

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT  
MEETING  
SEPTEMBER 8, 2009**

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:43 A.M. on TUESDAY, SEPTEMBER 8, 2009, 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: Dale Rye, County Attorney General Counsel  
Connie Singleton, Deputy County Clerk

**1. Review and approval of minutes.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve 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.**

Donna Baker Accounts Payable/Payroll Manager addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$2,151,096.56 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 County budget.***

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.**

Jim Dillon of Liberty Hill 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 - 20)

**5. Discuss and consider approving a line item transfer for the Treasurer's Office.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a line item transfer for the Treasurer's Office:***

From	0100-0497-004999	Miscellaneous	\$300.00	
To	0100-0497-004500	Maintenance Contracts	\$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

**6. Discuss and consider approving a line item transfer for Purchasing.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

From	0100-0494-003100	Office Supplies	\$200.00	
To	0100-0494-004310	Advertisement & Legal Notices	\$200.00	

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 consider approving a line item transfer for Parks and Recreation Department.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for Parks and Recreation Department:**

From	0100-0510-004543	Repairs to Equipment	\$1,250.00	
From	0100-0510-004100	Professional Services	\$1,200.00	
To	0100-0510-004541	Vehicle Repairs & Maintenance	\$1,950.00	
To	0100-0510-004231	Travel	\$500.00	

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 the County Jail.**

This item was moved to the regular agenda.

Budget Manager Ashlie Koenig addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey

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

From	0100-0570-004500	Maintenance Contracts	\$8,000.00	
To	0100-0570-003317	Dental	\$8,000.00	

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. To discuss and consider approving a line item transfer for Justice of the Peace, Pct #3.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for Justice of the Peace, Pct #3:**

From	0100-0453-004350	Printed Materials & Binding	\$ 1,000.00	
To	0100-0453-004212	Postage	\$ 1,000.00	

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. Discuss and consider approving a line item transfer for URS.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

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To	0200-0210-003550	Asphalt	\$88,060.00	
From	0200-0210-004350	Printed Materials & Binding	\$1,000.00	
From	0200-0210-003001	Small Equipment/Tools<\$5000	\$2,192.00	
From	0200-0210-004100	Professional Services	\$5,135.00	
From	0200-0210-003552	Concrete	\$5,000.00	
From	0200-0210-003555	Fencing Materials/Labor	\$15,232.00	
From	0200-0210-003599	Road Construction & Maintenance	\$2,069.00	
From	0200-0210-004620	Furniture/Equipment Rental	\$2,000.00	
From	0200-0210-003542	Contract Striping	\$15,000.00	
From	0200-0210-005400	Bridges	\$25,152.00	
From	0200-0210-005003	Equipment>5000	\$3,280.00	
From	0200-0210-003003	Radio Equipment<\$5000	\$7,000.00	
From	0200-0210-003001	Small Equipment/Tools>\$5000	\$5,000.00	

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

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

Motion By: Commissioner Precinct 1 Lisa Birkman  
Second By: Commissioner Precinct 3 Valerie Covey

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

From	0100-0409-004212	Non Dept/Postage	\$11,076.00	
To	0100-0409-002070	Non Dept/Group Insurance Retirees	\$11,076.00	

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

**12. Discuss and consider approving a line item transfer for URS.**

Motion By: Commissioner Precinct 1 Lisa Birkman  
Second By: Commissioner Precinct 3 Valerie Covey

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

From	0200-0210-004530	Anderson Mill Maintenance Agreement	\$461.50	
To	0200-0210-002070	Group Insurance/Retirees	\$461.50	

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. Discuss and consider approving a line item transfer for Constable Pct #3.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for Constable Pct #3:**

From	0100-0553-003002	Vehicle Equipment<\$5000	\$150.00	
To	0100-0553-003006	Office Equipment<\$5000	\$150.00	

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

**14. Discuss and consider approving a line item transfer for Constable Pct #3.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for Constable Pct #3:**

From	0100-0553-003002	Vehicle Equipment<\$5000	\$240.00	
To	0100-0553-004350	Printed Materials/Bindings	\$240.00	

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

**15. Discuss and consider approving a line item transfer for Juvenile Services.**

This item was moved to the regular agenda.

Budget Manager Ashlie Koenig addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

**Motion: To approve a line item transfer for Juvenile Services:**

From	0100-0576-003312	Justice Benefits	\$21,800.00	
From	0100-0576-004102	Residential Services	\$21,200.00	
To	0100-0576-003306	Food Service	\$43,000.00	

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

**16. Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to auction/donation/destruction. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the transfer of various items through inter-office transfer to auction/donation/destruction.***

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 approving the investment report for July 2009 which was approved by the investment committee on August 31, 2009.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the investment report for July 2009 which was approved by the investment committee on August 31, 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

- 18. Discuss and take appropriate action regarding an agreement between Williamson County and Williamson County Emergency Services District #9, Round Rock.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an agreement between Williamson County and Williamson County Emergency Services District #9, Round Rock.***

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

- 19. Discuss and consider final plat approval for Merkord Subdivision, Pct #4.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve final plat for Merkord Subdivision, Pct #4.***

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 consider preliminary approval for Estates of Walburg Subdivision, Pct #4.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve preliminary plat for Estates of Walburg Subdivision, Pct #4.***

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

21. **Discuss and take appropriate action on resolution to declare September 11 and 12, 2009, as Up the Chisholm Trail Days in Williamson County.**

Director of the Williamson County Historical Museum Chris Dyer addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution to declare September 11 and 12, 2009, as Up the Chisholm Trail Days in Williamson County.***

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

22. **Consider proclaiming the week of October 5th-9th, 2009 as Lawsuit Abuse Awareness Week.**

Executive Director of the Citizens Against Lawsuit Abuse of Central Texas Stephanie Gibson (CALA) addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a proclamation proclaiming the week of October 5th-9th, 2009 as Lawsuit Abuse Awareness Week.***

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 consider approving a resolution recognizing the week of September 7th to 11th as National Payroll Week.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a resolution recognizing the week of September 7th to 11th as National Payroll Week.***

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 on support of resolution designating September 6th through September 12th as National Suicide Prevention Week in Williamson County.**

Mobile Outreach Team Manager Annie Burwell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution designating September 6th through September 12th as National Suicide Prevention Week in Williamson County.***

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. **Hear the September 2009 Monthly Construction Summary Report for Road Bond and Pass Through Financing Projects.**

Richard Ridings of HNTB addressed the Court.

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

Richard Ridings of HNTB addressed the Court.

27. **Consider a resolution determining the necessity and authorizing the condemnation of certain property interests required for the US 183 Extension and related roadway construction project, and take other appropriate action regarding same (Parcel 28).**

This item was moved to Executive Session.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution determining the necessity and authorize the condemnation of Harvey property interests required for the US 183 Extension and related roadway construction project, and take other appropriate action regarding same (Parcel 28).***

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

28. **Consider approving Easement Modification Agreement # 3ER 14355 for easement and right-of-way that was given to Texas Power & Light to Oncor Electric Delivery Company, LLC.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: County Judge Dan A. Gattis ***Motion: To approve an Easement Modification Agreement # 3ER 14355 for easement and right-of-way that was given to Texas Power & Light to Oncor Electric Delivery Company, LLC.***

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. Discuss and take action regarding the Jester Williamson County Annex and the Public Safety Building in Round Rock and other matters related thereto.**

Maintenance Supervisor Joe Latteo addressed the Court.

No action was taken.

**30. Discuss and consider approving Occupation and Use Agreement for Byers Tract Caretaker.**

Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve an Occupation and Use Agreement for Byers Tract Caretaker.***

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

**31. Discuss and take appropriate action regarding Oncor settlement offer.**

Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the Oncor settlement offer amount with the agreement that we will negotiate an agreement in regards to activities and structures in the area.***

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

**32. Consider awarding bids and proposals received for Fiscal Year contracts.**

Purchasing Director Bob Space and URS Road Administrator Greg Bergeron addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award bids and proposals received for Fiscal Year contracts as recommended in attached list.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

33. Consider authorizing the Purchasing Department to have GovDeals and/or Rene Bates Auctioneers hold online auctions for the sale of surplus County vehicles, heavy equipment and surplus County property on the following dates: November 11th, 2009, February 10th, 2010, May 12th, 2010, and August 11th, 2010. All auctions will close by 5 P.M. CST on these dates.

Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the Purchasing Department to have GovDeals and/or Rene Bates Auctioneers hold online auctions for the sale of surplus County vehicles, heavy equipment and surplus County property on the following dates: November 11th, 2009, February 10th, 2010, May 12th, 2010, and August 11th, 2010.***

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

34. Consider authorizing advertising and setting date of September 23, 2009 at 2:00 P.M. in the Purchasing Department to receive sealed bids for sale of two pieces of heavy machinery, Bid #09WC721.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of September 23, 2009 at 2:00 P.M. in the Purchasing Department to receive sealed bids for sale of two pieces of heavy machinery, Bid #09WC721.***

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

35. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Park Donations.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Park Donations:***

From/To	Acct No.	Description	Amount	
	0100-0000-367403	Park Donations	\$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

36. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of Park Donations.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of Park Donations:***

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

**37. Discuss and consider implementing new procedures for the 2010-2011 budget process.**

Motion By: Commissioner Precinct 2 Cynthia Long

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

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

**38. Discuss and take appropriate action regarding Budget Order for 2009/2010.**

The following addressed the Court:

Associate Director of Human Resources Lisa Zirkle

General Counsel Dale Rye

URS Road Administrator Greg Bergeron

First Assistant County Auditor Julie Kiley

Accounts Payable/Payroll Manager Donna Baker

Budget Manager Ashlie Koenig

County Sheriff James R. Wilson

Director of Infrastructure Bob Daigh

Tax Assessor and Collector Deborah Hunt

Constable Precinct 2 Dale Vannoy

No action was taken.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:28 P.M. ON TUESDAY, SEPTEMBER 8, 2009.**

**39. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Property.)**

No action was taken in Executive Session.

**40. 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.

41. **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.

42. **Discuss personnel issues (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 Matters Concerning Personnel.)**

No action was taken in Executive Session.

## **COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:27 P.M. ON TUESDAY, SEPTEMBER 8, 2009.**

43. **Discuss and take appropriate action on real estate.**

No action was taken.

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

No action was taken.

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

No action was taken.

46. **Discuss and take appropriate action on matters relating to personnel.**

No action was taken.

47. **Comments from Commissioners.**

**Commissioner Birkman** commented that the City of Round Rock cut the cable near her office and she does not have use of email or Internet.

## **COMMISSIONERS' COURT ADJOURNED AT 2:56 P.M. ON TUESDAY, SEPTEMBER 8, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 15th day of September, 2009.

X



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

By: Connie Singleton, Deputy