



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
NOVEMBER 13, 2012**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on **TUESDAY, NOVEMBER 13, 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 Commissioners' Court
Carolyn Deibler, Deputy County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Minutes of the November 6, 2012 Regular Session of the Commissioners' Court 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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Minutes of the November 8, 2012 Special Session of the Commissioners' Court 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.**

Accounts Payable/Payroll Manager Donna Baker addressed the Court.

Commissioner Birkman abstained in regards to payment of invoices for The Gabriels Funeral Chapel (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 \$1,788,592.97 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.**

There were no comments.

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 – 11)

5. **Discuss and consider a line item transfer for the Taylor Recycle Center in Precinct 4.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Taylor Recycle Center in Precinct #4:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0660-004510</i>	<i>Facility Maintenance & Repair</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0660-004543</i>	<i>Repairs to Equipment</i>	<i>\$1,000.00</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. **To discuss and consider approving a line item transfer for the District Attorney's office.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0440-003011</i>	<i>Computer Software <\$5,000</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100-0440-003005</i>	<i>Office Furniture <\$5,000</i>	<i>\$2,000.00</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 approving Justice of the Peace 4, October 2012 monthly report in compliance with Code of Criminal Procedure 103.005(b).**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Justice of the Peace, Precinct #4, October 2012 monthly report in compliance with the 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 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. Consider accepting a \$100.00 donation for a Memorial Tree planting in Memory of Bailey Hudson.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a \$100.00 donation for a Memorial Tree planting in Memory of Bailey Hudson.

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

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

10. Discuss and consider approval of preliminary plat for the Moreno subdivision - Pct 4.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the preliminary plat for the Moreno subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

11. Discuss and consider approval of preliminary plat for the Randolph E. Scott subdivision - Pct 4.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a preliminary plat for the Randolph E. Scott subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

REGULAR AGENDA

- 12. Discuss and take appropriate action regarding a proclamation to declare and acknowledge November 14, 2012 as National Geographic Information Systems Day.**

Director of GIS/Addressing Richard Semple addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a proclamation declaring November 14, 2012 as National Geographic Information Systems 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

- 13. Hear presentation from Jim Rowan regarding the Williamson County Volunteer Organizations Assisting in Disasters.**

Chairman Jim Rowan of the Williamson County Volunteer Organizations Assisting in Disasters (Wilco VOAD) addressed the Court. No action was taken on this item.

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

No action was taken on this item.

- 15. Discuss and take appropriate action regarding the Standard Utility Agreement with Oncor for utility relocation on SH 195 Segment 2 and reimbursement of the relocations.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Standard Utility Agreement with Oncor for utility relocation on State Highway (SH) 195 Segment 2 and reimbursement of the relocations.

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. Consider authorizing County Judge to execute a Letter Agreement with Bobby Stanton for Easements needed on SH 195. (PARCEL 125)

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 Bobby Stanton for Easements needed on State Highway (SH) 195. (Parcel 125)

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. Consider authorizing County Judge to execute a Letter Agreement with CTRMA for a Release and Relinquishment or other modification of Access Rights not needed on Hwy 183A. (PARCEL 75AC)

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 Central Texas Regional Mobility Authority (CTRMA) for a Release and Relinquishment or other modification of Access Rights not needed on U.S. Highway 183A. (Parcel 75AC)

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. Consider authorizing County Judge to execute a Real Estate Contract with Janis and Richard Johnson for ROW needed on SH 195. (PARCEL 111)

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 Janis and Richard Johnson for Right-of-Way (ROW) needed on State Highway (SH) 195. (Parcel 111)

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

19. **Discuss and consider authorizing County Judge to execute the deed conveying property located at Lot 16, 17 and 18, Block 74 to the City of Jarrell.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute the deed conveying property located at Lot 16, 17, and 18, Block 74 to the City of Jarrell's Habitat for Humanity.

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. **Discuss and take appropriate action on a Resolution Authorizing Resale of Property being described as a 8,475 square foot tract of land out of Lot 18, Block A, River Hills Section 1, a subdivision in Williamson County, Texas (Tax Account #R099019), and thereby authorizing the sale and conveyance of said property by private sale pursuant to Sections 31.061 and 34.05 of the Texas Tax Code.**

Attorney Craig Morgan of McCreary, Veselka, Bragg, and Allen addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution Authorizing Resale of Property being described as an 8,475 square foot tract of land out of Lot 18, Block A, River Hills Section 1, a subdivision in Williamson County, Texas (Tax Account #R099019), and thereby authorizing the sale and conveyance of said property by private sale pursuant to Sections 31.061 and 34.05 of the Texas Tax Code.

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. **Discuss and take appropriate action on the Master Site Radio Communications System Interlocal Cooperation Agreement Between the City of Austin and Williamson County.**

Wireless Communications Manager Catherine Roberts addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Master Site Radio Communications System Interlocal Cooperation Agreement between the City of Austin and Williamson County.

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. **Discuss and take appropriate action on an agreement between Williamson County and Southwest Solutions Group for a preventive maintenance & service program for the Spacesaver Storage System at Justice of the Peace Precinct 4.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: County Judge Dan A. Gattis

Motion: To approve an agreement between Williamson County and Southwest Solutions Group for a preventive maintenance & service program for the Spacesaver Storage System at the Justice of the Peace, Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

23. **Discuss and take appropriate action on the Williamson County Community Development Block Grant Single Audit Policy.**

Grants Coordinator Sally Bardwell and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Williamson County Community Development Block Grant Single Audit Policy.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

24. **Discuss and take appropriate action regarding moving the position of Environmental Program Coordinator from under the Parks Department and costed to the Conservation Fund to the Department of Infrastructure in the General Fund and make any and all necessary changes to the county budget to do so.**

Pulled from the Agenda until Commissioners' Court on Tuesday, December 4, 2012.

25. **Discuss and take appropriate action regarding moving the position of Air Grant Project Admin. from under the Parks Department to the Department of Infrastructure in the General Fund and make any and all necessary changes to the county budget to do so.**

Pulled from the Agenda until Commissioners' Court on Tuesday, December 4, 2012.

26. **Discuss and consider approving the FY 2013 Williamson County Resolution for the Indigent Defense Grant Program.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Fiscal Year 2013 Williamson County Resolution for the Indigent Defense Grant Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

27. **Consider authorizing the renewal of contract 12IFB00002 MSA SCBA Air Packs for Williamson County with Casco Industries to November 30, 2013 at the same pricing, terms and conditions as the existing contract.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to renew the contract #12IFB00002 MSA SCBA Air Packs for Williamson County with Casco Industries beginning December 1, 2012 through November 30, 2013, at the same pricing, terms, and conditions as the existing contract.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

28. **Consider authorizing the County Judge to execute the contract for Tax Office Renovation Bid #12IFB00013 to the lowest and best bidder – Bartlett Cocke.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute the contract for Tax Office Renovation Bid #12IFB00013 to the lowest and best bidder – Bartlett Cocke.

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. **Consider awarding bids received for IFB# 13IFB00102 Electrical Services to the lowest and best bid meeting specifications, FSG Facilities Solutions Group.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award IFB# 13IFB00102, Electrical Services, to the lowest and best bid meeting specifications - FSG Facilities Solutions Group.

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. **Consider awarding proposals received for RFP#13RFP00101 EMS Billing Services to the best proposal meeting specifications, DM Medical Billings.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award RFP #13RFP00101, Emergency Medical Services (EMS) Billing Services for the contract period of November 17, 2012 through November 16, 2015, to the best proposal meeting specifications - DM Medical Billings.

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 consider granting the Williamson County Facilities Director with authority to approve and execute change orders not to exceed \$15,000 on the Williamson County Tax Office construction and renovation project located on South Main Street, Georgetown, Texas provided the Williamson County Facilities Director reports his approval and execution of each change order to Judge Dan Gattis by providing a copy of same for inclusion each month on the Williamson County Commissioners Court Agenda under a standing item "Report on Williamson County Tax Office Construction and Renovation Project." (As authorized by Section 262.031 of the Texas Local Government Code)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To grant the Williamson County Facilities Director the authority to approve and execute change orders not to exceed \$15,000 on the Williamson County Tax Office construction and renovation project located on South Main Street, Georgetown, Texas provided the Williamson County Facilities Director reports his approval and execution of each change order to the Court by providing a copy of same for inclusion each month on the Williamson County Commissioners Court Agenda under a standing item "Report on Williamson County Tax Office Construction and Renovation Project." (As authorized by Section 262.031 of the Texas Local Government Code)

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 awarding bids received for IFB# 13IFB00101 Medical Supplies for EMS to the overall lowest and best bids meeting specifications, complete list filed with official minutes.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award bids for IFB #13IFB00101 Medical Supplies for Emergency Medical Services (EMS) beginning November 13, 2012 through November 12, 2013, to the overall lowest and best bids meeting specifications - Southeastern Emergency Equipment, Henry Schein, Inc., Midwest Medical Supply, Quadmed, Southern Safety Sales, Emed Medical Company, and Prime Source Services; see attached Bid Tabulation and Summary for detailed award information.

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Park Donations.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100-0000-367403</i>	<i>Park Donations</i>	<i>\$174.00</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

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 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100-0510-003670</i>	<i>Use of Donations</i>	<i>\$174.00</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

35. Discuss and take appropriate action on Medicaid 1115 Waiver, including but not limited to Uncompensated Care (UC) and Delivery System Reform Incentive Payment (DSRIP) projects and related agreements.

No action was taken on this item.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:14 A.M. ON TUESDAY, NOVEMBER 13, 2012.

- 36. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 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.**
 - j) Discuss proposed acquisition of property for right-of-way for the Pond Springs Rd. project.**
 - k) Discuss proposed acquisition of property for right-of-way for future parkland in Precinct 2.**
 - l) Discuss proposed acquisition of property for right-of-way for Neenah Dr.**
 - m) Discuss proposed acquisition of property for right-of-way for Pearson Blvd.**
 - n) Discuss proposed acquisition of property for right-of-way for FM 1460.**
 - o) Discuss County owned real estate adjacent to and near Inner Loop, Georgetown, Texas.**

No action was taken in Executive Session.

- 37. Discuss and deliberate economic development matters pursuant to Section 551.087, Texas Government Code (Deliberation Regarding Economic Development Negotiations), including the following:**
- a) acute care hospital in City of Round Rock with Round Rock RE Holdings, LLC.**

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.
- o) Cause No. 12-0721-C277; W. Paul Reed et al. v. Williamson County et al.; In the District Court of Williamson County, Texas; 277th District Court
- p) Civil Action No. A12CV00543; Kevin Jones v. Williamson County and Williamson County Sheriff's Office; 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 12:49 P.M. ON TUESDAY, NOVEMBER 13, 2012.

39. Discuss and take appropriate action on real estate.

No action was taken on this item.

40. Discuss and take appropriate action regarding economic development matters.

No action was taken on this item.

41. 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.
- o) Cause No. 12-0721-C277; W. Paul Reed et al. v. Williamson County et al.; In the District Court of Williamson County, Texas; 277th District Court
- p) Civil Action No. A12CV00543; Kevin Jones v. Williamson County and Williamson County Sheriff's Office; In the United States District Court for the Western District of Texas, Austin Division.

No action was taken on this item.

42. Comments from Commissioners.

Judge Gattis reminded the Court that:

- Special Session of Commissioners' Court will be held on Monday, November 19, 2012 at 9:30 a.m. to canvass votes.
- Regular Session of Commissioners' Court will be held on Tuesday, November 20, 2012 at 9:30 a.m.
- Regular Session of Commissioners' Court on Tuesday, November 27, 2012 has been canceled.

COMMISSIONERS' COURT ADJOURNED AT 12:49 P.M. ON TUESDAY, NOVEMBER 13, 2012.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 20th day of November 2012.

A handwritten signature in blue ink, appearing to read "Nancy Rister". The signature is fluid and cursive, with the first name "Nancy" and last name "Rister" clearly distinguishable.

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

By: Carolyn Deibler, Deputy