



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
APRIL 3, 2012**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on TUESDAY, APRIL 3, 2012, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: 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
County Clerk Nancy E. Rister

Others Present: Hal Hawes, Legal Advisor to Commissioner's Court
Carolyn Deibler, 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 March 27, 2012 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 Division.

No action was taken on this item.

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.**

First Assistant County Auditor Julie Kiley 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 \$5,394,717.47 from the computer printout, Addendum, Wire Transfer, and 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.**

Executive Director for Williamson County and Cities Health District Dr. Chip Riggins and Jim Dillon of Liberty Hill addressed the Court.

CONSENT AGENDA

The Consent Agenda includes non-controversial and 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. **To discuss and consider approving a line item transfer for District Attorneys office.**

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the District Attorney's office:

<i>From</i>	<i>0407-0697-004231</i>	<i>Travel</i>	<i>\$600.00</i>
<i>To</i>	<i>0407-0697-004999</i>	<i>Miscellaneous</i>	<i>\$600.00</i>

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 the County Auditor.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 2 Cynthia Long

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

<i>From</i>	<i>0100-0495-004505</i>	<i>Software Maintenance</i>	<i>\$210.00</i>
<i>To</i>	<i>0100-0495-003011</i>	<i>Computer Software < \$5000</i>	<i>\$210.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 2 Cynthia Long

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

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 take action on reappointment for ESD 8 board member Chris Stanley. His new term will be January 1, 2012 to January 1, 2014.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 2 Cynthia Long

Motion: To approve the re-appointment of Chris Stanley to the Emergency Services District (ESD) #8 Board for the term of January 1, 2012 to December 31, 2013.

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 take action on the Hill Country Ride for AIDS bicycle race.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 2 Cynthia Long

Motion: To approve the Hill Country Ride for the AIDS bicycle race.

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 approval of preliminary plat for Windmill Ranch North subdivision - Pct 3.

Motion by Commissioner Precinct 3 Valerie Covey
Second by Commissioner Precinct 2 Cynthia Long
Motion: To approve the preliminary plat for the Windmill Ranch North subdivision - 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

11. Discuss and consider approval of preliminary plat for the Dossey subdivision - Pct 2.

Motion by Commissioner Precinct 3 Valerie Covey
Second by Commissioner Precinct 2 Cynthia Long
Motion: To approve the preliminary plat for the Dossey subdivision - Precinct #2.

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 approval of preliminary plat for the RJS Subdivision - Pct 3.

Motion by Commissioner Precinct 3 Valerie Covey
Second by Commissioner Precinct 2 Cynthia Long
Motion: To approve the preliminary plat for the RJS Subdivision - 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

13. Discuss and consider approval of final plat for the Summerlyn P-5A Subdivision - Pct 2.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Summerlyn P-5A Subdivision - Precinct #2.

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. Discuss and consider approval of final plat for Middle Brook Ranch Sec 1 - Pct 2.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for Middle Brook Ranch Section 1 - Precinct #2.

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 approval of final plat for Middle Brook Ranch Sec 2 - Pct 2.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for Middle Brook Ranch Section 2 - Precinct #2.

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. Discuss and take appropriate action on resolution recognizing National Telecommunicator Week.

Interim Director of Emergency Communications Scott Parker addressed the Court.

Motion by Commissioner Precinct 2 Cynthia Long

Second by Commissioner Precinct 1 Lisa Birkman

Motion: To approve the resolution recognizing National Telecommunicator Week and declaring the week of April 8 - 14, 2012, as Public Safety Telecommunicator Week.

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 action on acknowledging and proclaiming March 29, 2012 as Vietnam Veterans Day.**

Director of Veteran Services Donna Harrell addressed the Court.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 2 Cynthia Long

Motion: To approve acknowledging and proclaiming March 29, 2012, as Vietnam Veterans' Day.

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

- 18. To discuss and take appropriate action on the Department of Infrastructures projects and issues update.**

No action was taken on this item.

- 19. Discuss and take appropriate action on road bond program.**

No action was taken on this item.

- 20. Consider approving Change Order No. 1 in the amount of \$210,914.46 for Chandler Road Phase 3A, a Road Bond Project in Precinct Four.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order #1 in the amount of \$210,914.46 for Chandler Road Phase 3A, a Road Bond Project in Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 4 Ron Morrison (Abstain)

21. **Consider approving Change Order No. 2 in the amount of \$77,374.50 for Chandler Road Phase 3A, a Road Bond Project in Precinct Four.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by Commissioner Precinct 3 Valerie Covey
Second by Commissioner Precinct 2 Cynthia Long
Motion: To approve Change Order #2 in the amount of \$77,374.50 for Chandler Road Phase 3A, a Road Bond Project in Precinct #4.

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

22. **Discuss and consider approving Civil Engineering Consultants, Inc. (CEC) Professional Service Agreement (PSA) for the CR 258 (Sunset Ridge - Reagan Blvd.) project.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by Commissioner Precinct 2 Cynthia Long
Second by Commissioner Precinct 3 Valerie Covey
Motion: To approve Civil Engineering Consultants, Inc. (CEC) Professional Service Agreement (PSA) for the County Road (CR) 258 (Sunset Ridge - Reagan Boulevard) project.

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 10:51 A.M. ON TUESDAY, APRIL 3, 2012.

23. **Discuss and take action on Williamson County Leachate Evaporation Pond and Liquid Stabilization Site Layout Plan and Site Operating Plan Permit Modification.**

Attorney Mark Dietz of Dietz & Jarrard, P.C. addressed the Court.

Motion by Commissioner Precinct 4 Ron Morrison

Second by Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge the process in place that the Department of Infrastructure review and Counsel review prior to submission to Judge Gattis for signature to then send to Texas Commission on Environmental Quality (TCEQ), pursuant to the contract, and Waste Management would ask that the Department of Infrastructure provide us with a six (6) months report on the TCEQ submissions.

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 RECONVENED FROM EXECUTIVE SESSION AT 11:36 A.M.
ON TUESDAY, APRIL 3, 2012.**

- 24. Consider authorizing County Judge to execute a Real Estate Contract with Scott and Shannon Wood for ROW needed on SH 195. (PARCEL 129)**

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 Scott and Shannon Wood for Right-of-Way (ROW) needed on State Highway 195 (PARCEL 129).

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. Authorize the County Judge to approve a Third Amendment to the Shell Road PID Development Agreement.**

Attorney Charles Crossfield of Sheets and Crossfield and Ercel Brashear representing Campbell/Georgetown #1 Limited Partnership addressed the Court.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 2 Cynthia Long

Motion: To approve a Third Amendment to the Shell Road Public Information District (PID) Development Agreement.

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. **Discuss and consider the reorganization of the Tax Assessor Collector's office.**

This item was pulled from the Agenda.

27. **Discuss and take appropriate action regarding recommendation from the Benefits Committee to discontinue the YMCA payroll deduction effective 5/1/2012.**

Senior Director for Human Resources Lisa Zirkle and Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by County Judge Dan A. Gattis

Second by Commissioner Precinct 3 Valerie Covey

Motion: To approve the recommendation from the Benefits Committee to discontinue the YMCA payroll deduction, after the employees affected are notified by Williamson County Human Resource staff, effective 5/1/2012.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

28. **Discuss and take action on road closures for Easter Sunday, April 8, 2012 for the following roads: Westinghouse/CR111 (from the access road to FM1460 /A.W. Grimes) All access to Kelley Dr and Rabbit Hill Rd.**

Senior Director of Emergency Services John Sneed addressed the Court.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 1 Lisa Birkman

Motion: To approve road closures for Easter Sunday, April 8, 2012, for the following roads: Westinghouse/County Road 111 (from the access road to Farm to Market 1460 /A.W. Grimes) and all access to Kelley Drive and Rabbit Hill Road.

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 on Indigent Defense Commission grant application and grant writing support.**

Commissioner of Precinct #2 Executive Assistant Kathy Pierce addressed the Court.

Motion by Commissioner Precinct 2 Cynthia Long

Second by Commissioner Precinct 3 Valerie Covey

Motion: To approve professional services of \$8,000.00 for the Indigent Defense Commission grant application and grant writing support.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

30. Discuss and take appropriate action on Medicaid 1115 Waiver.

No action was taken on this item.

31. Consider authorizing advertising and setting date of April 26, 2012 at 3:00 PM in the Purchasing Department to receive bids for Williamson County Museum Roof Renovation, Bid number 12IFB00001.

Purchasing Director Bob Space, Facilities Director Gary Wilson, and Budget Officer Ashlie Blaylock addressed the Court.

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 4 Ron Morrison

Motion: To authorize the advertising and set the date of April 26, 2012 at 3:00 p.m. in the Purchasing Department to receive bids for the Williamson County Museum Roof Renovation, Bid #12IFB00001.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

32. Consider approving an agreement with DFD Architects, Inc. to provide architectural services for metal building at the Williamson County Shooting Range.

Purchasing Director Bob Space, Sheriff James Wilson, and Budget Officer Ashlie Blaylock addressed the Court.

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 4 Ron Morrison

Motion: To approve an agreement with DFD Architects, Inc. to provide architectural services for the metal building at the Williamson County Shooting Range.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

33. **Consider authorizing advertising and setting date of April 24, 2012 at 2:00 pm in the Purchasing Department to receive bids for Asphalt Emulsions for Williamson County Road and Bridge Division, 12IFB00020.**

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 4 Ron Morrison

Motion: To approve advertising and set the date of April 24, 2012 at 2:00 p.m. in the Purchasing Department to receive bids for Asphalt Emulsions for Williamson County Road and Bridge Division, Bid #12IFB00020.

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. **Consider awarding bids received for University Blvd Improvements, bid# 12IFB0008 to the lowest and best bidder – J D Ramming Paving Co. LLC.**

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 4 Ron Morrison

Motion: To award bids received for University Blvd Improvements, Bid#12IFB0008 to the lowest and best bidder – J. D. Ramming Paving Company, LLC.

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. **Consider authorizing advertising and setting date of May 2, 2012 at 3:30 PM in the Purchasing Department to receive bids for King of Kings Crossing - Smyers Lane to HEB, Bid #12IFB00025.**

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 4 Ron Morrison

Motion: To approve advertising and set the date of May 2, 2012 at 3:30 p.m. in the Purchasing Department to receive bids for King of Kings Crossing - Smyers Lane to HEB, Bid #12IFB00025.

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. Consider awarding bids received for Flex Base for Williamson County Road and Bridge Division to the lowest bids meeting specifications as follows: US Aggregates for primary items 1-3; Superior Crushed Stone for Secondary items 2,3; Tertiary item 1; RTI Hot Mix for Secondary item 1; Tertiary items 2,3.

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 4 Ron Morrison

Motion: To award bids received for Flex Base for Williamson County Road and Bridge Division to the lowest bids meeting specifications as follows: US Aggregates for Primary items 1-3; Superior Crushed Stone for Secondary items 2,3; Tertiary item 1; RTI Hot Mix for Secondary item 1; Tertiary items 2,3

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, APRIL 3, 2012.

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 US 183 Extension from 1,000 feet South of San Gabriel to 1,000 feet North of SH 29.
 - c) Discuss proposed acquisition of property for right-of-way for O'Connor Boulevard and 620 projects.
 - d) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase II project from FM 3405 to Reagan Blvd.
 - e) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase III and Phase IV.
 - f) Discuss proposed acquisition of property for proposed SH 29 project.
 - g) Discuss proposed acquisition of property for right-of-way along Lakeline extension.
 - h) Discuss proposed acquisition of property for right-of-way along CR 170.
 - i) Discuss proposed acquisition and/or sale of property for Arterial H.

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) 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
 - d) 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
 - e) 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
 - f) 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;
 - g) 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
 - h) Employment related matters.
 - i) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - j) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Neveleff et al., In the United States District Court for the Western District of Texas Austin Division
 - k) Mortgage Electronic Recording Systems (MERS) litigation.
 - l) Legal matters regarding the Williamson County Justice Center Parking Garage
 - m) Civil Action No. A12CV0062LY; Kevin Jones v. Williamson County Sheriff's Office; In the United States District Court for the Western District of Texas, Austin Division.
 - n) Civil Action No. 1:12-CV-190-LY; Steven Hester v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:29 P.M. ON TUESDAY, APRIL 3, 2012.

39. Discuss and take appropriate action on real estate.

No action was taken on this item.

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) 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
 - d) 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
 - e) 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
 - f) 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;
 - g) 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
 - h) Employment related matters.
 - i) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - j) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Neveleff et al., In the United States District Court for the Western District of Texas Austin Division
 - k) Mortgage Electronic Recording Systems (MERS) litigation.
 - l) Legal matters regarding the Williamson County Justice Center Parking Garage
 - m) Civil Action No. A12CV0062LY; Kevin Jones v. Williamson County Sheriff's Office; In the United States District Court for the Western District of Texas, Austin Division.
 - n) Civil Action No. 1:12-CV-190-LY; Steven Hester v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division.

No action was taken on this item.

41. **Comments from Commissioners.**

Commissioner Birkman wished her Dad a Happy 82nd Birthday on April 2.

COMMISSIONERS' COURT ADJOURNED AT 12:29 P.M. ON TUESDAY, APRIL 3, 2012.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 17th day of April 2012.



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

By: Carolyn Deibler, Deputy