



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
DECEMBER 18, 2012**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on TUESDAY, DECEMBER 18, 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 3 Valerie Covey
Second by: Commissioner Precinct 1 Lisa Birkman
Motion: To approve the Minutes of the December 11, 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.**

Accounts Payable/Payroll Manager Donna Baker addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the payment of bills totaling \$3,095,136.20 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, noting that this is the last check run of the calendar year.

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.**

Kurt Johnson, Sr. of Austin in Travis County and Deidre Rose Goggins of Round Rock in Williamson County 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 - 28)

5. **To discuss and take appropriate action on the approval of a line item transfer for the Department of Infrastructure.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Department of Infrastructure:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0215-004540</i>	<i>State Inspection of Ambulances</i>	<i>\$ 500.00</i>
<i>To</i>	<i>0100-0215-004541</i>	<i>Vehicle Maintenance & Repairs</i>	<i>\$ 500.00</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 Sheriff's Office.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Sheriff's Office:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$1,000.00
To	0100-0560-004415	SO/Vehicle Ins Deductible	\$1,000.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

7. Discuss and consider approving a line item transfer for the County Judge's Office.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the County Judge's Office:

From/To	Acct No.	Description	Amount
From	0100-0400-001101	County Judge/PT 20-30hrs	\$2,274.24
To	0100-0400-001107	County Judge/Temp Seasonal	\$2,274.24

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. Discuss and consider approving a line item transfer for Commissioner Precinct 3.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Commissioner, Precinct #3; with corrections of the "From" account numbers from 0101000213003901 to 0100-0213-003901, from 0101000213004350 to 0100-0213-004350, and the "To" account number from 0101000213003006 to 0100-0213-003006:

From/To	Acct No.	Description	Amount
From	0100-0213-003901	Publication	\$ 75.00
From	0100-0213-004350	Printed Materials	\$ 74.99
To	0100-0213-003006	Office Equipment < \$5,000	\$149.99

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 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, 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. **Vehicle insurance is merely an estimate each year and is budgeted with a slight increase to allow for normal prices hikes. We have received the annual invoice and a few departments are short funding. This transfer will cover the variance.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the line item transfers to cover Vehicle Insurance variances for the following departments:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$3,138.90</i>
<i>To</i>	<i>0100-0572-004414</i>	<i>CSCD/Vehicle Ins</i>	<i>\$1,054.70</i>
<i>To</i>	<i>0100-0554-004414</i>	<i>Const #4/Vehicle Ins</i>	<i>\$ 352.70</i>
<i>To</i>	<i>0100-0440-004414</i>	<i>DA/Vehicle Ins</i>	<i>\$ 210.70</i>
<i>To</i>	<i>0100-0542-004414</i>	<i>HazMat/Vehicle Ins</i>	<i>\$ 306.70</i>
<i>To</i>	<i>0100-0630-004414</i>	<i>HIth Dist/Vehicle Ins</i>	<i>\$ 116.70</i>
<i>To</i>	<i>0100-0576-004414</i>	<i>Juvenile/Vehicle Ins</i>	<i>\$ 798.70</i>
<i>To</i>	<i>0100-0510-004414</i>	<i>Parks/Vehicle Ins</i>	<i>\$ 298.70</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

11. **Discuss and take appropriate action on approving the 2012 Williamson County Investment Policy and entering said policy into the official minutes of the Williamson County Commissioners Court. There were no changes to the Policy.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the 2012 Williamson County Investment Policy.

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. **Consider approving property tax collections for the month of November 2012 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the property tax collections for the month of November 2012 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

13. **Consider approving property tax refunds over \$2,500.00 for the month of November 2012 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the property tax refunds over \$2,500.00 for the month of November 2012 for the Williamson County Tax Assessor/Collector.

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 Parkside at Mayfield Ranch Sec 4A - Pct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the final plat for Parkside at Mayfield Ranch Section 4A - 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

15. **Discuss and take action on the reappointment of Bobby Bunte for ESD 8 Board. His term will be from January 1, 2013 to December 31, 2014.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To re-appoint Bobby Bunte to the Emergency Services District (ESD) #8 Board for a two-year term from January 1, 2013 to December 31, 2014.

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

16. **Discuss and take action on reappointments for ESD 6 Board in Weir. These reappointments are for Charles Dittman, Victor Thomas and Bob Winkler. Their new terms will be from January 1, 2013 to December 31, 2014.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To re-appoint Charles Dittman, Victor Thomas, and Bob Winkler to the Emergency Services District (ESD) #6 Board for a two-year term from January 1, 2013 to December 31, 2014.

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 consider re-appointing Dean Rumel to the (Coupland) Emergency Service District #10 Board for another two year term beginning January 1, 2013.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint Dean Rumel to the (Coupland) Emergency Services District (ESD) #10 Board for a two-year term from January 1, 2013 to December 31, 2014.

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. Discuss and consider re-appointing A.P. Patschke to the (Coupland) Emergency Service District #10 Board for another two year term beginning January 1, 2013.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint A.P. Patschke to the (Coupland) Emergency Services District (ESD) #10 Board for a two-year term from January 1, 2013 to December 31, 2014.

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 re-appointing Eldridge Tidwell to the (Coupland) Emergency Service District #10 Board for a one year term beginning January 1, 2013.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint Eldridge Tidwell to the (Coupland) Emergency Services District (EDS) #10 Board for a one-year term from January 1, 2013 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

- 20. Discuss and take action on the reappointment of Jim Moreland to the ESD 7 Board. His new term will be from January 1, 2013 to December 31, 2014.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint Jim Moreland to the Emergency Services District (ESD) #7 Board for a two-year term from January 1, 2013 to December 31, 2014.

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 consider re-appointing Robert Avant Jr. to the Emergency Service District #10 Board for a two year term to begin 01/01/2013.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint Robert Avant, Jr. to the Emergency Services District (ESD) #10 Board for a two-year term from January 1, 2013 to December 31, 2014.

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 action in the reappointment of James Daniels to ESD 7 Board. Mr. Daniels' term will be from January 1, 2013 to December 31, 2014.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint James Daniels to the Emergency Services District (ESD) #7 Board for a two-year term from January 1, 2013 to December 31, 2014.

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 consider re-appointing Glenn Trubee to the (Hutto) Emergency Service District #3 Board for a two year term beginning January 1, 2013.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint Glenn Trubee to the (Hutto) Emergency Services District (ESD) #3 Board for a two-year term from January 1, 2013 to December 31, 2014.

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

- 24. Discuss and consider re-appointing Glen Pierce to the (Hutto) Emergency Service District #3 Board for a two year term beginning January 1, 2013.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint Glen Pierce to the (Hutto) Emergency Services District (ESD) #3 Board for a two-year term from January 1, 2013 to December 31, 2014.

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. Discuss and consider re-appointing Dan Hejl to the (Hutto) Emergency Service District #3 Board for a one year term beginning January 1, 2013.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint Dan Hejl to the (Hutto) Emergency Services District (EDS) #3 Board for a one-year term from January 1, 2013 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

26. **Discuss and consider re-appointing Jonathan Fritz to the (Hutto) Emergency Service District #3 Board for a term beginning January 1, 2013.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint Jonathan Fritz to the (Hutto) Emergency Services District (ESD) #3 Board for a one-year term from January 1, 2013 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

27. **Consider appointing Mr. Edward L. Hanna to the Emergency Service District #9 Board effectively immediately to fulfill a vacant unexpired term ending on Dec. 31, 2012 and also an additional two year term to begin on Jan. 1, 2013 and end on Dec. 31, 2014.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To appoint Edward L. Hanna to the Emergency Services District (ESD) #9 Board effectively immediately to fulfill a vacant unexpired term ending on Dec. 31, 2012 and also an additional two-year term from January 1, 2013 to December 31, 2014.

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. **Acknowledge notification from Waste Management regarding change to the Tip Fee.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To acknowledge notification from Waste Management regarding the change to the Tip Fee.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

COMMISSIONERS' COURT RECESSED AT 9:59 A.M. ON TUESDAY, DECEMBER 18, 2012.

COMMISSIONERS' COURT RECONVENED AT 10:02 A.M. ON TUESDAY, DECEMBER 18, 2012.

REGULAR AGENDA

- 29. To note in the minutes and acknowledge receipt by the County Clerk's office of the 15th consecutive 5 Star award from the Texas Department of State Health Services.**

County Clerk Nancy Rister addressed the Court. No action was taken on this item.

- 30. Acknowledge the receipt of the Certificate of Achievement in Financial Reporting for Fiscal Year 2011 and the Award for Outstanding Achievement in Popular Annual Financial Reporting for Fiscal Year 2011 from the Government Finance Officers Association.**

First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

- 31. Discuss and take appropriate action on convening Commissioners Court at 8:00 AM on January 8, 2013.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve convening Commissioners' Court at 8:00 a.m. on Tuesday, January 8, 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

- 32. Discuss and consider an extension of the current Williamson County Burn Ban which is due to expire on January 4, 2013 for an additional thirty days.**

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 an extension of the current Williamson County Burn Ban for thirty (30) days, from Tuesday, December 18, 2012 to Friday, January 18, 2013, and authorize the County Judge to terminate the Burn Ban prior to the expiration of said thirty (30) days, if the County Judge determines that the circumstances present in the unincorporated areas of Williamson County no longer create a public safety hazard that would be exacerbated by outdoor burning.

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. Hear the 2012 Construction Summary Report for Road Bond and Pass Through Financing Projects.

Senior Director of Infrastructure Bob Daigh addressed the Court and also reminded everyone about the Ribbon Cutting Ceremony for Chandler Road at 1:30 p.m. on Thursday, December 20, 2012, to be held just west of the intersection of Chandler Road and County Road 366. No action was taken on this item.

34. To discuss and take appropriate action on the Department of Infrastructure's projects and issues update.

Senior Director of Infrastructure Bob Daigh addressed the Court. No action was taken on this item.

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

Senior Director of Infrastructure Bob Daigh addressed the Court. No action was taken on this item.

36. Consider approving Change Order No. 9 in the amount of \$16,138.00 for Second Street Roadway Improvements, a Road Bond Project in Precinct Four.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 9 in the amount of \$16,138.00 for the Second Street Roadway Improvements, 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

Commissioner Precinct 4 Ron Morrison

37. **Consider approving Change Order No. 9 in the amount of \$9,414.85 for Second Street Roadway Improvements, a Road Bond Project in Precinct Four.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 9 in the amount of \$9,414.85 for the Second Street Roadway Improvements, 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

Commissioner Precinct 4 Ron Morrison

38. **Consider approving Change Order No. 10 in the amount of \$82,445.37 for Second Street Roadway Improvements, a Road Bond Project in Precinct Four.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 10 in the amount of \$82,445.37 for the Second Street Roadway Improvements, 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

Commissioner Precinct 4 Ron Morrison

39. **Consider approving Change Order No. 11 in the amount of \$6,616.00 for Second Street Roadway Improvements, a Road Bond Project in Precinct Four.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 11 in the amount of \$6,616.00 for the Second Street Roadway Improvements, 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

Commissioner Precinct 4 Ron Morrison

40. **Consider approving Change Order No. 12 in the amount of \$104,108.25 for Second Street Roadway Improvements, a Road Bond Project in Precinct Four.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 12 in the amount of \$104,108.25 for the Second Street Roadway Improvements, 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
Commissioner Precinct 4 Ron Morrison

- 41. Consider approving Change Order No. 9 in the amount of \$154,833.33 for RM 2338 Phase II, a Pass Through Financing Project in Precinct Three.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 9 in the amount of \$154,833.33 for Ranch-to-Market (RM) 2338 Phase II, a Pass Through Financing Project in 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

- 42. Consider approving Change Order No. 10 in the amount of -\$449,813.72 for RM 2338 Phase II, a Pass Through Financing Project in Precinct Three.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 10 in the amount of -\$449,813.72 for Ranch-to-Market (RM) 2338 Phase II, a Pass Through Financing Project in 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

- 43. Consider approving Change Order No. 4 in the amount of \$52,634.44 for Chandler Road Phase 3A, a Road Bond Project in Precinct Four.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 4 in the amount of \$52,634.44 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

44. **Consider approving Change Order No. 9 in the amount of \$16,307.55 for O'Connor Drive Extension, a Road Bond Project in Precinct One.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 9 in the amount of \$16,307.55 for the O'Connor Drive Extension, 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 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

45. **Consider authorizing road bond transfer request per recommendation of Mike Weaver, Road Bond Manager to transfer \$500,000.00 from Pond Springs (P-159) to Pearson Rand Rd (P-222), \$300,000.00 from Forest North Drainage Study(P-225) to Pearson Rand Road (P-222), \$422,084.00 from King of Kings Crossing (P-254 and close) to Pearson Ranch Road, \$387,053.00 from CR 104/SH 29 (P-158 and close) to non departmental (P-156), \$753,646.00 from CR 104 Phase II (P-210 and close) to IH-35 North Bound Frontage Roads and Ramps (P-162), \$2,500,000.00 from Williams Dr (P-183) to North Bound Frontage Road and Ramps (P-162), \$2,500,000.00 from SE Inner Loop (P-166 and close) to FM 1460 Phase 2 (P-262) then move balance of \$757,942.00 to non departmental (P-156), and \$100,000.00 Inner Loop Left Turn Lanes (P-251) to non departmental (P-156). Also, transfer \$853,828.00 from FM 1431 (P-186), \$873,733.00 from CR 185/New Hope Road, \$83,154.00 from Brushy Creek Road (P-160), \$632,346.00 from CR 175 Phase 2A Extension (P-123) and \$477,166.00 from CR 176 (P-173) to Cedar Park Amendment ILA (P-268). CR 176 (P-173) will be closed the remaining balance of \$317,632.00 will be moved to non-departmental (P-156).**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the road bond transfer of \$500,000.00 from Pond Springs Road (P-159) to Pearson Ranch Road (P-222); \$300,000.00 from Forest North Drainage Study (P-225) to Pearson Ranch Road (P-222); \$422,084.00 from King of Kings Crossing (P-254 - project will be closed after transfer) to Pearson Ranch Road (P-222); \$387,053.00 from County Road 104/State Highway 29 (P-158 - project will be closed after transfer) to Non Departmental (P-156); \$753,646.00 from County Road 104 Phase II (P-210 - project will be closed after transfer) to Interstate Highway 35 North Bound Frontage Roads and Ramps (P-162); \$2,500,000.00 from Williams Drive (P-183) to North Bound Frontage Road and Ramps (P-162); \$2,500,000.00 from Southeast Inner Loop (P-166 - project will be closed after transfer) to Farm-to-Market 1460 Phase 2 (P-262) and \$757,942.00 to non departmental (P-156); \$100,000.00 Inner Loop Left Turn Lanes (P-251) to non departmental (P-156); \$853,828.00 from Farm-to-Market 1431 (P-186), \$873,733.00 from County Road 185/New Hope Road (P-172), \$83,154.00 from Brushy Creek Road (P-160), \$632,346.00 from

County Road 175 Phase 2A Extension (P-123), and \$477,166.00 from County Road 176 (P-173) to Cedar Park Amendment Interlocal Agreement (ILA) (P-268) for a total amount of \$2,920,227.00; and \$317,632.00 from County Road 176 (P-173 - project will be closed after transfer) to non-departmental (P-156).

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

- 46. Discuss and consider approving Atkins North America, Inc. Supplemental #1 to their Construction Inspection &/or Observation Professional Service Agreement (PSA) to allow for the execution of Work Authorization #2 for RM 620 Widening project.**

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 1 Lisa Birkman
Motion: To approve the Atkins North America, Inc. Supplemental #1 to their Construction Inspection &/or Observation Professional Service Agreement (PSA) to allow for the execution of Work Authorization #2 for Ranch-to-Market 620 Widening 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

- 47. Discuss and consider approving Baker-Aicklen & Associates, Inc. Supplemental #1 to their Lakeline Blvd. (Crystal Falls-RM2243) Professional Service Agreement (PSA).**

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 1 Lisa Birkman
Motion: To approve the Baker-Aicklen & Associates, Inc. Supplemental #1 to their Lakeline Boulevard (Crystal Falls - Ranch-to-Market 2243) Professional Service Agreement (PSA).

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

- 48. Authorize County Judge to execute a Participation Agreement with the Williamson County Conservation Foundation regarding participation in the Williamson County Regional Habitat Conservation Plan for mitigation for Reagan Boulevard construction project.**

Director of Environmental Programs for the Parks Department Gary Boyd 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 the Participation Agreement with the Williamson County Conservation Foundation regarding participation in the Williamson County Regional Habitat Conservation Plan for mitigation in the Ronald Reagan Boulevard North Phase IV construction 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

- 49. Authorize County Judge to execute a Development Agreement with KB Homes regarding participation in construction of North Lakeline Blvd.**

This item was pulled from the Agenda.

- 50. Discuss and take appropriate action regarding Longevity including but not limited to amending the Budget Order, Employee Policy Manual and/or Compensation Policy.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To instruct the Auditors, the Budget Department, and Human Resources to work on the Budget Order, Employee Manual, and/or Compensation Policy, etc. to be sure that we have it stated that Longevity Pay goes with the employee and is not to be used as part of the overall compensation for that department.

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

- 51. Discuss and take appropriate action regarding amending the 2012 2013 Budget Order.**

Administrative Assistant to the County Judge Peggy Vasquez addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve amending the 2012 - 2013 Budget Order, Page 4, IV. Financial Policies, 2. General Fund as follows: "The level of Unassigned Fund Balances for the General Fund shall not be less than 30% of total General Fund budgeted expenditures."; 30% to be amended to 35%.

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

- 52. Discuss and take appropriate action on appointment of Captain James Crabtree to fill Position One on the ESD #4 Board of Directors, effective immediately with term ending December 31, 2014.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To appoint Captain James Crabtree to fill Position One on the Emergency Services District (ESD) #4 Board of Directors, effective December 18, 2012 to December 31, 2012 and a two-year term from January 1, 2013 to December 31, 2014.

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

- 53. Discuss and take appropriate action on reappointment of Emory Martin to Position Three on the Emergency Services District (ESD) #4 Board of Directors, with the term ending December 31st, 2014.**

Assistant to the Legal Advisor Lucille D'Elia addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint Emory Martin to Position Three on the Emergency Services District (ESD) #4 Board of Directors for a two-year term from January 1, 2013 to December 31, 2014.

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

54. **Discuss and take appropriate action to enroll properties participating in the Williamson County Regional Habitat Conservation Plan (RHCP) during calendar year 2012 into the tax benefit financing plan for the tax year 2012.**

Director of Environmental Programs for the Parks Department Gary Boyd, Chief Deputy for the Tax Assessor/Collector Larry Gaddes, and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve enrolling the 2012 participants in the Williamson County Regional Habitat Conservation Plan (RHCP) and to re-enroll/extend the tax benefit financing for past years - in this case that being 2011 enrollments; with the idea that the Court will receive a report in mid-January of the values and a good description of the properties.

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

55. **Discuss and take appropriate action on a First Amended Williamson County and Hutto Education Foundation Solid Waste Fee Funding Policy.**

President of the Hutto Education Foundation Denise Carrington addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute the First Amended Williamson County and Hutto Education Foundation Solid Waste Fee Funding Policy.

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

56. **Discuss and take action on the lease renewal for the Commissioner Precinct 3 Office.**

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 lease renewal for the Commissioner Precinct #3 Office.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

57. Discuss and take action in designating a Title VI Coordinator.

No action was taken on this item.

58. Discuss and take appropriate action on a First Amendment to the Agreement between Williamson County and Corrections Corporation of America dated effective February 1, 2010.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute the First Amendment to the Agreement between Williamson County and Corrections Corporation of America dated effective February 1, 2010.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

59. Consider awarding bids received for IH-35 Northbound Frontage Road, Bid #13IFB00108, contingent upon TxDOT concurrence, to the lowest and best bidder – Hunter Industries.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To award Bid #13IFB00108, IH-35 Northbound Frontage Road, contingent upon Texas Department of Transportation (TxDOT) concurrence, to the lowest and best bidder – Hunter Industries.

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

60. Consider approving Consulting Services Agreement with McGuire and Associates Consulting for Leadership Development training January 2013 to September 2013 for Williamson County.

Director of Emergency Communications Scott Parker addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute the Consulting Services Agreement with McGuire and Associates Consulting for Leadership Development Training for Williamson County 911 Communications, effective for 365 days from the date of the last party's execution of the 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

- 61. Consider awarding bids received for Crack Sealing Services for Williamson County Road and Bridge Bid # 13IFB00114 to the lowest and best bidder – RHB Construction, Inc.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award Bid #13IFB00114, Crack Sealing Services for Williamson County Road and Bridge, to the lowest and best bidder – RHB Construction, Inc.

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

- 62. Consider authorizing advertising and setting date of January 23, 2013 at 3:30 PM in the Purchasing Department to receive competitive bids for County Road 108, Bid #13IFB00118.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize advertising and set the date of January 23, 2013 at 3:30 P.M. in the Purchasing Department to receive competitive bids for County Road 108, Bid #13IFB00118.

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

- 63. Consider authorizing advertising and setting date of January 23, 2013 at 3:30 PM in the Purchasing Department to receive competitive bids for County Road 170, Bid #13IFB00119.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize advertising and set the date of January 23, 2013 at 3:30 P.M. in the Purchasing Department to receive competitive bids for County Road 170, Bid #13IFB00119.

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

- 64. Consider awarding proposals received for Classification and Compensation Study for Williamson County, Proposal # 13RFP00111 to the best proposal meeting specifications – Evergreen Solutions, LLC.**

Purchasing Director Bob Space, Senior Director of Human Resources Lisa Zirkle, Senior Director of Emergency Services John Sneed, Captain Mike Gleason of the Sheriff's Office, and Tax Assessor/Collector Deborah Hunt addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To award the Classification and Compensation Study for Williamson County, Proposal #13RFP00111, to the best proposal meeting specifications – Evergreen Solutions, LLC; up to the amount of \$97,000 with the amount over the budget to come out of 409 and authorizing the execution of the 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

- 65. Consider awarding proposal received from Triple D Security for Armored Courier Service (RFP#13RFP00103).**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award the Armored Courier Service RFP #13RFP00103, to Triple D Security for the contract period beginning December 18, 2012 through September 30, 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

66. 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 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367400	Donations	\$144.50

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

67. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of Victim's Assistance Donations.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of Victim's Assistance Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0560-003671	V. A. Donations	\$144.50

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

68. 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 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367403	Park Donations	\$700.00

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

69. **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 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0510-003670	Use of Donations	\$700.00

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

70. **Discuss and take appropriated 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 A ROAD DISTRICT MEETING AT 11:25 A.M. ON TUESDAY, DECEMBER 18, 2012.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:27 A.M. ON TUESDAY, DECEMBER 18, 2012.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:27 A.M. ON TUESDAY, DECEMBER 18, 2012.

71. **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.

- 72. 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.
- q) Hot-Mix overlay contract and performance issues
- r) Complaints regarding the November 6, 2012 elections

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:19 P.M. ON TUESDAY, DECEMBER 18, 2012.

73. Discuss and take appropriate action on real estate.

No action was taken on this item.

- 74. 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.

q) Hot-Mix overlay contract and performance issues

r) Complaints regarding the November 6, 2012 elections

No action was taken on this item.

75. Comments from Commissioners.

Judge Gattis expressed congratulations to the Cedar Park and Georgetown football teams who are playing in the State Championship this weekend.

Commissioner Covey extends congratulations and plans to go to Cowboy Stadium to support the Georgetown football team at the game this weekend.

Commissioner Birkman thanked everyone who participated in Brown Santa by volunteering and/or donating.

Commissioner Long announced that Emergency Services District (ESD) #11, has successfully been organized and has negotiated a five-year fire contract with Cedar Park.

Commissioner Long and her Executive Assistant Kathy Pierce stated that January 10, 2013, is the tentative date to meet with State Legislators.

Judge Gattis said there is a good possibility that a special meeting will be called on Thursday, December 27, 2012, for the purpose of approving some real estate contracts before the end of the year.

COMMISSIONERS' COURT ADJOURNED AT 12:20 P.M. ON TUESDAY, DECEMBER 18, 2012.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 27th day of December 2012.



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

By: Carolyn Deibler, Deputy