



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
DECEMBER 20, 2022**

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

**BE IT REMEMBERED** that at 9:33 A.M. on **TUESDAY, DECEMBER 20, 2022**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

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

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

**1. Review and approval of minutes.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the minutes of the December 13, 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. County Judge Bill Gravel, Jr. abstained in regard to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the payment of bills totaling \$11,876,553.56 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 Gravel, 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 – 42 )

### **3. Discuss, consider and take appropriate action on a line item transfer for Non-Departmental.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a line item transfer for Non-Departmental:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0409-004998</i></b>	<b><i>Contingencies</i></b>	<b><i>\$2,050.13</i></b>
<b><i>To</i></b>	<b><i>0100-0409-003312</i></b>	<b><i>Justice Benefits</i></b>	<b><i>\$2,050.13</i></b>

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

### **4. Discuss, consider and take appropriate action on a line item transfer for the Child Welfare budget.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a line item transfer for the Child Welfare budget:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0645-003305</b>	<b>Child Welfare/Clothing</b>	<b>\$1,300.00</b>
<b>To</b>	<b>0100-0645-004109</b>	<b>Child Welfare/Special Needs</b>	<b>\$1,300.00</b>

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 EMS.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a line item transfer for Emergency Medical Services (EMS):**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0540-005700</b>	<b>Vehicles &gt; \$5,000.00</b>	<b>\$3,000.00</b>
<b>To</b>	<b>0100-0540-003901</b>	<b>Publications/Books</b>	<b>\$3,000.00</b>

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 4 Russ Boles

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 vehicles(s) and equipment assets through Auction including One (1) 2015 Chevrolet Silverado Vin #5745, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the disposal of various county vehicle(s) and equipment assets through Auction including (1) 2015 Chevrolet Silverado Vehicle Identification Number (VIN) 5745, 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 approving property tax collections for the month of November 2022 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve property tax collections for the month of November 2022 for the Williamson County Tax Assessor/Collector.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. **Discuss, consider and take appropriate action approving an agreement for the collection of delinquent property taxes between McCreary, Veselka, Bragg & Allen, P.C. and Williamson County pursuant to Section 6.30 of the Texas Tax Code; exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4); and authorize the County Judge to sign all related documentation.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an agreement for the collection of delinquent property taxes between McCreary, Veselka, Bragg & Allen, P.C. and the Williamson County Tax Assessor/Collector pursuant to Section 6.30 of the Texas Tax Code, exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for***

***personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4) and authorize the County Judge to sign all related documentation.***

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 to approve Justice of The Peace, Pct. 1, November 2022 Monthly Report, in compliance with Code of Crim Proc. §103.005.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 1 Terry Cook  
***Motion: To approve Justice of the Peace Precinct 1 November 2022 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.***

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

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

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 1 Terry Cook  
***Motion: To approve Justice of the Peace Precinct 4 November 2022 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.***

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

- 12. Discuss, consider and take appropriate action on the re-appointments of the following for a two-year term beginning January 1, 2023, and ending on December 31st, 2024:**

**Adam Bryant – President, Emergency Services District (ESD) 1 Board of Commissioners, Jollyville Fire Department (has served since 2006)**  
**Mack Sherrod – Treasurer, ESD 1 (has served since 2009)**  
**Alan McNeil – Asst. Secretary/Treasurer, ESD 1 (has served since 2020)**

**Jason Willis – President, ESD 11, Shenandoah (has served since 2018)**  
**George Hill – Secretary, ESD 11 (has served since 2018)**  
**Brian Brunson – Vice Treasurer, ESD 11 (has served since 2020)**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To reappoint the following for a two-year term beginning January 1, 2023 and ending on December 31, 2024:***

- ***Adam Bryant – President, Emergency Services District (ESD) 1 Board of Commissioners, Jollyville Fire Department (has served since 2006)***
- ***Mack Sherrod – Treasurer, Emergency Services District (ESD) 1 (has served since 2009)***
- ***Alan McNeil – Assistant Secretary/Treasurer, Emergency Services District (ESD) 1 (has served since 2020)***
- ***Jason Willis – President, Emergency Services District (ESD) 11, Shenandoah (has served since 2018)***
- ***George Hill – Secretary, Emergency Services District (ESD) 11 (has served since 2018)***
- ***Brian Brunson – Vice Treasurer, Emergency Services District (ESD) 11 (has served since 2020)***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 13. Discuss, consider and take appropriate action on reappointing Thomas Nanninga to ESD #2 board with the term to commence January 1, 2023 and continue until December 31, 2024.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To reappoint Thomas Nanninga to Emergency Services District (ESD) # 2 board with the term to commence January 1, 2023 and continue until 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 reappointing Jordan Baltazor to ESD #2 board with the term to commence January 1, 2023 and continue until December 31, 2024.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To reappoint Jordan Baltazor to Emergency Services District (ESD) # 2 board with the term to commence January 1, 2023 and continue until 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 reappointing Keith Couch to ESD #7 board with the term to commence January 1, 2023 and continue until December 31, 2024.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To reappoint Keith Couch to Emergency Services District (ESD) # 7 board with the term to commence January 1, 2023 and continue until 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 reappointing Laura Anderson to ESD #7 board with the term to commence on January 1, 2023 and continue until December 31, 2024.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To reappoint Laura Anderson to Emergency Services District (ESD) # 7 board with the term to commence on January 1, 2023 and continue until 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

17. **Discuss, consider and take appropriate action on appointing Darrel Warren to ESD #7 board with the term to commence on January 1, 2023 and continue until December 31, 2024.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To appoint Darrel Warren to Emergency Services District (ESD) # 7 board with the term to commence on January 1, 2023 and continue until 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

18. **Discuss, consider and take appropriate action on reappointing Bobby Bunte to ESD #8 board with the term to commence January 1, 2023 and continue until December 31, 2024.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To reappoint Bobby Bunte to Emergency Services District (ESD) # 8 board with the term to commence January 1, 2023 and continue until 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

19. **Discuss, consider and take appropriate action on appointing Greg Eady to ESD #8 board to replace Lisa Birkman with the term to commence on January 1, 2023 and continue until December 31, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To appoint Greg Eady to Emergency Services District (ESD) # 8 board to replace Lisa Birkman with the term to commence on January 1, 2023 and continue until 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



20. **Discuss, consider and take appropriate action on reappointing Alan Forster to ESD #9 board with the term to commence January 1, 2023 and continue until December 31, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To reappoint Alan Forster to Emergency Services District (ESD) # 9 board with the term to commence January 1, 2023 and continue until 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

21. **Discuss, consider and take appropriate action on reappointing Michael Garcia to ESD #9 board with the term to commence on January 1, 2023 and continue until December 31, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To reappoint Michael Garcia to Emergency Services District (ESD) # 9 board with the term to commence on January 1, 2023 and continue until 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

22. **Discuss, consider and take appropriate action on reappointing David Glenn to ESD #9 board with the term to commence on January 1, 2023 and continue until December 31, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To reappoint David Glenn to Emergency Services District (ESD) # 9 board with the term to commence on January 1, 2023 and continue until December 31, 2024.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

23. **Discuss, consider and take appropriate action on re-appointment of Butch Miller of the Emergency Services District Hutto (ESD) #3 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To reappoint Butch Miller of the Emergency Services District Hutto (ESD) # 3 Board of Directors for a two-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

24. **Discuss, consider and take appropriate action on re-appointment of Dan Hejl of the Hutto Emergency Services District (ESD) #3 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To reappoint Dan Hejl of the Hutto Emergency Services District (ESD) #3 Board of Directors for a two-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

25. **Discuss, consider and take appropriate action on re-appointment of Ann Cano of the Hutto Emergency Services District (ESD) #3 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To reappoint Ann Cano of the Hutto Emergency Services District (ESD) # 3 Board of Directors for a two-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

26. **Discuss, consider and take appropriate action on reappointing Susie Fontenot as President of the Wier Emergency Services District (ESD) #6 Board of Directors for a two-year term beginning January 1, 2023 and ending on December 31, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To reappoint Susie Fontenot as President of the Weir Emergency Services District (ESD) # 6 Board of Directors for a two-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

27. **Discuss, consider and take appropriate action on re-appointment of Mike Keller as Treasurer of the Emergency Services District (ESD) #6 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31, 2024.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To reappoint Mike Keller as Treasurer of the Emergency Services District (ESD) # 6 Board of Directors for a two-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

28. **Discuss, consider and take appropriate action on re-appointment of Robert Avant of the Coupland Emergency Services District (ESD) #10 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31, 2024**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To reappoint Robert Avant of the Coupland Emergency Services District (ESD) # 10 Board of Directors for a two-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

29. **Discuss, consider and take appropriate action on re-appointment of Mike Rinderknecht of the Coupland Emergency Services District (ESD) #10 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31, 2024**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To reappoint Mike Rinderknecht of the Coupland Emergency Services District (ESD) # 10 Board of Directors for a two-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

30. **Discuss, consider, and take appropriate action to adopt a Williamson County Non-Liability Damage Claim Settlement and Release Authority Policy.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To adopt a Williamson County Non-Liability Damage Claim Settlement and Release Authority Policy.***

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 on approving a three-month contract extension with Accelerated Card Company, LLC dba Certified Payments in order to allow additional time for the department to complete evaluations on the three vendor submittals to RFP #22RFP150.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a three-month contract extension with Accelerated Card Company, LLC dba Certified Payments in order to allow additional time for the department to complete evaluations on the three vendor submittals to Request for Proposal (RFP) # 22RFP150.***

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 approving agreement #202393 between Williamson County and Brycomm, LLC for aerial construction, pole replacement, and fiber splicing in the amount of \$21,713.27, pursuant to DIR Cooperative Contract #DIR-CPO-4777, and authorizing execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Agreement # 202393 between the Williamson County Information Technology (IT) Department and Brycomm, LLC for aerial construction, pole replacement, and fiber splicing in the amount of \$21,713.27, pursuant to the Texas Department of Information Resources (DIR) Cooperative Contract # DIR-CPO-4777, 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

33. Discuss, consider, and take appropriate action on awarding the Design and Engineering Services for the North Jail Roof Replacement Project under RFQ #21RFSQ2 to Reliance Architecture, LLC in the amount of \$31,200.00 and authorize execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award the Design and Engineering Services for the North Jail Roof Replacement Project under Request for Quote (RFQ) # 21RFSQ2 to Reliance Architecture, LLC in the amount of \$31,200.00 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

34. **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 \$19,046.00 pursuant to cooperative Sourcewell contracts #080819-SII and #080819-TFU and authorizing the purchase.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve 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 West 4<sup>th</sup> Street, Georgetown, Texas 78626 in the not-to-exceed amount of \$19,046.00 pursuant to the Cooperative Sourcewell Contracts # 080819-SII and # 080819-TFU 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

35. **Discuss, consider and take appropriate action on Vaughn Construction, Change Order No. 7 for the Williamson County Children's Advocacy Center Addition Project (P530) in the amount of \$48, 232.00. Funding Source is P530.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Vaughn Construction Change Order No. 7 for the Williamson County Children's Advocacy Center Addition Project (P-530) in the amount of \$48,232.00 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

36. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for County Road Seal Coat FY23 for Road and Bridge, under IFB #23IFB22.**

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 County Road Seal Coat Fiscal Year (FY) 2023 for the Williamson County Road and Bridge Department under Invitation for Bid (IFB) # 23IFB22.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

37. **Discuss, consider, and take appropriate action on approving the purchase of six (6) Class A CDL Training classes via the CDL Elite Program from Good Roby LLC #202394 for the Road and Bridge Department in the amount of \$21,300.00 and authorizing the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of (6) Class A Commercial Driver License (CDL) Training classes via the Commercial Driver License (CDL) Elite Program from Good Roby LLC # 202394 for the Williamson County Road and Bridge Department in the amount of \$21,300.00 and authorize 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

38. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Ronald Reagan Blvd. at Elizabeth Park Blvd. Temporary Signals, under IFB #23IFB21. Funding Source is P336.**

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 Ronald Reagan Boulevard (Blvd.) at Elizabeth Park Boulevard (Blvd.) Temporary Signals under Invitation for Bid (IFB) # 23IFB21 to be funded by P-336.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**39. Discuss, consider, and take appropriate action on approval of the MS4 Stormwater Annual Report.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the MS4 Stormwater Annual Report.***

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 Supplemental Work Authorization No 5 to Work Authorization No 1 under Williamson County Contract between Diamond Surveying, Inc and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. This supplemental is to increase the maximum amount payable to \$220,000.00. Funding source: 01.0200.0210.004150.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Work Authorization No. 5 to Work Authorization No. 1 under Williamson County contract between Diamond Surveying, Inc. and the Williamson County Infrastructure Department dated May 19, 2020 for On Call Professional Surveying Services. This supplemental is to increase the maximum amount payable to \$220,000.00 to be funded by 01.0200.0210.004150.***

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 Supplemental Work Authorization No 3 to Work Authorization No 1 under Williamson County Contract between Surveying And Mapping and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. This supplemental is to increase the maximum amount payable to \$115,000.00. Funding source: 01.0200.0210.004150.**

Motion by: Commissioner Precinct 3 Valerie Covey



Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Work Authorization No. 3 to Work Authorization No. 1 under Williamson County contract between Surveying And Mapping and the Williamson County Infrastructure Department dated May 19, 2020 for On Call Professional Surveying Services. This supplemental is to increase the maximum amount payable to \$115,000.00 to be funded by 01.0200.0210.004150.***

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 approval of the final plat for the King Rea Spur-Smith Subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the King Rea Spur-Smith Subdivision – Precinct 2.***

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**

**43. Hear a presentation of two Master Gardener recognized as Emeritae for their wonderful contributions to the Williamson County Master Gardener program, and hear an annual report of Extension horticulture programming.**

Those who addressed the Court:

Texas A&M AgriLife Extension Agent Kate Whitney

**COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 9:53 A.M. ON TUESDAY, DECEMBER 20, 2022.**

**44. 09:30 AM - Hold Public Hearing regarding setting the rate associated with the mandatory provider participation payments that Williamson County may require of all local hospitals for fiscal year (FY) 2023 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health & Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.**

Those who addressed the Court:

First Assistant County Auditor Julie Kiley

Adelanto Healthcare Ventures Finance Manager Robin Daniel

Baylor Scott & White Vice President of Finance Bill Galinsky

Ascension Seton Manager of Community Investments Kelly Hyten

Bill Kelberlau of Georgetown

Christina Kade of Georgetown

**COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 10:09 A.M.  
ON TUESDAY, DECEMBER 20, 2022.**

- 45. Discuss, consider and take appropriate action on setting the rate associated with the mandatory provider participation payments that Williamson County may require of all local hospitals for fiscal year (FY) 2023 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health & Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To set the rate at 2.1% associated with the mandatory provider participation payments that Williamson County may require of all local hospitals for Fiscal Year (FY) 2023 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health & Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 46. Discuss, consider and take appropriate action to approve a subrecipient grant agreement between Williamson County and City of Bartlett for Infrastructure Improvements to the Pietzsch Wastewater Upgrade Project serving the community for reimbursement under The American Rescue Plan Act (ARPA).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a sub-recipient grant agreement between Williamson County and City of Bartlett for Infrastructure Improvements to the Pietzsch Wastewater Upgrade Project 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

**47. Discuss and take appropriate action on the Community Development Block Grant program's 2021 Consolidated Annual Performance and Evaluation Report (CAPER).**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Community Development Block Grant Program's 2021 Consolidated Annual Performance and Evaluation Report (CAPER).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**48. Discuss, consider, and take appropriate action on awarding RFP #22RFP73, Third Party Administrator for Medical, Dental, and Vision Programs, to the best proposer, United Healthcare Services, Inc.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Request for Proposal (RFP) # 22RFP73, Third Party Administrator for Medical, Dental, and Vision Programs, to the best proposer, United Healthcare Services, Inc.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

49. **Discuss, consider, and take appropriate action on approving Amendment #6 for Third Party Administrator for Self Funded Benefits, with United Healthcare Insurance Company, for term beginning effective January 1, 2023 through December 31, 2023, and authorizing the execution of Amendment #6, for the same terms and conditions as the existing contract under Group Policy No. GA-911463AL, awarded through RFP #22RFP73.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Amendment # 6 for Third Party Administrator for Self Funded Benefits, with United Healthcare Insurance Company, for term beginning effective January 1, 2023 through December 31, 2023, and authorize the execution of Amendment # 6, for the same terms and conditions as the existing contract under Group Policy No. GA-911463AL, awarded through Request for Proposal (RFP) # 22RFP73.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

50. **Discuss, consider and take appropriate action on authorizing the approval of Amendment #4 for Stop Loss Insurance with the provider United Healthcare Insurance Company for the term of January 1, 2023 through December 31, 2023, which incorporates the plan changes, designs, plan rates, revenue and expenses that were approved by the Williamson County Benefits Committee and authorizing the execution of the amendment.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Amendment # 4 for Stop Loss Insurance with the provider United Healthcare Insurance Company for the term of January 1, 2023 through December 31, 2023, which incorporates the plan changes, designs, plan rates, revenue and expenses that were approved by the Williamson County Benefits Committee and authorize the execution of the amendment.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

51. **Discuss, consider and take appropriate action to authorize the Williamson County Sheriff's Office to apply for the Texas Department of Transportation (TXDOT) FY2024 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Williamson County Sheriff's Office to apply for the Texas Department of Transportation (TXDOT) Fiscal Year (FY) 2024 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

52. **Discuss, consider, and take appropriate action to approve the purchase of Emergency Communications Console Modernization from Russ Bassett Corporation for the total not-to-exceed amount of \$699,719.00, pursuant to HGAC contract EC07-20, and authorizing the execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of Emergency Communications Console Modernization from Russ Bassett Corporation for the total not-to-exceed amount of \$699,719.00, pursuant to the HGAC Contract EC07-20, 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

53. **Discuss, consider, and take appropriate action on authorizing the agreement for the construction of the Sheriff's Office Training Center Perimeter Concrete Wall to G2 Construction Services, Inc. in the amount of \$175,000.00, pursuant to TIPS Contract 211001 and authorize the execution of the agreement. Funding Source is P573.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the agreement for the construction of the Sheriff's Office Training Center Perimeter Concrete Wall to G2 Construction Services, Inc. in the amount of \$175,000.00, pursuant to The Interlocal Purchasing System (TIPS) Contract 211001, and authorize the execution of the agreement to be funded by P-573.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles

54. **Receive the December 2022 Construction Summary Report and PowerPoint Presentation.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

55. **Discuss, consider and take appropriate action on awarding RFQ #23RFSQ147 On-Call Materials and Geotechnical Engineering Services to the overall most qualified respondents ARIAS, Atlas Technical Consultants, LLC, B2Z Engineering, LLC, Kleinfelder, Inc., Raba Kistner, Inc., and Rodriguez Engineering Laboratories, LLC and authorizing execution of the agreements.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To award Request for Quote (RFQ) # 23RFSQ147 On-Call Materials and Geotechnical Engineering Services to the overall most qualified respondents ARIAS, Atlas Technical Consultants, LLC, B2Z Engineering, LLC, Kleinfelder, Inc., Raba Kistner, Inc., and Rodriguez Engineering Laboratories, LLC and authorize the execution of the agreements.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

56. **Discuss, consider and take appropriate action on awarding RFQ #23RFSQ147 On-Call Materials and Geotechnical Engineering Services to the overall most qualified respondents ARIAS, Atlas Technical Consultants, LLC, B2Z Engineering, LLC, Kleinfelder, Inc., Raba Kistner, Inc., and Rodriguez Engineering Laboratories, LLC and authorizing execution of the agreements.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To award Request for Quote (RFQ) # 23RFSQ147 On-Call Materials and Geotechnical Engineering Services to the overall most qualified respondents ARIAS, Atlas Technical Consultants, LLC, B2Z Engineering, LLC, Kleinfelder, Inc., Raba Kistner, Inc., and Rodriguez Engineering Laboratories, LLC and authorize the execution of the agreements.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

57. **Discuss, consider, and take appropriate action on approving a 2019 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to transfer \$10,900,000 from P390 (CR 401/CR 404) Improvements to P619 (Future County Road, FM973 to CR 404) and \$100,000 from (P373 Coupland Street Project) to P620 ((FM 973 at Taylor High School) and to change the name of P389 from CR 402 Improvements to CR Improvements and Paving (CR 401,CR 402, CR 404).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a 2019 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to transfer \$10,900,000.00 from P-390 (County Road (CR) 401/County Road (CR) 404) Improvements to P-619 (Future County Road, Farm to Market (FM) 973 to County Road (CR) 404) and \$100,000.00 from P-373 (Coupland Street Project) to P-620 (Farm to Market (FM) 973 at Taylor High School) and to change the name of P-389 from County Road (CR) 402 Improvements to County Road (CR) Improvements and Paving (County Road (CR) 401,County Road (CR) 402, County Road (CR) 404).***

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

58. **Discuss, consider, and take appropriate action on awarding IFB #22IFB151 Tree Limb Chipping Services to the lowest and best bidder, RHB Construction, Inc., in the not-to-exceed amount of \$200,000.00, and authorizing the execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To award Invitation for Bid (IFB) # 22IFB151 Tree Limb Chipping Services to the lowest and best bidder, RHB Construction, Inc., in the not-to-exceed amount of \$200,000.00, and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

59. **Discuss, consider and take appropriate action on Contract Amendment No. 5 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant– Construction Management/Inspection Services.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Contract Amendment No. 5 under Williamson County contract for Engineering Services between HNTB Corporation and the Williamson County Infrastructure Department dated December 17, 2019 for General Engineering Consultant– Construction Management/Inspection Services.***

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

- 60. Discuss, consider and take appropriate action on Contract Amendment No. 6 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant – Construction Management/Inspection Services for Williamson County Road and Bridge Department Projects.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Contract Amendment No. 6 under Williamson County contract for Engineering Services between HNTB Corporation and the Williamson County Infrastructure Department dated December 17, 2019 for General Engineering Consultant – Construction Management/Inspection Services for the Williamson County Road and Bridge Department Projects.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 61. Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of (\$2,878.00) for Project 22IFB96 CR 404 Hutto Water Line HDPE Pipe (Austin Underground, Inc.) P: 390 Funding Source: Road Bond.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 1 for a credit in the amount of \$2,878.00 for Project 22IFB96 County Road (CR) 404 Hutto Water Line HDPE Pipe (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

62. **Discuss, consider, and take appropriate action regarding Change Order No. 5 in the amount of (\$727,246.14) for Project 2138 CR 101 Reconstruction (James Construction Group) P: 269 Funding Source: Road Bond.**

County Judge Bill Gravell, Jr. abstained from voting on this item (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Change Order No. 5 for a credit in the amount of \$727,246.14 for Project 2138 County Road (CR) 101 Reconstruction (James Construction Group) to be credited to Road Bond P-269.***

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

63. **Discuss, consider, and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$100,000 from P238 (Ronald Reagan Blvd. Extension) to P237 (DB Woods at SH29), \$200,000 from P224 (North Mays Extension) to P270 (Great Oaks at Brushy Creek Bridge), \$200,000 from P271 (Seward Junction Southeast) to P261 (CR 110 Middle).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$100,000.00 from P-238 (Ronald Reagan Boulevard (Blvd.) Extension) to P-237 (DB Woods at State Highway (SH)29), \$200,000.00 from P-224 (North Mays Extension) to P-270 (Great Oaks at Brushy Creek Bridge), \$200,000.00 from P-271 (Seward Junction Southeast) to P-261 (County Road (CR) 110 Middle).***

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

64. **Discuss, consider, and take appropriate action on approving a LTP transfer per Mike Weaver, Road Bond Manager, to move \$2,000,000 from P457 (LTP ROW) to P621 (Long Range Transportation Plan Update).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Long Range Transportation Plan (LTP) transfer per Road Bond Manager Mike Weaver to move \$2,000,000.00 from P-457 (Long Range Transportation Plan (LTP) Right of Way (ROW)) to P-621 (Long Range Transportation Plan Update).***

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

- 65. Discuss, consider, and take appropriate action on awarding IFB #23IFB13 Bud Stockton Extension to the lowest and best bidder, Cash Construction, in the not-to-exceed amount of \$5,917,275.00. Funding Source is P307.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Invitation for Bid (IFB) # 23IFB13 Bud Stockton Extension to the lowest and best bidder, Cash Construction, in the not-to-exceed amount of \$5,917,275.00 to be funded by 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

- 66. Discuss, consider and take appropriate action to name a new location roadway in Precinct 4 between FM 3349 and FM 973 as Samsung Highway.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To name a new location roadway in Precinct 4 between Farm to Market (FM) 3349 and Farm to Market (FM) 973 as Samsung Highway.***

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

- 67. Discuss, consider and take appropriate action on a real estate contract with Barry and Barbara Cryer to acquire 1.754 AC for right of way and 0.178 AC for a utility easement needed on the Bud Stockton project (Parcel 5). Funding Source: Road Bonds P307**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Real Estate Contract with Barry and Barbara Cryer to acquire 1.754 acres (AC) for the right-of-way and 0.178 acres (AC) for a utility easement needed on the Bud Stockton Project (Parcel 5) 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

- 68. Discuss, consider and take appropriate action on a Development Agreement with NW Wilco, LLC to acquire 2.306 acres (Parcel 2) and 2.442 acres (Parcel 3) of right of way needed on the Bud Stockton project. Funding Source: Road Bonds P307**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Development Agreement with NW Wilco, LLC to acquire 2.306 acres (Parcel 2) and 2.442 acres (Parcel 3) of the right-of-way needed on the Bud Stockton Project 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

**COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:21 A.M. ON TUESDAY, DECEMBER 20, 2022.**

**COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:24 A.M. ON TUESDAY, DECEMBER 20, 2022.**

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:29 A.M. ON TUESDAY, DECEMBER 20, 2022.**

- 69. 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.

**70. 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.

**71. 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.**
- 7. Legal matters relating to proposed Hutto TIRZ #3.**

Those who addressed the Court:  
Lori Gallagher of Liberty Hill

No action was taken in Executive Session.

- 72. 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.

- 73. 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.

- 74. 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 11:11 A.M. ON TUESDAY, DECEMBER 20, 2022.**

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

No action was taken on this item.

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

No action was taken on this item.

- 77. 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**
- 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.

7. Legal matters relating to proposed Hutto TIRZ #3.

No action was taken on this item.

78. 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.

79. Comments from Commissioners.

Commissioner Russ Boles wished his daughter a Happy 18th Birthday.

Commissioner Valerie Covey wished everyone a safe and warm Merry Christmas.

80. Public Comment Period.

Those who addressed the Court:  
Bill Kelberlau of Georgetown

**COMMISSIONERS COURT ADJOURNED AT 11:12 A.M. ON TUESDAY, DECEMBER 20, 2022.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 1st day of January, 2023.**



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

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