



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
MARCH 10, 2015**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on TUESDAY, MARCH 10, 2015, 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
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 4 Ron Morrison

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Stan O. Springerley, Assistant General Counsel to Williamson County 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 March 3, 2015 meeting.

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 (Absent)

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 Lead Nathan Zinsmeyer addressed the Court.

Commissioner Birkman abstained in regards to payment of two invoices for Bagdad Road (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$2,978,060.30 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and electronic benefit payments 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

Other: Commissioner Precinct 4 Ron Morrison (Absent)

4. Citizen comments.

Judge Burt Carnes of Walburg and John Cassis of Walburg 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 – 16)

5. Discuss and consider approving line item transfer for County Sheriff.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-005740</i>	<i>Computer Equipment >\$5,000</i>	<i>\$3,453.91</i>
<i>To</i>	<i>0100-0560-003010</i>	<i>Computer Equipment <\$5,000</i>	<i>\$3,453.91</i>

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 (Absent)

6. Consider accepting a \$100.00 donation for a Memorial Tree planting in Memory of Bobbi Lynn Wooldridge.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept a \$100.00 donation for a Memorial Tree planting in Memory of Bobbi Lynn Wooldridge.

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 (Absent)

7. **Discuss, consider and take appropriate action on noting in the minutes the Commissioners Education Certificate of Completion certifying that Valerie Covey has successfully competed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2014.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge Commissioners Education Certificate of Completion certifying that Valerie Covey has successfully competed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2014.

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 (Absent)

8. **Discuss, consider and take appropriate action on appointing Garry W. Guthrie to the ESD #3 Board with the term effective immediately and continuing thereafter until December 31, 2016. Mr. Guthrie will be filling the expired term of Mr. Jonathan Fritz.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To appoint Garry W. Guthrie to the Emergency Services District (ESD) #3 Board for a two-year term beginning March 10, 2015 and ending December 31, 2016; filling the expired term of Jonathan Fritz.

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 (Absent)

9. **Discuss, consider and take appropriate action on approving the execution of a Eight (8) Deeds without Warranty from Williamson County, Texas, acting as Trustee, to Abraham Eliashar pursuant to Section 34.05 (a) and (h) of the Texas Property Tax Code pertaining to Eight (8) separate tracts located in Williamson County, Texas.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the execution of eight (8) Deeds without Warranty from Williamson County, Texas, acting as Trustee, to Abraham Eliashar pursuant to Section 34.05 (a) and (h) of the Texas Property Tax Code pertaining to eight (8) separate tracts located in Williamson County, Texas.

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 (Absent)

10. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction, including (1) computer; (4) laptops; (5) keyboards; (1) monitor; (3) printers; (1) plotter; (2) projector screens; (18) chairs, (4) pants, various office equipment such as paper cutter, laminator, manual binder, (8) boxes of office supplies (complete list attached) pursuant to Tex. Local Gov't Code § 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county assets through auction, including (1) computer; (4) laptops; (5) keyboards; (1) monitor; (3) printers; (1) plotter; (2) projector screens; (18) chairs, (4) pants, various office equipment such as paper cutter, laminator, manual binder, and (8) boxes of office supplies (complete list attached) pursuant to Texas Local Government Code § 263.152.

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 (Absent)

- 11. Discuss, consider and take appropriate action on authorizing the disposal of (11) short sleeve embroidered shirts through destruction pursuant to Tex. Local Gov't Code § 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of eleven (11) short sleeve embroidered shirts through destruction pursuant to Texas Local Government Code § 263.152.

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 (Absent)

- 12. Discuss, consider and take appropriate action on approval of final plat for the Santa Rita Ranch South Section 3A Subdivision - Pct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve final plat for Santa Rita Ranch South Section 3A Subdivision - Precinct #2.

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 (Absent)

- 13. Discuss, consider and take appropriate action on approval of final plat for the Santa Rita Ranch South Sec 4A Subdivision - Pct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve final plat for Santa Rita Ranch South Section 4A Subdivision - Precinct #2.

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 (Absent)

- 14. Discuss, consider and take appropriate action on approval of the final plat for the Parkside at Mayfield Ranch Section 11 Subdivision - Pct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve final plat for Parkside at Mayfield Ranch Section 11 Subdivision - Precinct #3.

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 (Absent)

15. Discuss, consider and take appropriate action on approval of the final plat for the Parkside at Mayfield Ranch Section 14 Subdivision - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve final plat for Parkside at Mayfield Ranch Section 14 Subdivision - Precinct #3.

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 (Absent)

16. Discuss, consider and take appropriate action on approval of the final plat for the Siena Section 27 Subdivision - Pct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve final plat for Siena Section 27 Subdivision - 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 (Absent)

REGULAR AGENDA

17. Discuss and take appropriate action regarding holding Commissioners Court on March 17th, 2015.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To cancel Commissioners' Court on Tuesday, March 17, 2015.

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 (Absent)

18. Discuss, consider and take appropriate action on the Department of Infrastructure projects and issues update.

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

19. Consider approving Change Order No 9 in the amount of \$182,104.70 for IH 35 NBFR, a Pass Through Financing Project in Precinct Three.

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 No 9 in the amount of \$182,104.70 for Interstate Highway (IH) 35 North Bound Frontage Road (NBFR), 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

Other: Commissioner Precinct 4 Ron Morrison (Absent)

20. Discuss, consider and take appropriate action on new Professional Services Agreement with Alliance Transportation Group for Traffic Engineering Services for Road and Bridge Division.

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 a new Professional Services Agreement with Alliance Transportation Group for Traffic Engineering Services for Road and Bridge Division.

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 (Absent)

21. Discuss, consider and take appropriate action on new Professional Services Agreement with AIA Engineers, Ltd. for Cross Culvert Inspection services for Road & Bridge Division.

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 a new Professional Services Agreement with AIA Engineers, Ltd. for Cross Culvert Inspection Services for Road & Bridge Division.

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 (Absent)

22. Discuss, consider and take appropriate action on new Professional Services Agreement with Steger & Bizzell Engineers for Cross Culvert Inspection services for Road & Bridge Division.

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 a new Professional Services Agreement with Steger & Bizzell Engineers for Cross Culvert Inspection Services for Road & Bridge Division.

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 (Absent)

23. **Discuss, consider and take appropriate action on WA 1 with Cobb Fendley & Associates for On Call Utility Relocation/Coordination Services for Road and Bridge Division.**

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 Work Authorization No. 1 with Cobb Fendley & Associates, Inc. for On Call Utility Relocation/Coordination Services for Road and Bridge Division.

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 (Absent)

24. **Discuss, consider and take appropriate action related to finalizing and approving comments for submission by Williamson County Commissioners Court regarding the Environmental Protection Agency (EPA) Proposed Ozone Standards.**

Director of Environmental Programs for Parks Department Gary Boyd and Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to review and sign the Williamson County Commissioners' Court letter and include the attachment of the 2010 comments to the Environmental Protection Agency (EPA) regarding the Proposed Ozone Standards.

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 (Absent)

25. **Discuss, consider and take appropriate action on an extension to the lease agreement that was signed with State Representative Larry Gonzales for office space at 1801 E. Old Settlers Blvd., in Round Rock.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a District Office Lease Agreement with State Representative Larry Gonzales for office space at 1801 East Old Settlers Boulevard in Round Rock for a two-year term beginning January 1, 2015 and ending January 10, 2017.

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 (Absent)

26. **Discuss, consider and take appropriate action regarding submitting comments to the LCRA on the proposed Leander to Round Rock 138k-V Transmission Line Project.**

Lower Colorado River Authority (LCRA) Regulatory Services Siting & Certification Manager Lance Wenmohs addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To authorize the County Judge to sign a letter on behalf of the Williamson County Commissioners' Court to the Lower Colorado River Authority (LCRA) concerning the proposed Leander to Round Rock 138k-V Transmission Line Project.

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 (Absent)

27. **Discuss, consider, and take appropriate action on awarding bids received for County Road 245 Realignment, Bid# 15IFB102 to the lowest and best bidder – Kwest Group LLC.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To award bids received for County Road 245 Realignment, Bid #15IFB102 to the lowest and best bidder – Kwest Group LLC.

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 (Absent)

28. **Discuss, consider and take appropriate action on approving an Interlocal Agreement between the Montgomery County, Texas and Williamson County for participation in a joint and cooperative purchasing program.**

Purchasing Agent Max Bricka addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve Purchasing Cooperative Interlocal Agreement between Montgomery County, Texas and Williamson County for participation in a joint and cooperative purchasing program.

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 (Absent)

29. **Discuss, consider and take any appropriate action regarding request to reopen RFP #14RFP00235 (Pecan Harvesting Lease for Blackland Heritage County Park East of Jonah, Texas) and award contract to Stewart's Pecan Farm conditioned on obtaining necessary insurance certificate for harvesting lease (contract previously not awarded due to failure to provide insurance documentation).**

Purchasing Agent Max Bricka addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To re-open Request for Proposal (RFP) #14RFP00235 (Pecan Harvesting Lease for Blackland Heritage County Park East of Jonah, Texas) and award contract to Stewart's Pecan Farm conditioned on obtaining necessary insurance certificate for harvesting lease (contract previously not awarded due to failure to provide insurance documentation).

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 (Absent)

30. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for Parks Reservation System, RFP #15RFP114.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Purchasing Agent to advertise and receive proposals for Parks Reservation System, Request for Proposal (RFP) #15RFP114.

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 (Absent)

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, MARCH 10, 2015.

31. **Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:**

- a) **Business prospect(s) that may locate or expand within Williamson County.**
- b) **Discuss Pearson Road District.**
- c) **Discuss North Woods Road District.**
- d) **Discuss Kaufman Loop.**

No action was taken in Executive Session.

32. **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 proposed SH 29 project.**
 - c) **Discuss proposed acquisition of property for right-of-way for future parkland.**
 - d) **Discuss possible acquisition of property with endangered species for mitigation purposes.**
 - e) **Discuss the acquisition of real property: Arterial H**

- f) Discuss the acquisition of real property: Inner Loop
- g) Discuss the acquisition of real property: Neenah Blvd.
- h) Discuss the acquisition of real property: Landfill properties (Chandler Rd.)
- i) Discuss the acquisition of real property: CR 119
- j) Discuss the acquisition of real estate containing underground water rights and interests.
- k) Discuss the acquisition of real property for County facilities
- l) Discuss the acquisition of real property: CR 258
- m) Discuss the acquisition of real property: Kruger land swap
- n) Discuss the roadways within the Somerset Road District #2.
- o) Discuss the acquisition of real property: Southwest Seward Junction Loop

2. Property or Real Estate owned by Williamson County

- a) Discuss County owned real estate containing underground water rights and interests.
- b) Discuss proposed sale of real estate on Inner Loop
- c) Discuss proposed trade of real estate adjacent to Chandler Rd. and CR 130
- d) Discuss proposed sale of real estate on CR 107 & CR 118
- e) Discuss proposed exchange of property with BCMUD along Great Oaks Drive.
- f) Discuss proposed exchange of property with Mr. Kruger
- g) Discuss proposed deeds without warranty for Old Lakeway Dr. ROW

No action was taken in Executive Session.

- 33. 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.1:13- CV- 505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division
 - e) Cause No. 13-0090-C26, Mathews v. Williamson County, In The District Court of Williamson County, Texas, 26th Judicial District.
 - f) Employee/personnel related matters
 - g) 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.
 - h) 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
 - i) Mortgage Electronic Recording Systems (MERS) litigation.
 - j) American Arbitration Association # 70 110 Y 00385 13; Williamson County, Texas v. Faulkner USA, Inc.
 - k) 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
 - l) Cause No. 1:12-CV-011222LY; Lance Brown v. Williamson County, Williamson County Sheriff's Office, Sheriff James Wilson and Shawn Wilson in the United States District Court for the Western District of Texas, Austin Division
 - m) Claims and potential litigation regarding Ronald Reagan Boulevard North, Phase IV- Ranger Excavating, LP/Ramming Paving Company, LLC
 - n) Cause No. 15-0064-C277, Gordon v. Dollahite et al, In The District Court of Williamson County, Texas, 277th District
 - o) Cause No. D-1-GN-14-003420; John Wesley Staten v. State Of Texas, et al.; In The District Court Of Travis County, Texas;
 - p) County Road 241 utility and Right-of-Way Issues and matters;
 - q) Platting requirements/violations relating to Norma Kenimar Snow/Hillside Nursery, Inc. Conveyance – Warranty Deed with Vendor's Lien filed under Document No. 2014056160, Official Records, Williamson County, Texas/Snow Woods Subdivision

No action was taken in Executive Session.

34. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:44 A.M. ON TUESDAY, MARCH 10, 2015.

35. Discuss and take appropriate action regarding economic development.

No action was taken on this item.

36. Discuss and take appropriate action regarding real estate.

No action was taken on this item.

37. 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.1:13- CV- 505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division
 - e) Cause No. 13-0090-C26, Mathews v. Williamson County, In The District Court of Williamson County, Texas, 26th Judicial District.
 - f) Employee/personnel related matters
 - g) 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.
 - h) 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
 - i) Mortgage Electronic Recording Systems (MERS) litigation.
 - j) American Arbitration Association # 70 110 Y 00385 13; Williamson County, Texas v. Faulkner USA, Inc.
 - k) 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
 - l) Cause No. 1:12-CV-011222LY; Lance Brown v. Williamson County, Williamson County Sheriff's Office, Sheriff James Wilson and Shawn Wilson in the United States District Court for the Western District of Texas, Austin Division
 - m) Claims and potential litigation regarding Ronald Reagan Boulevard North, Phase IV- Ranger Excavating, LP/Ramming Paving Company, LLC
 - n) Cause No. 15-0064-C277, Gordon v. Dollahite et al, In The District Court of Williamson County, Texas, 277th District
 - o) Cause No. D-1-GN-14-003420; John Wesley Staten v. State Of Texas, et al.; In The District Court Of Travis County, Texas;
 - p) County Road 241 utility and Right-of-Way Issues and matters;
 - q) Platting requirements/violations relating to Norma Kenimar Snow/Hillside Nursery, Inc. Conveyance – Warranty Deed with Vendor's Lien filed under Document No. 2014056160, Official Records, Williamson County, Texas/Snow Woods Subdivision

No action was taken on this item.

38. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.

No action was taken on this item.

39. **Comments from Commissioners.**

Commissioner Covey informed the residents of Walburg that we will be addressing this in the future with the legal opportunities we have and **Judge Gattis** added that the process has already been started.

Commissioner Birkman invited everyone to the Central Texas Regional Mobility Authority and the Texas Department of Transportation Open House meeting for the 183 North Mobility Project Environmental Study on Tuesday, March 10, 2015 at the Westwood High School cafeteria from 5:00 – 8:00 p.m.

COMMISSIONERS' COURT ADJOURNED AT 11:44 A.M. ON TUESDAY, MARCH 10, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 24th day of March 2015.



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

By: Carolyn Deibler, Deputy