



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
DECEMBER 27, 2012**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on **THURSDAY, DECEMBER 27, 2012**, a **SPECIAL SESSION** of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister
Absent: County Judge Dan A. Gattis
Commissioner Precinct 3 Valerie Covey
Others Present: Marilyn Cavender, Executive Assistant County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 4 Ron Morrison
Motion: To approve the Minutes of the December 18, 2012 meeting.

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

REGULAR AGENDA

- 1. Consider authorizing County Judge to execute a Real Estate Contract with HENDERSON CLEVELAND INTERESTS, LTD for ROW needed on RM 620. (PARCEL 4)**

Attorney Charles Crossfield of Sheets & Crossfield addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute a Real Estate Contract with Henderson Cleveland Interests, Ltd. for Right-of-Way (ROW) needed on Ranch-to-Market 620. (Parcel 4)

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

2. **Consider authorizing County Judge to execute a real estate contract with 183 BLW LP to acquire 3.174 acres and other real property for SH 29 expansion.**

Attorney Charles Crossfield of Sheets & Crossfield addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute a real estate contract with 183 BLW LP to acquire 3.174 acres and other real property for State Highway 29 expansion.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

EXECUTIVE SESSION

3. **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.)**
 - A) **Discuss proposed acquisition of property for right-of-way for the RM 620 project.**
 - B) **Discuss proposed acquisition of property for proposed SH 29 project.**

Executive Session was canceled.

4. **Discuss and take appropriate action on real estate.**

No action was taken.

COMMISSIONERS' COURT ADJOURNED AT 9:42 A.M. ON THURSDAY, DECEMBER 27, 2012.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 8th day of January 2013.



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

By: Marilyn Cavender, Deputy