

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT  
MEETING  
AUGUST 5, 2008**

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, AUGUST 5, 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  
Cynthia Long, Commissioner Precinct 2  
Valerie Covey, Commissioner Precinct 3  
Ron Morrison, Commissioner Precinct 4  
Nancy E. Rister, County Clerk  
Absent: Lisa Birkman, Commissioner Precinct 1  
Attendees: Dale Rye, County Attorney General Counsel  
Connie Singleton, Deputy County Clerk

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the minutes of the last meeting and Budget Hearing.***

Aye: County Judge Dan A. Gattis  
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.**

Accounts Payable/Payroll Manager Donna McKitrick addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$5,333,193.89 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 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**4. Citizen comments.**

Waste Management Director of Landfill Operations Steve Jacobs, Liberty Hill citizen Jim Dillon and Greg Windham of Georgetown 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 - 9)*

**5. Discuss and consider approving a line item transfer for JP 4.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a line item transfer for JP 4:***

From	0100-0454-003010	Computer Equipment< \$5,000	\$900.00
To	0100-0454-004212	Postage	\$900.00

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

**6. Discuss and consider approving a line item transfer for all County Courts.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a line item transfer for all County Courts:***

From	0100-0409-004999	Miscellaneous	\$9,000.00
To	0100-0425-004002	Jurors, Grand Jurors, Jury Comm	\$9,000.00

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

**7. Consider and take appropriate action on authorizing the retirement of (1) vehicle and the transfer of various items from multiple departments through inter-office transfer to auction/donation.  
(Complete list filed with official minutes)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the retirement of (1) vehicle and the transfer of various items from multiple departments through inter-office transfer to auction/donation.***

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

8. **Consider closing Tantivy Drive from Hunters Chase Drive to Elkhorn Mountain Trail on August 10, 2008 from 5 to 10 P.M. for annual block party.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the closing of Tantivy Drive from Hunters Chase Drive to Elkhorn Mountain Trail on August 10, 2008 from 5 to 10 P.M. for annual block party.***

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

9. **Discuss and consider final plat approval to Star Ranch, Section 5, Phase 2, Pct. #4.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve final plat for Star Ranch, Section 5, Phase 2, Pct. #4.***

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

## **REGULAR AGENDA**

10. **Consider a Resolution of Recognition presented by Precinct 1 Commissioner Lisa Birkman and Precinct 4 Commissioner Ron Morrison at the City of Round Rock's Industry Appreciation Night on July 23, 2008.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Resolution of Recognition presented by Precinct 1 Commissioner Lisa Birkman and Precinct 4 Commissioner Ron Morrison at the City of Round Rock's Industry Appreciation Night on July 23, 2008.***

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

11. **Hear presentation from Bob Brinkman of the Williamson County Historical Commission.**

Bob Brinkman, Chairman Williamson County Historical Commission addressed the Court.

**12. 10:02 A.M. Hold Public Hearing on revised Flood Damage Prevention Ordinance.**

**10:20 A.M. Hearing was closed.**

Director of Environmental Services Paulo Pinto, General Counsel Dale Rye, GIS Coordinator/Analyst Richard Semple and Liberty Hill citizen Jim Dillon addressed the Court.

**13. Discuss and take appropriate action on adoption of Flood Damage Prevention Ordinance.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To table this item.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**14. Hear August 2008 Monthly Construction Summary Report for Road Bond and Pass Through Financing Projects.**

Richard Ridings of HNTB addressed the Court.

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

Richard Ridings of HNTB addressed the Court.

**16. Discuss and consider approving Halff Associates, Inc. Supplemental #2 to their RM 620 Interim Improvements Professional Service Agreement.**

Richard Ridings of HNTB addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Halff Associates, Inc. Supplemental #2 to their RM 620 Interim Improvements Professional Service Agreement.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**17. Discuss and consider approving Kellogg, Brown & Root Services, Inc. (KBR) Supplemental #1 to their Williams Drive/RM 2338 Professional Service Agreement (PSA).**

Richard Ridings of HNTB addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Kellogg, Brown & Root Services, Inc. (KBR) Supplemental #1 to their Williams Drive/RM 2338 Professional Service Agreement (PSA).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

**18. Discuss and consider preliminary plat approval to Bridle Gate, Pct. 2.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve preliminary plat approval to Bridle Gate, Pct. 2.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**19. Consider approving Shoal Creek Counseling Chaperon Program for Juvenile Services.**

Scott Matthew of Juvenile Services addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Shoal Creek Counseling Chaperon Program for Juvenile Services.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**20. Discuss and take appropriate action on Interlocal Cooperation Agreement Juvenile Post-Adjudication Facility between Denton County and Williamson County Juvenile Services.**

Scott Matthew of Juvenile Services addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Interlocal Cooperation Agreement Juvenile Post-Adjudication Facility between Denton County and Williamson County Juvenile Services.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**21. Discuss and take appropriate action on Victoria County Residential Services Contract.**

Scott Matthew of Juvenile Services addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Victoria County Residential Services Contract.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

22. **To discuss and approve Texas State Library contract with County Clerk for microfilm services for archival and disaster backup purposes.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Texas State Library contract with County Clerk for microfilm services for archival and disaster backup purposes.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

23. **Discuss and take appropriate action regarding appointing a Williamson County representative to serve on the Greenprint Regional Steering Committee that will provide general oversight over the whole Greenprint process.**

This item was removed from the Agenda.

24. **Discussion with financial advisor regarding time table and capital projects and if appropriate take action.**

County Auditor David Flores, Senior Vice President of First Southwest Dan Wegmiller and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve time table and capital projects as presented.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

25. **Consider and approve "Deed without Warranty" bought by Thomas Wittkower from Williamson County.**

Harvey Allen of McCreary, Veselka, Bragg and Allen addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve "Deed without Warranty" bought by Thomas Wittkower from Williamson County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

26. **Discuss and take appropriate action on emsCharts Service Agreement.**

Emergency Medical Services Operations Manager Kenny Schnell addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve emsCharts Service Agreement.***

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

- 27. Discuss and take appropriate action regarding request for approval of Hospital Revenue Bonds for the benefit of Scott and White Memorial Hospital and Scott, Sherwood and Bridley Foundation.**

General Counsel Dale Rye addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Hospital Revenue Bonds for the benefit of Scott and White Memorial Hospital and Scott, Sherwood and Bridley Foundation.***

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

- 28. Discuss 2008-2009 County Budget.**

County Auditor David Flores and Joe Pondrom, Chief Deputy for Tax Assessor and Collector addressed the Court.

- 29. Consider awarding proposals received for county wide snack and beverage vending machines and services to the best proposal, Canteen Vending Services.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: County Judge Dan A. Gattis ***Motion: To approve awarding to the best proposal received for county wide snack and beverage vending machines and services to Canteen Vending Services.***

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

- 30. Consider rejecting bids received for towing service for Williamson County.**

Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To reject bids received for towing service for Williamson County.***

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

31. **Consider authorizing advertisement and setting date of August 26, 2008 at 2:00 P.M. to receive bids for towing service for Williamson County.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertisement and set date of August 26, 2008 at 2:00 P.M. to receive bids for towing service for Williamson County.***

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

32. **Consider authorizing advertisement and setting date of August 26, 2008 at 2:30 P.M. to receive bids for sod and sod installation for Williamson County.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertisement and set date of August 26, 2008 at 2:30 P.M. to receive bids for sod and sod installation for Williamson County.***

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

33. **Consider awarding bids received for Force Protection/Tactical Gear to low bid meeting specifications - GT Distributor.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award to low bid meeting specifications for Force Protection/Tactical Gear to GT Distributor.***

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

34. **Discuss and take appropriate action on retaining Mike Davis to assist the County Attorney on current pending and contemplated litigation and related matters for the time period that the County Attorney and Commissioners' Court deem necessary.**

General Counsel Dale Rye addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve retaining Mike Davis to assist the County Attorney on current pending and contemplated litigation and related matters for the time period that the County Attorney and Commissioners' Court deem necessary.***

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



**35. Discuss and take appropriate action on the County's Staff Contribution Contract Renewal Amendment with the Texas Department of Family and Protective Services (DFPS).**

CPS Supervisor Cassidy Dosset, Budget Manager Ashlie Koenig and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To table this item.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

**36. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge revenues for JP 1.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge revenues for JP 1:***

From/To	Acct No.	Description	Amount
	0100-0000-362021	Court Transaction Fees	\$543.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**37. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge expenditures for JP 1.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge expenditures for JP 1:***

From/To	Acct No.	Description	Amount
	0100-0451-004218	Charge Card Services	\$543.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**38. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Tax Assessor/Collector.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

**Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Tax Assessor/Collector:**

From/To	Acct No.	Description	Amount
	0100-0000-362220	Vehicle Inventory Tax	\$31,748.69

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

39. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

**Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures:**

From/To	Acct No.	Description	Amount
	0100-0499-001101	Part-Time Salaries 20-30 hrs/wk	\$19,000.00
	0100-0499-001102	Part-Time Salaries < 20 hrs/wk	\$1,800.00
	0100-0499-001103	Part-Time Salaries 30-40 hrs/wk	\$4,300.00
	0100-0499-001107	Temporary Labor/Seasonal Help	\$1,900.00
	0100-0499-002010	FICA	\$2,065.50
	0100-0499-002020	Retirement	\$2,683.19

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

40. **Discuss and take appropriate action concerning Sick Leave Pool Policy.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To table this item.**

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

41. **Discuss and take appropriate action on even exchange of communication equipment between Williamson County and the City of Cedar Park, Texas.**

Emergency Operations Director John Sneed addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To approve even exchange of communication equipment between Williamson County and the City of Cedar Park, Texas.**

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:09 A.M. ON TUESDAY, AUGUST 5, 2008.**

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

No action taken in Executive Session.

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

No action taken in Executive Session.

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

No action taken in Executive Session.

45. Deliberation regarding economic development negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 deliberation regarding economic development negotiations.)

No action taken in Executive Session.

46. Deliberation regarding economic development negotiations relating to a proposed Tax Increment Reinvestment Zone (TIRZ) between Williamson County, The Summit at Rivery Park and the City of Georgetown (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.087 deliberation regarding economic development negotiations).

No action taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:26 P.M. ON TUESDAY, AUGUST 5, 2008.**

47. Discuss and take appropriate action on real estate.

No action was taken.

48. Discuss and take appropriate action on pending or contemplated litigation.

No action was taken.

49. Consider and take action on damage claim from Mark Groba.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison *Motion: To deny damage claim of \$14,500 for Mark Groba.*

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

**50. Consider and take action on damage claims made by Diana Hobbs and Nena Young.**

Motion By: County Judge Dan A. Gattis  
Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To deny damage claims for Diana Hobbs for \$110 and Nena Young for \$163.63.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

**51. Discuss and take appropriate action on the County Landfill.**

No action was taken.

**52. Discuss and take appropriate action concerning deliberation regarding economic development negotiations.**

No action was taken.

**53. Discuss and take action on the deliberation regarding economic development negotiations relating to a proposed Tax Increment Reinvestment Zone (TIRZ) between Williamson County, The Summit at Rivery Park and the City of Georgetown.**

Motion By: Commissioner Precinct 3 Valerie Covey  
Second By: Commissioner Precinct 2 Cynthia Long Motion: To approve the proposed Deal Points for Summit at Rivery Park Tax Increment Reinvestment Zone:  
1) County to participate by contributing 80% of its tax increment to the TIRZ.  
2) Developer will receive up to \$25 million in reimbursements from the TIRZ over a maximum of 25 years.  
3) Developer will construct the project as described in the Resolution of Intent passed by the City of Georgetown. (Should the Convention Center be eliminated, the TIF will be dissolved.)  
4) Williamson County board representation will be four seats out of nine.  
5) City will share 50% of its 1% general sales tax derived from within the boundary of the TIRZ as long as the County contributes 80% of its tax increment to the TIRZ.  
6) List of Public Improvements.

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

**54. Comments from Commissioners.**

There were no comments.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 12th day of August, 2008.



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

By: Connie Singleton, Deputy