

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT  
MEETING  
AUGUST 31, 2010**

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:42 A.M. on TUESDAY, AUGUST 31, 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 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***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 3 Valerie Covey **Motion: To authorize the payment of bills totaling \$1,619,408.38 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:  
Victor Marek of Schwertner  
Jim Dillon of Liberty Hill  
Paul Fronczek of Round Rock

## **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 - 17)

**5. 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 Justice of the Peace Precinct #3:**

From	0100-0453-003100	Office Supplies	\$350.00	
To	0100-0453-003006	Office Equipment<\$5000	\$350.00	

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 Constable Precinct #1.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

**Motion: To approve a line item transfer for Constable Precinct #1:**

From	0100-0551-005740	Computer Equipment>\$5000	\$120.00	
From	0100-0551-003011	Computer Software<\$5000	\$600.00	
To	0100-0551-003008	Law Enforcement Equipment<\$5000	\$720.00	

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 County Courts at Law.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for County Courts at Law:***

From	0100-0425-004999	Miscellaneous	\$360.00	
To	0100-0425-004125	Transcripts	\$360.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**8. Discuss and consider approving a line item transfer for Justice of the Peace Precinct #4.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for Justice of the Peace Precinct #4:***

From	0100-0454-004141	Interpreters	\$325.00	
To	0100-0454-003100	Office Supplies	\$325.00	

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 the County Jail.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

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

From	0100-0570-004350	Printed Materials/Binding	\$3,800.00	
To	0100-0570-003009	Linens and Toiletries	\$3,800.00	

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 the Elections Department.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for the Elections Department:***

From	0100-0492-001110	Overtime	\$5,000.00	
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To	0100-0492-001150	Election Judges/Clerks	\$5,000.00
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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 Road & Bridge.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for Road & Bridge:***

To	0200-0210-001102	Part Time Salaries<20 Hrs/wk	\$164.47
From	0200-0210-001107	Temporary Labor-Seasonal help	\$164.47

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 regarding a line item transfer for County Court at Law #3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for County Court at Law #3:***

From	0100-0428-001100	Full-Time Salaries	\$132.47
To	0100-0428-001110	Overtime	\$132.47

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 approving the Treasurer's Report on the Williamson County Finances for July 2010.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To accept the Treasurer's Report on the Williamson County Finances for July 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

**14. Consider and take appropriate action on authorizing the transfer of various items to 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 to auction/donation/destruction.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**15. County acceptance of court awarded forfeiture of 2001 Chevrolet Suburban for Sheriff's Office.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve County acceptance of court awarded forfeiture of 2001 Chevrolet Suburban for 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

**16. Discuss and consider final plat approval of Jonah Junction, Pct. #3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve final plat of Jonah Junction, Precinct #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

**17. Discuss and take appropriate action regarding renewal of annual contract for Texas Remote Birth Database Access for County Clerk.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve renewal of annual contract for Texas Remote Birth Database Access for County Clerk.***

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**

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

No action was taken.

**19. Consider approving Change Order No. 2, in the amount of \$41,083.24 for BUS 79 drainage, a Road Bond project in Precinct 4.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Change Order No. 2, in the amount of \$41,083.24 for BUS 79 drainage.***

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 the County Judge to execute a real estate contract with Luther Allan Pierce and Elizabeth L. Hibler Pierce for right-of-way needed on Ronald Reagan Boulevard (Phase IV). (P11)**

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 Luther Allan Pierce and Elizabeth L. Hibler Pierce for right-of-way needed on Ronald Reagan Boulevard (Phase IV). (P11)***

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 real estate agreement with Margie Ruth Ischy for real estate needed on Ronald Reagan Boulevard Phase IV. (P6)**

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 agreement with Margie Ruth Ischy for real estate needed on Ronald Reagan Boulevard Phase IV. (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

- 22. Consider authorizing the County Judge to execute a real estate agreement with Russell U. Jones for right-of-way needed on US 183. (P12)**

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 agreement with Russell U. Jones for right-of-way needed on US 183. (P12)***

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 and take appropriate action regarding termination of the US 79 Drainage contract.**

This item was removed from the Agenda.

24. **Consider and take appropriate action regarding the advertisement for US 79 drainage improvements.**

This item was removed from the Agenda.

25. **10:00 A.M. Hold public hearing on the 2010-2011 County Budget.**

**COMMISSIONERS' COURT RECESSED AT 10:06 A.M. FOR PUBLIC HEARING ON THE 2010-2011 COUNTY BUDGET.**

The following addressed the Court:

Jim Dillon of Liberty Hill

Victor Marek of Schwertner

Jim Stauber of Liberty Hill

Greg Windham of Georgetown

**COMMISSIONERS' COURT RECONVENED AT 10:22 A.M.**

26. **Discuss and consider adoption of the 2010-2011 General Fund County Budget.**

The following addressed the Court:

Budget Officer Ashlie Koenig

First Assistant County Auditor Julie Kiley

Director of EMS Kenny Schnell

Senior Director of Human Resources Lisa Zirkle

Senior Director of Infrastructure Bob Daigh

General Counsel Dale Rye

Senior Director Technology Services Jay Schade

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the adoption of the 2010-2011 General Fund County Budget as amended in the amount of \$124,355,685.15.***

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

**COMMISSIONERS' COURT RECESSED AT 11:38 A.M  
AND RECONVENED AT 11:49 A.M.**

27. **Discuss and consider adoption of the 2010-2011 Road & Bridge Fund County Budget.**

The following addressed the Court:

County Auditor David Flores

First Assistant County Auditor Julie Kiley

Senior Director of Infrastructure Bob Daigh

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the adoption of the 2010-2011 Road & Bridge Fund County Budget with amendments in the amount of \$22,648,755.***

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. Discuss and consider adoption of the 2010-2011 Debt Service Fund County Budget.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the adoption of the 2010-2011 Debt Service Fund County Budget totaling \$59,447,999 as presented.***

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. 10:30 A.M. Hold Public Hearing on plan for funding the preservation and restoration of the County Clerk's Records Archives for 2010-2011.**

**COMMISSIONERS' COURT RECESSED AT 12:32 P.M. FOR PUBLIC HEARING ON PLAN FOR FUNDING THE PRESERVATION OF THE COUNTY CLERK'S RECORDS ARCHIVES FOR FY 2010-2011.**

County Clerk Nancy Rister addressed the Court.

**COMMISSIONERS' COURT RECONVENED AT 12:36 P.M.**

**30. Discuss and take appropriate action on the plan for funding the preservation and restoration of the County Clerk's Records Archives for 2010-2011.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the plan for funding the preservation and restoration of the County Clerk's Records Archives for 2010-2011.***

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

**31. Discuss and take appropriate action regarding the 2010 Maintenance and Operations tax rate.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the 2010 Maintenance and Operations tax rate of \$0.28999.***

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. Discuss and take appropriate action regarding the 2010 Interest and Sinking tax rate.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the 2010 Interest and Sinking tax rate of \$0.17000.***

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. Discuss and take appropriate action regarding the 2010 Road and Bridge tax rate.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the 2010 Road and Bridge tax rate of \$0.03000.***

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 Budget Order 2010-2011.**

No action was taken.

**35. Consider and take appropriate action regarding the award of vehicle insurance effective 10/1/10.**

Risk Coordinator for Human Resources Joyce Nemec and Budget Officer Ashlie Koenig addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the award of vehicle insurance effective 10/1/10 to Texas Association of Counties (TAC).***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**36. Discuss and take appropriate action regarding Burn Ban.**

General Counsel Dale Rye addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To establish a Burn Ban for 60 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

37. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for August 2010 Extra Duty and Voluntary Duty.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

**Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for August 2010 Extra Duty and Voluntary Duty:**

From/To	Acct No.	Description	Amount
	0100-0000-341220	Vol Duty Revenue, SO	\$33,383.64
	0100-0000-341221	Vol Duty Revenue, Const 1	\$1,723.57
	0100-0000-341222	Vol Duty Revenue, Const 2	\$887.02
	0100-0000-341224	Vol Duty Revenue, Const 4	\$1,546.13
	0100-0000-341226	Vol Duty Revenue, Juvenile Svcs	\$473.13

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. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for August 2010 Extra Duty and Voluntary Duty pay.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

**Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for August 2010 Extra Duty and Voluntary Duty Pay:**

From/To	Acct No.	Description	Amount
	0100-0551-001118	Extra Duty, Const 1	\$1,389.42
	0100-0551-002010	FICA, Const 1	\$106.29
	0100-0551-002020	Retirement, Const 1	\$158.39
	0100-0551-002050	Worker's Comp, Const 1	\$69.47
	0100-0552-001118	Extra Duty, Const 2	\$715.05
	0100-0552-002010	FICA, Const 2	\$54.70
	0100-0552-002020	Retirement, Const 2	\$81.52
	0100-0552-002050	Worker's Comp, Const 2	\$35.75
	0100-0554-001117	Vol Duty, Const 4	\$1,372.50
	0100-0554-002010	FICA, Const 4	\$105.00

	0100-0554-002050	Worker's Comp, Const 4	\$68.63
	0100-0576-001117	Vol Duty, Juvenile Serv	\$420.00
	0100-0576-002010	FICA, Juvenile Serv	\$32.13
	0100-0576-002050	Worker's Comp, Juv Serv	\$21.00
	0100-0560-001117	Vol Duty, SO	\$6,285.76
	0100-0560-001118	Extra Duty, SO	\$21,203.33
	0100-0560-002010	FICA, SO	\$2,102.92
	0100-0560-002020	Retirement, SO	\$2,417.18
	0100-0560-002050	Worker's Comp, SO	\$1,374.45

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 12:41 P.M. ON TUESDAY, AUGUST 31, 2010.**

39. 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.
- p) Discuss proposed Northwoods Road District.

No action was taken in Executive Session.

## **COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:58 P.M. ON TUESDAY, AUGUST 31, 2010.**

40. Discuss and take appropriate action on real estate.

No action was taken.

41. Comments from Commissioners.

**Commissioner Birkman** invited the Court to the Round Rock Police Association Fund Raiser for the Batten Family at the Round Rock American Legion Hall on September 4th from 10:00 A.M. to 8:00 P.M.

**Commissioner Long** thanked the Parks Department, county employees and other volunteers for a total of 65 folks who helped with the Learn to Fish Event last Saturday.

**Commissioner Morrison** thanked all of the Department Heads and Elected Officials for working so hard on the budget so they could keep the tax rate the same.

**Judge Gattis** thanked the Commissioners for all their hard work on the budget.

## **COMMISSIONERS' COURT ADJOURNED AT 12:59 P.M. ON TUESDAY, AUGUST 31, 2010.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 7th day of September, 2010.

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

By: Connie Singleton, Deputy