

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT  
MEETING  
JUNE 1, 2010**

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:35 A.M. on TUESDAY, JUNE 1, 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 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***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.**

Donna Baker Accounts Payable/Payroll Manager addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the payment of bills totaling \$1,779,857.98 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 - 9)

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

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

To	0100-0581-004541	Vehicle Maintenance/Repair	\$600.00	
From	0100-0581-004621	Copier Rental/Repair	\$600.00	

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 accepting donation to WCEMS.**

This item was removed from the Agenda.

**7. Recognize continuing education hours for Commissioner Valerie Covey and acknowledge that she has met the required number of hours for Commissioner for 2009 according to Section 81.0025 of the Local Government Code.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To recognize continuing education hours for Commissioner Valerie Covey and acknowledge that she has met the required number of hours for Commissioner for 2009 according to Section 81.0025 of the Local Government Code.***

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 through inter-office transfer between 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 through inter-office transfer between 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 final plat approval of Lakewind Place, Phase 1, Pct. #4.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the final plat of Lakewind Place, Phase 1, 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**

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

No action was taken.

11. **Consider authorizing the County Judge to execute a real estate contract with Adkins Land Development, L.P. for right-of-way needed on SH 195. (Parcel 114)**

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 Adkins Land Development, L.P. for right-of-way needed on SH 195. (Parcel 114)***

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. **Consider authorizing the County Judge to execute a Possession & Use Agreement with First Texas Bank for right-of-way needed on US 183 Extension. (Parcel 9)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a Possession & Use Agreement with First Texas Bank for right-of-way needed on US 183 Extension. (Parcel 9)***

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 authorizing the County Judge to execute a real estate contract with AWJL, LP and Justin R. Wilson for right-of-way needed on RM 2338 Phase 2. (Parcel 5)**

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 AWJL, LP and Justin R. Wilson for right-of-way needed on RM 2338 Phase 2. (Parcel 5)***

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 authorize the County Judge to execute a real estate contract with Humberto and Olga Yescas for right of way needed on RM 2338 Phase 2. (Parcel 19E)**

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 Humberto and Olga Yescas for right of way needed on RM 2338 Phase 2. (Parcel 19E)***

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 take appropriate action in conveying County's interest in foreclosed property, which is situated in the City of Jarrell to the City of Jarrell.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve conveying County's interest in foreclosed property in the City of Jarrell to the City of Jarrell (contingent on the signing of Quitclaim Deed by current owner).***

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. Discuss and consider approval of a form agreement that will serve as a three party agreement between, Williamson County, Round Rock Area Arts Council and an artist regarding art work that will be displayed, from time to time, at the J.B. & Hallie Jester Williamson County Annex at 1801 E. Old Settler's Blvd., Round Rock and authorize the County Judge to sign the individual agreements as appropriate.

Board Member of Round Rock Area Arts Council Anne Phillips addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an agreement that will serve as a three party agreement between Williamson County, Round Rock Area Arts Council and an artist regarding art work that will be displayed from time to time at the J.B. & Hallie Jester Williamson County Annex at 1801 E. Old Settler's Blvd. in Round Rock and authorize the County Judge to sign the individual agreements as appropriate.***

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. Discuss and take appropriate action on Technology Services' Web Support position reclassifications as recommended by Human Resources.

This item was moved to Executive Session.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Technology Services' Web Support position reclassifications as recommended by Human Resources and Information Technology.***

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 an agreement with Baker-Aiklen & Associates for the Legacy RMS address cleanup project as part of the PSTP.

Director of GIS/Addressing Richard Semple addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve an agreement with Baker-Aiklen & Associates for the Legacy RMS address cleanup project as part of the Public Safety Technology Project (PSTP) with GIS/Addressing reporting progress to the Court within the next month.***

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 an interlocal agreement with the City of Cedar Park for participation in the 2010 MJ Harden 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 City of Cedar Park for participation in the 2010 MJ Harden 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

20. **Discuss and take appropriate action on professional services agreement with HCE for design of propane fueling stations.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a professional services agreement with Hendrix Consulting Engineers (HCE) for design of six propane fueling stations.***

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. **Discuss and take action on adopting a Williamson County Strategic Financial Plan.**

First Assistant County Auditor Julie Kiley and County Auditor David Flores addressed the Court.

No action was taken.

22. **Consider awarding bids received for EMS power stretcher to the low bid meeting specifications, Stryker Medical.**

Purchasing Director Bob Space and EMS Education Coordinator Jim Granberry addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To award the low bid meeting specifications for EMS power stretchers to Stryker Medical.***

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 awarding bids received for bid #10WC814, CR 313 East, Phase II to the lowest and best bidder- FT Woods Construction Services, Inc.**

Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: County Judge Dan A. Gattis ***Motion: To award bid #10WC814, CR 313 East, Phase II to FT Woods Construction Services, Inc.***

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. **Consider authorizing advertising and setting date of June 22, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for asbestos abatement services for Williamson County, bid #10WC816.**

Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of June 22, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for asbestos abatement services for Williamson County, bid #10WC816.***

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. **Consider authorizing advertising and setting date of June 30, 2010 at 10:00 A.M. in the Purchasing Department to receive bids for road construction project, US 79 Section 3, bid #10WC817.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of June 30, 2010 at 10:00 A.M. in the Purchasing Department to receive bids for road construction project on US 79 Section 3, bid #10WC817.***

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. **Consider awarding base bids received for bid #10WC812, CR 104 Phase II improvements, to the lowest and best bidder, Chasco Constructors, Ltd., L.L.P.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award bid #10WC812, CR 104 Phase II improvements to Chasco Constructors, Ltd., L.L.P.***

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 10:28 A.M. ON TUESDAY, JUNE 1, 2010.**

27. 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 a 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 US 183 project from 1000 feet south of the San Gabriel to 1000 feet north of SH 29.
  - b) Discuss proposed acquisition of property for right-of-way for SH 195 0.805 miles south of Bell County Line to IH 35.
  - c) Discuss proposed acquisition of property for right-of-way for O'Connor Boulevard and 620 project.
  - d) Discuss proposed acquisition of property for right-of-way for RM 2338 Phase II project from FM 3405 to Reagan Blvd.
  - e) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase III and IV.
  - f) Discuss proposed acquisition of property for right-of-way for Haybarn Lane.
  - g) Discuss proposed acquisition of property for right-of-way for 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-Bypass.
  - k) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.

No action was taken in Executive Session.

28. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney).

Litigation or claims or potential litigation or claims against the County or by the County and/or other confidential attorney-client matters, including contracts (discussion and possible action)

- a) Status Update-Pending Cases or Claims
- b) Employment related matters

No action was taken in Executive Session.



**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE  
SESSION AT 11:30 A.M. ON TUESDAY, JUNE 1, 2010.**

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

No action was taken.

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

No action was taken.

- 31. Comments from Commissioners.**

**Commissioner Birkman** thanked the U.S. Submarine Veterans Association Central Texas Chapter for inviting her to speak yesterday at the Memorial Day Event at Round Rock Memorial Park.

**Judge Gattis** commented that the communities in this county do a great job in having these kind of events.

**COMMISSIONERS' COURT ADJOURNED AT 11:32 A.M. ON TUESDAY,  
JUNE 1, 2010.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 8th day of June, 2010.



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

By: Connie Singleton, Deputy