

PDF 

MINUTES PACKET

RETURN



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
JUNE 10, 2025**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on TUESDAY, JUNE 10, 2025, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

Present:	County Judge Steven Snell
	Commissioner Precinct 1 Terry Cook
	Commissioner Precinct 2 Cynthia Long
	Commissioner Precinct 3 Valerie Covey
	Commissioner Precinct 4 Russ Boles
	County Clerk Nancy E. Rister
Others Present:	Hal C. Hawes, General Counsel to Williamson County Commissioners Court
	Marlen Rossetti, Senior Deputy 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 June 3, 2025 Commissioners Court Meeting.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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

Senior Internal Auditor Linda Sumner Addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of:

June 10, 2025 Supplemental Funding Report \$5,470,461.99

Summary of Additional Transactions \$831,371.71

Grand Total \$6,301,833.70

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: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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 – 31)

3. Discuss, consider, and take appropriate action on a line item transfer for the Elections Department.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the Elections Department.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0492-004610	Rent	\$3,000.00
To	0100-0492-004621	Copier Rental & Supplies	\$3,000.00

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

4. Discuss, consider and take appropriate action on a line item transfer for Constable 1.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Precinct 1 Constable.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0551-005700	Vehicles > \$5,000	\$8,000.00
To	0100-0551-003005	Office Furniture < \$5,000.00	\$8,000.00

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

5. **Discuss, consider, and take appropriate action on a line item transfer to the Corrections Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the Corrections Department.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0570-003003	Radio Equipment	\$9,000.00
To	0100-0570-004231	Travel	\$9,000.00

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

6. **Discuss, consider and take appropriate action on a line-item transfer for Road and Bridge.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line-item transfer for Road and Bridge.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0200-0210-000777	Transfer to Cap. Projects-P705	\$45,000.00

To	0200-0210-000777	Transfer to Cap. Projects-P645	\$45,000.00
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Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Executed AFA

Second Payment Request

7.

Discuss, consider and take appropriate action on a line-item transfer for Road and Bridge.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line-item transfer for Road and Bridge.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0200-0210-003551	Base & Stabilizer	\$125,000.00
From	0200-0210-004620	Furniture/Equip Rental	\$150,000.00
From	0200-0210-005711	Heavy Equipment >\$5,000	\$50,000.00
From	0200-0210-000777	Transfer to Cap. Projects-{692	\$400,000.00
To	0200-0210-003599	Road Constr./Maint	\$725,000.00

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve compensation changes, position title changes, position grade changes, and any corresponding line item transfers.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Merit Report

Merit LIT

9. Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 through 06/04/2025 for the Williamson County Tax Assessor/Collector.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve property tax refunds over \$2,500.00 through 06/04/2025 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

032825-060425 Refunds Over 2500

10.

Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 1, May 2025 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Justice of the Peace, Precinct 1, May 2025 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

JP1 EOM MAY 2025

11.

Discuss, consider, and take appropriate action to approve Justice of the Peace Precinct 2 May 2025 Monthly Report in compliance with Code of Criminal Procedure 103.005.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Justice of the Peace Precinct 2 May 2025 Monthly Report in compliance with Code of Criminal Procedure 103.005.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

May 2025 Report

12. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, May 2025 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Justice of the Peace, Precinct 4, May 2025 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

JP4 EOM MAY 2025

13. Discuss, consider, and take appropriate action to confirm the appointment of Shane Newell as a Pct 4 Deputy Constable for Williamson County pursuant to Texas Local Government Code 86.011.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the appointment of Shane Newell as a Precinct 4 Deputy Constable for Williamson County pursuant to Texas Local Government Code 86.011.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

14. Discuss, consider and take appropriate action on a request by Williamson County ESD No. 10 to extend the June 1st deadline to file its annual Audit Report of the ESD's fiscal accounts and records to no later than July 1, 2024, in accordance with Texas Health & Safety Code Sec. 775.082(d).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a request by Williamson County ESD No. 10 to extend the June 1st deadline to file its annual Audit Report of the ESD's fiscal accounts and records to no later than July 1, 2025, in accordance with Texas Health & Safety Code Sec. 775.082(d).

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Letter

15.

Discuss, consider, and take appropriate action on approving the software purchase and Contract #2025257 between Williamson County and Thomson Reuters Enterprise Centre GmbH to purchase CLEAR Proflex and CLEAR Government Investigations for a 36-month subscription in the amount of \$20,655.12, pursuant to DIR contract #DIR-CPO-5258 and authorizing the execution of the purchase.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the software purchase and Contract #2025257 between Williamson County and Thomson Reuters Enterprise Centre GmbH to purchase CLEAR Proflex and CLEAR Government Investigations for a 36-month subscription in the amount of \$20,655.12, pursuant to DIR contract #DIR-CPO-5258 and authorize the execution of the purchase.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

16.

Discuss, consider, and take appropriate action on approving the Addendum and Service Agreement #2025247 between Williamson County and Cequel Communications, LLC dba as Optimum Business for Internet Service for a monthly fee of \$110.00 and an initial installation fee of \$100.00, authorizing the execution of the addendum and service agreement and exempting the purchase from competitive bidding through Local Government Code 262.024 (7)(A)(c) electric, gas, power, water or utility services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Addendum and Service Agreement #2025247 between Williamson County and Cequel Communications, LLC dba as Optimum Business for Internet Service for a monthly fee of \$110.00 and an initial installation fee of \$100.00, authorize the execution of the addendum and service agreement and exempt the purchase from competitive bidding through Local Government Code 262.024 (7)(A)(c) electric, gas, power, water or utility services.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Addendum and Service Agreement

17.

Discuss, consider, and take appropriate action on approving the Goods and Service Contract #2025242 for the replacement of furniture with Facilities Resource Inc. for the Sheriff's Office, in the amount of \$24,442.50, and authorize execution of this agreement pursuant to Cooperative Contract Omnia 191804.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Goods and Service Contract #2025242 for the replacement of furniture with Facilities Resource Inc. for the Sheriff's Office, in the amount of \$24,442.50, and authorize execution of this agreement pursuant to Cooperative Contract Omnia 191804.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Agreement

Form 1295

18.

Discuss, consider, and take action on an agreement between Junior League and the Regional Animal Shelter.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an agreement between Junior League and the Regional Animal Shelter.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Junior League Agreement

19.

Discuss, consider, and take appropriate action to approve the agreement #2025170 between Mobile Communication America (MCA) and Williamson County for the Fleet and Impound Lot Security Camera Upgrade in the amount of \$13,558.87 pursuant to

DIR Cooperative Contract #DIR-CPO-4494, and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve agreement #2025170 between Mobile Communication America (MCA) and Williamson County for the Fleet and Impound Lot Security Camera Upgrade in the amount of \$13,558.87 pursuant to DIR Cooperative Contract #DIR-CPO-4494, and authorize the execution of the agreement.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Service Agreement and Quote

1295 Form

20.

Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for Request for Information (RFI) Enterprise Asset Management (EAM) System Selection under RFI #25RFI62.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve authorizing the Purchasing Agent to advertise and receive sealed responses for Request for Information (RFI) Enterprise Asset Management (EAM) System Selection under RFI #25RFI62.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

21.

Discuss, consider, and take appropriate action on approving the Service and Goods Agreement #2025259 between Williamson County and Links Communications, Inc. to provide and install cabling for additional WI-FI access points in the Administration area of the Juvenile Justice Center at 200 Wilco Way, Georgetown, TX 78626, in the amount of \$3,268.00, authorizing the execution of the service agreement and exempting the purchase from competitive bidding through Local Government Code 262.024 (7)(A)(c) electric, gas, power, water or utility service.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Service and Goods Agreement #2025259 between Williamson County and Links Communications, Inc. to provide and install cabling for additional WI-FI access points in the Administration area of the Juvenile Justice Center at 200 Wilco Way, Georgetown, TX 78626, in the amount of \$3,268.00, authorize the execution of the service agreement and exempt the purchase from competitive bidding through Local Government Code 262.024 (7)(A)(c) electric, gas, power, water or utility service.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Service Agreement and Quote

1295 Form

22.

Discuss, consider, and take appropriate action on approving the Construction Service Agreement No. 2025261 between Williamson County and Falkenberg Construction Co., Inc. for the CTTC Kitchen Remodel in the not-to-exceed amount of Fifty-Five Thousand Nine Hundred Four Dollars and seven cents (\$55,904.07) pursuant to BuyBoard's Cooperative Contract #728-24 and authorize execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Construction Service Agreement No. 2025261 between Williamson County and Falkenberg Construction Co., Inc. for the CTTC Kitchen Remodel in the not-to-exceed amount of Fifty-Five Thousand Nine Hundred Four Dollars and seven cents (\$55,904.07) pursuant to BuyBoard's Cooperative Contract #728-24 and authorize execution of the agreement.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Construction Service Agreement

Form 1295 Falkenberg Construction Co. Inc. Complete

23.

Discuss, consider, and take appropriate action on awarding RFSQ #24RFSQ53 to Eckermann Engineering, Inc. for the Sheriff's Office Training Center Additional Parking, in the amount of Forty-Two Thousand Three Hundred Sixty-Five Dollars (\$42,365.00) and authorize execution of the agreement, funding source is P718.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve awarding RFSQ #24RFSQ53 to Eckermann Engineering, Inc. for the Sheriff's Office Training Center Additional Parking, in the amount of Forty-Two Thousand Three Hundred Sixty-Five Dollars (\$42,365.00) and authorize execution of the agreement to be funded by P718.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

24.

Discuss, consider, and take appropriate action on Supplemental No. 3 to Work Authorization No. 4 to RFQ2572 Flood Plain Maps Update (Atlas 14 – Salado Creek Basin Study plus Berry Creek Hydraulics & Technical Review) contract between Williamson County and Halff Associates, Inc. relating to the Texas Water Development Board (TWDB) Agreement. Funding source: 01.0200.0210.004100.

Bill Kelberlau of Georgetown addressed the Court.

Senior Director of Infrastructure Bob Daigh addressed the Court.

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental No. 3 to Work Authorization No. 4 to RFQ2572 Flood Plain Maps Update (Atlas 14 – Salado Creek Basin Study plus Berry Creek Hydraulics & Technical Review) contract between Williamson County and Halff Associates, Inc. relating to the Texas Water Development Board (TWDB) Agreement to be funded by 01.0200.0210.004100.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Russ Boles
Nay: Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Attachments:

Halff 2572 WA4 SA3 Atlas 14

25.

Discuss, consider, and take appropriate action on Supplemental No. 4 to Work Authorization No. 2 to RFQ2572 Flood Plain Maps Update (Atlas 14 – Floodplain

Mapping) contract between Williamson County and Halff Associates, Inc. relating to the Texas Water Development Board (TWDB) Agreement. Funding source: 01.0200.0210.004100.

Bill Kelberlau of Georgetown addressed the Court.

Senior Director of Infrastructure Bob Daigh addressed the Court.

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental No. 4 to Work Authorization No. 2 to RFQ2572 Flood Plain Maps Update (Atlas 14 – Floodplain Mapping) contract between Williamson County and Halff Associates, Inc. relating to the Texas Water Development Board (TWDB) Agreement to be funded by 01.0200.0210.004100.

Aye: County Judge Steven Snell

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Attachments:

Halff 2572 WA2 SA4 Atlas 14

26.

Discuss, consider, and take appropriate action on Supplemental No. 3 to Work Authorization No. 2 to RFQ2572 Flood Plain Maps Update (Atlas 14 – Brushy Creek Basin Study) contract between Williamson County and AECOM Technical Services, Inc. relating to the Texas Water Development Board (TWDB) Agreement. Funding source: 01.0200.0210.004100.

Bill Kelberlau of Georgetown addressed the Court.

Senior Director of Infrastructure Bob Daigh addressed the Court.

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental No. 3 to Work Authorization No. 2 to RFQ2572 Flood Plain Maps Update (Atlas 14 – Brushy Creek Basin Study) contract between Williamson County and AECOM Technical Services, Inc. relating to the Texas Water Development Board (TWDB) Agreement to be funded by 01.0200.0210.004100.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Russ Boles
Nay: Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Attachments:

AECOM 2572 WA2 SA3 Atlas 14

27.

Discuss, consider, and take appropriate action on Supplemental No. 4 to Work Authorization No. 2 to RFQ2572 Flood Plain Maps Update (Atlas 14 – Floodplain Mapping) contract between Williamson County and Doucet & Associates, Inc. relating to the Texas Water Development Board (TWDB) Agreement. Funding source: 01.0200.0210.004100.

Senior Director of Infrastructure Bob Daigh addressed the Court.

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental No. 4 to Work Authorization No. 2 to RFQ2572 Flood Plain Maps Update (Atlas 14 – Floodplain Mapping) contract between Williamson County and Doucet & Associates, Inc. relating to the Texas Water Development Board (TWDB) Agreement to be funded by 01.0200.0210.004100.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Russ Boles
Nay: Commissioner Precinct 2 Cynthia Long

Attachments:

Doucet 2572 WA2 SA4 Atlas 14

28.

Discuss, consider, and take appropriate action on Work Authorization No. 1 to the Wilco Way contract executed on April 16, 2025, between Williamson County and American Structurepoint, Inc. relating to the Road and Bridge Department. Project: P640 Fund Source: Road and Bridge.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Work Authorization No. 1 to the Wilco Way contract executed on April 16, 2025, between Williamson County and American Structurepoint, Inc. relating to the 2024 Capital Improvement Projects (CIP) to be funded by P640.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

American Structurepoint 25RFSQ26 WA1 Wilco Way

29.

Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for IFB CR 175 Milling and Inlay, under IFB #25IFB63.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve authorizing the Purchasing Agent to advertise and receive sealed responses for IFB CR 175 Milling and Inlay, under IFB #25IFB63.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook

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

30. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for IFB Skyview Drive Bridge, under IFB #25IFB64. The funding source is P708.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve authorizing the Purchasing Agent to advertise and receive sealed responses for IFB Skyview Drive Bridge, under IFB #25IFB64 to be funded by P708.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

31. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Limmer Square subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the preliminary plat for the Limmer Square subdivision – Precinct 4.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Preliminary plat for Limmer Square subdivision

REGULAR AGENDA

32.

Discuss, consider and take appropriate action on Williamson County Emergency Communications being approved as an Emergency Fire and Emergency Police Dispatch Center of Excellence on May 29th, 2025.

Director of Emergency Communications Kate Wolf addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize Williamson County Emergency Communications being approved as an Emergency Fire and Emergency Police Dispatch Center of Excellence on May 29th, 2025.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

ACE Accreditation

33.

Discuss, consider and take appropriate action on the National Habitat Conservation Plan Coalition recognition of service.

Environmental Program Director Josh Renner addressed the Court.

No action was taken on this item.

34.

Discuss, consider and take appropriate action on a policy to include Technology Services on all projects involving facilities, parks, or other applicable infrastructure.

No action was taken on this item.

35.

Discuss, consider and take appropriate action on the selection of salary grievance committee members in the event a hearing is needed with respect to the FY26 Budget.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a salary grievance committee, including alternates in the event a hearing is needed with respect to the FY26 Budget:

- 1. Nancy Wright***
- 2. Byrle Arnold Jr.***
- 3. Marie Broek***
- 4. Gene Slevin***
- 5. Christi Gutierrez***
- 6. Jace Mateucci***
- 7. John Aylyng***
- 8. Dawn Azbill-Smith***
- 9. Marjorie Chorzempa***

Alternates:

<i>David Huber</i>	<i>Christopher Karschnik</i>	<i>Kennith Smith</i>
<i>Gretchen Smith</i>	<i>Tesse Smitherman</i>	<i>Lisa Farina</i>
<i>Marlene Miller</i>	<i>Christopher Womack</i>	<i>Caroline Bolton</i>
<i>Linda Vaughn</i>	<i>Emily Price</i>	<i>James Fischetti</i>
<i>Kimberli Vaughn</i>	<i>Madeleine Price</i>	<i>Aaron Hernandez</i>

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Jury List

36.

Discuss, consider, and take appropriate action on a Commercial Contract Assignment of Buyer's Interest between Novert A. Morales & Wendy Morales, as Sellers, Scott Stribling, as Assignor, and Williamson County, Texas, as Assignee/Buyer, relating to

the assignment of a Commercial Contract for Improved Property to Williamson County, Texas for the purchase of the real property and improvements located at 600 Forest Street, Georgetown, Texas (S3667 – City of Georgetown, Lot 1, 2 (N/PT), Acres 0.275).

This item was discussed in Executive Session for Attorney Consultation.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Commercial Contract Assignment of Buyer's Interest between Nover A. Morales & Wendy Morales, as Sellers, Scott Stribling, as Assignor, and Williamson County, Texas, as Assignee/Buyer, relating to the assignment of a Commercial Contract for Improved Property to Williamson County, Texas for the purchase of the real property and improvements located at 600 Forest Street, Georgetown, Texas (S3667 – City of Georgetown, Lot 1, 2 (N/PT), 0.275 acres).

Motion withdrawn.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Commercial Contract Assignment of Buyer's Interest between Nover A. Morales & Wendy Morales, as Sellers, Scott Stribling, as Assignor, and Williamson County, Texas, as Assignee/Buyer, relating to the assignment of a Commercial Contract for Improved Property to Williamson County, Texas for the purchase of the real property and improvements located at 600 Forest Street, Georgetown, Texas (S3667 – City of Georgetown, Lot 1, 2 (N/PT), 0.275 acres).

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Commercial Contract Assignment - 600 Forest St., Georgetown

37. Discuss, consider, and take action to approve Addendum #2 to Contract RFP #22RFP122 ePCR with a zero-cost purchase order to connect ESO and Pulsara software. This will allow communication between ESO Solutions, Inc., and CommuniCare Technology, Inc. (Pulsara) for Williamson County Emergency Medical Services.

This item was pulled from the Agenda.

Attachments:

Addendum #2

Original Agreement

1295 document

38. Discuss, consider, and take appropriate action to approve an amendment to remove psychiatric services from the scope of work under the current Jail Inmate Medical Services agreement #24RFSQ61 for Corrections Department with Family Hospital Medical Center (FHMC)/Family Hospital Behavioral Health Services, and authorize the execution of the amendment.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an amendment to remove psychiatric services from the scope of work under the current Jail Inmate Medical Services agreement #24RFSQ61 for Corrections Department with Family Hospital Medical Center (FHMC)/Family Hospital Behavioral Health Services, and authorize the execution of the amendment.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Amendment

Original Agreement

39. Discuss, consider, and take appropriate action to authorize an Amendment to Contract #T1289 with Heart of Texas Landscape & Irrigation Co., to include landscaping services for an additional \$5,294 per year for the new West Arena at the Expo Center under the existing service agreement during renewal period #3 for the term of September 30, 2025, through September 30, 2026, and authorizing the renewal amendment.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Amendment to Contract #T1289 with Heart of Texas Landscape & Irrigation Co., to include landscaping services for an additional \$5,294.00 per year for the new West Arena at the Expo Center under the existing service agreement during renewal period #3 for the term of September 30, 2025, through September 30, 2026, and authorize the renewal amendment.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Second Amendment

Original Agreement

1295 document

40. Receive and acknowledge approval of Change Order No.2 from RYCARS Construction LLC. For the Justice Center North Roof Replacement in the amount of \$6,394.00, and to extend time for completion of the roof replacement, which was approved by Williamson County Project Manager, Thomas Crockett, pursuant to the

Commissioners Court's prior delegation of change order approval authority pursuant to Loc. Gov't Code Sec. 262.031.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To receive and acknowledge approval of Change Order No.2 from RYCARS Construction LLC. For the Justice Center North Roof Replacement in the amount of \$6,394.00, and to extend time for completion of the roof replacement, which was approved by Williamson County Project Manager, Thomas Crockett, pursuant to the Commissioners Court's prior delegation of change order approval authority pursuant to Loc. Gov't Code Sec. 262.031.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

CJC North Roof Replacement-P615-CO2

41.

Receive and acknowledge approval of Change Order No.6 from Chasco Constructors, Ltd. LLP. for the Berry Springs Park Improvements project to extend time only due to the lead-time delays regarding PEC, the electrical provider, which was approved by Williamson County Senior Project Manager, Angel Gomez, pursuant to the Commissioners Court's prior delegation of change order approval authority pursuant to Loc. Gov't Code Sec. 262.031.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To receive and acknowledge approval of Change Order No.6 from Chasco Constructors, Ltd. LLP. for the Berry Springs Park Improvements project to extend time only due to the lead-time delays regarding Pedernales Electric Cooperative (PEC), the electrical provider, which was approved by Williamson County Senior Project Manager,

Angel Gomez, pursuant to the Commissioners Court's prior delegation of change order approval authority pursuant to Loc. Gov't Code Sec. 262.031.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Berry Springs Park P559 - Chasco CO6

42.

Discuss, consider, and take appropriate action on approving the following two LTP transfers: Move \$170,000 from P457 (LTP ROW) to P600 (Chandler Corridor Segment 2). Move \$75,000 from P457 (LTP ROW) to P628 (Corridor A2 Schematic).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the following two LTP transfers: Move \$170,000 from P457 (LTP ROW) to P600 (Chandler Corridor Segment 2). Move \$75,000 from P457 (LTP ROW) to P628 (Corridor A2 Schematic).

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

LTP Transfer Memo

43.

Discuss, consider, and take appropriate action regarding Change Order No. 9 in the amount of \$26,604.48 for Project 23IFB8 Corridor H - Sam Bass Road (Cash Construction) P: 462 Funding Source: 2019 Road Bond in Commissioner Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 9 in the amount of \$26,604.48 for Project 23IFB8 Corridor H - Sam Bass Road (Cash Construction) to be funded by P462.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

23IFB8 CorridorH/SamBassRd-CO#9

44.

Discuss, consider, and take appropriate action on Contract Amendment No. 1 and Supplemental No. 1 to Work Authorization No. 1 to the Corridor A2 Segment 1 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program. Project: P680 Fund Source: Road Bonds

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 1 and Supplemental No. 1 to Work Authorization No. 1 to the Corridor A2 Segment 1 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program to be funded by P680.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Corridor A2, Segment 1 - LJA - PSA Amendment #1

Corridor A2, Segment 1 - LJA - SWA#1 to WA#1

45.

Discuss, consider, and take appropriate action on Contract Amendment No. 1 and Supplemental No. 1 to Work Authorization No. 1 to the Corridor A2 Segment 2 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program. Project: P681 Fund Source: Road Bonds.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 1 and Supplemental No. 1 to Work Authorization No. 1 to the Corridor A2 Segment 2 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program to be funded by P681.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

Corridor A2, Segment 2 - LJA - PSA Amendment #1

Corridor A2, Segment 2 - LJA - SWA#1 to WA#1

46.

Discuss, consider and take appropriate action on an Interlocal Agreement with the City of Georgetown regarding the participation in the design and construction costs related to the FM 971 project. Funding Source: 2019 Bond P688.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Agreement with the City of Georgetown regarding the participation in the design and construction costs related to the FM 971 project to be funded by P688.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Attachments:

ILA

47. Discuss, consider and take appropriate action on an Interlocal Agreement with the City of Georgetown regarding the relocation of water system improvements on CR 255.

Funding Source: TANS P588

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Agreement with the City of Georgetown regarding the relocation of water system improvements on CR 255 to be funded by P546.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

ILA

48. Discuss, consider and take appropriate action on a consent to evaluate and investigate and survey permit with William Charles Bryan in relation to the Corridor A2 project. FM 973 to CR 406 (Parcel 40). Funding Source: TANS P588

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Consent to Evaluate and Investigate and Survey permit with William Charles Bryan in relation to the Corridor A2 project FM 973 to CR 406 (Parcel 40) to be funded by P588.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Attachments:

Agreement

49.

Discuss, consider and take appropriate action on a real estate contract with RCR Taylor Land, L.P. a Texas limited partnership to acquire 12.327 AC, 0.084 AC and 0.175 AC needed as right of way on the East Wilco Highway project segment 3 FM 3349 to US 79. (Parcels 78 & 84 P1-2). Funding Source: Bonds P332

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a real estate contract with RCR Taylor Land, L.P. a Texas limited partnership to acquire 12.327 acres (AC), 0.084 AC and 0.175 AC needed as right of way on the East Wilco Highway project segment 3 FM 3349 to US 79 (Parcels 78 & 84 P1-2) to be funded by P588.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

contract

50.

Discuss, consider and take appropriate action on a real estate contract with Jeffrey and Rebecca Gregory to acquire 0.0515 AC needed as right of way for the East Wilco Highway Segment 5 project (Parcel 94). Funding Source: TANS P588

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a real estate contract with Jeffrey and Rebecca Gregory to acquire

0.0515 AC needed as right of way for the East Wilco Highway Segment 5 project (Parcel 94) to be funded by TANS P588.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

contract

51.

Discuss, consider and take appropriate action on a real estate contract with Evelyn M. Shea, trustee of the Shea Revocable Living Trust dated April 7, 1995; Carrie Lynn Shea, Meghan Evelyn Shea, Matthew Edward Shea and McKinley Evan Shea to acquire 2.789 AC needed as right of way on the Seward Junction N. Loop project (Parcel 15).

Funding Source: TANS P588

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a real estate contract with Evelyn M. Shea, trustee of the Shea Revocable Living Trust dated April 7, 1995; Carrie Lynn Shea, Meghan Evelyn Shea, Matthew Edward Shea and McKinley Evan Shea to acquire 2.789 AC needed as right of way on the Seward Junction N. Loop project (Parcel 15) to be funded by TANS P588.

Aye: County Judge Steven Snell
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Attachments:

contract

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:18 A.M. ON TUESDAY, JUNE 10, 2025.

52.

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 a 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 the 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 the acquisition of real property for CR 175. _____
- _____ z) Discuss the acquisition of real property for Liberty Hill Bypass. _____
- _____ aa) Discuss the acquisition of real property for the Long Range Transportation Plan. _____
- _____ bb) Discuss property located at 9500 Lake Creek Parkway, Austin, TX 78717 _____
- _____ cc) Discuss the acquisition of real property for Williamson County Justice Center and Corrections Facilities _____
- _____ dd) Discuss acquisition of real property in downtown Georgetown. _____

B. Property or Real Estate owned by Williamson County

_____ Preliminary discussions relating to the 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 at 747 County Rd. 138 Hutto, Texas _____
- _____ d) Discuss Blue Springs Blvd. property _____
- _____ e) Discuss potential sale of the Williamson County-owned properties within the downtown Georgetown area. _____

No action was taken in Executive Session.

53.

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
- f) Project Saturn Rings

No action was taken in Executive Session.

54.

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. 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

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

12. 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

13. 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

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

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

16. Cause No. 24-3042-C26; Susann Wirkes v. Chinogringo Properties, LLC, et al., In the 26th Judicial District Court of Williamson County, Texas

17. Cause No. 25-0488-C425; Williamson County, Siena Municipal Utility District No. 1, and Siena Municipal Utility District No. 2 v. The Cameron County Housing Finance Corporation, In the 425th Judicial District of Williamson County, Texas

18. Cause No. 25-0456-C368; Ryan Markowski v. The State of Texas, et al.; In the 368th Judicial District Court of Williamson County, Texas

19. Cause No. 24-2170-C395; Lakeside Apartments Round Rock TX LLC, Enclave Apartments Round Rock TX LLC, Lynd Living Legends Apartments LLC, and Lynd Living Legends at Lakeline Apartments LLC v. Williamson Central Appraisal District, In the 395th Judicial District, Williamson County

20. Cause No. 25-1280-C26; Blake Sanabria, et al., vs. Williamson County, et. al.; In the 26th Judicial District Court of Williamson County, Texas

b. Administrative Complaints:

1. EEOC Charge No.: 451-2025-02018; J.S.

c. Claims:

1. Claim No. 09252024-560-347 - auto liability claim by Madisyn Grace Thomas for incident occurring on or about 09/25/2024.

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 matter pertaining to regulation of firearms on Williamson County premises.

3. Legal matters pertaining to grants compliance.

4. Legal matters relating to the lease of Williamson County's property located at 9769 HWY 29 W, Georgetown, Texas.

5. Legal matters relating to right-of-way acquisition in The Place Subdivision.

6. Legal matters relating to a 7.42-acre tract owned by Williamson County in the Breakaway Park Subdivision

Bill Kelberlau of Georgetown addressed the Court.

No action was taken in Executive Session.

- 55. 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.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:33 P.M. ON TUESDAY, JUNE 10, 2025.

- 56. Discuss, consider, and take appropriate action on setting dates for holding Special Sessions of the Williamson County Commissioners Court.**

No action was taken on this item.

57.

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**
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- 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. 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

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

12. 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

13. 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

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

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

16. Cause No. 24-3042-C26; Susann Wirkes v. Chinogringo Properties, LLC, et al., In the 26th Judicial District Court of Williamson County, Texas

17. Cause No. 25-0488-C425; Williamson County, Siena Municipal Utility District No. 1, and Siena Municipal Utility District No. 2 v. The Cameron County Housing Finance Corporation, In the 425th Judicial District of Williamson County, Texas

18. Cause No. 25-0456-C368; Ryan Markowski v. The State of Texas, et al.; In the 368th Judicial District Court of Williamson County, Texas

19. Cause No. 24-2170-C395; Lakeside Apartments Round Rock TX LLC, Enclave Apartments Round Rock TX LLC, Lynd Living Legends Apartments LLC, and Lynd Living Legends at Lakeline Apartments LLC v. Williamson Central Appraisal District, In the 395th Judicial District, Williamson County

20. Cause No. 25-1280-C26; Blake Sanabria, et al., vs. Williamson County, et. al.; In the 26th Judicial District Court of Williamson County, Texas

b. Administrative Complaints:

1. EEOC Charge No.: 451-2025-02018; J.S.

c. Claims:

1. Claim No. 09252024-560-347 - auto liability claim by Madisyn Grace Thomas for incident occurring on or about 09/25/2024.

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 matter pertaining to regulation of firearms on Williamson County premises.
3. Legal matters pertaining to grants compliance.
4. Legal matters relating to the lease of Williamson County's property located at 9769 HWY 29 W, Georgetown, Texas.
5. Legal matters relating to right-of-way acquisition in The Place Subdivision.
6. Legal matters relating to a 7.42-acre tract owned by Williamson County in the Breakaway Park Subdivision

No action was taken on this item.

58. Comments from Commissioners.

Commissioner Precinct 2 Cynthia Long wished her mother a happy 95th birthday.

59. Public Comment Period.

Those who addressed the Court:
Bill Kelberlau of Georgetown

COMMISSIONERS COURT ADJOURNED AT 12:34 P.M. ON TUESDAY, JUNE 10, 2025.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 17th day of June, 2025.

Nancy Ruter

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

By: Bill Fairbrother, Executive Assistant to County Clerk
