

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
JUNE 22, 2010**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, JUNE 22, 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
Absent: Nancy E. Rister, County Clerk
Attendees: Dale Rye, County Attorney General Counsel
Black Wehling, Deputy County Clerk
Connie Singleton, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 1 Lisa Birkman

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.

Commissioner Birkman abstained in regards to payment of an invoice for San Gabriel Parkway and 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 \$4,390,599.78 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.

The following addressed the Court:
Daniel Simon of Liberty Hill
Jim Dillon of Liberty Hill
Deputy Constable Precinct 3 Jeff Austin
Ed Jaspersen of Sun City
Mayor John Cowman of Leander

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 - 13)

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for County Court at Law #4:

From	0100-0409-001107	Non Dept/Temporary Labor-Seasonal	\$4,000.00	
From	0100-0409-002010	Non Dept/FICA	\$306.00	
To	0100-0429-001107	CCL#4/Temporary Labor-Seasonal	\$4,000.00	
To	0100-0429-002010	CCL#4/FICA	\$306.00	

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. To discuss and take appropriate action on the approval of a line item transfer for URS.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for URS (with change of acct # 0200-0210-003522 to 0200-0210-003552 & acct # 0200-0210-003100 to 0200-0210-003109):

From	0200-0210-001100	Full-time Salaries	\$3,500.00	
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To	0200-0210-001102	Part-time Salaries	\$3,500.00	
From	0200-0210-005711	Heavy Equipment >\$5000	\$25,000.00	
To	0200-0210-003552	Concrete	\$25,000.00	
From	0200-0210-000777	Capitol Projects	\$510,000.00	
To	0200-0210-003109	Concrete/Survey Office Supplies	\$10,000.00	
To	0200-0210-003544	Contract Hauling	\$150,000.00	
To	0200-0210-003551	Base & Stabilizer	\$350,000.00	

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

7. Consider and take appropriate action on line item transfer for the Sheriff's Office.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 2 Cynthia Long

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

From	0100-0560-005700	Vehicles>\$5000	\$3,000.00	
To	0100-0560-004968	Care of Animals	\$3,000.00	

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

8. Consider and approve waiving the penalty and interest to customer as requested by the Tax Assessor/Collector.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To waive the penalty and interest to customer as requested by the Tax Assessor/Collector.***

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 consider and approve confirming the appointment of Michael Carlson as Deputy Constable for Precinct One.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To confirm the appointment of Michael Carlson as Deputy Constable for Precinct One.***

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 authorizing the transfer of various items through inter-office transfer to County departments and/or auction/donation/destruction. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the transfer of various items 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

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the transfer of various items to auction/donation and 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

12. **Request permission to accept donation of two rifles for the Special Mission Team at the Sheriff's Office.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To accept donation of two rifles for the Special Mission Team at the Sheriff's Office.***

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 road closure for Fox Hollow Circle on July 4, 2010 from 9:00 A.M. until 10:00 A.M. for the Tonkawa Springs Neighborhood Parade.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve road closure for Fox Hollow Circle on July 4, 2010 from 9:00 A.M. until 10:00 A.M. for the Tonkawa Springs Neighborhood Parade.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

REGULAR AGENDA

14. **Discuss and take appropriate action regarding FY 2011 885 Fund Budget, FY 2011 Employer Contribution Rate and 11/1/10 Employee Contribution Rates.**

The following addressed the Court:
Senior Director of Human Resources Lisa Zirkle
Eric Smith of Smith and Associates
Budget Officer Ashlie Koenig
Deputy Constable Precinct 3 Jeff Austin
No action was taken.

COMMISSIONERS' COURT RECESSED AT 11:29 A.M. AND RECONVENED AT 11:48 A.M. ON TUESDAY JUNE 22, 2010.

15. **Discuss and consider adopting salaries and other compensation for Elected Officials, authorize publication of notice as well as written notice to each Elected Official of his/her salary and other compensation to be included in the 2010-2011 Budget.**

Senior Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To adopt no increase in salaries and other compensation for Elected Officials, authorize publication of notice as well as written notice to each Elected Official of his/her salary and other compensation to be included in the 2010-2011 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

16. **Discuss and take appropriate action regarding employee compensation options for FY 2011.**

Senior Director of Human Resources Lisa Zirkle addressed the Court.

No action was taken.

17. **Discuss and take appropriate action on longevity pay for affected County employees.**

The following addressed the Court:
First Assistant County Auditor Julie Kiley
ITS Director Jay Schade

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve payment of missed longevity pay (with reimbursement going back to 2004) for currently identified County employees and any others who come forward with a verified claim before October 2010.***

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

Commissioner Precinct 4 Ron Morrison
Nay: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey

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

No action was taken.

19. Discuss and consider approving Huitt-Zollars, Inc. Supplemental #2 to their Construction Engineering and Inspection (CEI) Services Professional Service Agreement (PSA).

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Huitt-Zollars, Inc. Supplemental #2 to their Construction Engineering and Inspection (CEI) Services 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

20. Consideration and action with respect to third Supplemental Order to the Master Order establishing the Williamson County, Texas Pass-Through Toll Revenue Financing Program and issuance of the Williamson County, Texas Pass-Through Toll Revenue and Limited Tax Bonds, Series 2010.

The following addressed the Court:
Dan Wegmiller of Specialized Public Finance Services
First Assistant County Auditor Julie Kiley

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the third Supplemental Order to the Master Order establishing the Williamson County, Texas Pass-Through Toll Revenue Financing Program and issuance of the Williamson County, Texas Pass-Through Toll Revenue and Limited Tax Bonds, Series 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

21. Consider authorizing the County Judge to execute a Possession and Use Agreement with Robinson Land Limited Partnership, Robinson 1990 Land Limited Partnership, Robinson 1992 Land Limited Partnership, GER Land Partnership, Ltd. and Robinson Ranch regarding right-of-way on O'Connor Drive. (P127)

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: County Judge Dan A. Gattis ***Motion: To authorize the County Judge to execute a Possession and Use Agreement with Robinson Land Limited Partnership, Robinson 1990 Land Limited Partnership, Robinson 1992 Land Limited Partnership, GER Land Partnership, Ltd. and Robinson Ranch regarding right-of-way on O'Connor Drive. (P127)***

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. Discuss and take appropriate action on appointment to the Williamson County Conservation Foundation (WCCF) Adaptive Management Committee.

Director of Environmental Programs for Parks Department Gary Boyd addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To appoint Cary Betz to the Williamson County Conservation Foundation (WCCF) Adaptive Management Committee.***

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 on work authorization request (styled WCCF #2) for SWCA Environmental Consultants for activities relating to services for the County's Regional Habitat Conservation Plan (RHCP).

Director of Environmental Programs for Parks Department Gary Boyd addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a work authorization request (styled Williamson County Conservation Foundation (WCCF) #2) for Soil and Water Conservation Assistance (SWCA) Environmental Consultants for activities relating to services for the County's Regional Habitat Conservation Plan (RHCP).***

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 a contract with the Child Welfare Board for 2010-2011.

First Assistant County Auditor Julie Kiley and County Attorney Dale Rye addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a contract with the Child Welfare Board for 2010-2011 with the contingency that it is approved in the final budget of the Child Welfare 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

25. **Discuss and take appropriate action on requesting a portion of unclaimed capital credits from Texas Comptroller of Public Accounts and certification of purpose of the funds in compliance with Section 381.004 of the Texas Local Government Code.**

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 request a portion of unclaimed capital credits from Texas Comptroller of Public Accounts and certification of purpose of the funds in compliance with Section 381.004 of the Texas 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

26. **Consider approving the 2011 renewal for the VINE (Victim Information & Notification Everyday) program.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the 2011 renewal for the Victim Information & Notification Everyday (VINE) program.***

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 Suddenlink Communications as a sole source provider to the County for a dedicated direct fiber-optic connection to the Internet on a high-availability network.**

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 Suddenlink Communications as a sole source provider to the County for a dedicated direct fiber-optic connection to the Internet on a high-availability network.***

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 awarding bids received for guard rail materials to the low bid meeting specifications, Texas Corrugators, Inc.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To award Texas Corrugators, Inc. the bid for guard rail materials.***

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 awarding bids received for seal coating to the low bid meeting specifications, Big Tex Paving, Inc.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To award Big Tex Paving, Inc. the bid for seal coating.***

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 July 22, 2010 at 3:00 P.M. in Purchasing Department to receive proposals for vehicle insurance for Williamson County.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize advertising and set date of July 22, 2010 at 3:00 P.M. in Purchasing Department to receive proposals for vehicle insurance for 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

31. Consider authorizing advertising and setting date of July 7, 2010 at 11:00 A.M in the Purchasing Department to receive bids for public safety mobile hardware, bid #10WC818.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize advertising and set date of July 7, 2010 at 11:00 A.M in the Purchasing Department to receive bids for public safety mobile hardware, bid #10WC818.***

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 Professional Services Agreement to Klotz Associates, Inc, for engineering services at the Southwest Regional Park-Splash Pad project with a not-to-exceed amount of \$5,800.

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

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To award a Professional Services Agreement to Klotz Associates, Inc, for engineering services at the Southwest Regional Park-Splash Pad project with a not-to-exceed amount of \$5,800.***

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

- 33. Consider awarding Professional Services Agreement to Fugro Consultants, Inc, for construction materials testing and inspection services at the Southwest Regional Park-Splash Pad project with a not-to-exceed amount of \$30,985.50.**

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

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To award a Professional Services Agreement to Fugro Consultants, Inc, for construction materials testing and inspection services at the Southwest Regional Park-Splash Pad project with a not-to-exceed amount of \$30,985.50.***

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

- 34. Discuss and take appropriate action regarding amendments/additions to the 2010/2011 Budget Order.**

The following addressed the Court:

Director of Mobile Outreach Team Annie Burwell

First Assistant County Auditor Julie Kiley

Budget Officer Ashlie Koenig

Senior Director of Human Resources Lisa Zirkle

General Counsel Dale Rye

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To amend the Budget Order to change the Holiday Schedule by removing the Tuesday July 5th holiday and adding a holiday for Monday April 25, 2011.***

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 12:37 P.M. ON TUESDAY, JUNE 22, 2010.

35. 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 of 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 II project from FM 3405 to Reagan Blvd.
 - f) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase III and Phase IV.
 - g) Discuss proposed acquisition of property for proposed SH 29 project.
 - h) Discuss proposed acquisition of property for right-of-way for US 79 Section 3 from east of Hutto to CR 402.
 - i) Discuss proposed acquisition of property for right-of-way for US 79 Section 5A from east of Taylor to Thrall.
 - j) Discuss proposed acquisition of property for right-of-way on Haybarn Lane.
 - k) Discuss proposed acquisition of property for right-of-way on CR 274/San Gabriel Parkway.
 - l) Discuss proposed acquisition of property for right-of-way along Lakeline extension.
 - m) Discuss proposed acquisition of property for right-of-way along Great Oaks extension.
 - n) Discuss proposed acquisition of property for right-of-way along SW By-Pass.
 - o) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.

No action was taken in Executive Session.

36. 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 1:29 P.M. ON TUESDAY, JUNE 22, 2010.

37. Discuss and take appropriate action on real estate.

No action was taken.

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

No action was taken.

39. Comments from Commissioners.

Judge Gattis commented that Commissioners' Court will not meet on July 6, 2010.

COMMISSIONERS' COURT ADJOURNED AT 2:31 P.M. ON TUESDAY, JUNE 22, 2010.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 29th day of June, 2010.



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

By: Connie Singleton, Deputy