

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
APRIL 13, 2010**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, APRIL 13, 2010, 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: Henry Prejean, Civil Chief
Connie Singleton, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***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
Other: Commissioner Precinct 4 Ron Morrison (Abstain)

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.

First Assistant County Auditor Julie Kiley addressed the Court.

Commissioner Birkman abstained in regards to bills for Gabriels Funeral Chapel. (Conflict of Interest Affidavit attached)

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long **Motion: To authorize the payment of bills totaling \$4,211,535.70 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.

There were no citizen comments.

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 - 10)

5. Discuss and consider approving a line item transfer for DPS Georgetown.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for DPS Georgetown:

From	0100-0562-001100	DPS Gtwn/Full-time Salary	\$5,200.00	
To	0100-0562-001107	DPS Gtwn/Temporary Labor	\$5,200.00	

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

6. Discuss and consider approving a line item transfer for Human Resources.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Human Resources:

From	0100-0402-001100	Full-Time Salaries	\$5,500.00	
To	0100-0402-001107	Temporary Labor-Seasonal Help	\$5,500.00	

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

7. Discuss and consider approving a line item transfer for JP #3.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for JP #3:

From	0100-0453-004999	Miscellaneous	\$300.00	
To	0100-0453-003901	Publications/Books/Periodicals	\$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

8. **Consider and take appropriate action on authorizing the transfer of various items including vehicles through inter-office transfer to County departments and/or auction/donation/destruction. (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 including vehicles through inter-office transfer to County departments and/or 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

9. **Discuss and consider approval of a license agreement for Parkside at Mayfield Ranch Master Community, Inc. Pct. #3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a license agreement for Parkside at Mayfield Ranch Master Community, Inc. 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

10. **Consider and take appropriate action regarding canceling the plat of Lakeview Estates of Williamson County, Texas according to the map or plat thereof of record in Cabinet GG, Slides 44, 45 and 46, Plat Records of Williamson, Texas, at the request of the developer and sole owner of the real estate and the City of Georgetown having deferred the vacation of the plat to Williamson County by reference to Section 212.013(a) of the local government code that states, "...The plat is vacated when a signed, acknowledged instrument declaring the plat vacated is approved and recorded in the manner prescribed for the original plat.", and by the City's unified development code, section 3.08.020.A. Exemptions from Required Plat, whereby this subdivision was exempt from platting with the City.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To cancel the plat of Lakeview Estates of 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

REGULAR AGENDA

- 11. Consider approving a resolution to proclaim April 11-17, 2010 as National Telecommunicator Week.**

Chief of Operations for Emergency Communications Patrick Cobb addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution to proclaim April 11-17, 2010 as Public Safety Telecommunicator 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

- 12. Discuss and take appropriate action on road bond program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken.

- 13. Discuss and consider approving Klotz Associates, Inc. Supplemental #4 to the O'Connor Road Extension Professional Service Agreement (PSA).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Klotz Associates, Inc. Supplemental #4 to the O'Connor Road Extension Professional Service Agreement (PSA).***

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. Consider authorizing the County Judge to execute a Development Agreement with RDW Holdings, Inc., d/b/a Waterstone Development Group regarding the extension of Neenah Boulevard.**

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute the revised Development Agreement with RDW Holdings, Inc., d/b/a Waterstone Development Group regarding the extension of Neenah Boulevard.***

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. **Consider authorizing the County Judge to execute a real estate contract with Robert D. McMillan, Jr. for right-of-way needed on RM 2338. (P20)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a real estate contract with Robert D. McMillan, Jr. for right-of-way needed on RM 2338. (P20)***

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 authorizing the County Judge to execute a real estate contract with Joseph Everett Sybert, Jr. for right-of-way needed on SH 195. (P128)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a real estate contract with Joseph Everett Sybert, Jr. for right-of-way needed on SH 195. (P128)***

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 authorizing the County Judge to execute a Possession and Use Agreement with APW, Inc. and Bobby Stanton regarding right-of-way on SH 195. (P122)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a Possession and Use Agreement with APW, Inc. and Bobby Stanton regarding right-of-way on SH 195. (P122)***

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. **Consider authorizing the County Judge to execute a real estate contract with Michael A. Braley for right-of-way needed on SH 195. (P213)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a real estate contract with Michael A. Braley for right-of-way needed on SH 195. (P213)***

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 take appropriate action on authorizing the County Judge to execute a deed without warranty to Blockhouse Creek Municipal Utility District for 1.252 acres of right-of-way.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to execute a deed without warranty to Blockhouse Creek Municipal Utility District for 1.252 acres of right-of-way.***

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

No action was taken.

21. **Discuss and take appropriate action regarding Williamson County consent to financing by River Valley Industrial Development Corporation for the Cross County Water Supply Corporation.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve consent to financing by River Valley Industrial Development Corporation for the Cross County Water Supply Corporation (CCWSC).***

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. **Review and consider approving a resolution requesting a public sale of property acquired by Williamson County at a delinquent sale.**

Attorney Craig Morgan of McCreary, Veselka, Bragg and Allen addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a resolution requesting a public sale of property acquired by Williamson County at a delinquent sale.***

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. **Consider approving amendment #1 to Landscape Architectural Design Services Agreement with RVI (June 3, 2009) in the amount of \$28,815.**

Senior Director of Parks & Recreation Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve amendment #1 to Landscape Architectural Design Services Agreement with RVI (June 3, 2009) in the amount of \$28,815.***

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 consider approving construction agreement with Westar Construction, Inc for the Southwest Regional Park Splash Pad.**

Senior Director of Parks & Recreation Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a construction agreement with Westar Construction, Inc for the Southwest Regional Park Splash Pad, changing the contract to replace 160 days with 200 days.***

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 regarding a resolution from the Commissioners' Court supporting the application for the DWI/Drug Court grant from the Office of the Governor's Criminal Justice Division. To grant the concept of the DWI/Drug Court with the application for the funding.**

Judge Tim Wright, County Court at Law 2 and Director of Community Supervision and Corrections Department Marty Griffith addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution from the Commissioners' Court supporting the application for the DWI/Drug Court grant from the Office of the Governor's Criminal Justice Division.***

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. Discuss and take appropriate action on reappointing Gene Gatlin to ESD #4.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To reappoint Gene Gatlin to ESD #4 member.***

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. Discuss and take appropriate action on reappointment of Sandra Taylor to ESD #4 Board of Directors.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To reappoint of Sandra Taylor to ESD #4 Board of Directors.***

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 setting a date for a public hearing to change the street name San Gabriel Circle to Birdsong Cove in Durham Park Subdivision in Liberty Hill (Pct #2).

Teresa Baker, GIS Analyst Addressing Coordinator addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To set a date of May 4th at 10:00 A.M. for a public hearing to change the street name San Gabriel Circle to Birdsong Cove in Durham Park Subdivision in Liberty Hill (Pct #2).***

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 appropriate action on an interlocal agreement with the Williamson Central Appraisal District regarding the 2010 Pictometry Aerial Photo Project.

Director of GIS/Addressing Richard Semple addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an interlocal agreement with the Williamson Central Appraisal District regarding the 2010 Pictometry Aerial Photo Project.***

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

30. **Consider authorizing advertising and setting date of May 19th, 2010 at 3:00 P.M. in the Purchasing Department to receive statement of qualifications for Dental Services for the Williamson County Jail, proposal number 10WCRFQ1007.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of May 19th, 2010 at 3:00 P.M. in the Purchasing Department to receive statement of qualifications for Dental Services for the Williamson County Jail, proposal number 10WCRFQ1007.***

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 RECESSED TO EXECUTIVE SESSION AT 10:15 A.M. ON TUESDAY, APRIL 13, 2010.

31. **Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person).**

1. Proposed or potential purchase or lease of property by the County:

- a) Discuss proposed acquisition of property for right-of-way for RM 2338 Phase II.
- b) Discuss proposed acquisition of property for right-of-way for SH 195 0.805 south of Bell County Line to IH 35.
- c) Discuss proposed acquisition of property for right-of-way for US 183 Extension from 1,000 feet south of San Gabriel to 1,000 feet north of SH 29.
- d) Discuss proposed acquisition of property for right-of-way for O'Connor Boulevard and 620 project.
- e) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase III and Phase IV.
- f) Discuss proposed acquisition of property for right-of-way on Haybarn Lane.
- g) Discuss proposed acquisition of property for right-of-way on CR 274/San Gabriel Parkway.
- h) Discuss proposed acquisition of property for right-of-way along Lakeline extension.
- i) Discuss proposed acquisition of property for right-of-way along Great Oaks extension.
- j) Discuss proposed acquisition of property for right-of-way along SW By-Pass.
- k) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:39 A.M. ON TUESDAY, APRIL 13, 2010.

32. Discuss and take appropriate action on real estate.

No action was taken.

33. Comments from Commissioners.

Commissioner Long said she attended a Capital Area Metropolitan Planning Organization (CAMPO) meeting last night and stated that some members would like CAMPO to have a policy in regards to reducing CO2 and greenhouse gasses. She will submit an agenda item to establish the Court's recommendations on this soon.

Commissioner Covey said she started the 5K Fun Run last Saturday in Jarrell and stayed for the unveiling of the 100 Year Historical Marker. She reminded everyone of the Tea Party this Thursday at 6:00 P.M. at the County Courthouse.

Commissioner Morrison noted that Judge H. T. Wright of Caldwell County passed away last week.

Commissioner Birkman reminded everyone to vote today.

Judge Gattis wished **Commissioner Birkman** a happy birthday.

COMMISSIONERS' COURT ADJOURNED AT 10:44 A.M. ON TUESDAY, APRIL 13, 2010.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 20th day of April, 2010.



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

By: Connie Singleton, Deputy