



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JULY 28, 2015**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, JULY 28, 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 4 Ron Morrison
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 3 Valerie Covey

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 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Minutes of the July 21, 2015 meeting.

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

Other: Commissioner Precinct 3 Valerie Covey (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.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the payment of bills totaling \$2,944,900.42 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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

4. Citizen comments.

Jim Dillon of Liberty Hill addressed the Court.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5 – 17)

5. Discuss, consider and take appropriate action on the approval of a line item transfer for the All District Courts.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the All District Courts:

<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>\$30,000.00</i>
<i>To</i>	<i>0100-0435-004133</i>	<i>All Dist Ct/CAP Juvenile</i>	<i>\$30,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

6. Discuss, consider and take appropriate action on the approval of a line item transfer for the All County Courts.

Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the All County Courts:

<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>\$100,000.00</i>
<i>To</i>	<i>0100-0425-004134</i>	<i>All Cty Cts/CAP-Misdemeanor</i>	<i>\$100,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 4 Ron Morrison
 Other: Commissioner Precinct 3 Valerie Covey (Absent)

7. Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct #4.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Justice of the Peace Precinct #4:

<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>\$46,000.00</i>
<i>To</i>	<i>0100-0454-004190</i>	<i>JP#4/Autopsies</i>	<i>\$46,000.00</i>

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

8. Discuss and take appropriate action on a line item transfer for Wireless Communications.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Wireless Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0587-005700</i>	<i>Vehicles >\$5000</i>	<i>\$4,000.00</i>
<i>To</i>	<i>0100-0587-005730</i>	<i>Radio Equipment >\$5000</i>	<i>\$4,000.00</i>

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

9. Discuss, consider, and take appropriate action on budget line item transfer request from Juvenile Services.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0576-003307</i>	<i>Pharmaceuticals</i>	<i>\$2,500.00</i>
<i>To</i>	<i>0100-0576-003305</i>	<i>Clothing</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0576-004231</i>	<i>Travel</i>	<i>\$1,500.00</i>

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

Other: Commissioner Precinct 3 Valerie Covey (Absent)

10. Discuss, consider and take appropriate action on a line item transfer for EMS.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Emergency Medical Services (EMS):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-004999</i>	<i>Miscellaneous</i>	<i>\$800.00</i>
<i>To</i>	<i>0100-0540-003107</i>	<i>Medical Equipment < \$5000</i>	<i>\$800.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

11. Discuss, consider and take appropriate action on line item transfer for Ag Extension office.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Ag Extension office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0665-003100</i>	<i>Office Supplies</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100-0665-004621</i>	<i>Copier Rental & Supplies</i>	<i>\$2,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

12. To discuss and consider confirming the appointment of Jason J. Dush as Reserve Deputy Constable for Precinct 1.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To confirm the appointment of Jason J. Dush as Reserve Deputy Constable for Precinct #1.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

13. Discuss, consider, and take appropriate action on an approval of a Change Drawer for the County Treasurer's Office, including but not limited to setting the amount for same.

This item was pulled from the Agenda.

14. Discuss, consider, and take appropriate action on authorizing the disposal of county assets through inter-departmental transfer including, (27) Dash Mount Mobile Radios, complete list attached, pursuant to Texas Local Gov't Code §263.152.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of county assets through inter-departmental transfer, including (27) Dash Mount Mobile Radios (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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

15. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through auction, including (2) Fax Machines, (6) Desktop Computers, (3) Printers, (1) Projector, (1) Monitor, (3) 4-Drawer Filing Cabinets, (1) Seat Organizer, (1) Catch Pole, (1) Rifle Case, (2) Camcorders, (3) Cameras, (1) Scanner, (1) Weather Radio, (2) Pet Scanners, (1) Keyboard w/ Mouse, (18) Shirts, (16) Pants, (1) Jacket, (1) Raincoat, (complete list attached), pursuant to Tex. Local Gov't Code §263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of various county assets through auction, including (2) Fax Machines, (6) Desktop Computers, (3) Printers, (1) Projector, (1) Monitor, (3) 4-Drawer Filing Cabinets, (1) Seat Organizer, (1) Catch Pole, (1) Rifle Case, (2) Camcorders, (3) Cameras, (1) Scanner, (1) Weather Radio, (2) Pet Scanners, (1) Keyboard w/ Mouse, (18) Shirts, (16) Pants, (1) Jacket, and (1) Raincoat (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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

16. **Discuss, consider and take appropriate action on approval of the final plat for the Highland Meadows Phase 4 subdivision - Pct 1.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the final plat for Highland Meadows Phase IV subdivision - Precinct #1; with a change to correct the name from Highland Meadows to Highland Horizon.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

17. **Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita South Section 15 subdivision - Pct 2.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Santa Rita South Section 15 subdivision - Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 3 Valerie Covey (Absent)

REGULAR AGENDA

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

No action was taken on this item.

19. **Discuss, consider and take appropriate action regarding Change Order No. 08 in the amount of \$36,219.64 for CR 170, a Road Bond Project in Commissioner Pct. 4.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 08 in the amount of \$36,219.64 for County Road 170, 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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

20. **Discuss and take appropriate action on a Farm/Crop Lease with Adam Kruger for ROW acquired on CR 119. (PARCEL 7)**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Farm/Crop Lease with Adam Kruger for Right-of-Way (ROW) acquired on County Road (CR) 119. (PARCEL 7)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

21. **Consider approving the filing of the FY 16-17 Adult Probation biennial budgets.**

Community Supervision and Corrections Department (CSCD Director Steve Morrison addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve filing of the Fiscal Year (FY) 2016 - 2017 Adult Probation biennial budgets.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

22. **Discuss, consider, and take any appropriate action regarding the approval of the early voting by personal appearance polling locations and voting hours for the Constitutional Amendment Election to be held November 3, 2015.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the early voting by personal appearance polling locations and voting hours for the Constitutional Amendment Election to be held November 3, 2015.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

23. **Discuss and take appropriate action on the approval of the Vote Centers to be used for the Constitutional Amendment Election to be held November 3, 2015.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Vote Centers to be used for the Constitutional Amendment Election to be held November 3, 2015.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

24. **Discuss, consider and take appropriate action on agreement between Williamson County and Operation Liberty Hill, a Texas non-profit, for funding through the Community Recreation Facility Fund, for the purposes of renovations to a property located at 1401 HWY 183, Leander, Texas 78641.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an agreement between Williamson County and Operation Liberty Hill, a Texas non-profit, for funding through the Community Recreation Facility Fund, for the purposes of renovations to a property located at 1401 U.S. Highway (HWY) 183, Leander, Texas 78641.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

25. **Discuss, consider and take appropriate action regarding the engagement of the law firm of Germer to represent Williamson County in relation to Jessica Palmer v. Williamson County; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To engage the law firm of Germer to represent Williamson County in relation to Jessica Palmer v. Williamson County; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code § 262.024(a)(4).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 26. Discuss, consider, and take appropriate action on approving agreement between All Purpose Heating and Air and Williamson County for replacement of the boiler at the Juvenile Justice Center, a project funded in 0100-0509-004510.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve agreement between All Purpose Heating and Air and Williamson County for replacement of the boiler at the Juvenile Justice Center, a project funded in 0100-0509-004510.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 27. Discuss, consider and take appropriate action on approving a change order for \$3,000.00 to the services agreement with Mtech Comfort Systems for Heating, Ventilation, and Air Conditioning (HVAC) replacement at Central Maintenance Facility. This project is funded in 0100-0509-005300.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Change Order for \$3,000.00 to the services agreement with Mtech Comfort Systems for Heating, Ventilation, and Air Conditioning (HVAC) replacement at Central Maintenance Facility, a project funded in 0100-0509-005300.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 28. Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Metal Beam Guard Fence Replacement and Installation, Bid #1507-002.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize Purchasing Agent to advertise and receive bids for Metal Beam Guard Fence Replacement and Installation, Bid #1507-002.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

29. **Discuss, consider and take appropriate action regarding approval of a Services Contract and Quote to Westar Construction, Inc. as the service provider for the purchases and services on Radio Tower Access Road Maintenance - Taylor Location (Old Coupland Rd) for Wireless Communications Department.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Services Contract and Quote to Westar Construction, Inc. as the service provider for the purchases and services on Radio Tower Access Road Maintenance - Taylor Location (Old Coupland Road) for Wireless Communications Department.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

30. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for RFP# 1507-005, Armored Car Services for Williamson County.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize Purchasing Agent to advertise and receive proposals for Request for Proposal (RFP) #1507-005, Armored Car Services for Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

31. **Consider and take appropriate action regarding the selection of an Architectural firm to enter into contract negotiations for the design of the Georgetown Annex.**

General Counsel Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To enter into contract negotiations with K A H Architecture for the design of the Georgetown Annex.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 1 Lisa Birkman

Other: Commissioner Precinct 3 Valerie Covey (Absent)

32. **Consider and take appropriate action regarding the selection of an Architectural firm to enter into contract negotiations for the design of the North Campus Facilities.**

General Counsel Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To enter into contract negotiations for the design of the North Campus Facilities.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To amend the motion to enter into contract negotiations with BLGY Architecture for the design of the North Campus Facilities.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

33. Consider and take appropriate action regarding the selection of an Architectural firm to enter into contract negotiations for the design of the Sheriff's Office Training Center.

General Counsel Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To enter into contract negotiations for the design of the Sheriff's Office Training Center.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To amend the motion to enter into contract negotiations with Brinkley Sargent for the design of the Sheriff's Office Training Center.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:02 A.M. ON TUESDAY, JULY 28, 2015.

34. 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.

35. 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 SW 183 and SH 29 Loop.
 - d) Discuss possible acquisition of property with endangered species for mitigation purposes.
 - e) Discuss the acquisition of real property: Sneed Loop
 - f) Discuss the acquisition of real property: Neenah Blvd.
 - g) Discuss the acquisition of real property: CR 119
 - h) Discuss the acquisition of real property: Tradesman Park.
 - i) Discuss the acquisition of real property for proposed CR 110 project. (All sections)
 - j) Discuss the acquisition of real property: CR 258
 - k) Discuss the acquisition of real property: Kruger property exchange (3901 CR 130 Hutto, TX)
 - l) Discuss the acquisition of real property: Arterial H.
 - m) Discuss the acquisition of Easement interests on CR 240.
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 exchange of property with Mr. Kruger

No action was taken in Executive Session.

36. 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) 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
 - k) 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

- l) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
- m) Cause No. D-1-GN-14-003420; John Wesley Staten v. State Of Texas, et al.; In The District Court Of Travis County, Texas;
- n) County Road 241 utility and Right-of-Way Issues and matters;
- o) Cause No. D-1-GN-15-000875, Houston v. Bank of America et al., In The District Court of Travis County, Texas, 345th Judicial District
- p) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division
- q) Cause No. 12-1226-C368; Williamson County, Texas v. James Broaddus d/b/a Broaddus & Associates, and Broaddus & Associates, Inc.; In the 368th Judicial District Court of Williamson County, Texas
- r) Notice of Claim - In Re Jessica Palmer
- s) Floodplain Regulation Issue

No action was taken in Executive Session.

- 37. **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 11:59 A.M. ON TUESDAY, JULY 28, 2015.

- 38. **Discuss and take appropriate action regarding economic development.**

No action was taken on this item.

- 39. **Discuss and take appropriate action regarding real estate.**

No action was taken on this item.

- 40. **Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:**
 - a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Cause No. 06-453-C277; Kerry Heckman et al. v. Williamson County, et al., In the District Court of Williamson County, Texas, 277th Judicial District
 - d) Civil Action No.1:13- 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.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve dismissal by outside counsel of Williamson County's intervention in

Nueces County v. Merscorp Holdings, Incorporated et al. in light of the U.S. Fifth Circuit's decision in Harris County, Texas et al. v. Merscorp Incorporated et al.

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

- j) 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
- k) 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
- l) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
- m) Cause No. D-1-GN-14-003420; John Wesley Staten v. State Of Texas, et al.; In The District Court Of Travis County, Texas;
- n) County Road 241 utility and Right-of-Way Issues and matters;
- o) Cause No. D-1-GN-15-000875, Houston v. Bank of America et al., In The District Court of Travis County, Texas, 345th Judicial District
- p) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division
- q) Cause No. 12-1226-C368; Williamson County, Texas v. James Broaddus d/b/a Broaddus & Associates, and Broaddus & Associates, Inc.; In the 368th Judicial District Court of Williamson County, Texas
- r) Notice of Claim - In Re Jessica Palmer
- s) Floodplain Regulation Issue

41. 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.

42. **Comments from Commissioners.**

Commissioner Birkman welcomed her mentee Maggie Munoz-LaMadrid, a senior at Stony Point High School.

COMMISSIONERS' COURT ADJOURNED AT 12:00 P.M. ON TUESDAY, JULY 28, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 4th day of August 2015.



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

By: Carolyn Deibler, Deputy