorny to Place 4 of the Emergency Services District (ESD) #12 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31st, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To reappoint Judy Lawler Pokorny to Place 4 of the Emergency Services District (ESD) # 12 Board of Directors for a 2-year term beginning January 1, 2023 and ending on December 31, 2024.

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 reappointment of Erin Tanner to Place 5 of the Emergency Services District (ESD) #12 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31st, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To reappoint Erin Tanner to Place 5 of the Emergency Services District (ESD) # 12 Board of Directors for a 2-year term beginning January 1, 2023 and ending on December 31, 2024.

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 filing of the Williamson County Community Supervision and Corrections Department (Adult Probation) FY22 Statement of Financial Position pursuant to the Texas Local Government Code §140.004.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the filing of the Williamson County Community Supervision and Corrections Department (Adult Probation) Fiscal Year (FY) 2022 Statement of Financial Position pursuant to the Texas Local Government Code Section 140.004.

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 approving Agreement #202369 between PetHub, Inc. and Williamson County for 1,500 digital pet ID tags in the amount of \$2,470.00, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Agreement # 202369 between PetHub, Inc. and the Williamson County Animal Shelter for 1,500 digital pet ID tags in the amount of \$2,470.00, 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

18. **Discuss, consider, and take appropriate action on approving the purchase of body armor vests and accessories in the amount of \$58,314.00 from GT Distributors pursuant to BuyBoard Contract #603-20 and authorizing the purchase.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of body armor vests and accessories in the amount of \$58,314.00 from GT Distributors for the Williamson County Emergency Services (EMS) Department pursuant to the BuyBoard Contract # 603-20 and authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider and take appropriate action on Supplemental Agreement 3 to Amended and Restated Agreement for Design and Engineering Services, as Amended, dated July 19, 2022, with BLGY, Inc. and Williamson County Facilities Department for the Children's Advocacy Center Addition (P530) for \$6,065. Funding source is P530.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental Agreement 3 to Amended and Restated Agreement for Design and Engineering Services, as Amended, dated July 19, 2022, with BLGY, Inc. and the Williamson County Facilities Department for the Children's Advocacy Center Addition (P-530) for \$6,065.00 to be funded by P-530.

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 awarding a Professional Service Agreement under RFQ #21RFSQ2 for Southwest Regional Park Turf Feasibility Study to BLGY, Inc. in the amount up to \$31,900.00 and authorize execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Professional Service Agreement under Request for Quote (RFQ) # 21RFSQ2 for Southwest Regional Park Turf Feasibility Study to BLGY, Inc. in the amount up to \$31,900.00 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

21. **Discuss, consider, and take appropriate action on approving Agreement #202373 for Flooring and Related Services at the Criminal Justice Center (CJC) with Flooring Solutions, Inc., an authorized Shaw dealer, in the amount of \$21,497.00 pursuant to cooperative Sourcewell Contract #080819-SII and authorizing the purchase.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Agreement # 202373 for Flooring and Related Services at the Criminal Justice Center (CJC) with Flooring Solutions, Inc., an authorized Shaw dealer, in the amount of \$21,497.00 pursuant to the Cooperative Sourcewell Contract # 080819-SII and authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider, and take appropriate action on approving Agreement #202368 for Flooring and Related Services with Flooring Solutions, Inc., an authorized Shaw dealer, for the replacement of flooring in four areas of the Williamson County Jail, 306 W 4th St., Georgetown, TX 78626 in the not-to-exceed amount of \$19,439.00 pursuant to cooperative Sourcewell contracts #080819-SII and #080819-TFU and authorizing the purchase.**

This item was pulled from the agenda.

23. **Discuss, consider and take appropriate action on authorizing the Proposal of Pollution Liability Insurance through AIG Storage Tank Third Party Liability for Policy Number PLC000168373 with Commerce and Industry Insurance Company for the term of 12.18.2022 – 12.18.2023, and authorizing execution of the document.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Proposal of Pollution Liability Insurance through AIG Storage Tank Third Party Liability for Policy Number PLC000168373 with Commerce and Industry Insurance Company for the term of December 18, 2022 through December 18, 2023, and authorize the execution of the document.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

24. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Asphalt Emulsions, under IFB #23IFB20.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Asphalt Emulsions under Invitation for Bid (IFB) # 23IFB20.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids under IFB #23IFB19 Asphalt Cement for Road and Bridge Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids under Invitation for Bid (IFB) # 23IFB19 Asphalt Cement for the Williamson County Road and Bridge Department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. **Discuss, consider and take appropriate action on ratifying and approving the preliminary plat for the Flora Phase 1A subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To ratify and approve the preliminary plat for the Flora Phase 1A subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

27. Discuss and take appropriate action on distribution of funds for the Hutto Education Foundation.

Those who addressed the Court:

Hutto Education Foundation Director Claudia Cardwell

Hutto Education Foundation Endowment Chair Caleb Steed

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve \$225,000.00 from the landfill fund to be divided as follows for the Hutto Education Foundation (HEF): \$220,000.00 for the Endowment Fund and \$5,000.00 for administration fees.

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

28. Discuss, consider and take appropriate action on reappointment of Commissioner Cynthia Long to the Leander Tax Increment Reinvestment Zone (TIRZ) for a 2-year term beginning on October 1, 2022, and ending on September 30, 2024.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Commissioner Cynthia Long to the Leander Tax Increment Reinvestment Zone (TIRZ) for a 2-year term beginning on October 1, 2022 and ending on September 30, 2024.

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

29. Discuss, consider and take appropriate action on the reappointment of James Carmona, Assistant Chief Deputy, Sheriff's Office, Cathy Mendoza, Chief Deputy, District Clerk's Office, and Mike Knipstein, Director of EMS to serve on the Williamson County Benefits Committee for an additional three (3) years, terms to expire on 12/31/25.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint James Carmona, Assistant Chief Deputy, Sheriff's Office, Cathy Mendoza, Chief Deputy, District Clerk's Office, and Mike Knipstein, Director of Emergency Medical Services (EMS) to serve on the Williamson County Benefits Committee for an additional (3) years, terms to expire on December 31, 2025.

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 to approve a subrecipient grant agreement between Williamson County and City of Leander for Infrastructure Improvements to a Phased Reclaimed Water System serving the community for reimbursement under The American Rescue Plan Act (ARPA).**

Those who addressed the Court:

Bill Kelberlau of Georgetown

First Assistant County Auditor Julie Kiley

City of Leander Executive Director of Infrastructure Dan Grimsbow

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Sub-recipient Grant Agreement between Williamson County and City of Leander for Infrastructure Improvements to a Phased Reclaimed Water System serving the community for reimbursement under The American Rescue Plan Act (ARPA).

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 to approve a subrecipient grant agreement between Williamson County and City of Cedar Park for Infrastructure improvements to the Brushy Creek Regional Utility Authority Phase 1D Water Treatment Plant Expansion serving the community for reimbursement under The American Rescue Plan Act (ARPA).**

Those who addressed the Court:

First Assistant County Auditor Julie Kiley

City of Cedar Park Director of Public Works Eric Raucshuber

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Sub-recipient Grant Agreement between Williamson County and City of Cedar Park for Infrastructure improvements to the Brushy Creek Regional Utility Authority Phase 1D Water Treatment Plant Expansion serving the community for reimbursement under The American Rescue Plan Act (ARPA).

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 adopting revised versions of the Williamson County Commissioners Court's Rules of Procedure, Conduct and Decorum and Public Participation Form.

Those who addressed the Court:

General Counsel Hal Hawes

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To adopt revised versions of the Williamson County Commissioners Court's Rules of Procedure, Conduct and Decorum and Public Participation Form with the change to allow a maximum of (3) minutes of speaking time for (1) agenda item and a cumulative maximum of (5) minutes of speaking time for more than (1) agenda item for each member of the public who signs up to address the Commissioners Court.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To amend previous motion to adopt revised versions of the Williamson County Commissioners Court's Rules of Procedure, Conduct and Decorum and Public Participation Form with the change to allow a maximum of (3) minutes of speaking time for (1) agenda item and a cumulative maximum of (5) minutes of speaking time for more than (1) agenda item for each member of the public who signs up to address the Commissioners Court, and to include the language "I swear and affirm that the information contained here is accurate and true" to the signature line on the Public Participation Form.

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 approving the purchase of the PURVIS FSAS IP-based alerting systems for Williamson County EMS Stations from PURVIS Systems, Incorporated in the amount of \$1,040,955.85 pursuant to HGACBuy Co-op Contract #EC07-20 through RFP #15RFP115, and authorizing execution of the addendum.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of the PURVIS FSAS IP-based alerting systems for Williamson County Emergency Medical Services (EMS) Stations from PURVIS Systems, Incorporated in the amount of \$1,040,955.85 pursuant to the HGACBuy Co-op Contract # EC07-20 through Request for Proposal (RFP) # 15RFP115, and authorize the execution of 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

34. **Discuss, consider, and take appropriate action on approving the Service Contract between Dusty Greene and Williamson County for Wrangler Services, pursuant to Texas Agriculture Code 142.001, and authorizing the execution of the Service Contract**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Service Contract between Dusty Greene and the Williamson County Sheriff's Office for Wrangler Services pursuant to Texas Agriculture Code Section 142.001, and authorize the execution of the Service Contract

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

35. **Discuss, consider, and take appropriate action on awarding RFP #22RFP148 Construction Manager at Risk (CMAR) for New Headquarters Building to Chasco Contractors, Ltd. L.L.P. and authorize the execution of the agreement. Funding Source is P577.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Request for Proposal (RFP) # 22RFP148 Construction Manager at Risk (CMAR) for New Headquarters Building to Chasco Contractors, Ltd. L.L.P. and authorize the execution of the agreement to be funded by P-577.

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 awarding IFB #23IFB12 CR 245 Reconstruction to the lowest and best bidder, Joe Bland Construction, L.P., in the amount of \$6,969,195.21 and authorizing the execution of the agreement. Funding Source is P353.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # 23IFB12 County Road (CR) 245 Reconstruction to the lowest and best bidder, Joe Bland Construction, L.P., in the amount of \$6,969,195.21 and authorize the execution of the agreement to be funded by 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

37. **Discuss, consider, and take appropriate action regarding Change Order No. 7 in the amount of \$28,440.00 for Project 22IFB39 CR 111 Westinghouse Rd. (Capital Excavation) P: 292 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 7 in the amount of \$28,440.00 for Project 22IFB39 County Road (CR) 111 Westinghouse Road (Rd.) (Capital Excavation) to be funded by Road Bond P-292.

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 regarding Change Order No. 8 in the amount of \$276,200.00 for Project 22IFB39 CR 111 Westinghouse Rd. (Capital Excavation) P: 292 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 8 in the amount of \$276,200.00 for Project 22IFB39 County Road (CR) 111 Westinghouse Road (Rd.) (Capital Excavation) to be funded by Road Bond P-292.

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 Change Order No. 5 in the amount of (\$155,246.74) for Project T5045 Hutto Water Line Realignment (Austin Underground, Inc.) P: 390 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 5 for a credit in the amount of \$155,246.74 for Project T5045 Hutto Water Line Realignment (Austin Underground, Inc.) to be credited to Road Bond 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

40. **Discuss, consider and take appropriate action on a Contract Amendment No. 3 to the RM 2243 (183A to SW Bypass) contract between Williamson County and BGE, Inc. relating to the 2019 Road Bond Program.
Project: P326 Funding Source: Road Bonds**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 3 to the Ranch to Market (RM) 2243 (183A to SW Bypass) Contract between Williamson County and BGE, Inc. relating to the 2019 Road Bond Program to be funded by Road Bonds P-326.

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 on a purchase contract with Lisa Meadows for 0.744 AC of right of way and 0.347 AC needed for an electric utility easement needed for the Bud Stockton project (Parcel 6). Funding Source: Road Bonds P 307**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Purchase Contract with Lisa Meadows for 0.744 acres (AC) of the right-of-way and 0.347 acres (AC) needed for an electric utility easement for the Bud Stockton Project (Parcel 6) to be funded by Road Bonds P-307.

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 on a Possession & Use Agreement with J. Patrick and Lisa M. Harlow for 2.285 Acres needed as right of way on the Bagdad Rd. project (Parcel 2) and 16.010 Acres needed as right of way on the Liberty Hill Bypass project (parcel 47). Funding Source: Road Bonds Bagdad Rd. P343 Liberty Hill Bypass P346**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Possession & Use Agreement with J. Patrick and Lisa M. Harlow for 2.285 acres needed as the right-of-way on the Bagdad Road (Rd.) Project (Parcel 2) and 16.010 acres needed as the right-of-way on the Liberty Hill Bypass Project (Parcel 47). Bagdad Road (Rd.) to be funded by Road Bonds P-343 and Liberty Hill Bypass 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

43. **Discuss, consider and take appropriate action on a Possession & Use Agreement with James Patrick Harlow for 0.036 Acres needed for right of way on the Bagdad at CR 279 project (Parcel 49). Funding Source: Road Bonds P343**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Possession & Use Agreement with James Patrick Harlow for 0.036 acres needed for the right-of-way on the Bagdad at County Road (CR) 279 Project (Parcel 49) to be funded by Road Bonds P-343.

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 10:36 A.M. ON TUESDAY, DECEMBER 13, 2022.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:14 A.M. ON TUESDAY, DECEMBER 13, 2022.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, DECEMBER 13, 2022.

45. 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 CR 255.
- 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.

46. 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
- l) Project Corgi

No action was taken in Executive Session.

- 47. 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. 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**
- 2. 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**
- 3. 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**
- 4. 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**
- 5. 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**
- 6. 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**
- 7. 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**
- 8. 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**
- 9. 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**
- 10. Cause No. 22-0159-C395; Gary Watsky v. Mike Gleason, et al.; In the 395th District Court of Williamson County, Texas**
- 11. Cause No. 22-0916-C368; Chris Noel Carlin v. Christopher Davis and Williamson County; In the 368th Judicial District Court of Williamson County, Texas**
- 12. 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**

13. Cause No. 22-2067-C395; Chauncy Williams v. Williamson County Attorney's Office Victim Services Division, et al.; In the 395th Judicial District Court of Williamson County, Texas
14. 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
15. 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
16. 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
17. 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
18. 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
19. 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.
 6. Legal matters relating to Office of the Attorney General Ruling #OR2022-35056 and Attorney General Opinion KP-411.

No action was taken in Executive Session.

48. 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.

- 49. 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.

- 50. 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 12:17 P.M. ON TUESDAY, DECEMBER 13, 2022.

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

No action was taken on this item.

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

No action was taken on this item.

- 52. 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. 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**
- 2. 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**
- 3. 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

4. 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
5. 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
6. 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
7. 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
8. 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
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10. Cause No. 22-0159-C395; Gary Watsky v. Mike Gleason, et al.; In the 395th District Court of Williamson County, Texas
11. Cause No. 22-0916-C368; Chris Noel Carlin v. Christopher Davis and Williamson County; In the 368th Judicial District Court of Williamson County, Texas
12. 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
13. Cause No. 22-2067-C395; Chauncy Williams v. Williamson County Attorney's Office Victim Services Division, et al.; In the 395th Judicial District Court of Williamson County, Texas
14. 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
15. 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
16. 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
17. 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
18. 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
19. 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.
6. Legal matters relating to Office of the Attorney General Ruling #OR2022-35056 and Attorney General Opinion KP-411.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

e(6) Motion: To authorize the County Attorney's Office to pursue a lawsuit in reponse to Attorney General Ruling OR2022-35056.

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 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.

54. **Comments from Commissioners.**

There were no comments.

55. **Public Comment Period.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Lisa Marie of Boise, Idaho

COMMISSIONERS COURT ADJOURNED AT 12:18 P.M. ON TUESDAY, DECEMBER 13, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 20th day of December 2022.

A handwritten signature in blue ink, appearing to read "Nancy Rister". The signature is fluid and cursive, with the first name "Nancy" and last name "Rister" clearly distinguishable.

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

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