



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
NOVEMBER 26, 2024**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, NOVEMBER 26, 2024**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: Commissioner Precinct 1 Terry Cook
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 County Clerk Nancy E. Rister

Absent: County Judge Bill Gravell, Jr.
 Commissioner Precinct 4 Russ Boles

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners Court
 Bill Fairbrother, 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 November 19, 2024 Commissioners Court Meeting.

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

Other: County Judge Bill Gravell, Jr. (Absent)
 Commissioner Precinct 4 Russ Boles (Absent)

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

Payroll/Operations Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of:

November 26, 2024 Supplemental Funding Report \$14,108,908.93

Summary of Additional Transactions \$666,594.17

Grand Total \$14,775,503.10

from the Funding Reports, 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: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Commissioners Report

Commissioners Paperwork

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 – 17)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Facilities.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0509-004509	Facility Enhancements	\$51,000.00

To	0100-0509-004500	Maintenance Costs	\$51,000.00
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Aye: Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

4. Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes, and any corresponding line item transfers.

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

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

Attachments:

Merit Report
Merit LIT
Position Changes

5. Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 through 11/21/2024, for the Williamson County Tax Assessor/Collector.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve property tax refunds over \$2,500.00 through 11/21/2024, for the Williamson County Tax Assessor/Collector.

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

Attachments:

101124-112124 Refunds Over 2500

6. Discuss and take appropriate action to establish a cash drawer for Animal Services.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve establishing a cash drawer for Animal Services.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

7. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 1, October 2024 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Justice of the Peace, Pct. 1, October 2024 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

JP1 EOM OCTOBER 2024

8. Consider and take appropriate action on request to authorize County Judge to sign letter seeking a no-cost extension to the existing Family Recovery Court Grant, awarded by the US Department of Justice.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the County Judge to sign a letter seeking a no-cost extension to the existing Family Recovery Court Grant, awarded by the US Department of Justice.

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

Attachments:
Extension

9. Discuss, consider and take appropriate action on accepting a 2012 Ranch King trailer into the County's Inventory.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve accepting a 2012 Ranch King trailer into the County's Inventory.

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

Attachments:
Signed Order

10. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for RFP for Jail Pharmaceuticals, Supplies and Services for the County Jail, under #25RFP14.

Jim Dillon of Liberty Hill addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve authorizing the Purchasing Agent to advertise and receive sealed responses for RFP for Jail Pharmaceuticals, Supplies and Services for the County Jail, under #25RFP14.

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

11. **Discuss, consider and take appropriate action on a Resolution by the Commissioners Court of Williamson County designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Local Hazard Mitigation Plans Program (LHMPP) General Land Office (GLO) State Contract Number 22-130-058-e52**

Bill Kelberlau of Georgetown addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution by the Commissioners Court of Williamson County designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Local Hazard Mitigation Plans Program (LHMPP) General Land Office (GLO) State Contract Number 22-130-058-e52

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Resolution Signatory Form

12. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for Southwest Regional Park Field and Track Upgrades project, under RFSQ #25RFSQ12. The Funding Source is P605.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the Purchasing Agent to advertise and receive sealed responses for Southwest Regional Park Field and Track Upgrades project, under RFSQ #25RFSQ12 to be funded by P605.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

13. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive Competitive Sealed Proposals for a contractor for Brushy Creek Regional Trail-Extend Along Hairy Man Road, under RFCSP #25RFCSP13; designating RVi Planning + Landscape Architecture for Architectural/ Engineering services, and approving, in the public interest, assigning the price criteria a weighted value of not less than 36.9 percent of the total weighted value of all selection criteria. The Funding Source is P551.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the Purchasing Agent to advertise and receive Competitive Sealed Proposals for a contractor for Brushy Creek Regional Trail-Extend Along Hairy Man Road, under RFCSP #25RFCSP13; designating RVi Planning + Landscape Architecture for Architectural/ Engineering services, and approving, in the public interest, assigning the price criteria a weighted value of not less than 36.9 percent of the total weighted value of all selection criteria to be funded by P551.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

14. **Discuss, consider, and take appropriate action on awarding RFSQ #24RFSQ74 Environmental Testing and Remediation Services for various countywide projects to the recommended firms, as a pool, herein for a period of two (2) years on an as-needed basis.**

Jim Dillon of Liberty Hill addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve awarding RFSQ #24RFSQ74 Environmental Testing and Remediation Services for various countywide projects to the recommended firms, as a pool, herein for a period of two (2) years on an as-needed basis.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Recommendation Letter with List of Recommended Firms

Scoresheet-redacted

15. **Discuss, consider, and take appropriate action on authorizing the construction agreement #202577 between JT Vaughn Construction, LLC and Williamson County for Taylor Annex HVAC Fall Protection, in the amount of Thirty-Three Thousand, Eight Hundred Sixteen Dollars (\$33,816.00), pursuant to Omnia Contract Number R200107 and execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve construction agreement #202577 between JT Vaughn Construction, LLC and Williamson County for the Taylor Annex HVAC Fall Protection, in the amount of Thirty-Three Thousand, Eight Hundred Sixteen Dollars (\$33,816.00), pursuant to Omnia Contract Number R200107 and execution of the agreement.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Agreement for Construction Services with vendor Proposal attached

JT Vaughn Construction LLC Complete

16. **Discuss, consider and take appropriate action on Change Order No 1 to contract number 24IFB55 for Alpha Paving Industries LLC in the amount of \$11,364.55 for Cul-de-Sac and Straight Section Fog Seal Spring 2024. Funding Source: 01.0200.0210.003599.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No 1 to contract number 24IFB55 for Alpha Paving Industries LLC in the amount of \$11,364.55 for Cul-de-Sac and Straight Section Fog Seal Spring 2024 to be funded by 01.0200.0210.003599.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Alpha 24IFB55 CO1 Cul-de-Sac & Straight Section Fog Seal Spring 2024

17. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Estates at County Line subdivision – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the preliminary plat for the Estates at County Line subdivision – Precinct 4.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

preliminary plat - Estates at County Line

REGULAR AGENDA

18. **Discuss, consider and take any necessary action to approve an Order for Interment by cremation of deceased (Melvin Dale Deloach) who passed away in Williamson County, Texas, where the County has discretion to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Beck Funeral Home to move forward with interment.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Order for Interment by cremation of deceased (Melvin Dale Deloach) who passed away in Williamson County, Texas, where the County has discretion to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Beck Funeral Home to move forward with interment.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Order for Interment

19. Introducing the new Deputy Director of the Office of Emergency Management, Ryan Sullivan.

Emergency Management Director Bruce Clements addressed the Court.
Emergency Management Deputy Director Ryan Sullivan addressed the Court.

No action was taken on this item.

20. Discuss, consider, and take appropriate action on a resolution naming the month of November 2024 as "Pancreatic Cancer Awareness Month".

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a resolution naming the month of November 2024 as "Pancreatic Cancer Awareness Month".

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Pancreatic Cancer Resolution

21. Discuss, consider and take appropriate action on a resolution regarding Twin Lakes Park.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a resolution regarding Twin Lakes Park.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Twin Lakes Resolution

22. **Discuss, consider and take appropriate action on recognizing Misty Valenta who has been appointed to the Best Friends Animal Society's Network Strategy Council (NSC), a volunteer committee who will advise on how to best support the work of animal rescue groups and shelter organizations in the U.S. The NSC consists of 15 animal welfare leaders from organizations within the Best Friends Network – a consortium of more than 5,000 animal welfare and shelter partners working to save the lives of dogs and cats in shelters across the country.**

Director of Animal Services Misty Valenta addressed the Court.

Best Friends Animal Society Senior Manager Kasey Spain addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve recognizing Misty Valenta who has been appointed to the Best Friends Animal Society's Network Strategy Council (NSC), a volunteer committee who will advise on how to best support the work of animal rescue groups and shelter organizations in the U.S.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

23. **Discuss, consider and take appropriate action on a new policy regarding political and social expression for officials and employees while using Williamson County property.**

This item was pulled from the agenda.

Attachments:

draft.policy

24. **Discuss, consider and take appropriate action on creating a new part-time Nurse position for Juvenile Services.**

This item was pulled from the agenda.

25. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for Juvenile Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for Juvenile Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100-0576-003670	Use of Donations	\$749.39

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

Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

- 26. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for the Justice of the Peace Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for the Justice of the Peace Precinct 3.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100-0453-003670	Use of Donations	\$853.57

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

Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

- 27. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for the Sheriff's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for the Sheriff's Office.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100-0560-003670	Use of Donations	\$115.13
	0100-0560-003671	Use of VA Donations	\$40.03

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

28. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for the Parks Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for the Parks Department.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100-0510-003670	Use of Donations	\$12,909.96

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

29. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for Veteran Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for Veteran Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100-0405-003670	Use of Donations	\$1,690.69

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

- 30. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for the Emergency Medical Services (EMS).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for the Emergency Medical Services (EMS).

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100-0540-003670	Use of Donations	\$8,269.83

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

- 31. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for the Justice of the Peace Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2024 donation dollars for the Justice of the Peace Precinct 2.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100-0452-003670	Use of Donations	\$200.00

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

Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

32. Discuss, consider and take appropriate action on the Fiscal Year 2025 Animal Shelter Donation Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Fiscal Year 2025 Animal Shelter Donation Fund.

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

Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

FY 25 546 Budget

33. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for various departments.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for various departments.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100-0440-004229	DA State Law Enforce Training	\$1,226.89

	0100-0475-004229	CA State Law Enforce Training	\$8,203.89
	0100-0551-004229	Const 1 State Law Enforce Training	\$8,508.32
	0100-0552-004229	Const 2 State Law Enforce Training	\$8,054.44
	0100-0553-004229	Const 3 State Law Enforce Training	\$6,883.84
	0100-0554-004229	Const 4 State Law Enforce Training	\$9,055.46
	0100-0560-004229	SO State Law Enforce Training	\$1,710.19
	0100-0570-004229	Jail State Law Enforce Training	\$10,655.15

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

- 34. Discuss, consider, and take appropriate action on approving a 2019 Road Bond Transfer to move \$1,420,000 from P399 (2019 Road Bond Non Departmental) allocating \$20,000 to P360 (East Wilco Highway Segment 7) and \$1,400,000 to P463 (East Wilco Highway Segment 1/Southeast Loop/Corridor E1).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2019 Road Bond Transfer to move \$1,420,000 from P399 (2019 Road Bond Non Departmental) allocating \$20,000 to P360 (East Wilco Highway Segment 7) and \$1,400,000 to P463 (East Wilco Highway Segment 1/Southeast Loop/Corridor E1).

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

Attachments:

2019 Road Bond Transfer Request 11.21.24

- 35. Discuss, consider, and take appropriate action on approving a 2013 Road Bond Transfer to move \$7,710 from P290 (2013 Road Bond Non Departmental) to P285 (CR 200 Phase I).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2013 Road Bond Transfer to move \$7,710.00 from P290 (2013 Road Bond Non Departmental) to P285 (CR 200 Phase I).

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

Attachments:

2013 RB Budget Allocation 11.21.24

- 36. Discuss and consider taking appropriate action to authorize the Renewal Amendment No. 6 for Stop Loss Insurance, with United HealthCare Services, Inc (UHC) effective January 1, 2025 to December 31, 2025 and authorizing the execution of the amendment.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Renewal Amendment No. 6 for Stop Loss Insurance, with United HealthCare Services, Inc (UHC) effective January 1, 2025 to December 31, 2025 and authorize the execution of the amendment.

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

Attachments:

Amendment Renewal

- 37. Discuss, consider, and take appropriate action on approving Purchase #202575 between Williamson County and NETSYNC for router replacements for a total amount of \$396,603.80 pursuant to DIR contract #DIR-CPO-4866.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Purchase #202575 between Williamson County and NETSYNC for router replacements for a total amount of \$396,603.80 pursuant to DIR contract #DIR-CPO-4866.

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

Attachments:

NETSYNC Quote
Form 1295

38. Discuss, consider and take appropriate action on approving the Education Affiliation Agreement between Williamson County and Texas Rescue Med.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Education Affiliation Agreement between Williamson County and Texas Rescue Med.

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

Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Agreement

39. Discuss, consider, and take appropriate action on approving the construction agreement #202572 between Texas Air Systems, LLC and Williamson County for Medic 11 HVAC Replacement, in the amount of One Hundred Twenty-Four Thousand, Nine Hundred Thirteen Dollars (\$124,913.00), pursuant to TIPS Contract Number #22010601 and execution of the agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve construction agreement #202572 between Texas Air Systems, LLC and Williamson County for Medic 11 HVAC Replacement, in the amount of One Hundred Twenty-Four Thousand, Nine Hundred Thirteen Dollars (\$124,913.00), pursuant to TIPS Contract Number #22010601 and execution of the agreement.

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

Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

40. **Discuss, consider and take appropriate action on approval of the Amendment to contract #23RFP11 with Doyle Electric, LLC, which incorporates the FEMA Addendum and authorizing the execution of the amendment.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Amendment to contract #23RFP11 with Doyle Electric, LLC, which incorporates the FEMA Addendum and authorizing the execution of the amendment.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Amendment

TEC 1295

41. **Discuss, consider and take appropriate action on approval of the Amendments to contracts # 2024108 (HVAC Services) #2024109 (Electrical Services) and #2024110 (Plumbing Services) with The Brandt Companies, LLC, which incorporates the FEMA Addendum and authorizing the execution of the amendments**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Amendments to contracts # 2024108 (HVAC Services) #2024109 (Electrical Services) and #2024110 (Plumbing Services) with The Brandt Companies, LLC, which incorporates the FEMA Addendum and authorize the execution of the amendments

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Amendment - Electrical

Amendment - HVAC
Amendment - Plumbing
TEC 1295

42. **Discuss, consider and take appropriate action on approval of the Amendment to contract #23RFP96 with Red & White Greenery, Inc. which incorporates the FEMA Addendum and authorizing the execution of the amendment.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Amendment to contract #23RFP96 with Red & White Greenery, Inc. which incorporates the FEMA Addendum and authorizing the execution of the amendment.

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

Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Amendment
TEC 1295

43. **Discuss, consider, and take appropriate action on authorizing the Services Contract #202569 between L&P Global Security, LLC and Williamson County for On-site Security – Lake Creek Annex, in the not-to-exceed amount of Three Hundred Thousand Dollars (\$300,000.00), pursuant to TXMAS Contract Number 24-99003 and execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Services Contract #202569 between L&P Global Security, LLC and Williamson County for On-site Security – Lake Creek Annex, in the not-to-exceed amount of Three Hundred Thousand Dollars (\$300,000.00), pursuant to TXMAS Contract Number 24-99003 and execution of the agreement.

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

Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Services Contract with Vendor Proposal Final
Form 1295 L&P Global Security LLC Complete

44. **Discuss, consider and take appropriate action on approval of the Amendment to contract #202383 with Texas Air Systems, LLC., which incorporates the FEMA Addendum and authorizing the execution of the amendments.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Amendment to contract #202383 with Texas Air Systems, LLC., which incorporates the FEMA Addendum and authorize the execution of the amendments.

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

Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Amendment
TEC 1295

45. **Discuss, consider and take appropriate action on canceling the public hearing set for December 10, 2024 at 9:30 AM regarding proposed amendments to the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code; setting a new public hearing on such proposed amendments to the Williamson County Subdivision Regulations for January 28, 2025 at 9:30 AM; and authorizing publication of notice of the new public hearing in the Williamson County Sun.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve canceling the public hearing set for December 10, 2024 at 9:30 AM regarding proposed amendments to the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code; setting a new public hearing on such proposed amendments to the Williamson County Subdivision Regulations for January 28, 2025 at 9:30 AM; and authorizing publication of notice of the new public hearing in the Williamson County Sun.

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

Other: County Judge Bill Gravell, Jr. (Absent)

46. **Discuss, consider and take appropriate action on approval of policy with the annual premium quote of \$525 plus acceptance of Option 1 Terrorism Act Premium for an additional amount of \$45 for AIG TankGuard Williamson County Pollution Liability Insurance to support operations of the Fleet Department and authorize the execution of the policy.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve insurance policy with the annual premium quote of \$525 plus acceptance of Option 1 Terrorism Act Premium for an additional amount of \$45 for AIG TankGuard Williamson County Pollution Liability Insurance to support operations of the Fleet Department and authorize the execution of the policy.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Policy

Form 1295

47. **Discuss, consider, and take appropriate action on authorizing the extension of contract #23IFB20 Asphalt Emulsions, renewal period #2 (FINAL), for the same price, terms, and conditions as the existing contract, with Martin Asphalt Company, for the 12-month term of February 13, 2025, to February 12, 2026, and authorizing execution of the renewal agreements.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the extension of contract #23IFB20 Asphalt Emulsions, renewal period #2 (FINAL), for the same price, terms, and conditions as the existing contract, with Martin Asphalt Company, for the 12-month term of February 13, 2025, to February 12, 2026, and authorize execution of the renewal agreements.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Second (FINAL) Renewal
1295 form

48. **Discuss, consider, and take appropriate action on authorizing the extension of contract #23IFB20 Asphalt Emulsions, renewal period #2 (FINAL), for the same price, terms, and conditions as the existing contract, with Wright Asphalt Products, for the 12-month term of February 13, 2025, to February 12, 2026, and authorizing execution of the renewal agreements.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the extension of contract #23IFB20 Asphalt Emulsions, renewal period #2 (FINAL), for the same price, terms, and conditions as the existing contract, with Wright Asphalt Products, for the 12-month term of February 13, 2025, to February 12, 2026, and authorize the execution of the renewal agreements.

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

Attachments:

second (FINAL) Renewal
1295 form

49. **Discuss, consider, and take appropriate action on authorizing the extension of contract #23IFB20 Asphalt Emulsions, renewal period #2 (FINAL), for the same price, terms, and conditions as the existing contract, with Ergon Asphalt & Emulsions, Inc., for the 12-month term of February 13, 2025, to February 12, 2026, and authorizing execution of the renewal agreements.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the extension of contract #23IFB20 Asphalt Emulsions, renewal period #2 (FINAL), for the same price, terms, and conditions as the existing contract, with Ergon Asphalt & Emulsions, Inc., for the 12-month term of February 13, 2025, to February 12, 2026, and authorize execution of the renewal agreements.

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

Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Renewal#2, Final
1295 form

50. ***Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission (THC), required as part of the Due Diligence Environmental Investigation on the CR 460 project, a 2023 Road Bond project in Commissioner Precinct 4. Project: P679***

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Antiquities Permit Application to the Texas Historical Commission (THC), required as part of the Due Diligence Environmental Investigation on the CR 460 project, a 2023 Road Bond project in Commissioner Precinct 4 to be funded by P679.

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

Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

CR460-THC-AntiquitiesPermitApp

51. ***Discuss, consider, and take appropriate action regarding a Letter of Transfer/Ownership to the Center for Archeological Research (CAR), for archaeological collections (records only) obtained as part of the Texas Historical Commission permit process required as part of the Due Diligence Environmental Investigations on the CR 460 Project, a 2023 Road Bond Project in Commissioner Pct. 4. Project: P679.***

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Letter of Transfer/Ownership to the Center for Archeological Research (CAR), for archaeological collections (records only) obtained as part of the Texas Historical Commission permit process required as part of the Due Diligence Environmental Investigations on the CR 460 Project, a 2023 Road Bond Project in Commissioner Pct. 4 to be funded by P679.

Aye: Commissioner Precinct 1 Terry Cook

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

Attachments:

CR460-GovntTransferLtr

- 52. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of (\$113,248.33) for Project 24IFB14 CR 332 (Chasco Constructors) P: 366 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 2 in the amount of (\$113,248.33) for Project 24IFB14 CR 332 (Chasco Constructors) to be funded by P366.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

24IFB14-CR332-CO#2

- 53. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$29,362.00 for Project 24IFB57 Ronald Reagan Blvd. Widening (Chasco Constructors) P: 336 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 2 in the amount of \$29,362.00 for Project 24IFB57 Ronald Reagan Blvd. Widening (Chasco Constructors) P: 336 Funding Source: Road Bond.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

54. **Discuss, consider, and take appropriate action regarding Change Order No. 7 in the amount of \$551,162.41 for Project T3346 Southeast Loop Segment 1 Phase 1 (James Construction Group) P: 463 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 7 in the amount of \$551,162.41 for Project T3346 Southeast Loop Segment 1 Phase 1 (James Construction Group) P: 463 Funding Source: Road Bond.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

T3346-SELoopSeg1Ph1-CO#7

55. **Discuss, consider, and take appropriate action on awarding IFB #25IFB6 to Rotten Apples Services LLC for Bagdad Road Right of Way Clearing Project for HNTB in the amount of \$1,253,832.00 and authorize execution of this agreement. The funding source is P343.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve awarding IFB #25IFB6 to Rotten Apples Services LLC for Bagdad Road Right of Way Clearing Project for HNTB in the amount of \$1,253,832.00 and authorize execution of this agreement to be funded by P343.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Form 1295 Rotten Apple Services

Recommendation Pa

56. **Discuss, consider and take appropriate action on a real estate contract with Rio Ranch Texas, LLC, a Texas limited liability company, to acquire right of way totaling 1.0051 acres and a waterline easement totaling 0.6718 acres required for the Ronald Reagan widening project (parcels 48, 48E and 47E part 9). Funding Source: Road Bonds P336**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a real estate contract with Rio Ranch Texas, LLC, a Texas limited liability company, to acquire right of way totaling 1.0051 acres and a waterline easement totaling 0.6718 acres required for the Ronald Reagan widening project (parcels 48, 48E and 47E part 9). to be funded by P336.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

contract

57. **Discuss, consider and take appropriate action on a Temporary Right of Entry Agreement with United Bear Creek Storage LP (parcel 221) for access to the remainder property for removal of remnant real property improvements required in support of RM 2243/Hero Way project. Funding Source: TANS P588**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Temporary Right of Entry Agreement with United Bear Creek Storage LP (parcel 221) for access to the remainder property for removal of remnant real property improvements required in support of RM 2243/Hero Way project to be funded by TANS P588.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Agreement

58. **Discuss, and consider authorizing the county Judge to execute a Special Warranty Deed conveying 0.853 acres, 0.10 acres, 0.212 acres and 0.451 acres from Williamson County to the City of Cedar Park, Texas regarding the vacation of right of way on Block House Creek Drive.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Special Warranty Deed conveying 0.853 acres, 0.10 acres, 0.212 acres and 0.451 acres from Williamson County to the City of Cedar Park, Texas regarding the vacation of right of way on Block House Creek Drive.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Deed

59. **Discuss, and consider authorizing the county Judge to execute a Special Warranty Deed conveying 0.495 acres, 1.045 acres, and 0.766 acres from Williamson County to Northland Developments Cedar Park, Inc regarding the vacation of right of way on Block House Creek Drive.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Special Warranty Deed conveying 0.495 acres, 1.045 acres, and 0.766 acres from Williamson County to Northland Developments Cedar Park, Inc regarding the vacation of right of way on Block House Creek Drive.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Deed

60. **Discuss, consider and take appropriate action on a First Amendment to the Interlocal Agreement between Williamson County and Brushy Creek Municipal Utility District regarding the Sam Bass Project. Funding Source: Bonds P462**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a First Amendment to the Interlocal Agreement between Williamson County and Brushy Creek Municipal Utility District regarding the Sam Bass Project to be funded by P462.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

ILA

- 61. Discuss, consider and take appropriate action on an Interlocal Agreement regarding the participation of the City of Cedar Park, Texas and Williamson County, Texas in the construction costs related to the Toro Grande Boulevard project. Funding Source: Bonds P666**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement regarding the participation of the City of Cedar Park, Texas and Williamson County, Texas in the construction costs related to the Toro Grande Boulevard project to be funded by P666.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

ILA

- 62. Discuss, consider and take appropriate action on an Interlocal Agreement regarding the participation of the City of Cedar Park, Texas and Williamson County, Texas in the design and construction costs related to the RM 1431 at 183A Intersection project. Funding Source: Bonds P660**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement regarding the participation of the City of Cedar Park, Texas and Williamson County, Texas in the design and construction costs related to the RM 1431 at 183A Intersection project to be funded by P660.

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

Attachments:

ILA

- 63. Discuss, consider and take appropriate action on an Interlocal Agreement regarding the participation of the City of Cedar Park, Texas and Williamson County, Texas in the construction costs related to the Whitestone Boulevard Project. Funding Source: Bonds P348**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement regarding the participation of the City of Cedar Park, Texas and Williamson County, Texas in the construction costs related to the Whitestone Boulevard Project to be funded by P348.

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

Attachments:

ILA

- 64. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (2.142 acres) required for the construction of CR 110N. (Lawhon/ Parcel 6) Funding Source: TANS P588**

Bill Kelberlau of Georgetown addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a resolution determining the necessity and authorizing the use of eminent domain to condemn (2.142 acres) required for the construction of CR 110N (Lawhon/ Parcel 6) to be funded by TANS P588.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Resolution

- 65. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.4664 acres, 0.0687 acres) as right of way and (0.2420 acres and 0.1332 acres) as utility easements required for the construction of CR 314. (Jarrell 3001, LLC./ Parcel 37/38) Funding Source: Road Bonds P364**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.4664 acres, 0.0687 acres) as right of way and (0.2420 acres and 0.1332 acres) as utility easements required for the construction of CR 314 (Jarrell 3001, LLC./ Parcel 37/38) to be funded by P364.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 4 Russ Boles (Absent)

Attachments:

Resolution

NO EXECUTIVE SESSION WAS HELD ON TUESDAY, NOVEMBER 26, 2024.

66. 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 the proposed or potential purchase or lease of property owned by third parties

- a) Discuss the acquisition of real property: Bud Stockton Dr.
- b) Discuss the acquisition of real property for CR 143
- c) Discuss the acquisition of real property for County Facilities.
- d) Discuss the acquisition of real property for CR 255.
- e) Discuss the acquisition of real property for SH 195 @ Ronald Reagan.
- f) Discuss the acquisition of real property for future SH 29 corridor.
- g) Discuss the acquisition of right-of-way for Hero Way.
- h) Discuss the acquisition of right-of-way for E. Wilco Highway.
- i) Discuss the acquisition of right-of-way for Corridor A-2.
- j) Discuss the acquisition of right-of-way for Corridor B
- k) Discuss the acquisition of right-of-way for Corridor C.
- l) Discuss the acquisition of right-of-way for Corridor D.
- m) Discuss the acquisition of right-of-way for Corridor E.
- n) Discuss the acquisition of right-of-way for Corridor F
- o) Discuss the acquisition of right-of-way for Corridor H
- p) Discuss the acquisition of right of way for Corridor J.
- q) Discuss the acquisition of right of way for Arterial K.
- r) Discuss the acquisition of right of way for Corridor I.
- s) Discuss the acquisition of right-of-way for Ronald Reagan Widening.
- t) Discuss the acquisition of right-of-way for CR 313.
- u) Discuss the acquisition of right of way for Bagdad Road/CR 279.
- v) Discuss the acquisition of right of way for CR 314.
- w) Discuss the acquisition of real property for the Seward Junction Loop
- x) Discuss the acquisition of real property for CR 110N
- y) Discuss acquisition of real property located near 6531 RM 2243, Leander, Texas
- z) Discuss the acquisition of real property for the Long Range Transportation Plan.
- aa) Discuss property located at 9500 Lake Creek Parkway Austin, TX 78717
- bb) Discuss the acquisition of real property for Williamson County Justice Center and Corrections Facilities

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) Sale of property located 747 County Rd. 138 Hutto, Texas
- d) Discuss Blue Springs Blvd. property

No action was taken in Executive Session.

67. 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 Skyfall**
- b) Project Garden**
- c) Project School Bus**
- d) Project Lunch Lady**
- e) Project Sequoia**

No action was taken in Executive Session.

68. 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. Litigation:

- 1. Lawsuits and administrative complaints filed, served and/or received following the Williamson County Commissioners Court agenda submittal deadline**
- 2. Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas/County of Williamson v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas**
- 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. 1:22-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**
- 5. 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**
- 6. 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**
- 7. Cause No. 23-1061-C368; Heather Lorenzen v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas**
- 8. Civil Action No. 1:23-cv-01120; Jeremy Story v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 9. Civil Action No. 1:24-cv-00318-DII; Laura Pressley et al. v. Jane Nelson et al.; In the United States District Court for the Western District of Texas, Austin Division**

10. Civil Action No. 1:23-cv-00759-RP; Derrick Neal v. Williamson County and Cities Health District, et al.; In the United States District Court for the Western District of Texas, Austin Division
11. Cause No. 23-2566-C480; Williamson County, Texas v. DM Medical Billings, LLC and Dina Mueller; In the 480th Judicial District Court; Williamson County, Texas
12. Cause No. 24-1887-C26; Ivory Deon Hornsby v. Williamson County, et al.; In the 26th Judicial District Court of Williamson County, Texas
13. Civil Action No. 1:24-cv-01183; Johnny Joe Tijerina v. Andrew Rodriguez, et al.; in the United States District Court for the Western District of Texas, Austin Division
14. Case Number: 1:24-cv-01166 DII; Tettus J. Davis v. Billy Ray Stubblefield, et al; In the United States District Court, Western District of Texas
15. Civil Action No. 1:24-cv-1043-DII; Luis J. Ortiz Hernandez v. Williamson County, Texas; in the United States District Court for the Western District of Texas, Austin Division
16. Cause No. 24-2467-C425; Carlos Turcios, et al. v. Williamson County, et al; In the 425th Judicial District Court of Williamson County, Texas
17. Cause No. 24-2687-C395; Paul Johnson v. Williamson County Tax Office; In the 395th Judicial District Court of Williamson County, Texas
- b. Administrative Complaints:
- c. Claims:
- d. Other:
 1. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.
 2. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.
 3. Legal matters pertaining to the CJC North Roof Replacement Project and Contract for Construction Between Williamson County, Texas, and Texas Fifth Wall Roofing Systems, Inc.
 4. Legal matters relating to James Construction's claims on the SE Loop (East Wilco Hwy) Segment 1 Project.
 5. Legal discussions relating to social and political expressions in the workplace.
 6. Legal matters and requirements relating to Texas Water Development Board (TWDB) funding through the Economically Distressed Areas Program (EDAP) and the Clean Water State Revolving Fund (CWSFR).
 7. Legal matters and potential litigation relating to non-profit status of EPCOR/ 130 Regional Water Supply Corporation.
 8. Legal matters and requirements relating to Purchasing and Contracting Authority of Counties under Texas Local Government Code Chapter 262.
 9. Legal matters and statutory authority of Williamson County regarding budgetary amendments by the Board of Directors of the Williamson Central Appraisal District (Tax Code Sec. 6.06) for purposes of appraisal funding.

No action was taken in Executive Session.

- 69. Discuss and deliberate the employment and duties of the Williamson County Manager (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).**

No action was taken in Executive Session.

- 70. 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.

NO EXECUTIVE SESSION WAS HELD ON TUESDAY, NOVEMBER 26, 2024.

- 71. Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:**

a. Litigation:

- 1. Lawsuits and administrative complaints filed, served and/or received following the Williamson County Commissioners Court agenda submittal deadline**
- 2. Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas/County of Williamson v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas**
- 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. 1:22-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**
- 5. 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**
- 6. 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**
- 7. Cause No. 23-1061-C368; Heather Lorenzen v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas**
- 8. Civil Action No. 1:23-cv-01120; Jeremy Story v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 9. Civil Action No. 1:24-cv-00318-DII; Laura Pressley et al. v. Jane Nelson et al.;**

In the United States District Court for the Western District of Texas, Austin Division

10. Civil Action No. 1:23-cv-00759-RP; Derrick Neal v. Williamson County and Cities Health District, et al.; In the United States District Court for the Western District of Texas, Austin Division

11. Cause No. 23-2566-C480; Williamson County, Texas v. DM Medical Billings, LLC and Dina Mueller; In the 480th Judicial District Court; Williamson County, Texas

12. Cause No. 24-1887-C26; Ivory Deon Hornsby v. Williamson County, et al.; In the 26th Judicial District Court of Williamson County, Texas

13. Civil Action No. 1:24-cv-01183; Johnny Joe Tijerina v. Andrew Rodriguez, et al.; in the United States District Court for the Western District of Texas, Austin Division

14. Case Number: 1:24-cv-01166 DII; Tettus J. Davis v. Billy Ray Stubblefield, et al; In the United States District Court, Western District of Texas

15. Civil Action No. 1:24-cv-1043-DII; Luis J. Ortiz Hernandez v. Williamson County, Texas; in the United States District Court for the Western District of Texas, Austin Division

16. Cause No. 24-2467-C425; Carlos Turcios, et al. v. Williamson County, et al; In the 425th Judicial District Court of Williamson County, Texas

17. Cause No. 24-2687-C395; Paul Johnson v. Williamson County Tax Office; In the 395th Judicial District Court of Williamson County, Texas

b. Administrative Complaints:

c. Claims:

d. Other:

1. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.

2. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.

3. Legal matters pertaining to the CJC North Roof Replacement Project and Contract for Construction Between Williamson County, Texas, and Texas Fifth Wall Roofing Systems, Inc.

4. Legal matters relating to James Construction's claims on the SE Loop (East Wilco Hwy) Segment 1 Project.

5. Legal discussions relating to social and political expressions in the workplace.

6. Legal matters and requirements relating to Texas Water Development Board (TWDB) funding through the Economically Distressed Areas Program (EDAP) and the Clean Water State Revolving Fund (CWSFR).

7. Legal matters and potential litigation relating to non-profit status of EPCOR/ 130 Regional Water Supply Corporation.

8. Legal matters and requirements relating to Purchasing and Contracting Authority of Counties under Texas Local Government Code Chapter 262.

9. Legal matters and statutory authority of Williamson County regarding budgetary amendments by the Board of Directors of the Williamson Central Appraisal District (Tax Code Sec. 6.06) for purposes of appraisal funding purposes of appraisal funding.

No action was taken on this item.

- 72. Discuss, consider and take appropriate action regarding the employment and duties of the Williamson County Manager (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).**

No action was taken on this item.

- 73. Comments from Commissioners.**

Commissioner Precinct 3 Valerie Covey wished Rachel Arnold a happy 40th birthday.

- 74. Public Comment Period.**

Those who addressed the Court:
Jim Dillon of Liberty Hill
Cathy Jaster of Georgetown

COMMISSIONERS COURT ADJOURNED AT 10:15 A.M. ON TUESDAY, NOVEMBER 26, 2024.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 10th day of December, 2024.



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

By: Bill Fairbrother, Deputy/Executive Assistant to County Clerk