

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT  
MEETING  
MAY 27, 2008**

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 9:33 A.M. on TUESDAY, MAY 27, 2008, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: Dan A. Gattis, County Judge  
Lisa Birkman, Commissioner Precinct 1  
Cynthia Long, Commissioner Precinct 2  
Valerie Covey, Commissioner Precinct 3  
Ron Morrison, Commissioner Precinct 4  
Nancy E. Rister, County Clerk

Attendees: Jana Duty, County Attorney  
Stephen Ackley, Assistant County Attorney  
Dale Rye, County Attorney General Counsel  
Connie Singleton, Deputy County Clerk

**1. Read and approve the minutes of the last meeting.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the minutes of the last meeting.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.**

No action was taken.

**3. Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers 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.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To authorize the payment of bills totaling \$2,485,159.79 from computer printout, Addendum, Wire Transfer, Quick Check Report from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2006-07 and 2007-08 County budgets.**

Aye: County Judge Dan A. Gattis  
 Commissioner Precinct 1 Lisa Birkman  
 Commissioner Precinct 2 Cynthia Long  
 Commissioner Precinct 3 Valerie Covey  
 Commissioner Precinct 4 Ron Morrison

**4. Citizen comments.**

Liberty Hill citizen Jim Dillon and Attorney Bill Knolle representing A Greater Austin Development Company addressed the Court.

**CONSENT AGENDA**

**The Consent Agenda includes 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 5 - 15)**

**5. Discuss and consider approving a line item transfer for EOC.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

**Motion: To approve a line item transfer for EOC:**

From	0100-0583-003005	Office Furniture<\$5,000	\$2,000.00
To	0100-0503-003006	Office Equipment<\$5,000	\$460.00
To	0100-0503-004209	Cellular Phone/Pager	\$400.00
To	0100-0503-003100	Office Supplies	\$1,140.00

Aye: County Judge Dan A. Gattis  
 Commissioner Precinct 1 Lisa Birkman  
 Commissioner Precinct 2 Cynthia Long  
 Commissioner Precinct 3 Valerie Covey  
 Commissioner Precinct 4 Ron Morrison

**6. Consider approving a line item transfer for the County Auditor.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

**Motion: To approve a line item transfer for the County Auditor:**

From	0100-0495-001100	Full-time Salaries	\$2,300.00
To	0100-0495-001101	Part-time Salaries 20-30 HRS/WK	\$2,300.00

Aye: County Judge Dan A. Gattis  
 Commissioner Precinct 1 Lisa Birkman  
 Commissioner Precinct 2 Cynthia Long  
 Commissioner Precinct 3 Valerie Covey  
 Commissioner Precinct 4 Ron Morrison

7. **Discuss and take appropriate action on the approval of a line item transfer for URS.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

**Motion: To approve a line item transfer for URS:**

From	0200-0210-005700	Vehicles >\$5,000	\$342.00
To	0200-0210-004531	Maintenance Agreements - Brushy Cr	\$342.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. **Discuss and consider approving a line item transfer for Non - Departmental.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

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

From	0100-0409-004999	Miscellaneous	\$31,752.00
To	0100-0503-005741	Computer Software > \$5,000	\$15,067.00
To	0100-0503-005750	Furniture >\$5,000	\$16,050.00
To	0100-0503-003006	Office Equipment<\$5,000	\$635.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

9. **Discuss and consider approving a line item transfer for CCL #4.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

**Motion: To approve a line item transfer for CCL #4:**

From	0100-0429-003006	Office Equipment<\$5,000	\$1,100.00
To	0100-0429-003010	Computer Equipment<\$5,000	\$1,100.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

10. **Consider and take appropriate action on a request for an emergency blading of N. Fawn Lane.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a request for an emergency blading of N. Fawn Lane.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

11. **Consider and take appropriate action on request for Dad's Day Du and Double Duathlon on June 15th, 2008 at the Williamson County Regional Park and on surrounding roadways.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve request for Dad's Day Du and Double Duathlon on June 15th, 2008 at the Williamson County Regional Park and on surrounding roadways.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

12. **Discuss and take appropriate action regarding agreement between Williamson County and Sam Bass Volunteer Fire Department.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve agreement between Williamson County and Sam Bass Volunteer Fire Department.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

13. **Consider and take appropriate action on authorizing the transfer of various items to multiple departments through inter-office transfer to County departments and auction/donation and/or disposal. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the transfer of various items to multiple departments through inter-office transfer to County departments and auction/donation and/or disposal.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

14. **Discuss and consider final plat approval of Windsor Oaks, Section 2, Pct. 3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve final plat for Windsor Oaks, Section 2, Pct. 3.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**15. Discuss and consider final plat approval of Salazar Subdivision, Pct. 3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve final plat for of Salazar Subdivision, Pct. 3.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

## **REGULAR AGENDA**

**16. Consider resolution honoring Tony Dale for his service on the Williamson County Conservation Foundation Board.**

Tony Dale of Cedar Park and Former Commissioner for Precinct 3, David Hays addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve resolution honoring Tony Dale for his service on the Williamson County Conservation Foundation Board.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**17. Consider appointing Tony Glace to the Williamson County Conservation Foundation Board.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the appointment of Tony Glace to the Williamson County Conservation Foundation Board.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**18. Discuss and take appropriate action on road bond program.**

Richard Ridings of HNTB addressed the Court.

**19. Discuss and take action on the Utility Relocation Agreement between Chisholm Trail Water District and Williamson County for the Williams Drive expansion.**

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the Utility Relocation Agreement between Chisholm Trail Water District and Williamson County for the Williams Drive expansion and appoint Joe England as Williamson County's representative.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**20. Discuss and take appropriate action on Solbourne Consulting Services Agreement.**

IT Director Jay Schade addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Solbourne Consulting Services Agreement.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**21. 10:31 A.M. Public Hearing for changing the street name Devil River Loop to Fort Mabry Loop in Parkside at Mayfield Ranch Section 3.  
10:33 A.M. Public Hearing Closed.**

911 Addressing Manager Emily Stluka addressed the Court.

**22. Discuss and take appropriate action to change the street name Devil River Loop to Fort Mabry Loop in Parkside at Mayfield Ranch Section 3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve changing the street name Devil River Loop to Fort Mabry Loop in Parkside at Mayfield Ranch Section 3.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**23. Discuss and take appropriate action regarding First Amendment to Lease Agreement between Williamson County and Williamson County Children's Advocacy Center.**

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve First Amendment to Lease Agreement between Williamson County and Williamson County Children's Advocacy Center.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**24. Discuss and take appropriate action regarding application for 30 day extension of time for ESD #10 Annual Audit Report.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve application for a 30 day extension of time for ESD #10 Annual Audit Report.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**25. Discuss and take appropriate action to select and approve nine members for the Salary Grievance Committee with twenty-five alternates.**

Nine members were drawn for the Salary Grievance Committee:

Tom Pilgrim of Georgetown  
Deborah Albers of Walburg  
Nancy Tyson of Taylor  
Claudia Cearley of Round Rock  
Tammy Baker of Liberty Hill  
Jim Albers of Walburg  
Julie McCammon of Georgetown  
Elnita Fennell of Cedar Park  
Richard Mee of Georgetown  
25 alternates were also drawn and announced.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve nine members for the Salary Grievance Committee with twenty-five alternates.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**26. Authorize County Judge to execute the Local Initiative Projects contract with TCEQ, an adjunct of the Senate Bill 12 LIRAP program that will provide matching funds for eligible local programs.**

Gary Boyd of Parks Department addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize County Judge to execute the Local Initiative Projects contract with Texas Commission on Environmental Quality (TCEQ), an adjunct of the Senate Bill 12 Low Income Repair Assistance, Retrofit & Accelerated Vehicle Retirement Program (LIRAP) that will provide matching funds for eligible local programs.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

27. **Consider awarding bids received for Brushy Creek Regional Trail - Phase 3 Improvements to the lowest and best bidder meeting specifications - Chasco Constructors LTD., LLP.**

Purchasing Director Bob Space and Brian Binkowski, Consultant for BWM Group, addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the lowest and best bidder meeting specifications - Chasco Constructors LTD., LLP. for Brushy Creek Regional Trail - Phase 3 Improvements.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 4 Ron Morrison  
Nay: Commissioner Precinct 3 Valerie Covey

28. **Consider awarding proposals received for Real-Time Communication Software Purchase to the best proposal meeting specifications - HarrisLogic.**

Mobile Outreach Team Manager Annie Burwell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To award the best proposal meeting specifications - HarrisLogic for Real-Time Communication Software Purchase.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

29. **Consider re-awarding existing contract for Food Services for Williamson County Jail with Aramark Corporation ending April 1, 2009.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve re-awarding existing contract for Food Services for Williamson County Jail with Aramark Corporation ending April 1, 2009.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long



Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT  
10:42 A.M. ON TUESDAY, MAY 27, 2008.**

- 30. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 deliberation regarding real property.)**

No action was taken in Executive Session.

- 31. Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)**

No action was taken in Executive Session.

- 32. Discuss County Landfill (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)**

No action was taken in Executive Session.

- 33. Deliberation regarding Economic Development Negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 deliberation regarding Economic Development negotiations).**

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT  
11:22 A.M. ON TUESDAY, MAY 27, 2008.**

- 34. Discuss and take appropriate action on real estate.**

No action was taken.

- 35. Discuss and take appropriate action on pending or contemplated litigation.**

No action was taken.

- 36. Discuss and take appropriate action on the County Landfill.**

No action was taken.

- 37. Discuss and take appropriate action concerning deliberation regarding Economic Development negotiations.**

No action was taken.

- 38. Comments from Commissioners.**

**Commissioner Birkman** presented Public Information Officer Connie Watson with an award from Round Rock ISD Career and Technical Education Department for setting up Career Day for them.

**Commissioner Birkman** also thanked the Submarine Vets for inviting her to attend a Ceremony on Memorial Day at Memorial Park in Round Rock to dedicate a missile from a Submarine to the park.

**Commissioner Covey** commented that on Memorial Day she and **Commissioner Birkman** attended a Ceremony at Sun City to honor fallen soldiers.

**COMMISSIONERS' COURT ADJOURNED AT 11:26 A.M. ON TUESDAY, MAY 27, 2008.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 3rd day of June, 2008.

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

By: Connie Singleton, Deputy