

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

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:36 A.M. on TUESDAY, JULY 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: Dale Rye, County Attorney General Counsel
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 ***To approve the minutes of the last meeting and the combined meeting with Williamson County and Cities Health District on June 29, 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

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.
(Conflict of Interest Affidavit attached)

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To authorize the payment of bills totaling \$6,393,644.50 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:
Jeff Maurice of Hutto
Jim Dillon of Liberty Hill

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 - 15)

5. Discuss and consider approving a line item transfer for County Court at Law #1.

Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 4 Ron Morrison
Motion: To approve a line item transfer for CCL #1:

From	0100-0425-004100	Professional Services	\$750.00	
To	0100-0425-004125	Transcripts	\$750.00	

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 Justice of the Peace #1.

Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 4 Ron Morrison
Motion: To approve a line item transfer for Justice of the Peace #1:

From	0100-0451-004218	Charge Card Services	\$1,000.00	
To	0100-0451-004350	Printed Materials & Binding	\$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

7. Discuss and consider approving a line item transfer for CSCD.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Community Supervision and Corrections Department (CSCD):

From	0100-0572-004999	CSCD/Misc	\$272.15	
To	0100-0572-003301	CSCD/Gasoline, Oil	\$272.15	

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 all County Courts at Law.

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 at Law:

From	0100-0409-004100	Non Dept/Professional Svcs	\$50,000.00	
From	0100-0409-004419	Non Dept/Property Insurance	\$75,000.00	
From	0100-0409-004989	Non Dept/Long Range Planning	\$6,000.00	
From	0100-0409-005000	Non Dept/Capital Outlay>\$5000	\$109,000.00	
To	0100-0425-004130	All CCL/Court Appointed Attorneys	\$240,000.00	

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. Discuss and consider approving a line item transfer for Technology Services.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Technology Services:

From	0100-0503-003010	Computer Equipment < \$5,000	\$20,000.00	
From	0100-0503-003011	Computer Software < \$5,000	\$15,000.00	
From	0100-0503-004100	Professional Services	\$30,000.00	
From	0100-0503-005741	Computer Software > \$5,000	\$30,000.00	
To	0100-0503-005752	Communications Equip > \$5,000	\$95,000.00	

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 Constable Precinct #2.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve line item transfer for Constable Precinct #2:

From	0100-0552-001100	Full-time Salaries	\$7,200.00	
To	0100-0552-001107	Temporary Seasonal Labor	\$7,200.00	

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

11. Discuss and consider approving a line item transfer for MOT.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Mobile Outreach Team (MOT):

From	0100-0409-004998	Non Dept/Contingencies	\$2,300.00	
To	0100-0341-003301	MOT/Gasoline, Oil	\$2,300.00	

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

12. Discuss and consider approving a line item transfer for Mobile Outreach Team.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Mobile Outreach Team:

From	0100-0341-005700	Vehicles > \$5,000	\$1,158.00	
From	0100-0341-003900	Membership Dues	\$305.00	
To	0100-0341-004541	Vehicle Repairs & Maintenance	\$1,463.00	

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

13. To discuss and consider confirming the appointment of Albert Herrera III as Deputy Constable Precinct #4.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To confirm the appointment of Albert Herrera III as Deputy Constable Precinct #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

14. **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 4 Ron Morrison ***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

15. **Discuss and consider final plat approval for Gabriel's Ridge, Phase 2, Pct. #3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve final plat for Gabriel's Ridge, Phase 2, 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

REGULAR AGENDA

16. **Hear report from Dr. Orlynn Evans and Pete Correa regarding Solid Waste Advisory Committee (SWAC).**

17. **Hear SWAC update.**

This is a duplicate of Item 16.

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken.

19. **Discuss and consider approving Steger & Bizzell Engineering, Inc. Supplemental #3 to their RM 2338 Pass-Through Project Professional Service Agreement (PSA) to allow for the execution of Work Authorization #3 for Construction Phase Services.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Steger & Bizzell Engineering, Inc. Supplemental #3 to their RM 2338 Pass-Through Project Professional Service Agreement (PSA) to allow for the execution of Work Authorization #3 for Construction Phase Services.***

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. **Consider authorizing a project budget transfer request for 2001 Road Bond to move the following amounts: \$6,000,000.00 transfer from O'Connor Boulevard (P127) and \$640,000.00 SH45/O'Connor Exchange (P197) to Westinghouse Road (P157).**

Senior Director of Infrastructure Bob Daigh and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize a project budget transfer request for 2001 Road Bond to move the following amounts: \$6,000,000.00 transfer from O'Connor Boulevard (P127) and \$640,000.00 SH45/O'Connor Exchange (P197) to Westinghouse Road (P157).***

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 a project budget transfer request for 2006 Road Bond as recommended by Mike Weaver, Road Bond Manager: \$6,640,000.00 from CR111/Westinghouse Road (P157) to O'Connor Boulevard (P127) \$6,000,000.00 and SH 45/O'Connor Exchange (P197) \$640,000.00.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize a project budget transfer request for 2006 Road Bond as recommended by Mike Weaver, Road Bond Manager: \$6,640,000.00 from CR111/Westinghouse Road (P157) to O'Connor Boulevard (P127) \$6,000,000.00 and SH 45/O'Connor Exchange (P197) \$640,000.00.***

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

22. **Consider authorizing the County Judge to execute a real estate contract with John T. and Patricia K. Hardage Trust for right-of-way needed on SH 195. (P123)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a real estate contract with John T. and Patricia K. Hardage Trust for right-of-way needed on SH 195. (P123)***

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 authorizing the County Judge to execute a real estate contract with K&L Company for right-of-way needed on US 79. (P34)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a real estate contract with K&L Company for right-of-way needed on US 79. (P34)***

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 the County Judge to execute a real estate contract with Jackson T. Stiles for right-of-way needed on Ronald Reagan Blvd. (Phase IV). (P3)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a real estate contract with Jackson T. Stiles for right-of-way needed on Ronald Reagan Blvd. (Phase IV). (P3)***

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 the County Judge to execute an agreement regarding improvements with 452 Ltd. regarding improvements needed on SH 29.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute an agreement regarding improvements on SH29 with 452 Ltd.***

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 authorizing the County Judge to execute a real estate contract with JYKM Liberty Hill, L.L.C. for right-of-way needed on SH 195. (P124B)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a real estate contract with JYKM Liberty Hill, L.L.C. for right-of-way needed on SH 195. (P124B)***

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 authorizing the County Judge to execute a real estate contract with All-Wright Investments, L.L.C. and Shell-HWY 195, L.L.C. for right-of-way needed on SH 195. (P113)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a real estate contract with All-Wright Investments, L.L.C. and Shell-HWY 195, L.L.C. for right-of-way needed on SH 195. (P113).***

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 authorizing the County Judge to execute a real estate contract with Philip and Gina Hogan for right-of-way needed on US 183. (P6)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a real estate contract with Philip and Gina Hogan for right-of-way needed on US 183. (P6)***

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 regarding FY 2011 885 Fund Budget and Employer Contribution Rate and 11/1/10 Employee Contribution Rates.

The following addressed the Court:
Senior Director of Human Resources Lisa Zirkle
Human Resources Health Plan Specialist Suzanne Hays
Senior Director of Emergency Services John Sneed

No action was taken.

30. Consider approval of contract with Gray Hawk Payment Technologies to place kiosk in the jail lobby to accept deposits to inmate trust accounts.

County Sheriff James R. Wilson addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a contract with Gray Hawk Payment Technologies to place kiosk in the jail lobby to accept deposits to inmate trust accounts.**

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 on the FY10 Community Development Block Grant Action Plan.

Grants Coordinator Sally Bardwell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: County Judge Dan A. Gattis **Motion: To approve the FY10 Community Development Block Grant Action Plan.**

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent from the Dais)

32. Consider and take appropriate action on accepting a \$5,000 Take Me Fishing Grant from the National Recreation and Park Association (NRPA).

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To accept a \$5,000 Take Me Fishing Grant from the National Recreation and Park Association (NRPA).**

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent from the Dais)

33. Consider and take appropriate action on a bow hunting program on the Williams tract.

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 approve a bow hunting program on the Williams tract.**

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 consider implementing a Cable T.V. Policy for county facilities.

The following addressed the Court:
First Assistant County Auditor Julie Kiley
County Attorney Dale Rye
Tax Assessor and Collector Deborah Hunt

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve implementing a Cable T.V. Policy for county facilities with addition of: if discretionary or other funds are used, a sign must be posted to that effect.***

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. Discuss and take appropriate action regarding 2010/2011 Budget Order.

The following addressed the Court:
First Assistant County Auditor Julie Kiley
County Attorney Dale Rye
Budget Officer Ashlie Koenig
Senior Director of Human Resources Lisa Zirkle

No action was taken.

36. Discuss and take appropriate action regarding the re-appointment of Hartley Sappington to the Bluebonnet Trails Board of Trustees for the period of September 1, 2010 through August 31, 2012.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To re-appoint Hartley Sappington to the Bluebonnet Trails Board of Trustees for the period of September 1, 2010 through August 31, 2012.***

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. Consider approving the Affiliation for Professional Services Agreement between The Texas A & M University System Health Science Center on behalf of College of Medicine and Williamson County Mobile Outreach Team.

Director of Mobile Outreach Team Annie Burwell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the Affiliation for Professional Services Agreement between The Texas A & M University System Health Science Center on behalf of the College of Medicine and Williamson County Mobile Outreach Team.***

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 to approve the Radio Equipment Transfer of Title document between Williamson County and the City of Cedar Park for IP console equipment acquired through a Community Oriented Policing Services (COPS) funded Interoperable Communications Technology Program grant awarded on September 2, 2005 to the City of Austin.**

This item was removed from the Agenda.

39. **Consider rejecting bids received for fluids and grease # 10WCA012 for Fleet Services.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To reject bids received for fluids and grease #10WCA012 for Fleet Services.***

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

40. **Consider authorizing advertising and setting the date of August 11th, 2010 at 11 A.M. in the Purchasing Department to receive proposals for proposal #10WCP909 Bank Sub Depository Contract.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set the date of August 11th, 2010 at 11 A.M. in the Purchasing Department to receive proposals for proposal #10WCP909 Bank Sub Depository Contract.***

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

41. **Consider authorizing advertising and setting date of August 4, 2010 at 10:00 A.M. in the Purchasing Department to receive proposals for the Williamson County Redistricting Plan, proposal number 10WCP910.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of August 4, 2010 at 10:00 A.M. in the Purchasing Department to receive proposals for the Williamson County Redistricting Plan, proposal number 10WCP910.***

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

42. Consider authorizing advertising and setting date of August 3rd, 2010 at 2:00 P.M. in Purchasing Department to receive bids for fluids and grease for Fleet Services.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of August 3rd, 2010 at 2:00 P.M. in Purchasing Department to receive bids for fluids and grease for Fleet Services.***

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

43. 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 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

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	\$1,519.00	

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

44. 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 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

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	\$1,519.00	

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

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION
AT 11:52 A.M. ON TUESDAY, JULY 13, 2010.**

- 45. 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 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.

- 46. 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**
- c) Amended Development Agreement-Proposed Green Haven Subdivision**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:19 P.M. ON TUESDAY, JULY 13, 2010.

47. Discuss and take appropriate action on real estate.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to sign an amended development agreement with D & M Carmel Creek L.L.C. for development of Haybarn Lane and the Green Haven Subdivision.***

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

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

No action was taken.

49. Comments from Commissioners.

There were no comments.

50. Discuss and consider approving funding for Capital Projects in the 2010-2011 R&B Budget.

No action was taken.

COMMISSIONERS' COURT ADJOURNED AT 1:20 P.M. ON TUESDAY, JULY 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 July, 2010.



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

By: Connie Singleton, Deputy