

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
September 14, 2021
9:30 A.M.

The Commissioners Court of Williamson County, Texas will meet in regular session in the Commissioners Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

1. Review and approval of minutes.
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.

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 – 49)

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0540-005000	Capital Outlay > \$5,000	\$10,000
From	0100-0540-003307	Pharamaceuticals	\$10,000
To	0100-0540-003200	Medical Supplies	\$20,000

4. Discuss, consider and take appropriate action on a line item transfer for Human Resources.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0402.004100	HR/Professional Services	\$600
To	0100.0402.004311	HR/Advertising	\$600

5. Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct #3.

Fiscal Impact

From/To	Acct No.	Description	Amount
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From	0100-0409-004998	Non Dept/Contingencies	\$37,000
To	0100-0453-004190	JP#3/Autopsies	\$37,000

6. Discuss, consider, and take appropriate action on a line item transfer for the County Attorney's office.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0475.004902	Co Atty Leg Supp	\$20,897.92
To	0100.0475.003005	Office Furniture	\$6,266.00
To	0100.0475.003006	Office Equipment	\$402.00
To	0100.0475.003901	Publications/Books/Periodicals	\$631.00
To	0100.0475.001927	County Atty Leg Supplement	\$10,000.00
To	0100.0475.001107	Temp Labor/Seasonal Help	\$1,280.00
To	0100.0475.002010	FICA	\$862.92
To	0100.0475.002020	Retirement	\$1,456.00

7. Discuss, consider and take appropriate action on accepting a cash donation to the Williamson County Sheriff's Office Victim Assistance Division from Gina Weesner in the amount of \$290.00 pursuant to Tex Loc. Gov't Code 81.032.
8. Discuss, consider and take appropriate action on accepting a donation to Williamson County Juvenile Services from Faith Lutheran Church in the amount of \$50.00 for school supplies.
9. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Tx. Local Gov't Code 263.152, for the period of 08/01/2021 through 08/31/2021.
10. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Tx. Local Gov't Code 263.152, for the period of 08/01/2021 through 08/31/2021.
11. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Tx. Local Gov't Code 263.152, for the period of 08/01/2021 through 08/31/2021.
12. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including One (1) 2011 Ford F250 Vin #0444, pursuant to Tx. Local Gov't Code 263.152.
13. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, July 2021 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

14. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, August 2021 Monthly Report in compliance with Code of Crim. Proc. § 103.005.
15. Discuss, consider, and take appropriate action regarding request of Constable Precinct One for approval of Dwight Bertram to a reserve deputy constable position in precinct one pursuant to Tex. Loc. Gov't Code 86.011.
16. Take action and note in the official minutes the adoption of an employer contribution rate of 16.18% to TCDRS for 2022.
17. Discuss, consider and take appropriate action on a Business Associate Agreement by and between Williamson County, Texas and Family Emergency Room, LLC and those facilities that Family Emergency Room, LLC manages.
18. Discuss, consider and take appropriate action on approving the amendment between Public Health Management Corporation and Williamson County for the addition of DUI-RANT licenses in the amount of \$1,100.00 per year to the original agreement, and authorizing execution of the amendment.
19. Discuss, consider and take appropriate action on a split award to various vendors for specific line item bids received for EMS Medical Supplies for Williamson County, IFB #T4875, to the lowest and best bidders as noted on the attached bid tab.
20. Discuss, consider and take appropriate action on approving the agreement between Williamson County Juvenile Services and National Testing Network, for profession testing and recruitment services, in the amount of \$1,250.00 per year and authorizing execution of the agreement.
21. Discuss, consider and take appropriate action on approving the agreement between Elections Systems and Software LLC (ES&S) and Williamson County for Ballot on Demand Services and Election Setup Services in the amount of \$4,930.00 and authorizing execution of the agreement.
22. Discuss, consider and take appropriate action on approving the lease of six (6) Sharp Electronics Corp copiers for the Williamson County Sheriff's Office, one (1) in the amount of \$256.27 per month for the CIT Department, one (1) in the amount of \$163.58 for the Cold Case Department, one (1) in the amount of \$393.36 for the HQ Main Department, one (1) in the amount of \$162.42 for the Warrants Department. one (1) in the amount of \$85.87 for the Impound and one (1) in the amount of \$101.82 for HQHR Department, pursuant to DIR Contract #DIR-CPO-4433.
23. Discuss, consider, and take appropriate action on awarding IFB #T4520 Lease of 227 Acres Agricultural Land at Blackland Heritage County Park to Randall Fischer for two (2) years at \$26,105.00 per year and authorize the execution of the Lease Agreement.

- 24.** Discuss, consider and take appropriate action on authorizing the extension of contract 1707-172, renewal option period 2, for the same pricing, terms and conditions as the existing contract for Tennis Pro Manager at Southwest Williamson County Regional Park for the term of October 1, 2021 - September 30, 2022 with Rippner Tennis.
- 25.** Discuss, consider and take appropriate action on approval of Investment Advisory Services contract with Hilltop Securities Asset Management, LLC, f/k/a First Southwest Asset Management, Inc. (covering the term of September 7, 2021 - September 6, 2025) and 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 execution of the agreement.
- 26.** Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Williamson County and Cities Health District Program Evaluation and Transition Recommendations under RFQ 21RFSQ18.
- 27.** Discuss, consider, and take appropriate action on approving the annual request to exempt from competitive bidding/proposal requirements, pursuant to Tex. Loc. Gov't Code Section 262.024(11) ("vehicle and equipment repairs") (i.e. those not covered by insurance coverage and that are paid for from county funds) for FY21/22 based on criteria and definitions provided by the Williamson County Purchasing Agent.
- 28.** Discuss, consider and take appropriate action on approving a Services Contract for Fixed Asset Management Program and Software (BuyBoard Contract #579-19) between Williamson County and RCI Technologies, Inc. for the amount of \$48,000.00 plus additional service component for digital photographs of key equipment in the amount of \$95/hour and \$1/asset photographed (for an estimated \$1000.00) and authorizing execution of the contract.
- 29.** Discuss, consider, and take appropriate action on approving the agreement between Williamson County and MCCi for additional users for software licensing for Laserfiche Rio Records Management for a total of \$19,687.50 with an annual software support amount of \$3,375.00, pursuant to the BuyBoard Contract #625-20, and authorizing the execution of this agreement.
- 30.** Discuss, consider, and take appropriate action on approving the agreement between Williamson County and Freeit Data Solutions on a Time and Materials (T&M) basis to provide consulting, configuration expertise and implementation of the Azure Sentinel technology area. The estimated price for these services is \$40,320.00, pursuant to the DIR contract #DIR-TSO-4229 valid through 8/23/22, and authorizing the execution of the agreement.
- 31.** Discuss, consider and take appropriate action on authorizing the annual agreement for Microsoft Enterprise Support Services contract renewal on DIR Contract #DIR-TSO-3781, for the term of November 1, 2021 – October 31, 2022, with Microsoft Corporation for the amount of \$93,165.00.

- 32.** Discuss, consider and take appropriate action on Supplemental Agreement No. 1 to First Amended and Restated Agreement for Design & Engineering Services with BLGY, Inc., for the Children's Advocacy Center Addition Project (P530). BLGY provided additional services for Revit Model Changes required during Post-VE Construction Budget Augmentation. Under Section 7 of First Amended and Restated Agreement, A/E can be compensated for additional services and charges up to \$29,462. These services will be reimbursed for \$18,906.
- 33.** Discuss, consider and take appropriate action on approving the Master Service Agreement proposal between Williamson County and Carrier Corporation for HVAC Preventative Maintenance Services in the amount of \$18,296.00 per year per the terms of the Buyboard contract #631-20 and authorizing the execution of this agreement.
- 34.** Discuss, consider and take appropriate action on an Interlocal Agreement with the City of Cedar Park regarding the transfer of ownership of a school zone flashing beacon assembly, located on Anderson Mill Road south of Zeppelin Drive, to the City of Cedar Park.
- 35.** Discuss, consider and take appropriate action on authorizing the contract renewal for countywide building Pest Control Services, contract #1905-320, renewal period 1 for term October 1, 2021 - September 30, 2022, with Pest Management, Inc, for the same pricing, terms and conditions as the existing contract, with the exception of, incorporation of the amended Attachment C Pest Management Compensation Fees, which updates County Facilities locations, services and fees and is subject to Commissioners Court approval.
- 36.** Discuss, consider and take appropriate action on authorizing the extension to Irrigation Maintenance and Repair Services contract #T2104, renewal period #1/4 with American Irrigation Repair LLC for the same pricing, terms and conditions as the existing contract, with the exception of, incorporating the U.S. Bureau of Labor Statistics CPI Summary, dated 11 August 2021, that increases service category rates under contract, for the renewal period #1 term of October 1, 2021 through September 30, 2022.
- 37.** Discuss, consider and take appropriate action on approving agreement between Williamson County and Randy Plaag d/b/a Training Texas for Heavy Equipment Training Safety in the not-to-exceed amount of \$42,000.00, exempting the purchase from competitive bidding under Texas Local Government Code 262.024 (a)(4) for personal or professional service and authorizing the execution of this agreement.
- 38.** Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 5 under Williamson County Contract between Steger Bizzell Engineering, Inc. and Williamson County dated January 17, 2017 for Professional Engineering Design Services for Roadway Reconstruction and Drainage Improvements on Baker Ln, Jennifer Ln, Hawkins Dr, Mikes Way and Norwood Dr in South San Gabriel Ranches Subdivision. Funding source: P489.

39. Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$10,056,929.00 to expire September 30, 2022 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant (GEC) - Road Bond Project Management, Design Management, and Construction Management. Funding source: Road Bonds.
40. Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 2 under Williamson County Contract between HNTB Corporation and Williamson County dated December 17, 2019 for Annual Fiscal Year Work Authorzation. The funding source is Road Bonds.
41. Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$1,587,932.00 to expire September 30, 2022 under WilliamsonCounty Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant (GEC) - Road and Bridge Project Management, Design Management, and Construction Management.
42. Discuss, consider and take appropriate action on Change Order No 1, to contract number IFB T751, in the amount of -\$35,497.02 for CR 366 Milling and Overlay. Funding source: 01.0200.0210.003599
43. Discuss, consider and take appropriate action on Change Order No 1, to contract IFB T2911, in the amount of \$8,427.57 for Schultz-Meister Overlay. Funding source: 01.0200.0210.003599
44. Discuss, consider and take appropriate action on Supplemental Work Authorization No 4 to Work Authorization No 2 under Williamson County Contract between Freese and Nichols, Inc. and Williamson County dated April 7, 2016 for Engineering Design Services for the repair of San Gabriel Ranch Road. Funding source: P439.
45. Discuss, consider and take appropriate action on Change Order No 2, to contract number IFB T1498, in the amount of -\$128,720.95 for the Shell Road and Shell Spur Milling, Sealing and Overlay Project. Funding source: 01.0200.0210.003599.
46. Order regarding annexation by the City of Georgetown, Texas of Higgs Road.
47. Discuss, consider and take appropriate action on approval of the final plat for the Arrowwood subdivision – Precinct 2.
48. Discuss, consider and take appropriate action on approval of the final plat for the Rio Lobo Phase 2 subdivision – Precinct 3.
49. Discuss, consider and take appropriate action on approval of the final plat for the East Santa Rita Boulevard subdivision – Precinct 3.

REGULAR AGENDA

50. Discuss, consider and take appropriate action on Proclamation recognizing the month of September as National Suicide Prevention Awareness Month.
51. 10:00 AM Hold public hearing on the plan for the funding of the preservation and restoration program of the County Clerk's Records Archives for 2021-2022.
52. Discuss, consider and take appropriate action for an increase in the Archive Fee from \$5 to \$10 and take action on approval of the plan for Dept. 0384 expenditures.
53. 10:15 AM---Hold public hearing on the plan for funding of the preservation and restoration of the District Clerk Records Archive for Fiscal Year 2021-2022.
54. Discuss, Consider and take appropriate action on the plan for funding of the preservation and restoration of the District Clerk's Record Archive for FY 2021-2022.
55. Discuss, consider and take appropriate action on funding matters relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act and the American Rescue Plan Act of 2021 to include, but not be limited to hearing an update on the Wilco Forward grant program, setting budget priorities in relation to remaining CARES Act funds and American Rescue Plan funding, as well as possible future funding and allocation plans in relation to CARES Act and American Rescue Plan funds.
56. Discuss, consider and take appropriate action approving an agreement between Williamson County and Hill Country Medical Ministries, Inc. d/b/a Samaritan Health Ministries for reimbursement under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for exepenses incurred as a result of COVID-19.
57. Discuss, consider and take appropriate action on determining the scope of work for the Williamson County Strategic Plan Consulting Services project.
58. Discuss, consider and take appropriate action on approving the purchase of Tax Statement Printing and Mailing from Variverge pursuant to Montgomery County Interlocal Agreement (ILA) in the amount of \$67,155.
59. Discuss, consider and take appropriate action on interlocal agreement for law enforcement services between Williamson County and Williamson-Travis Counties Municipal Utility District No. 1.
60. Discuss, consider and take appropriate action on canceling the Commissioners Court session for October 12, 2021.

61. Discuss, consider and take appropriate action on approving a Service and Maintenance Agreement for Uninterruptible Power Supply devices (UPS) in the Williamson County Emergency Services Operations Center (ESOC) in the amount of \$35,322.10 and exempting Unified Power from the competitive bidding requirements for said service established by Section 262.024 (a)(7)(D) [Captive Replacement Parts and Components for Equipment] of the Texas Local Government Code Discretionary Exemptions, and authorizing the execution of the agreement.
62. Discuss, consider and take appropriate action on approving the quotation attached for Oracle license and support renewal for three (3) years through Mythics pursuant to DIR contract #DIR-TSO-4158 in the amount of \$961,754.31.
63. Discuss, consider and take appropriate action on approving the agreement between Williamson County and Mythics for the renewal of Oracle Cloud IDCS plus an additional 200 users for IDCS for a total amount of \$93,248.00, pursuant to the Omnia Partners/US Communities contract 180233-002 and authorizing the execution of the agreement.
64. Discuss, consider and take any appropriate action regarding the approval of the early voting by personal appearance full time polling locations and voting hours for the Constitutional Amendment and Special Elections to be held November 2, 2021.
65. Discuss, consider and take appropriate action on ordering the Constitutional Amendment and Special Elections to be held on Tuesday, November 2, 2021.
66. Discuss, consider, and take any appropriate action regarding the authorization for Williamson County to participate in a joint election with other political subdivisions to be conducted on November 2, 2021.
67. Discuss, consider and take appropriate action approving issuance of a Notice of Constitutional Amendment & Special Elections and approval of the Vote Center locations to be used for the elections to be held November 2, 2021.
68. Discuss, consider and take appropriate action on transferring PCN#1260 from the Juvenile Services Departmental budget to the Sheriff's Office Departmental budget for FY22.
69. Discuss, consider and take appropriate action on a line item transfer for the FY22 budget moving PCN#1260 from 0576 (Juvenile Services) to the 0560(Sheriff's Office).

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0576.001105	Salary	79,141.18
From	0100.0576.001109	Cell Phone Stipend	300.00
From	0100.0576.001114	Certifications	1,080.00
From	0100.0576.001125	Longevity	2,496.00

From	0100.0576.002010	FICA	6,350.82
From	0100.0576.002020	Retirement	13,432.18
From	0100.0576.002030	Insurance	10,128.00
From	0100.0576.002050	Work Comp	1,636.27
To	0100.0560.001105	Salary	79,141.18
To	0100.0560.001109	Cell Phone Stipend	300.00
To	0100.0560.001114	Certifications	1,080.00
To	0100.0560.001125	Longevity	2,496.00
To	0100.0560.002010	FICA	6,350.82
To	0100.0560.002020	Retirement	13,432.18
To	0100.0560.002030	Insurance	10,128.00
To	0100.0560.002050	Work Comp	1,636.27

- 70.** Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Cityview Bible Church for off duty contracting of County Sheriff Deputies to be effective October 1, 2021 (2441 CR 112 in Round Rock).
- 71.** Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Celebration Church for off duty contracting of County Sheriff Deputies to be effective October 1, 2021 (Traffic control and security during various church services).
- 72.** Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with Sonterra Municipal Utility District regarding off duty contracting of County Sheriff Deputies to be effective October 1, 2021.
- 73.** Discuss, consider and take appropriate action on approving an Amendment Three to Interlocal Cooperation Agreement for Austin Regional Intelligence Center (ARIC) and an Amendment Three to Interlocal Cooperation Agreement for Sustainment Funding for the ARIC; and authorize the County Judge to execute such amendments.
- 74.** Discuss, consider and take appropriate action on approving the agreement between Brandy P. Miller, Ph.D., PC and Williamson County for Psychological Services for the Williamson County Sheriff's Office, and exempting this agreement from competitive bidding requirements as per Texas Local Government Code 262.024 (a)(4) a personal or professional service, and authorizing execution of the agreement.
- 75.** Discuss, consider and take appropriate action on a Design-Build Standard Form of Agreement between Williamson County and Chasco Constructors, Ltd. L.L.C. for the Williamson County LE Drop Center Project; exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County; designate County Architect Trenton H. Jacobs, AIA, as Williamson County's architect pursuant

to Subchapter G of the Chapter 2269, Texas Government Code; and authorize the County Judge to execute the Design-Build Standard Form of Agreement.

76. Receive updates on the Department of Infrastructure projects and issues.
77. Discuss, consider, and take appropriate action on awarding IFB T5045 CR 404 Hutto 18 Inch Waterline Realignment to Austin Underground, Inc. and authorizing the execution of the agreement. Funding source is P390.
78. Discuss, consider, and take appropriate action on awarding IFB #T4320 CR Paving 401,402 and 404 to Texas Materials Group, Inc. and authorizing the execution of the agreement.
79. Discuss, consider, and take appropriate action regarding Change Order no. 1 in the amount of \$139,570.57 for 2138 CR 101 (James Construction), a Road Bond project in Commissioner Pct. 4. P: 269 Funding Source: Road Bond.
80. Discuss, consider, and take appropriate action regarding Change Order no. 2 in the amount of \$87,600.15 for 2138 CR 101 (James Construction) a Road Bond project in Commissioner Pct. 4. P: 269 Funding Source: Road Bond.
81. Discuss, consider and take appropriate action on Contract Amendment No 4 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.
82. Discuss, consider and take appropriate action on Contract Amendment No 3 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant - Construction Mangement/Inspection Services for Williamson County Road Bond Projects.
83. Discuss, consider and take appropriate action on approving a variance request to the Williamson County Subdivision Regulations from Randolph Texas Development for the Northgate Ranch Phase 2, Sections 6-10 subdivision – Precinct 2.
84. Discuss, consider and take appropriate action on a Contract Amendment No. 2 to the Bagdad Road North contract between Williamson County and Binkley & Barfield, Inc. relating to the 2019 Road Bond Program. Project: P343. Fund Source: Road Bonds.
85. Discuss, consider and take appropriate action on a Rule 11 Condemnation Settlement Agreement with Fuessel Holdings, LLC for right of way needed on the SE Loop Segment 3 project (Parcel 94) Funding Source: Road Bonds P332
86. Discuss, consider and take appropriate action on an Agreement Regarding Relocation of Pipeline Improvements (FM 3349 Project) with Flint Hills Resources Corpus Christi LLC. Funding Source; Road Bonds P332

87. Discuss, consider and take appropriate action on a claim for actual moving expenses for right of way acquired on the CR 176 project (Parcel 5) with Thomas and Melissa Diaz. Funding Source: Road Bonds P241
88. Discuss, consider and take appropriate action on a Possession and Use Agreement for Transportation Purposes with Jonah Water Special Utility District for right of way needed on the SE Loop Project (Parcel 82) Funding Source: Road Bonds P332
89. Discuss, consider and take appropriate action on a Resolution with TxDOT regarding the SW Bypass Extension project.
90. Discuss, consider and take appropriate action on an Agreement for a Local On-System Improvement Project with TxDOT regarding the Southwest Bypass Extension at SH 29 project. Funding Source P352
91. Discuss, consider and take appropriate action on a Real Estate Contract and a Commercial Property Lease Agreement with HMP 2243 LP for right of way needed on the FM 2243 Project (Parcels 11 & 12) Funding Source: Road Bonds P385
92. Discuss, consider and take appropriate action to approve the projects and budgets for the 2018,2019,2020,2021 and 2022 Capital Improvement Programs; the 2013 Park Bonds; 2019 Park Bonds; 2015 Certificate of Obligation, Long Range Transportation (LTP) and the 2021 Tax Anticipation Note.

EXECUTIVE SESSION

"The Commissioners Court for Williamson County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

93. 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 278
- d) Discuss the acquisition of real property for County Facilities.
- e) Discuss the acquisition of real property for Seward Junction SE and SW Loop.

- f) Discuss the acquisition of real property for SH 29 @ DB Wood.
 - g) Discuss the acquisition of real property for CR 366.
 - 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 real property for the expansion of Ronald Reagan at IH 35.
 - 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 drainage easement in relation to County Road 176
 - v) Discuss acquisition of right of way for Corridor E.
- 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
- 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.

94. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:

- a) Business prospect(s) that may locate or expand within Williamson County.
- b) Project Crystal
- c) Project Winston
- d) Project Solo
- e) Project Stamp
- f) Project Red Hot Chili Pepper
- g) Project Nirvana
- h) Project Sound Garden
- i) Project Def Leopard
- j) Project Flex Power

95.

Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:

- a) Litigation or claims or potential litigation or claims against the County or by the County
- b) Status Update-Pending Cases or Claims;
- c) Employee/personnel related matters
- d) 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.
- e) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
- f) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- g) Claim of Regina Wright.
- h) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.
- i) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.
- j) Case Number 1:20-cv-01068-LY; *Javier Ambler, Sr., et al. v. Williamson County, Texas*, , In the United States District Court for the Western District of Texas, Austin Division.
- k) Case No. 1:20-CV-00842; SonWest Co. v. J. TERRON EVERSTON, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division.
- l) Civil Action No. 1:20-cv-836; Elizabeth Firey v. Williamson County, In The United States District Court for the Western District Of Texas Austin Division.
- m) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
- n) Case 1:21-cv-00388-RP; Ramsey Mitchell vs. Williamson County, Robert Chody, Zachary Camden, Mark Luera, et al.; In the United States District Court for the Western District Of Texas, Austin Division.
- o) Civil Action No. 1:21-CV-74; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District Of Texas, Austin Division.
- p) Shamona Harris - EEOC Charge #451-2021-00812.
- q) Legal matters and claims relating to the City of Austin purchasing property in Williamson County for purposes of operating temporary or permanent housing of homeless in Williamson County.
- r) 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.
- s) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.
- t) Civil Action No. 1:21-cv-00275; 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.
- u) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.
- v) Civil Action No. 1:21-cv-00350; Imani Nembhard v. Williamson County, Robert Chody and Christopher Pisa; In the United States District Court for the Western

District Of Texas, Austin Division.

w) Civil Action No. 1:21-cv-00350; Gary Watsky v. Williamson County, Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District Of Texas, Austin Division.

x) Kelli Bomer - EEOC Charge #451-2021-00920.

y) Gary Haston - EEOC Charge #451-2021-01145.

z) Civil Action No. 1:21-CV-480; Gloria Cowin, Individually and on behalf of the Estate Of Patrick Dupre, v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.

aa) Civil Action No. Civil Action No. 21-481; Marquina Gilliam-Hicks v. Sean Feldman, In his individual capacity, and Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.

bb) EEOC Charge of Discrimination #450-2021-00854 - Donald L. Foiles, Jr.

cc) Civil Action No. 1:21-cv-615; Bernardo Acosta v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.

dd) Jacqueline Robinson - EEOC Charge # 451-2021-01742.

ee) Williamson County Landfill Operation Agreement Terms and Conditions.

ff) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.

- 96.** 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).
- 97.** 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).

REGULAR AGENDA (continued)

- 98.** Discuss and take appropriate action concerning economic development.
- 99.** Discuss and take appropriate action concerning real estate.
- 100.** Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Employee/personnel related matters
 - d) 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.

e) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.

f) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.

g) Claim of Regina Wright.

h) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.

i) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.

j) Case Number 1:20-cv-01068-LY; *Javier Ambler, Sr., et al. v. Williamson County, Texas*, , In the United States District Court for the Western District of Texas, Austin Division.

k) Case No. 1:20-CV-00842; SonWest Co. v. J. TERRON EVERSTON, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division.

l) Civil Action No. 1:20-cv-836; Elizabeth Firey v. Williamson County, In The United States District Court for the Western District Of Texas Austin Division.

m) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).

n) Case 1:21-cv-00388-RP; Ramsey Mitchell vs. Williamson County, Robert Chody, Zachary Camden, Mark Luera, et al.; In the United States District Court for the Western District Of Texas, Austin Division.

o) Civil Action No. 1:21-CV-74; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District Of Texas, Austin Division.

p) Shamona Harris - EEOC Charge #451-2021-00812.

q) Legal matters and claims relating to the City of Austin purchasing property in Williamson County for purposes of operating temporary or permanent housing of homeless in Williamson County.

r) 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.

s) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.

t) Civil Action No. 1:21-cv-00275; 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.

u) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.

v) Civil Action No. 1:21-cv-00350; Imani Nembhard v. Williamson County, Robert Chody and Christopher Pisa; In the United States District Court for the Western District Of Texas, Austin Division.

w) Civil Action No. 1:21-cv-00350; Gary Watsky v. Williamson County, Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District Of Texas, Austin Division.

x) Kelli Bomer - EEOC Charge #451-2021-00920.

y) Gary Haston - EEOC Charge #451-2021-01145.

z) Civil Action No. 1:21-CV-480; Gloria Cowin, Individually and on behalf of the Estate Of Patrick Dupre, v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.

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ee) Williamson County Landfill Operation Agreement Terms and Conditions.

ff) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.

- 101.** 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.
- 102.** Comments from Commissioners.
- 103.** Public Comment Period. The Commissioners Court will conduct a Public Comment Period to allow members of the public to address the Court regarding matters pertaining to or affecting Williamson County but that do not appear as an Agenda Item on a meeting's Agenda. During such Public Comment Period, speakers shall be limited to a maximum of two (2) minutes to make his/her remarks and the maximum overall discussion time allowed for the Public Comment Period, regardless of the number of members of the public wishing to address the Court during such period, shall be limited to ten (10) minutes. Speaking time, to the extent possible, will be evenly allocated among speakers should more than five (5) speakers desire to speak during the Public Comment Period. Please note that the members of the Court may not comment at the meeting about matters that are not on the agenda.

Bill Gravell, Jr., County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the 10th day of September 2021 at 5:00 P.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.