



MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING APRIL 12, 2011

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on TUESDAY, APRIL 12, 2011, 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
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk

Absent: Valerie Covey, Commissioner Precinct 3

Attendees: Hal Hawes, Legal Advisor Commissioner's Court
Black Wehling, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve the minutes of the April 5, 2011 meeting.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
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 one addressed the Court.

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.

Accounts Payable/Payroll Manager Donna Baker addressed the Court.

Commissioner Birkman abstained in regard to payment of an invoice for San Gabriel Parkway (Conflict of Interest Affidavit attached).

Judge Gattis abstained in regard to payment of an invoice for reimbursement of legal fees (Conflict of Interest Affidavit attached).

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the payment of bills totaling \$2,397,448.63 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 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 -14)**

5. Discuss and consider approving a line item transfer for the Parks and Recreation Department.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Parks and Recreation Department:

To	0100-0510-004232	Parks/Training	\$1,675.00	<input type="checkbox"/>
From	0100-0510-003554	Parks/Chemicals	\$1,675.00	<input type="checkbox"/>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

6. Discuss and consider approving a line item transfer for Emergency Management.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Emergency Management:

From	0100-0541-004210	Internet Services	\$1,200.00	<input type="checkbox"/>
To	0100-0541-004211	Phone Service	\$1,200.00	<input type="checkbox"/>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison

7. Discuss and consider approving a line item transfer for the County Auditor.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the County Auditor:

From	0100-0495-003010	Computer Equipment <\$5,000	\$246.42	
To	0100-0495-003006	Office Equipment < \$5,000	\$246.42	

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

8. Discuss and consider approving line item transfers for the Tax Assessor/Collector.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve line item transfers for the Tax Assessor/Collector:

From	0100-0499-001101	P/T Salaries 20-30 Hrs/Wk	\$23,000.00	
To	0100-0499-001102	P/T Salaries <20 Hrs/Wk	\$8,000.00	
To	0100-0499-001107	Temp Labor/Seasonal Help	\$15,000.00	

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

9. Consider authorizing the transfer of various equipment items through inter-office transfer, auction, donation, or destruction.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the transfer of various equipment items through inter-office transfer, auction, donation, or destruction.

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

10. Consider approving Justice of the Peace #4 March, 2011, monthly report in compliance with code of criminal procedure 103.005(b).

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Justice of the Peace #4 March, 2011, monthly report in compliance with code of criminal procedure 103.005(b).

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

11. **Consider recognizing continuing education hours for Commissioner Valerie Covey as required in Section 81.0025 of the Local Government Code.**

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

Motion: To recognize continuing education hours for Commissioner Valerie Covey as required in 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 4 Ron Morrison

12. **Consider approval of request to hold Cedar Park Swimming Kid's Triathlon in Precinct Two on May 1, 2011.**

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

Motion: To approve a request to hold Cedar Park Swimming Kid's Triathlon in Precinct 2 on May 1, 2011.

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

13. **Discuss and consider approving partnership with WCCHD for expanded EMS Data pilot project.**

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

Motion: To approve a partnership with WCCHD for expanded EMS data pilot project.

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

14. **Authorize the County Judge to execute a quitclaim deed for 1.294 acre tract to Wilson Land and Cattle Company, Pct. 2.**

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

Motion: To authorize the County Judge to execute a quitclaim deed for 1.294 acre tract to Wilson Land and Cattle Company, Precinct 2.

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

REGULAR AGENDA

15. **Discuss and take appropriate action regarding recognition of 2011 Williamson County Employee of the Year Award recipients.**

Public Information Officer Connie Watson and Senior Director of Human Resources Lisa Zirkle addressed the Court.

No action was taken.

16. **Discuss and take appropriate action on a resolution naming April 10-16, 2011 as Public Safety Telecommunicators Week.**

Patrick Cobb, Director of Emergency Communications, addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To name April 10-16, 2011 Public Safety Telecommunicators Week.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

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

No action was taken.

18. **Consider approving Change Order Number 24 in the amount of -\$230,949.11 for Pond Springs, a Road Bond Project in Precinct One.**

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 Change Order Number 24 in the amount of -\$230,949.11 for Pond Springs, a Road Bond Project in Precinct 1.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

19. **Discuss and take appropriate action on authorizing payment of all delay costs and claims in the amount of \$403,256.00 to RGM Constructors associated with construction of the Pond Springs Widening Project/Project # 09-WC710.**

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 payment of all delay costs and claims in the amount of \$403,256.00 to RGM Constructors associated with construction of the Pond Springs Widening Project/Project # 09-WC710.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

20. **Consider authorizing the County Judge to execute a Real Estate Contract with Julius A. Wolbrueck, Jr. and Roxana Thomas Wolbrueck regarding right-of-way needed on Chandler Road Section IIIA. (P15 - P17)**

Commissioner Morrison abstained from voting on this item (Conflict of Interest Affidavit attached).

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 Julius A. Wolbrueck, Jr. and Roxana Thomas Wolbrueck regarding right-of-way needed on Chandler Road Section IIIA. (Parcel 15 - Parcel 17)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Other: Commissioner Precinct 4 Ron Morrison (Abstain)

21. **Discuss and take appropriate action on an interlocal agreement between Williamson County and the City of Round Rock in relation to the the funding of improvements to Arterial A, now known as Kenney Fort Boulevard.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve an interlocal agreement between Williamson County and the City of Round Rock in relation to the the funding of improvements to Arterial A, now known as Kenney Fort Boulevard.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

22. **Discuss and take appropriate action to approve the First Amendment To the Agreement for Architectural and Engineering Services for the ESOC.**

Senior Director of Emergency Services John Sneed addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the First Amendment To the Agreement for Architectural and Engineering Services for the Emergency Services Operations Center.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

23. **Discuss and consider reappointing Norm Chafetz to serve as the Williamson County representative to the Capital Metro Board of Directors from June 1, 2011 to June 1, 2014.**

Norm Chafetz, Williamson County representative on the Capital Metro Board of Directors, addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint Norm Chafetz, current Williamson County representative on the Capital Metro Board of Directors, to serve from June 1, 2011 to June 1, 2014.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

24. **Discuss and take appropriate action regarding a Resolution in support of Bell County's application for a Flood Protection Grant from the Texas Water Development Board to study the Salado Creek watershed establishing a baseline for planning future flood control systems and developing better land use tools to insure safe growth and development in the watershed.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a resolution in support of Bell County's application for a Flood Protection Grant from the Texas Water Development Board to study the Salado Creek watershed, establishing a baseline for planning future flood control systems and developing better land use tools to insure safe growth and development in the watershed.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

25. **Discuss and take appropriate action on interlocal agreement with CTRMA on the South Brushy Creek Bridge project as a part of the 183A shared use path.**

Assistant Parks Director Randy Bell addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve an interlocal agreement with the Central Texas Regional Mobility Authority on the South Brushy Creek Bridge project as a part of the 183A shared use path.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

26. **Discuss and take appropriate action on TXDoT Advanced Funding Agreement for South Brushy Creek Pedestrian Bridge.**

Assistant Parks Director Randy Bell addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the TxDOT Advance Funding Agreement for the South Brushy Creek Pedestrian Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

- 27. Discuss and consider approval of the SafeWare Monitor Maintenance Contract for hazardous materials air monitoring equipment.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the SafeWare Monitor Maintenance Contract for hazardous materials air monitoring equipment.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

- 28. Discuss and take appropriate action authorizing the Commissioners Court to prepare and send a reply to the State Bar of Texas regarding the Response that was filed by Jana Duty-Hunsicker in relation to the Attorney Grievance previously filed by the Commissioners Court.**

Legal Advisor to Commissioners' Court Hal Hawes addressed the Court.

The item was moved to Executive Session, and no action was taken following Executive Session.

- 29. Discuss and take appropriate action regarding Texas legislative issues and bills that relate to county business.**

No action was taken.

- 30. Consider authorizing advertising and setting date of May 3, 2011 at 3:00pm in the Purchasing Department to receive bids for 2011 Seal Coat Project, Phase I- South of FM 1431, bid# 11WC904.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize advertising and set a date of May 3, 2011 at 3:00pm in the Purchasing Department to receive bids for 2011 Seal Coat Project, Phase I- South of FM 1431, bid# 11WC904.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

- 31. Consider clarification/correction to award of bid# 11WCA043 Asphalt Cement and Cut Back Asphalt awarded on 3-29-2011.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize clarification/correction to the award of bid# 11WCA043 Asphalt Cement and Cut Back Asphalt awarded on 3-29-2011.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

32. Consider re-awarding bid# 10WCA012 A Fluids and Grease to Arnold Oil for the same prices, terms and conditions as the existing contract for the period of May 1, 2011 through April 30, 2012

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the re-awarding of bid# 10WCA012 A, Fluids and Grease, to Arnold Oil for the same prices, terms and conditions as the existing contract, for the period of May 1, 2011 through April 30, 2012.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

33. 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 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Park Donations:

0100-0000-367403	Park Donations	\$510.00
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Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

34. 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 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of Park Donations:

0100-0510-003670	Use of Donations	\$510.00
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Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

35. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Victim's Assistance Donations:

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Victim's Assistance Donations:

0100-0000-367400	Donations	\$839.00
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Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

36. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the use of Victims Assistance Donations:

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the use of Victims Assistance Donations:

0100-0560-003671	V. A. Donations	\$839.00
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Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:26 A.M. ON TUESDAY, APRIL 12, 2011.

37. 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 SH 195 0.805 South of Bell County Line to IH 35.

b) Discuss proposed acquisition of property for right-of-way for O'Connor Boulevard and 620 project.

c) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase II project from FM 3405 to Reagan Blvd.

d) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase III and Phase IV.

e) Discuss proposed acquisition of property for proposed SH 29 Safety Improvement project.

f) Discuss proposed acquisition of property for right-of-way along Lakeline extension.

g) Discuss proposed acquisition of property for right-of-way along SW By-Pass.

- h) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.**
- i) Discuss proposed Northwoods Road District.**
- j) Discuss conveyance of University Boulevard right-of-way.**
- k) Discuss proposed acquisition of property for right-of-way for US 79 Section 3 from East of Hutto to CR 402.**
- l) Discuss proposed realignment project along FM 1660.**
- m) Discuss proposed acquisition of property for right-of-way along Pond Springs Road.**
- n) Discuss proposed acquisition of property for right-of-way along Chandler III A.**
- o) 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.**

No action was taken in Executive Session.

- 38.** 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.), including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County.
 - b) Status Update-Pending Cases or Claims;
 - c) Attorney Grievance filed with the Office of Chief Disciplinary Counsel of the State Bar of Texas against Jana L. Duty-Hunsicker- Grievance File No. A0021113619;
 - d) Civil Action No. 1:10-CV-00693-LY; Robert James Henry v. City of Taylor et al.; In the United States District Court for the Western District of Texas;
 - e) Cause No. 06-453-C277; Kerry Heckman et al. v. Williamson County, et al., In the District Court of Williamson County, Texas, 277th Judicial District
 - f) Cause No. 10-1107-C368; Jana Duty, County Attorney of Williamson County, Texas vs. Dan A. Gattis, County Judge of Williamson County, Lisa Birkman, Cynthia Long, Valerie Covey, and Ron Morrison County Commissioners, David Flores, County Auditor, and Ashlie Koenig, Budget Officer; In the District Court, Williamson County, Texas, 368th Judicial District.
 - g) Civil Action No. 1:10-CV-869-LY; Heather Clark, David Claxton & David M. Compton v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division
 - h) Civil Action 1:10-CV-905; Kimberly Lee & Sharon McGuyer v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division
 - i) Employment related matters.
 - j) Other confidential attorney-client matters, including contracts.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:26 A.M. ON TUESDAY, APRIL 12, 2011.

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

No action was taken.

40. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County.
 - b) Status Update-Pending Cases or Claims;
 - c) Attorney Grievance filed with the Office of Chief Disciplinary Counsel of the State Bar of Texas against Jana L. Duty-Hunsicker- Grievance File No. A0021113619;
 - d) Civil Action No. 1:10-CV-00693-LY; Robert James Henry v. City of Taylor et al.; In the United States District Court for the Western District of Texas;
 - e) Cause No. 06-453-C277; Kerry Heckman et al. v. Williamson County, et al., In the District Court of Williamson County, Texas, 277th Judicial District
 - f) Cause No. 10-1107-C368; Jana Duty, County Attorney of Williamson County, Texas vs. Dan A. Gattis, County Judge of Williamson County, Lisa Birkman, Cynthia Long, Valerie Covey, and Ron Morrison County Commissioners, David Flores, County Auditor, and Ashlie Koenig, Budget Officer; In the District Court, Williamson County, Texas, 368th Judicial District.
 - g) Civil Action No. 1:10-CV-869-LY; Heather Clark, David Claxton & David M. Compton v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division
 - h) Civil Action 1:10-CV-905; Kimberly Lee & Sharon McGuyer v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division
 - i) Employment related matters.
 - j) Other confidential attorney-client matters, including contracts.

No action was taken.

41. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 11:26 A.M. ON TUESDAY, APRIL 12, 2011.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 19th day of April, 2011.



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

By: Black Wehling, Deputy