



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING  
JUNE 14, 2011**

**STATE OF TEXAS )(**

**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 9:34 A.M. on TUESDAY, JUNE 14, 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  
Valerie Covey, Commissioner Precinct 3  
Ron Morrison, Commissioner Precinct 4  
Absent: Cynthia Long, Commissioner Precinct 2  
Nancy E. Rister, County Clerk  
Attendees: Hal Hawes, Legal Advisor Commissioner's Court  
Black Wehling, Deputy County Clerk  
Marilyn Cavender, Executive Assistant County Clerk

**1. Review and approval of minutes.**

Motion By: Commissioner Precinct 4 Ron Morrison  
Second By: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve the minutes of the June 7, 2011 meeting.***

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

**2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.**

**3. Hear County Auditor concerning invoices, bills, Quick Check Report, Wire Transfers and Electronic Payments 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).

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To authorize the payment of bills totaling \$2,990,302.31 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 and including 2 vendor changes from SECAP Finance to Pitney Bowes for postal meter rental for the County Clerk.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**4. Citizen comments.**

The following persons addressed the Court:

Jim Dillon of Liberty Hill

Tim Jones of Round Rock, representing Clean Air Force of Central Texas

Fran Whitley of Round Rock

Mahlon Arnett of Hutto

Lynn Lehle of Round Rock

Glen Davis of La Grange, representing American Fireworks

Senior Director of Parks and Recreation Jim Rodgers.

**CONSENT AGENDA**

**5. Discuss and consider approving line item transfers for the District Attorney.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

**Motion: To approve line item transfers for the District Attorney:**

<b>From</b>	<b>0100-0440-003010</b>	<b>computer equipment</b>	<b>\$3,862.00</b>	<input type="checkbox"/>
<b>To</b>	<b>0100-0440-004350</b>	<b>printed material</b>	<b>\$150.00</b>	<input type="checkbox"/>
<b>To</b>	<b>0100-0440-004125</b>	<b>transcripts</b>	<b>\$3,184.00</b>	<input type="checkbox"/>
<b>To</b>	<b>0100-0440-005758</b>	<b>law books</b>	<b>\$528.00</b>	<input type="checkbox"/>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**6. 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:**

<b>From</b>	<b>0100-0341-003100</b>	<b>Office Supplies</b>	<b>\$540.00</b>	<input type="checkbox"/>
<b>To</b>	<b>0100-0341-004541</b>	<b>Vehicle Repairs &amp; Maintenance</b>	<b>\$540.00</b>	<input type="checkbox"/>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

7. Discuss and consider approving a line item transfer for Veteran Services.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a line item transfer for Veteran Services:**

<b>From</b>	<b>0100-0405-004999</b>	<b>Miscellaneous</b>	<b>\$160.00</b>	
<b>to</b>	<b>0100-0405-004211</b>	<b>telephone service</b>	<b>\$160.00</b>	
<b>From</b>	<b>0100-0405-003901</b>	<b>Publications/Books/Periodicals</b>	<b>\$50.00</b>	
<b>To</b>	<b>0100-0405-004350</b>	<b>Printed Materials &amp; Binding</b>	<b>\$50.00</b>	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. To discuss and take appropriate action on a line item transfer for Road & Bridge.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

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

<b>TO</b>	<b>0200-0210-004531</b>	<b>Maintenance Agreements-Brushy Creek</b>	<b>\$107.28</b>	
<b>FROM</b>	<b>0200-0210-004544</b>	<b>Repairs to Office Equipment</b>	<b>\$107.28</b>	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

**Motion: To approve the Justice of the Peace #4, May 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 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

10. Consider authorizing the transfer of various equipment items through inter-office transfer, auction, donation, destruction, abandoned property seizures, or trade-in.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

**Motion: To authorize the transfer of various equipment items through inter-office transfer, auction, donation, destruction, abandoned property seizures, or trade-in.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

11. **Consider approving property tax collections for the month of May 2011 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To approve property tax collections for the month of May, 2011 for the Williamson County Tax Assessor/Collector.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

12. **Consider approving property tax refunds over \$2,500.00 for the month of May 2011 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To approve property tax refunds over \$2,500.00 for the month of May, 2011 for the Williamson County Tax Assessor/Collector.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

13. **Consider confirmation of David Ray Moore as Pct. 3 Deputy Constable.**

Constable Precinct 3 Bobby Gutierrez addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To confirm David Ray Moore as Precinct 3 Deputy Constable.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

14. **Discuss and take action on a road closure request for the Capri Isle Lane Block Party planned for June 25, 2011 from 11:00 AM to 5:00 PM.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a road closure request for the Capri Isle Lane Block Party planned for June 25, 2011 from 11:00 a.m. to 5:00 p.m.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

15. Consider appointing Paul J. Tisch to serve on the Emergency Services District No. 2 Board for the remainder of the unexpired term that was formerly held by David Gardner to expire on Dec. 31, 2011 and to serve another two year term beginning on Jan. 1, 2012 and ending Dec. 31, 2013.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To appoint Paul J. Tisch to serve on the Emergency Services District No. 2 Board for the remainder of the unexpired term formerly held by David Gardner to expire on December 31, 2011 and to serve another two year term beginning on January 1, 2012 and ending December 31, 2013.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

16. Consider appointing Mr. Virgil Finley to serve on the Emergency Services District No. 2 Board for the remainder of the unexpired term that was formerly held by Bob Steinmann to expire on Dec. 31, 2011 and to serve another two year term beginning on Jan. 1, 2012 and ending Dec. 31, 2013.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To appoint Virgil Finley to serve on the Emergency Services District No. 2 Board for the remainder of the unexpired term formerly held by Bob Steinmann to expire on December 31, 2011 and to serve another two year term beginning on January 1, 2012 and ending December 31, 2013.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

## **REGULAR AGENDA**

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken.

18. Consider approving Change Order No. 19 in the amount of \$35,863.48 for Williams Drive, a Road Bond Project in Precinct Three.

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 Change Order No. 19 in the amount of \$35,863.48 for Williams Drive, a Road Bond Project in Precinct 3.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

19. **Consider approving Change Order No. 20 in the amount of \$61,255.50 for Williams Drive, a Road Bond Project in Precinct Three.**

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 Change Order No. 20 in the amount of \$61,255.50 for Williams Drive, a Road Bond Project in Precinct 3.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

20. **Consider authorizing County Judge to execute a letter agreement with Somerset Hills, LTD for fence relocation reimbursement along proposed Ronald Reagan Blvd.**

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 authorize the County Judge to execute a letter agreement with Somerset Hills, LTD for fence relocation reimbursement along proposed Ronald Reagan Boulevard.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

21. **Consider authorizing the County Judge to execute a Land Lease with Jerry and Carolyn Hawes for 1 acre of land located on Tower Road.**

This item was pulled from the agenda.

22. **Consider and take appropriate action regarding a Water Facilities Agreement with Brushy Creek Municipal Utility District.**

Senior Director of Parks & Recreation Jim Rodgers and Commissioners' Court Legal Advisor Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Water Facilities Agreement with Brushy Creek Municipal Utility District.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

23. **Consider and take appropriate action regarding a Water and Wastewater Line Easement with Highlands at Mayfield Ranch Municipal Utility District.**

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Water and Wastewater Line Easement with Highlands at Mayfield Ranch Municipal Utility District.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**24. Consider approving software license agreement between Williamson County Mobile Outreach Team and Sigmund Software.**

Director of the Mobile Outreach Team Annie Burwell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a software license agreement between Williamson County Mobile Outreach Team and Sigmund Software.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**25. Consider approving the Tax Collection Agreement between Williamson County Tax Assessor/Collector and MUD #19 authorizing tax collections for properties within MUD #19 for tax year 2012.**

Tax Assessor and Collector Deborah Hunt addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the Tax Collection Agreement between Williamson County Tax Assessor/Collector and MUD #19, authorizing tax collections for properties within MUD #19 for tax year 2012.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**26. Discuss and take appropriate action regarding an amendment to the Agreement dated March 8, 2011 between Williamson County and the law firm of Allensworth and Porter, L.L.P. to represent Williamson County in relation to all legal matters regarding the Williamson County Justice Center Parking Garage and Jail; and exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personnel or professional services.**

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 an amendment to the Agreement dated March 8, 2011 between Williamson County and the law firm of Allensworth and Porter, L.L.P. to represent Williamson County in relation to all legal matters regarding the Williamson County Justice Center Parking Garage and Jail; and exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personnel or professional services.***

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

27. **Consider authorizing advertising and setting date of July 8, 2011 at 3:00pm in the Purchasing Department to initially receive qualifications for PROFESSIONAL ENVIRONMENTAL SERVICES FOR VARIOUS COUNTY ROADWAY & OTHER FACILITY PROJECTS, RFQ# 11WCRFQ1005.**

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 authorize advertising and set the date of July 8, 2011 at 3:00 p.m. in the Purchasing Department to initially receive qualifications for Professional Environmental Services for various County roadway and other facility projects; RFQ# 11WCRFQ1005.***

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

28. **Consider authorizing advertising and setting date of July 8, 2011 at 3:00pm in the Purchasing Department to initially receive qualifications for PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES FOR VARIOUS COUNTY ROADWAY & OTHER FACILITY PROJECTS, RFQ# 11WCRFQ1006.**

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 authorize advertising and set the date of July 8, 2011 at 3:00 p.m. in the Purchasing Department to initially receive qualifications for Professional Landscape Architectural Services for various County roadway and other facility projects; RFQ# 11WCRFQ1006.***

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

29. **Consider authorizing advertising and setting date of July 8, 2011 at 3:00pm in the Purchasing Department to initially receive qualifications for PROFESSIONAL GEOTECHNICAL SERVICES FOR VARIOUS COUNTY ROADWAY & OTHER FACILITY PROJECTS, RFQ# 11WCRFQ1007.**

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 authorize advertising and set the date of July 8, 2011 at 3:00 p.m. in the Purchasing Department to initially receive qualifications for Professional Geotechnical Services for various County roadway and other facility projects; RFQ# 11WCRFQ1007.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

30. **Consider authorizing advertising and setting date of July 8, 2011 at 3:00pm in the Purchasing Department to initially receive qualifications for PROFESSIONAL SURVEY SERVICES FOR VARIOUS COUNTY ROADWAY & OTHER FACILITY PROJECTS, RFQ# 11WCRFQ1008.**

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 authorize advertising and set the date of July 8, 2011 at 3:00 p.m. in the Purchasing Department to initially receive qualifications for Professional Survey Services for various County roadway and other facility projects; RFQ# 11WCRFQ1008.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

31. **Discuss and consider current weather conditions in Williamson County and measures, such as a declaration of a local state of disaster, that may be taken to restrict the sale or use of fireworks in Williamson County should current drought conditions continue or worsen.**

Commissioners' Court Legal Advisor Hal Hawes addressed the Court.

No action was taken.

## **COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:16 A.M. ON TUESDAY, JUNE 14, 2011.**

32. **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 Avery Station RID.
- q) Discuss proposed acquisition of drainage easements along CR 138.

No action was taken in Executive Session.

**33. Discuss and take appropriate action on real estate matters.**

**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 Avery Station RID.

q) Discuss proposed acquisition of drainage easements along CR 138.

No action was taken.

34. 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) Case No. A11CA403 SS; Ruben Yzquierdo v. Williamson County and the Williamson County Sheriff's Department; In the United States District Court, Western District of Texas, Austin Division i) Case No. A11CA 300LY; Michelle Sheffield v. John Doe I, Individually and in his Official Capacity, Williamson County and the Williamson County Sheriff's Department; In the United States District Court, Western District of Texas, Austin Division; j) Civil Action No. 11-278; Will Aguilar v. Williamson County, Texas; Daniel Robertson, and Michael Baxter; In the United States District Court, Western District of Texas, Austin Division k) Employment related matters. l) Other confidential attorney-client matters, including contracts.

No action was taken in Executive Session.

35. 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) Case No. A11CA403 SS; Ruben Yzquierdo v. Williamson County and the Williamson County Sheriff's Department; In the United States District Court, Western District of Texas, Austin Division i) Case No. A11CA 300LY; Michelle Sheffield v. John Doe I, Individually and in his Official Capacity, Williamson County and the Williamson County Sheriff's Department; In the United States District Court, Western District of Texas, Austin Division; j) Civil Action No. 11-278; Will Aguilar v. Williamson County, Texas; Daniel Robertson, and Michael Baxter; In the United States District Court, Western District of Texas, Austin Division k) Employment related matters. l) Other confidential attorney-client matters, including contracts.

No action was taken.

36. Discuss possible execution of land leases for communication towers pursuant to VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Estate Property.

No action was taken in Executive Session.

## **COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:10 P.M. ON TUESDAY, JUNE 14, 2011.**

37. Comments from the Commissioners.

Judge Gattis announced that there would be no Commissioners' Court meeting on Tuesday, July 5, 1011.

## **COMMISSIONERS' COURT ADJOURNED AT 12:10 P.M. ON TUESDAY, JUNE 14, 2011.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 21st day of June, 2011.



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

By: Black Wehling, Deputy